



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.

DECEMBER 3, 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. Review Of Performance of Goals & Initiatives (Report Card)
- 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, December 3, 2007, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Kristofer Larson called the meeting to order at 5:36 p.m. The purpose of the meeting was to enter into a Committee of the Whole to review the performance of goals and initiatives from July 2007 to December 2007 (Report Card) for the City of Wasilla.

II. ROLL CALL

Deputy Mayor Larson noted Mayor Dianne M. Keller was absent and excused from the meeting.

There was no objection noted.

Council Members present and establishing a quorum were:

Mr. Stephanie Massie, Seat A
Mr. Steve Menard, Seat C (arrived at 6:40 p.m.)
Mr. Marty Metiva, Seat D
Ms. Dianne Woodruff, Seat E
Mr. Kristofer Larson, Deputy Mayor, Seat F

Council Member Doug Holler, Seat B, was absent and excused with no objection raised.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Ms. Sandra Garley, Deputy Administrator
Ms. Susan Colligan, Finance Director
Mr. Archie Giddings, Public Works Director]
Mr. Craig Robinson, Action Deputy Police Chief
Mr. Bruce Urban, Recreation and Cultural Services Manager

III. PLEDGE OF ALLEGIANCE

Deputy Mayor Larson invited Council Member Metiva to lead the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Deputy Mayor Larson inquired if there were changes to the agenda as presented, hearing none, the agenda was approved with Deputy Mayor Larson, Council Members Holler, Massie, Menard, Metiva, and Woodruff in favor.

V. NEW BUSINESS

A. Committee of the Whole

1. Review Of Performance of Goals & Initiatives (Report Card)

MOTION: Council Member Metiva moved to enter into a Committee of the Whole to review the performance of goals and initiatives (Report Card) for 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.

The Council entered into a Committee of the Whole at 5:40 p.m.

Ms. Sandra Garley, Deputy Administrator, reported on the performance goals and initiatives for from July 2007 to December 2007.

Discussion followed and the Council asked questions of staff.

Deputy Mayor Larson requested a recess. No objection was noted.

The Council recessed at 6:45 p.m. and reconvened at 6:50 p.m.

Discussion continued.

MOTION: Council Member Menard moved to exit the Committee of the Whole at 6:56 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

Ms. Colleen Cottle:

- expressed concern with the lack of cleanliness at the Multi-Use Sports Complex;
- encouraged the Council to budget adequate funds to ensure the integrity of the Multi-Use Sports Complex is maintained.

VII. MAYOR, COUNCIL AND CLERK COMMENTS

Council Member Massie:

- expressed agreement that the restrooms at the Multi-Use Sports Complex need better cleaning.

Council Member Menard:

- asked about the maintenance schedule for septic tank maintenance; and
- spoke in support of the goals and initiative process.

Council Member Woodruff:

- asked about the process for treating wastewater in the Valley; and
- thanked the Deputy Administrator for this evenings presentation.

Council Member Metiva:

- thanked the Deputy Administrator for this evenings presentation.

Council Member Larson:

- thanked the Deputy Administrator for the presentation is evening.

Ms. Kristie Smithers, City Clerk:

- noted the December 10, 2007, Regular City Council Meeting Packet was distributed this evening;
- noted she will email the mayor's report and the clerk report later in the week; and
- spoke about the upcoming council meeting schedule.

VIII. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 7:05 p.m.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on January 14, 2008