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

City of Wasilla Resolution Serial No. 15-05

A Resolution honoring the 100th anniversary of the City of Wasilla, which was founded in 1917, by creating a Centennial Celebration Committee to commemorate Wasilla's centennial.

WHEREAS, the City of Wasilla will be celebrating its centennial anniversary of foundation in 2017. The Centennial Celebration Committee (Committee) shall develop, support and implement the City's plan to commemorate Wasilla's Centennial; and

WHEREAS, the Committee shall work to promote, support and encourage participation in Centennial activities and events in the City that will showcase Wasilla's rich historic past, inspire appreciation for growth and development, and promote a sustainable future; and

WHEREAS, the Committee will plan a number of events that will honor the City's unique past and usher in the next 100 years; and

WHEREAS, the Deputy Administrator shall serve as the organizer of the 100th anniversary celebration and as the City contact as a member of the Committee; and, the Curator for the City of Wasilla's Dorothy Page Museum shall assist and participate in the meetings of the Committee; and

WHEREAS, the Committee, through the administration of the Parks and Recreation Commission, will include residents of Wasilla and members of the community; and

WHEREAS, the Committee will be comprised of a minimum of three (3) members of resident and non-resident community members; and

WHEREAS, the Committee shall not be subject to the provisions of WMC 2.44, Boards and Commissions Generally; and

WHEREAS, the Mayor shall appoint the members of the Committee; and

WHEREAS, the Committee is hereby created for the purpose of planning, coordinating, budgeting, organizing sponsorship, and marketing the 100th anniversary of Wasilla; and

WHEREAS, the Committee shall forward its recommendations to the City of Wasilla's Parks and Recreation Commission; and

WHEREAS, this Committee will work towards the goal of planning citywide events to be held in 2017 to celebrate and commemorate the City of Wasilla's 100th anniversary through opportunities within the city, using both historical and educational events to honor our city's rich history; and

WHEREAS, the Committee members shall receive no compensation for their service during this time; and the Committee will sunset once the celebration is completed.

NOW, THEREFORE, BE IT RESOLVED, by the Wasilla City Council, that Resolution Serial Number 12-21 be repealed, and that the Wasilla City Council supports the creation of a Centennial Celebration Committee to honor the $100^{\rm th}$ anniversary of the City of Wasilla.

ADOPTED by the Wasilla City Council on February 23, 2015.

BERT L. COTTLE, Mayor

ATTEST:

KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

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CITY COUNCIL LEGISLATION STAFF REPORT

Resolution Serial No. 15-05: A Resolution honoring the 100th anniversary of the City of Wasilla, which was founded in 1917, by creating a committee to commemorate Wasilla's centennial.

Originator:

Mayor Bert L. Cottle

Date:

February 10, 2015

Agenda of: February 23, 2015

Route to:	Department Head	Signature	Date
	Chief of Police		
(a)	Public Works Director		
X	Recreation & Cultural Services Director	Jan Klaszerich	2/10/15
X	Finance Director	1 Montes	2/10/15
X	Deputy Administrator	Mac	2/10/15
X	City Clerk	Hom it	2.11.15

Reviewed by Mayor Bert L. Cottle: 02:10:2015

Fiscal Impact: \square yes or \boxtimes no

Account name/number: n/a

Attachments: Resolution Serial No. 15-05 (2 pages)

Ordinance Serial No. 12.21

Summary Statement: This resolution supports the creation of a committee to honor the 100th anniversary of the City of Wasilla.

STAFF RECOMMENDATION: Adopt Resolution Serial No. 15-05.

Non-Code Ordinance

Sponsored By: Council Member Katkus

Introduced: June 25, 2012 Public Hearing: July 9, 2012

Adopted: July 9, 2012

Vote: Harris, Katkus, Sullivan-Leonard, Wall and Woodruff in favor.

Deputy Mayor Holler absent.

CITY OF WASILLA ORDINANCE SERIAL NO. 12-21

AN ORDINANCE OF THE WASILLA CITY COUNCIL HONORING THE 100^{TH} ANNIVERSARY OF WASILLA WHICH WAS FOUNDED IN 1917 BY CREATING A COMMITTEE TO PAY TRIBUTE TO THE OCCASION.

WHEREAS, the City of Wasilla wishes to establish a temporary committee entitled Centennial Celebration Committee (Committee);

WHEREAS, the Committee will meet to discuss how to plan and implement a citywide celebration to commemorate the $100^{\rm th}$ anniversary of the foundation of Wasilla; and

WHEREAS, the Committee will work towards that goal by planning a number of major events to hold in 2017 to celebrate the Centennial, creating opportunities for all interested organizations and visitors to participate, and providing education as well as honoring the City's rich history; and

WHEREAS, the Committee will consider becoming a registered 501(c)(3) non-profit organization to help raise money to pay for the Centennial events through fund raising activities, sponsorships and donations; and

WHEREAS, the Committee will be comprised of seven (7) members of resident and non-resident community members; and

WHEREAS, the Committee shall not be subject to the provisions of WMC 2.44, Boards and Commissions Generally; and

WHEREAS, the Council shall appoint the members of the Committee; and

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

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

NOW, THEREFORE, BE IT ORDAINED:

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

Section 2. Purpose. The Centennial Celebration Committee is hereby created for the purpose of planning, coordinating, budgeting, organizing sponsorship and marketing the 100th anniversary of Wasilla which was founded in 1917. Furthermore, the Committee shall forward its recommendations to the Council; and the Committee shall consist of seven individuals interested in the City of Wasilla who have the desire and wherewithal to bring the celebration to fruition.

Section 3. Effective date. This ordinance shall take effect upon adoption by the Wasilla City Council.

ADOPTED by the Wasilla City Council on July 9, 2012.

VERNE E. RUPRIGHT, Mayor

ATTEST:

KRISTIE SMITHERS, MMC, City Clerk

[SEAL]