

By: Public Works Department
Adopted: September 9, 2013
Vote: Buswell, Harris, Wall and Woodruff in favor
Sullivan-Leonard absent and Seat A Vacant

**City of Wasilla
Resolution Serial No. 13-22**

A resolution of the Wasilla City Council creating a Library Building Committee and prescribing its duties.

WHEREAS, the City Council finds that a temporary Library Building Committee is needed to make recommendations to the City Council on a final library design; and

WHEREAS, the City has funding to progress the final design to 35 percent through a legislative grant with ECI/Hyer Architects as the selected firm to continue the design process; and

WHEREAS, the former Library Needs Committee is prepared to continue the years of effort they have put into the project; and

WHEREAS, the Library Building Committee shall be subject to the provisions of WMC Chapter 2.44 which applies to a committee formed for a special purpose of limited duration; and

WHEREAS, the Library Building Committee shall meet and organize within 30 days after the effective date of this resolution and shall terminate no later than one year after its first meeting; and

WHEREAS, the Library Building Committee shall have advisory functions only, and shall not otherwise act, individually or collectively, as an agent of the City; and

WHEREAS, meetings of the Library Building Committee are subject to the Alaska Open Meetings Act. The City Clerk is authorized and directed to advertise meetings of the committee; and

WHEREAS, members of the Library Building Committee shall receive no compensation for their service as committee members.

NOW, THEREFORE, BE IT RESOLVED by the Wasilla City Council that the Library Building Committee is hereby created for the purpose of making recommendations to the City Council on the design of a new library at the corner of Crusey Street and Swanson Avenue; and

BE IT FURTHER RESOLVED that Library Building Committee shall forward its recommendations to the City Council; and

BE IT FURTHER RESOLVED that the Library Building Committee shall consist of the following members:

- A. Two members appointed by the Friends of the Library, who shall be Jeanne Troshynski and Randi Robinson; and
- B. Two members representing the community, who shall be Colleen Cater Scott and Ralph Baldwin; and
- C. Two members of the City administration, who shall be the Library Director and Public Works Director.

ADOPTED by the Wasilla City Council on September 9, 2013.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

[SEAL]





CITY OF
WASILLA
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CITY COUNCIL LEGISLATION STAFF REPORT

Resolution Serial No. 13-22: Creating a Library Building Committee and prescribing its duties.

Originator: Public Works Director
 Date: August 27, 2013

Agenda of: September 9, 2013

Route to:	Department Head	Signature	Date
X	Public Works Director		8/27/13
X	Finance Director		8/27/13
X	Deputy Administrator		8/28/13
X	City Clerk		8/28/13

Reviewed by Mayor Verne E. Rupright: 

Fiscal Impact: yes or no **Funds Available:** yes or no
Account name/number:

Attachments: none

Summary Statement: ECI/Hyer Architects will begin the next phase of the library design process the week of September 16, 2013 with public meetings to advance the design to 35 percent using an FY13 Designated Legislative Grant.

The Library Building Committee is proposed to consist of the former Library Needs Committee members and City Administration, with two members of the Friends of the Library, Jeanne Troshynski and Randi Robinson; two members of the community, Colleen Carter Scott and Ralph Baldwin; and two members of the City administration, the Library Director and Public Works Director.

The Library Building Committee will provide feedback to the architects as the design proceeds through the public process, and the committee will provide recommendations to the City Council on the new library design.

Recommended Action: Adopt Resolution Serial No. 13-22.