



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.

APRIL 26, 2010

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. SPECIAL ORDERS OF THE DAY

A. Presentation of City Flag to Micheal Horsman

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

B. Parks and Recreation Commission

C. Library Needs Committee

D. Matanuska-Susitna Borough

E. Greater Wasilla Chamber of Commerce

F. Wasilla Area Seniors, Inc.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 10-12:** Amending the FY10 budget by appropriating \$50,000 in Department of Energy grant funding for a Geothermal Heat Pump System at the Wastewater Treatment Plant.
2. **Ordinance Serial No. 10-13:** Amending the FY10 Library budget by accepting and appropriating \$1,300 from the Bill and Melinda Gates Foundation Opportunity Online Hardware Grant Program.
3. **Ordinance Serial No. 10-14:** Amending the FY10 Library budget by appropriating \$500 from the Wasilla Sunrise Rotary Club.
4. **Ordinance Serial No. 10-15:** Accepting and appropriating \$885,311 in Federal Transit Administration Grant Funding for the Wasilla Intermodal Facility.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: April 12, 2010
2. Special Meeting: April 19, 2010

B. Introduction of Ordinances: Recommended for Public Hearing on May 10, 2010:

1. **Ordinance Serial No. 10-16:** Amending the FY10 Police Department budget by accepting and appropriating funds from the Edward Byrne Memorial Justice Assistance Grant in the amount of \$22,017 to cover the purchase of a vehicle for the Investigation Drug Unit.
2. **Ordinance Serial No. 10-17:** Providing for the adoption of the annual budget for the fiscal year 2011 and appropriating funds to carry out said budget.

C. Resolutions

D. Action Memorandums

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 10-14:** Monthly financial funding progress report for March 2010, submitted by Wasilla Area Seniors, Inc.

B. Commission Minutes

1. Parks and Recreation Commission: March 10, 2010
2. Planning Commission: April 13, 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, April 26, 2010, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 6:02 p.m.

II. ROLL CALL

Council Members present and establishing a quorum were:

Ms. Leone Harris, Seat C
Ms. Nancy R. Hall, Seat D
Ms. Dianne Woodruff, Seat E
Mr. Kristofer Larson, Seat F

Mayor Rupright noted that Ms. Taffina Katkus, Seat A, and Deputy Mayor Douglas Holler, Seat B, were absent and excused. No objection was noted.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Amanda E. Charles, Deputy City Clerk
Mr. Archie Giddings, Public Works Director
Mr. Larry Dickerson, Acting Police Chief
Mr. Troy Tankersley, Finance Director
Mr. James Hastings, Recreation and Cultural Services Manager
Mr. Marvin Yoder, Interim Deputy Administrator
Mr. Richard Payne, City Attorney
Mr. Jean Achee, Sergeant

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. Presentation of City Flag to Micheal Horsman

Mr. Rupright presented the first official City Flag to its creator Micheal Horsman.

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

Mr. Daniel Kelly, Commissioner:

- reported on the meeting of April 13, 2010;
- noted a number of comments from the public regarding their favor for the proposed firing range near the Curtis D. Menard Memorial Sports Center; and
- covered the resolutions that passed before the Planning Commission at their last meeting.

B. Parks and Recreation Commission

Ms. Mary Champine, Commissioner:

- highlighted topics of discussion at their last meeting; and
- spoke regarding suggested improvements to Nunley Park.

C. Library Needs Committee

Ms. Jeanne Troshynski, Chair:

- commented on their meeting schedule;
- covered the tasks laid out before them by the Council;
- opined that great progress was being made;
- noted that the Friends of the Library would like to extend their appreciation to the library staff for all they do; and
- commented on the "Race for Technology".

D. Matanuska-Susitna Borough

Assembly Member Mark Ewing, District 4:

- noted that the Assembly has discussed having a joint meeting with the cities regarding library funding;
- spoke to the Matanuska-Susitna Borough's proposed fiscal year 2011 budget which calls for 10.78 mils;
- asked if the City would entertain assuming their own platting powers;
- opined that it is time to "tighten down" on the spending and to focus on fiscal responsibility;
- invited everyone to a reconsideration meeting on the \$28,000,000 water plant for the prison which is to be held at 11 a.m. at the Dorothy Swanda Jones Building on April 27, 2010; and
- noted that there is also a meeting at 3 p.m. on Hatcher's Pass and a special meeting scheduled at 6 p.m. on the budget on the same date.

E. Greater Wasilla Chamber of Commerce

Ms. Lynn Carden, President:

- noted that their new website will go live June 1, 2010;
- touched on a recent disaster at their headquarters; and
- commented on upcoming Chamber meetings and events.

F. Wasilla Area Seniors, Inc.

Ms. Sandra Kaplan, President:

- stated that they are working towards their new health and wellness center;
- added that they are seeking grant funding to help with the health and wellness center;
- spoke to the most recent issue of Food Bites, Volume I, Issues 8 and 9; and
- stated that the Wasilla Area Seniors, Inc., is requesting \$50,000 in funding from the City of Wasilla for the fiscal year 2011.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 10-12:** Amending the FY10 budget by appropriating \$50,000 in Department of Energy grant funding for a Geothermal Heat Pump System at the Wastewater Treatment Plant.

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. 10-12.

VOTE: The motion to adopt Ordinance Serial No. 10-12 passed unanimously.

Mayor Rupright stated that Ordinance Serial Nos. 10-13 and 10-14 would be taken together unless there was objection. There was no objection noted.

2. **Ordinance Serial No. 10-13:** Amending the FY10 Library budget by accepting and appropriating \$1,300 from the Bill and Melinda Gates Foundation Opportunity Online Hardware Grant Program.
3. **Ordinance Serial No. 10-14:** Amending the FY10 Library budget by appropriating \$500 from the Wasilla Sunrise Rotary Club.

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 Nos. 10-13 and 10-14.

Discussion ensued.

VOTE: The motion to adopt Ordinance Serial Nos. 10-13 and 10-14 passed unanimously.

4. **Ordinance Serial No. 10-15:** Accepting and appropriating \$885,311 in Federal Transit Administration Grant Funding for the Wasilla Intermodal Facility.

MOTION: Council Member Hall moved to adopt Ordinance Serial No. 10-15.

VOTE: The motion to adopt Ordinance Serial No. 10-15 passed unanimously.

B. Persons to be Heard

Mr. Mark Lee asked the City Council to consider placing the contract between the City of Wasilla and the Alaska Avalanche on a future agenda.

Council Member Woodruff:

- stated that she had worked for Mr. Lee in the past;
- advised that she had a conversation with him related to this topic; and
- stated that she would need to recuse herself from discussions on this topic.

Mayor Rupright told Mr. Lee that the Council has been advised of his request and that the Clerk would inform the members not present of his request.

Council Member Harris stated that she had to leave the meeting immediately due to a prior commitment.

Ms. Smithers stated that the Consent Agenda would need to be adopted first.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: April 12, 2010
2. Special Meeting: April 19, 2010

B. Introduction of Ordinances: Recommended for Public Hearing on May 10, 2010:

1. **Ordinance Serial No. 10-16:** Amending the FY10 Police Department budget by accepting and appropriating funds from the Edward Byrne Memorial Justice Assistance Grant in the amount of \$22,017 to cover the purchase of a vehicle for the Investigation Drug Unit.
2. **Ordinance Serial No. 10-17:** Providing for the adoption of the annual budget for the fiscal year 2011 and appropriating funds to carry out said budget.

Resolutions

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

There was no unfinished business.

X. NEW BUSINESS

There was no new business.

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 10-14:** Monthly financial funding progress report for March 2010, submitted by Wasilla Area Seniors, Inc.

B. Commission Minutes

1. Parks and Recreation Commission: March 10, 2010
2. Planning Commission: April 13, 2010

There was no action taken on the communication items.

XII. AUDIENCE COMMENTS

There were no audience comments due to the immediate adjournment of the meeting.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

There were no Mayor, Clerk or Attorney comments due to the immediate adjournment of the meeting.

XIV. COUNCIL COMMENTS

There were no Council comments due to the immediate adjournment of the meeting.

XV. EXECUTIVE SESSION

There was no executive session held.

XVI. ADJOURNMENT

MOTION: Council Member Larson moved to adjourn the meeting immediately.

VOTE: The motion to adjourn passed unanimously.



VERNE E. RUPPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: May 10, 2010