



**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

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**WASILLA CITY COUNCIL  
SPECIAL MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

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

**SPECIAL MEETING**

**6 P.M.**

**FEBRUARY 27, 2006**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. UNFINISHED BUSINESS**
  - A. Community Grants
- VI. AUDIENCE COMMENTS**
- VII. MAYOR, CLERK, AND COUNCIL COMMENTS**
- VII. ADJOURNMENT**

**I. CALL TO ORDER**

The special meeting of the Wasilla City Council was held on Monday, February 27, 2006 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 6 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  
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, Cultural and Recreation Services Manager

**III. PLEDGE OF ALLEGIANCE**

Council Member Straub led the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

Mayor Keller inquired if there were amendments to the agenda.

GENERAL CONSENT: The agenda was approved, as presented, with no objection raised.

**V. UNFINISHED BUSINESS**

A. Community Grants

MOTION: Council Member Menard moved to enter into a committee of the whole to discuss the issue of community grants.

GENERAL CONSENT: The motion to enter into a committee of the whole passed without objection.

The council entered into a committee of the whole at 6:03 p.m.

Discussion followed on the question of whether the city should fund community grants.

Discussion points included:

- defining a process for non-profit agencies to follow when requesting grants;
- defining a process for awarding grants; and
- what is the definition of a grant.

MOTION: Council Member Ewing moved to exit the committee of the whole at 6:42 p.m.

GENERAL CONSENT: The motion to exit the committee of the whole passed without objection.

MOTION: Council Member Menard moved to re-enter the grant giving business.

Discussion followed and debate ensued regarding the council funding community grants.

VOTE: The motion to re-enter the grant giving business failed with Council Members Cox, Ewing, O'Neil, and Straub in opposed and Council Members Menard and Metiva in favor.

## **VI. AUDIENCE COMMENTS**

Mr. Nick Nelson, Manager, Wasilla Boys and Girls Club:

- spoke about the service non-profit organization provide to the community; and
- encouraged the city to fund non-profit agencies.

## **VII. MAYOR, CLERK, AND COUNCIL COMMENTS**

Council Member Metiva;

- thanked the public for attending the meeting.

Council Member Cox:


- thanked the public for attending the meeting.

**VII. ADJOURNMENT**

With no further business at hand, Mayor Keller adjourned the meeting at 6:58 p.m.

  
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DIANNE M. KELLER, Mayor

ATTEST:

  
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KRISTIE L. SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on March 20, 2006.