



MAYOR
Verne E. Rupright

COUNCIL
Ron Cox, Seat A
Douglas W. Holler, Deputy Mayor, Seat B
Leone Harris, Seat C
Nancy R. Hall, Seat D
Dianne Woodruff, Seat E
Kristofer Larson, Seat F

**WASILLA CITY COUNCIL
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

Wasilla City Hall, 290 E. Herning Avenue, Wasilla, AK 99654 (907) 373-9090

REGULAR MEETING

7 P.M.

JANUARY 12, 2009

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

A. Presentation of Colors by Boy Scout Troop 300

IV. APPROVAL OF AGENDA

V. SPECIAL ORDERS OF THE DAY

VI. COMMISSION AND AGENCY REPORTS

A. Parks and Recreation Commission

B. Airport Advisory Commission

C. Matanuska-Susitna Borough

D. Friends of Wasilla Public Library

E. Fran Seager-Boss, MSB – National Heritage Area Designation

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 09-01:** Amending the fiscal year 2009 budget by appropriating \$237,650 in State of Alaska, Department of Environmental Conservation Municipal Grant Funds for the Mission Hills Water Main Extension Project.
2. **Ordinance Serial No. 09-02:** Amending the fiscal year 2009 budget by appropriating \$259,046 to the Capital Reserve Fund from the General Fund's Fund Balance, per WMC 5.04.025.
3. **Ordinance Serial No. 09-03:** Amending the fiscal year 2009 Police Department Budget by accepting and appropriating funds from the State Of Alaska, Department Of Transportation And Public Facilities, Highway Safety Office, in the amount of \$17,758 for the Law Enforcement Liaison Program.
4. **Ordinance Serial No. 09-04:** Amending the fiscal year 2009 Police Department Budget by accepting and appropriating \$36,028 from the Department Of Military And Veterans Affairs, Division Of Homeland Security And Emergency Management, for SECC after-hours answering, to be provided by Mat-Com Dispatch, effective July 1, 2008.
5. **Ordinance Serial No. 09-05:** Amending the fiscal year 2009 budget by appropriating \$75,000 to the Capital Improvement Fund from the Economic Development Department and from the Capital Reserve Fund to fund the Comprehensive Plan.
6. **Ordinance Serial No. 09-06:** Amending WMC 3.65.070, regarding leave without pay, to participate in collective bargaining negotiations.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: December 8, 2008

B. Introduction of Ordinances: Recommended for Public Hearing on January 26, 2009:

1. **Ordinance Serial No. 09-07:** Amending the fiscal year 2009 Mat-Su Youth Court budget by accepting and appropriating grant funds from Bishop's Attic II in the amount of \$1,500.
2. **Ordinance Serial No. 09-08:** Amending the fiscal year 2009 Wasilla City Library budget by accepting and appropriating \$250 from the Pioneers of Alaska Women's Igloo No. 11 President's Choice Award.
3. **Ordinance Serial No. 09-09:** Amending WMC 2.68.010, Establishment, purpose, duties, and compensation, to increase the number of the Airport Advisory Commissioners from five to seven.
4. **Ordinance Serial No. 09-10:** Amending the fiscal year 2009 budget by appropriating \$40,430.71 to the capital reserve fund from the special assessment sewer improvement debt service fund.
5. **Ordinance Serial No. 09-11:** Amending the fiscal year 2009 budget by appropriating \$24,238 in Matanuska-Susitna Borough funding for the Garden Terrace Subdivision water system.

C. Resolutions

1. **Resolution Serial No. 09-01:** Supporting the fiscal year 2010 capital improvement program federal funding requests.
2. **Resolution Serial No. 09-02:** Supporting the fiscal year 2010 capital improvement program legislative funding requests.
3. **Resolution Serial No. 09-03:** Authorizing an amendment to the State of Alaska, Department of Transportation and Public Facilities, Memorandum of Agreement for Lucille Street and South Mack Drive improvements, to terminate the agreement.
4. **Resolution Serial No. 09-04:** Authorizing an amendment to the Matanuska-Susitna Borough Memorandum of agreement for the Garden Terrace Subdivision water system.
5. **Resolution Serial No. 09-05:** Transferring funds within an accounting fund in the amount of \$52,000 for Crusey Street improvements.

D. Action Memorandums

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 09-01:** Providing the monthly financial reports for the period ending November 2008 to include the month-to-date expenditure report and expenditures greater than \$5,000.
2. **IM No. 09-02:** Providing the Wasilla Visitor and Tourism Bureau expenditure report submitted by the Greater Wasilla Chamber of Commerce.

B. Commission Minutes

1. Library Steering Committee: 11/18/08

XII. AUDIENCE COMMENTS

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

XIV. COUNCIL COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT