



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.

MONDAY, JUNE 5, 2006

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. COMMITTEE OF THE WHOLE

A. FY 07 Capital Improvement Project (CIP) 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, June 5, 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:

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

Deputy Mayor Howard O'Neil was 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
Mr. Don Savage, Police Chief
Mr. Bruce Urban, Recreation and Cultural Services Manager

III. PLEDGE OF ALLEGIANCE

Council Member Ewing led the Pledge of Allegiance.

IV. COMMITTEE OF THE WHOLE

A. FY 07 Capital Improvement Project (CIP) Budget Overview

MOTION: Council Member Cox moved to enter into a committee of the whole at 6:02 p.m. to discuss the proposed FY-07 Capital Improvement Budget.

GENERAL CONSENT: The motion passed without objection.

The Public Works Director spoke about the proposed budget.

Discussion ensued and the Council asked questions of staff.

The Police Chief spoke about his proposed budget.

Discussion continued and questions were asked of staff.

Mayor Keller requested to excuse the Police Chief and the Deputy Chief from the remainder of the meeting. No objection was raised.

The Police Chief and Deputy Chief exited the meeting at 7:30 p.m.

The Recreation and Cultural Services Manager spoke about the proposed budget.

Discussion continued by the Council and questions were asked of staff.

Mayor Keller requested to excuse the Recreation and Cultural Services Manager from the remainder of the meeting. No objection was raised.

The Recreation and Cultural Services Manager exited the meeting at 8 p.m.

Discussion on the proposed budget continued.

MOTION: Council Member Cox moved to exit the committee of the whole at 8:15 p.m.

GENERAL CONSENT: The motion passed without objection.

V. AUDIENCE COMMENTS

Mr. Steve Stoll:

- stated his opposition to the City of Wasilla spearheading the Wasilla to Big Lake Trail project;
- stated his opposition to the development of Cottonwood Creek Park;
- encouraged the council to fund essential services only; and
- thanked the mayor for providing information on the City's policy regarding employees accepting work with other entities.

VI. MAYOR, CLERK, AND COUNCIL COMMENTS

City Clerk:

- demonstrated the new wireless timer in chambers;
- noted operating budget amendments were due today;
- reminded the Council about the elected officials briefing on the proposed gasoline project hosted by the Governor's Office; and
- noted the upcoming council meeting schedule.

Mayor Keller:

- encouraged the Council to work with staff to draft budget amendments;
- commented on the Vietnam Moving Wall Exhibit and Community Picnic; and
- encouraged the Council to closely review the June 12, 2006 Regular Council Meeting Packet as it is a full agenda.

Council Member Straub:

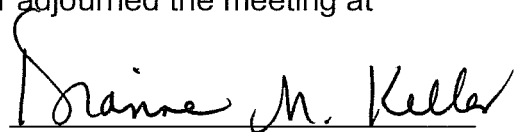
- shared information about the Alaska Gasline Port Authority, All Alaskan Route;
- encouraged participation in gasline briefings; and
- thanked staff for the excellent budget presentation.

Council Member Menard:

- requested an update on the Luper Kennel issue.

VII. ADJOURNMENT

There being no further business at hand, Mayor Keller adjourned the meeting at 8:32 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on June 26, 2006.