

#### MAYOR

Dianne M. Keller

### COUNCIL

Howard O'Neil, Seat A Diana L. Straub, Seat B Steven Menard, Seat C Marty Metiva, Seat D Ron Cox, Seat E Mark A. Ewing, Seat F

## WASILLA CITY COUNCIL REGULAR MEETING AGENDA

WASILLA CITY COUNCIL CHAMBERS
Wasilla City Hall, 290 E. Herning Avenue, Wasilla, AK 99654 (907) 373-9090

## **REGULAR MEETING**

7 P.M.

**JANUARY 23, 2006** 

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
  - A. Presentation of colors by Boy Scout Troop 300
- IV. APPROVAL OF AGENDA
- V. SPECIAL ORDERS OF THE DAY
- VI. COMMISSION AND AGENCY REPORTS
  - A. Planning Commission
  - B. Parks and Recreation Commission
  - C. Airport Advisory Commission
  - D. Matanuska-Susitna Borough
  - F. Greater Wasilla Chamber of Commerce

### VII. PUBLIC PARTICIPATION

- A. Public Hearings
- 1. **Ordinance Serial No. 06-01**: Amending The FY-06 Police Department Budget By Reducing The Amounts Appropriated From Certain State Of Alaska Traffic Enforcement Grants To Equal The Amounts Of Grant Funds Actually Expended.
- 2. **Ordinance Serial No. 06-02**: Amending The FY-06 Budget By Transferring \$26,650 From The General Fund's, Fund Balance And Public Safety Budget To The Vehicle Fund For The Purchase Of Two New Vehicles For The Wasilla Police Department.
  - a. AM No. 06-04: Contract Award For The Purchase Of Two
     (2) New Police Department Vehicles From NYE Frontier
     Ford In The Amount Of \$26,650.
- 3. **Ordinance Serial No. 06-03**: To Amend The FY-06 Police Department Budget By Appropriating Funds From The General Fund's Fund Balance To The Police Department's Capital Fund For The Purpose Of Purchasing Equipment For Two Dispatch Consoles.
- B. Persons to be Heard

#### VIII. CONSENT AGENDA

- A. Minutes of Preceding Meeting
  - 1. Regular Meeting: January 9, 2006.
- B. Introduction of Ordinances: Recommended Public Hearing on February 13, 2006.
  - 1. **Ordinance Serial No. 06-04**: Amending The FY-06 Police Department Budget By Appropriating Fund Balance From The State Of Alaska Asset Forfeiture Fund To The Police Department Other Purchased Services Account To Cover Vaccination Expenses For The Wasilla Police Department.
  - 2. **Ordinance Serial No. 06-05**: Amending WMC 2.04.110, Agenda, By Amending The Order Of Business For Regular City Council Meetings.

## C. Resolutions

- 1. **Resolution Serial No. 06-02**: Supporting Interim Improvements On The Palmer-Wasilla Highway.
- 2. **Resolution Serial No. 06-03**: Authorizing The Mayor To Execute The Cooperative Management Agreement With The Matanuska-Susitna Borough For The Wasilla To Big Lake Multi-Use Trail.
- 3. **Resolution Serial No. 06-05**: Supporting Participation In The International City/County Management Association (ICMA) City Links Program. (Sponsored by Council Member Menard)
- 4. **Resolution Serial No. 06-07**: Supporting FY-07 And On-Going State Funding For The Child Abuse Investigator Position. (Sponsored by Mayor Keller)

### D. Action Memorandums

- 1. **AM No. 06-05**: Contract Amendment To USKH In The Amount Of \$45,000 For 2006 Strip Paving Engineering Services.
- 2. **AM No. 06-06**: Contract Amendment To Alaska Advanced Electrical In The Amount Of \$12,000 For On-Call Electrician Services.
- 3. **AM No. 06-07**: Contract Amendment To Raven Engineering, Inc. In The Amount Of \$75,000 For The Garden Terrace Water Main Project.
- 4. **AM No. 06-08**: Airport Lease Lots Pursuant To WMC 5.32.120.C.3.

## IX. UNFINISHED BUSINESS

## X. NEW BUSINESS

- A. **AM No. 06-03**: Selection Of The Council Members To Travel To Washington D.C. For The Purpose Of Lobbying.
- B. **AM No. 06-09**: Rescheduling Of The March 13, 2006 Regular City Council Meeting To March 20, 2006.

- C. **Resolution Serial No. 06-06**: Supporting The FY07 Capital Improvement Program Legislative Funding Requests.
- D. **Resolution Serial No. 06-08**: Urging The State To Share Revenue With All Alaskan Communities. (Sponsored By Council Member Cox)
- E. **Resolution Serial No. 06-09**: Supporting The Allowance of A One-Time Federal Tax Deduction For A Child Who Is Stillborn And Receives A Fetal Death Certificate From The State. (Sponsored By Mayor Keller)
- F. **Resolution Serial No. 06-04**: Supporting Funding For Replacement Of The Heating, Venting And Air Conditioning (HVAC) System At The Matanuska Valley Sportsmen, Inc. Shooting Range. (Sponsored by Deputy Mayor O'Neil)

## XI. COMMUNICATIONS

- A. Information Memorandums
  - 1. **IM No. 06-02**: List Of Waivers Of Sales Tax Penalty For 4th Quarter Ending December 31, 2005.
- B. Commission Minutes
  - 1. Parks and Recreation Commission: December 14, 2005.
- XII. MAYOR, CLERK AND ATTORNEY COMMENTS
- XIII. AUDIENCE COMMENTS
- XIV. COUNCIL COMMENTS
- XV. EXECUTIVE SESSION
- XVI. ADJOURNMENT

#### I. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, January 23, 2006 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 7:05 p.m.

## II. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Seat A, Deputy Mayor

Ms. Diana Straub, Seat B

Mr. Steve Menard, Seat C

Mr. Marty Metiva, Seat D

Mr. Ron Cox, Seat E

Mr. Mark Ewing, Seat F

## Staff in attendance were:

Ms. Kristie Smithers, City Clerk

Ms. Jamie Newman, Deputy Clerk

Mr. Tom Klinkner, City Attorney

Ms. Sandra Garley, City Planner

Mr. Archie Giddings, Public Works Director

Mr. Ted Leonard, Director of Finance and Administrative Services

Mr. Don Savage, Police Chief

Mr. Bruce Urban, Recreation and Cultural Services Manager

#### III. PLEDGE OF ALLEGIANCE

A. Presentation of colors by Boy Scout Troop 300

Boy Scout Troop 300 led the Pledge of Allegiance.

## IV. APPROVAL OF AGENDA

Mayor Keller inquired if there were amendments to the agenda as presented.

Mayor Keller requested to add under Commission and Agency Reports, Ms. Cheryl Metiva, Executive Director, Greater Wasilla Chamber of Commerce. No objection was raised to the request.

Council Member Metiva requested to suspend the rules to allow Miss Kaela Larson, Wasilla High School GradBlast Committee Member, to speak after the approval of the agenda. No objection was raised to the request.

Council Member Straub requested to move the following Resolutions from the Consent Agenda to New Business: Resolution Serial Nos. 06-05; 06-06; 06-08 and to remove from the agenda Resolution Serial No. 06-09. Council Member Menard objected to the request.

Discussion moved to the Council and Mayor Keller spoke about why she sponsored Resolution Serial No. 06-09.

MOTION:

Council Member Menard moved to divide the question by addressing each of Council Member Straub's proposed agenda amendments separately.

GENERAL CONSENT: The motion passed without objection.

Mayor Keller inquire if there was objection to moving Resolution Serial No. 06-05 from the Consent Agenda to New Business. Council Member Cox objected.

MOTION:

Council Member Straub moved to amend the agenda by moving Resolution Serial No. 06-05 from the Consent Agenda to New Business.

VOTE:

The motion failed with Council Members Ewing, Menard, and Straub in favor and Council Members Cox, Metiva, and O'Neil opposed. (Tie Vote.)

Mayor Keller inquired if there was objection to moving Resolution Serial No. 06-06 from the Consent Agenda to New Business. No objection was raised.

Mayor Keller inquired if there was objection to moving Resolution Serial No. 06-08 from the Consent Agenda to New Business. No objection was raised.

Mayor Keller inquired if there was objection to removing Resolution Serial No. 06-09 from the agenda. Council Member Cox objected.

MOTION:

Council Member Straub moved to amend the agenda by moving Resolution Serial No. 06-09 from the Consent Agenda to New Business.

GENERAL CONSENT: The motion passed without objection.

Mayor Keller inquired if there were further amendments to the agenda.

MOTION:

Council Member Ewing moved to amend the agenda by moving Resolution Serial No. 06-04 from the Consent Agenda to New Business.

GENERAL CONSENT: The motion passed without objection.

GENERAL CONSENT: The agenda was approved as amended.

SUSPENSION OF THE RULES (see page 2 of meeting minutes.)

A. Miss Kaela Larson, Wasilla High School GradBlast Committee Member

#### Miss Larson:

- noted the goal of the GradBlast Committee is to provide an all-night drug and alcohol-free event as a healthy and safe option for graduating seniors on graduation night; and
- requested that the City support the event by waving use fees at the Multi-Use Sports Complex.

## V. SPECIAL ORDERS OF THE DAY

There were no special orders.

## VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

Ms. Sandra Garley, City Planner

- reported the commission began the process of evaluating Capital Improvement Project (CIP) nominations.
  - B. Parks and Recreation Commission

#### Commissioner Maureen McCombs:

- noted the commission is pleased with the increased use of the Sports Complex;
- reported on promotional activities planned for the Sports Complex;
- noted the commission supports the adoption of an annexation policy; and
- discussed various projects supported by the commission to include a dog park, horse shoe pits at a local park, land acquisition, and green house construction.

Discussion moved to the council and questions were asked of Commissioner McCombs.

# C. Airport Advisory Commission

Mr.Archie Giddings, Public Works Director:

- reported that the commission is reviewing airport expansion plans.
  - D. Matanuska-Susitna Borough

Assembly Member Mary Kvalheim:

- reported that work continues on bringing a four year college to the Valley; and
- noted the benefits of the newly established paperless assembly packet process.
  - F. Greater Wasilla Chamber of Commerce

Ms. Cherly Metiva:

• shared information on upcoming events sponsored by the Chamber of Commerce to include the Iditarod Days Festival.

## VII. PUBLIC PARTICIPATION

- A. Public Hearings
- 1. **Ordinance Serial No. 06-01**: Amending The FY-06 Police Department Budget By Reducing The Amounts Appropriated From Certain State Of Alaska Traffic Enforcement Grants To Equal The Amounts Of Grant Funds Actually Expended.

Mayor Keller opened the public hearing on Ordinance Serial No. 06-01 and there being no one who wished to present testimony, the public hearing closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 06-01.

Discussion moved to the council and questions were asked of the police chief.

VOTE: The motion to adopt Ordinance Serial No. 06-01 passed unanimously.

- 2. **Ordinance Serial No. 06-02**: Amending The FY-06 Budget By Transferring \$26,650 From The General Fund's, Fund Balance And Public Safety Budget To The Vehicle Fund For The Purchase Of Two New Vehicles For The Wasilla Police Department.
  - a. AM No. 06-04: Contract Award For The Purchase Of Two
     (2) New Police Department Vehicles From NYE Frontier
     Ford In The Amount Of \$26,650.

Mayor Keller opened the public hearing on Ordinance Serial No. 06-02 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member O'Neil moved to adopt Ordinance Serial No. 06-02 and AM No. 06-04.

VOTE: The motion to adopt Ordinance Serial No. 06-02 and AM No. 06-04 passed unanimously.

3. Ordinance Serial No. 06-03: To Amend The FY-06 Police Department Budget By Appropriating Funds From The General Fund's Fund Balance To The Police Department's Capital Fund For The Purpose Of Purchasing Equipment For Two Dispatch Consoles.

Mayor Keller opened the public hearing on Ordinance Serial No. 06-03 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Ewing moved to adopt Ordinance Serial No. 06-03.

VOTE: The motion to adopt Ordinance Serial No. 06-03 passed unanimously.

- B. Persons to be Heard
  - Ms. Anne Kilkenny, Wasilla High School PTSA

## Ms. Kilkenny:

- · requested support of Wasilla High School GradBlast Event; and
- requested that the City waive fees at the Sports Complex for GradBlast.
  - 2. Mr. Dan F. Kennedy

## Mr. Kennedy:

- thanked the City for partnering with the private sector by creating positive infrastructure improvements; and
- noted his support of Resolution Serial Nos. 06-06 and 06-09.

Discussion moved to the council and questions were asked of Mr. Kennedy related to Resolution Serial No. 06-09.

3. Mr. Peter and Mrs. Tina Barela

#### Mr. and Mrs. Barela:

- · shared their experience with a stillborn child; and
- noted their support of Resolution Serial No. 06-09.
  - 4. Mr. Verdie Bowen

#### Mr. Bowen:

noted his support of Resolution Serial No. 06-09.

### 5. Ms. Linda Menard

#### Ms. Menard

- noted her support of Resolution Serial No. 06-09;
- thanked the council for attending the grand opening of the Mat-Su Regional Medical Center; and
- reported that the Mat-Su Borough School District supports Grad Blast events.
  - 6. Mr. Ken Slauson

## Mr. Slauson:

- noted his support of Resolution Serial No. 06-09.
  - 7. Mr. Kelly Marre

### Ms. Marre:

- noted her support of Resolution Serial No. 06-09; and
- commended Mayor Keller for sponsoring Resolution Serial No. 06-09.
  - 8. Ms. Robin Swenson

#### Ms. Swenson:

- shared her experience with a stillborn child; and
- noted her support of Resolutoin Serial No. 06-09.
  - 9. Ms. Dianne Beauvais

## Ms. Beauvais:

- spoke about the financial impact to families as a result of complications during pregnancy; and
- noted her support of Resolution Serial No. 06-09.

Mayor Keller requested a 15-minute recess. No objection was raised.

The council recessed at 8:30 p.m. and reconvened at 8:45 p.m.

## VIII. CONSENT AGENDA

- A. Minutes of Preceding Meeting
  - 1. Regular Meeting: January 9, 2006.

- B. Introduction of Ordinances: Recommended Public Hearing on February 13, 2006.
  - 1. **Ordinance Serial No. 06-04**: Amending The FY-06 Police Department Budget By Appropriating Fund Balance From The State Of Alaska Asset Forfeiture Fund To The Police Department Other Purchased Services Account To Cover Vaccination Expenses For The Wasilla Police Department.
  - 2. **Ordinance Serial No. 06-05**: Amending WMC 2.04.110, Agenda, By Amending The Order Of Business For Regular City Council Meetings.

### C. Resolutions

- 1. **Resolution Serial No. 06-02**: Supporting Interim Improvements On The Palmer-Wasilla Highway.
- 2. **Resolution Serial No. 06-03**: Authorizing The Mayor To Execute The Cooperative Management Agreement With The Matanuska-Susitna Borough For The Wasilla To Big Lake Multi-Use Trail.
- 3. **Resolution Serial No. 06-05**: Supporting Participation In The International City/County Management Association (ICMA) City Links Program. (Sponsored by Council Member Menard)
- 4. **Resolution Serial No. 06-07**: Supporting FY-07 And On-Going State Funding For The Child Abuse Investigator Position. (Sponsored by Mayor Keller)

#### D. Action Memorandums

- 1. **AM No. 06-05**: Contract Amendment To USKH In The Amount Of \$45,000 For 2006 Strip Paving Engineering Services.
- 2. **AM No. 06-06**: Contract Amendment To Alaska Advanced Electrical In The Amount Of \$12,000 For On-Call Electrician Services.
- 3. **AM No. 06-07**: Contract Amendment To Raven Engineering, Inc. In The Amount Of \$75,000 For The Garden Terrace Water Main Project.
- 4. AM No. 06-08: Airport Lease Lots Pursuant To WMC 5.32.120.C.3.

The city clerk read the consent agenda into the record.

MOTION: Council Member Cox moved to adopt the consent agenda.

GENERAL CONSENT: The motion passed without objection.

#### IX. UNFINISHED BUSINESS

There was no unfinished business.

#### X. NEW BUSINESS

A. **AM No. 06-03**: Selection Of The Council Members To Travel To Washington D.C. For The Purpose Of Lobbying.

MOTION: Council Member Cox moved to adopt AM No. 06-03.

Discussion moved to the council and debate ensued.

MOTION: Council Member Ewing moved a primary amendment to AM No. 06-03 as follows: to amend AM No. 06-03 by appointing Council Members Ewing and Menard to accompany the Mayor and Public Works Director to travel

to Washington D.C. for the purpose of lobbying.

Discussion followed and debate continued.

MOTION: Council Member Cox moved the previous question.

GENERAL CONSENT: The motion to move the previous question passed with

Council Members Cox, Ewing, Menard, Metiva, and O'Neil in

favor and Council Member Straub opposed.

VOTE: The primary amendment passed with Council Members Cox, Ewing,

Menard, Metiva, and Straub in favor and Council Member O'Neil opposed.

MOTION: Council Member Straub moved a primary amendment to AM No. 06-03 to

designate Council Member Cox as an alternate to travel to Washington D.C. for the purpose of lobbying in the case Council Members Ewing or

Menard were unable to travel.

GENERAL CONSENT: The primary amendment passed without objection. (The

primary amendment was deemed final on the main motion, as amended, and allowed to stand. No objection was

raised.)

B. **AM No. 06-09**: Rescheduling Of The March 13, 2006 Regular City Council Meeting To March 20, 2006.

MOTION: Council Member Ewing moved to adopt AM No. 06-09.

GENERAL CONSNET: The motion passed without objection.

C. **Resolution Serial No. 06-06**: Supporting The FY07 Capital Improvement Program Legislative Funding Requests.

MOTION: Council Member Straub moved to adopt Resolution Serial No. 06-06.

Discussion followed and questions were asked of the public works director.

VOTE: The motion to adopt Resolution Serial No. 06-06 passed unanimously.

D. **Resolution Serial No. 06-08**: Urging The State To Share Revenue With All Alaskan Communities. (Sponsored By Council Member Cox)

MOTION: Council Member Cox moved to adopt Resolution Serial No. 06-08.

Discussion moved to the council.

MOTION: Council Member Menard moved a primary amendment to strike the following language from the third Whereas Clause: the State of Alaska currently has [OVER 32 BILLION IN THE ALASKA PERMANENT FUND AND] a budget surplus exceeding \$1 billion in this fiscal year. (Clerk note: CAPS and bracket is language deleted.)

Discussion followed on the primary amendment.

GENERAL CONSENT: The primary amendment passed without objection.

Council Member Menard requested a recess beginning at 9:22 p.m. and reconvened at 9:23 p.m.

Discussion continued and debate ensued.

MOTION: Council Member Menard moved the previous question.

GENERAL CONSENT: The motion to move the previous question passed without objection.

VOTE: The main motion to adopt Resolution Serial No. 06-08, as amended, passed with Council Members Cox, Ewing, Menard, Metiva, and O'Neil in favor and Council Member Straub opposed.

E. Resolution Serial No. 06-09: Supporting The Allowance of A One-Time Federal Tax Deduction For A Child Who Is Stillborn And Receives A Fetal Death Certificate From The State. (Sponsored By Mayor Keller)

MOTION: Council Member Ewing moved to adopt Resolution Serial No. 06-09.

Discussion moved to the council.

MOTION: Council Member Menard moved the previous question.

GENERAL CONSENT: The motion to move the previous question passed without

objection.

VOTE: The motion to adopt Resolution Serial No. 06-09 passed with Council

Members Cox, Ewing, Menard, Metiva, and O'Neil in favor and Council

Member Straub opposed.

F. Resolution Serial No. 06-04: Supporting Funding For Replacement Of The Heating, Venting And Air Conditioning (HVAC) System At The Matanuska Valley Sportsmen, Inc. Shooting Range. (Sponsored by Deputy Mayor O'Neil)

MOTION: Council Member Cox moved to adopt Resolution Serial No. 06-04.

Discussion moved to the council.

MOTION: Council Member Ewing moved a primary amendment to the fifth Whereas Claus as follows: the Matanuska Valley Sportsmen's Shooting Range is used by residents of the Matanuska-Susitna Borough, Wasilla Police Department, Houston Police Department, Palmer Police Department, Alaska State Troopers, as well as, the Municipality of Anchorage, which combined has a population over 300,000. (Clerk note: bold and underline

is language added.)

Discussion continued.

GENERAL CONSENT: The primary amendment passed without objection.

GENERAL CONSENT: The motion to adopt Resolution Serial No. 06-04, as

amended, passed unanimously.

#### XI. COMMUNICATIONS

A. Information Memorandums

1. **IM No. 06-02**: List Of Waivers Of Sales Tax Penalty For 4th Quarter Ending December 31, 2005.

#### B. Commission Minutes

1. Parks and Recreation Commission: December 14, 2005.

No action was taken on the communication items.

## XII. MAYOR, CLERK AND ATTORNEY COMMENTS

## City Attorney:

- noted he recently prepared a written document related to the Alaska Open Meetings Act (OMA) and offered to respond to questions related to the OMA;
- · reported he has been reviewing personnel policies; and
- presented an in-depth review of the Lundgren Case.

Discussion moved to the council and questions were asked of the attorney regarding the Lundgren Case.

## City Clerk:

- presented her written report to the council; and
- noted Alaska Public Offices Commission, Public Officials Disclosure Statements have been distributed.

## Mayor Keller:

- presented a written report to the council;
- noted the Luper Animal Control and Land Use case was continued to February 3, 2006; and
- reported that the Dispatch Center will go live with Computer Aided Dispatch (CAD) on January 24, 2006.

### XIII. AUDIENCE COMMENTS

## Ms. Colleen Cottle:

- stated her belief that the someone recruited people to testify on Resolution Serial No. 06-09; and
- stated the remarks directed to Council Member Straub by the Mayor regarding Resolution Serial No. 06-09 were inappropriate.

#### Mr. Ken Slauson:

thanked the council for supporting Resolution Serial No. 06-09.

## Ms. Anne Kilkenny, Wasilla High School PTSA:

• encouraged support of proposed bonds for school renovation and construction.

#### XIV. COUNCIL COMMENTS

## Council Member Ewing:

- spoke in support of the GradBlast alternative for graduating high school seniors;
- thanked the attorney for the informative information on the Lundgren Case;
- thanked Council Member Straub for "speaking her mind";
- · thanked council members for the resolutions they sponsored this evening; and
- · thanked the audience for attending the meeting.

## Council Member Menard:

- thanked Ms. Kilkenny for supporting school bonds;
- requested that when commission members report to the council they note their next commission meeting; and
- encouraged lobbying the State Legislature regarding funding school construction and improvements.

## Council Member Straub: (comments continued on page 13)

 requested that the attorney prepare ordinances related to Shadowood Subdivision and that once prepared the ordinances be set for public hearing at four separate council meetings.

Mayor Keller requested that Council Member Straub make her request in the form of a motion.

MOTION:

Council Member Straub moved to direct the attorney to draft ordinances relating to processes for platting, planning, and land use issues. (Clerk note: Council Member Straub presented the attorney with draft documents to use as a staring point for the legislation drafting.)

Discussion moved to the council and debate ensued.

MOTION: Council Member Ewing moved the previous question.

GENERAL CONSENT: The motion to move the previous questions passed without

objection.

VOTE: The main motion passed with Council Members Cox, Ewing, Metiva, and

Straub in favor and Council Members Menard and O'Neil opposed.

Council Member Straub: (comments continued from page 12):

- requested a work session with the attorney to discuss the proposed Request for Proposal (RFP) for general counsel legal services;
- requested to explore the idea of hiring a separate attorney services for administration and the council;
- requested a work session with the clerk on the council handbook;
- requested that commission minutes are presented single sided in her council meeting packet; and
- commented on state of the art amenities the new hospital offers.

### Council Member Metiva:

- thanked the audience for attending the meeting;
- requested the status of the economic development director position;
- thanked public works for the quick response in clearing downtown sidewalks of snow; and
- announced he is unable to attend the council meetings schedule for February 13 and February 16, 2006.

#### Council Member Cox:

- thanked the audience for attending the meeting; and
- thanked the public works department for their work in remodeling the lower level restroom.

### Council Member O'Neil:

• wished Council Members Ewing and Menard the best of luck in Washington D.C.

#### XV. EXECUTIVE SESSION

No executive session was held.

## XVI. ADJOURNMENT

The meeting adjourned at 10:54 p.m.

DIANNE M. KELLER, Mayor

ATTEST:

KRISTIE SMITHERS, MMC

City Clerk

Adopted by the Wasilla City Council on February 13, 2006.