



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.

MARCH 22, 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. Parks and Recreation Commission
 - C. Matanuska-Susitna Borough
 - D. Wasilla Area Seniors, Inc.
 - E. Valley Mover – Janet Boyd
- VII. PUBLIC PARTICIPATION**
 - A. Public Hearings
 - B. Persons to be Heard

VIII. CONSENT AGENDA

- A. Minutes of Preceding Meetings:
 - 1. Regular Meeting: February 22, 2010
 - 2. Special Meeting: February 24, 2010

- B. Introduction of Ordinances: Recommended for Public Hearing on April 12, 2010:
 - 1. **Ordinance Serial No. 10-11:** Amending WMC 2.12.010, Conflict of Interest, to allow for a council member to make the Mayor aware of a potential conflict of interest on behalf of another council member. *(Sponsored by Council Member Larson)*

- C. Resolutions
 - 1. **Resolution Serial No. 10-13:** Encouraging the Governor and State Legislature to appropriate 50 million dollars in funds to implement the program in Alaska Statute 14.56.355, Public Library Construction and Major Expansion Grants.
 - 2. **Resolution Serial No. 10-14:** Requesting that the Matanuska-Susitna School Board coordinate Prom dates with local high schools which are more amenable for Prom goers as well as the community.

- D. Action Memorandums

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMUNICATIONS

- A. Informational Memorandums
 - 1. **IM No. 10-09:** Information regarding the Community Economic Stimulus Program and monies used for funding the purchase of Meta Rose.
 - 2. **IM No. 10-10:** Monthly financial reports for the period ending January 2010, to include the month-to-date expenditure report, and expenditures greater than \$5,000.

3. **IM No. 10-11:** To restate the monthly financial report for the period ending December 2009, to include the month-to-date expenditure report.
4. **IM No. 10-12:** Monthly financial funding progress report for February 2010, submitted by Wasilla Area Seniors, Inc.

B. Commission Minutes

1. Parks and Recreation Commission: February 10, 2010; Resolution Serial Nos. 10-02, 10-03
2. Planning Commission: February 9, 2010, February 23, 2010

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 22, 2010, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 6 p.m.

II. ROLL CALL

Council Members present and establishing a quorum were:

Ms. Taffina Katkus, Seat A
Mr. Douglas W. Holler, Deputy Mayor, Seat B
Ms. Nancy R. Hall, Seat D
Ms. Dianne Woodruff, Seat E
Mr. Kristofer Larson, Seat F

Mayor Rupright noted that Ms. Harris, Seat C, was absent and excused. No objection was noted.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Tahirih Klein, Planning Clerk
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 stated he would like to add an executive session to the agenda to discuss confidential attorney client communications made for the purpose of facilitating the rendition of professional legal services to the City.

MOTION: Council Member Larson moved to add an executive session to discuss confidential attorney client communications made for the purpose of facilitating the rendition of professional legal services to the City.

VOTE: The motion to add an executive session passed unanimously.

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

There was no report provided.

B. Parks and Recreation Commission

Mr. Dave Tuttle, Commissioner, stated that they are working on upcoming events.

C. Matanuska-Susitna Borough

There was no report provided.

D. Wasilla Area Seniors, Inc.

Ms. Sandra Kaplan:

- touched on the current funding reports that are provided to the City Council;
- provided a copy of the newsletter from the Wasilla Area Seniors, Inc., for the Council members; and
- spoke to the "No Senior Goes Hungry" program.

E. Valley Mover – Janet Boyd

There was no report provided.

F. Library Needs Committee

Ms. Jeanne Troshynski discussed issues with the Library Steering Committee.

G. Lyn Carden, Executive Director Wasilla Chamber Commerce

Ms. Carden touched on the upcoming meetings.

VII. PUBLIC PARTICIPATION

A. Public Hearings

There were no public hearings.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: February 22, 2010
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B. Introduction of Ordinances: Recommended for Public Hearing on April 12, 2010:

1. **Ordinance Serial No. 10-11:** Amending WMC 2.12.010, Conflict of Interest, to allow for a council member to make the Mayor aware of a potential conflict of interest on behalf of another council member. *(Sponsored by Council Member Larson)*

C. Resolutions

1. **Resolution Serial No. 10-13:** Encouraging the Governor and State Legislature to appropriate 50 million dollars in funds to implement the program in Alaska Statute 14.56.355, Public Library Construction and Major Expansion Grants.
2. **Resolution Serial No. 10-14:** Requesting that the Matanuska-Susitna School Board coordinate Prom dates with local high schools which are more amenable for Prom goers as well as the community.

D. Action Memorandums

There were no action memorandums.

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

X. NEW BUSINESS

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 10-09:** Monthly financial reports for the period ending December 2009 to include the month-to-date expenditure report and expenditures greater than \$5,000 and the quarterly report of businesses receiving a penalty waiver for sales tax.

2. **IM No. 10-10:** Monthly financial funding progress report for January 2010, submitted by Wasilla Area Seniors, Inc.
- B. Commission Minutes
1. Parks and Recreation Commission: February 10, 2010; Resolution Serial Nos. 10-02, 10-03
 2. Planning Commission: February 9, 2010, February 23, 2010

There was no action taken on the communication items.

XII. AUDIENCE COMMENTS

Mr. John Dewer spoke regarding traffic in the City of Wasilla.

Mr. Steve Stoll:

- provided information regarding the Matanuska-Susitna Borough Planning Commission and Assembly meetings; and
- stated he would like to see the City of Wasilla have representatives from the City Council at the Matanuska-Susitna Borough's meetings.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Mayor Rupright stated he appreciates the attendance at tonight's meeting.

Ms. Smithers reminded the Council of their meeting on April 12, 2010.

XIV. COUNCIL COMMENTS

Council Member Woodruff:

- appreciated the article on light pollution being provided to the City Council; and
- thanked those who attended and reported at tonight's meeting.

XV. EXECUTIVE SESSION

- A. For matters which by law, municipal charter, or ordinance, which are required to be confidential; specifically to discuss confidential attorney client communications made for the purpose of facilitating the rendition of professional legal services to the City.


MOTION: Council Member Larson moved to enter into executive session at 6:15 p.m. to discuss matters which by law, municipal charter, or ordinance, which are required to be confidential; specifically to discuss confidential attorney client communications made for the purpose of facilitating the rendition of professional legal services to the City.

VOTE: The motion to enter into executive session passed unanimously. Those in attendance were the entire council, the Mayor, the Clerk, the Finance Director, the Attorney, and the Interim Deputy Administrator.

The executive session exited at 6:29 p.m.

XVI. ADJOURNMENT

With no further business at hand, Mayor Rupright adjourned the meeting at 6:30 p.m.



VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: April 12, 2010