



**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.**

**MAY 3, 2010**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. UNFINISHED BUSINESS**

A. Committee of the Whole

1. Continuation of an Overview of the Fiscal Year 2011 and 2012 Proposed Operating and Capital Budgets by Departments

a. **Ordinance Serial No. 10-17:** Providing for the adoption of the annual budget for the fiscal year 2011 and appropriating funds to carry out said budget.

**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, May 3, 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 continuing discussions on the Fiscal Year 2011 and 2012 Proposed Operating and Capital Budgets.

**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. Nancy R. Hall, Seat D
- Ms. Dianne Woodruff, Seat E

Mayor Rupright noted that Mr. Kristofer Larson, Seat F, was absent and excused. No objection was noted.

Staff in attendance were:

- Ms. Kristie Smithers, MMC, City Clerk
- Mr. Troy Tankersley, Finance Director
- Mr. Archie Giddings, Public Works Director
- Mr. James Hastings, Recreation and Cultural Services Manager
- Ms. Kathy Martin-Albright, Library Director
- Ms. Bethany Buckingham, Museum Curator

**III. PLEDGE OF ALLEGIANCE**

Mayor Rupright led 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.

**VI. NEW BUSINESS**

- A. Committee of the Whole

1. Overview of Fiscal Year 2011 and 2012 Proposed Operating and Capital Budgets by Departments.
  - a. **Ordinance Serial No. 10-17:** Providing for the adoption of the annual budget for the fiscal year 2011 and appropriating funds to carry out said budget.

MOTION: Council Member Hall moved to enter into a Committee of the Whole at 5:35 p.m. for the purpose of discussing Fiscal Year 2011 and 2012 Proposed Operating and Capital Budgets.

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

Discussion ensued regarding the Fiscal Year 2011 and 2012 Proposed Operating and Capital Budgets starting with the Public Works Department and continuing with the Museum, Library, and Parks and Recreation Departments before moving onto the Capital Improvement Projects.

*(The special meeting recessed at 6:29 p.m. and reconvened at 6:39 p.m.)*

Discussion resumed

MOTION: Council Member Hall moved to exit the Committee of the Whole at 7:52 p.m.

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

## **VII. AUDIENCE COMMENTS**

Ms. Anne Killkenny:

- spoke to the need for improvements to the exterior of the Dorothy G. Page Museum;
- commented on the volunteer work done by Teeland Elementary School;
- suggested that the City should have a "Dollar Dip" or similar water survival skills course offered at one of the lakes;
- queried the location of the line item which funds the ice rink on the lake along with the associated lighting; and
- emphasized the importance of libraries within the community and pointed out that the school's libraries are locked up for three months of the year which makes those books inaccessible.

Mr. Giddings stated that the cost of the ice rink on the lake can be found in the Parks and Recreation Departmental budget under general maintenance.

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

Mayor Rupright:

- commented on the Duck Tape Riggatta; and
- spoke to the success of the meeting.

Council Member Hall:

- spoke to school repairs that are done during the summer months and noted that it is a sensitive topic; and
- commented on the nice weather.

Deputy Mayor Holler thanked staff for their hard work on the budget.

Council Member Woodruff stated that she would like copies of the Planning Commission meetings CDs and that she would like to have the Planning Commission meeting minutes posted online.

Council Member Katkus:

- commented on the dangers of leaving unattended children under the supervision of life guards alone;
- stressed the importance of parental supervision when it comes to children and water safety;
- complimented the public on their innovative ideas.

Council Member Harris:

- thanked the departments for cutting their budgets down and being fiscally responsible;
- commented on the Borough libraries that are located within the schools; and
- opined that social issues are parental issues not the City's.

Ms. Smithers noted that she had budget amendment forms available and that they were due in the Office of the City Clerk by Thursday, May 6, 2010.

## VII. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 8:02 p.m.



VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: May 24, 2010