

Vote: Larson, Massie, Menard, Metiva, Woodruff in favor; Holler absent

**CITY OF WASILLA
ORDINANCE SERIAL NO. 08-38(SUB)**

AN ORDINANCE OF THE WASILLA CITY COUNCIL CREATING A LIBRARY STEERING COMMITTEE AND PRESCRIBING ITS DUTIES.

WHEREAS, the City Council finds that a temporary Library Steering Committee would provide a useful source of information and proposals that would assist the elected officials of the City of Wasilla in addressing library expansion issues; and

WHEREAS, to provide a balanced view of library issues, the Library Steering Committee should be composed of representatives of the City administration (Library Director, Public Works Director and the Recreational and Cultural Services Manager), the Friends of Wasilla Public Library, Valley Performing Arts, one city resident, and one Matanuska-Susitna Borough resident; and

WHEREAS, the Library Steering Committee shall have advisory functions only, and shall not otherwise act, individually or collectively, as an agent of the City; and

WHEREAS, the Library Steering Committee is being formed for a special purpose of limited duration, and shall terminate not later than 150 days after the date of its first meeting, unless the Mayor requests and the City Council concurs in an extension of its duration; and

WHEREAS, members of the Library Steering Committee will receive no compensation for their service as committee members.

* **Section 1. Classification.** This is a non-code ordinance.

* **Section 2. Creation of committee.** The Library Steering Committee ("Committee") is hereby created for the purpose of gathering information and making recommendations to the City Council concerning the construction or acquisition of a building to house the city library and other cultural programs. The Committee shall consist of seven members as follows:

A. The following three City staff members: Library Director, Public Works Director and Recreational and Cultural Services Manager;

B. One member appointed by the Friends of Wasilla Library, who initially shall be Jeanne Troshynski;

C. One member appointed by the Valley Performing Arts Association, who initially shall be Richard Webb;

D. One City of Wasilla resident appointed by the Council, who initially shall be Mary Kay "Randy" Robinson and;

E. One Matanuska-Susitna Borough resident appointed by the Council, who initially shall be Annette Andres.

* **Section 3. Organization; duration.** The Committee shall meet and organize within 30 days after the effective date of this ordinance. The Committee shall terminate no later than 150 days after its first meeting, provided that the Mayor may continue the duration of the Committee with the concurrence of the Council by resolution.

* **Section 4. Application of WMC Chapter 2.44.** The Committee shall be subject to the provisions of WMC Chapter 2.44 that apply to a committee formed for a special purpose of limited duration, except that members of the Committee shall be appointed as provided in Section 2 of this ordinance.

* **Section 5. Compensation.** Members of the Committee will receive no compensation for their service as Committee members, but hours that a City employee who is a Committee member spends on Committee business shall be counted as work hours for that employee.

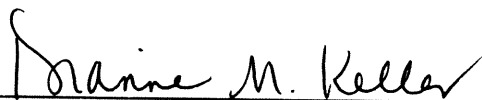
* **Section 6. Open meetings act.** Meetings of the Committee are subject to the Alaska Open Meetings Act, and the City Clerk is authorized and directed to advertise the meetings of the Committee in accordance with the Alaska Open Meetings Act.

* **Section 7. Committee proceedings and recommendations.** The Committee shall investigate library and cultural related space requirements, methods of meeting those requirements including building acquisition and construction, space design and location, sources of funding, and other related matters. Not later than the date of its expiration, the Committee shall forward its recommendations to the Council.

* **Section 8. Assistance to the Committee.** The Recreational and Cultural Services Manager or the Library Director shall act as the secretary to the Committee.

* **Section 9. Effective date.** This ordinance shall take effect upon adoption by the Wasilla City Council.

ADOPTED by the Wasilla City Council on August 11, 2008.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]

