

**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.**

**APRIL 28, 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. Overview of Operating Budgets for FY-2009/2010

**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 28, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller 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 receive an overview of the proposed Biennial Budget for Fiscal Years 2009 and 2010.

**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
- Cheryl Deariso, Chief Financial Officer
- Angella Long, Police Chief
- Troy Tankersley, Controller
- Bruce Urban, Recreation and Cultural Services Manager
- Marvin Yoder, Deputy Administrator

**III. PLEDGE OF ALLEGIANCE**

Mayor Keller invited the Chief Financial Officer to lead the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

Mayor Keller asked if there were amendments to the agenda as presented.

No amendments were requested.

**GENERAL CONSENT:** The agenda was approved as presented by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

## **V. NEW BUSINESS**

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

#### **1. Overview of Operating Budgets for FY-2009/2010**

**MOTION:** Council Member Menard to enter into a Committee of the Whole at 5:34 p.m. to receive an overview of the Biennial Budget for Fiscal Year 2009/2010.

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

The Chief Financial Officer presented a budget overview and answered questions from the Council.

The City Clerk talked about the budget amendment process and reviewed the budget adoption timeline.

**MOTION:** Deputy Mayor Larson moved to exit the Committee of the Whole at 6:27 p.m.

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

## **VI. AUDIENCE COMMENTS**

*No comments were made.*

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

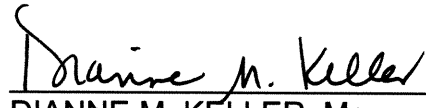
Mayor Keller:

- noted budget books are being distributed; and
- asked the council to route requests for information through the clerk's office for tracking purposes.

*No additional comments were made.*

**VIII. ADJOURNMENT**

With no further business at hand, Mayor Keller adjourned the meeting at 6:30 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 May 12, 2008.