



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

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

5:30 P.M.

APRIL 16, 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. Overview of the Fiscal Year 2013 and 2014 Proposed Operating and Capital Budgets by Departments (*Continued from April 9, 2012*)

a. **Ordinance Serial No. 12-12:** Providing for the adoption of the annual budget for the fiscal year 2013 and appropriating funds to carry out said budget.

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 Thursday, April 12, 2012, at the Wasilla City Council Chambers, Wasilla, Alaska, to discuss the Fiscal Year 2013 and 2014 Proposed Operating and Capital Budgets by Departments. Mayor Rupright called the meeting to order at 5:31 p.m.

II. ROLL CALL

Council Members present and establishing a quorum were:

- Ms. Taffina Katkus, Seat A
- Ms. Colleen Sullivan-Leonard, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Brandon Wall, Seat F

Mayor Rupright noted that Mr. Douglas Holler, Deputy Mayor, Seat B, and Ms. Leone Harris, Seat C, were absent and excused. There was no objection noted.

Staff in attendance were:

- Ms. Amanda E. Charles, Deputy City Clerk
- Mr. Troy Tankersley, Finance Director
- Mr. Tina Crawford, City Planner
- Mr. Bert Cottle, Interim Deputy Administrator
- Mr. Gene Belden, Police Chief
- Mr. John Combs, Recreation and Cultural Services Manager
- Ms. Joanna Gray, Events Coordinator and Facility Supervisor
- Ms. Kathy Martin-Albright, Library Director
- Ms. Bethany Buckingham, Curator

III. PLEDGE OF ALLEGIANCE

Mayor Rupright asked Ms. Crawford 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. Overview of the Fiscal Year 2013 and 2014 Proposed Operating and Capital Budgets by Departments
 - a. **Ordinance Serial No. 12-12:** Providing for the adoption of the annual budget for the fiscal year 2013 and appropriating funds to carry out said budget.

MOTION: Council Member Sullivan-Leonard moved to enter into Committee of the Whole.

There was no objection noted and the Council entered into Committee of the Whole at 5:33 p.m.

Discussion ensued regarding Fiscal Year 2013 and 2014 Proposed Operating and Capital Budgets for the following:

- Mayor's Office;
- General Government and Administration;
- Human Resources;
- Planning Office;
- Management Information Services;
- Police Department;
- Library;
- Museum;
- Recreation Services; and
- Curtis D. Menard Memorial Sports Center

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

There was no objection noted and the Council exited Committee of the Whole at 7:10 p.m.

VI. AUDIENCE COMMENTS

There was no one present who wished to speak.

VII. MAYOR, CLERK AND COUNCIL COMMENTS

Mayor Rupright spoke regarding Wasilla Clean Up Days.

Council Member Woodruff spoke regarding Making Music VIII on April 20, 2012, at 7 p.m. taking place at the Trinity Barn Plaza.

Council Member Katkus spoke regarding a free grant class offered in Anchorage regarding parks and trails.

VIII. ADJOURNMENT

With no further business at hand, Mayor Rupright adjourned the special meeting at 5:12 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: April 23, 2012