



**MAYOR**

Verne E. Rupright

**COUNCIL**

Taffina Katkus, Seat A  
Douglas W. Holler, Deputy Mayor, Seat B  
Leone Harris, Seat C  
John Luburger, 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.**

**SEPTEMBER 13, 2010**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. SPECIAL ORDERS OF THE DAY**

- A. Swearing in Ceremony of newly appointed Council Member John Luburger, Seat D.

**VI. COMMISSION AND AGENCY REPORTS**

- A. Matanuska-Susitna Borough
- B. Planning Commission

**VII. PUBLIC PARTICIPATION**

- A. Public Hearings
  - 1. **Ordinance Serial No. 10-28:** Amending WMC 13.04.080, Water Rates, and WMC 13.08.070, Sewer – Service Fees, to allow a thirty percent discount on sewer and water services for residents age 65 and over using moderate consumption.

- B. Persons to be Heard

## VIII. CONSENT AGENDA

- A. Minutes of Preceding Meetings:

- 1. Regular Meeting: August 23, 2010

- B. Introduction of Ordinances: Recommended for Public Hearing on September 27, 2010:

- 1. **Ordinance Serial No. 10-29:** Amending the FY11 budget by appropriating \$24,290 to expenditures for repairs and improvements to the Meta Rose Property.
  - 2. **Ordinance Serial No. 10-30:** Adopting Chapter 9.24, Vandalism.
  - 3. **Ordinance Serial No. 10-31:** Adopting a new code section, WMC 8.12, Trash and Junk, as recommended by Planning Commission Resolution Serial No. 10-12. *[CLERK'S NOTE: This item will be removed from the agenda and not set for public hearing.]*

- C. Resolutions

- 1. **Resolution Serial No. 10-27:** Amending The Fiscal Year 2011 Budget For The Wasilla Police Department By Removing The Funding And Authorization Of Two Vacant Positions (Deputy Police Chief And Matcom Manager) Totaling \$240,966; Transferring \$274,998 To Fund Two Lieutenant Positions; Transferring \$145,125 To Fund A Sergeant Position; Transferring \$111,411 For A Dispatch Supervisor Position; Removing The Funding For A Full-Time Dispatcher Position; And Transferring \$86,696 To Fund Two Part-Time Dispatcher Positions.

- D. Action Memorandums

## IX. UNFINISHED BUSINESS

## X. NEW BUSINESS

## XI. COMMUNICATIONS

- A. Informational Memorandums

- 1. **IM No. 10-23:** Monthly financial reports for the period ending June 2010 to include the month-to-date expenditure report, expenditures

greater than \$5,000, and the quarterly report of businesses receiving a penalty waiver for sales tax.

2. **IM No. 10-24:** Informational Flyer Regarding City Ballot Proposition No. 1 That Will Be Voted On At The October 5, 2010, Regular City Election; Proposition No. 1, Exemption from Alaska Public Offices Commission Requirements and Creating a City Disclosure and Conflict of Interest Statement Process.

B. Commission Minutes

1. Library Needs Committee: August 3, 2010
2. Planning Commission: August 24, 2010

**XII. AUDIENCE COMMENTS**

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

**XIV. COUNCIL COMMENTS**

**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT**