hance By: Office of the City Clerk Introduced: May 23, 2016 Public Hearing: June 13, 2016 Amended: June 13, 2016 Failed: June 13, 2016 Vote: Wilson, Graham, O'Barr in favor; Burney, Sullivan-Leonard, and Wall opposed

City of Wasilla Ordinance Serial No. 16-19

An Ordinance Of The Wasilla City Council Amending Wasilla Municipal Code 2.04.035, Compensation And Reimbursement, Enacting That Council Members Shall Be Compensated For Attending Special Meetings.

Section 1. Classification. This ordinance is of a general and permanent nature and shall

become part of the City Code.

Section 2. Amendment of subsection. WMC 2.04.035(A), Compensation and

reimbursement, is hereby amended to read as follows:

(A) Council members shall be compensated two hundred twenty-five

dollars (\$225.00) for each regular meeting attended and one hundred and twelve

dollars and fifty cents for each special meeting attended, no more than eight

(8) meetings in a fiscal year.

Section 3. Effective date. This ordinance shall take effect on July 1, 2016.

FAILED by the Wasilla City Council on June 13, 2016.

CITY COUNCIL LEGISLATION STAFF REPORT

Ordinance Serial No. 16-19: An Ordinance Of The Wasilla City Council Amending Wasilla Municipal Code 2.04.035, Compensation And Reimbursement, Enacting That Council Members Shall Be Compensated For Attending Special Meetings.

Originator:	City Clerk	
Date:	5/4/2016	Agenda of: 5/23/2016

Route to:	Department Head	Signature	Date	
	Chief of Police			
	Public Works Director			
	Recreation & Cultural Services Director	4 1 1 0		
X	Finance Director	Mantinka	5-9-16	
X	Deputy Administrator	The take	5/11/Re	
X	City Attorney	Amartine	3/7/16	
X	City Clerk	Atum	5/9/16	
Reviewed by Mayor Bert L. Cottle: 5:11:2014				
Fiscal Impact : \square yes or \square no Funds Available : \square yes or \square no				

Account name/number: 001-4115-411-10.10

Attachments: Ordinance Serial No. 16-19 (1 page)

Summary Statement: At the January 18, 2016 Special Meeting to review the City Clerk, City Council, and Records Management budgets for fiscal years 2017 and 2018, there was consensus among the Council to include additional funds to provide compensation for attending special Council meetings at half the rate of a regular meeting.

Ordinance Serial No. 16-19 enacts legislation to provide that Council members shall earn \$112.50 for each special meeting attended. An additional \$1,000 per member was budgeted in fiscal years 2017 and 2018 for special meetings. If more than 8 special meetings are held, additional funds may need to be appropriated by the Council during the fiscal year.

July 1 – June 30, 2016 (fiscal year 2016)

- 9 special meetings held to date
- 19 regular meetings scheduled

Staff Recommendation: Introduce and set the ordinance for public hearing.