



**MAYOR**

Verne E. Rupright

**COUNCIL**

Ron Cox, 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. Herring Avenue, Wasilla, AK 99654 (907) 373-9090

**SPECIAL MEETING**

**5:30 P.M.**

**NOVEMBER 17, 2008**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. COMMITTEE OF THE WHOLE**
  - A. Council Orientation and Review of Duties
- 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, November 17, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 5:31 p.m. The purpose of the meeting was to enter into a Committee of the Whole for a Council orientation and review of duties.

**II. ROLL CALL**

Council Members present and establishing a quorum were:

- Mr. Ron Cox, Seat A
- Ms. Leone Harris, Seat C
- Ms. Nancy R. Hall, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Kris Larson, Seat F

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Mr. Marvin Yoder, Deputy Administrator
- Ms. Angella Long, Police Chief
- Mr. Archie Giddings, Public Works Director

Mayor Rupright noted that Doug Holler, deputy mayor, was absent and excused. No objection was noted. *(Clerk's note: Mayor Rupright appointed Council Member Holler as the deputy mayor effective at this meeting.)*

**III. PLEDGE OF ALLEGIANCE**

Mayor Rupright led the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

Mayor Rupright asked if there were amendments to the agenda, hearing none, the agenda was approved as presented.

**V. COMMITTEE OF THE WHOLE**

- A. Council Orientation and Review of Duties

**MOTION:** Council Member Larson moved to enter into a Committee of the Whole for an orientation and review of duties for Council Members.

GENERAL CONSENT: The motion was approved with Council Members Cox, Hall, Harris, Larson, and Woodruff voting in favor.

The City Clerk and Deputy Administrator spoke about the functions of the City departments and their role as elected officials.

MOTION: Council Member Hall moved to exit the Committee of the Whole at 6:24 p.m.

GENERAL CONSENT: The motion passed without objection by Council Members Cox, Hall, Harris, Larson, and Woodruff voting in favor.

#### VI. AUDIENCE COMMENTS

No comments were made.

#### VII. MAYOR, COUNCIL AND CLERK COMMENTS

Mayor Rupright:

- presented Council Member Larson with a certificate of appreciation for his past service to the City as Deputy Mayor; and
- welcomed Council Members Cox, Hall and Harris to their newly elected positions.

Council Member Larson:

- thanked Mayor Rupright for the certificate of appreciation.

Council Member Hall:

- thanked the City Clerk and Deputy Administration for their presentation.

Council Member Cox:

- commented on the excellence of the orientation presentation.

Council Member Woodruff:

- appreciated the information presented.

Council Member Harris:

- thanked staff for the very informative meeting.

#### VIII. ADJOURNMENT

With no further business Mayor Rupright adjourned the meeting at 6:27 p.m.

ATTEST:



KRISTIE SMITHERS, MMC

City Clerk

  
VERNE E. RUPRIGHT, Mayor

Adopted by the Wasilla City Council on December 8, 2008.