



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 5:30 P.M. AUGUST 25, 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. Economic Development Policies and Procedures

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, August 25, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 5:34 p.m. The purpose of the special meeting was to enter into a Committee of the Whole to discuss economic development policies and procedures.

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:

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

III. PLEDGE OF ALLEGIANCE

Mayor Keller invited Mr. Marvin Yoder to lead the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Keller asked if there were amendments to the agenda.

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. Economic Development Policies and Procedures

MOTION: Council Member Metiva moved to enter into Committee of the Whole at 5:35 p.m. to discuss economic development policies and procedures.

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

Mayor Keller invited the deputy administrator to facilitate the discussion. No objection was raised.

Discussion ensued on economic development policies and procedures.

MOTION: Council Member Menard moved to exit Committee of the Whole at 6:25 p.m.

VOTE: The motion to exit Committee of the Whole passed with Deputy Mayor Larson and Council Members Holler, Metiva, and Woodruff voting in favor and Council Members Massie and Menard opposed.

MOTION: Council Member Woodruff moved to suspend the rules by allowing audience members to participate in the discussion.

VOTE: The motion to suspend the rules passed with Deputy Mayor Larson and Council Members Holler, Massie, Metiva, and Woodruff voting in favor and Council Member Menard opposed.

Mr. Garvin Bucaria entered discussion and expressed frustration about his service on the Landscape Focus Group, which was a subcommittee of the Planning Commission and expressed concern about the welfare of local water bodies as a result of development and suggested setting standards to protect water bodies.

MOTION: Council Member Menard moved to reenact the rules.

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

VI. AUDIENCE COMMENTS

No comments were made.

VII. MAYOR, COUNCIL AND CLERK COMMENTS

Mayor Keller:

- encouraged people to vote in the State Primary Election.

Council Member Metiva:

- thanked the deputy administrator for facilitating the meeting.

Council Member Menard:

- spoke in support of budgeting funds for future land acquisition.

VIII. ADJOURNMENT

With no further business at hand, Mayor Keller, adjourned the meeting at 6:42 p.m.


DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on September 8, 2008