



MAYOR
Verne E. Rupright

COUNCIL
Taffina Katkus, Seat A
Douglas W. Holler, Deputy Mayor, Seat B
Leone Harris, Seat C
Colleen Sullivan-Leonard, Seat D
Dianne Woodruff, Seat E
Steve Menard, 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 14, 2011

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. Friends of Wasilla Public Library

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 11-10:** Adopting WMC 5.04.005, Definitions, and amending WMC 5.04.025, Stabilization of Funds, to coincide the policy of fund balance with the new Governmental Accounting Standards Board Statement 54. *(Clerk's note: Ordinance Serial Nos. 11-09 and 11-10 must be acted upon together.)*

2. **Ordinance Serial No. 11-09:** Amending the FY11 budget by transferring funds from the capital reserve fund and land bank fund to the general fund and funds from the technology replacement fund to the technology replacement capital projects fund, to meet the definitions and policy of new Governmental Accounting Standards Board Statement 54. *(Clerk's note: Ordinance Serial Nos. 11-09 and 11-10 must be acted upon together.)*

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: January 24, 2011

B. Introduction of Ordinances: Recommended for Public Hearing on February 14, 2011:

C. Resolutions

1. **Resolution Serial No. 11-04:** Transferring funds within an accounting fund in the amount of \$25,000 for airport snow removal equipment.
 - a. **Resolution Serial No. 11-07:** Accepting a Federal Aviation Administration grant in the amount of \$850,000 for snow removal equipment.
2. **Resolution Serial No. 11-05:** Supporting the FY12 Capital Improvement Program Federal Funding Requests.
3. **Resolution Serial No. 11-06:** Supporting the request for a Jones Act Waiver by Escopeta Oil Company, LLC, to move the jack-up drilling rig, Spartan 151, aboard the TAI AN KOU from the Gulf of Mexico to the Cook Inlet, Alaska.

D. Action Memorandums

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMUNICATIONS

A. Informational Memorandums

B. Commission Minutes

1. Planning Commission: January 25, 2011

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 14, 2011, 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
- Deputy Mayor Doug Holler, Seat B
- Ms. Leone Harris, Seat C
- Ms. Colleen Sullivan-Leonard, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Steve Menard, Seat F

Staff in attendance were:

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

III. PLEDGE OF ALLEGIANCE

Mayor Rupright asked Council Member Katkus to lead 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

There were no special orders of the day.

VI. COMMISSION AND AGENCY REPORTS

A. Matanuska-Susitna Borough

There was no report provided.

B. Planning Commission

Mr. Dan Kelly, Commissioner:

- spoke about amending Resolution Serial No. 11-01, regarding Capital Improvement Projects, to add Lake Lucille Dam Restoration;
- stated that Resolution Serial No. 11-02, regarding deleting the Historical Preservation Commission from the municipal code, failed;
- advised the City Council that the Planning Commission had requested further information in regards to Resolution Serial No. 11-02;
- added that they had entered into a Committee of the Whole to discuss day care businesses in commercial zoning; and
- reported that Resolution Serial No. 11-03; regarding recommending a rezone from rural residential to multi-family; was adopted.

C. Friends of Wasilla Public Library

Ms. Jeanne Troshynski:

- informed the City Council that the Friends of Wasilla Public Library are now on Facebook;
- spoke to recent donations;
- reported that the next book sale will take place March 24-28, 2011, at the American Legion; and
- noted that they would be sending out letters requesting funding for summer reading program at the end of this week.

VII. PUBLIC PARTICIPATION

A. Public Hearings

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Ms. Smithers read the items into the record and stated that they must be adopted simultaneously.

Mr. Tankersley provided a staff report.

Mayor Rupright opened the public hearing. There being no persons present who wished to speak the public hearing closed and discussion moved to the Council.

MOTION: Council Member Menard moved to adopt Ordinance Serial Nos. 11-10 and 11-09.

Discussion ensued.

VOTE: The motion to adopt Ordinance Serial Nos. 11-10 and 11-09 passed unanimously.

B. Persons to be Heard

Ms Louis Weir:

- stated that the Wasilla Area Seniors, Inc., meetings are now being held in compliance with the Open Meetings Act; and
- spoke regarding a sign that stated "We reserve the right to provide service to anyone."

Mr. Conrad Holler:

- stated that he wants the City to push forward with pursuing to build a firing range; and
- opined that it should go forward to the people for a vote.

Ms. Anne Killkenny:

- informed the City Council that she is serving on the School District's Boundary Committee;
- spoke to areas for their consideration when it comes to changing school boundaries; and
- commented on the needs of the community.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: January 24, 2011

B. Introduction of Ordinances: Recommended for Public Hearing on February 28, 2011:

There were no introductions.

C. Resolutions

1. **Resolution Serial No. 11-04:** Transferring funds within an accounting fund in the amount of \$25,000 for airport snow removal equipment.
 - a. **Resolution Serial No. 11-07:** Accepting a Federal Aviation Administration grant in the amount of \$850,000 for snow removal equipment.
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D. Action Memorandums

The 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: There was no objection noted and the Consent Agenda was approved as read into the record.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

There was no new business.

XI. COMMUNICATIONS

A. Informational Memorandums

There were no informational memorandums.

B. Commission Minutes

1. Planning Commission: January 25, 2011

There was no action taken on the communication item.

XII. AUDIENCE COMMENTS

Ms. Sondra Kaplan, Executive Director of the Wasilla Area Seniors, Inc.:

- spoke to the financial information that was submitted to the City Council at the request of Council Member Woodruff; and
- reminded the City Council that the 2011 Polar Plunge takes place this weekend at the Elks Lodge.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Mayor Rupright:

- noted that he was in Juneau over the past week;
- reported that District 14 was cut out of the budget by the Governor;
- commented on his discussions while in Juneau;
- spoke to cleaning out Lake Lucille; and
- wished everyone a Happy Valentine's Day.

Ms. Smithers:

- reminded the City Council of the March 7, 2011, joint meeting with the Palmer City Council;
- wished everyone a Happy Valentine's Day.

Mr. Payne wished everyone a Happy Valentine's Day.

XIV. COUNCIL COMMENTS

Council Member Woodruff:

- spoke on her trip to Juneau; and
- noted that she has work to do as it relates to the Wasilla Area Seniors, Inc.

Council Member Katkus:

- spoke to her trip to Juneau;
- thanked Mr. Giddings for his ingenious idea with the presentation of federal priorities;
- noted the tourism potential in Wasilla; and
- spoke regarding diversified crop production in the area.

Council Member Harris wished everyone a Happy Valentine's Day.

Council Member Sullivan-Leonard:

- stated that she had a great trip to Juneau last week;
- commented on the 2011 statewide priorities as deemed by the Alaska Municipal League (AML); and
- noted that she would be happy to report back monthly to the Council on AML discussions.

Council Member Menard:

- thanked Mr. Giddings for his good work on the presentation for the state legislative priorities;
- spoke to the importance of this last trip to Juneau;
- urged the remaining City Council members to go to Juneau before the 2011 Legislative Session lets out; and
- queried the workings at the Curtis D. Menard Memorial Sports Center over the weekend.

Mr. Hastings stated that over 7,500 people went through the Curtis D. Menard Memorial Sports Center from Thursday through Sunday.

Council Member Menard:

- stated that he received excellent feedback he received over the weekend regarding the events which took place at the Curtis D. Menard Memorial Sports Center; and
- spoke to the double fined corridors in the local area.

Deputy Mayor Holler:

- thanked Mr. Hastings for his work at the Curtis D. Menard Memorial Sports Center and congratulated him on how the facility looked for the Hockey Tournament; and
- thanked Chief Hughes for the police presence at the Hockey Tournament.

XV. EXECUTIVE SESSION

There was no executive session held.

XVI. ADJOURNMENT

With no further business at hand, Mayor Rupright adjourned the meeting at 6:40 p.m.



VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: February 28, 2011