



**I. CALL TO ORDER**

The Special Meeting of the Wasilla City Council was held on Monday, January 9, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 5:39 p.m. The purpose of the meeting was to enter into a Committee of the Whole to discuss the development of the FY-09 and FY-10 budget goals and initiatives.

**II. ROLL CALL**

Council Members present and establishing a quorum were:

Mr. Stephanie Massie, Seat A  
Mr. Doug Holler, Seat B  
Mr. Marty Metiva, Seat D  
Ms. Dianne Woodruff, Seat E  
Mr. Kristofer Larson, Deputy Mayor, Seat F

Mayor Keller reported that Council Member Steve Menard, Seat C, was absent from the meeting and asked if there was objection to excusing his absence.

No objection was noted.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk  
Ms. Jamie Newman, Deputy Clerk  
Ms. Sandra Garley, Deputy Administrator  
Mr. Archie Giddings, Public Works Director  
Ms. Angella Long, Police Chief  
Mr. Bruce Urban, Recreation and Cultural Services Manager

**III. PLEDGE OF ALLEGIANCE**

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

**IV. APPROVAL OF AGENDA**

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

## **V. NEW BUSINESS**

### **A. Committee of the Whole**

#### **1. Development of FY-09 and FY-10 Goals and Initiatives**

**MOTION:** Council Member Metiva moved to enter into a Committee of the Whole at 5:40 p.m. to discuss the development of the FY-09 and FY-10 Budget Goals and Initiatives.

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

Mayor Keller invited the Deputy Administrator to talk about the budget goals and initiative process.

The Deputy Administrator talked about the process and answered questions from the Council.

The Council reviewed FY-08 budget goals and initiatives and discussed amendments for FY-09 and FY-10.

**MOTION:** Council Member Massie moved to exit the Committee of the Whole at 7:45 p.m.

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

## **VI. AUDIENCE COMMENTS**

No comments were made.

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

Ms. Kristie Smithers, City Clerk:

- reported packets for the upcoming regular council meeting were distributed; and
- shared ideas for incorporating budget goals and initiatives into staff reports that accompany items which require action by the city council.

Mayor Keller:

- shared ideas for budget goals and initiatives that the council might consider adopting; and
- reported that she recently attended training sponsored by the Alaska Public Offices Commission that focused on lobbyist reporting requirements.

Council Member Holler:

- asked where the vital records center is housed; and
- asked if the Alaska Avalanche Jr. Hockey Team has access to the Multi-Use Sports Complex after business hours.

Council Member Metiva:

- spoke in support of the initiative and goals process.

Council Member Woodruff:

- suggested that administration adopt a succession plan;
- requested the balance of funds for unfilled positions; and
- requested better communications from administration on issues that impact the public.

Council Member Larson:

- stated the holidays went well.

## VIII. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 8:18 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 January 28, 2008