

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Monday, May 12, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 5:30 p.m. The purpose of the meeting was to enter into a Committee of the Whole 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
Mr. Marty Metiva, Seat D
Ms. Dianne Woodruff, Seat E
Mr. Kristofer Larson, Deputy Mayor, Seat F

Staff in attendance were:

Kristie Smithers, City Clerk
Jamie Newman, Deputy Clerk
Cheryl Deariso, Chief Financial Officer
Angella Long, Police Chief
Troy Tanserskey, Controller

III. PLEDGE OF ALLEGIANCE

Mayor Keller invited Chief Long to lead the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Keller asked if there were changes to the agenda as presented, hearing none, the agenda was approved without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

V. UNFINISHED BUSINESS

A. Committee of the Whole

1. **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.

MOTION: Council Member Menard moved to enter into a Committee of the Whole at 5:35 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, Metiva, and Woodruff.

The Police Chief talked about the Public Safety budget and answered questions from the Council. (*Clerk note: the Public Safety budget includes; police administration, investigation, patrol, dispatch, code compliance, and youth court.*)

The Chief Financial Officer and Controller spoke about Debt Service funds and answered questions from the Council.

MOTION: Council Member Menard moved to exit the Committee of the Whole at 6:14 p.m.

GENERAL CONSENT: The motion passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

VI. AUDIENCE COMMENTS

No comments were made.

VII. MAYOR, COUNCIL AND CLERK COMMENTS

City Clerk:

- talked about an ideal date for the submission of budget amendments; and
- reiterated that date in which the council must set the mill rate.

Council Member Holler:

- noted his support in submitting budget amendments in a timely manner.

Mayor Keller:

- thanked staff for preparing the budget.

VIII. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 6:25 p.m.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

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