



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

6:15 P.M.

JUNE 23, 2008

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. EXECUTIVE SESSION

A. Labor Negotiation Update (*Labor negotiations with an employee bargaining unit or its representative.*)

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, June 23, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 6:17 p.m. The purpose of the meeting was to enter into Executive Session to receive an update on labor negotiations.

II. ROLL CALL

Council Members present and establishing a quorum were:

- Mr. Stephanie Massie, Seat A
- Mr. Steve Menard, Seat C
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Deputy Mayor, Seat F

Mayor Keller noted that Council Members Doug Holler, Seat B and Marty Metiva, Seat D were absent and excused.

No objection was noted.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Jamie Newman, Deputy Clerk
- Mr. Marvin Yoder, Deputy Administrator

III. PLEDGE OF ALLEGIANCE

Mayor Keller invited Mr. Glacier Morrow to lead the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

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

No changes were requested.

GENERAL CONSENT: The agenda was approved, as presented, without objection by Deputy Mayor Larson and Council Members Massie, Menard, and Woodruff. *(Clerk note: Council Members Holler and Metiva were absent and excused.)*

V. EXECUTIVE SESSION

- A. Labor Negotiations Update (*Labor negotiations with an employee bargaining unit or its representatives.*)

MOTION: Council Member Menard moved to enter into executive session to discuss labor negotiations.

GENERAL CONSENT: The motion to enter into executive session passed without objection by Deputy Mayor Larson and Council Members Massie, Menard, and Woodruff. (*Clerk note: Council Members Holler and Metiva were absent and excused.*)

The entire Council, Mayor Keller, Deputy Administrator, and Kimberly Gearity, Union Negotiator entered executive session in the council conference room at 6:19 p.m. The executive session exited at 6:45 p.m.

VI. AUDIENCE COMMENTS

No comments were made.

VII. MAYOR, COUNCIL AND CLERK COMMENTS

No comments were made.

VIII. ADJOURNMENT

With no further business at hand, Mayor Keller 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 July 14, 2008.