



**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.**

**JUNE 28, 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. Matanuska-Susitna Borough
  - B. Planning Commission
  - C. Parks and Recreation Commission
  - D. Library Needs Committee
  - E. Greater Wasilla Chamber of Commerce
  - F. Wasilla Area Seniors, Inc.

## VII. PUBLIC PARTICIPATION

- A. Public Hearings
- B. Persons to be Heard

## VIII. CONSENT AGENDA

- A. Minutes of Preceding Meetings:
  - 1. Regular Meeting: June 14, 2010
- B. Introduction of Ordinances: Recommended for Public Hearing on July 26, 2010:
  - 1. **Ordinance Serial No. 10-21:** Amending the FY11 Library Budget by accepting and appropriating \$6,005 from Alaska State Library Interlibrary Cooperation Grant funded by federal monies from the Institute of Museum and Library Services.
  - 2. **Ordinance Serial No. 10-22:** Directing the City Clerk to submit the question of exemption from the Alaska Public Offices Commission Financial Disclosure Law (AS 39.50) to the qualified voters of the city at the October 5, 2010, regular City election and providing for local adoption of a City of Wasilla disclosure and conflict of interest law.
- C. Resolutions
  - 1. **Resolution Serial No. 10-21:** Designating State of Alaska Department of Environmental Conservation Grant Funds for Sewage Treatment Plant Improvements as the Number One Local State Funding Priority for Fiscal Year 2012.
- D. Action Memorandums
  - 1. **AM No. 10-15:** Contract Renewal for Big Dipper Construction in the Amount of \$438,500 for FY-2011 Equipment Rental Services.
  - 2. **AM No. 10-16:** Reinstating Cameron Sharick to the Airport Advisory Commission.
  - 3. **AM No. 10-17:** Approval of FY-2011 Employee Wage Scales for Union and Non-Union Employees of the City of Wasilla.

4. **AM No. 10-18:** Directing the Library Needs Committee to move forward with the site selection and land acquisition process for a new Wasilla Meta-Rose Public Library. (Requested by Council Member Woodruff)

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

A. Committee of the Whole

1. Partnership with Iditarod Trail Committee – Stan Hooley and Jim Palin

**XI. COMMUNICATIONS**

A. Informational Memorandums

1. **IM No. 10-19:** Monthly funding progress report for April 2010, submitted by the Wasilla Area Seniors, Inc.
2. **IM No. 10-20:** Report by Dittman Research; Opinions And Perceptions Of Wasilla-Area Property Owners Regarding Potential Annexation – April 2010.

B. Commission Minutes

1. Library Needs Committee: May 18, 2010
2. Planning Commission: June 8, 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, June 28, 2010, at the Wasilla City Hall 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
- 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 Deputy Mayor Douglas Holler, Seat B, was absent and excused, unless objection was noted. No objection was noted.

Staff in attendance were:

- Ms. Amanda E. Charles, Deputy City Clerk
- Ms. Tammy Ostrom, Secretary
- Mr. Archie Giddings, Public Works Director
- Mr. Troy Tankersley, Finance Director
- Mr. Marvin Yoder, Interim Deputy Administrator
- Mr. James Hastings, Recreation and Cultural Services Manager
- Mr. Richard Payne, City Attorney
- Mr. Michael Hughes, Police Chief

**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.

No amendments were noted.

**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. Matanuska-Susitna Borough

Mr. Mark Ewing, Assemblymember, District 4:

- commented on the Assembly's Proposition No. 1, regarding a strong mayor form of government, which will appear on the October 5, 2010, ballot;
- noted that the next Assembly meeting is scheduled for July 20, 2010;
- touched on the State of Alaska's ballot measure, Proposition No. 1;
- advised that the district 4 seat Matanuska-Susitna Borough's Platting Board is vacant; and
- briefed the Council on potential changes to the Platting Board's meeting schedule.

### B. Planning Commission

There was no report provided.

### C. Parks and Recreation Commission

Ms. Randi Robinson, Commissioner, reminded everyone of the upcoming 4<sup>th</sup> of July Parade followed by the Mayor's Picnic at Iditapark Park.

### D. Library Needs Committee

Mr. Ralph Baldwin, Committee Member:

- stated that they had made a presentation last night;
- added that there was a question and answer period after the presentation; and
- stressed that the next step in the process is to choose a site for the new library.

### E. Greater Wasilla Chamber of Commerce

Ms. Lyn Carden, Executive Director:

- reported that thus far there were 47 applications for the 4<sup>th</sup> of July Parade which equates to roughly 375 people;
- stated that Mr. Marvin Yoder would be joining them for lunch on July 13, 2010;
- commented on the upcoming agenda for the August meeting;
- clarified that the 4<sup>th</sup> of July Fireworks would take place on Saturday, July 3, 2010, at 11:59 p.m.; and
- advised that the 4<sup>th</sup> of July Parade and Picnic would take place on Sunday, July 4, 2010.

F. Wasilla Area Seniors, Inc.

Ms. Sondra Kaplan, Director:

- referred to the upcoming Miles for Meals, Fun Run, happening on July 3, 2010;
- informed the Council on the upcoming needs of the baby boomers generation;
- reported on the previous month's meal statistics;
- stated that approximately 84,000 people in the Matanuska-Susitna Borough will be below the poverty level in 2012, the majority being baby boomers; and
- asked for budgetary support.

**VII. PUBLIC PARTICIPATION**

A. Public Hearings

There were no public hearings.

B. Persons To Be Heard

There were no persons present who wished to speak.

**VIII. CONSENT AGENDA**

A. Minutes of Preceding Meetings:

1. Regular Meeting: June 14, 2010

B. Introduction of Ordinances: Recommended for Public Hearing on July 26, 2010:

1. **Ordinance Serial No. 10-21:** Amending the FY11 Library Budget by accepting and appropriating \$6,005 from Alaska State Library Interlibrary Cooperation Grant funded by federal monies from the Institute of Museum and Library Services.

2. **Ordinance Serial No. 10-22:** Directing the City Clerk to submit the question of exemption from the Alaska Public Offices Commission Financial Disclosure Law (AS 39.50) to the qualified voters of the city at the October 5, 2010, regular City election and providing for local adoption of a City of Wasilla disclosure and conflict of interest law.

C. Resolutions

1. **Resolution Serial No. 10-21:** Designating State of Alaska Department of Environmental Conservation Grant Funds for Sewage Treatment Plant Improvements as the Number One Local State Funding Priority for Fiscal Year 2012.

D. Action Memorandums

1. **AM No. 10-15:** Contract Renewal for Big Dipper Construction in the Amount of \$438,500 for FY-2011 Equipment Rental Services.
2. **AM No. 10-16:** Reinstating Cameron Sharick to the Airport Advisory Commission.
3. **AM No. 10-17:** Approval of FY-2011 Employee Wage Scales for Union and Non-Union Employees of the City of Wasilla.
4. **AM No. 10-18:** Directing the Library Needs Committee to move forward with the site selection and land acquisition process for a new Wasilla Meta-Rose Public Library. *(Requested by Council Member Woodruff)*

The Deputy City Clerk read the Consent Agenda into the record.

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

GENERAL CONSENT: The motion passed without objection.

**IX. UNFINISHED BUSINESS**

There was no Unfinished Business.

**X. NEW BUSINESS**

A. Committee of the Whole

1. Partnership with Iditarod Trail Committee – Stan Hooley and Jim Palin

MOTION: Council Member Larson moved to enter into Committee of the Whole to discuss a partnership with the Iditarod Trail Committee.

GENERAL CONSENT: The motion passed and the Council entered into Committee of the Whole at 6:23 p.m.

Mr. Stan Hooley and Mr. Jim Palin of the Iditarod Trail Committee (ITC) provided a presentation to the City Council on:

- their interest in renewing the building lease which is due to expire in September 2010;
- how the Federal Aviation Administration and the State of Alaska, Department of Transportation, have asked the ITC to find a new restart location for the race;
- the desirability and mutual benefits of a partnership between the City and ITC;
- creating a special event for the mushers and the public to take place in Wasilla and spoke to the advantages;

- different levels of funding the City could provide; and
- how the ITC could promote the City of Wasilla through different venues and media in return for their funding.

Discussion ensued.

Mayor Rupright directed Mr. Hastings to contact the ITC regarding hosting in event in Wasilla and the possibility of partnering with the ITC.

MOTION: Council Member Hall moved to exit out of Committee of the Whole.

GENERAL CONSENT: The motion passed and the Council exited out of Committee of the Whole at 6:44 p.m.

## **XI. COMMUNICATIONS**

### **A. Informational Memorandums**

1. **IM No. 10-19:** Monthly funding progress report for April 2010, submitted by the Wasilla Area Seniors, Inc.
2. **IM No. 10-20:** Report by Dittman Research; Opinions And Perceptions Of Wasilla-Area Property Owners Regarding Potential Annexation – April 2010.

### **B. Commission Minutes**

1. Library Needs Committee: May 18, 2010
2. Planning Commission: June 8, 2010

There was no action taken on the communication items.

## **XII. AUDIENCE COMMENTS**

There was no one present who wished to speak.

## **XIII. MAYOR, CLERK AND ATTORNEY COMMENTS**

Ms. Charles reminded the Council of their meeting of July 26, 2010.

Mr. Payne:

- provided an update on Appeal Case No. 10-01 and 10-02, regarding the firing range;
- commented on the flaws of the current parallel briefing schedule; and
- stated that he would be requesting a responsive briefing schedule.



#### **XIV. COUNCIL COMMENTS**

Council Member Katkus stated she would be out of the country for the month of July visiting Belgium.

Mayor Rupright congratulated Council Member Hall on her upcoming retirement, July 6, 2010.

#### **XV. EXECUTIVE SESSION**

There was no executive session held.

#### **XVI. ADJOURNMENT**

With no further business at hand, Mayor Rupright, adjourned the meeting at 6:50 p.m.



VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: August 9, 2010