



**MAYOR**

Dianne M. Keller

**COUNCIL**

Greg Koskela, Seat A  
Douglas W. Holler, Seat B  
Steven Menard, Seat C  
Marty Metiva, Seat D  
Ron Cox, Deputy Mayor, Seat F  
Mark A. Ewing, Seat F

**PLANNING COMMISSION**

Colleen Sullivan-Leonard, Seat A  
Dorothy (Peaches) Hamilton, Seat B  
Howard O'Neil, Seat C  
Jessie Elkins, Seat D  
Stan Tucker, Chair, Seat E  
Clark Buswell III, Seat F  
Gary Hall, Seat G

**JOINT CITY COUNCIL AND  
PLANNING COMMISSION  
SPECIAL MEETING AGENDA**

**Wasilla City Hall, Council Chambers**  
290 E. Herning Ave. Wasilla, AK 99654  
Phone: (907) 373-9090

**Monday, January 22, 2007  
5:30 p.m.**

- I. **CALL TO ORDER** (Mayor Keller)
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
- V. **COMMITTEE OF THE WHOLE**
  - A. **Economic Development Policy and Program Options (Economic Development Toolbox)**
- VI. **AUDIENCE COMMENTS**
- VII. **MAYOR, CLERK, COUNCIL, AND COMMISSION COMMENTS**
- VIII. **ADJOURNMENT**

**I. CALL TO ORDER**

The joint special meeting of the Wasilla City Council and the Wasilla Planning Commission was held on Monday, January 22, 2007 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 5:30 p.m.

**II. ROLL CALL**

Council Members present and establishing a quorum were:

- Mr. Greg Koskela, Seat A
- Mr. Doug Holler, Seat B
- Mr. Steve Menard, Seat C (arrived at 5:50 p.m.)
- Mr. Ron Cox, Deputy Mayor, Seat E
- Mr. Mark Ewing, Seat F

Planning Commissioners present and establishing a quorum were:

- Ms. Colleen Sullivan-Leonard, Seat A (arrived at 5:40 p.m.)
- Ms. Dorothy (Peaches) Hamilton, Seat B
- Mr. Howard O'Neil, Seat C (arrived at 5:45 p.m.)
- Ms. Jessie Elkins, Seat D
- Mr. Gary Hall, Seat G

Planning Commissioners Stan Tucker, Seat D and Alvah Clark Buswell III, Seat F were absent and excused.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Jamie Newman, Deputy Clerk
- Mr. Casey Reynolds, Economic Development Planner

**III. PLEDGE OF ALLEGIANCE**

Mr. Casey Reynolds led the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

Mayor Keller inquired if there were adjustments to the agenda.

No adjustments were noted and the agenda was approved without objection.

**V. COMMITTEE OF THE WHOLE**

- A. Economic Development Policy and Program Options (Economic Development Toolbox)

MOTION: Council Member Cox moved to enter into a Committee of the Whole at 5:37 p.m. to discuss Economic Development Policy and Program Options

Mr. Casey Reynolds, Economic Development Planner facilitated the discussion and answered questions from the Council.

MOTION: Council Member Ewing moved to exit the Committee of the Whole at 6:54 p.m.

**VI. AUDIENCE COMMENTS**

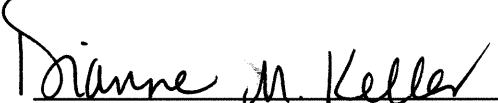
No comments were made.

**VII. MAYOR, CLERK, COUNCIL, AND COMMISSION COMMENTS**

No comments were made.

**VIII. ADJOURNMENT**

With no further business at hand, Mayor Keller adjourned the meeting at 6:56 p.m.

  
DIANNE M. KELLER, Mayor

ATTEST:

  
KRISTIE L. SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on February 12, 2007