



MAYOR

Dianne M. Keller

COUNCIL

Stephanie Massie, Seat A

Douglas W. Holler, Seat B

Steve Menard, Seat C

Marty Metiva, Seat D

Dianne Woodruff, Seat E

Kristofer Larson, Deputy Mayor, 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.

JUNE 9, 2008

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. UNFINISHED BUSINESS

A. **Ordinance Serial No. 08-19:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2009 And Appropriating Funds To Carry Out Said Budget.

1. Proposed Budget Amendments

VI. AUDIENCE COMMENTS

VII. MAYOR, COUNCIL AND CLERK COMMENTS

VIII. ADJOURNMENT

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Monday, June 9, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 5:37 p.m. The purpose of the meeting was to consider Ordinance Serial No. 08-19.

II. ROLL CALL

Council Members present and establishing a quorum were:

- Mr. Stephanie Massie, Seat A
- Mr. Doug Holler, Seat B
- Mr. Steve Menard, Seat C
- Mr. Marty Metiva, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Deputy Mayor, Seat F

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Jamie Newman, Deputy Clerk
- Mr. Archie Giddings, Public Works Director
- Ms. Cheryl Deariso, Chief Financial Officer
- Mr. Troy Tankersley, Controller
- Ms. Angella Long, Police Chief
- Mr. Bruce Urban, Recreation and Cultural Services Manager
- Mr. Marvin Yoder, Deputy Administrator

III. PLEDGE OF ALLEGIANCE

Mayor Keller invited Cheryl Deariso to lead the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Keller asked if there were changes to the agenda as presented.

No changes were requested.

GENERAL CONSENT: The agenda was approved, as presented, without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

V. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 08-19:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2009 And Appropriating Funds To Carry Out Said Budget.

MOTION: Deputy Mayor Larson moved to adopt Ordinance Serial No. 08-19.

MOTION: Deputy Mayor Larson moved to limit debate to ten minutes per amendment and to two times per person.

Discussion followed.

VOTE: The motion to limit debate to ten minutes per amendment and to two times per person failed with Deputy Mayor Larson and Council Member Massie in favor and Council Members Holler, Menard, Metiva, and Woodruff opposed. *(Clerk note: four affirmative votes are required to carry any measure.)*

MOTION: Council Member Woodruff moved a primary amendment, to strike the Administrative Assistant position (amendment no. 1) in the Clerk's Office Budget, as follows:

Account #	Account Name	Decrease FY-10	Balance FY-10
001-4110-411.	Personnel Salary/Services		
10.10	Regular	\$38,640	\$148,112
10.30	Overtime	\$1,350	\$7,516
20.10	Group Insurance	\$16,959	\$28,110
20.15	Med. Reimbursement Health Expense	\$1,250	\$2,500
20.20	FICA (FMED)	\$580	\$966
20.30	PERS	\$9,134	\$35,819
20.40	SBS	\$2,451	\$9,669
20.50	Unemployment (ESC)	\$313	\$636
20.60	Workers' Comp	\$480	\$1,893
TOTAL		\$71,157	

VOTE: The primary amendment to strike the Administrative Assistant position in the Clerk's Office Budget, passed with Massie and Larson opposed and Council Members Holler, Menard, Metiva and Woodruff in favor.

MOTION: Council Member Metiva moved a primary amendment, to decrease, Professional Services, Other (amendment no. 11), in the Clerk's Office Budget, as follows:

Account #	Account Name	Decrease FY-09	Balance FY-09
001.4110.411.30.34	Professional Services, Other	\$20,000	\$45,750
TOTAL		\$20,000	

Discussion followed.

VOTE: The primary amendment to decrease Professional Services, Other, in the Clerk's Office Budget, failed with Council Members Menard and Metiva in favor and Deputy Mayor Larson and Council Members Holler, Massie, and Woodruff opposed.

MOTION: Council Member Metiva moved a primary amendment, to decrease Professional Services, Legal (amendment no. 15), in the Council Budget, as follows:

Account #	Account Name	Decrease FY-09	Balance FY-09
001.4115.411.30.32	Professional Services, Legal	\$30,000	\$60,000
TOTAL		\$30,000	

Discussion followed.

VOTE: The primary amendment to decrease, Professional Services, Legal, in the Council Budget, passed unanimously.

MOTION: Council Member Metiva moved a primary amendment, to decrease Professional Services (amendment no. 18), Other, in the Administration Budget as follows:

Account #	Account Name	Decrease FY-09	Balance FY-09
001.4130.413.30.34	Professional Services, Other	\$25,000	-0-
TOTAL		\$25,000	

Discussion followed.

MOTION: Council Member Woodruff moved a secondary amendment strike the \$25,000 reduction and insert \$15,000 for a balance of \$10,000.

Discussion continued.

TIE VOTE: The secondary amendment failed in tie vote with Council Members Massie, Metiva, and Woodruff in favor and Deputy Mayor Larson and Council Members Holler and Menard opposed. Mayor Keller chose to invoke her voting privilege in the affirmative causing the secondary amendment to **pass**.

MOTION: Deputy Mayor Larson moved a secondary amendment to increase 001.4130.413.30.34 by \$5,000 for a balance of \$15,000.

Discussion followed.

VOTE: The secondary amendment passed with Deputy Mayor Larson and Council Members Holler, Massie, and Woodruff voting in favor and Council Members Metiva and Menard opposed.

VOTE: The primary amendment, as amended, to decrease account 001.4130.413.30.34, Professional Services, Other, by \$10,000 for a balance of \$15,000, passed with Deputy Mayor Larson and Council members Holler, Massie, and Woodruff voting in favor and Council Members Menard and Metiva opposed, as follows:

Account #	Account Name	Decrease FY-09	Balance FY-09
001.4130.413.30.34	Professional Services, Other	\$10,000	\$15,000
TOTAL		\$10,000	

MOTION: Council Member Menard moved a primary amendment, to strike the HR Generalist Sr. position (amendment no. 4) in the General & Administrative Services Budget, as follows:

Account #	Account Name	Decrease FY-09	Balance FY-09	Decrease FY-10	Balance FY-10
001-4134-414.	Personnel Salary/Services				
10.10	Regular	\$54,850	\$83,963	\$57,592	\$81,221
10.30	Overtime	\$1,978	\$2,170	\$2,072	\$2,283
20.10	Group Insurance	\$16,972	\$16,595	\$16,972	\$15,441
20.15	Med. Reimbursement Health Expense	\$1,250	\$1,250	\$1,250	\$1,250
20.20	FICA (FMED)	\$824	\$1,358	\$865	\$1,320
20.30	PERS	\$12,979	\$19,673	\$13,628	\$19,071

Account #	Account Name	Decrease FY-09	Balance FY-09	Decrease FY-10	Balance FY-10
20.40	SBS	\$3,484	\$5,739	\$3,658	\$5,578
20.50	Unemployment (ESC)	\$313	\$626	\$313	\$632
20.60	Workers' Comp	\$682	\$1,124	\$716	\$1,092
TOTAL		\$93,332		\$97,066	

Discussion followed.

VOTE: The primary amendment to strike the HR Generalist Sr. position in the General & Administrative Services Budget, passed with Council Members Holler, Menard, Metiva, and Woodruff voting in favor and Deputy Mayor Larson and Council Member Massie opposed.

MOTION: Council Member Woodruff moved a primary amendment to fund an HR Assistant (amendment no. 29), in the General & Administrative Services Budget, as follows:

Account #	Account Name	Increase FY-09	Increase FY-10
001-4134-414.	Personnel Salary/Services		
10.10	Regular	\$40,934	\$42,981
10.30	Overtime	\$1,476	\$1,550
20.10	Group Insurance	\$16,959	\$16,959
20.15	Med. Reimbursement Health Expense	\$1,250	\$1,250
20.20	FICA (FMED)	\$615	\$646
20.30	PERS	\$9,687	\$10,171
20.40	SBS	\$2,600	\$2,730
20.50	Unemployment (ESC)	\$313	\$313
20.60	Workers' Comp	\$509	\$534
TOTAL		\$74,343	\$77,134

VOTE: The primary amendment to fund an HR Assistant in the General & Administrative Services Budget, passed with Deputy Mayor Larson and Council Members Holler, Massie, and Woodruff voting in favor and Council Members Menard and Metiva opposed.

MOTION: Council Member Menard moved a primary amendment, to decrease account 001.4610.461.30.34, Professional Services, Other, in the Community & Economic Development Budget in the amount to \$50,000, for funding for the Wasilla Visitor and Tourism Bureau in FY-09, as follows.

Account #	Account Name	Decrease FY-09	Balance FY-09
001.4610.461.30.34	Professional Services, Other	\$50,000	\$42,000
TOTAL		\$50,000	\$42,000

Council Member Metiva declared a conflict of interest and requested to be excused from voting on the primary amendment as his wife is the Executive Director of the Greater Wasilla Chamber of Commerce.

Mayor Keller ruled in favor of the Conflict of Interest as declared by Council Member Metiva.

Council Member Metiva took a seat in the audience and abstained from discussion and vote on the primary amendment.

Discussion followed on the primary amendment and debate ensued.

GENERAL CONSENT: The primary amendment to decrease account 001.4610.461.30.34, Professional Services, Other in the Community & Economic Development budget, in the amount to \$50,000 for funding for the Wasilla Visitor and Tourism Bureau in FY-09, for a balance of \$42,000, passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, and Woodruff. *(Clerk note: Council Member Metiva did not participate in the vote due to a declared conflict of interest.)*

MOTION: Deputy Mayor Larson moved a primary amendment to increase account 001.4610.461.30.34, Professional Services, Other, in the Community & Economic Development budget in the amount of \$50,000 in FY-10, pending contract approval with the Greater Wasilla Chamber of Commerce, for a balance of \$90,000, as follows:

Account #	Account Name	Increase FY-10	Balance FY-10
001.4610.461.30.34	Professional Services, Other	\$50,000	\$90,000
TOTAL		\$50,000	\$90,000

GENERAL CONSENT: The primary amendment to increase account 001.4610.461.30.34, Professional Services, Other, in the Community & Economic Development budget in the amount of \$50,000 in FY-10, pending contract approval with the Greater

Wasilla Chamber of Commerce, for a balance of \$90,000, passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, and Woodruff. (Clerk note: Council Member Metiva did not participate in the vote due to a declared conflict of interest.)

Council Member Metiva resumed participation in the meeting.

MOTION: Council Member Woodruff moved a primary amendment, to increase Professional Services, Legal (amendment no. 28), in the Community & Economic Development Budget, as follows:

Account #	Account Name	Increase FY-09 & FY-10	Balance FY-09 & FY-10
001-4610-461-30.32	Professional Services, Legal	\$15,000	\$25,000

Discussion followed.

VOTE: The primary amendment to increase Professional Services, Legal, in the Community & Economic Development Budget, passed Deputy Mayor Larson and Council Members Holler, Massie, and Woodruff voting in favor and Council Members Menard and Metiva opposed.

MOTION: Council Member Menard moved a primary amendment, to decrease Professional Services, Other (amendment no. 26), in the Community & Economic Development Budget, as follows:

Account #	Account Name	Decrease FY-09 & FY-10	Balance FY-09 & FY-10
001-4610-461-30.34	Professional Services, Other	\$10,000	\$82,000
TOTAL		\$10,000	

Discussion followed.

VOTE: The primary amendment, to decrease Professional Services, Other, in the Community & Economic Development Budget, failed with Council Members Menard and Metiva in favor and Deputy Mayor Larson and Council Members Holler, Massie, and Woodruff opposed.

Mayor Keller noted the Public Hearing on Ordinance Serial No. 08-19 will be reopened at the June 9, 2008, Regular Meeting, immediately following this meeting at 7 p.m.

Mayor Keller noted the remainder of the proposed budget amendments will be considered after the Public Hearing on Ordinance Serial No. 08-19 is closed. (Clerk note: See the June 9, 2008, Regular Meeting Minutes, page 9.)

VI. AUDIENCE COMMENTS

No comments were made.

VII. MAYOR, COUNCIL AND CLERK 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 SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on June 23, 2008.