

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. Herning Avenue, Wasilla, AK 99654 (907) 373-9090

SPECIAL MEETING

5 P.M.

NOVEMBER 28, 2011

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. NEW BUSINESS

A. Committee of the Whole

1. Discussion of State Legislative and City of Wasilla Joint Priorities

VI. AUDIENCE COMMENTS

VII. MAYOR, CLERK AND COUNCIL COMMENTS

VIII. ADJOURNMENT

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Monday, November 28, 2011, at the Wasilla City Council Chambers, Wasilla, Alaska, to discuss the State Legislative and City of Wasilla joint priorities. Mayor Verne E. Rupright called the meeting to order at 5:07 p.m.

II. ROLL CALL

Council Members present and establishing a quorum were:

- Ms. Taffina Katkus, Seat A
- Mr. Douglas Holler, Deputy Mayor, 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, unless objection was noted. No objection was noted.

City staff in attendance were:

- Ms. Kristie Smithers, MMC, City Clerk
- Ms. Amanda E. Charles, CMC, Deputy City Clerk
- Mr. 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. Bert Cottle, Interim Deputy Administrator

Legislative staff in attendance:

- Ms. Linda Menard, Senator
- Mr. Michael Rivitto, Chief of Staff for Senator Menard
- Ms. Janet Ogan, Representative Wess Keller
- Mr. Ernest Prax, Representative Wess Keller

III. PLEDGE OF ALLEGIANCE

Mayor Rupright led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

The agenda was approved as presented.

V. NEW BUSINESS

MOTION: Council Member Menard moved to enter into Committee of the Whole to discuss the State Legislative and City of Wasilla joint priorities.

GENERAL CONSENT: There was no objection noted and the Council moved into Committee of the Whole at 5:10 p.m.

A. Committee of the Whole

1. Discussion of State Legislative and City of Wasilla Joint Priorities

Mayor Rupright introduced Senator Linda Menard.

Discussion ensued regarding the City of Wasilla FY2013 Legislative Requests.

City of Wasilla FY2013 Legislative Requests:

- 2011 Mat-Su Borough Road Bond Package Match;
- New Wasilla Public Library Match;
- Fern Street-KGB Intersection Improvements;
- Lake Lucille Dam Replacement; and
- Mat-Su Youth Court Operating Funds.

There was brief discussion on the:

- KABATA project update;
- importance of infrastructure; and
- promoting the Wasilla area within the tourism industry.

MOTION: Council Member Menard moved to exit Committee of the Whole at 5:50 p.m.

There was no objection noted.

VI. AUDIENCE COMMENTS

Ms. Julia Eve, Vice President of the Friends of the Wasilla Public Library, spoke regarding the importance of the Wasilla Public Library and stressed that the library is a need, not a desire.

VII. MAYOR, CLERK AND COUNCIL COMMENTS


Council Member Menard asked the Council to pass smaller dollar projects on to the Mayor to be forwarded on to the State Legislature.

VIII. ADJOURNMENT

With no further business at hand, Mayor Rupright adjourned the special meeting at 5:47 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: December 12, 2011