



**I. CALL TO ORDER**

The Special Meeting of the Wasilla City Council was held on Monday, May 14, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 7 p.m. The purpose of the meeting was to enter into a Committee of the Whole to discuss Ordinance Serial No. 08-19.

**II. ROLL CALL**

Council Members present and establishing a quorum were:

- Mr. Stephanie Massie, Seat A
- Mr. Doug Holler, Seat B
- Mr. Steve Menard, Seat C
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Deputy Mayor, Seat F

Mayor Keller noted that Council Member Metiva, Seat D, was absent and excused unless objection was noted. No objection was noted.

Staff in attendance were:

- Kristie Smithers, City Clerk
- Jamie Newman, Deputy Clerk
- Archie Giddings, Public Works Director
- Cheryl Deariso, Chief Financial Officer
- Troy Tankersley, Controller
- Angella Long, Police Chief
- Marvin Yoder, Deputy Administrator

**III. PLEDGE OF ALLEGIANCE**

Mayor Keller lead the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

Mayor Keller asked if there were changes to the agenda as presented. No changes were requested.

GENERAL CONSENT: The agenda was approved, as presented, without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, and Woodruff. *(Clerk note: Council Member Metiva was absent and excused.)*

## V. UNFINISHED BUSINESS

A. **Ordinance Serial No. 08-19:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2009 And Appropriating Funds To Carry Out Said Budget.

1. Capital Budget Overview For Fiscal Years 2009 and 2010.

MOTION: Council Member Menard to enter into a Committee of the Whole at 7:04 p.m. to discuss Ordinance Serial No. 08-19.

GENERAL CONSENT: The motion passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, and Woodruff. *(Clerk note: Council Member Metiva was absent and excused.)*

The Public Works Director spoke about the Capital Budget and answered questions from the Council.

MOTION: Council Member Menard moved to exit the Committee of the Whole at 7:52 p.m.

GENERAL CONSENT: The motion passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, and Woodruff. *(Clerk note: Council Member Metiva was absent and excused.)*

## VII. AUDIENCE COMMENTS

No comments were made.

## VIII. MAYOR, COUNCIL AND CLERK COMMENTS

### City Clerk:

- noted budget amendment forms were distributed and requested amendments by Friday, May 16, if possible; and
- spoke about the scheduling of upcoming meetings.

### Mayor Keller:

- inquired about scheduling a tour of the City of Wasilla with the City Council and members of the Planning Commission;
- reported on library funding from the Mat-Su Borough; and
- spoke about the Arbor Day Festivities.

### Council Member Massie:

- thanked staff for the budget presentation.

### Council Member Holler:

- asked Chief Long how the Tiburon system is working for the Police Department.

### Council Member Menard:


- thanked staff for the budget preparation; and
- encouraged council members to submit budget amendments to staff in a timely manner.

## ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 8:06 p.m.

  
DIANNE M. KELLER, Mayor

ATTEST:

  
KRISTIE SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on June 9, 2008.