

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

PLANNING COMMISSION
J. Dan King, Seat A
Daniel Kelly Jr., Seat B
Vacant, Seat C
Doug Miller, Seat D
Glenda Ledford, Seat E
Clark Buswell, Chairman, Seat F
Robert Webb, Seat G

**WASILLA CITY COUNCIL AND PLANNING COMMISSION
SPECIAL JOINT MEETING AGENDA
WASILLA MULTI-USE SPORTS COMPLEX
1001 S. Mack Drive, Wasilla, AK 99654 (907) 373-9090**

SPECIAL JOINT MEETING 6 P.M. JANUARY 11, 2011

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AGENCY REPORTS

A. Wasilla Bypass Route *(provided by HDR)*

VI. NEW BUSINESS

- A. Committee of the Whole
1. Update on the Draft Comprehensive Plan *(provided by USKH)*
 - a. Special Concerns/Issues/Opportunities

VII. AUDIENCE COMMENTS

VIII. MAYOR, CLERK, COMMISSION, AND COUNCIL COMMENTS

IX. ADJOURNMENT

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Monday, January 11, 2011, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 6:08 p.m. for the purpose of hearing a report on the Wasilla Bypass Route and discussing the update on the Draft Comprehensive Plan.

II. ROLL CALL/APPROVAL OF AGENDA

Council Members present and establishing a quorum were:

- Mr. 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
- Mr. Steve Menard, Seat F

Commissioners present and establishing a quorum were:

- Mr. J. Dan King, Seat A
- Mr. Daniel Kelly Jr., Seat B
- VACANT, Seat C
- Mr. Doug Miller, Seat D
- Ms. Glenda Ledford, Seat E
- Mr. Clark Buswell, Chairman, Seat F
- Mr. Robert Webb, Seat G

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Amanda E. Charles, Deputy Clerk
- Mr. Troy Tankersley, Finance Director
- Mr. Archie Giddings, Public Works Director
- Mr. James Hastings, Recreation and Cultural Services Manager
- Mr. Marvin Yoder, Interim Deputy Administrator
- Ms. Tina Crawford, City Planner

III. PLEDGE OF ALLEGIANCE

Mayor Rupright asked Commissioner Miller to lead 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. AGENCY REPORTS

A. Wasilla Bypass Route *(provided by HDR)*

Mr. Murph O'Brien, HDR, provided a presentation on the Wasilla Bypass Route with assistance from Mr. Tom Brigham, HDR, and Mr. Allen Kemplen, State of Alaska, Department of Transportation.

NEW BUSINESS

A. Committee of the Whole

1. Update on the Draft Comprehensive Plan *(provided by USKH)*
 - a. Special Concerns/Issues/Opportunities

MOTION: Commissioner Kelly moved to enter into a Committee of the Whole to discuss the updates to the Draft Comprehensive Plan.

GENERAL CONSENT: There was no objection noted and the Council entered into Committee of the Whole at 5:32 p.m.

Ms. Sarah Wilson Doyle, USKH, and Ms. Crawford, City Planner, provided a presentation on the purpose, goals and objectives of the Draft Comprehensive Plan.

Discussion ensued between Ms. Wilson Doyle, Ms. Crawford, the City Council and the Planning Commission regarding suggested changes to the goals and objectives of the Draft Comprehensive Plan.

(The special meeting recessed at 7:30 p.m. and reconvened at 7:42 p.m.)

Discussion resumed.

MOTION: Council Member Woodruff moved to exit Committee of the Whole.

GENERAL CONSENT: There was no objection noted and the Council exited Committee of the Whole at 8:47 p.m.

VI. AUDIENCE COMMENTS

There were no comments provided.

VII. MAYOR, CLERK AND COUNCIL COMMENTS

Mayor Rupright thanked USKH, the Council, Planning Commission and staff for their work on the planning commissioned and opined that the City is on the right track.

Ms. Smithers:

- reminded the Council Members and Planning Commissioners that the Alaska Public Offices Commission statements are due by March 15, 2011; and
- informed everyone that Mr. Larry DeVilbiss appears to have won the Matanuska-Susitna Special Election regarding the vacancy of Mayor.

Commissioner Ledford:

- invited everyone to attend the Governor's Inaugural Reception on Saturday, January 15, 2011, from 2 p.m. to 5 p.m. at Raven Hall in Wasilla; and
- spoke to the lack of funding for District 14 and encouraged everyone to attend the Reception and talk to the Lieutenant Governor about the lack of funding.

Council Member Menard:

- spoke regarding the Governor's Ball; and
- informed the Council that the Wasilla Area Seniors, Inc. Board Meeting would be taking place on Thursday, January 13, 2011, at 9 a.m.; and
- stated that the Alaska Railroad Board would be holding an open house at Evangelo's on Wednesday, January 12, 2011, from 4 p.m. to 6:30 p.m.

Deputy Mayor Holler noted that the Draft Comprehensive Plan will be available for public review in February.

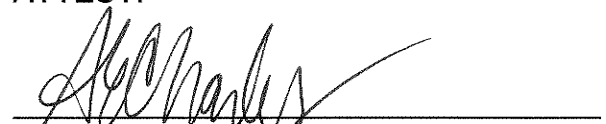
VII. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 8:50 p.m.



VERNE E. RUPRIGHT, Mayor

ATTEST:



AMANDA E. CHARLES, Acting City Clerk

Minutes approved: January 24, 2011