



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

6 P.M.

NOVEMBER 14, 2007

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. NEW BUSINESS

A. Committee of the Whole

1. Process For Applications To Relocate A Liquor License Into The City.

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 Wednesday, November 14, 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 the process for applications to relocate a liquor license into the City of Wasilla.

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
Ms. Dianne Woodruff, Seat E
Mr. Kristofer Larson, Deputy Mayor, Seat F

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Sandra Garley, Deputy Administrator
Mr. Casey Reynolds, Economic Development Planner

III. PLEDGE OF ALLEGIANCE

Mayor Keller invited Mr. Casey Reynolds 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. NEW BUSINESS

A. Committee of the Whole

1. Process For Applications To Relocate A Liquor License Into The City.

MOTION: Council Member Menard moved to enter the Committee of the Whole at 6:07 p.m. to discuss the process for applications to relocate a liquor license into the City of Wasilla.

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

Discussion followed and comments were received from liquor license holders and members of the public in regard to the process for applications to relocate a liquor license into the City of Wasilla.

Council Member Menard requested a recess.

The Council recessed from 7:45 p.m. and reconvened at 7:57 p.m.

Discussion continued on the process to provide for City action on applications to relocate a liquor license into the City that are subject to City approval under AS 04.11.400(n).

Discussion continued and the Community and Economic Development Planner answered questions from the Council.

Discussion continued.

MOTION: Council Member Menard moved to exit the Committee of the Whole at 8:46 p.m.

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

VI. AUDIENCE COMMENTS

Cheryl Metiva, Executive Director, Greater Wasilla Chamber of Commerce:

- extended an invitation to the Annual Chamber of Commerce Membership Meeting and Awards Dinner on Friday, November 17, 2007, at Settler's Bay Lodge.

Mr. Evangelo Lambernakis:

- noted he is in the process of applying for a liquor license to relocate into the City.

VII. MAYOR, COUNCIL AND CLERK COMMENTS

Ms. Kristie Smithers, City Clerk:

- noted she will schedule a Special Council Meeting at 5:30 p.m. on Monday, December 10, 2007, to continue discussion on the process for applications to relocate a liquor license into the City (no objection was noted);
- requested comments from the Council on the subject of applications to relocate a liquor license into the City by December 3, 2007 (no objection was noted); and
- reported on the upcoming Council meeting schedule.

Mayor Keller:

- thanked the public for attending; and
- stated she looks forward to working with the Council on moving the liquor license process forward as it will benefit the community.

Council Member Massie:

- asked about attendance at the upcoming Joint Tri-Cities meeting; and
- thanked everyone for attending the meeting.

Council Member Holler:

- thanked everyone for attending the meeting; and
- encouraged people to contact him comments or concerns.

Council Member Menard:

- spoke about the success of the Alaska Municipal League Conference;
- spoke in support of open discussion and the inclusion of public participation;
- noted he received a telephone call from a constituent requesting the implementation of a smoking ban in the work environment; and
- extended condolences to the family of Wasilla resident Ron Wendt.

Council Member Woodruff:

- spoke in support of a fair process in regard to the application process for the relocation of a liquor license from the borough to the city;
- asked who the mayor and the economic development planner dined with, who attended, and what was discussed during dinners with developers, at the ICSC Convention in Las Vegas and Phoenix;
- brought up the subject of inadequate parking at the library; and
- suggested acquiring an adjacent lot to supplement library parking.

Council Member Larson:

- thanked the audience for attending; and
- spoke in appreciation of comments made.

VIII. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 9:03 p.m.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on December 10, 2007.