



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, Deputy Mayor, 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 MEETING

5:30 P.M.

OCTOBER 29, 2007

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. COMMITTEE OF THE WHOLE**
 - A. Council Orientation and Review of Duties**
- 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 29, 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 for a Council orientation and review of duties.

II. ROLL CALL

Council Members present and establishing a quorum were:

- Mr. Stephanie Massie, Seat A
- Mr. Doug Holler, Seat B (*exited the meeting at 6:05 p.m.*)
- Mr. Steve Menard, Seat C
- Mr. Marty Metiva, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Deputy Mayor, Seat F

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Jamie Newman, Deputy Clerk
- Mr. Susan Colligan, Finance Director
- Ms. Sandra Garley, Deputy Administrator
- Mr. Archie Giddings, Public Works Director
- Ms. Angella Long, Police Chief
- Mr. Tom Klinkner, City Attorney

III. PLEDGE OF ALLEGIANCE

Mayor Keller invited Tom Klinkner 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. Council Orientation and Review of Duties

MOTION: Council Member Menard moved to enter into a Committee of the Whole for an orientation and review of duties for Council Members.

GENERAL CONSENT: The motion was approved by Deputy Mayor Larson, Council Members Holler, Massie, Menard, Metiva, and Woodruff.

The City Attorney talked about ethics, conflict of interest, and the Alaska Open Meetings Act.

Discussion moved to the Council and clarifying questions were asked of the City Attorney.

The Deputy Administrator, Public Works Director, Police Chief, Recreation and Cultural Services Manager, Finance Director, and City Clerk talked about the functions of their departments and answered questions from the Council.

MOTION: Council Member Menard moved to exit the Committee of the Whole at 10:15 p.m.

GENERAL CONSENT: The motion passed without objection by Deputy Mayor Larson, Council Members Holler, Massie, Menard, Metiva, and Woodruff.

VI. AUDIENCE COMMENTS

No comments were made.

VII. MAYOR, COUNCIL AND CLERK COMMENTS

Ms. Kristie Smithers, City Clerk:

- inquired about the scheduling of upcoming meetings.

The Council directed the Clerk to schedule the following meetings:

- December 3, 2007, at 5:30 p.m. to receive a status report on FY-07 and FY-08 goals and initiatives;
- December 12, 2007, at 5:30 p.m. to receive a report from the Finance Director on the status of FY-07 and FY-08 budgets;
- January 7, 2007, at 6 p.m. to discuss the Clerk and Council FY-09 and FY-10 budgets.

Mayor Keller:

- thanked everyone for attending the meeting;
- spoke in support of the meeting forum; and
- invited the Council to contact Administrative staff at anytime with questions.

Council Member Massie:

- commented on the useful information presented this evening.

Council Member Menard:

- thanked staff for their presentations.

Council Member Metiva:

- thanked staff for attending the meeting.

Council Member Woodruff:

- spoke in support of creative problem solving.

Deputy Mayor Larson:

- thanked staff for attending the meeting.

VIII. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 10:30 p.m.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on November 26, 2007.