



MAYOR

Dianne M. Keller

COUNCIL

Greg Koskela, Seat A

Douglas W. Holler, Seat B

Steven Menard, Seat C

Marty Metiva, Seat D

Ron Cox, Deputy Mayor, Seat E

Mark A. Ewing, 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.

MONDAY, MAY 14, 2007

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. COMMITTEE OF THE WHOLE

A. FY-08 Operating and Capital Budget Overview

VI. AUDIENCE COMMENTS

VIII. ADJOURNMENT (No later than 6:50 p.m.)

I. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, May 14, 2007 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 5:30 p.m.

II. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Greg Koskela, Seat A
Mr. Doug Holler, Seat B
Mr. Steve Menard, Seat C
Mr. Marty Metiva, Seat D
Mr. Ron Cox, Deputy Mayor, Seat E
Mr. Mark Ewing, Seat F

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Ms. Susan Colligan, Director of Finance
Ms. Sandra Garley, Deputy Administrator
Mr. Archie Giddings, Director of Public Works
Ms. Angella Long, Police Chief
Mr. Bruce Urban, Recreation and Cultural Services Manager

III. PLEDGE OF ALLEGIANCE

Mr. Ted Leonard led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Keller inquired if there were adjustments to the agenda, hearing none, the agenda was approved as presented.

V. COMMITTEE OF THE WHOLE

A. FY-08 Operating and Capital Budget Overview

MOTION: Council Member Koskela moved to enter into a Committee of the Whole to review the proposed FY-08 Operating and Capital Budgets.

The council entered the committee of the whole at 5:37 p.m.

GENERAL CONSENT: The motion passed without objection.

The finance director presented an overview of the proposed FY-08 Operating Budget.

Questions were asked of the finance director regarding the proposed budget and discussion ensued.

The public works director presented an overview of the proposed FY-08 Capital Budget.

Questions were asked of the public works director regarding the proposed budget and discussion ensued.

MOTION: Deputy Mayor Cox moved to exit the Committee of the Whole at 6:47 p.m.

GENERAL CONSENT: The motion passed without objection.

VI. AUDIENCE COMMENTS

Mr. Ted Leonard, State of Alaska, Deputy Commissioner of Revenue:

- gave an update on the status of municipal revenue sharing;
- reported on public employee retirement system (PERS) liability; and
- spoke about health insurance pools versus other types of insurance available for purchase.

Mr. Conrad Holler:

- invited folks to attend the upcoming clean up and block party sponsored by the Meadow Lakes Community Council; and
- congratulated the council and mayor for their professionalism this evening.

VIII. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 6:52 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on June 11, 2007.