



MAYOR
Verne E. Rupright

COUNCIL
Taffina Katkus, 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

6 P.M.

FEBRUARY 8, 2010

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. Matanuska-Susitna Borough

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 10-04:** Authorizing the City of Wasilla to amend the FY10 budget by accepting and appropriating funds from the Edward Byrne Memorial justice assistance grant in the amount of \$35,233 for the Wasilla Police Department to cover the purchase of digital evidence locker equipment.

2. **Ordinance Serial No. 10-06:** Amending the FY10 budget by appropriating \$48,880 in expenditures to fund property maintenance of the Meta Rose Square.
3. **Ordinance Serial No. 10-07:** Amending WMC 2.44.010(B), extending the term limit for special purpose committee members from one year to three years.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: January 25, 2010
2. Special Meeting: January 27, 2010

B. Introduction of Ordinances: Recommended for Public Hearing on February 22, 2010:

1. **Ordinance Serial No. 10-01:** Amending WMC 16.04.070, Definitions, to add the definition for commercial building.
2. **Ordinance Serial No. 10-08:** Authorizing the City of Wasilla to amend the FY10 budget by accepting and appropriating funds from the Multi-jurisdiction Drug Task Force Justice Assistance Grant in the amount of \$91,652.91, with a City match requirement of \$35,092.64, totaling \$126,745.55.

C. Resolutions

1. **Resolution Serial No. 10-08:** Transferring funds within an accounting fund in the amount of \$25,000 for Airport Apron 1D Engineering Services.

D. Action Memorandums

1. **AM No. 10-04:** Confirmation of Eric Jensen as an Administrative Hearing Officer.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 10-04:** Informing on the results of the Comprehensive Plan Survey.

B. Commission Minutes

1. Parks and Recreation Commission: Resolution Serial No. 10-01
2. Planning Commission: January 12, 2010; Resolution Serial Nos. 10-02 and 10-03

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, February 8, 2010, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 6:00 p.m.

II. ROLL CALL

Council Members present and establishing a quorum were:

- Ms. Taffina Katkus, Seat A
- Deputy Mayor Doug Holler, Seat B
- Ms. Leone Harris, Seat C
- Ms. Nancy R. Hall, Seat D
- Ms. Dianne Woodruff, Seat E

Mayor Rupright noted that Mr. Kristofer Larson, Seat F, was absent and excused. No objection was noted.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Amanda E. Charles, Deputy Clerk
- Mr. Troy Tankersley, Controller
- Mr. Archie Giddings, Public Works Director
- Mr. Larry Dickerson, Acting Police Chief
- Mr. James Hastings, Recreation and Cultural Services Manager
- Mr. Marvin Yoder, Interim 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.

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

V. SPECIAL ORDERS OF THE DAY

A. Certificates of Appreciation

1. Former Commissioner Bill Bear – Park and Recreation Commission
2. Former Commissioner Stan Tucker – Planning Commission
3. Former Commissioner Jesse Laub-Elkins – Planning Commission

Mayor Rupright presented the former Commissioners with Certificates of Appreciation.

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

Mr. Doug Miller, Commissioner:

- provided an update on the Planning Commission's previous meeting; and
- spoke to upcoming agenda items for the Planning Commission.

B. Matanuska-Susitna Borough

Mr. Mark Ewing, Assembly Member, District 4:

- spoke regarding legislation recently before the Matanuska-Susitna Borough;
- requested that a council member attend the regular Borough Assembly meetings; and
- noted that he had been appointed to a committee with the National Association of Counties.

C. Wasilla Chamber of Commerce

Ms. Lyn Carden:

- spoke regarding the distribution of visitor information packets during 2009;
- briefed the Council on their recent meetings; and
- commented on upcoming events.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 10-04:** Authorizing the City of Wasilla to amend the FY10 budget by accepting and appropriating funds from the Edward Byrne Memorial justice assistance grant in the amount of \$35,233 for the Wasilla Police Department to cover the purchase of digital evidence locker equipment.

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 Woodruff moved to adopt Ordinance Serial No. 10-04.

VOTE: The motion to adopt Ordinance Serial No. 10-04 passed unanimously.

2. **Ordinance Serial No. 10-06:** Amending the FY10 budget by appropriating \$48,880 in expenditures to fund property maintenance of the Meta Rose Square.

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 Hall moved to adopt Ordinance Serial No. 10-06.

VOTE: The motion to adopt Ordinance Serial No. 10-06 passed unanimously.

3. **Ordinance Serial No. 10-07:** Amending WMC 2.44.010(B), extending the term limit for special purpose committee members from one year to three years.

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 Woodruff moved to adopt Ordinance Serial No. 10-07.

VOTE: The motion to adopt Ordinance Serial No. 10-07 passed unanimously.

B. Persons to be Heard

Mr. Mark Ewing spoke regarding the upcoming joint Borough and Tri-Cities meeting on February 10, 2010.

Ms. Joanne Potts, Board of Directors for the Junior Iditarod Sled Dog Race:

- requested a continuation of funding from the City; and
- spoke to the purpose of the Junior Iditarod Sled Dog Race.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: January 25, 2010

2. Special Meeting: January 27, 2010
- B. Introduction of Ordinances: Recommended for Public Hearing on February 22, 2010:
 1. **Ordinance Serial No. 10-01:** Amending WMC 16.04.070, Definitions, to add the definition for commercial building.
 2. **Ordinance Serial No. 10-08:** Authorizing the City of Wasilla to amend the FY10 budget by accepting and appropriating funds from the Multi-jurisdiction Drug Task Force Justice Assistance Grant in the amount of \$91,652.91, with a City match requirement of \$35,092.64, totaling \$126,745.55.

C. Resolutions

1. **Resolution Serial No. 10-08:** Transferring funds within an accounting fund in the amount of \$25,000 for Airport Apron 1D Engineering Services.

D. Action Memorandums

1. **AM No. 10-04:** Confirmation of Eric Jensen as an Administrative Hearing Officer.

Council Member Woodruff moved to approve the Consent Agenda as read into the record by the Clerk.

There was no objection noted.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

There was no new business.

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 10-04:** Informing on the results of the Comprehensive Plan Survey.

B. Commission Minutes

1. Parks and Recreation Commission: Resolution Serial No. 10-01
2. Planning Commission: January 12, 2010; Resolution Serial Nos. 10-02 and 10-03

There was no action taken on the communication items.

XII. AUDIENCE COMMENTS

There were no comments provided.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Mayor Rupright reported on his trip to Juneau during the previous week.

Ms. Smithers reminded the Council about the joint Borough and Tri-Cities meeting on Wednesday, February, 10, 2010; and advised that the associated packet is available online.

XIV. COUNCIL COMMENTS

Council Member Katkus commended Assemblymember Ewing for his appointment to the National Association of Counties committee.

Council Member Woodruff:

- spoke to a proposed action memorandum she has requested specific to a firing range for the February 22, 2010, regular meeting;
- commented on the Parks and Recreation Commission Resolution Serial No. 10-01; and
- queried if the City had a clear title for the Curtis D. Menard Memorial Center.

Mayor Rupright informed the Council that the issue had reached a conclusion.

Deputy Mayor Holler queried how the Machen Road project was scheduled to be completed before the Mack Road extension.

Mr. Giddings stated that the Machen Road project was a Borough project.

Council Member Harris:

- spoke to the Mayor's Ball;
- opined her favor for hosting the Mayor's Ball in Wasilla; and
- noted her favor for entities performing fund raising.

XV. EXECUTIVE SESSION

There was no executive session held.

XVI. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 6:33 p.m.



VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: February 22, 2010