



**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 MEETING AGENDA**

**WASILLA CITY COUNCIL CHAMBERS**

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

**SPECIAL MEETING**

**6 P.M.**

**MONDAY, MAY 22, 2006**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMITTEE OF THE WHOLE**
  - A. FY-07 Budget Overview
- V. AUDIENCE COMMENTS**
- VI. MAYOR, CLERK, AND COUNCIL COMMENTS**
- VII. ADJOURNMENT**

**I. CALL TO ORDER**

The special meeting of the Wasilla City Council was held on Monday, May 22, 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. Ron Cox, Seat E  
Mr. Mark Ewing, Seat F

Council Members Steve Menard and Marty Metiva were absent and excused. No objection was raised.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk  
Ms. Jamie Newman, Deputy Clerk  
Ms. Sandra Garley, Deputy Administrator  
Mr. Ted Leonard, Director of Finance and Administrative Services

**III. PLEDGE OF ALLEGIANCE**

The director of finance and administrative services led the Pledge of Allegiance.

**IV. COMMITTEE OF THE WHOLE**

A. FY-07 Budget Overview

**MOTION:** Council Member Cox moved to enter into a committee of the whole at 6:04 p.m. to review the FY-07 budget.

**GENERAL CONSENT:** The motion passed without objection.

The director of finance and administrative services reviewed the proposed FY-07 budget and answered questions from the council.

**MOTION:** Council Member Cox moved to exit the committee of the whole at 6:51 p.m.

**V. AUDIENCE COMMENTS**

No comments were made.

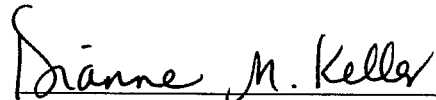
**VI. MAYOR, CLERK, AND COUNCIL COMMENTS**

Mayor Keller:


- spoke about the budget review process format for council to follow; and
- requested that the council submit budget amendment forms by June 1, 2006.

**VII. ADJOURNMENT**

With no further business at hand, Mayor Keller adjourned the meeting at 6:54 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 June 12, 2006