



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.

SEPTEMBER 14, 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. Friends of Wasilla Public Library
- C. Parks and Recreation Commission
- D. Matanuska-Susitna Borough

VII. PUBLIC PARTICIPATION

A. Public Hearings

- 1. **Ordinance Serial No. 09-60(SUB):** Amending the fiscal year 2010 budget by appropriating \$14,050 in support of an increase to the salary of the Mayor.

2. **Ordinance Serial No. 09-62:** Amending the fiscal year 2010 library budget by accepting and appropriating \$3,000 from Target.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: August 24, 2009

B. Introduction of Ordinances: Recommended for Public Hearing on September 28, 2009:

1. **Ordinance Serial No. 09-58:** Amending the fiscal year 2010 budget by appropriating \$23,808 to fund the MTA/Avaya financial services contract.
2. **Ordinance Serial No. 09-63:** Authorizing debt relief for the airport fueling facility to support the transfer of ownership for a new fueling operator and amending the fiscal year 2010 budget by appropriating \$41,546 to fund the debt relief.
3. **Ordinance Serial No. 09-64:** Amending the fiscal year 2010 budget by appropriating \$138,571 to redirect the various capital project funds.
4. **Ordinance Serial No. 09-65:** Amending the fiscal year 2010 State of Alaska Asset Forfeiture Budget by appropriating \$18,000 to cover expenditures for TraCS printers, scanners and mounting equipment for Wasilla Police Department Patrol Vehicles.
5. **Ordinance Serial No. 09-66:** Amending WMC 5.02.050.D, Revenue Policies, allowing user fees to be set by the Mayor.

C. Resolutions

1. **Resolution Serial No. 09-27:** Authorizing the Mayor to execute a one-year lease with Alaska Avalanche Hockey Club, LLC for space, ice time, vending, and operation of a junior hockey team within the Curtis D. Menard Memorial Sports Center.

D. Action Memorandums

1. **AM No. 09-44:** Renewal of contract with Bickford Pacific Group in an amount not to exceed \$26,000 to provide state lobbyist services effective October 5, 2009, through October 4, 2010.
2. **AM No. 09-45:** Contract Award to S&S Drilling in the amount of \$59,999 for Bumpus Municipal Well Drilling.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 09-16:** Providing the Final Order and Notice of Right to Appeal on Case No. 09-02, and providing information on the associated costs.

B. Commission Minutes

1. Parks and Recreation Commission: July 8, 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, September 14, 2009, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 7 p.m.

II. ROLL CALL

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
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Seat F

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Amanda E. Charles, Deputy Clerk
- Mr. Richard K. Payne, City Attorney
- Mr. Troy Tankersley, Finance Director
- Mr. Archie Giddings, Public Works Director
- Mr. Craig Robinson, Acting Police Chief
- Mr. James Hastings, Recreation and Cultural Services Manager

III. PLEDGE OF ALLEGIANCE

Mayor Rupright led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Rupright asked if there were 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 Commission

Mr. Gary Hall , Commissioner:

- reported on the meeting of September 8, 2009;
- commented on the upcoming downtown planning workshops scheduled for September 21, 22 and 24; and
- spoke to Planning Commission Resolution Serial No. 09-15 which changes the definition of "interested persons" and portions of Wasilla Municipal Code pertaining to signage.

B. Friends of Wasilla Public Library

Ms. Jeanne Troshynski:

- spoke regarding Nancy Lord's upcoming visit to Wasilla;
- stated that Monday, September 21, is the annual meeting of the Friends of the Wasilla Library; and
- spoke the progress of the steering committee.

C. Parks and Recreation Commission

Ms. Randy Robinson, Commissioner:

- commented on the work Mr. Hastings is doing with the indoor football league;
- stated that the wooden signs have arrived for the Curtis D. Menard Memorial Sports Center; and
- noted that the rotary club had donated funds for the benches.

D. Matanuska-Susitna Borough

Assemblymember Mark Ewing, District 4:

- spoke to the upcoming Assembly schedule;
- thanked the Council for their unanimous support of Wasilla City Council Resolution Serial No. 09-25, regarding the City's opposition to the Borough sales tax;
- reported that the Alaska Public Office Commission required the Borough to pull a recent commercial regarding the Borough sales tax;
- noted that the school bonds are on the front page of the Borough website;
- spoke to a possible access to Wasilla Lake that may be funded by the Borough in the amount of \$8,000; and
- thanked the Council members for their attendance at his son's funeral.

MOTION: Councilmember Cox moved to limit debate on public hearing items to three minutes per council member.

VOTE: The motion to limit debate to three minutes per council member passed with Deputy Mayor Holler, Council Members Cox, Hall, and Harris in favor and Council Members Woodruff and Larson in opposition.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 09-60(SUB):** Amending the fiscal year 2010 budget by appropriating \$14,050 in support of an increase to the salary of the Mayor.

Mayor Rupright opened the public hearing.

Ms. Colleen Cottle:

- spoke regarding her opposition at to Ordinance Serial No. 09-60(SUB); and
- opined that the Mayor should have a higher pay scale than his directors.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 09-60(SUB).

Discussion ensued.

VOTE: The motion to adopt Ordinance Serial No. 09-60(SUB) passed unanimously.

2. **Ordinance Serial No. 09-62:** Amending the fiscal year 2010 library budget by accepting and appropriating \$3,000 from Target.

Mayor Rupright opened the public hearing.

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

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 09-62.

Discussion ensued.

VOTE: The motion to adopt Ordinance Serial No. 09-62 passed unanimously.

B. Persons to be Heard

Ms. Vickie Fayo:

- stated that she lived on Lucille Lake;
- spoke to the deterioration of the roads in her area;

- noted the majority of her neighbors had signed the paperwork for a Local Improvement District (LID); and
- asked for the LID to be processed quickly so that the road may be improved in an expedited manner.

Mr. Giddings:

- clarified that the process Ms. Fayo went through was informal; and
- stated that the City would begin the formal process in the near future.

Mr. Mark Ewing:

- spoke regarding his opposition to Ordinance Serial No. 09-63; and
- spoke to preference for local vendors.

Mr. Giddings clarified that Ordinance Serial No. 09-63 will actually allow for a local vendor to move in and for Crowley to move out.

VIII. CONSENT AGENDA

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D. Action Memorandums

1. **AM No. 09-44:** Renewal of contract with Bickford Pacific Group in an amount not to exceed \$26,000 to provide state lobbyist services effective October 5, 2009, through October 4, 2010.
2. **AM No. 09-45:** Contract Award to S&S Drilling in the amount of \$59,999 for Bumpus Municipal Well Drilling.

The City Clerk read the Consent Agenda into the record.

MOTION: Council Member Woodruff 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.

X. NEW BUSINESS

There was no new business.

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 09-16:** Providing the Final Order and Notice of Right to Appeal on Case No. 09-02, and providing information on the associated costs.

A. Commission Minutes

1. Parks and Recreation Commission: July 8, 2009

There was no action taken on the communication items.

XII. AUDIENCE COMMENTS

There were no comments provided.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Ms. Smithers asked if the Council would like to add the ethics code ordinance to a future regular meeting agenda.

The Council concurred that the item be added to the next short agenda. There was no objection noted.

Mr. Payne spoke to a letter that he drafted to the Matanuska-Susitna Borough regarding the expenditure of Borough funds on a proposition item.

XIV. COUNCIL COMMENTS

Council Member Larson thanked Ms. Fayo for her work towards getting an LID started in her area.

Council Member Woodruff:

- thanked everyone for their attendance; and
- thanked Target for their support of the library;

Deputy Mayor Holler thanked the public for their attendance.

Council Member Harris noted her appreciation for the expedited meeting.

XV. EXECUTIVE SESSION

There was no executive session held.

XVI. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 7:34 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: September 28, 2009