



CITY OF WASILLA
290 E. Herning Avenue, Wasilla, AK 99654
(907) 373-9050

MAYOR
Sarah Palin
COUNCIL
Norman Fuller, Seat A
Dianne M. Keller, Seat B
David W. Chappel, Seat C
Judy Patrick, Seat D
Colleen G. Cottle, Seat E
Domonic L. Carney, Seat F

**WASILLA CITY COUNCIL
MEETING AGENDA**

SPECIAL MEETING

7 P.M.

MONDAY, MAY 18, 1998

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. UNFINISHED BUSINESS
 - A. Ordinance Serial No. 98-20: "Providing For The Adoption Of The Operating, Enterprise And Debt Service Budgets For The Fiscal Year 1999, And Appropriating Funds To Carry Out Said Budgets."
6. NEW BUSINESS
7. EXECUTIVE SESSION
8. MAYOR, CLERK, AND ATTORNEY COMMENTS
9. AUDIENCE COMMENTS
10. COUNCIL COMMENTS
11. ADJOURNMENT

1. CALL TO ORDER

The special meeting of the Wasilla City Council has held on Monday, May 18, 1998, at the Wasilla City council Chambers, Wasilla Alaska. Mayor Sarah Palin called the meeting to order at 7 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

3. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Dave Chappel	Mrs. Dianne Keller
Mr. Nick Carney	Mrs. Judy Patrick
Mrs. Colleen Cottle	Mr. Norman Fuller

Staff in attendance was:

Mrs. Kristie VanGorder, City Clerk
Mrs. Jamie Newman, Deputy Clerk
Mr. John Cramer, Deputy Administrator
Ms. Mary Ellen Baker, Library Director
Mr. Charlie Fannon, Chief of Police
Mr. Erling Nelson, Finance Director
Mr. Dean Baugh, Senior Accountant
Mrs. Cindy Roberts, Director of Public Works

4. APPROVAL OF AGENDA

There was no objection to the agenda as presented.

5. UNFINISHED BUSINESS

- A. Ordinance Serial No. 98-20: "Providing For The Adoption Of The Operating, Enterprise And Debt Service Budgets Leaving The Fiscal Year 1999, And Appropriating Funds To Carry Out Said Budgets."

Mayor Palin updated the council on the library funding shortfall by the borough.

MOTION: Council Member Chappel moved, Council Member Keller seconded, to direct administration to send a letter to the borough addressing the library shortfall in the FY-99 budget.

VOTE: The motion passed unanimously.

PREVIOUS MOTION: Council Member Chappel moved, Council Member Patrick seconded, to adopt Ordinance Serial No. 98-20 (From the meeting of May 11, 1998).

Discussion followed on the budget.

MOTION: Council Member Chappel moved, Council Member Keller seconded, a primary amendment, to increase account no. 3013.10, sales tax revenue, in the amount of \$100,000 for a balance of \$4,350,000 (Amendment #1).

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Chappel moved, Council Member Patrick seconded, a primary amendment, to increase account no. 410.2700, mayor's contingency, in the amount of \$2,500 for a balance of \$5,000 (Amendment #2).

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Chappel moved, Council Member Patrick seconded, a primary amendment, to increase account no. 410.4901, Wasilla Area Seniors, in the amount of \$16,000 for a balance of \$16,000 (Amendment #4).

MOTION: Council Member Chappel moved, Council Member Patrick seconded, a secondary amendment, to increase account no. 410.4901, Wasilla Area Seniors, in the amount of \$14,000, for a balance of \$14,000.

VOTE: The secondary amendment passed with Council Members Carney and Keller opposed. (The action taken on the amendment was deemed final on the motion itself).

MOTION: Council Member Chappel moved, Council Member Patrick seconded, a primary amendment, to increase account no. 410.4919, Museum of Alaskan Transportation and Industry, in the amount of \$25,000, for a balance of \$25,000 (Amendment #5).

VOTE: The primary amendment passed with Council Member Keller opposed.

MOTION: Council Member Chappel moved, Council Member Carney seconded, a primary amendment, to increase account no. 410.4923, Dorothy Saxton Shelter, in the amount of \$2,500, for a balance of \$2,500 (Amendment #6).

VOTE: The primary amendment passed with Council Member Keller opposed.

MOTION: Council Member Patrick moved, Council Member Cottle seconded, a primary amendment, to increase account no. 410.49xx, Children's Advocacy Center, in the amount of \$25,000 to purchase equipment, with the understanding that this is a one time grant, for a balance of \$25,000 (Amendment #7).

VOTE: The primary amendment failed unanimously.

MOTION: Council Chappel moved, Council Member Patrick seconded, to designate funds in account no. 411.3101, economic development, in the amount of \$25,000 to fund the Children's Advocacy Center, to purchase equipment, with the understanding that this is a one time only grant (Amendment #7).

VOTE: The primary amendment passed with Council Members Fuller and Keller opposed.

MOTION: Council Member Chappel moved, Council Member Keller seconded, a primary amendment, to decrease account no. 498.1101-1206, salaries and benefits, in the amount of \$29,634, for a balance of \$110,188 (Amendment #40).

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Keller moved, Council Member Fuller seconded, a primary amendment, to transfer account no. b411.49xx, community grants, in the amount of \$5,000, to the mayor's budget (Amendment #8).

MOTION: Council Member Keller moved, Council Member Fuller seconded, a secondary amendment, to zero out account no. b411.49xx, community grants, for a balance of zero (Amendment #8).

- VOTE:** The secondary amendment passed with Council Member Cottle opposed. (The action taken on the amendment was deemed final on the motion itself).
- MOTION:** Council Member Keller moved, Council Member Patrick seconded, a primary amendment, to increase account no. 410.5002, office equipment, in the amount of \$1,500, for a balance of \$2,000 (Amendment #9).
- MOTION:** Council Member Keller moved, Council Member Patrick seconded, a secondary amendment, to decrease account no. 410.5002, office equipment, in the amount of \$500, for a balance of \$2,500.
- VOTE:** The secondary amendment failed with Council Members Keller and Patrick in favor.
- VOTE:** The primary amendment passed unanimously.
- MOTION:** Council Member Chappel moved, Council Member Keller seconded, a primary amendment, to decrease account no. 411.2200, advertising, in the amount of \$1,600, for a balance of \$12,210 (Amendment #10).
- VOTE:** The primary amendment passed with Council Member Carney opposed.
- MOTION:** Council Member Chappel moved, Council Member Keller seconded, a primary amendment, to decrease account no. 411.2208, elections, in the amount of \$1,500, for a balance of \$1,850 (Amendment #11).
- VOTE:** The primary amendment passed Council Member Carney opposed.
- MOTION:** Council Member Keller moved, Council Member Chappel seconded, a primary amendment, to decrease account no. f411.2501, travel, in the amount of \$3,925, for a balance of \$3,825 (Amendment #12).
- MOTION:** Council Member Chappel moved, Council Member Patrick seconded, a secondary amendment, to decrease account no. f411.2501, travel, in the amount of \$2,000, for balance of \$5,750.
- VOTE:** The secondary amendment passed with Council Member Keller opposed. (The action taken on the amendment was deemed final on the motion itself).

MOTION: Council Member Chappel moved, Council Member Keller seconded, a primary amendment, to decrease account no. 411.2505, continuing education, in the amount of \$650, for a balance of \$3,125 (Amendment #13).

VOTE: The primary amendment passed with Council Members Carney and Patrick opposed.

MOTION: Council Member Chappel moved, Council Member Keller seconded, a primary amendment, to decrease account no. 411.2602, legal services, in the amount of \$10,000, for a balance of \$50,000 (Amendment #14).

VOTE: The primary amendment passed with Council Member Carney opposed.

MOTION: Council Member Keller moved, Council Member Chappel seconded, a primary amendment, to decrease account no. 411.2606, dues and subscriptions in the amount of \$1,060, for a balance of \$6,500 (Amendment #15).

VOTE: The primary amendment passed with Carney and Patrick opposed.

MOTION: Council Member Chappel moved, Council Member Keller seconded, a primary amendment, to decrease account no. 411.3322, books, in the amount of \$2,900, for a balance of \$800 (Amendment #17).

VOTE: The primary amendment passed with Council Members Carney and Fuller opposed.

MOTION: Council Member Chappel moved, Council Member Keller seconded, a primary amendment, to decrease account no. 411.5002, office equipment, in the amount of \$10,100, for a balance of \$5,200 (Amendment #19).

VOTE: The primary amendment passed with Council Member Carney opposed.

MOTION: Council Member Chappel moved, Council Member Keller seconded, a primary amendment, to decrease account no. 411.5003, computer hardware, in the amount of \$3,500, for a balance of \$2,500 (Amendment #21).

VOTE: The primary amendment passed with Council Member Carney opposed.

MOTION: Council Member Chappel moved, Council Member Keller seconded, a primary amendment, to decrease account no. 411.5004, computer software, in the amount of \$500, for a balance of \$8,200 (Amendment #23).

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Chappel moved, Council Member Keller seconded, a primary amendment, to increase account no. c3090.01, OPT general fund (revenue), in the amount of \$3,750, and to decrease account no. c411.5004, computer software, in the amount of \$7,500, for a balance of \$1,200, and to increase account no. c411.9914, OPT cemetery fund, in the amount of \$3,750, for a balance of \$3,750, and to increase account no. cXXX.5004, computer software, in the amount of \$7,500, for a balance of \$7,500 (Amendment #24).

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Patrick moved, Council Member Keller seconded, a primary amendment, to decrease account no. 420.2402, bank fees, in the amount of \$2,700, for a balance of zero (Amendment #26).

VOTE: The primary amendment passed with Council Member Fuller opposed.

MOTION: Council Member Chappel moved, Council Member Cottle seconded, a primary amendment, to decrease account no. 420.2603, other professional fees, in the amount of \$2,000, for a balance of \$5,000 (Amendment #27).

VOTE: The primary amendment passed with Council Members Carney and Fuller opposed.

MOTION: Council Member Keller moved, Council Member Chappel seconded, a primary amendment, to decrease account no. 420.5002, office equipment, in the amount of \$1,000, for a balance of \$2,000 (Amendment #28).

VOTE: The primary amendment passed with Council Members Carney and Fuller opposed.

MOTION: Council Member Keller moved, Council Member Chappel seconded, a primary amendment, to decrease account no. 420.5003, in the amount of \$2,600, computer hardware, for a balance of \$7,000 (Amendment #30).

VOTE: The primary amendment passed with Council Member Carney and Fuller opposed.

MOTION: Council Member Chappel moved, Council Member Keller seconded, a primary amendment, to decrease account no. 420.5004, computer software, in the amount of \$4,000, for a balance of \$1,500 (Amendment #31).

VOTE: The primary amendment passed with Council Members Carney and Fuller opposed.

MOTION: Council Member Cottle moved, Council Member Keller seconded, a primary amendment, to decrease account no. e420.2501, travel, in the amount of \$480, for a balance of \$3,120 and decrease account no. e420.2505, continuing education, in the amount of \$100, for a balance of \$1,575 (Amendment #33).

VOTE: The primary amendment passed with Council Members Carney and Fuller opposed.

MOTION: Council Member Chappel moved, Council Member Fuller seconded, a primary amendment, to increase account no. f430.1101-1206, regular salaries and benefits, in the amount of \$25,852, and increase account no. f455.1101.1206, regular salaries and benefits, in the amount of \$6,720, for a balance of \$421,762, to create a janitorial position for the city (Amendment #34).

VOTE: The primary amendment failed due to a tie vote, with Council Members Chappel, Cottle and Fuller in favor. Mayor Palin chose not to break the tie.

MOTION: Council Member Chappel moved, Council Member Patrick seconded, a primary amendment, to increase account no. 431.2911, storm drain maintenance, in the amount of \$4,000, for a balance of \$12,000 (Amendment #35).

VOTE: The primary amendment passed with Council Member Fuller in opposed.

MOTION: Council Member Chappel moved, Council Member Keller seconded, a primary amendment, to decrease account no. 451.2310, natural gas, in the amount of \$700, for a balance of \$1,800 (Amendment #36).

VOTE: The primary amendment passed with Council Member Carney opposed.

MOTION: Council Member Chappel moved, Council Member Keller seconded, a primary amendment, to decrease account no. 451.2650, guardian security services, in the amount of \$1,000, for a balance of \$1000, to pay for alarm service only (Amendment #37).

VOTE: The primary amendment passed with Council Member Carney opposed.

MOTION: Council Member Patrick moved, Council Member Chappel seconded, a primary amendment, to increase account no. 455.3332, books, in the amount of \$1,050, for a balance of \$38,095 (Amendment #38).

GENERAL CONSENT: There was no objection to the primary amendment.

MOTION: Council Member Chappel moved, Council Member Patrick seconded, a primary amendment, to increase account no. 410.2606, dues and subscriptions, in the amount of \$500, to pay for Wasilla Chamber Dues, for a balance of \$2,500 (Amendment #41).

VOTE: The primary amendment failed with Council Members Chappel and Patrick in favor.

VOTE: The main motion, as amended, to adopt Ordinance Serial No. 98-20 and setting the mill rate at 1.3 mills, passed unanimously.

6. NEW BUSINESS

There was no new business.

7. EXECUTIVE SESSION

There was no executive session.

8. MAYOR, CLERK, AND ATTORNEY COMMENTS

Ms. VanGorder:

- Reminded the council of the AccuVote system demonstration to be held during the borough assembly meeting on May 19, 1998, at 6 p.m.

9. AUDIENCE COMMENTS

There were no audience comments.

10. COUNCIL COMMENTS

Council Member Carney:

- Spoke about the Alaska State Fair Expo Exhibit.

Council Member Fuller:

- Inquired about the Fred Meyer Open House held last week.

Council Member Keller:

- Expressed her position on the councils decision to fund grants in the FY99 budget and noted she believes a policy on grants should be implemented.
- Commended Fred Meyer for their open house.

Council Member Chappel:

- Expressed concern that there was no street light proposed on the Palmer-Wasilla Highway entrance to the proposed Fred Meyer Store.
- Commented on the auditor selection process.

Council Member Patrick:

- Requested support for "Expo 98" at the Alaska State Fair.

11. ADJOURNMENT

The meeting adjourned at 10 p.m.


SARAH PALIN, Mayor

ATTEST:


KRISTIE L. VANGORDER, CMC/AAE
City Clerk

Minutes Approved: May 27, 1998