



**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

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**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.**

**AUGUST 25, 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**

**VI. COMMISSION AND AGENCY REPORTS**

A. Planning Commission

B. Parks and Recreation Commission

C. Airport Advisory Commission

D. Matanuska-Susitna Borough

E. Greater Wasilla Chamber of Commerce

## VII. PUBLIC PARTICIPATION

### A. Public Hearings

1. **Ordinance Serial No. 08-39:** 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 \$75,762 From Federal Forfeiture.
2. **Ordinance Serial No. 08-40:** 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 In The Amount Of \$3,079 For Drug Recognition Expert (DRE) Program.
3. **Ordinance Serial No. 08-42:** Authorizing The City Of Wasilla To Enter Into A Lease Of City Land With The Alaska Live Steamers.
4. **Ordinance Serial No. 08-43:** Adopting WMC Chapter 2.72, Historical Preservation Commission And Prescribing The Duties Of The Historical Preservation Commission. (Sponsored by Council Member Metiva)

### B. Persons to be Heard

## VIII. CONSENT AGENDA

### A. Minutes of Preceding Meetings:

1. Special Meeting: August 11, 2008
2. Regular Meeting: August 11, 2008

### B. Introduction of Ordinances: Recommended for Public Hearing on September 8, 2008:

1. **Ordinance Serial No. 08-41:** Amending WMC Title 7 And 16 In Regard To Kennel And Cattery Definitions.
2. **Ordinance Serial No. 08-44:** Adopting WMC 2.60.010.D In Regard To Limiting The Terms Of Planning Commissioners. (Sponsored by Council Member Woodruff)

3. **Ordinance Serial No. 08-45:** Amending The FY-09 Budget By Transferring Funds Within The General Fund (\$15,097), Sewer Fund (\$16,967), The Water Utility Fund (\$7,183), And The Airport Fund (\$1,424) For Costs Associated With The Implementation Of The Contract With Local 302.

C. Resolutions

1. **Resolution Serial No. 08-35:** Authorizing The Mayor To Execute A Memorandum Of Agreement With The Matanuska-Susitna Borough For The Development Of A Professional Services Agreement To Study Alternatives For The Disposal Of Wastewater And Septage In The Mat-Su Valley.
2. **Resolution Serial No. 08-36:** Transferring Funds Within An Accounting Fund In The Amount Of \$5,000 For Multi-Use Sports Complex Equipment.
3. **Resolution Serial No. 08-37:** Authorizing The Payment Of \$318,270.09 From The Multi-Use Sports Complex CIP For Costs And Attorney's Fees In The Case Of City Of Wasilla Vs. Gary Lundgren.

D. Action Memorandums

1. **AM No. 08-51:** Award Of Contract For Sodium Chloride For Road Ice Control To Brenntag Pacific In The Amount Of \$57,766.
2. **AM No. 08-52:** Conformation Of Election Officials For The October 7, 2008, Regular City Election.

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- A. **AM No. 08-53:** Approval Of Area And Method Of Annexation For Properties Near Jacobsen Lake And Maney Drive.
- B. **AM No. 08-49:** Renewal Of Contract With Robertson, Monagle, And Eastaugh In An Amount Not To Exceed \$42,500 To Provide Federal Lobbyist Services Effective September 1, 2008 Through June 30, 2009.

- C. **AM No. 08-50:** Renewal Of Contract With Bickford Pacific Group In An Amount Not To Exceed \$26,000 To Provide State Lobbyist Services Effective October 5, 2008 Through October 4, 2009.

**XI. COMMUNICATIONS**

- A. Commission Minutes

- 1. Planning Commission: July 22, 2008

**XII. AUDIENCE COMMENTS**

**XIII. MAYOR, CLERK AND ATTORNEY COMMENTS**

**XIV. COUNCIL COMMENTS**

**XV. EXECUTIVE SESSION**

- A. Land Acquisition (Requested by Council Member Menard)

**XVI. ADJOURNMENT**

**I. CALL TO ORDER**

The Regular 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 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
- Mr. Kristofer Larson, Deputy Mayor, Seat F

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Jamie Newman, Deputy Clerk
- Ms. Tom Klinkner, 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**

Mayor Keller invited Tom Klinkner to lead the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

Mayor Keller asked if there were amendments to the agenda.

Council Member Menard requested to move AM Nos. 08-49 and 08-50 from the Consent Agenda to New Business. No objection was noted.

No further amendments were requested.

**GENERAL CONSENT:** The agenda was approved, as amended, by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

## V. SPECIAL ORDERS OF THE DAY

There were no Special Orders of the Day.

## VI. COMMISSION AND AGENCY REPORTS

### A. Planning Commission

Mr. Marvin Yoder, Deputy Administrator:

- reported the planning commission continues to review the subdivision rewrite code; and
- noted the planning commission supports AM No. 08-53.

### B. Parks and Recreation Commission

Mr. Bruce Urban, Recreation and Cultural Services Manager:

- noted the kitchen construction project at the Multi-Use Sports Complex is coming along well;
- reported on upcoming events at the Multi-Use Sports Complex; and
- reported a sign identifying the McCombs Equestrian Trail is being constructed.

### C. Airport Advisory Commission

Mr. Archie Giddings, Public Works Director:

- reported the airport advisory commission canceled their last meeting.

### D. Matanuska-Susitna Borough

No report was presented.

### E. Greater Wasilla Chamber of Commerce

Ms. Cheryl Metiva, Executive Director:

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

## VII. PUBLIC PARTICIPATION

### A. Public Hearings

1. **Ordinance Serial No. 08-39:** 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 \$75,762 From Federal Forfeiture.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-39 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Metiva moved to adopt Ordinance Serial No. 08-39.

VOTE: The motion to adopt Ordinance Serial No. 08-39, passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

2. **Ordinance Serial No. 08-40:** 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 In The Amount Of \$3,079 For Drug Recognition Expert (DRE) Program.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-40.

Mr. Verne Rupright spoke about the drug recognition expert program.

There being no others who wished to present testimony the public hearing closed.

MOTION: Deputy Mayor Larson moved to adopt Ordinance Serial No. 08-40.

VOTE: The motion to adopt Ordinance Serial No. 08-40, passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

3. **Ordinance Serial No. 08-42:** Authorizing The City Of Wasilla To Enter Into A Lease Of City Land With The Alaska Live Steamers.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-42.

Mr. Garvin Bucaria asked if the property would continue to serve as storm drain property.

There being no others who wished to present testimony the public hearing closed.

MOTION: Deputy Mayor Larson moved to adopt Ordinance Serial No. 08-42.

The Public Works Director answered questions about Ordinance Serial No. 08-42.

Discussion ensued by the Council.

VOTE: The motion to adopt Ordinance Serial No. 08-42, passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

4. **Ordinance Serial No. 08-43:** Adopting WMC Chapter 2.72, Historical Preservation Commission And Prescribing The Duties Of The Historical Preservation Commission. (Sponsored by Council Member Metiva)

Mayor Keller opened the public hearing on Ordinance Serial No. 08-43.

The following spoke in support of Ordinance Serial No. 08-43: Mr. Rob Meinhardt, Mat-Su Borough Historic Preservation Commission Member; and Mr. Garvin Bucaria.

There being no others who wished to present testimony the public hearing closed.

**MOTION:** Council Member Metiva moved to adopt Ordinance Serial No. 08-43.

Discussion ensued.

**MOTION:** Council Member Woodruff moved a primary amendment to Section 3 of Ordinance Serial No. 08-43, to state that all members of the commission are voting members and to read as follows: A. The historical preservation commission shall consist of five members, three [VOTING] members who are residents of the city and two [ADVISORY] members [OF THE COMMISSION] who [SHALL NOT VOTE] are not required to be city residents. Commissioners shall be appointed as follows: 1. Three [VOTING] members who are residents of the city. 2. One [ADVISORY] member, from the Wasilla-Knik Historical Society; and 3. One [ADVISORY], member from the Knik Tribal Council. (*Clerk note: CAPS and [BRACKETS] is language deleted.*)

**VOTE:** The primary amendment passed unanimously with Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

Discussion continued.

**MOTION:** Council Member Menard moved the previous question. (*Clerk note, the effect of this motion is to immediately end debate.*)

**GENERAL CONSENT:** The motion to move the previous question, passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

**VOTE:** The motion to adopt Ordinance Serial No. 08-43, as amended, passed unanimously by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.



B. Persons to be Heard

1. Mr. George Asche

Mr. Asche:

- expressed displeasure at the performance of the Wasilla Planning Commission in regard to the proposed plat for Creekside Town Square, and
- noted the Wasilla Planning Commission appeared to show no regard for the concerns or recommendations of citizens testifying on the matter at the August 12, 2008, Planning Commission meeting.

2. Ms. Kathy Webb

Ms. Webb:

- stated she represents the Coghlan Family Trust, and
- encouraged the adoption of AM No. 08-53.

3. Karl Lund

Mr. Lund:

- spoke in support of enacting term limits for members of the Wasilla Planning Commission; and
- encouraged the adoption of Ordinance Serial No. 08-44.

4. Steve Stoll

Mr. Stoll:

- expressed concern with the taxation of groceries;
- expressed concern with businesses not contributing to the tax base;
- suggested the city was overpaying in the Lundgren eminent domain settlement matter; and
- questioned why the Mission Hills water extension project was run along a section line easement versus down the middle of Church Road.

5. Mr. Richard Bay

Mr. Bay:

- suggested punishment be imposed when elected officials are charged with corruption.

6. Mr. Ron Meinhardt

Mr. Meinhardt:

- thanked the Council for enacting Ordinance Serial No. 08-43.

7. Cheryl Metiva

Ms. Metiva:

- encouraged annexation.

8. Mr. Garvin Bucaria

Mr. Bucaria:

- spoke in support of expanding city limits to Wasilla Lake and Seward Meridian.

## VIII. CONSENT AGENDA

### A. Minutes of Preceding Meetings:

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2. Regular Meeting: August 11, 2008

### B. Introduction of Ordinances: Recommended for Public Hearing on September 8, 2008:

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1. **Resolution Serial No. 08-35:** Authorizing The Mayor To Execute A Memorandum Of Agreement With The Matanuska-Susitna Borough For The Development Of A Professional Services Agreement To Study Alternatives For The Disposal Of Wastewater And Septage In The Mat-Su Valley.
2. **Resolution Serial No. 08-36:** Transferring Funds Within An Accounting Fund In The Amount Of \$5,000 For Multi-Use Sports Complex Equipment.
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D. Action Memorandums

1. **AM No. 08-51:** Award Of Contract For Sodium Chloride For Road Ice Control To Brenntag Pacific In The Amount Of \$57,766.
2. **AM No. 08-52:** Confirmation Of Election Officials For The October 7, 2008, Regular City Election.

The City Clerk read the Consent Agenda into the record.

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

GENERAL CONSENT: The motion to adopt the Consent Agenda, as read, passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

**IX. UNFINISHED BUSINESS**

There was no unfinished business.

**X. NEW BUSINESS**

- A. **AM No. 08-53:** Approval Of Area And Method Of Annexation For Properties Near Jacobsen Lake And Maney Drive.

MOTION: Council Member Menard moved to adopt AM No. 08-53.

MOTION: Council Member Menard moved to divide the question of approval of area and method of annexation for properties near Maney Drive and Jacobsen Lake, by considering the Maney Drive annexation before the Jacobsen Lake annexation.

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

Discussion followed.

MOTION: Council Member Woodruff moved a primary amendment to AM No. 08-53, as follows: to direct staff to hold an open house with property owners, prior to holding a public hearing on the petition before the Planning Commission who then makes a recommendation to the City Council, as defined in step 4 of AM No. 08-53.

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

Discussion continued and debate ensued regarding potential areas to annex.

**MOTION:** Council Member Menard moved the previous question. *(Clerk note: the effect of this motion is to immediately end debate.)*

**VOTE:** The motion to move the previous question failed with Council Member Menard in favor and Deputy Mayor Larson and Council Members Holler, Massie, Metiva, and Woodruff opposed. *(Clerk note: four affirmative votes are required to carry any measure before the council.)*

Discussion and debate continued.

### **MANEY DRIVE**

**MOTION:** Council Member Menard moved to divide the question of annexation into three questions, as follows: 1) select the methodology of annexation; 2) select Exhibit A as the area to be annexed; or 3) select Exhibit B, as the area to be annexed.

Discussion followed.

**GENERAL CONSENT:** The motion to divide the question of annexation into three questions, as follows: 1) select the methodology of annexation; 2) select Exhibit A as the area to be annexed; or 3) select Exhibit B, as the area to be annexed, passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

**MOTION:** Council Member Larson moved a primary amendment to consider the methodology of annexation after the area is selected.

**GENERAL CONSENT:** The primary amendment passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

The Council requested a 10-minute recess. No objection was noted.

The Council recessed at 8:42 p.m. and reconvened at 9 p.m.

## MANEY DRIVE CONTINUED

### AREA TO BE ANNEXED, AS DEFINED IN EXHIBIT A OF AM NO. 08-53. *(Clerk note: see page 11 of meeting minutes for reconsideration.)*

Debate ensued regarding the selection of Exhibit A, as the area to be annexed in the area of Maney Drive.

MOTION: Council Member Menard moved the previous question. *(Clerk note: the effect of this motion is to immediately end debate.)*

VOTE: The motion to move the previous question failed with Council Member Menard in favor and Deputy Mayor Larson and Council Members Holler, Massie, Metiva, and Woodruff opposed. *(Clerk note: four affirmative votes are required to carry any measure before the council.)*

Discussion continued.

MOTION: Deputy Larson moved to postpone indefinitely the selection of Exhibit A, as the area to be annexed in the area of Maney Drive.

VOTE: The motion to postpone indefinitely passed unanimously with Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor. *(Clerk note: see page 11 of meeting minutes for reconsideration.)*

## MANEY DRIVE

### AREA TO BE ANNEXED, AS DEFINED IN EXHIBIT B OF AM NO. 08-53.

Debate ensued regarding the selection of Exhibit B, as the area to be annexed in the area of Maney Drive.

MOTION: Council Member Menard moved the previous question. *(Clerk note: the effect of this motion is to immediately end debate.)*

TIE VOTE: The motion to move the previous question initially failed in a tie vote with Council Members Menard, Metiva, and Woodruff voting in favor and Council Members Holler, Larson, and Massie opposed. Mayor Keller chose to invoke her voting privilege in the affirmative and the **motion passed**. *(Clerk note: four affirmative votes are required to carry any measure before the council.)*

Discussion and debate continued.

MOTION: Deputy Larson moved to postpone indefinitely the selection of Exhibit B, as the area to be annexed in the area of Maney Drive.

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

## JACOBSEN LAKE

### AREA TO BE ANNEXED, AS DEFINED IN EXHIBIT D OF AM NO. 08-53.

MOTION: Deputy Mayor Larson moved to adopt Exhibit D, as the area to be annexed in the area of Jacobsen Lake.

Discussion followed and debate ensued.

MOTION: Council Member Woodruff moved to postpone indefinitely Exhibit D, as the area to be annexed in the area of Jacobsen Lake.

Discussion followed.

VOTE: The motion to postpone indefinitely failed with Council Members Holler and Woodruff voting in favor and Deputy Mayor Larson and Council Members Massie, Menard, and Metiva opposed. *(Clerk note: four affirmative votes are required to carry any measure before the council.)*

Discussion continued.

VOTE: The motion to adopt Exhibit D, as the area to be annexed in the area of Jacobsen Lake, passed with Deputy Mayor Larson and Council Members Massie, Menard, Metiva, and Woodruff voting in favor and Council Member Holler opposed.

## 2. METHODOLOGY OF ANNEXATION FOR AREA D, JACOBSEN LAKE

MOTION: Council Member Metiva moved to select methodology number 3 for the Jacobsen Lake annexation, as follows: Annexation through election by voters in the area proposed for annexation. *An area may be annexed, upon approval by the Local Boundary Commission, if an election is held and a majority of the voters living in the territory to be annexed vote to approve it. Only those living in the territory approved for annexation may vote on the proposal.* To pass, the proposition must be approved by a majority of those voting on the question.

VOTE: The motion to select methodology number 3, passed unanimously, with Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

## RECONSIDERATION OF MANEY DRIVE

1. **AREA TO BE ANNEXED, AS DEFINED IN EXHIBIT A OF AM NO. 08-53.**

MOTION: Council Member Menard moved to reconsider Exhibit A, as the area to be annexed in the area of Maney Drive.

Discussion followed.

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

MOTION: Council Member Menard moved to approve Exhibit A, as the area to be annexed in the area of Maney Drive, including parcel 2, as defined on Exhibit A, and to select methodology number 3, which reads as follows: *Annexation through election by voters in the area proposed for annexation. An area may be annexed, upon approval by the Local Boundary Commission, if an election is held and a majority of the voters living in the territory to be annexed vote to approve it. Only those living in the territory approved for annexation may vote on the proposal. To pass, the proposition must be approved by a majority of those voting on the question.*

VOTE: The motion to approve Exhibit A, as the area to be annexed in the area of Maney Drive, including parcel 2, as defined on Exhibit A, and to select methodology number 3, passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

VOTE: The motion to adopt AM No. 08-52, as amended, passed unanimously with Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

B. **AM No. 08-49: Renewal Of Contract With Robertson, Monagle, And Eastaugh In An Amount Not To Exceed \$42,500 To Provide Federal Lobbyist Services Effective September 1, 2008 Through June 30, 2009.**

MOTION: Council Member Menard moved to adopt AM No. 08-49.

Discussion followed.

VOTE: The motion to adopt AM No. 08-49, passed unanimously with Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

- C. **AM No. 08-50:** Renewal Of Contract With Bickford Pacific Group In An Amount Not To Exceed \$26,000 To Provide State Lobbyist Services Effective October 5, 2008 Through October 4, 2009.

MOTION: Council Menard moved to adopt AM No. 08-50.

VOTE: The motion to adopt AM No. 08-50, passed unanimously with Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

## **XI. COMMUNICATIONS**

### **A. Commission Minutes**

1. Planning Commission: July 22, 2008

No action was taken on the communication item.

## **XII. AUDIENCE COMMENTS**

Mr. George Asche:

- spoke about the annexation process; and
- encouraged the annexation of Whispering Woods Subdivision.

## **XIII. MAYOR, CLERK AND ATTORNEY COMMENTS**

Mr. Tom Klinkner, City Attorney:

- thanked the Council for adopting Resolution Serial No. 08-37;
- asked for clarification on the application of term limits for planning commissioners as proposed in Ordinance Serial No. 08-44.

Ms. Kristie Smithers, City Clerk:

- reported the city's new website is launched; and
- encouraged participation in the State Primary Election on August 26, 2008.

Mayor Keller:

- noted she distributed a written report on the activities of various city departments;
- encouraged participation in the State Primary Election; and
- thanked the clerk and deputy clerk for their assistance during this evenings meeting.



#### **XIV. COUNCIL COMMENTS**

Council Member Holler

- asked if water will be extended to the pro-shop tenant at the Multi-Use Sports Complex.

Council Member Menard:

- requested to reschedule the executive session on land acquisition to the next regular meeting. No objection was noted.

Council Member Metiva:

- spoke in support of annexation;
- thanked the deputy administrator for facilitating the special meeting this evening; and
- asked Chief Long about ways to reduce vandalism at Iditpark.

Council Member Woodruff:

- thanked the public works director for working towards securing a sign for the Houston Animal Control Shelter;
- spoke in support of immediately imposing term limits on planning commissioners that have served two consecutive, full terms;
- spoke in support of enacting economic development standards;
- requested quarterly reports from administration regarding the activities of the federal and state lobbyists;
- expressed frustration with the lack of action by the planning commission in regard to their review of a plat application for Creekside Town Square.

Deputy Mayor Larson:

- commented on grocery taxes; and
- requested administration conduct a cost/benefit analysis on the annexation of properties from the bed of Wasilla Lake south and Seward Meridian serving as the eastern boundary. No objection was noted.

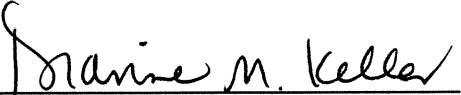
#### **XV. EXECUTIVE SESSION**

A. Land Acquisition (Requested by Council Member Menard)

*(Clerk note: Council Member Menard requested to postpone the executive session to the next regular meeting. No objection was noted.)*

**XV. ADJOURNMENT**

With no further business at hand, Mayor Keller, adjourned the meeting at 10:58 p.m.

  
\_\_\_\_\_  
DIANNE M. KELLER  
Mayor

ATTEST:

  
\_\_\_\_\_  
KRISTIE SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on September 8, 2008