

By: Library  
Adopted: October 13, 2014  
Vote: Buswell, Harris, O'Barr, Sullivan-Leonard, Wall, and Wilson in favor

**City of Wasilla  
Resolution Serial No. 14-36**

**A resolution of the Wasilla City Council extending the Library Building Committee until December 31, 2015.**

WHEREAS, the Library Building Committee was established on September 9, 2013 through City Council Resolution Serial No. 13-22 to meet for one year after their first meeting and make recommendations on the design of the new library; and

WHEREAS, the first meeting of the Library Building Committee occurred on November 20, 2013 to begin the design process for the new library; and

WHEREAS, Wasilla Municipal Code 2.44.010.B allows for Committees formed for a special purpose pursuant to ordinance or resolution to meet for no more than three years; and

WHEREAS, the Library Building Committee needs to be extended until December 31, 2015 to make recommendations to the City Council and administration on the design of the new library as it progresses into the construction phase.

NOW, THEREFORE, BE IT RESOLVED by the Wasilla City Council that the Library Building Committee shall be extended until December 31, 2015 as established in Resolution Serial No. 13-22.

ADOPTED by the Wasilla City Council on October 13, 2014.

  
VERNE E. RUPRIGHT, Mayor

ATTEST:

  
KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

CITY OF  
**WASILLA**  
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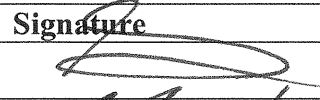



**CITY COUNCIL LEGISLATION STAFF REPORT**


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**Resolution Serial No. 14-36: Extending the Library Building Committee until December 15, 2015.**

Originator: Public Works Director  
 Date: September 30, 2014

Agenda of: October 13, 2014

Route to:	Department Head	Signature	Date
X	Public Works Director		9/30/14
X	Finance Director		9-30-14
X	Deputy Administrator		10/1/14
X	City Clerk		9.30.14

Reviewed by Mayor Verne E. Rupright: 

**Fiscal Impact:**  yes or  no  
**Account name/number:**

**Attachments:** none

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**Summary Statement:** The Library Building Committee was established on September 9, 2013 through City Council Resolution Serial No. 13-22 to meet for one year after their first meeting and make recommendations on the design of the new library. Wasilla Municipal Code 2.44.010.B allows for committees to be in service for up to 3 years.

The design of the new library has reached 65 percent milestone since the first building committee meeting on November 20, 2013. The Library Building Committee needs to continue working on the project through 100 percent design and into construction in 2015 to provide input on furnishings, equipment and art work recommendations through the end of 2015.

**Recommended Action:** Adopt Resolution Serial No. 14-36.