



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 22, 2009

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. PLEDGE OF ALLEGIANCE

IV. UNFINISHED BUSINESS

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

1. Committee of the Whole

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, April 22, 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 (*arrived at 5:45 p.m.*)
- 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. J. Craig Robinson, Acting Chief of Police
- Mr. Greg Wood, Deputy Chief of Police

Mayor Rupright asked if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented.

III. PLEDGE OF ALLEGIANCE

Mayor Rupright led the Pledge of Allegiance.

IV. UNFINISHED BUSINESS

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

1. Committee of the Whole

MOTION: Council Member Hall moved to enter into a Committee of the Whole at 5:33 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 6:17 p.m.

VOTE: The motion passed without objection.

VI. AUDIENCE COMMENTS

The following person spoke regarding concerns with the reorganization of the Police Department: Ms. Jane Cannard.

The following person spoke regarding concerns with appropriate police coverage for the City of Wasilla, contamination of local water, the quality of City water, and signage for the local trails: Mr. Steve Gloss.

VII. MAYOR, CLERK, AND COUNCILI COMMENTS

Mayor Rupright:

- thanked Acting Chief Robinson for his experience and longevity with the department; and
- thanked Deputy Chief Wood for his work with the Police Department.

Council Member Woodruff spoke to a lack of the School Resource Officer attending the Youth Court meetings.

Mr. Tankersley requested that budget amendments be turned in by Thursday, April 23, 2009.

VIII. 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: May 11, 2009