



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 12, 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. Status Report of City Finances
- 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 12, 2007, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 5:40 p.m. The purpose of the meeting was to enter into a Committee of the Whole to receive a status report of the City Finances.

II. ROLL CALL

Council Members present and establishing a quorum were:

Ms. Stephanie Massie, Seat A
Mr. Douglas 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. Susan Colligan, Finance Director

III. PLEDGE OF ALLEGIANCE

Deputy Mayor Larson led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

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

V. NEW BUSINESS

- A. Committee of the Whole
 - 1. Status Report of City Finances

MOTION: Council Member Menard moved to enter into a Committee of the Whole to receive a Status Report of the City Finances.

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 5:42 p.m.

The Finance Director reported on the balances of the current budget.

Discussion followed and the Council asked questions.

The City Clerk gave a report to the Council on the remaining funds in the Council budget which includes encumbered funds for expected invoices.

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

There were no audience comments.

VII. MAYOR, COUNCIL AND CLERK COMMENTS

Mayor Keller:

- thanked everyone for attending the meeting and wished everyone a happy holiday season.

Ms. Kristie Smithers, City Clerk:

- noted that the Purchasing Officer had questions for the Council regarding AM No. 07-66, which directed an independent review of the action of the City in relation to Meritage Development, and noted she will schedule further discussion on this matter during the January 14, 2007, Regular City Council Meeting, as requested by the Purchasing Officer; and
- wished everyone a happy holiday season.

Deputy Mayor Larson:

- commented on the fireworks ordinance recently adopted by the Council; and
- wished everyone a happy holiday season.

Council Member Massie:

- expressed thanks to Susan Colligan, Finance Director, for her service; and
- wished everyone a happy holiday season.

Council Member Holler:

- commented about public participation during meetings;
- wished Susan Colligan, Finance Director, good luck in her new job; and
- wished everyone a happy holiday season.

Council Member Menard:

- wished everyone a happy holiday season; and
- thanked Susan Colligan, Finance Director, for her service.

Council Member Metiva:

- wished everyone a happy holiday season; and
- thanked Susan Colligan, Finance Director, for her service to the City.

Council Member Woodruff:

- commented on public participation;
- reported that she received a call from Mr. Jack Krill, Sr. with suggestions on how to make the recently adopted fireworks ordinance safer; and
- wished everyone a happy holiday season.

VIII. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 7:04 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on January 14, 2008