

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Monday, April 11, 2011, at the Wasilla City Council Chambers, Wasilla, Alaska, to discuss the fiscal year 2012 proposed operating and capital budgets. Mayor Verne E. Rupright called the meeting to order at 5:01 p.m.

II. ROLL CALL

Wasilla City Council Members present and establishing a quorum were:

Ms. Taffina Katkus, Seat A (*arrived at 5:08 p.m.*)
Deputy Mayor Doug Holler, Seat B
Ms. Colleen Sullivan-Leonard, Seat D
Ms. Dianne Woodruff, Seat E
Mr. Steve Menard, Seat F

Mayor Rupright noted that Ms. Leone Harris, Seat C, was absent and excused.

Staff in attendance were:

Ms. Kristie Smithers, MMC, City Clerk
Ms. Amanda E. Charles, Deputy City Clerk
Ms. Troy Tankersley, Finance Director
Mr. Archie Giddings, Public Works Director
Mr. Gene Belden, Interim Police Chief
Mr. James Hastings, Recreation and Cultural Services Manager
Mr. Marvin Yoder, Interim Deputy Administrator
Mr. Bert Cottle, Temporary Deputy Administrator

III. PLEDGE OF ALLEGIANCE

Mayor Rupright asked Mr. Cottle to lead 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. Committee of the Whole

1. Presentation of the Fiscal Year 2012 proposed Operating and Capital Budgets.

Mayor Rupright moved the Council into a Committee of the Whole at 5:05 p.m. to discuss the fiscal year 2012 proposed operating and capital budgets.

GENERAL CONSENT: There was no objection noted.

Mr. Tankersley provided a presentation on the fiscal year 2012 proposed operating and capital budgets.

Discussion ensued on:

- changes to the City's health insurance coverage;
- incorporation of performance measures into the biennial budget;
- budgets for the Clerk's Office, Council, Records Management, Mayor's Office;
- striking \$475, BAR Dues, from 001-4130-413.50-85; and
- queries to expenditures from 001-4130-413.30-34 during fiscal year 2011.

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

GENERAL CONSENT: There was no objection noted and the Councils exited out of Committee of the Whole at 5:47 p.m.

MOTION: Council Member Sullivan-Leonard moved to recess the special meeting until the conclusion of the regular meeting at which time the Council would resume the special meeting.

GENERAL CONSENT: There was no objection noted.

(The special meeting recessed at 5:50 p.m. and reconvened at 7:26 p.m. after the adjournment of the regular meeting.)

Discussion resumed regarding the budgets for General Administrative Services, Human Resources, Planning, Finance, and Management Information Systems.

VI. AUDIENCE COMMENTS

There were no comments provided.

VII. MAYOR, CLERK AND COUNCIL COMMENTS

There were no comments provided.

VIII. ADJOURNMENT

With no further business at hand, Mayor Rupright adjourned the meeting at 7:45 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: April 25, 2011