



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

**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.

MARCH 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. Friends of Wasilla Library

VII. PUBLIC PARTICIPATION

A. Public Hearings

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.
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.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: February 23, 2009
2. Special Meeting: February 23, 2009, and March 9, 2009

B. Introduction of Ordinances: Recommended for Public Hearing on April 13, 2009:

1. **Ordinance Serial No. 09-13:** Adopting WMC 16.20.030, Planned Unit Development Overlay District; repealing WMC 16.16.060.K, Specific Approval Criteria-Planned Unit Development; and amending WMC 16.04.070, Definitions; WMC 16.12.010, Approval by Planner; WMC 16.16.070, Rezoning; and WMC 16.20.020, District Use Chart; to provide for a planned unit development to be approved as an overlay zone instead of as a conditional use, and providing for related matters.
2. **Ordinance Serial No. 09-14:** Amending WMC 16.04.070, Definitions; amending WMC 16.08.060, Application Fees; to provide for fees for all applications under WMC Title 16; amending WMC 16.12.010.A, Approvals by Planner, to delete the reference to subdivision approval under WMC 16.28.030; repealing WMC 16.28.030 through WMC 16.28.100; and adopting WMC 16.30, Subdivisions; to establish design and construction standards for subdivisions in the City.

3. **Ordinance Serial No. 09-24:** Enacting WMC 16.04.15, to establish the Wasilla Municipal Boundary as the Wasilla Planning District encompassing all territory within the Wasilla Municipal Boundary.
4. **Ordinance Serial No. 09-25:** Amending WMC 16.24.030, Setbacks And Height; Section A(6) Regarding Building Height In The (C) Commercial And (I) Industrial Zoning Districts.
5. **Ordinance Serial No. 09-26:** Amending WMC 9.12.010, Discharge Of Firearms Prohibited; WMC 9.12.020, Discharge Of Firearms Permitted; WMC 16.04.070, Definitions; WMC 16.20.020, District Use Chart; and WMC 16.16.060, to add a subsection K to provide for outdoor firing ranges in the City Of Wasilla.
6. **Ordinance Serial No. 09-27:** Amending WMC 16.36.060, Appeals from Planning Commission, to clarify that commission recommendations to the Council are not subject to appeal, increase the amount of time to file an appeal and to authorize refunds of the filing fee and fees associated with the preparation cost to prevailing appellants. *(Sponsored by Council Member Woodruff)*
7. **Ordinance Serial No. 09-28:** Amending WMC 4.04.110, Sale of Liquor on Election Day, specifically to allow the sale, barter, giving, consumption, or disposal of alcoholic beverages on all election days.
8. **Ordinance Serial No. 09-29:** Amending the fiscal year 2009 library budget by accepting and appropriating \$1,000 from the Veterans of Foreign Wars Susitna Post No. 9365, community activities account.
9. **Ordinance Serial No. 09-30:** Authorizing the purchase of property known as lot one block eight Wasilla Townsite Subdivision; authorizing the Mayor to execute and deliver a contract for purchase and providing for related matters; and authorizing the lease of said property to the seller, the Wasilla-Knik Historical Society.

C. Resolutions

1. **Resolution Serial No. 09-08:** Adopting a new fee schedule for the Multi-Use Sports Complex and repealing Resolution Serial No. 06-31.

2. **Resolution Serial No. 09-09:** Authorizing the Mayor to execute a grant agreement with the Matanuska-Susitna Borough School District in the amount of \$6,000 for the support of the Youth Court Diversion Classes.
3. **Resolution Serial No. 09-10:** Changing the name of the Wasilla Multi-Use Sports Complex to the Curtis D. Menard Memorial Sports Center.

D. Action Memorandums¹

1. **AM No. 09-01:** Contract award to Hattenburg, Dilley, and Linnell, LLC, in the amount of \$427,108 for South Mack Drive extension engineering services.
2. **AM No. 09-07:** Contract amendment to Steppers Construction, Inc., in the amount of \$16,768 for airport security improvements phase 2.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS²

- A. **AM No. 09-11:** Deciding on an In-house City Attorney or General Legal Counsel.
- B. **AM No. 09-12:** Reducing fees for the rental of the Multi-Use Sports Complex for Wasilla High School for the State High School Hockey Tournament for the year 2010 and retroactively for the year 2009. *(Sponsored by Council Member Larson)*

XI. COMMUNICATIONS

- A. Informational Memorandums
 1. **IM No. 09-04:** Monthly Financial Reports for the period ending January 2009 to include the month to date expenditure report and expenditures greater than \$5,000.
- B. Commission Minutes
 1. Planning Commission: February 10, 2009

¹ AM No. 09-12 was removed from the consent agenda and addressed separately under new business.

² AM No. 09-11 was postponed to a time certain of April 13, 2009.

- 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, March 23, 2009, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 7:04 p.m.

II. ROLL CALL/APPROVAL OF AGENDA

Council Members present and establishing a quorum were:

- Mr. Ron Cox, Seat A
- Deputy Mayor Doug Holler, Seat B
- Ms. Leone Harris, Seat C
- Ms. Nancy R. Hall, Seat D
- Mr. Kristofer Larson, Seat F

Mayor Rupright noted that Ms. Dianne Woodruff, Seat E, was absent and excused, unless objection was noted. No objection was noted.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Amanda E. Charles, Deputy Clerk
- Mr. Tom Klinkner, City Attorney
- Ms. Cheryl Deariso, Finance Director
- Mr. Archie, 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 Rupright led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Rupright asked if there were any changes to the agenda.

Council Member Harris requested that AM No. 09-12 be moved to new business.

GENERAL CONSENT: The agenda was approved as amended without objection.

V. SPECIAL ORDERS OF THE DAY

There were no special orders of the day.

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

Mr. Dan Kelly commented on zoning changes that are currently before the Planning Commission.

B. Parks and Recreation Commission

Ms. Sarah Sanderlin:

- advised on two resolutions which passed the Commission; and
- spoke to upcoming events.

C. Airport Advisory Commission

Mr. Giddings:

- advised on the new meeting schedule;
- spoke to topics of discussion for the next meeting; and
- commented on new navigation systems.

D. Matanuska-Susitna Borough

Assemblymember Mark Ewing, District 4:

- informed the Council that he went to Washington D.C. for the National Association of Counties Conference; and
- reported on the highlights of his trip and his discussions while there.

E. Friends of Wasilla Library

Ms. Jeanne Troshynski, President:

- commented on the upcoming visiting authors;
- reported on the used book sale;
- noted that they are collecting donations for the summer reading program;
- thanked the library staff for their great work;
- spoke to grant requests;
- noted that their next meeting is April 7, 2009; and
- provided information on an altered book contest themed "Out of Bounds."

VII. PUBLIC PARTICIPATION

A. Public Hearings

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.

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.

Mayor Rupright opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Council.

MOTION: Council Member Larson moved to adopt Ordinance Serial Nos. 09-22 and 09-23.

VOTE: The main motion passed without objection.

B. Persons to be Heard

The following person spoke regarding the State Hockey Tournaments and in support of AM No. 09-12: Mr. Dan Michael, Assistant Principal at Wasilla High School.

Mayor Rupright stepped down and passed the duties of the Chair to Deputy Mayor Holler at 7:33 p.m.

The following person spoke regarding concerns with Ordinance Serial No. 09-13 and how it references the Comprehensive Plan which is not yet completed: Ms. Bernadette Rupright.

Deputy Mayor Holler stepped down and Mayor Rupright resumed the duties of the Chair at 7:38 p.m.

The following person spoke regarding concerns with Ordinance Serial No. 09-13 and how it references the Comprehensive Plan which is not yet completed: Mr. Mike Newman.

The following person spoke regarding concerns with permitting and Ordinance Serial No. 09-14 which lacks standards: Mr. Steve Stoll.

The following person spoke regarding funding for the Wasilla and Palmer Libraries, the federal stimulus package, and a Borough sales tax: Assemblymember Mark Ewing, District 4.

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2. **AM No. 09-07:** Contract amendment to Steppers Construction, Inc., in the amount of \$16,768 for airport security improvements phase 2.

The City Clerk read the Consent Agenda into the record.

MOTION: Council Member Larson moved to adopt the Consent Agenda as read into the record by the Clerk.

GENERAL CONSENT: The motion passed without objection.

IX. UNFINISHED BUSINESS

There was no unfinished business presented.

X. NEW BUSINESS

A. **AM No. 09-11:** Deciding on an In-house City Attorney or General Legal Counsel.

MOTION: Deputy Mayor Holler moved to postpone AM No. 09-11 to a time certain of April 13, 2009.

VOTE: There was no objection noted.

B. **AM No. 09-12:** Reducing fees for the rental of the Multi-Use Sports Complex for Wasilla High School for the State High School Hockey Tournament for the year 2010 and retroactively for the year 2009. *(Sponsored by Council Member Larson)*

MOTION: Council Member Larson moved to adopt AM No. 09-12.

Discussion ensued.

VOTE: The motion passed with Council Member Harris in objection.

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 09-04:** Monthly Financial Reports for the period ending January 2009 to include the month to date expenditure report and expenditures greater than \$5,000.

B. Commission Minutes

1. Planning Commission: February 10, 2009

No action was taken on the communication items.

XII. AUDIENCE COMMENTS

There was no one present who wished to speak.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Mayor Rupright:

- extended his appreciation for the timely fashion of the meeting; and
- thanked the Council for their support of Resolution Serial No. 09-10.

Ms. Smithers:

- noted that the April 28, 2009, special meeting has been cancelled; and
- spoke to Incident Command System training.

Council Member Harris requested that that a meeting regarding the Incident Command System take place on May 6, 2009, at 6 p.m.

Mr. Klinkner:

- noted that briefing had closed on the Lundgren and Luper appeals;
- spoke to the upcoming appeal schedule;
- spoke to a previous bankruptcy case; and
- cautioned against the costs outlined within the proposed budget for an in-house attorney.

XIV. COUNCIL COMMENTS

Council Member Hall spoke to the benefits of having local school sporting events held in the community.

Council Member Cox spoke to the increase in sales tax that is collected within the City when there is a local school event taking place.

Council Member Harris commented on the diverse ways a school can do fund raising for their sports teams.

Council Member Larson spoke in support of AM No. 09-12.


Deputy Mayor Holler thanked the administration and the Council for their support of Resolution Serial No. 09-10.

XV. EXECUTIVE SESSION

There was no executive session held.

XVI. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 8:19 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: April 13, 2009