



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

PLANNING COMMISSION

Gary Hall, Seat A
Daniel Kelly Jr., Seat B
Brandon Wall, Seat C
Jessie Laub-Elkins, Seat D
Stan Tucker, Chairman, Seat E
Clark Buswell, Seat F
Robert Webb, Seat G

**WASILLA CITY COUNCIL AND PLANNING COMMISSION
SPECIAL JOINT MEETING AGENDA
CURTIS D. MENARD MEMORIAL SPORTS CENTER
1001 S. Mack Drive, Wasilla, AK 99654 (907) 373-9090**

SPECIAL JOINT MEETING

6 P.M.

JUNE 9, 2009

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. PLEDGE OF ALLEGIANCE

IV. NEW BUSINESS

A. Comprehensive Plan

1. Committee of the Whole

- a. Training regarding the comprehensive plan *(provided by USKH)*
- b. Special Concerns/Issues/Opportunities
- c. Expectations

V. AUDIENCE COMMENTS

VI. MAYOR, CLERK, AND COUNCIL COMMENTS

VII. ADJOURNMENT

I. CALL TO ORDER

The Special Joint Meeting of the Wasilla City Council and the Wasilla Planning Commission was held on Tuesday, June 9, 2009, at the Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 6 p.m. for the purpose of discussing the City of Wasilla Comprehensive Plan.

II. ROLL CALL/APPROVAL OF AGENDA

Council Members present and establishing a quorum were:

- Mr. Ron Cox, Seat A
- Mr. Doug Holler, Deputy Mayor, Seat B
- Ms. Leone Harris, Seat C
- Ms. Nancy R. Hall, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Seat F

Planning Commission Members present and establishing a quorum were:

- Mr. Gary Hall, Seat A
- Mr. Daniel Kelly, Seat B
- Mr. Brandon Wall, Seat C
- Ms. Jessie Elkins, Seat D
- Mr. Stan Tucker, Chairman, Seat E
- Mr. Clark Buswell, Seat F
- Mr. Robert Webb, Seat G

Staff in attendance were:

- Ms. Kristie Smithers, MMC, City Clerk
- Ms. Sandi Connolly, Public Works Clerk
- Mr. Tom Klinkner, City Attorney
- Mr. Archie Giddings, Director of Public Works
- Mr. Bruce Urban, Recreation and Cultural Services Manager
- Mr. Marvin Yoder, Deputy Administrator
- Mr. Jim Holycross, City Planner

MOTION: Council Member Cox moved to approve the agenda.

There was no objection noted.

III. PLEDGE OF ALLEGIANCE

Mayor Rupright led the Pledge of Allegiance.

IV. NEW BUSINESS

A. Committee of the Whole

1. City of Wasilla Comprehensive Plan

MOTION: Council Member Hall moved to enter into a Committee of the Whole for the purpose of discussing the comprehensive plan.

GENERAL CONSENT: The motion passed without objection and the bodies moved into Committee of the Whole at 6:05 p.m.

- a. Training regarding the comprehensive plan (*provided by USKH*)
- b. Special Concerns/Issues/Opportunities
- c. Expectations

Discussion ensued regarding issues in relation to the comprehensive plan with Patrick Coleman and Dara Glass from USKH leading the discussion.

MOTION: Council Member Hall moved to exit the Committee of the Whole at 7:45 p.m.

VOTE: The motion passed without objection.

V. AUDIENCE COMMENTS

There were no audience comments provided.

VI. MAYOR, CLERK AND COUNCIL COMMENTS

There were no comments provided.

VII. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 7:46 p.m.

ATTEST:


VERNE E. RUPRIGHT, Mayor



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: June 22, 2009