



MAYOR

Verne E. Rupright

COUNCIL

Taffina Katkus, 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.

NOVEMBER 30, 2009

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. NEW BUSINESS

A. Committee of the Whole

1. Status report of fiscal year 2010 goals and initiatives and goal setting for fiscal years 2011 and 2012

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 Monday, November 30, 2009, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 5:34 p.m. for the purpose of the addressing the fiscal year 2010 goals and the fiscal year 2011 and 2012's goals and initiatives.

II. ROLL CALL/APPROVAL OF AGENDA

Council Members present and establishing a quorum were:

- Mr. Taffina Katkus, Seat A
- Deputy Mayor Doug Holler, Seat B
- Ms. Nancy R. Hall, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Seat F

Mayor Rupright noted that Ms. Leone Harris, Seat C, 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. Troy Tankersley, Finance Director
- Mr. Archie Giddings, Director of Public Works
- Mr. Larry Dickerson, Acting Police Chief
- Mr. James Hastings, Recreation and Cultural Services Manager
- Mr. Marvin Yoder, Deputy Administrator

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

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

III. PLEDGE OF ALLEGIANCE

Mayor Rupright led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Rupright asked if there were changes to the agenda.

No amendments were noted.

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

V. NEW BUSINESS

A. Committee of the Whole

1. Status report of fiscal year 2010 goals and initiatives and goal setting for fiscal years 2011 and 2012

MOTION: Council Member Woodruff moved to enter into a Committee of the Whole to discuss the status report of fiscal year 2010 goals and initiatives and goal setting for fiscal years 2011 and 2012.

GENERAL CONSENT: There was no objection noted.

Mayor Rupright invited the Finance Director and Interim Deputy Administrator to facilitate the discussion. No objection was raised.

Discussion ensued regarding the goals and initiatives.

(The special meeting recessed at 7:45 p.m. and reconvened at 7:58 p.m.)

Mayor Rupright asked if there was any objection to exiting the Committee of the Whole. There was no objection noted.

MOTION: Council Member Hall moved to exit Committee of the Whole.

GENERAL CONSENT: There was no objection noted and the Council exited Committee of the Whole at 9:30 p.m.

VI. AUDIENCE COMMENTS

There were no comments provided.

VII. MAYOR, CLERK AND COUNCIL COMMENTS

Mayor Rupright asked if there was any objection to cancelling the special meeting of December 7, 2009, which was a continuation of the current meeting. There was no objection noted and the meeting of December 7, 2009, was cancelled.

Council Members Larson and Hall noted that they would not be present for regular City Council Meeting of December 14, 2009.

Mayor Rupright noted that Council Member Harris would not be physically present for the meeting of December 14, 2009, but would like to be present via teleconference. There was no objection noted.

Deputy Mayor thanked the employees for their hard work.

Council Members Katkus and Woodruff reiterated Deputy Mayor Holler's statement.

VII. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 9:32 p.m.



VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: January 11, 2010