



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.

OCTOBER 13, 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: Thanking Senator Lyda Green

B. Proclamation Presentation: Proclaiming November As Premature Birth Awareness Month.

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

B. Matanuska-Susitna Borough

C. Friends of Wasilla Public Library

D. Bill Popp, Anchorage Economic Development Corporation
Re: Interactive Mapping Program - Anchorage Prospector.com

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 08-47:** Amending WMC 1.20.030.C, Disposition Of Scheduled Offenses – Fine Schedule, To Establish A Penalty For Violations Under Disaster Emergency Declarations; Amending The Title Of WMC Chapter 2.56, Disaster Emergency Planning; Amending WMC 2.56.010, Definitions; Enacting WMC 2.56.015 Through 2.56.085 To Add Current Language Concerning Disaster Emergency Planning; And Repealing WMC 2.56.020 Through 2.56.120 To Eliminate Obsolete Language Concerning Disaster Emergency Planning.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

- pp. 005
1. Regular Meeting: September 22, 2008
 2. Special Meeting: September 22, 2008

B. Introduction of Ordinances: Recommended for Public Hearing on October 27, 2008:

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.

C. Resolutions

1. **Resolution Serial No. 08-39:** Authorizing The City To Accept From Target Corporation A Conveyance Of Tract 9, Cottonwood Creek Place Subdivision.

D. Action Memorandums

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. **AM No. 08-61:** Amending The FY10 Budget Goals And Initiatives To Establish a Land Bank. (Sponsored by Council Member Menard)
- B. **Resolution Serial No. 08-40:** Accepting The Certificate Of Canvass Board Results And Certifying The October 7, 2008, Regular City Of Wasilla Election. (*Clerk Note: This item will be a handout at the meeting.*)

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 08-21:** Monthly Financial Reports For The Period Ending September 2008 To Include The Month To Date Expenditure Report, Expenditures Greater Than \$5,000 And The Quarterly Report Of Businesses Receiving A Penalty Waiver For Sales Tax.
2. **IM No. 08-22:** Mat-Su Borough Platting Board Approves Vacation Of W. Hastings Drive And 10' Utility Easement.

B. Commission Minutes

1. Planning Commission: September 9, 2008
2. Parks and Recreation Commission: September 10, 2008
3. Airport Advisory Commission: July 15, 2008
4. Library Steering Committee: August 26 and September 16, 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, October 13, 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. 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. Boy Scout Troop 300

Boy Scout Troop 300 led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Keller requested to amend the agenda by adding the Youth Court fundraising raffle under Special Orders. No objection was raised.

Mayor Keller asked if there were further changes to the agenda, hearing none, 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

- A. Proclamation Presentation: Thanking Senator Lyda Green

Mayor Keller read a proclamation recognizing Senator Lyda Green for her public service.

- B. Proclamation Presentation: Proclaiming November As Premature Birth Awareness Month.

Mayor Keller read a proclamation designating November as premature birth awareness month.

- C. Mat-Su Youth Court Fundraiser Raffle Ticket Drawing

The winning ticket was drawn and Chief Long thanked the Lions Club for their support of Youth Court by holding the fundraiser.

VI. COMMISSION AND AGENCY REPORTS

- A. Planning Commission

No report was presented.

- B. Matanuska-Susitna Borough

No report was presented.

- C. Friends of Wasilla Public Library

Ms. Jeanne Troshynski, President:

- reported on the last Library Steering Committee meeting; and
- talked favorably about her attendance at a conference sponsored by the Bill and Melinda Gates Foundation.

- D. Bill Popp, Anchorage Economic Development Corporation
Re: Interactive Mapping Program - Anchorage Prospector.com

Mr. Popp:

- shared information about a GIS planning tool utilized by various municipalities in South Central Alaska and encouraged the City to consider participation.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 08-47:** Amending WMC 1.20.030.C, Disposition Of Scheduled Offenses – Fine Schedule, To Establish A Penalty For Violations Under Disaster Emergency Declarations; Amending The Title Of WMC Chapter 2.56, Disaster Emergency Planning; Amending WMC 2.56.010, Definitions; Enacting WMC 2.56.015 Through 2.56.085 To Add Current Language Concerning Disaster Emergency Planning; And Repealing WMC 2.56.020 Through 2.56.120 To Eliminate Obsolete Language Concerning Disaster Emergency Planning.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-47.

The following spoke in opposition to the ordinance as currently written: Mr. Michael Newman, Mr. Verne Rupright, and Mr. Mark Ewing.

Ms. Annette Andres suggested the Council postpone Ordinance Serial No. 08-47 for further review

MOTION: Council Member Menard moved to adopt Ordinance Serial No. 08-47.

Discussion followed and debate ensued.

MOTION: Council Member Holler moved to postpone Ordinance Serial No. 08-47, to the next regular meeting of October 27, 2008.

Discussion followed.

MOTION: Council Member Metiva moved a primary amendment to postpone indefinitely Ordinance Serial No. 08-47.

Discussion followed.

VOTE: The motion to postpone indefinitely Ordinance Serial No. 08-47, passed unanimously with Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor. *(The primary amendment was deemed final on the main motion and allowed to stand. No objection was raised.)*

B. Persons to be Heard

1. Mr. Michael Newman

Mr. Newman:

- spoke in support of personal rights; and
- spoke in support of the postponement of Ordinance Serial No. 08-47.

2. Mr. Verne Rupright

Mr. Rupright:

- thanked the Council for their further review of Ordinance Serial No. 08-47.

3. Mr. Mark Ewing

Mr. Ewing:

- thanked Mayor Keller and Council Members Massie, Menard, and Metiva for their service;
- recognized the Deputy Clerk for her service; and
- thanked the Council for postponing indefinitely Ordinance Serial No. 08-47.

4. Ms. Nancy Hall

Ms. Hall:

- talked about her experience in disaster planning and response; and
- talked about latitude needed by agencies when responding to emergencies.

5. Ms. Annette Andres

Ms. Andres:

- thanked the Council for their service;
- requested a response to their claim for reimbursement for offenses cited in the Denali Law Report. (*Clerk note: See IM No. 08-16 for Denali Law Report*)

6. Sergiy Korlov

Mr. Korlov:

- expressed gratitude to outgoing elected officials for their service.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

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2. Special Meeting: September 22, 2008

B. Introduction of Ordinances: Recommended for Public Hearing on October 27, 2008:

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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.

C. Resolutions

1. **Resolution Serial No. 08-39:** Authorizing The City To Accept From Target Corporation A Conveyance Of Tract 9, Cottonwood Creek Place Subdivision.

D. Action Memorandums

The City Clerk read the Consent Agenda into the Record.

MOTION: Council Member Menard 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 Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

IX. UNFINISHED BUSINESS

No unfinished business.

X. NEW BUSINESS

- A. **AM No. 08-61:** Amending The FY10 Budget Goals And Initiatives To Establish a Land Bank. (Sponsored by Council Member Menard)

MOTION: Council Member Menard moved to adopt AM No. 08-61.

Discussion followed.

VOTE: The motion to adopt AM No. 08-61, passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

- B. **Resolution Serial No. 08-40:** Accepting The Certificate Of Canvass Board Results And Certifying The October 7, 2008, Regular City Of Wasilla Election. *(Clerk Note: This item will be a handout at the meeting.)*

MOTION: Council Member Menard moved to adopt Resolution Serial No. 08-40.

Discussion followed.

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

XI. COMMUNICATIONS

A. Informational Memorandums

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2. **IM No. 08-22:** Mat-Su Borough Platting Board Approves Vacation Of W. Hastings Drive And 10' Utility Easement.

B. Commission Minutes

1. Planning Commission: September 9, 2008
2. Parks and Recreation Commission: September 10, 2008
3. Airport Advisory Commission: July 15, 2008
4. Library Steering Committee: August 26 and September 16, 2008

No action was taken on the communication items.

XII. AUDIENCE COMMENTS

Ms. Annette Andres:

- talked about the need to engage voters and make them feel involved in government.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Ms. Kristie Smithers, City Clerk:

- reported on the upcoming run-off election;
- talked about the need to finalize Alaska Municipal League Conference reservations for various council members;
- inquired about rescheduling the special meeting on a draft ethics ordinance;
- noted City Hall is closed on Friday, October 17, in observance of Alaska Day; and
- thanked the deputy clerk for her service and noted she will be missed.

Mayor Keller:

- shared statistical information about website traffic;
- thanked outgoing council members for their service;
- thanked the deputy clerk and the purchasing officer for their service; and
- thanked the community for allowing her to serve as mayor.

XIV. COUNCIL COMMENTS

Council Member Stephanie Massie:

- reflected positively on her time as a member of the city council; and
- recognized and thanked the deputy clerk for her service.

Council Member Holler:

- thanked the public for attending the council meeting;
- thanked the outgoing council members for their service;
- thanked Mayor Keller for her service; and
- thanked the deputy clerk for her service.

Council Member Menard:

- asked questions about various city projects;
- thanked Mayor Keller for her service;
- reflected on his tenure on the city council;
- thanked the outgoing council members for their service;
- recognized the deputy clerk for her service; and
- noted his support for discussing the claim for reimbursement submitted by Bob and Annette Andres.

Council Member Metiva:

- talked about the importance of moving the community forward;
- thanked the mayor and the outgoing council members for their service; and
- thanked the deputy clerk for her service.

Council Member Woodruff:

- talked about the history of the skate park and the need for the community to assist in its maintenance;
- thanked Target for their recent contribution to the city;
- thanked the mayor and the outgoing council members for their service;
- spoke in support of discussing the claim for reimbursement submitted by Bob and Annette Andres on an upcoming meeting agenda; and
- recognized the deputy clerk for her service.

Deputy Mayor Larson:

- thanked the mayor and outgoing council members for their service;
- noted he is unable to attend the next council meeting; and
- thanked the deputy clerk for her service.

XV. EXECUTIVE SESSION

No executive session was held.

XVI. ADJOURNMENT

With no further business at hand, Mayor Keller, adjourned the meeting at 9:27 p.m.


DIANNE M. KELLER
Mayor

ATTEST:


KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on October 27, 2008.

