



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. Herring Avenue, Wasilla, AK 99654 (907) 373-9090

SPECIAL MEETING

6 P.M.

APRIL 14, 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. Greater Wasilla Convention and Visitors Bureau Update

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, April 14, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Kristofer Larson called the meeting to order at 6 p.m. The purpose of the meeting was to enter into a Committee of the Whole to receive an update from the Greater Wasilla Convention and Visitors Bureau.

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:

- Kristie Smithers, City Clerk
- Jamie Newman, Deputy Clerk
- Marvin Yoder, Deputy Administrator
- Cheryl Deariso, Chief Financial Officer

Greater Wasilla Convention and Visitors Bureau:

- Cheryl Metiva, Executive Director, Greater Wasilla Chamber of Commerce
- Chas St. George, Committee Chair
- Quentin Algood, Committee Member
- Erika Bills, Committee Member
- Suzie Bock, Committee Member
- Bruce Bustimante, Committee Member
- Carmen Frisby, Committee Member
- Sandy Joynes, Committee Member

III. PLEDGE OF ALLEGIANCE

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

IV. APPROVAL OF AGENDA

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

V. NEW BUSINESS

A. Committee of the Whole

1. Greater Wasilla Convention and Visitors Bureau Update.

MOTION: Council Member Menard moved to enter into a Committee of the Whole at 6:02 p.m. to discuss the Greater Wasilla Convention and Visitors Bureau.

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

Mr. Chas St. George, Chair, presented a progress report on the Greater Wasilla Convention and Visitors Bureau and answered questions from the Council.

MOTION: Council Member Menard to exit a Committee of the Whole at 6:52 p.m.

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

VI. AUDIENCE COMMENTS

No comments were made.

VII. MAYOR, COUNCIL AND CLERK COMMENTS

Council Member Metiva:

- thanked everyone for attending the meeting; and
- commended the Greater Wasilla Convention and Visitors Bureau for progress to date.

Council Member Woodruff:

- spoke in favor of the promotional video from the Greater Wasilla Convention and Visitors Bureau.

Council Member Menard:

- talked about the need for accountability as the city funds the tourism bureau with tax payers dollars; and
- thanked the Greater Wasilla Convention and Visitors Bureau for their work to date.

Council Member Holler:

- thanked the Greater Wasilla Convention and Visitors Bureau for their work to date; and
- talked about the need for financial accountability.

Council Member Massie:

- thanked the audience for attending the meeting; and
- commended the Greater Wasilla Convention and Visitors Bureau for their work on the promotional video.

Council Member Larson:

- thanked the audience for attending the meeting.

VIII. ADJOURNMENT

With no further business at hand, Deputy Mayor Larson adjourned the meeting at 6:58 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on April 28, 2008.