

MAYOR
Sarah Palin

COUNCIL
Norman Fuller, Seat A
Dianne M. Keller, Seat B
Noel H. Lowe, Seat C
Judy Patrick, Seat D
Colleen G. Cottle, Seat E
Don Bennett, Seat F

**WASILLA CITY COUNCIL
SPECIAL MEETING AGENDA**
WASILLA CITY COUNCIL CHAMBERS
Wasilla City Hall, 290 East Herning Avenue, Wasilla, AK 99654 (907) 373-9090

SPECIAL MEETING

7 P.M.

MONDAY, MAY 1, 2000

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. NEW BUSINESS
 - A. **Ordinance Serial No. 00-39:** Providing For The Adoption Of The Operating Budget For The Fiscal Year 2001 And Appropriating Funds To Carry Out Said Budget. (IM No. 00-61)
6. MAYOR, CLERK, AND ATTORNEY COMMENTS
7. AUDIENCE COMMENTS (Three minutes per person.)
9. COUNCIL COMMENTS
10. ADJOURNMENT

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, May 1, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Acting Deputy Mayor Keller called the meeting to order at 7:07 p.m. The purpose of the special meeting was to discuss Ordinance Serial No. 00-39.

2. ROLL CALL

Mayor Palin arrived at 8 p.m.

Council Members present and establishing a quorum were:

Mr. Norm Fuller, Seat A
Ms. Dianne Keller, Seat B
Mr. Noel Lowe, Seat C
Ms. Colleen Cottle, Seat E
Mr. Don Bennett, Seat F

Council Members absent and excused were:

Ms. Judy Patrick, Seat D

Staff in attendance were:

Ms. Kristie VanGorder, City Clerk
Ms. Jamie Newman, Deputy City Clerk
Mr. John Cramer, Deputy Administrator
Mr. Charlie Fannon, Police Chief
Mr. Ted Leonard, Interim Finance Director
Mr. Don Shiesl, Public Works Director
Mr. Cornel Thomas, Library Director

3. PLEDGE OF ALLEGIANCE

Acting Deputy Mayor Keller led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

GENERAL CONSENT: There was no objection to the agenda as presented.

5. NEW BUSINESS

- A. **Ordinance Serial No. 00-39:** Providing For The Adoption Of The Operating Budget For The Fiscal Year 2001 And Appropriating Funds To Carry Out Said Budget. (IM No. 00-61)

MOTION: Council Member Fuller moved to adopt Ordinance Serial No. 00-39.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Lowe moved to enter into a committee of the whole to discuss Ordinance Serial No. 00-39.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Bennett moved to adjourn the meeting at 8:30 p.m.

GENERAL CONSENT: There was no objection.

Discussion followed.

MOTION: Council Member Lowe moved to exit the committee of the whole.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Lowe moved to direct the clerk to write a letter to Kevin Koechlein, requesting a response by May 4, 2000, and for Council Member Keller to give a report on the issue at the Mat-Su Borough Assembly Meeting of May 2, 2000.

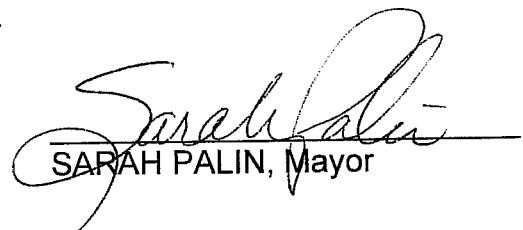
GENERAL CONSENT: There was no objection.

6. ADJOURNMENT

Council Member Bennett moved for adjournment at 8:45 p.m.

GENERAL CONSENT: There was no objection.


KRISTIE L. VANGORDER, CMC/AAE
City Clerk


SARAH PALIN, Mayor

Minutes Approved: May 22, 2000