



MAYOR
Verne E. Rupright

COUNCIL
Taffina Katkus, Seat A
Douglas W. Holler, Deputy Mayor, Seat B
Leone Harris, Seat C
Colleen Sullivan-Leonard, Seat D
Dianne Woodruff, Seat E
Steve Menard, Seat F

**WASILLA CITY COUNCIL
MEETING AGENDA
WASILLA CITY COUNCIL CHAMBERS
Wasilla City Hall, 290 E. Hering Avenue, Wasilla, AK 99654 (907) 373-9090**

SPECIAL MEETING 5:30 P.M. NOVEMBER 29, 2010

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **APPROVAL OF AGENDA**

IV. **PLEDGE OF ALLEGIANCE**

V. **NEW BUSINESS**

- A. **Resolution Serial No. 10-33:** Authorizing the Mayor to execute an agreement with the Working Place, LLC for leased space in the Meta Rose Square in the amount of \$65,523.

- B. Introduction of Ordinances: Recommended for Public Hearing on December 13, 2010:
 - 1. **Ordinance Serial No. 10-31:** Adopting a new code section, WMC 8.12, Trash and Junk.

 - 2. **Ordinance Serial No. 10-42:** Amending the FY11 Police Department Budget by accepting and appropriating funds from the Alaska Department of Transportation and Alaska Highway Safety Office in the amount of \$10,656 for Operation Glow, an educational and traffic safety program held on Halloween.

3. **Ordinance Serial No. 10-43:** Amending the FY2011 budget by appropriating \$554,810 to the General Fund, Sewer Fund and Water fund; by transferring from the City's Debt Service Funds and Regional Dispatch Center Capital Project Fund.

C. Committee of the Whole

1. Status Report of FY11 Goals and Initiatives and Goal Setting for Development of FY12

VI. AUDIENCE COMMENTS

VII. MAYOR, CLERK, COMMISSION, AND COUNCIL COMMENTS

VIII. ADJOURNMENT

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Monday, November 29, 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 discussing the adoption of Resolution Serial No. 10-33, to introduce and set for public hearing Ordinance Serial Nos. 10-31, 10-42 and 10-43, and to discuss the FY11 Goals and Initiatives and Goal Setting for Development of FY12.

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. Colleen Sullivan-Leonard, Seat D
- Ms. Dianne Woodruff, Seat E

Mayor Rupright noted that Mr. Steve Menard, Seat F, was absent and excused.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Amanda E. Charles, Deputy City Clerk
- Mr. Troy Tankersley, Controller
- Mr. Archie Giddings, Public Works Director
- Mr. Michael Hughes, Police Chief
- Mr. James Hastings, Recreation and Cultural Services Manager
- Mr. Marvin Yoder, Interim Deputy Administrator

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.

V. NEW BUSINESS

- A. **Resolution Serial No. 10-33:** Authorizing the Mayor to execute an agreement with the Working Place, LLC for leased space in the Meta Rose Square in the amount of \$65,523.

- B. Introduction of Ordinances: Recommended for Public Hearing on December 13, 2010:
 - 1. **Ordinance Serial No. 10-31:** Adopting a new code section, WMC 8.12, Trash and Junk.

 - 2. **Ordinance Serial No. 10-42:** Amending the FY11 Police Department Budget by accepting and appropriating funds from the Alaska Department of Transportation and Alaska Highway Safety Office in the amount of \$10,656 for Operation Glow, an educational and traffic safety program held on Halloween.

 - 3. **Ordinance Serial No. 10-43:** Amending the FY2011 budget by appropriating \$554,810 to the General Fund, Sewer Fund and Water fund; by transferring from the City's Debt Service Funds and Regional Dispatch Center Capital Project Fund.

MOTION: Council Member Woodruff moved to adopt Resolution Serial No. 10-33 and to introduce and set for public hearing on December 13, 2010, Ordinance Serial Nos. 10-31, 10-42 and 10-43.

VOTE: The motion passed unanimously.

C. Committee of the Whole

- 1. Status Report of FY11 Goals and Initiatives and Goal Setting for Development of FY12

MOTION: Council Member Harris moved to enter into a Committee of the Whole at 5:34 p.m. for the purpose of discussing the Status Report of FY11 Goals and Initiatives and Goal Setting for Development of FY12.

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

Mayor Rupright invited the Finance Director and Interim Deputy Administrator to facilitate the discussion. No objection was raised.

Discussion ensued regarding the goals and initiatives.

(The special meeting recessed at 7:05 p.m. and reconvened at 7:10 p.m.)

Discussion continued.

MOTION: Council Member Sullivan-Leonard moved to exit the Committee of the Whole.

VOTE: There was no objection and the Council exited the Committee of the Whole at 8:23 p.m.

VI. AUDIENCE COMMENTS

Ms. Ana Hartman, Matanuska Music, spoke regarding recent crime activities within the City and expressed her concerns with inadequate lighting within the City.

Ms. Nicky Taysom:

- read scripture into the record;
- noted her concerns with high taxation and issues within the schools; and
- spoke to her other concerns within the community.

Ms. Glenda Ledford stated she was speaking as a member of the public, not as a Planning Commissioner and spoke to previous years' activities during Iditarod Days.

VII. MAYOR, CLERK, COMMISSION, AND COUNCIL COMMENTS

Mayor Rupright thanked everyone for their participation at this evening's meeting.

Ms. Smithers reminded the Council of their next meeting on December 6, 2010, at 6 p.m. with with the Wasilla Area Seniors, Inc.

Deputy Mayor Holler thanked everyone for attending the meeting.

Council Member Katkus thanked the high school students for attending and staying throughout the meeting and thanked everyone for their input.

Council Member Harris:

- noted her appreciation for the input tonight;
- expressed her concerns with local crime; and
- spoke on community outreach opportunities.


Council Member Sullivan-Leonard supported Council Member Harris' comments and thanked the City for their work.

VIII. ADJOURNMENT

With no further business at hand, Mayor Rupright adjourned the meeting at 8:34 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: December 13, 2010