



**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, July 16, 2010, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 1:01 p.m. for the purpose of introducing and setting the public hearing for Ordinance Serial Nos. 10-23 and 10-24 and for discussing the adoption of Resolution Serial No. 10-22.

**II. ROLL CALL**

Council Members present and establishing a quorum were:

Deputy Mayor Doug Holler, Seat B (*via teleconference*)  
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 Mr. Taffina Katkus, Seat A, 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. Marvin Yoder, Interim Deputy Administrator  
Mr. Archie Giddings, Public Works Director  
Mr. James Hastings, Parks, Recreation and Cultural Services Manager  
Mr. Michael Hughes, Police Chief

**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. Introduction of Ordinances: Recommended for Public Hearing on August 9, 2010:
1. **Ordinance Serial No. 10-23:** Amending the FY 2011 budget by appropriating \$31,748 in expenditures to fund cleaning and property tax of the Meta Rose Square.
  2. **Ordinance Serial No. 10-24:** Amending the FY 2011 budgets for the General Fund and the Curtis D. Menard Memorial Sports Center (the Sports Center) by removing the funding and authorization of two vacant positions totaling \$153,587 and appropriating \$95,189 for a new Events Production and Facility Supervisor at the Sports Center.
- B. **Resolution Serial No. 10-22:** Accepting an Energy Efficiency Block Grant in the amount of \$50,000 from the United States Department of Energy through the American Recovery and Reinvestment Act for a geothermal heat pump system at the Wastewater Treatment Plant.

MOTION: Council Member Hall moved to introduce Ordinance Serial Nos. 10-23 and 10-24 and set the public hearing for August 9, 2010, and to adopt Resolution Serial No. 10-22.

VOTE: The motion passed unanimously with Council Members Hall, Harris, Holler, Larson, and Woodruff in favor.

## VI. AUDIENCE COMMENTS

There were no comments provided.

## VII. MAYOR, CLERK AND COUNCIL COMMENTS

Mayor Rupright:

- spoke regarding financial problems related to the Palmer Public Library;
- provided a handout to the Council entitled "Library Funding Update"; and
- noted that the Palmer City Council will be addressing the issue at a special meeting.

Council Member Larson queried the ownership of the Wasilla Meta-Rose Public Library Building.

Mayor Rupright stated that the building belonged to the City of Wasilla.

Council Member Woodruff spoke regarding some issues with handing over the library powers to the Matanuska Susitna Borough.

Council Member Hall stated that she has enjoyed her tenure on the Wasilla City Council and that she will miss everyone.

Ms. Smithers:

- stated that the filing period for the Regular City Election of October 5, 2010, opens on Monday, July 19, 2010, and is open until July 30, 2010;
- stated that the application period for Seat D opens on August 2, 2010, and continues until August 13, 2010, at noon; and
- advised that the next Council meeting will be held on August 9, 2010.

## VII. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 1:10 p.m.

  
VERNE E. RUPRIGHT, Mayor

ATTEST:

  
KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: August 9, 2010