

**CITY OF WASILLA
RESOLUTION SERIAL NO. 10-10**

A RESOLUTION OF THE WASILLA CITY COUNCIL CREATING A LIBRARY NEEDS COMMITTEE AND PRESCRIBING ITS DUTIES AND REPEALING ORDINANCE SERIAL NO. 08-38(SUB) AND RESOLUTION SERIAL NO. 09-53.

WHEREAS, the City Council finds that a temporary Library Needs Committee ("Committee") will provide a useful source of information and proposals that would assist the elected officials of the City of Wasilla in addressing library expansion issues; and

WHEREAS, to provide a balanced view of library issues the Committee should be composed of representatives from the Friends of Wasilla Public Library, residents of the City and the Matanuska-Susitna Borough; and

WHEREAS, the Committee shall be subject to the provisions of WMC Chapter 2.44 which applies to a committee formed for a special purpose of limited duration; and

WHEREAS, the Committee shall meet and organize within 30 days after the effective date of this resolution and shall terminate no later than three years after its first meeting; and

WHEREAS, the Committee shall have advisory functions only, and shall not otherwise act, individually or collectively, as an agent of the City; and

WHEREAS, meetings of the Committee are subject to the Alaska Open Meetings Act. The City Clerk is authorized and directed to advertise the meetings of the Committee; and

WHEREAS, the Library Director shall act as the secretary to the Committee; and

WHEREAS, members of the Committee will receive no compensation for their service as committee members.

NOW, THEREFORE, BE IT RESOLVED, that the Library Needs Committee is hereby created for the purpose of gathering information and making recommendations to the City Council concerning the development of a new City library to include library space requirements; methods of meeting those requirements, including land acquisition and construction, space design, sources of funding, projected costs, and other related matters; and

BE IT FURTHER RESOLVED, that the Committee shall forward its recommendations to the Council; and

BE IT FURTHER RESOLVED, that the Committee shall consist of a minimum of six members, more members may be appointed at a later time through Council Action Memorandum; the initial members are as follows:

A. One member appointed by the Friends of Wasilla Library, who shall be Jeanne Troshynski; and

B. Three City of Wasilla residents, who shall be Randi Robinson, Mary Kvalheim, and Colleen Carter Scott; and

C. Two Matanuska-Susitna Borough residents, who shall be Annette Andres and Ralph Baldwin; and

BE IT FURTHER RESOLVED, that Ordinance Serial No. 08-38(SUB), creating a Library Steering Committee, and Resolution Serial No. 08-53 are repealed.

ADOPTED by the Wasilla City Council on February 22, 2010.



VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

VOTE: Hall, Harris, Katkus, Larson, and Woodruff in favor. Holler absent.



**CITY OF WASILLA
LEGISLATION STAFF REPORT**

Resolution Serial No. 10-10 Creating a Library Needs Committee and Prescribing its Duties and Repealing Ordinance Serial No. 08-38(SUB) and Resolution Serial No. 09-53.

Agenda of: February 22, 2010

Date: February 8, 2010

Originator: Council Member Kristofer Larson *Kristofer Larson*

Route to:	Department	Signature/Date
X	Public Works Director	<i>[Signature]</i> 2/9/10
X	Recreation and Cultural Services Manager	<i>[Signature]</i>
X	Finance Director	<i>[Signature]</i> 2/9/10
X	Interim Deputy Administrator	<i>[Signature]</i>
X	City Clerk	<i>[Signature]</i>

REVIEWED BY MAYOR VERNE E. RUPRIGHT: *[Signature]*

FISCAL IMPACT: yes \$ or no

Funds Available yes no

Account name/number:

Attachments:

SUMMARY STATEMENT:

Over the past year and a half a Library Steering Committee made up of city and borough residents and city staff explored avenues of building a new library and performing arts center. During their discussions it became apparent that the performing arts and library needs differ and that a Library Needs Committee, addressing only library issues would be best. Also having City staff on the committee made it difficult at times hold discussions without an advertised meeting.

It is suggested that the Library Needs Committee be created to give the City Council a clear direction of their end goal within three months of creation.

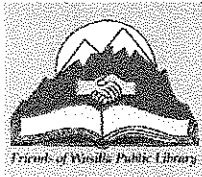
The working document should include a

- Determine if Meta-Rose Square Building can be used for a library;
- Suggested size and locations of a new library facility;
- Tentative timeline;
- Projected costs;

- Funding sources;
- List of library needs; and
- Their commitment to the project.

At this time, the Friends of the Library have suggested six names to serve on the committee. If at a later time, more people are willing to serve, the committee may be expanded by Council Action Memorandum.

RECOMMENDATION: Approval of Resolution Serial No. 10-10.



Friends of Wasilla Public Library
391 North Main Street • Wasilla • Alaska • 99654-7085
• www.wasillafriends.org •

February 5, 2010

Dear Christie,

Here are the nominations from the Friends of Wasilla Library for the Library Steering Committee.

They are listed in order for our top choices.

Jeanne Troshynski, President Friends of Wasilla Public Library, Non City Resident 232-4616

Randi Robinson, Past Steering Committee Member, City Resident

Annette Andres, Past Steering Committee Member, Non City Resident

Mary Kvalheim, City Resident, 376-4752

Ralph Baldwin, Non-City Resident, 376-2297

Colleen Carter Scott, City Resident, 376, 6987

Thanks

Jeanne Troshynski
President