

Requested by: Public Works
Meeting Date: December 8, 2008
Adopted: December 8, 2008
Vote: Holler, Harris, Hall, Woodruff, Larson in favor; Cox absent

**CITY OF WASILLA
RESOLUTION SERIAL NO. 08-43**

A RESOLUTION OF THE WASILLA CITY COUNCIL EXTENDING THE DURATION OF THE LIBRARY STEERING COMMITTEE 150 DAYS AND APPOINTING A NEW COMMITTEE MEMBER REPRESENTING THE VALLEY PERFORMING ARTS ASSOCIATION.

WHEREAS, Ordinance Serial No. 08-38(SUB) created a Library Steering Committee on August 11, 2008, that would assist elected officials of the City of Wasilla in addressing library expansion issues; and

WHEREAS, the initial 150 day period for the Library Steering Committee will end on January 23, 2009; and

WHEREAS, the Library Steering Committee term needs to be extended 150 days until June 22, 2009, to continue with its assignment; and

WHEREAS, the initial Valley Performing Arts Association representative, Richard Webb, has resigned from the committee; and

WHEREAS, Steve Brown has been nominated by the Valley Performing Arts Association to continue with the Library Steering Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Wasilla City Council that the duration of the Library Steering Committee is extended to June 22, 2009; and

BE IT FURTHER RESOLVED, that Steve Brown is hereby appointed to the Library Steering Committee to represent the Valley Performing Arts Association.

ADOPTED by the Wasilla City Council, Alaska, on December 8, 2008.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE L. SMITHERS, CMC
City Clerk

[SEAL]




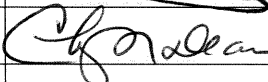
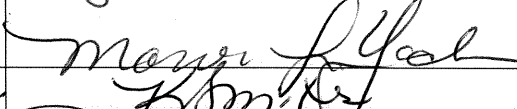
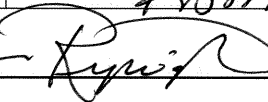
**CITY OF WASILLA
LEGISLATION STAFF REPORT**

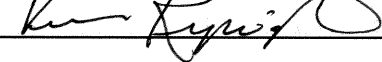
RE: RESOLUTION SERIAL NO. 08-43

A RESOLUTION OF THE WASILLA CITY COUNCIL EXTENDING THE DURATION OF THE LIBRARY STEERING COMMITTEE 150 DAYS AND APPOINTING A NEW COMMITTEE MEMBER REPRESENTING THE VALLEY PERFORMING ARTS ASSOCIATION.

Agenda of: December 8, 2008
Originator: Public Works Director

Date: November 24, 2008

Route to:	Department	Signature/Date
	Police Chief Youth Court, Dispatch, Code Compliance	
	Culture and Recreation Services Director Library, Museum, Sports Complex	
X	Public Works Director Facility Maintenance, Utility, Roads & Airport	 11/24/08
X	Chief Financial Officer Finance, Risk Management, Purchasing & MIS	 11/24/08
X	Deputy Administrator Planning, Economic Development, Human Resources	
X	City Clerk	

REVIEWED BY MAYOR VERNE E. RUPRIGHT: 

FISCAL IMPACT: yes or no Funds Available yes no
Account number/name:
Attachments: none

SUMMARY STATEMENT: The Library Steering Committee was created by the City Council to advise elected officials in addressing library expansion issues through Ordinance Serial No. 08-38(SUB). The Library Steering Committee held its first meeting on August 26, 2008. The Library Steering Committee has made good progress to date and needs to be extended for a second 150 day term, until June 22, 2009. In addition, the Steering Committee received a resignation from Richard Webb representing the Valley Performing Arts Association. The Valley Performing Arts Association has nominated Steve Brown to continue with the Library Steering Committee.

RECOMMENDED ACTION: To adopt Resolution Serial No. 08-43 that extends the duration of the Library Steering Committee until June 22, 2009, and appoints Steve Brown to the Steering Committee representing the Valley Performing Arts Association.