

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Monday, April 13, 2009, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 5:30 p.m. for the purpose of discussing the fiscal year 2010 proposed operating and capital budgets.

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
Ms. Leone Harris, Seat C
Ms. Nancy R. Hall, Seat D
Ms. Dianne Woodruff, Seat E
Mr. Kristofer Larson, Seat F

Staff in attendance were:

Ms. Amanda E. Charles, Deputy Clerk.
Mr. Marvin Yoder, Deputy Administrator
Mr. Troy Tankersley, Director Finance
Mr. Archie Giddings, Director of Public Works

III. PLEDGE OF ALLEGIANCE

Mayor Rupright led the Pledge of Allegiance.

IV. TOPIC OF DISCUSSION

A. Presentation of Fiscal Year 2010 Proposed Operating and Capital Budgets

1. Committee of the Whole

MOTION: Council Member Larson moved to enter into a Committee of the Whole at 5:35 p.m. for discussion on and presentation of the fiscal year 2010 proposed operating and capital budgets.

VOTE: The motion passed without objection.

Discussion ensued regarding the fiscal year 2010 proposed operating and capital budgets.

MOTION: Council Member Cox moved to exit the Committee of the Whole at 6:30 p.m.

VOTE: The motion passed without objection.

V. AUDIENCE COMMENTS

There was no one present who wished to speak.

VI. MAYOR, CLERK AND COUNCIL COMMENTS

Council Member Woodruff thanked the Director of Finance for his detailed work on the budget.

Deputy Mayor Holler extended his appreciation for the effort put forth in preparing the budget.

Council Member Harris thanked the Director of Finance for trimming the budget.


Council Member Cox echoed Council Member Harris' comment.

VII. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 6:32 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: April 27, 2009

