



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 12, 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 16, 2012, at the Wasilla City Council Chambers, Wasilla, Alaska, to continue discussions on the Fiscal Year 2013 and 2014 Proposed Operating and Capital Budgets by Departments. Mayor Rupright called the meeting to order at 5:30 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. Kristie Smithers, City Clerk
- Ms. Amanda E. Charles, Deputy City Clerk
- Mr. Troy Tankersley, Finance Director
- Mr. Archie Giddings, Public Works Director
- Mr. Bert Cottle, Interim Deputy Administrator
- Mr. Gene Belden, Police Chief

III. PLEDGE OF ALLEGIANCE

Mayor Rupright asked Council Member Katkus 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 (*Continued from April 12, 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.

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 5:31 p.m.

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

- Police Department (Youth Court);
- Public Works;
- Office of the City Clerk;
- Records Management Division; and
- City Council.

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 6:56 p.m.

VI. AUDIENCE COMMENTS

There was no one present who wished to speak.

VII. MAYOR, CLERK AND COUNCIL COMMENTS

Mr. Cottle provided an update on funding the City of Wasilla had been allocated within the State of Alaska's Capital Budget.

Council Member Woodruff expressed her appreciation for Representative Bill Stoltze's efforts in obtaining funding for the City of Wasilla.

VIII. ADJOURNMENT

With no further business at hand, Mayor Rupright adjourned the special meeting at 7:01 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: May 14, 2012