



MAYOR

Verne E. Rupright

COUNCIL

Ron Cox, Seat A

Douglas W. Holler, Deputy Mayor, Seat B

Leone Harris, Seat C

Nancy R. Hall, Seat D

Dianne Woodruff, Seat E

Kristofer Larson, Seat F

WASILLA CITY COUNCIL

MEETING AGENDA

WASILLA CITY COUNCIL CHAMBERS

Wasilla City Hall, 290 E. Herning Avenue, Wasilla, AK 99654 (907) 373-9090

SPECIAL MEETING

5:30 P.M.

FEBRUARY 2, 2009

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. PLEDGE OF ALLEGIANCE

IV. NEW BUSINESS

A. Committee of the Whole

1. Review and discussion of the Clerk and Council budgets for the fiscal years 2009 and 2010.

V. AUDIENCE COMMENTS

VI. MAYOR, CLERK, AND COUNCIL COMMENTS

VII. ADJOURNMENT

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Monday, February 2, 2009, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 5:50 p.m. for the purpose of discussing the Clerk and Council budgets for the fiscal years 2009 and 2010.

II. ROLL CALL/APPROVAL OF AGENDA

Council Members present and establishing a quorum were:

- Mr. Ron Cox, Seat A
- Deputy Mayor Doug Holler, Seat B (*arrived at 6:12 p.m.*)
- Ms. Leone Harris, Seat C
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Seat F

Mayor Rupright noted that Ms. Nancy R. Hall, Seat D, was absent and excused, unless objection was noted. No objection was noted.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Amanda E. Charles, Deputy Clerk

III. PLEDGE OF ALLEGIANCE

Mayor Rupright led the Pledge of Allegiance.

IV. TOPIC OF DISCUSSION

A. Committee of the Whole

1. Review and discussion of the Clerk and Council budgets for the fiscal years 2009 and 2010

MOTION: Council Member Woodruff moved to enter into a Committee of the Whole at 5:52 p.m. to discuss the Clerk and Council budgets for the fiscal years 2009 and 2010.

VOTE: The motion passed without objection.

The Clerk spoke about the Capital Budget and answered questions from the Council.

MOTION: Council Member Larson moved to exit the Committee of the Whole at 7:17 p.m.

VOTE: The motion passed without objection.

MOTION: Council Member Woodruff moved a primary amendment to decrease account no. 001-4115-411.30-32, Council's budget, Legal, by \$30,000, for a balance of \$60,000.

VOTE: The motion passed without objection.

MOTION: Council Member Woodruff moved a primary amendment to decrease account no. 001-4110-411.30-32, Clerk's budget, Legal, by \$15,000 for a balance of \$10,000 and to decrease account no. 001-4110-411.30-34, Professional Services, by \$20,000 for a balance of \$35,600. [CLERK'S NOTE: The code book recodification project.]

VOTE: The motion passed without objection.

MOTION: Council Member Woodruff moved a primary amendment to increase account no. 001-4110-411.10-20, Clerk's budget, Temporary, by \$22,500 for a balance of \$23,400.

VOTE: The motion passed without objection.

V. AUDIENCE COMMENTS

There were no audience comments provided.

VI. MAYOR, CLERK AND COUNCIL COMMENTS

There were no Mayor, Clerk and Council comments.

VII. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 7:18 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: February 23, 2009