



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.

FEBRUARY 9, 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. Planning Commission

B. Airport Advisory Commission

C. Matanuska-Susitna Borough

D. Friends of Wasilla Library

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 09-15:** Amending WMC 2.72.010, Establishment, Duties, and Compensation, regarding the Wasilla Historical Commission.
2. **Ordinance Serial No. 09-16:** Amending WMC 2.04.060.A, specifically to modify the time council meetings will commence.
3. **Ordinance Serial No. 09-17:** Amending the fiscal year 2009 Police Department budget by accepting and appropriating funds from the State of Alaska, Department of Public Safety in an amount not to exceed \$57,444 for participation in the Bureau of Highway Patrol program.
4. **Ordinance Serial No. 09-19:** Transferring funds in the amount of \$52,000 for Crusey Street improvements and repealing Resolution Serial No. 09-05.

B. Resolutions

C. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: January 26, 2009
2. Special Meeting: January 19, 2009

B. Introduction of Ordinances: Recommended for Public Hearing on February 23, 2009:

1. **Ordinance Serial No. 09-18:** Amending the fiscal year 2009 Library Budget by accepting and appropriating \$1,950 from the Bill and Melinda Gates Foundation Opportunity Online Hardware grant program.
2. **Ordinance Serial No. 09-20:** Amending the fiscal year 2009 budget by appropriating funds in the amount of \$234,476.71 to the capital improvement fund from the capital reserve fund for the purchase of property known as lots eight, nine and ten, block two E, East Wasilla Subdivision; authorizing the Mayor to

execute and deliver a contract for purchase; and providing for related matters.

3. **Ordinance Serial No. 09-21:** Amending the fiscal year 2009 budget by appropriating \$2,965 to the Museum – General Supplies.

C. Action Memorandums

1. **AM No. 09-04:** Confirmation of Cameron Sharick and Robert Molloy to the Airport Advisory Commission.
2. **AM No. 09-05:** Notice of appeal and appointment of Hearing Officer in accordance with Wasilla Municipal Code 16.36.010.
3. **AM No. 09-06:** Establishing which areas outside the current City boundaries should be included in an annexation plan and defining which annexation method will be used in the annexation process and repealing AM No. 08-53.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMUNICATIONS

A. Informational Memorandums

B. Commission Minutes

1. Airport Advisory Commission: September 16, 2008, and November 18, 2008
2. Parks and Recreation Commission: August 13, 2008, and October 8, 2008

XII. AUDIENCE COMMENTS

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

XIV. COUNCIL COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT