



**I. CALL TO ORDER**

The Special Meeting of the Wasilla City Council was held on Monday, January 18, 2010, 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 the discussing the fiscal year 2011 and 2012's Clerk and Council proposed budgets.

**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. Leone Harris, Seat C  
Ms. Nancy R. Hall, Seat D  
Ms. Dianne Woodruff, Seat E

Mayor Rupright noted that Mr. Kristofer 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. Troy Tankersley, Finance Director

**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. Development of FY11 and FY12 Clerk and Council Budgets

**MOTION:** Deputy Mayor Holler moved to enter into a Committee of the Whole to discuss the development of the FY11 and FY12 Clerk and Council budgets.

**GENERAL CONSENT:** There was no objection noted and the Council entered into Committee of the Whole at 5:32 p.m.

Mayor Rupright exited the meeting at 5:33 p.m. and turned the duties of the seat over to Deputy Mayor Holler.

Ms. Smithers briefed the Council on the proposed budgets.

Discussion ensued regarding the proposed budgets.

**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 7:12 p.m.

## **VI. AUDIENCE COMMENTS**

There were no comments provided.

## **VII. MAYOR, CLERK AND COUNCIL COMMENTS**

Ms. Smithers spoke regarding a proposed joint meeting with the Planning Commission regarding the Comprehensive Plan and asked if there were any objections to scheduling the meeting for March 15, 2010.

There was no objection noted.

Ms. Smithers spoke regarding the upcoming budget meeting schedule.

Council Member Woodruff stated her desire for the public to attend the special meetings.

Council Member Hall noted her pleasure at being back from her trip.

Deputy Mayor Holler requested that the upcoming Action Memorandum regarding Council's travel to Washington D.C. contain the dates of travel.

**VII. ADJOURNMENT**

With no further business at hand, Deputy Mayor Holler, adjourned the meeting at 7:21 p.m.

  
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VERNE E. RUPRIGHT, Mayor

ATTEST:

  
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KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: January 25, 2010