



**I. CALL TO ORDER**

The Special Meeting of the Wasilla City Council was held on Monday, January 3, 2011, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 5:31 p.m. for the purpose of the discussing the Clerk and Council budgets for the fiscal year 2012.

**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

Staff in attendance were:

Ms. Kristie Smithers, City Clerk  
Ms. Amanda E. Charles, Deputy Clerk  
Mr. Troy Tankersley, Finance Director

**III. PLEDGE OF ALLEGIANCE**

Mayor Rupright asked Council Member Sullivan-Leonard 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. NEW BUSINESS**

**A. Committee of the Whole**

1. Discussion of the Clerk and Council budgets for the Fiscal Year 2012

MOTION: Deputy Mayor Holler moved to enter into a Committee of the Whole to discuss the Clerk and Council budgets for the Fiscal Year 2012.

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

Mayor Rupright exited the meeting at 5:32 p.m. and turned the duties of the seat over to Deputy Mayor Holler.

Ms. Smithers briefed the Council on the proposed budget.

Discussion ensued regarding the proposed budget.

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

GENERAL CONSENT: There was no objection noted and the Council exited Committee of the Whole at 7:57 p.m.

## VI. AUDIENCE COMMENTS

There were no comments provided.

## VII. MAYOR, CLERK AND COUNCIL COMMENTS

Ms. Smithers reminded the Council of the meetings taking place on Monday, January 10, 2011, and Tuesday, January 11, 2011.

Council Member Katkus spoke regarding the benefits of continual training and thanked the Clerk for her work on the budgets.

Deputy Mayor Holler commented that he hoped everyone had a Merry Christmas and Happy New Year.

Council Member Menard spoke regarding two proposed ordinances that will be before the Council for consideration regarding Council compensation.

Ms. Smithers reminded the Council that the other department's budget meetings begin in April.

## VII. ADJOURNMENT

With no further business at hand, Deputy Mayor Holler, adjourned the meeting at 8 p.m.

  
VERNE E. RUPRIGHT, Mayor

ATTEST:

  
KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: January 10, 2011