



**MAYOR**

Dianne M. Keller

**COUNCIL**

Stephanie Massie, Seat A

Douglas W. Holler, Seat B

Steve Menard, Seat C

Marty Metiva, Seat D

Dianne Woodruff, Seat E

Kristofer Larson, 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

**SPECIAL MEETING**

**5:30 P.M.**

**OCTOBER 22, 2007**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. COMMITTEE OF THE WHOLE**

A. Discussion with the Greater Wasilla Chamber of Commerce

1. Update of Visitor/Tourism Bureau

2. Community Partnership Opportunities

**VI. AUDIENCE COMMENTS**

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

**VIII. ADJOURNMENT**

**I. CALL TO ORDER**

The Special Meeting of the Wasilla City Council was held on Monday, October 22, 2007, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 5:30 p.m. The purpose of the meeting was to enter into a Committee of the Whole to discuss matters of interest with the Greater Wasilla Chamber of Commerce.

**II. ROLL CALL**

Council Members present and establishing a quorum were:

- Mr. Stephanie Massie, Seat A
- Mr. Doug Holler, Seat B
- Mr. Steve Menard, Seat C
- Mr. Marty Metiva, Seat D

Deputy Mayor Ron Cox and Council Member Mark Ewing were absent and excused.

No objection was noted.

Mayor Keller noted that newly elected Council Members Kristofer Larson and Dianne Woodruff were present. *(Clerk note: Council Members Larson and Woodruff were not sworn into office at this time.)*

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Jamie Newman, Deputy Clerk

Representatives from the Greater Wasilla Chamber of Commerce in attendance were:

- Ms. Cheryl Metiva, Executive Director
- Mr. Ryan Berry, Director
- Mr. Wayne Martin, Secretary

**III. PLEDGE OF ALLEGIANCE**

Mayor Keller invited Cheryl Metiva to lead the Pledge of Allegiance.

#### **IV. APPROVAL OF AGENDA**

Mayor Keller asked if there were changes to the agenda as presented, hearing none, the agenda was approved as presented.

#### **V. COMMITTEE OF THE WHOLE**

##### **A. Discussion with the Greater Wasilla Chamber of Commerce**

1. Update of Visitor/Tourism Bureau
2. Community Partnership Opportunities

**MOTION:** Council Member Menard moved to enter into a Committee of the Whole at 5:39 p.m. to discuss matters of interest with the Greater Wasilla Chamber of Commerce

**GENERAL CONSENT:** The motion was approved without objection by Council Members Holler, Massie, Menard, and Metiva.

##### **A. Ms. Cheryl Metiva, Executive Director, Greater Wasilla Chamber of Commerce**

Discussion followed regarding the implementation and sustainability of the Greater Wasilla Convention and Visitor Bureau.

**MOTION:** Council Member Menard moved to exit the Committee of the Whole at 6:42 p.m.

**GENERAL CONSENT:** The motion was approved by Council Members Holler, Massie, Menard, and Metiva.

#### **VI. AUDIENCE COMMENTS**

No comments were made.

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

No comments were made.

**VIII. ADJOURNMENT**

With no further business at hand, Mayor Keller adjourned the meeting at 6:45 p.m.

  
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DIANNE M. KELLER, Mayor

ATTEST:

  
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KRISTIE SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on November 26, 2007