



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

SPECIAL MEETING

6 P.M.

FEBRUARY 26, 2007

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. UNFINISHED 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 26, 2007 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. Greg Koskela, Seat A
Mr. Doug Holler, Seat B
Mr. Steve Menard, Seat C
Mr. Marty Metiva, Seat D
Mr. Mark Ewing, Seat F

Mayor Keller announced that Deputy Mayor Ron Cox, Seat D, was absent from the meeting and asked if there was objection to excusing his absence. No objection was raised.

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. Archie Giddings, Director of Public Works
Mr. Ted Leonard, Director of Finance

III. PLEDGE OF ALLEGIANCE

Ms. Susan Colligan, Deputy Director of Finance, led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Keller inquired if there were amendments to the agenda as presented, hearing none, 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 6:04 p.m.

The City Attorney and Finance Director spoke about proposed revisions to WMC 5.16, Sales Tax, and WMC 6.04, Business License Generally and answered questions from the Council.

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 6:47 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 6:47 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


JAMIE NEWMAN, CMC
Acting City Clerk

Adopted by the Wasilla City Council on March 12, 2007