



**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

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**WASILLA CITY COUNCIL  
MEETING AGENDA**

**WASILLA CITY COUNCIL CHAMBERS**

Wasilla City Hall, 290 E. Herning Avenue, Wasilla, AK 99654 (907) 373-9090

**SPECIAL MEETING**

**12:30 P.M.**

**JULY 6, 2010**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. NEW BUSINESS**

- A. **AM No. 10-19:** Cancelling the regular July 26, 2010, City Council meeting and postponing the public hearings on Ordinance Serial Nos. 10-21 and 10-22 until the next Regular City Council Meeting of August 9, 2010.
  
- B. **AM No. 10-20:** Accepting the resignation of Council Member Nancy Hall by declaring Seat D on the Wasilla City Council vacant, directing the City Clerk to include Seat D in the nomination process for the Regular Election of October 5, 2010, and establishing an appointment process for a new council member to serve from appointment until a successor is seated after the October 5, 2010, regular City Election.

**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 6, 2010, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 12:30 p.m. for the purpose of discussing the adoption of AM Nos. 10-19 and 10-20.

**II. ROLL CALL**

Council Members present and establishing a quorum were:

Deputy Mayor Doug Holler, Seat B *(via teleconference)*  
Ms. Leone Harris, Seat C *(via teleconference)*  
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. 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. **AM No. 10-19:** Cancelling the regular July 26, 2010, City Council meeting and postponing the public hearings on Ordinance Serial Nos. 10-21 and 10-22 until the next Regular City Council Meeting of August 9, 2010.

MOTION: Council Member Larson moved to adopt AM No. 10-19.

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

- B. **AM No. 10-20:** Accepting the resignation of Council Member Nancy Hall by declaring Seat D on the Wasilla City Council vacant, directing the City Clerk to include Seat D in the nomination process for the Regular Election of October 5, 2010, and establishing an appointment process for a new council member to serve from appointment until a successor is seated after the October 5, 2010, regular City Election.

MOTION: Council Member Hall moved to adopt AM No. 10-20.

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:

- thanked Council Member Hall for her service; and
- called a special meeting of the City Council for July 16, 2010, at 1 p.m. to cover items of business that need to be handled before the next regular meeting of August 9, 2010.

Ms. Smithers asked for verification that Deputy Mayor Holler would be available via teleconference on July 16, 2010, for the special meeting.

Deputy Mayor Holler confirmed the query.

Ms. Smithers asked for verification that Council Member Harris would be in attendance at the July 16, 2010, special meeting.

Council Member Harris confirmed the query.

Council Member Woodruff asked for confirmation that the proposed meeting for July 19, 2010, is now cancelled.

Ms. Smithers confirmed the query.

Council Member Hall stated that she would miss working on the City Council and opined that much was accomplished during her tenure on the City Council.

Council Member Harris expressed her appreciate for Council Member Hall and stated that she would miss her.

Deputy Mayor Holler thanked Council Member Hall for her service and wished her the best of luck in her future endeavors.

## VII. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 12:35 p.m.

  
VERNE E. RUPRIGHT, Mayor

ATTEST:

  
KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: August 9, 2010