



**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. Herning Avenue, Wasilla, AK 99654 (907) 373-9090

**SPECIAL MEETING**

**6 P.M.**

**THURSDAY, MAY 25, 2006**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMITTEE OF THE WHOLE**
  - A. FY-07 Budget Review
    1. General Government
    2. Public Works
- 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 Thursday, May 25, 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  
Mr. Marty Metiva, Seat D  
Mr. Ron Cox, Seat E  
Mr. Mark Ewing, Seat F

Council Members Steve Menard and Diana Straub 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. Archie Giddings, Public Works Director  
Mr. Ted Leonard, Director of Finance and Administrative Services

**III. PLEDGE OF ALLEGIANCE**

Ms. Sandra Garley led the Pledge of Allegiance.

**IV. COMMITTEE OF THE WHOLE**

**MOTION:** Council Member Cox moved to enter into a committee of the whole at 6 p.m. to review the FY-07 and FY-08 general government and public works proposed budgets.

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

A. FY-07 and FY-08 Budget Review

1. General Government

## 2. Public Works

Discussion moved to the council and staff answered detailed questions regarding their proposed department budgets.

MOTION: Council Member Cox moved to exit the committee of the whole at 7:41 p.m.

GENERAL CONSENT: The motion passed without objection.

## V. AUDIENCE COMMENTS

No comments were made.

## VI. MAYOR, CLERK, AND COUNCIL COMMENTS

City Clerk:

- reported she received a grand-jury summons for the months of July through September 2006;
- requested to be excused early from the June 1, 2006 Special Meeting due to a family commitment; and
- distributed budget amendment forms and requested that the council return them no later than June 1, 2006.

Mayor Keller:

- thanked the State of Alaska, Department of Transportation for the road improvements to Knik Goose Bay Road;
- spoke about the lack of knowledge by borough staff regarding the boundaries of incorporated cities within the borough;
- shared information about various Memorial Day events planned; and
- noted she received a threatening e-mail and the matter has been referred to Wasilla Police Department for investigation.

Council Member Ewing:

- stated the proposed budget looks good; and
- noted his dismay with the threatening e-mail received by the Mayor.

Council Member Cox:

- stated he appreciated the budget meeting this evening.

Deputy Mayor O'Neil:

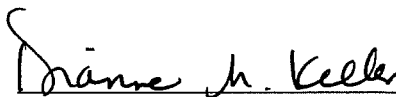
- supports training staff on city boundaries; and
- stated his support of the proposed budget.

Council Member Metiva:

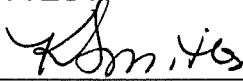
- thanked staff for the budget presentation; and
- noted he met with the finance director to review the budget; and
- expressed his dismay with the threatening e-mail received by the Mayor.

## VII. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 8 p.m.

  
DIANNE M. KELLER, Mayor

ATTEST:

  
KRISTIE L. SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on June 12, 2006