



**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.**

**APRIL 20, 2009**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. PLEDGE OF ALLEGIANCE**

**IV. AGENCY REPORT**

A. Brain Injury Association of America – Richard Warrington

**V. NEW BUSINESS**

A. Continuation of Overview of Fiscal Year 2010 Proposed Operating and Capital Budgets by Departments

1. Committee of the Whole

**VI. AUDIENCE COMMENTS**

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

**VIII. ADJOURNMENT**

**I. CALL TO ORDER**

The Special Meeting of the Wasilla City Council was held on Monday, April 20, 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 budget.

**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

Mayor Rupright noted that Council Member Larson, Seat F, 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.
- Mr. Marvin Yoder, Deputy Administrator
- Mr. Archie Giddings, Director of Public Works
- Mr. Troy Tankersley, Director of Finance
- Mr. Bruce Urban, Recreational and Cultural Services Manager
- Mr. J. Craig Robinson, Acting Chief of Police

**III. PLEDGE OF ALLEGIANCE**

Mayor Rupright led the Pledge of Allegiance.

**IV. AGENCY REPORT**

**A. Brain Injury Association of America – Richard Warrington**

Mr. Warrington provided an informative presentation and statistics on brain injuries in Alaska and throughout the nation.

Mayor Rupright thanked Mr. Warrington for his presentation.

## **V. NEW BUSINESS**

### **A. Continuation of Overview of Fiscal Year 2010 Proposed Operating and Capital Budgets by Departments**

#### **1. Committee of the Whole**

**MOTION:** Council Member Cox moved to enter into a Committee of the Whole at 5:40 p.m. for the purpose of discussing the fiscal year 2010 proposed operating and capital budgets by departments.

**VOTE:** The motion passed without objection.

Discussion ensued.

**MOTION:** Council Member Cox moved to exit Committee of the Whole at 6:55 p.m.

**VOTE:** The motion passed without objection.

## **VI. AUDIENCE COMMENTS**

The following person spoke regarding her appreciation for the Council's support of her as Former Police Chief: Ms. Angella Long.

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

Council Member Woodruff requested a special meeting regarding the ethics code to take place on May 11, 2009, at 5:30 p.m. There was no objection noted.

Council Member Woodruff requested a special meeting regarding attorney interviews to take place on June 9, 2009, at 9 a.m. at the Curtis D. Menard Memorial Sports Center.

Council Member Woodruff thanked Former Police Chief Long for her work during her tenure with the City.

Deputy Mayor Holler echoed Council Member Woodruff's comments.

Council Member Harris welcomed and congratulated Mr. Tankersley and Mr. Robinson.

Council Members Cox and Hall thanked Former Police Chief Long for her dedication to her position and the City, as well as her responsiveness to the Council and their issues.

**VIII. ADJOURNMENT**

With no further business at hand, Mayor Rupright, adjourned the meeting at 7:02 p.m.

  
VERNE E. RUPRIGHT, Mayor

ATTEST:

  
KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: May 11, 2009