



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

**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 11, 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. Matanuska-Susitna Borough

C. Friends of Wasilla Public Library

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 08-36:** Amending The FY-2009 Budget By Transferring Funds In The Amount Of \$5,600 For Increased Costs Associated With The FY-2008 Audit.

2. **Ordinance Serial No. 08-37:** Amending The FY-09 Police Department Budget By Accepting And Appropriating Funds From The Matanuska-Susitna Borough School District In The Amount Of \$68,722 For The School Resources Officer Program And Authorizing The Mayor To Execute The Memorandum Of Agreement For The Continuation Of The Program For Three Years.
3. **Ordinance Serial No. 08-38(SUB):** Creating A Library Steering Committee And Prescribing Its Duties.

B. Persons to be Heard

VIII. CONSENT AGENDA

- A. Minutes of Preceding Meetings:
 1. Special Meeting: July 28, 2008
 2. Regular Meeting: July 28, 2008
- B. Introduction of Ordinances: Recommended for Public Hearing on August 25, 2008:
 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.

C. Resolutions

1. **Resolution Serial No. 08-33:** Designating State Of Alaska Department Of Environmental Conservation Grant Funds For Wasilla Wastewater Treatment Plant Improvements As The Number One Local State Funding Priority For Fiscal Year 2010.

D. Action Memorandums

1. **AM No. 08-48:** Contract Amendment For Raven Engineering, Inc. In The Amount Of \$181,369 For Garden Terrace Water Main Extension Phase 2 Construction Administration Services.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Introduction of Ordinances: Recommended for Public Hearing on August 25, 2008:

1. **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)

XI. COMMUNICATIONS

- A. Information Memorandums

- B. Commission Minutes

1. Planning Commission: July 8, 2008
2. Parks and Recreation Commission: July 9, 2008

XII. AUDIENCE COMMENTS

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

XIV. COUNCIL COMMENTS

XV. EXECUTIVE SESSION

A. Labor Negotiations With An Employee Bargaining Unit Or Its Representative (Resolution Serial No. 08-34).

1. **Resolution Serial No. 08-34:** Ratifying The Collective Bargaining Agreement Between The City Of Wasilla And International Union Of Operating Engineers, Local 302 Dated July 1, 2008 Thru March 31, 2011.

XVI. ADJOURNMENT

I. CALL TO ORDER

The Regular Meeting of the Wasilla City Council was held on Monday, August 11, 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. Steve Menard, Seat C
- Mr. Marty Metiva, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Deputy Mayor, Seat F

Mayor Keller noted that Council Member Doug Holler, Seat B was absent and excused. No objection was noted.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Jamie Newman, Deputy Clerk
- Ms. Holly Suozzo, City Attorney
- Mr. Archie Giddings, Director of Public Works
- Dr. Greg Wood, Deputy Police Chief
- Ms. Cheryl Deariso, Chief Financial Officer
- Mr. Bruce Urban, Recreation and Cultural Services Manager
- Mr. Marvin Yoder, Deputy Administrator

III. PLEDGE OF ALLEGIANCE

- A. Presentation of Colors by Boy Scout Troop 300

Boy Scout Troop 300 led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Keller requested to move Resolution Serial No. 08-34 from New Business to Executive Session. No objection was noted.

Mayor Keller asked if there were further adjustments to the agenda, hearing none, the agenda was approved, as amended, by Deputy Mayor Larson and Council Members Massie, Menard, Metiva, and Woodruff. *(Clerk note: Council Member Holler was absent and excused.)*

V. SPECIAL ORDERS OF THE DAY

There were no special orders.

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

No report was presented.

B. Matanuska-Susitna Borough

Mayor Keller noted Assembly Member Mary Kvalheim submitted a written report.

C. Friends of Wasilla Public Library

Ms. Jeanne Troshynski, President:

- spoke in support of Ordinance Serial No. 08-38(SUB);
- spoke about the success of the annual book sale by the Friends of Wasilla Public Library; and
- noted the annual meeting of the Friends of Wasilla Public Library will be held on September 15, 2008.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 08-36:** Amending The FY-2009 Budget By Transferring Funds In The Amount Of \$5,600 For Increased Costs Associated With The FY-2008 Audit.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-36 and there being no one present who came forward to present testimony the public hearing closed.

MOTION: Council Member Woodruff moved to adopt Ordinance Serial No. 08-36.

GENERAL CONSENT: The motion to adopt Ordinance Serial No. 08-36, passed without objection by Deputy Mayor Larson, and Council Members Massie, Menard, Metiva, and Woodruff. *(Clerk note: Council Member Holler was absent and excused.)*

2. **Ordinance Serial No. 08-37:** Amending The FY-09 Police Department Budget By Accepting And Appropriating Funds From The Matanuska-Susitna Borough School District In The Amount Of \$68,722 For The School Resources Officer Program And Authorizing The Mayor To Execute The Memorandum Of Agreement For The Continuation Of The Program For Three Years.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-37 and there being no one present who came forward to present testimony the public hearing closed.

MOTION: Council Member Metiva moved to adopt Ordinance Serial No. 08-37.

Discussion followed.

VOTE: The motion to adopt Ordinance Serial No. 08-37, passed unanimously with Deputy Mayor Larson, and Council Members Massie, Menard, Metiva, and Woodruff voting in favor. *(Clerk note: Council Member Holler was absent and excused.)*

3. **Ordinance Serial No. 08-38(SUB):** Creating A Library Steering Committee And Prescribing Its Duties.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-38(SUB) and there being no one present who came forward to present testimony the public hearing closed.

MOTION: Deputy Mayor Larson moved to adopt Ordinance Serial No. 08-38(SUB).

Discussion followed.

GENERAL CONSENT: The motion to adopt Ordinance Serial No. 08-38(SUB), passed unanimously with Deputy Mayor Larson, and Council Members Massie, Menard, Metiva, and Woodruff voting in favor. *(Clerk note: Council Member Holler was absent and excused.)*

B. Persons to be Heard

No comments were made.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Special Meeting: July 28, 2008
2. Regular Meeting: July 28, 2008

B. Introduction of Ordinances: Recommended for Public Hearing on August 25, 2008:

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

C. Resolutions

1. **Resolution Serial No. 08-33:** Designating State Of Alaska Department Of Environmental Conservation Grant Funds For Wasilla Wastewater Treatment Plant Improvements As The Number One Local State Funding Priority For Fiscal Year 2010.

D. Action Memorandums

1. **AM No. 08-48:** Contract Amendment For Raven Engineering, Inc. In The Amount Of \$181,369 For Garden Terrace Water Main Extension Phase 2 Construction Administration Services.

The City Clerk read the Consent Agenda into the record.

MOTION: Deputy Mayor Larson moved to adopt the Consent Agenda as read by the City Clerk.

VOTE: The motion to adopt the Consent Agenda, passed unanimously with Deputy Mayor Larson, and Council Members Massie, Menard, Metiva, and Woodruff voting in favor. *(Clerk note: Council Member Holler was absent and excused.)*

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. Introduction of Ordinances: Recommended for Public Hearing on August 25, 2008:

1. **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)

MOTION: Council Member Metiva moved to introduce Ordinance Serial No. 08-43 and set for public hearing on August 25, 2008.

Discussion followed.

VOTE: The motion to introduce Ordinance Serial No. 08-43 and set for public hearing on August 25, 2008, passed unanimously with Deputy Mayor Larson, and Council Members Massie, Menard, Metiva, and Woodruff voting in favor. *(Clerk note: Council Member Holler was absent and excused.)*

XI. COMMUNICATIONS

A. Information Memorandums

B. Commission Minutes

1. Planning Commission: July 8, 2008
2. Parks and Recreation Commission: July 9, 2008

No action was taken on the Communication items.

XII. AUDIENCE COMMENTS

No comments were made.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Ms. Holly Suozzo, City Attorney:

- spoke about attorney fees awarded to the City of Wasilla in the Luper Kennel Land Use Case.

Ms. Kristie Smithers, City Clerk:

- reported the new website will go live on August 25, 2008;
- noted the Friends of Mat-Su would like to schedule a one-half hour presentation to the City Council regarding green infrastructure planning; and
- asked if the Council would like to hear the presentation during a special meeting or during their regular meeting on September 8, 2008.

The Council directed the Clerk to schedule the presentation under Agency Reports at the September 8, 2008, Regular Meeting. No objection was noted.

Mayor Keller:

- noted she distributed a written report; and
- thanked the website design committee for their work on designing a new website for the City of Wasilla.

XIV. COUNCIL COMMENTS

Council Member Massie:

- noted the new website design is professional and inviting.

Council Member Menard:

- stated he participated in the tour of the city and found it informative;
- expressed concern with infrastructure improvements to properties located outside City limits; and
- spoke in support of the construction of a well lit running track around Iditapark.

Council Member Metiva:

- thanked the public works director for recent improvements to Iditapark;
- asked about ways to prevent vandalism at Iditapark; and
- noted the new website design is pleasing.

Council Member Woodruff:

- thanked staff for organizing the tour of the city;
- spoke in support of the new website design; and
- spoke in favor of infrastructure improvements to areas outside city limits which will inevitably be annexed in the future.

Deputy Mayor Larson:

- spoke favorably about the tour of the city; and
- noted the new website will be useful to the community.

XV. EXECUTIVE SESSION

A. Labor Negotiations With An Employee Bargaining Unit Or Its Representative (Resolution Serial No. 08-34).

1. **Resolution Serial No. 08-34:** Ratifying The Collective Bargaining Agreement Between The City Of Wasilla And International Union Of Operating Engineers, Local 302 Dated July 1, 2008 Thru March 31, 2011.

MOTION: Council Member Menard moved to enter Executive Session for the purpose of labor negotiations with an employee bargaining unit or its representatives, specifically Resolution Serial No. 08-34.

VOTE: The motion to enter executive session passed unanimously with Deputy Mayor Larson, and Council Members Massie, Menard, Metiva, and Woodruff voting in favor. *(Clerk note: Council Member Holler was absent and excused.)*

Mayor Keller; the entire Council; Marvin Yoder, Deputy Administrator; Archie Giddings, Public Works Director; and Cheryl Deariso, Finance Director, entered executive session in the council conference room at 8 p.m. Ms. Kimberly Gerity, Labor Attorney, participated telephonically. The executive session exited at 8:12 p.m.

MOTION: Council Member Menard moved to adopt Resolution Serial No. 08-34.

VOTE: The motion to adopt Resolution Serial No. 08-34, passed unanimously, with Deputy Mayor Larson, and Council Members Massie, Menard, Metiva, and Woodruff voting in favor. *(Clerk note: Council Member Holler was absent and excused.)*

XVI. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 8:15 p.m.


DIANNE M. KELLER
Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on August 25, 2008

