

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: June 22, 2009
2. Special Meeting: June 22, 2009; June 25, 2009

B. Introduction of Ordinances: Recommended for Public Hearing on July 27, 2009:

1. **Ordinance Serial No. 09-52:** Amending WMC 13.04.075, Service Call Charge, and WMC 13.04.080, Water Rates, to increase the amount to be paid by consumers.
2. **Ordinance Serial No. 09-53:** Amending WMC 13.08.070, Sewer Service Fees, to increase the amount to be paid by consumers.
3. **Ordinance Serial No. 09-54:** Amending the fiscal year 2010 library budget by accepting and appropriating \$9,180 from the Rasmuson Foundation.
4. **Ordinance Serial No. 09-55:** Amending the FY10 budget by accepting the State of Alaska one-time stimulus funding in the amount of \$213,770 and appropriating \$50,000 in support of the preparation and submittal of grant documentation for construction of a new library.

C. Resolutions

1. **Resolution Serial No. 09-21:** Authorizing the Mayor to execute FY10 designated legislative grants for capital projects.
2. **Resolution Serial No. 09-22:** Authorizing a fee structure for Lake Lucille Park related to the City obtaining operation and maintenance authority from the Matanuska-Susitna Borough for the park.

D. Action Memorandums

1. **AM No. 09-32:** Vacation of portions of East Railroad Avenue, South McKinley Street and South Illiamna Street rights-of-way.
2. **AM No. 09-33:** Contract award to Yukon Equipment in the amount of \$305,727 for a 2100 series vector truck.

3. **AM No. 09- 34:** Authorization of a three-year contract for General Counsel Legal Services to Denali Law Group from August 1, 2009, through July 31, 2012.
4. **AM No. 09-35:** Extension of Professional Legal Services contract with Birch, Horton, Bittner and Cherot through December 31, 2009.
5. **AM No. 09-36:** A contract with Thomas Reynolds, with the firm Nixon Peabody, to make certain contacts to assist the City in it's pursuit of grant funding from the United States Department of Housing and Urban Development.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 09-11:** Informing on the requirements of Contract No. 0643-0-2007, Section No. 7, Monitoring and Reporting Requirements, by the Greater Wasilla Chamber of Commerce.
2. **IM No. 09-12:** Monthly financial reports for the period ending May 2009 to include the month to date expenditure report and expenditures greater than \$5,000.
3. **IM No. 09-13:** A contract with Orlando J. Cabera, with the firm of Nixon Peabody, to prepare and submit a grant application for Neighborhood Stabilization Package II Stimulus Funds from the United States Department of Housing and Urban Development on behalf of the City of Wasilla.

B. Commission Minutes

1. Planning Commission: May 12, 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, July 13, 2009, at the Wasilla City Council Chambers, Wasilla, Alaska. Council Member Larson called the meeting to order at 7 p.m.

II. ROLL CALL/APPROVAL OF AGENDA

Council Members present and establishing a quorum were:

- Mr. Ron Cox, Seat A
- Ms. Nancy R. Hall, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Seat F

Council Member Larson noted that Mayor Verne E. Rupright, Deputy Mayor Doug Holler, Seat B, and Ms. Leone Harris, Seat C, were absent and excused. No objection was noted.

Staff in attendance were:

- Ms. Kristie Smithers, MMC, City Clerk
- Ms. Amanda E. Charles, Deputy Clerk
- Mr. Thomas Klinkner, City Attorney
- Mr. Troy Tankersley, Finance Director
- Mr. Archie Giddings, Public Works Director
- Mr. Craig Robinson, Acting Chief of Police
- Mr. Bruce Urban, Recreation and Cultural Services Manager

III. PLEDGE OF ALLEGIANCE

Council Member Hall led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Council Member Larson asked if there were any changes to the agenda.

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

V. SPECIAL ORDERS OF THE DAY

There were no special orders of the day.

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission¹

Commissioner Wall:

- noted that at the previous meeting they discussed changes to their bylaws; and
- stated that their next meeting would be on July 28, 2009.

B. Parks and Recreation Commission

Ms. Randy Robinson:

- reported that the 4th of July parade had 62 participants;
- commented on the picnic after the parade;
- spoke regarding safety coupons for children who demonstrate safe biking and skateboarding; and
- stated that there is an upcoming event at the Curtis D. Menard Memorial Sports Center on July 29, 2009, the Lipizzaner Show.

C. Matanuska-Susitna Borough

There was no report provided.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 09-46:** Amending WMC 16.34.030, Appeals to the Planning Commission, to increase the amount of time to file an appeal to the Planning Commission, and WMC 16.36.060.A, Appeal from Planning Commission, to reduce the amount of time to file an appeal to 15 calendar days. *(Requested by Council Member Woodruff)*

Council Member Larson opened the public hearing.

The following person spoke regarding concerns with the appeal process and how to inform the public of the availability to appeal: Mr. John Katkus.

Council Member Larson closed the public hearing and discussion moved to the Council.

MOTION: Council Member Woodruff moved to adopt Ordinance Serial No. 09-46.

Discussion ensued.

VOTE: The motion to adopt Ordinance Serial No. 09-46 passed without objection.

¹ Presented after Persons to be Heard.

B. Persons to be Heard

The following person spoke regarding access to his property as it relates to power lines, sewer lines, and easements; and spoke regarding his concerns with the location of the proposed firing range at the Curtis D. Menard Memorial Sports Center: Mr. Brad Laybourn.

The following person spoke regarding problems that US Metal Recycling, Inc., is experiencing with shipping out scrap iron: Mr. John Luburger.

The following person spoke in favor of the firing range: Mr. John Dewer.

The following person spoke in opposition of a firing range within the City limits: Mr. John Katkus.

The following person spoke in favor of a firing range with proper planning and engineering considerations: Mr. John Luburger.

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Ms. Smithers read the Consent Agenda into the record.

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

GENERAL CONSENT: The motion passed without objection.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

There was no new business.

XI. COMMUNICATIONS

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A. Commission Minutes

1. Planning Commission: May 12, 2009

No action was taken on the communication items.

XII. AUDIENCE COMMENTS

There was no present who wished to speak.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Ms. Smithers:

- spoke regarding the upcoming candidate filing period; and
- asked that the Council inform her if they would like to attend the summer Alaska Municipal League Summer Conference.

XIV. COUNCIL COMMENTS

Council Member Hall stated that she attended the Walgreens grand opening and that she enjoyed herself.

Council Member Woodruff:

- stated that she also attended the Walgreens grand opening;
- spoke regarding donations by Walgreens to the community;
- noted her concerns with the traffic at the intersection of the Parks Highway and Church Road; and
- stated that the Council will be working on ensuring that the public is better informed of the appeal process.

Council Member Larson:

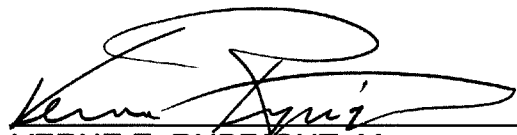
- stated that members of the public will be donating funds for the traffic turning from the Parks Highway onto Church Road; and
- spoke regarding the current appeal regarding the firing range and outlined the appeal process.

XV. EXECUTIVE SESSION

There was no executive session held.

XVI. ADJOURNMENT

With no further business at hand, Council Member Larson adjourned the meeting at 7:32 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: July 27, 2009