

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 08-57:** Amending The Fiscal Year 2009 Police Department Budget By Accepting And Appropriating Funds From The State Of Alaska, Department Of Public Safety, Division Of Alaska State Troopers, Alaska Bureau Of Alcohol And Drug Enforcement In The Amount Of \$1,230 From Federal Forfeiture.
2. **Ordinance Serial No. 08-58:** Amending The Fiscal Year 2009 Mat-Su Youth Court Budget By Accepting And Appropriating Funds From The Lions Club 50-50 Raffle In The Amount Of \$1,240.
3. **Ordinance Serial No. 08-59:** Amending The FY-09 Library Budget By Accepting And Appropriating \$555 From The Alaska Library Association And \$100 From The Pacific Northwest Library Association.
4. **Ordinance Serial No. 08-60:** Amending The Fiscal Year 2009 Multi-Use Sports Complex Budget By Accepting And Appropriating Grant Funds In The Amount Of \$3,000.
5. **Ordinance Serial No. 08-61:** Amending The Fiscal Year 2009 Budget By Transferring \$30,000 From The Vehicle Fund Balance To The Vehicle Fund For The Purchase Of Vehicle Equipment For New Vehicles For The Police Department.
6. **Ordinance Serial No. 08-62:** Amending The Fiscal Year 2009 Police Department Budget By Accepting And Appropriating Funds From The State Of Alaska, Department Of Transportation And Public Facilities For Commercial Vehicle Enforcement In The Amount Of \$4,440.
7. **Ordinance Serial No. 08-63:** Amending The Fiscal Year 2009 Police Department Budget By Accepting And Appropriating Funds From The Department Of Public Safety Byrne Memorial Justice Assistance Grant Program In The Amount Of \$75,000 To Support The Investigator Position Assigned To The Alaska Bureau Of Alcohol And Drug Enforcement Mat-Su Unit.

B. Persons to be Heard

VIII. CONSENT AGENDA

- A. Minutes of Preceding Meetings:
1. Regular Meeting: November 24, 2008
 2. Special Meeting: November 17, 2008
- B. Introduction of Ordinances: Recommended for Public Hearing on January 12, 2009:
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 Wasilla Municipal Code 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. Resolutions

1. **Resolution Serial No. 08-42:** Establishing Library Card Fees For Non-Borough Residents And Reciprocal Library Card Holders At The Wasilla Public Library And Repealing Resolution Serial No. 05-06(SUB).
2. **Resolution Serial No. 08-43:** Extending The Duration Of The Library Steering Committee By 150 Days And Appointing A New Committee Member Representing The Valley Performing Arts Association.

D. Action Memorandums

1. **AM No. 08-65:** Approval Of 2009 Regular City Council Meeting And Agenda Deadline Schedule.
2. **AM No. 08-66:** Contract Amendment To Steppers Construction, Inc., In The Amount Of \$15,869 For Airport Security Improvements Phase 2.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. **AM No. 08-67:** Confirmation Of Brandon Wall, Daniel Kelly, Jr., And Gary Hall To The Planning Commission; Joan Matthews And Mary Kay (Randy) Robinson To The Parks And Recreation Commission; And Gary McDaniel To The Airport Advisory Commission.

XI. COMMUNICATIONS

A. Commission Minutes

1. Library Steering Committee: October 21, 2008
2. Parks and Recreation Commission: November 12, 2008

XII. AUDIENCE COMMENTS

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

XIV. COUNCIL COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

I. CALL TO ORDER

The Regular Meeting of the Wasilla City Council was held on Monday, December 8, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 7 p.m.

II. ROLL CALL

Council Members present and establishing a quorum were:

Deputy Mayor Doug Holler, Seat B
Ms. Leone Harris, Seat C (*via teleconference*)
Ms. Nancy R. Hall, Seat D
Ms. Dianne Woodruff, Seat E
Mr. Kristofer Larson, Seat F

Mayor Rupright noted that Mr. Ron Cox, Seat A, was absent and excused, unless objection was noted. No objection was noted.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Amanda E. Charles, Deputy Clerk
Ms. Holly Suozzo, City Attorney
Ms. Cheryl Deariso, Chief Financial Officer
Mr. Archie Giddings, Director of Public Works
Ms. Angella Long, Police Chief
Mr. Bruce Urban, Recreation and Cultural Services Manager
Mr. Marvin Yoder, Deputy Administrator

III. PLEDGE OF ALLEGIANCE

A. Presentation of Colors Boy Scout Troop 300

Mayor Rupright led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

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

No amendments were noted.

GENERAL CONSENT: The agenda was approved as presented by Council Members Harris, Hall, Holler, Woodruff and Larson.

V. SPECIAL ORDERS OF THE DAY

There were no special orders of the day.

VI. COMMISSION AND AGENCY REPORTS

A. Parks and Recreation Commission

No report was presented.

B. Airport Advisory Commission

Mr. Archie Giddings, Public Works Director, reported that the Commission has not met since its last report to the Council.

C. Matanuska-Susitna Borough

No report was presented.

D. Friends of Wasilla Public Library

Ms. Jeanne Troshynski, President:

- spoke regarding fund raising projects for the Wasilla Public Library;
- commented on the Mat-Su Reads to Succeed program;
- spoke to a Library Steering Committee vacancy;
- introduced Mr. Steve Brown and recommended him for the vacancy; and
- advised on how the reciprocal borrowing program operates in the library system.

VII. PUBLIC PARTICIPATION

A. Public Hearings

Mayor Rupright asked if there was any objection to moving Ordinance Serial Nos. 08-57, 08-58, 08-59, 08-60, 08-62, and 08-63 together. There was no objection noted.

1. **Ordinance Serial No. 08-57:** Amending The Fiscal Year 2009 Police Department Budget By Accepting And Appropriating Funds From The State Of Alaska, Department Of Public Safety, Division Of Alaska State Troopers, Alaska Bureau Of Alcohol And Drug Enforcement In The Amount Of \$1,230 From Federal Forfeiture.
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Mayor Rupright opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Council.

MOTION: Council Member Larson moved to adopt Ordinance Serial Nos. 08-57, 08-58, 08-59, 08-60, 08-62, and 08-63.

VOTE: The motion passed with Deputy Mayor Holler and Council Members Hall, Harris, Larson, and Woodruff in favor.

5. **Ordinance Serial No. 08-61:** Amending The Fiscal Year 2009 Budget By Transferring \$30,000 From The Vehicle Fund Balance To The Vehicle Fund For The Purchase Of Vehicle Equipment For New Vehicles For The Police Department.

Mayor Rupright opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Council.

MOTION: Council Member Hall moved to adopt Ordinance Serial No. 08-61.

VOTE: The motion passed with Deputy Mayor Holler and Council Members Hall, Harris, Larson, and Woodruff in favor.

B. Persons to be Heard

Mr. Rob Mienhardt:

- spoke regarding questions with the requirements of the Historical Preservation Commission;
- asked that non-residents be included within the Historical Preservation Commission;
- commented on possible additions to the Commission; and
- provided additional areas for amendment.

VIII. CONSENT AGENDA

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D. Action Memorandums

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2. **AM No. 08-66:** Contract Amendment To Steppers Construction, Inc., In The Amount Of \$15,869 For Airport Security Improvements Phase 2.

The City Clerk read the Consent Agenda into the record.

MOTION: Council Member Woodruff moved to adopt the Consent Agenda as read by the City Clerk.

GENERAL CONSENT: The motion to adopt the Consent Agenda, passed unanimously, with Deputy Mayor Holler and Council Members Hall, Harris, Larson, and Woodruff in favor.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

1. **AM No. 08-67:** Confirmation Of Brandon Wall, Daniel Kelly, Jr., And Gary Hall To The Planning Commission; Joan Matthews And Mary Kay (Randy) Robinson To The Parks And Recreation Commission; And Gary McDaniel To The Airport Advisory Commission.

MOTION: Deputy Mayor Holler moved to divide the question and to take up the appointment of Mr. Gary Hall separately.

Council Member Woodruff stated that she knew Mr. Daniel Kelly Jr. as a neighbor.

Council Member Hall:

- declared a conflict of interest on AM No. 08-67;
- informed the Council that she was married to Mr. Gary Hall; and
- stated that she would abstain from voting on the second part of the question.

VOTE: The motion passed with Deputy Mayor Holler and Council Members Hall, Harris, Larson, and Woodruff in favor.

MOTION: Council Member Larson moved to adopt AM No. 08-67 with the exception of Mr. Gary Hall.

VOTE: The motion passed with Deputy Mayor Holler and Council Members Hall, Harris, Larson, and Woodruff in favor.

MOTION: Council Member Woodruff moved to adopt AM No. 08-67, specifically to confirm the appointment of Mr. Gary Hall to the Planning Commission.

VOTE: The motion passed with Deputy Mayor Holler and Council Members Harris, Larson, and Woodruff in favor. *[CLERK'S NOTE: Council Member Hall abstained from voting.]*

XI. COMMUNICATIONS

A. Commission Minutes

1. Library Steering Committee: October 21, 2008
2. Parks and Recreation Commission: November 12, 2008

No action was taken on the communication items.

XII. AUDIENCE COMMENTS

There were no comments provided.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Ms. Smithers:

- stated that \$715 would be donated to the food bank from the funds raised from the Holiday Party; and
- noted that the next regular Council meeting would be January 12, 2009.

Mayor Rupright commented on the timeframe of the meeting.

XIV. COUNCIL COMMENTS

Council Member Larson wished Council Member Cox fast healing.

Council Member Hall welcomed the new commissioners.

Council Member Woodruff:

- asked the Attorney to address Mr. Mienhardt's comments and provide a memo on them;
- asked the Council to consider moving the time that regular meetings begin, from 7 p.m. to 6 p.m.; and
- spoke to Ordinance Serial No. 09-04.

Ms. Long:

- stated that it was a grant started in 2007 with a two year commitment; and
- noted that it was being adjusted due to an increase in service.

Council Member Woodruff thanked the new commissioners.

Deputy Mayor Holler commented on the funds received through donations to the Police Department.

Council Member Harris welcomed the new commissioners.

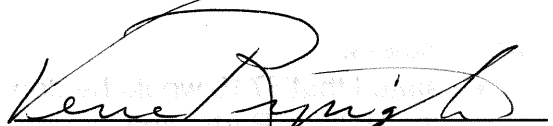
Mayor Rupright commented on the experience of the new members.

XV. EXECUTIVE SESSION

There was no executive session held.

XVI. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 7:31 p.m.



VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Adopted by the Wasilla City Council on January 12, 2009.