



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 JOINT CITY COUNCIL & LIBRARY NEEDS COMMITTEE MEETING

5 – 6 P.M.

SEPTEMBER 10, 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 with the Library Needs Committee

VI. AUDIENCE COMMENTS

VII. MAYOR, CLERK AND COUNCIL COMMENTS

VIII. ADJOURNMENT

I. CALL TO ORDER

The Special Joint City Council & Library Needs Committee Meeting was held on Monday, September 10, 2012, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 5:05 p.m. The purpose of the meeting was to hold a discussion on the Library Needs Committee and associated issues.

II. ROLL CALL

Council Members present and establishing a quorum were:

- Ms. Taffina Katkus, Seat A (arrived at 5:45)
- Mr. Douglas Holler, Deputy Mayor, Seat B
- Ms. Leone Harris, Seat C
- Ms. Colleen Sullivan-Leonard, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Brandon Wall, Seat F

Library Needs Committee in attendance were:

- Jeanne Troshynski
- Randy Robinson
- Pam Ockerlander
- Susan Herman-Parsons
- Alice Hollinger
- Ralph Baldwin

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Sarah Whiteley, Deputy Clerk
- Mr. Bert Cottle, Interim Deputy Administrator
- Mr. Troy Tankersley, Finance Director
- Mr. Archie Giddings, Public Works Director
- Mr. John Combs, Recreation and Cultural Services Director
- Mr. Gene Belden, Interim Police Chief
- Ms. Kathy Martin-Albright, Library Director

III. PLEDGE OF ALLEGIANCE

Mayor Rupright invited Deputy Mayor Holler to lead the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Rupright inquired about any modifications to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

V. NEW BUSINESS

A. Committee of the Whole

1. Discussion with the Library Needs Committee

MOTION: Council Member Woodruff moved to enter into a Committee of the Whole at 5:20 p.m. for the purpose of discussion with the Library Needs Committee and associated issues.

GENERAL CONSENT: The motion to enter Committee of the Whole passed without objection.

Discussion ensued with the Library Needs Committee and associated issues with facilitating a new library.

MOTION: Council Member Sullivan-Leonard moved to exit the Committee of the Whole at 5:57 p.m.

GENERAL CONSENT: The motion to exit of the Committee of the Whole passed without objection.

VI. AUDIENCE COMMENTS

There were no comments provided.

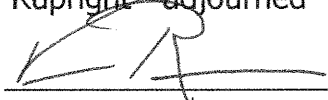
VII. MAYOR, CLERK, AND COUNCIL COMMENTS

Mayor Rupright

- spoke regarding goals and initiatives.

VIII. ADJOURNMENT

With no further business at hand, Mayor Rupright adjourned the meeting at 6:03 p.m.



VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: September 24, 2012