

By: City Clerk  
Adopted: January 26, 2015

Vote: Buswell, Graham, O'Barr, Sullivan-Leonard, Wall, and Wilson in favor

**City of Wasilla  
Resolution Serial No. 15-01**

**A resolution of the Wasilla City Council extending the duration of the ATV Task Force.**

WHEREAS, Resolution Serial No. 14-34(AM) created an ATV Task Force on September 22, 2014, for the purpose of making recommendations to the City of Wasilla on ATV use within the city limits of Wasilla.

WHEREAS, currently, the ATV Task Force is set to expire on January 31, 2015; and

WHEREAS, with the recent appointments to the ATV Task Force, no recommendations have been concluded and to accomplish its goal, the Task Force will need to be extended to continue with its assignment.

NOW, THEREFORE BE IT RESOLVED, by the Wasilla City Council that the duration of the ATV Task Force is extended to April 30, 2015.

ADOPTED by the Wasilla City Council on January 26, 2015.

  
BERT L. COTTLE, Mayor

ATTEST:

  
KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

By: Mayor Rupright  
Amended: September 22, 2014  
Adopted: September 22, 2014  
Vote: Buswell, Harris, O'Barr, Sullivan-Leonard, Wall, and Wilson in favor

**City Of Wasilla  
Resolution Serial No. 14-34(AM)**

**A Resolution of the Wasilla City Council creating an ATV Task Force and prescribing its duties.**

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WHEREAS, the City Council finds that a temporary ATV Task Force to make recommendations to the City council for consideration is merited; and,

WHEREAS, the ATV Task Force shall be subject to the provisions of WMC Chapter 2.44 which applies to a committee formed for a special purpose of a limited duration; and,

WHEREAS, the ATV Task Force shall meet and organize within 30 days of the appointment of its members and shall terminate no later than January 31, 2015; and,

WHEREAS, the ATV Task Force shall have advisory functions only, and shall not otherwise act, individually or collectively, as an agent of the City; and,

WHEREAS, meetings of the ATV Task Force are subject to the Alaska Open Meetings Act. The City Clerk is authorized and directed to advertise meetings of the task force upon notification; and,

WHEREAS, the Task Force members shall receive no compensation; and,

WHEREAS, the task force shall be comprised of seven members, both residents and business owners of Wasilla; and,

WHEREAS, the Public Works Director or designee, shall serve as a City contact for the Task Force and the Police Chief or designee, shall participate in the meetings of the Task Force; and,

NOW, THEREFORE, BE IT RESOLVED, by the Wasilla City Council, that the ATV Task Force is created for the purpose of making recommendation to the Wasilla City Council on ATV use within the city limits of Wasilla.

ADOPTED by the Wasilla City Council on September 22, 2014

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

  
VERNE E. RUPRIGHT, Mayor

[SEAL]

CITY OF  
**WASILLA**  
 • ALASKA •

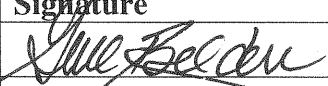

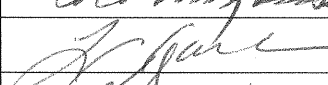
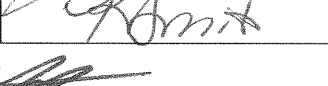
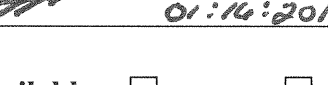
**CITY COUNCIL LEGISLATION STAFF REPORT**

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**Resolution Serial No. 15-01: Extending the duration of the ATV Task Force.**

Originator: Kristie Smithers, City Clerk  
 Date: 1/6/2015

Agenda of: 1/26/2015

Route to:	Department Head	Signature	Date
X	Chief of Police		1-14-15
X	Public Works Director		1/14/15
X	Finance Director		1-14-2015
X	Deputy Administrator		1/14/2015
X	City Clerk		1.14.15

Reviewed by Mayor Bert L. Cottle:  01:14:2015

**Fiscal Impact:**  yes or  no      **Funds Available:**  yes or  no

**Account name/number:**

Account Name	Account #	Dollar Amount
Account Name	Account #	Dollar Amount
		Total: \$

**Attachments:** Resolution Serial No. 15-01 (1 page)  
 Resolution Serial No. 14-35(AM (1 page)

**Summary Statement:** The ATV Task Force was created by the Wasilla City Council for the purpose of making a recommendation to the City Council on ATV use within the city limits of Wasilla and set to expire on January 31, 2015.

The members of the task force were appointed on January 5, 2015, and they are in the process of holding their first meeting later this month. It is therefore requested that the ATV Task Force be extended to April 30, 2015.

**Recommended Action:** Adopt Resolution Serial No. 15-01.