



**MAYOR**  
Verne E. Rupright

**COUNCIL**  
Ron Cox, Seat A  
Douglas W. Holler, Deputy Mayor, Seat B  
Leone Harris, Seat C  
Nancy R. Hall, Seat D  
Dianne Woodruff, Seat E  
Kristofer Larson, 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.**

**FEBRUARY 23, 2009**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- 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

- pp. 5-6            1.    **Ordinance Serial No. 09-18:** Amending the fiscal year 2009 Library Budget by accepting and appropriating \$1,950 from the Bill and Melinda Gates Foundation Opportunity Online Hardware grant program.
- pp. 7-10            2.    Ordinance Serial No. 09-20: Amending the fiscal year 2009 budget by appropriating funds in the amount of \$234,476.71 to the capital improvement fund from the capital reserve fund for the purchase of property known as lots eight, nine and ten, block two E, East Wasilla Subdivision; authorizing the Mayor to execute and deliver a contract for purchase; and providing for related matters.
- pp. 11-12           3.    **Ordinance Serial No. 09-21:** Amending the fiscal year 2009 budget by appropriating \$2,965 to the Museum – General Supplies.

### B. Persons to be Heard

## VIII. CONSENT AGENDA

### A. Minutes of Preceding Meetings:

- pp. 13-20           1.    Regular Meeting: February 9, 2009
- pp. 21-24           2.    Special Meeting: February 2, 2009, and February 9, 2009

### B. Introduction of Ordinances: Recommended for Public Hearing on March 23, 2009:

- pp. 25-28           1.    **Ordinance Serial No. 09-22:** Transferring funds in the amount of \$11,000 for Wasilla Airport Master Plan engineering services and airport security improvements phase 2.
- pp. 29-30           2.    **Ordinance Serial No. 09-23:** Amending the fiscal year 2009 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 \$6,915 from State Asset Forfeiture.

C. Resolutions

- pp. 31-34 1. **Resolution Serial No. 09-07:** Adopting a fee schedule for the Wasilla Multi-Use Sports Complex kitchen.

D. Action Memorandums

- pp. 35-36 1. **AM No. 09-09:** Renewal of Alaska Municipal League dues for 2009.

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- pp. 37-38 A. **AM No. 09-08:** Selection of Council Members to travel to Washington D.C. for the purpose of lobbying.

- pp. 39-40 B. **AM No. 09-10:** General Counsel Legal Services request for proposal.

**XI. COMMUNICATIONS**

A. Informational Memorandums

B. Commission Minutes

- pp. 41-44 1. Library Steering Committee: January 6, 2009

- pp. 45-46 2. Parks and Recreation Commission: Resolution Serial No. 08-03

- pp. 47-70 3. Planning Commission: January 13, 2009, and January 27, 2009

**XII. AUDIENCE COMMENTS**

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

**XIV. COUNCIL COMMENTS**

**XV. EXECUTIVE SESSION**

- A. Union Negotiations Update

**XVI. ADJOURNMENT**