



**I. CALL TO ORDER**

The Special Meeting of the Wasilla City Council was held on Monday, January 19, 2009, at the Wasilla Multi-Use Sports Complex, 1001 S. Mack Drive, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 5:25 p.m to enter into a Committee of the Whole to discuss long range strategic planning.

**II. ROLL CALL**

Council Members present and establishing a quorum were:

- Mr. Ron Cox, Seat A
- Deputy Mayor Doug Holler, Seat B
- 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
- Ms. Cheryl Deariso, Chief Financial Officer
- Mr. Archie Giddings, Director of Public Works
- Ms. Angella Long, Police Chief
- Mr. Bruce Urban, Recreation and Cultural Services Manager
- Mr. Marvin Yoder, Deputy Administrator

**III. PLEDGE OF ALLEGIANCE**

Mayor Rupright led the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

Mayor Rupright asked if there were changes to the agenda.

No amendments were noted.

**GENERAL CONSENT:** The agenda was approved as presented without objection.

**V. NEW BUSINESS**

**A. Committee of the Whole**

**1. Long Range Strategic Planning**

Mayor Rupright asked if there was any objection to moving into a Committee of the Whole. There was no objection noted.

Mayor Rupright invited the Deputy Administrator to facilitate the discussion. No objection was raised.

Discussion ensued regarding long range strategic planning.

*(The special meeting recessed at 6:38 p.m. and reconvened at 6:58 p.m.)*

Mayor Rupright asked if there was any objection to exiting the Committee of the Whole. There was no objection noted.

**VI. AUDIENCE COMMENTS**

There were no comments provided.

**VII. MAYOR, COUNCIL AND CLERK COMMENTS**

There were comments provided.

**VIII. ADJOURNMENT**

There being to further business at hand Mayor Rupright adjourned the special meeting at 9:11 p.m.

  
VERNE E. RUPRIGHT, Mayor

ATTEST:

  
KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: February 9, 2009