

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
Brandon Wall, 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.

MARCH 29, 2012

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. NEW BUSINESS

- A. **Resolution Serial No. 12-12:** Requesting that the Division of Community and Regional Affairs adjust the population estimate to reflect the findings of the Housing Unit Population Estimate conducted by the City of Wasilla on March 20, 2012.

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, March 29, 2012, at the Wasilla City Council Chambers, Wasilla, Alaska, to discuss the Resolution Serial No. 12-12 regarding the City's population determination. Deputy Mayor Holler called the meeting to order at 5 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

Deputy Mayor Holler noted that Mr. Brandon Wall, Seat F, was absent and excused. There was no objection noted.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Mr. Troy Tankersley, Finance Director
- Mr. Archie Giddings, Public Works Director
- Mr. Bert Cottle, Interim Deputy Administrator (*via teleconference*)
- Mr. Verne E. Rupright, Mayor (*via teleconference*)

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. **Resolution Serial No. 12-12:** Requesting that the Division of Community and Regional Affairs adjust the population estimate to reflect the findings of the Housing Unit Population Estimate conducted by the City of Wasilla on March 20, 2012.

Mr. Giddings provided a staff report.

MOTION: Council Member Woodruff moved to Adopt Resolution Serial No. 12-12.

Discussion ensued regarding the population determination.

VOTE: The motion to adopt Resolution Serial No. 12-12 passed unanimously.

VI. AUDIENCE COMMENTS

There was no one present who wished to speak.

VII. MAYOR, CLERK AND COUNCIL COMMENTS

Council Members Harris:
stated that she would be out of town for the special meetings on April 12 and 16, 2012;
and
added that she would try to teleconference into the meetings.


Council Member Katkus spoke regarding choosing respect.

Deputy Mayor Holler thanked everyone for attending the special meeting.

Mayor Rupright thanked the Council for their time.

VIII. ADJOURNMENT

With no further business at hand, Deputy Mayor Holler adjourned the special meeting at 5:11 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:

KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: April 9, 2012