



MAYOR

Dianne M. Keller

COUNCIL

Ron Cox, Seat A

Douglas W. Holler, Seat B

Leone Harris, Seat C

Nancy R. Hall, Seat D

Dianne Woodruff, Seat E

Kristofer Larson, Deputy Mayor, 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

3:30 P.M.

OCTOBER 31, 2008

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. NEW BUSINESS

A. **Resolution Serial No. 08-41:** Accepting The Certificate Of Canvass Board Results And Certifying The October 28, 2008, Run-Off City Of Wasilla Election. *(Clerk Note: This item will be a handout at the meeting.)*

B. **AM No. 08-63:** Confirming The City Clerk's Appointment Of A Deputy City Clerk.

VI. AUDIENCE COMMENTS

VII. MAYOR, COUNCIL AND CLERK COMMENTS

VIII. ADJOURNMENT

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Friday, October 31, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 3:31 p.m. The purpose of the special meeting was to certify the special election of October 28, 2008 and to confirm the appointment of the deputy city clerk.

Mayor Keller noted that Kristofer Larson, deputy mayor, was absent and excused. No objection was noted.

II. ROLL CALL

Council Members present and establishing a quorum were:

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

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk

III. PLEDGE OF ALLEGIANCE

Mayor Keller lead the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Keller asked if there were amendments to the agenda, hearing none, the agenda was approved as presented.

V. NEW BUSINESS

- A. **Resolution Serial No. 08-41:** Accepting The Certificate Of Canvass Board Results And Certifying The October 28, 2008, Run-Off City Of Wasilla Election.

MOTION: Council Member Hall moved to adopt Resolution Serial No. 08-41.

GENERAL CONSENT: The motion to adopt Resolution Serial No. 08-41, passed unanimously with Council Members Cox, Hall, Harris, Holler, and Woodruff voting in favor.

B. AM No. 08-63: Confirming The City Clerk's Appointment Of A Deputy City Clerk.

MOTION: Council Member Cox moved to approve AM No. 08-63.

Ms. Smithers introduced Ms. Amanda Charles to the council and gave a brief overview of her qualifications.

GENERAL CONSENT: The motion to adopt AM No. 08-63, passed unanimously with Council Members Cox, Hall, Harris, Holler, and Woodruff voting in favor.

VI. AUDIENCE COMMENTS

No comments were made.

VII. MAYOR, COUNCIL AND CLERK COMMENTS

Ms. Kristie Smithers, City Clerk:

- Announced that the swearing in ceremony for incoming Mayor Rupright will be held on November 3, 2008 at 7:30 p.m. in the Council Chambers.

Council Member Cox:

- Welcomed incoming Mayor Rupright and Amanda Charles to the city.

Council Member Holler:

- Welcomed the new deputy city clerk;
- Thanked the public for attending the meeting; and
- Welcomed incoming Mayor Rupright to the city.

Council Member Harris:

- Congratulated incoming Mayor Rupright and Amanda Charles; and
- Wished Mayor Keller the best of luck.

Council Member Woodruff:

- Congratulated incoming Mayor Rupright and Amanda Charles on their new positions.

Council Member Hall:

- Welcomed Amanda Charles and incoming Mayor Rupright to the city.

Mayor Keller:

- Welcomed incoming Mayor Rupright and Amanda Charles to the city; and
- Thanked the staff for their hard work during her tenure.

VIII. ADJOURNMENT

With no further business Mayor Keller adjourned the meeting at 3:40 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on November 24, 2008.