



CITY OF
WASILLA
ALASKA

MAYOR

Verne E. Rupright

COUNCIL

Taffina Katkus, Seat A
Leone Harris, Seat C
Dianne Woodruff, Seat E

Douglas W. Holler, Deputy Mayor, Seat B
Colleen Sullivan-Leonard, Seat D
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.

JANUARY 23, 2012

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 the Clerk and Council budgets for the Fiscal Years 2013 and 2014

VI. AUDIENCE COMMENTS

VII. MAYOR, CLERK AND COUNCIL COMMENTS

VIII. ADJOURNMENT

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 12-03:** Monthly financial reports for the period ending December 2011 to include the month-to-date expenditure report, expenditures greater than \$5,000 and the quarterly report of businesses receiving a penalty waiver for sales tax.

B. Commission Minutes

1. Planning Commission: January 24, 2012

XII. AUDIENCE COMMENTS

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

XIV. COUNCIL COMMENTS

XV. EXECUTIVE SESSION

- A. Potential or pending litigation to which the City may become or is a party, specifically, alleged civil damages.

XVI. ADJOURNMENT

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Monday, January 23, 2012, at the Wasilla City Council Chambers, Wasilla, Alaska, to discuss the Clerk and Council budgets for the Fiscal Years 2013 and 2014. Deputy Mayor Holler called the meeting to order at 5:03 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. Leone Harris, Seat C
- Ms. Colleen Sullivan-Leonard, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Steve Menard, Seat F (*via teleconference*)

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Amanda E. Charles, 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

III. PLEDGE OF ALLEGIANCE

Deputy Mayor Holler led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Deputy Mayor Holler 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. Discussion of the Clerk and Council budgets for the Fiscal Years 2013 and 2014

Ms. Smithers stated she would follow up on extending the Denali Law contract for another year and researching other municipalities to see if they use laptops for their council members or assembly members.

GENERAL CONSENT: There was no objection noted.

VI. AUDIENCE COMMENTS

There was no one present who wished to speak.

VII. MAYOR, CLERK AND COUNCIL COMMENTS

Council Members Katkus and Woodruff thanked the Clerk's Office for their work.

VIII. ADJOURNMENT

With no further business at hand, Deputy Mayor Holler adjourned the special meeting at 9:29 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: February 13, 2012