

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Monday, February 24, 2010, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 6:04 p.m. for the purpose of discussing the Wasilla Meta Rose Public Library and associated issues.

II. ROLL CALL

Council Members present and establishing a quorum were:

- Ms. Taffina Katkus, Seat A
- Ms. Leone Harris, Seat C
- Ms. Nancy R. Hall, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Seat F

Mayor Rupright noted that Deputy Mayor Doug Holler, Seat B, was absent and excused. No objection was noted.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Amanda E. Charles, Deputy Clerk
- Mr. Joan Miller, Controller
- Mr. James Hastings, Recreation and Cultural Services Manager
- Ms. Kathy Martin-Albright, Library Director

III. PLEDGE OF ALLEGIANCE

Mayor Rupright invited Mr. James Fuller to lead the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

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

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

V. PUBLIC PARTICIPATION

A. Committee of the Whole

1. Wasilla Meta Rose Public Library and Associated Issues

MOTION: Council Member Larson moved to enter into a Committee of the Whole at 6:06 p.m. for the purpose of discussing the Wasilla Meta Rose Public Library and Associated Issues.

VOTE: The motion to enter Committee of the Whole passed without objection.

Discussion ensued regarding the Wasilla Meta Rose Public Library and associated issues.

MOTION: Council Member Harris moved to exit the Committee of the Whole at 7:16 p.m.

VOTE: The motion to exit of the Committee of the Whole passed without objection.

V. AUDIENCE COMMENTS

There were no comments provided.


VI. MAYOR, CLERK AND COUNCIL COMMENTS

Mayor Rupright expressed his appreciation for the work accomplished during the meeting.

Council Member Harris suggested looking at the City having its own magistrate.

VII. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 8:16 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: March 22, 2010