



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 MEETING AGENDA

WASILLA CITY COUNCIL CHAMBERS

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

SPECIAL MEETING

6 P.M.

TUESDAY, MAY 30, 2006

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMITTEE OF THE WHOLE**
 - A. FY-07 Budget Review
 - 1. Public Safety
 - 2. Cultural and Recreation Services
- 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 Tuesday, May 30, 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. Marty Metiva, Seat D
- Mr. Ron Cox, Seat E
- Mr. Mark Ewing, Seat F

Council Member Steve Menard was absent and excused. No objection was raised.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk (exited the meeting at 6:51 p.m.)
- Ms. Jamie Newman, Deputy Clerk
- Ms. Sandra Garley, Deputy Administrator
- 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

Chief Savage led the Pledge of Allegiance.

IV. COMMITTEE OF THE WHOLE

- A. FY-07 Budget Review
 - 1. Public Safety
 - 2. Cultural and Recreation Services

MOTION: Council Member Cox moved to enter into a committee of the whole at 6:06 p.m. to discuss the proposed FY-07 public safety and cultural and recreation services budgets.

GENERAL CONSENT: The motion passed without objection.

The police chief spoke about his proposed budget and answered questions from the council.

Discussion continued and the director of finance and administrative services and the deputy administrator answered questions from the council related to the proposed budget.

The city clerk exited the meeting at 6:51 p.m.

Mayor Keller inquired as to whether the council wished to take a recess. No objection was raised.

The council recessed at 7:25 p.m. and reconvened at 7:38 p.m.

The recreation and cultural services manager spoke about his proposed budget and answered questions from the council.

Discussion continued and the director of finance and administrative services and the deputy administrator answered questions of the council related to the proposed budget.

MOTION: Council Member Ewing moved to exit the committee of the whole at 8:33 p.m.

GENERAL CONSENT: The motion passed without objection.

V. AUDIENCE COMMENTS

No comments were made.

VI. MAYOR, CLERK, AND COUNCIL COMMENTS

Deputy Clerk:

- asked the council if they would like to cancel the June 1, 2006 Special Meeting; and
- reminded the council that budget amendment forms are due to the clerk's office by June 1, 2006.

MOTION: Council Member Ewing moved to cancel the June 1, 2006 Special Meeting and to continue discussion on the proposed FY-07 and FY-08 operating budgets at the June 8, 2006 Special Meeting.

GENERAL CONSENT: The motion passed without objection.

Mayor Keller:

- noted organizers of the Veterans Memorial Wall Exhibit are in need of volunteers;
- shared the newly printed Wasilla Relocation Guide; and
- spoke about recent wildfires in the area.

Council Member Metiva:

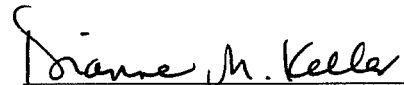
- thanked staff for an outstanding budget presentation.

Council Member Straub:

- thanked staff for an outstanding budget presentation; and
- inquired about the printing schedule for the relocation guide.


VII. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 8:43 p.m.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on June 12, 2006