



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.

APRIL 14, 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. Proclamation Presentation Honoring Dr. Curt Menard

VI. COMMISSION AND AGENCY REPORTS

A. Matanuska-Susitna Borough

B. Friends of Wasilla Public Library

C. Mat-Su Regional Medical Center Update: Mr. Norm Stephens
(15 minute presentation)

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 08-18:** Amending WMC 2.60.010.C, Establishment, Duties, And Compensation, WMC 2.64.010.D, Establishment, Purpose, Duties And Compensation, And WMC 2.68.010.C, Establishment, Purpose, Duties And Compensation, To Increase The Compensation For Members Of The Planning Commission, Parks And Recreation Commission, And Airport Advisory Commission From \$50 To \$75 Per Meeting Attended. (Sponsored by Mayor Keller)

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: March 24, 2008

B. Introduction of Ordinances: Recommended for Public Hearing on April 28, 2008:

1. **Ordinance Serial No. 08-20:** Adopting WMC 5.32.115 Concerning Leases Of Space In City Buildings.
2. **Ordinance Serial No. 08-21:** Amending The FY-08 Budget By Transferring Funds In The Amount Of \$40,400 For Costs Associated With The Development, Implementation And Maintenance Of The Website For The City Of Wasilla.

C. Resolutions

D. Action Memorandums

IX. UNFINISHED BUSINESS

- A. **AM No. 08-22:** Community Survey Questions.

X. NEW BUSINESS

- A. **AM No. 08-19:** Appointment Of Sergiy V. Korelov To The Seat C On The Wasilla Planning Commission And Brandon Wall To Seat E On The Wasilla Parks And Recreation Commission.

- B. **AM No. 08-21:** Approval Of A Transfer Of A Beverage Dispensary License From The Matanuska-Susitna Borough To The City Of Wasilla Under A.S.04.11.400(m) For Evangelos DBA K&G Enterprises, LLC.
- C. **Resolution Serial No. 08-11:** Supporting All Methods Of Annexation Provided For In State Law By Identifying The Most Appropriate Method Of Annexation On A Case By Case Basis During The Annexation Planning Process. (Sponsored by Deputy Mayor Larson)
- D. **Resolution Serial No. 08-12:** Supporting The FY 2009 And FY 2010 Element Of The Five-Year Capital Improvement Program (C.I.P.).
- E. **AM No. 08-20:** Authorize A Five (5) Year Contract With Vision Internet, Inc., In An Amount Of \$55,757.50 For The Development, Implementation, Maintenance And Hosting Of The Website For The City Of Wasilla.

XI. COMMUNICATIONS

- A. Information Memorandums
 - 1. **IM No. 08-12:** Report on E. Sun Mountain Avenue and Maney Drive.
- B. Commission Minutes
 - 1. Parks and Recreation Commission: March 12, 2008
 - 2. Planning Commission: March 25, 2008

XII. AUDIENCE COMMENTS

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

XIV. COUNCIL COMMENTS

XV. EXECUTIVE SESSION

A. Property Acquisition (*Land Acquisition or disposal*).

XVI. ADJOURNMENT

I. CALL TO ORDER

The Regular Meeting of the Wasilla City Council was held on Monday, April 14, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Kristofer Larson, 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

Deputy Mayor Larson noted that Mayor Dianne M. Keller was absent and asked if there was objection to excusing her absence.

No objection was noted.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Jamie Newman, Deputy Clerk
- Mr. Archie Giddings, Director of Public Works
- Ms. Angella Long, Police Chief
- Ms. Cheryl Deariso, Chief Financial Officer
- Mr. Bruce Urban, Recreation and Cultural Services Manager
- Mr. Marvin Yoder, Interim 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

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

Council Member Woodruff requested to move Resolution Serial Nos. 08-11 and 08-12 from the Consent Agenda to New Business.

No objection was noted.

Council Member Menard requested to move AM No. 08-30 from the Consent Agenda to New Business.

No objection was noted.

GENERAL CONSENT: The agenda was approved, as amended, without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

V. SPECIAL ORDERS OF THE DAY

A. Proclamation Presentation Honoring Dr. Curt Menard

Deputy Mayor Larson presented a proclamation to Dr. Menard to publicly recognize and extend appreciation for his distinguished service to the City of Wasilla, Matanuska-Susitna Borough, and State of Alaska.

VI. COMMISSION AND AGENCY REPORTS

A. Matanuska-Susitna Borough

Mayor Curt Menard:

- reported the assembly will consider an ordinance restricting new gravel mining operations that seek to dredge into groundwater; and
- reported the assembly is looking at the local bed tax rate compared to other communities.

B. Friends of Wasilla Public Library

Ms. Jeanne Troshynski, President:

- reported it appears Senate Bill 119 was passed by the State Legislature;
- reported a national story teller is scheduled to appear at the Wasilla Public Library; and
- reported the Friends of Wasilla Public Library will host a booth at the home show to discuss the construction of a new library with members of the community.

C. Mat-Su Regional Medical Center Update: Mr. Norm Stephens
(15 minute presentation)

Mr. Norm Stephens:

- presented an overview of facility expansion and services provided by Mat-Su Regional Medical Center; and
- reviewed 2007 statistics.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 08-18:** Amending WMC 2.60.010.C, Establishment, Duties, And Compensation, WMC 2.64.010.D, Establishment, Purpose, Duties And Compensation, And WMC 2.68.010.C, Establishment, Purpose, Duties And Compensation, To Increase The Compensation For Members Of The Planning Commission, Parks And Recreation Commission, And Airport Advisory Commission From \$50 To \$75 Per Meeting Attended. (Sponsored by Mayor Keller)

Deputy Mayor Larson opened the public hearing on Ordinance Serial No. 08-18 and there being no one who came forward to present testimony the public hearing closed.

MOTION: Council Member Menard moved to adopt Ordinance Serial No. 08-18.

Discussion followed and debate ensued.

VOTE: The motion to adopt Ordinance Serial No. 08-18, passed unanimously with Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

B. Persons to be Heard

1. Mr. Wayne Kubat

Mr. Kubat spoke in opposition to Resolution Serial No. 08-11.

2. Mr. Rich Erickson

Mr. Erickson spoke in opposition to Resolution Serial No. 08-11.

3. Mr. Mike Wolf, President, Meadow Lakes Community Council

Mr. Wolf spoke in opposition to Resolution Serial No. 08-11.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: March 24, 2008

B. Introduction of Ordinances: Recommended for Public Hearing on April 28, 2008:

1. **Ordinance Serial No. 08-20:** Adopting WMC 5.32.115 Concerning Leases Of Space In City Buildings.
2. **Ordinance Serial No. 08-21:** Amending The FY-08 Budget By Transferring Funds In The Amount Of \$40,400 For Costs Associated With The Development, Implementation And Maintenance Of The Website For The City Of Wasilla.

D. Resolutions

(There were no resolutions under the consent agenda.)

E. Action Memorandums

(There were no action memorandums under the consent agenda.)

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 passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

IX. UNFINISHED BUSINESS

- ### A. **AM No. 08-22:** Community Survey Questions.

MOTION: Council Member Metiva moved to adopt AM No. 08-22 by selecting Option Number 3, to read as follows: to allocate additional funds to cover the cost of the Community Survey (adopted by AM No. 08-14(SUB)) to be mailed out to residents and business owners of the City of Wasilla via first class mail. Funds are allocated as follows:
Account name/number: 001.4115.411.30.34, Council, Professional Services \$1,837.67; 001.4310.431.30.34, Public Works, Professional Service \$837.50; and 210.4550.455.30.34, Library, Professional Services \$500.00; Source of funds (to be transferred): 210.4550.455.50.81, Library, Travel \$ 500.00.

Discussion followed and debate ensued.

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

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

VOTE: The motion to adopt AM No. 08-22, Option No. 3, failed with Deputy Mayor Larson and Council Member Metiva voting in favor and Council Members Holler, Massie, Menard, and Woodruff opposed. *(Clerk note: Pursuant to WMC 2.04.130, four affirmative votes are required to carry any measure before the Council.)*

X. NEW BUSINESS

- A. **AM No. 08-19:** Appointment Of Sergiy V. Korelov To The Seat C On The Wasilla Planning Commission And Brandon Wall To Seat E On The Wasilla Parks And Recreation Commission.

MOTION: Council Member Woodruff moved to adopt AM No. 08-19.

The Council invited Mr. Korelov and Mr. Wall to come forward to address the Council.

Mr. Korelov talked about his interest in serving on the Planning Commission.

(Clerk note: Mr. Wall was not present.)

MOTION: Council Member Menard moved to divide the question by confirming each appointment separately.

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

DIVISION OF QUESTION (AM No. 08-19)

A. Question Before The Council:

Appointment of Sergiy V. Korelov to Seat C on the Wasilla Planning Commission.

VOTE: The motion to appoint Mr. Korelov to Seat C on the Wasilla Planning Commission passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

B. Question Before The Council:

Appointment of Brandon Wall to Seat E on the Wasilla Parks and Recreation Commission.

MOTION: Council Member Menard moved to postpone the appointment of Brandon Wall to Seat E on the Wasilla Parks and Recreation Commission until the next regular meeting of April 28, 2008. (*Clerk note: See AM No. 08-24 for appointment of Brandon Wall.*)

VOTE: The motion to postpone the appointment of Brandon Wall to Seat E on the Wasilla Parks and Recreation Commission until the next regular meeting of April 28, 2008, passed unanimously with Deputy Mayor Larson, and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

B. **AM No. 08-21:** Approval Of A Transfer Of A Beverage Dispensary License From The Matanuska-Susitna Borough To The City Of Wasilla Under A.S.04.11.400(m) For Evangelos DBA K&G Enterprises, LLC.

MOTION: Council Member Menard moved to adopt AM No. 08-21, by selecting Option No. 1, approving the application to transfer a beverage dispensary license from the Matanuska-Susitna Borough to the City of Wasilla from Dead Dog Saloon dba B & S Ventures to Evangelos dba K&G Enterprises; the code compliance division will notify the ABC Board and the Matanuska-Susitna Borough of this action.

Council Member Woodruff noted for the record that she conversed with Mr. Lambernakis (owner of K & G Enterprises LLC) about the proposal by the Matanuska-Susitna Borough regarding beverage dispensary licenses that transfer under AS 04.11.400(m); however, she did not discuss his pending application with the City of Wasilla as brought forward in AM No. 08-21.

No objection was raised.

VOTE: The motion to approve AM No. 08-21, by selecting Option No. 1, approving the application to transfer a beverage dispensary license from the Matanuska-Susitna Borough to the City of Wasilla from Dead Dog Saloon dba B & S Ventures to Evangelos dba K&G Enterprises; the code compliance division will notify the ABC Board and the Matanuska-Susitna Borough of this action, passed with Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor and Deputy Mayor Larson opposed.

C. **Resolution Serial No. 08-11:** Supporting All Methods Of Annexation Provided For In State Law By Identifying The Most Appropriate Method Of Annexation On A Case By Case Basis During The Annexation Planning Process. (Sponsored by Deputy Mayor Larson)

MOTION: Deputy Mayor Larson moved to adopt Resolution Serial No. 08-11.

Discussion followed and debate ensued.

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 Members Menard and Massie in favor and Deputy Mayor Larson and Council Members Holler, Metiva, and Woodruff opposed. *(Clerk note: Pursuant to WMC 2.04.130, four affirmative votes are required to carry any measure before the Council.)*

Discussion continued.

MOTION: Council Member Holler 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 Resolution Serial No. 08-11, passed with Deputy Mayor Larson and Council Members Holler, Massie, Menard, and Metiva voting in favor and Council Member Woodruff opposed.

D. **Resolution Serial No. 08-12:** Supporting The FY 2009 And FY 2010 Element Of The Five-Year Capital Improvement Program (C.I.P.).

MOTION: Council Member Woodruff moved to adopt Resolution Serial No. 08-12.

The Public Works Director spoke about the CIP process.

Discussion followed.

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

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

VOTE: The motion to adopt Resolution Serial No. 08-12, passed unanimously with Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

- E. **AM No. 08-20:** Authorize A Five (5) Year Contract With Vision Internet, Inc., In An Amount Of \$55,757.50 For The Development, Implementation, Maintenance And Hosting Of The Website For The City Of Wasilla.

MOTION: Council Member Menard moved to adopt AM No. 08-20.

Discussion followed and questions were asked of Mr. Bill Miller, Purchasing Officer.

VOTE: The motion to adopt AM No. 08-20 passed unanimously.

XI. COMMUNICATIONS

A. Information Memorandums

- 1. **IM No. 08-12:** Report on E. Sun Mountain Avenue and Maney Drive.

B. Commission Minutes

- 1. Parks and Recreation Commission: March 12, 2008
- 2. Planning Commission: March 25, 2008

No action was taken on the Communication items.

XII. AUDIENCE COMMENTS

No comments were made.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Ms. Kristie Smithers, City Clerk:

- noted information detailing the clerk and council budgets for FY-09 and FY-10 was distributed; and
- inquired about a date for the council to meet with the MBL Group on the City's compensation system. *(Clerk note: the MBL Group provides human resources consulting services to the City of Wasilla.)*

The Council directed the Clerk to schedule a meeting with the MBL Group on Wednesday, May 14, 2008, at 5:30 p.m.

No objection was noted.

XIV. COUNCIL COMMENTS

Council Member Massie:

- thanked the audience for attending; and
- commented on AM No. 08-22.

Council Member Holler:

- commented on AM No. 08-22;
- talked about annexation; and
- spoke about the need to work together.

Deputy Mayor Larson:

- talked about the annexation process.

Council Member Menard:

- shared his thoughts on annexation; and
- thanked staff for the information provided in IM No. 08-12.

Council Member Woodruff:

- thanked staff for providing requested information;
- commented on downtown development; and
- shared her thoughts on annexation.

Council Member Metiva:

- asked about the partnership with the Alaska Live Steamers and the City in the FRAEC (Foundation for Russian American Economic Cooperation) project;
- asked about revenue estimates from Northern Economics; and
- asked for clarification on future bond payoffs.

XV. EXECUTIVE SESSION

A. Property Acquisition (*Land Acquisition or disposal*)

MOTION: Council Member Menard moved to enter Executive Session for the purpose of land acquisition or disposal.

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


The following entered executive session in the council conference room at 9:25 p.m.: the entire Council, the Deputy Administrator, City Clerk, Chief Financial Officer, and Public Works Director.

The executive session exited at 9:47 p.m. (*Clerk note: no action was taken after the executive session.*)

XVI. ADJOURNMENT

With no further business at hand, Deputy Mayor Larson adjourned the meeting at 9:47 p.m.

AS TO FORM ONLY


VERNE E. RUPRIGHT
Mayor

ATTEST:


KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on April 28, 2008.

[CLERK'S NOTE: On July 20, 2011, it was discovered that the April 14, 2008, minutes were adopted at the April 28, 2008, Regular Council Meeting, but never signed. On July 21, 2011, Mayor Verne E. Rupright signed the April 14, 2008, regular meeting minutes that had been previously adopted.]