



MAYOR
Dianne M. Keller

COUNCIL
Ron Cox, Seat A
Douglas W. Holler, Seat B
Leone Harris, Seat C
Nancy R. Hall, 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

REGULAR MEETING

7 P.M.

OCTOBER 27, 2008

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

A. Presentation from Boy Scout Troop 300

B. Swearing In Ceremony OF Newly Elected Council Members

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

B. Parks and Recreation Commission

C. Airport Advisory Commission

D. Greater Wasilla Chamber of Commerce

E. Matanuska-Susitna Borough

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 08-48:** To Amend The FY-09 Mat-Su Youth Court Budget By Accepting And Appropriating Grant Funds From Target In The Amount Of \$1,000.
2. **Ordinance Serial No. 08-49:** Amending The FY-09 Police Department Budget By Accepting And Appropriating Funds From The State Of Alaska Department Of Transportation And Public Facilities Highway Safety Office (AHSO) In The Amount Of \$9,955 For Operation Glow, An Educational And Traffic Safety Program Held On Halloween Night.
3. **Ordinance Serial No. 08-50:** To Amend The FY-09 Library Budget By Accepting And Appropriating \$6,350 From The Alaska State Library Public Library Assistance Grant.
4. **Ordinance Serial No. 08-51:** Amending The FY-09 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 \$1,221 From Federal Forfeiture.
5. **Ordinance Serial No. 08-52:** Amending The FY-09 Police Department Budget By Accepting And Appropriating Funds From The Governor's Drug And Violence Prevention Grant In The Amount Of \$51,000 To Cover Personnel Services And Supplies In The Mat-Su Youth Court Program.
6. **Ordinance Serial No. 08-53:** To Amend The FY-09 Police Department Budget By Appropriating From The State Of Alaska Department Of Transportation Highway Safety Office (AHSO) Funds In An Amount Up To \$100,000 In Support Of Sustained Traffic Enforcement.
7. **Ordinance Serial No. 08-55:** Amending The FY-09 Budget By Appropriating \$266,500 For The Garden Terrace Water Main Extension Project.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: October 13, 2008

B. Introduction of Ordinances: Recommended for Public Hearing on November 24, 2008:

1. **Ordinance Serial No. 08-56:** Amending The Zoning Map To Change The Zoning District From RR-Rural Residential To C-Commercial, For An Approximately 12 Acre Portion Of An Unsubdivided Parcel Of 29 Acres, Consisting Of Lot A007, Section 13, Township 17 North, Range 1 West, Seward Meridian, Generally Located West Of Seward Meridian Parkway And North Of Old Matanuska Road.

C. Resolutions

D. Action Memorandums

1. **AM No. 08-62:** Contract Amendment To USKH, Inc. In The Amount Of \$30,000 For Sewage Treatment Plant Engineering Services.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 08-23:** Federal Lobbyist Status Report.

B. Commission Minutes

1. Planning Commission: October 14, 2008

XII. AUDIENCE COMMENTS

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

XIV. COUNCIL COMMENTS

XV. EXECUTIVE SESSION

- A. Threat Of Litigation By Bob And Annette Andres, And Proposed Settlement Of Same

XVI. ADJOURNMENT

I. CALL TO ORDER

The Regular Meeting of the Wasilla City Council was held on Monday, October 27, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 7 p.m.

II. ROLL CALL

Council Members present and establishing a quorum were:

- Ms. Stephanie Massie, Seat A
- Mr. Doug Holler, Seat B
- Mr. Steve Menard, Seat C
- Mr. Marty Metiva, Seat D
- Ms. Dianne Woodruff, Seat E

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Tammy Ostrom, Sports Complex Secretary
- 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
- Mr. Tom Klinkner, City Attorney

Mayor Keller noted that Deputy Mayor Kristofer Larson was absent and excused. No objection was noted.

III. PLEDGE OF ALLEGIANCE

- A. Boy Scout Troop 300

Boy Scout Troop 300 led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

The agenda was approved as presented. No objection was raised.

V. SPECIAL ORDERS OF THE DAY

- A. Presentation from Boy Scout Troop 300: Thanking Mayor Dianne Keller

Mr. Dan Kander and Boy Scout Troop 300, presented a framed print to Mayor Keller to recognize her for her public service as Mayor.

B. Swearing In Ceremony Of Newly Elected Council Members:

Mayor Keller presented a City Seal to Council Members Steve Menard, Marty Metiva and Stephanie Massie recognizing their public service. Council Members Menard and Metiva presented a city seal to Mayor Keller to thank her for her service to the city.

The City Clerk administered an Oath of Office to newly elected Council Members Nancy Hall, Leone Harris and Ron Cox. *(Clerk note: Council Members Cox, Hall and Harris participated in the meeting from this point forward.)*

The council recessed the meeting at 7:11 p.m. and reconvened at 7:20 p.m.

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

Mr. Marvin Yoder, Deputy Administrator, commented that the planning commission:

- Is working on the density code; and
- Announced their next meeting will be held on November 25, 2008.

B. Parks and Recreation Commission

Mr. Brandon Wall, Parks and Recreation Commissioner:

- Welcomed new City Council Members;
- Reported the sports complex will be holding a holiday bazaar November 1 and 2, 2008; and
- Noted Commissioners are working on the Statehood Celebration and Capital Improvement List.

C. Airport Advisory Commission

Mr. Archie Giddings, Public Works Director:

- Reported the Airport Advisory Commission canceled their October meeting;
- Announced their next meeting will include an airport users meeting on November 18, 2008 at 7 p.m.

D. Greater Wasilla Chamber of Commerce:

Ms. Cheryl Metiva:

- Reported on recent activities of the Greater Wasilla Chamber of Commerce.

E. Matanuska-Susitna Borough:

Assembly Member Mark Ewing:

- Welcomed new council members and bid a farewell to the outgoing members;
- Commented on discussions held during a recent Borough and Anchorage Municipality meeting that included regional transportation, Knik Arm Crossing, and ferry transportation between the valley and Anchorage.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 08-48:** To amend the FY-09 Mat-Su Youth Court Budget By accepting and appropriating Grant Funds From Target in the Amount of \$1,000.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-48 and there being no one who wished to present testimony the public hearing was closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 08-48.

GENERAL CONSENT: The motion to adopt Ordinance Serial No. 08-48, passed without objection with Council Members Cox, Holler, Harris, Hall and Woodruff voting in favor.

2. **Ordinance Serial No. 08-49:** Amending The FY-09 Police Department Budget by accepting and appropriating funds from the State of Alaska Department of Transportation and Public Facilities Highway Safety Office (AHSO) in the amount of \$9955 for Operation Glow, An Educational And Traffic Safety Program Held on Halloween Night.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-49 and there being no one who wished to present testimony the public hearing was closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 08-49.

VOTE: The motion to adopt Ordinance Serial No.08-49, passed unanimously with Council Members Cox, Holler, Harris, Hall and Woodruff voting in favor.

3. **Ordinance Serial No. 08-50:** To Amend the FY-09 Library Budget By Accepting and Appropriating \$6,350 From The Alaska State Library Public Library Assistance Grant.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-50 and there being no one who wished to present testimony the public hearing was closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 08-50.

VOTE: The motion to adopt Ordinance Serial No. 08-50, passed unanimously with Council Members Cox, Holler, Harris, Hall and Woodruff voting in favor.

4. **Ordinance Serial No. 08-51:** Amending the FY-09 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 \$1221 From Federal Forfeiture.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-51 and there being no one who wished to present testimony the public hearing was closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 08-51.

GENERAL CONSENT: The motion to adopt Ordinance Serial No. 08-51, passed without objection with Council Members Cox, Holler, Harris, Hall and Woodruff voting in favor.

5. **Ordinance Serial No. 08-52:** Amending the FY-09 Police Department Budget by accepting and appropriating funds from the Governor's Drug and Violence Prevention Grant in the Amount of \$51,000 to cover personnel Services and Supplies in the Mat-Su Youth Court Program.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-52 and there being no one who wished to present testimony the public hearing was closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 08-52.

VOTE: The motion to adopt Ordinance Serial No. 08-52, passed unanimously with Council Members Cox, Holler, Harris, Hall and Woodruff voting in favor.

6. **Ordinance Serial No. 08-53:** To Amend the FY-09 Police Department Budget By Appropriating From The State Of Alaska Department Of Transportation Highway Safety Office (AHSO) Funds in An Amount up to \$100,000 in Support of Sustained Traffic Enforcement.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-53 and there being no one who wished to present testimony the public hearing was closed.

MOTION: Council Member Woodruff moved to adopt Ordinance Serial No. 08-53.

GENERAL CONSENT: The motion to adopt Ordinance Serial No. 08-53, passed without objection with Council Members Cox, Holler, Harris, Hall and Woodruff voting in favor.

7. **Ordinance Serial No. 08-55:** Amending the FY-09 Budget By Appropriating \$266,500 for the Garden Terrace Water Main Extension Project.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-55 and there being no one who wished to present testimony the public hearing was closed.

MOTION Council Member Cox moved to adopt Ordinance Serial No. 08-55.

The Public Works Director answered questions in regard to Ordinance Serial No. 08-55.

VOTE: The motion to adopt Ordinance Serial No. 08-55, passed unanimously with Council Members Cox, Holler, Harris, Hall and Woodruff voting in favor.

B. Persons to be Heard

There were no persons to be heard.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: October 13, 2008

B. Introduction of Ordinances: Recommended for Public Hearing on November 24, 2008:

1. **Ordinance Serial No. 08-56:** Amending The Zoning Map To Change The Zoning District From RR-Rural Residential To C-Commercial, For An Approximately 12 Acre Portion Of An Unsubdivided Parcel Of 29 Acres, Consisting Of Lot A007, Section 13, Township 17 North, Range 1 West, Seward Meridian, Generally Located West Of Seward Meridian parkway And North Of Old Matanuska Road.

C. Resolutions

D. Action Memorandums

1. **AM No. 08-62:** Contract Amendment To USKH, Inc. In The Amount Of \$30,000 For Sewage Treatment Plant Engineering Services.

The City Clerk read the Consent Agenda into the record.

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

GENERAL CONSENT: The motion to adopt the Consent Agenda, passed without objection with Council Members Cox, Holler, Harris, Hall and Woodruff voting in favor.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

There was no new business.

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 08-23:** Federal Lobbyist Status Report.

B. Commission Minutes

1. Planning Commission: October 14, 2008

No action was taken on the communication items.

XII. AUDIENCE COMMENTS

There were no audience comments.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Mr. Tom Klinkner, City Attorney:

- Noted that an executive session will be needed later in the meeting.

Ms. Kristie Smithers, City Clerk:

- Reminded everyone about the upcoming Run-Off City Election;
- Informed the Council that she completed three interviews for the vacant deputy clerk's position and will be making her selection soon;
- Inquired about rescheduling the November 3 Council Orientation to November 17 at 5:30 p.m. There was no objection;
- Welcomed new council members; and
- Thanked Mayor Keller for her service and wished her the best in her new endeavor.

Mayor Keller:

- Commented that the ticket winner for the Youth Court raffle drawing selected during the last Council Meeting has donated her winnings back to the Youth Court;
- Thanked the community for electing her and stated that she learned a lot during her tenure;
- Thanked past and present staff for their service; and
- Thanked past council members and wished good luck to the incoming Council Members and Mayor.

XIV. COUNCIL COMMENTS

Council Member Cox:

- Welcomed new council members and thanked them for serving;
- Thanked the Mayor and City Clerk for their service.

Council Member Holler:

- Welcomed new Council Members.

Council Member Harris:

- Thanked the Boy Scouts for their service to the community; and
- Commented that she looks forward to the upcoming Statehood Celebration.

Council Member Hall:

- Commented that she is very glad to be a new City Council member.

Council Member Woodruff:

- Is sad to see outgoing Council Members leave and happy to see new Council Members ready to serve.

XV. EXECUTIVE SESSION

A. Threat Of Litigation By Bob And Annette Andres, And Proposed Settlement Of Same.

MOTION: Council Member Harris moved to enter executive session to discuss potential or pending litigation to which the City of Wasilla may become or is a party, specifically the Threat Of Litigation By Bob And Annette Andres, And Proposed Settlement Of Same.

GENERAL CONSENT: The motion to enter executive session passed without objection by Council Members Cox, Holler, Harris, Hall and Woodruff voting in favor.

The following entered executive session in the council conference room at 7:55 p.m.: Council Members Cox, Holler, Harris, Hall and Woodruff, Mayor Keller, City Attorney, Chief Financial Officer, City Clerk and the Deputy Administrator.

The executive session exited at 8:35 p.m.

MOTION: Council Member Woodruff moved to postpone indefinitely the special meeting scheduled for November 24, 2008 with Mr. and Mrs. Andres.

GENERAL CONSENT: The motion passed without objection by Council Members Cox, Holler, Harris, Hall and Woodruff voting in favor.

XVI. ADJOURNMENT

With no further business at hand, Mayor Keller, adjourned the meeting at 8:36 p.m.



VERNE E. RUPRIGHT
Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on November 24, 2008.