

**CITY OF WASILLA
ORDINANCE SERIAL NO. 04-64**

AN ORDINANCE OF THE WASILLA CITY COUNCIL AMENDING THE FY-05 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$2,000 FROM THE GENERAL FUND TO COMPENSATE COMMISSION MEMBERS FOR ATTENDANCE AT CITY COUNCIL MEETINGS.

Section 1. Classification. This is a non-code ordinance.

Section 2. Purpose. To appropriate funds from the general fund's, fund balance to various accounts to provide compensation for commission members attendance at city council meetings as an official representative of the commission.

Section 3. Appropriation. Funds are appropriated to the following accounts:

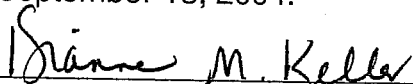
Planning Commission Honorarium	001-4340-434.30-13	\$1,000
Airport Commission Honorarium	330-4370-437.30-13	\$ 500
Parks & Rec Commission Honorarium	001-4570-457.30-13	\$ 500

Section 4. Source of funds. The source of funds is as follows:

General Fund's, Fund Balance	\$2,000
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Section 5. Effective date. This ordinance shall take effect upon adoption of the Wasilla City Council.

ADOPTED by the Wasilla City Council on September 13, 2004.



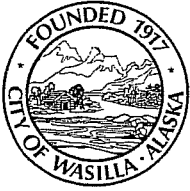
DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, MMC
City Clerk

[SEAL]



**CITY OF WASILLA
LEGISLATION STAFF REPORT**

**RE: ORDINANCE SERIAL NOS. 04-63 AND 04-64: TO PROVIDE
COMPENSATION FOR COMMISSION MEMBERS ATTENDANCE AT CITY
COUNCIL MEETINGS.**

Agenda of: August 23, 2004

Date: August 13, 2004

Originator: Deputy Clerk for Council Member Verdie Bowen *VB*

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
	Public Works Planning	
X	Finance *signature required	<i>Stephen</i>
X	Clerk	<i>Roberta</i>

REVIEWED BY MAYOR DIANNE M. KELLER: *Dianne M. Keller*

FISCAL IMPACT: yes or no

Funds Available yes no

Account name/number:

Attachments:

SUMMARY STATEMENT: Currently city council members are compensated for attendance at borough assembly meetings when attending as an official representative of the city. At the meeting of August 9, 2004, the council adopted a motion requesting that staff prepare an ordinance to provide compensation for commission members' attendance at city council meetings when presenting a report to the council in an official capacity.

We have also prepared an ordinance to provide the funds for compensation, which is attached.