



CITY OF  
WASILLA  
ALASKA

**MAYOR**

Verne E. Rupright

**COUNCIL**

Steven D. Lovell, Seat A  
Leone Harris, Seat C  
Dianne Woodruff, Seat E

A. Clark Buswell III, Seat B  
Colleen Sullivan-Leonard, Seat D  
Brandon Wall, Seat F

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**WASILLA CITY COUNCIL  
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

Wasilla City Hall, 290 E. Herning Avenue, Wasilla, AK 99654  
907.373.9090 [www.cityofwasilla.com](http://www.cityofwasilla.com)

**SPECIAL MEETING**

**5:30 PM**

**NOVEMBER 19, 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. Status Report of FY13

2. Initiatives and Goal Setting for Development of FY14  
Budget

**VI. AUDIENCE COMMENTS**

**VII. MAYOR, CLERK AND ATTORNEY COMMENTS**

**VIII. ADJOURNMENT**

**I. CALL TO ORDER**

The Special Meeting of the Wasilla City Council was held on Monday, November 19, 2012, at the Wasilla City Council Chambers, Wasilla, Alaska. The purpose of the meeting was to discuss the Status Report of FY13 and the Initiatives and Goal Setting for Development of the FY14 Budget. Mayor Verne E. Rupright called the meeting to order at 5:46 p.m.

**II. ROLL CALL**

Council Members present and establishing a quorum were:

- Steven D. Lovell
- A. Clark Buswell III
- Colleen Sullivan-Leonard
- Dianne Woodruff
- Brandon Wall (*via teleconference*)

Council Members absent and excused were:

- Leone Harris

Staff in attendance were:

- Kristie Smithers, City Clerk
- Troy Tankersley, Finance Director
- Sarah Whiteley, Deputy Clerk
- Archie Giddings, Public Works Director
- Gene Belden, Interim Police Chief
- Bert Cottle, Interim Deputy Administrator

**III. PLEDGE OF ALLEGIANCE**

Mayor Rupright asked Council Member Lovell 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**

MOTION: Council Member Dianne Woodruff moved to enter into Committee

of the Whole to discuss the Status Report of FY13 and the Initiatives and Goal Setting for Development of FY14 Budget.

GENERAL There was no objection noted and the Council moved into  
CONSENT: Committee of the Whole at 5:52 p.m.

- A. Committee of the Whole
  - 1. Status Report of FY13
  - 2. Initiatives and Goal Setting for Development of FY14 Budget

Mayor Rupright asked Mr. Tankersley to address the documents provided to the Council which depicts the FY13 and FY14 goals and initiatives.

Mr. Tankersley led the discussion and the City Council provided input and direction.

MOTION: Council Member Woodruff moved to exit Committee of the Whole at 7:35 p.m.

There was no objection noted.

**VI. AUDIENCE COMMENTS**

**VII. MAYOR, CLERK AND ATTORNEY COMMENTS**

There were no comments.

**VIII. ADJOURNMENT**

With no further business at hand, Mayor Rupright adjourned the special meeting at 7:38 p.m.

  
Verne E. Rupright, Mayor

ATTEST:

  
KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: December 10, 2012