

VI. CONSENT AGENDA

A. Action Memorandums

1. **AM No. 09-54:** Contract award to T. Bailey, Inc., in the amount not to exceed \$305,000 for reservoir insulation improvements base bid and additional work to prepare the reservoirs for insulation.

VII. AUDIENCE COMMENTS

VIII. MAYOR, COUNCIL AND CLERK COMMENTS

IX. ADJOURNMENT

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Monday, December 28, 2009, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 6:00 p.m.

II. ROLL CALL

Council Members present and establishing a quorum were:

- Ms. Taffina Katkus, Seat A
- Deputy Mayor Doug Holler, Seat B
- Ms. Leone Harris, Seat C
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Seat F

Mayor Rupright noted that Ms. Nancy R. Hall, Seat D, was absent and excused. No objection was noted.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Amanda E. Charles, Deputy Clerk
- Mr. Richard K. Payne, City Attorney
- Mr. Troy Tankersley, Finance Director
- Mr. Archie Giddings, Public Works Director
- Mr. Greg Wood, Deputy Police Chief
- Mr. James Hastings, Recreation and Cultural Services Manager
- Ms. Kathy Martin-Albright, Library Director

III. PLEDGE OF ALLEGIANCE

Mayor Rupright led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Council Member Larson requested that Consent Agenda be addressed prior to the Public Hearings. There was no objection noted.

GENERAL CONSENT: The agenda was approved as amended without objection.

V. CONSENT AGENDA

A. Action Memorandums

1. **AM No. 09-54:** Contract award to T. Bailey, Inc., in the amount not to exceed \$305,000 for reservoir insulation improvements base bid and additional work to prepare the reservoirs for insulation.

MOTION: Council Member Larson moved to approve the Consent Agenda as read into the record by the Clerk.

VOTE: The motion passed unanimously.

VI. PUBLIC PARTICIPATION

A. Public Hearings

Mayor Rupright requested that Ordinance Serial Nos. 09-75 and 09-76 be taken up together. There was no objection noted.

1. **Ordinance Serial No. 09-75:** Amending the fiscal year 2010 budget by appropriating \$1,332,106 to the capital reserve fund from the general fund's fund balance per WMC 5.04.025.
2. **Ordinance Serial No. 09-76:** Amending the fiscal year 2010 budget by appropriating \$1,632,800 to the capital projects fund land acquisition account from the general fund, capital reserve fund and land bank fund to purchase Lot 5A, Block 1, Fred Nelson Subdivision Block 1E Resubdivision (Meta-Rose Square) and Lot 1, Block 8, Wasilla Townsite (USS 1175).

Mr. Giddings, Mr. Tankersely, and Mr. Hastings provided a staff report.

Mayor Rupright opened the public hearing.

The following persons spoke regarding their opposition to the purchase of the Meta-Rose Square for the purpose as a library: Ms. Sarah Welton; Ms. Joyce Lund; Mr. Richard Kenny; Mr. David Nyberg; Ms. Jane Slaughter; Ms. Julia Ede; Ms. Marcy Schmidt; Ms. Jennifer Lesch; Ms. Margaret Heaven; Ms. Jeanne Troyshynski, President of Friends of Wasilla Library; and Mr. John Luburger.

The following persons spoke in a general nature regarding the purchase of the Meta-Rose Square for the purpose as a library: Mr. Stephen Wladovitch, Ms. Angella Long.

MOTION: Council Member Larson moved to adopt Ordinance Serial Nos. 09-75 and 09-76.

Discussion ensued.

(The regular meeting recessed at 8:17 p.m. and reconvened the 8:39 p.m.)

MOTION: Council Member Larson moved a primary amendment to Ordinance Serial No. 09-76 to add a new Section 4. to read as follows: Any future library will contain the name Meta-Rose in some manner.

(The Mayor called an at ease from 8:51 p.m. until 8:54 p.m.)

VOTE: The primary amendment passed without objection.

MOTION: Council Member Woodruff moved a primary amendment to Ordinance Serial No. 09-76 to add the following words to the new Section 4 to read as follows: The proceeds or any net gain from the future sale of said property, over and above cost, will be set aside in an account for the use of a future library.

VOTE: The primary amendment passed without objection.

VOTE: The motion to adopt Ordinance Serial Nos. 09-75 and 09-76 as amended passed without objection.

VII. AUDIENCE COMMENTS

There were no comments provided.

VIII. MAYOR, COUNCIL AND CLERK COMMENTS

Council Member Holler thanked the audience and staff for their attendance and wished everyone Happy Holidays.

Council Member Larson reiterated Deputy Mayor Holler's statements.

Council Member Woodruff:

- spoke to 55SL08 regarding the availability of State funds for library construction; and
- thanked Tedman Allen, Curtis D. Menard Sports Center, for his work at getting the volleyball tournament to the Sports Center.

Council Member Harris:

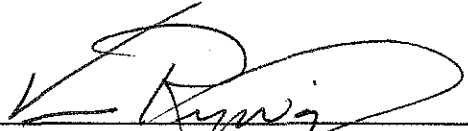
- thanked the audience for their comments and the way in which they were presented; and
- opined her optimism for the future.

Council Member Katkus thanked the Mayor for his work towards the purchase of Meta-Rose Square.

Ms. Smithers noted that the New Year's Eve fireworks display would take place at Newcomb Park at Wasilla Lake starting at 8 p.m.

IX. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 9:04 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: January 11, 2010