



**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

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**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.**

**JANUARY 21, 2008**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. NEW BUSINESS**

A. Committee of the Whole

1. Development of FY-09 and FY-10 Clerk and Council Budget

**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, January 21, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Kristofer Larson 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 development of the Clerk and Council budgets for fiscal years 2009 and 2010 (FY-09 and FY-10).

**II. ROLL CALL**

Council Members present and establishing a quorum were:

Mr. Steve Menard, Seat C  
Mr. Marty Metiva, Seat D  
Ms. Dianne Woodruff, Seat E  
Mr. Kristofer Larson, Deputy Mayor, Seat F

Deputy Mayor Larson noted Mayor Keller was absent and excused.

No objection was noted.

Deputy Mayor Larson noted that Council Members Stephanie Massie, Seat A and Doug Holler, Seat B were absent from the meeting and asked if there was objection to excusing the absences.

No objection was noted.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk  
Ms. Jamie Newman, Deputy Clerk

**III. PLEDGE OF ALLEGIANCE**

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

**IV. APPROVAL OF AGENDA**

Deputy Mayor Larson inquired if there were changes to the agenda, hearing none, the agenda was approved as presented without objection.

## **V. NEW BUSINESS**

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

#### **1. Development of FY-09 and FY-10 Clerk and Council Budget**

**MOTION:** Council Member Menard moved to enter into a Committee of the Whole at 5:33 p.m. to discuss the development of the Clerk and Council budgets for FY-09 and FY-10.

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

Discussion ensued between the Council and staff regarding budget development.

**MOTION:** Council Member Metiva moved to exit the Committee of the Whole at 7:15 p.m.

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

## **VI. AUDIENCE COMMENTS**

No comments were made.

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

Ms. Kristie Smithers, City Clerk:

- reported on the independent special counsel request for proposal process; and
- noted the January 28, 2008, Council Meeting packet has been distributed with the mayor's report to be emailed.

Council Member Woodruff:

- thanked staff for their presentation;
- noted she had the pleasure of meeting Bill Miller, Purchasing Officer for the City of Wasilla; and
- reported former Wasilla City Council Member Mark Ewing has been appointed to the Mat-Su Borough Planning Commission.

**VIII. ADJOURNMENT**

With no further business at hand, Deputy Mayor Larson adjourned the meeting at 7:20 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 February 11, 2008