



MAYOR

Dianne M. Keller

COUNCIL

Greg Koskela, Seat A

Douglas W. Holler, Seat B

Steven Menard, Seat C

Marty Metiva, Seat D

Ron Cox, Deputy Mayor, 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

5:30 P.M.

FEBRUARY 12, 2007

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. NEW BUSINESS**
 - A. Sales Tax Issues**
- VI. AUDIENCE COMMENTS**
- VII. MAYOR, CLERK, AND COUNCIL COMMENTS**
- VIII. ADJOURNMENT**

I. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, February 12, 2007 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 5:45 p.m.

II. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Greg Koskela, Seat A
Mr. Doug Holler, Seat B
Mr. Steve Menard, Seat C
Mr. Marty Metiva, Seat D
Mr. Ron Cox, Deputy Mayor, Seat E
Mr. Mark Ewing, Seat F

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. Tom Klinkner, City Attorney
Ms. Susan Colligan, Deputy Director of Finance
Ms. Sandra Garley, Deputy Administrator
Mr. Ted Leonard, Director of Finance

III. PLEDGE OF ALLEGIANCE

Mr. Ted Leonard led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Keller inquired if there were amendments to the agenda as presented. None were noted and the agenda was approved as presented with no objection raised.

V. NEW BUSINESS

A. Sales Tax Issues

MOTION: Council Member Koskela moved to enter into a Committee of the Whole to discuss sales tax issues to include possible future revisions to WMC 5.16, Sales Tax and WMC 6.04, Business Licenses Generally.

GENERAL CONSENT: The motion passed without objection.

The Council entered into a Committee of the Whole at 5:47 p.m.

MOTION: Council Member Ewing moved to exit the Committee of the Whole.

GENERAL CONSENT: The motion passed without objection.

The Council exited the Committee of the Whole at 6:49 p.m.

VI. AUDIENCE COMMENTS

No comments were made.

VII. MAYOR, CLERK, AND COUNCIL COMMENTS


No comments were made.

VIII. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 6:49 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on February 26, 2007.