



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. Hering Avenue, Wasilla, AK 99654 (907) 373-9090

REGULAR MEETING

6 P.M.

FEBRUARY 28, 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. Parks and Recreation Commission
 - D. Greater Wasilla Chamber of Commerce
- VII. PUBLIC PARTICIPATION**
 - A. Public Hearings
 - B. Persons to be Heard

VIII. CONSENT AGENDA

- A. Minutes of Preceding Meetings:
 - 1. Regular Meeting: February 14, 2011
- B. Introduction of Ordinances: Recommended for Public Hearing on March 14, 2011:
- C. Resolutions
 - 1. **Resolution Serial No. 11-08:** Authorizing the transfer of a portion of the City Water Utility Service Area to Home Water, LLC.
 - 2. **Resolution Serial No. 11-09:** Commenting on the scoping portion of the development of an Environmental Impact Statement concerning proposed modernization and enhancement of ranges, airspace, and training areas in the joint Pacific Alaska Range Complex in Alaska.
- D. Action Memorandums
 - 1. **AM No. 11-04:** Authorization of a three year contract in the amount of \$157,650 and award of bid for financial audit services to KPMG, LLP.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMUNICATIONS

- A. Informational Memorandums
 - 1. **IM No. 11-04:** Monthly financial reports for the period ending December 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.
- B. Commission Minutes
 - 1. Parks and Recreation Commission: January 11, 2011
 - 2. Planning Commission: February 8, 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 28, 2011, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 6:06 p.m.

II. ROLL CALL

Council Members present and establishing a quorum were:

- Ms. Taffina Katkus, Seat A
- Ms. Leone Harris, Seat C
- Ms. Dianne Woodruff, Seat E
- Mr. Steve Menard, Seat F

Mayor Rupright noted that Deputy Mayor Doug Holler, Seat B, and Ms. Colleen Sullivan-Leonard, Seat D, was absent and excused. There was no objection noted.

Staff in attendance were:

- Ms. Kristie Smithers, MMC, City Clerk
- Ms. Amanda E. Charles, Deputy City Clerk
- Ms. Joan Miller, Comptroller
- 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 Mr. Bradley Grover, Boy Scout Troop No. 367, 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 DAY¹

A. Proclamation in Recognition of Steve Hubacek's Accomplishment

Mayor Rupright presented a Proclamation in Recognition to Steve Hubacek's in recognition for his accomplishment in growing the world's largest cabbage, thereby breaking the previous world record.

VI. COMMISSION AND AGENCY REPORTS

A. Matanuska-Susitna Borough

Mr. Mark Ewing, Assembly Member, District 4:

- announced that Mr. John Moosey of Chisago County, Minnesota, has been hired as the new Matanuska-Susitna Borough Manager;
- commented on the passage of Matanuska-Susitna Borough Resolution regarding the Joint Pacific Alaska Range Complex, and spoke to the requirements therein that they are asking for; and
- stated that they have set up a meeting with the Knik Arm Bridge and Toll Authority.

B. Planning Commission

Mr. Dan Kelly, Commissioner, spoke about the pending adoption of the Wasilla Comprehensive Plan.

C. Parks and Recreation Commission

Mr. Henry Hartman, Commissioner:

- spoke regarding Winterfest 2011 – Iditarod Days; and
- commented on the upcoming Wasilla Clean Up Days.

D. Greater Wasilla Chamber of Commerce

Ms. Lyn Carden, Executive Director:

- introduced a new board member, Mr. Eddie Ezelle, Executive Director of the Wasilla Food Pantry;
- noted that they had started work on the 4th of July Parade arrangements for this year;
- commented on the 2011 Annual Meeting; and
- invited the City Council to their luncheon on April 26, 2011, at Grandview Inn and Suites at noon.

¹ The Proclamation of recognition was added to the agenda during the regular meeting.

VII. PUBLIC PARTICIPATION

A. Public Hearings

There were no public hearings.

B. Persons to be Heard

There was no one present who wished to speak.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: February 14, 2011

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

There were no introductions set for public hearings.

C. Resolutions

1. **Resolution Serial No. 11-08:** Authorizing the transfer of a portion of the City Water Utility Service Area to Home Water, LLC.

2. **Resolution Serial No. 11-09:** Commenting on the scoping portion of the development of an Environmental Impact Statement concerning proposed modernization and enhancement of ranges, airspace, and training areas in the joint Pacific Alaska Range Complex in Alaska.

D. Action Memorandums

1. **AM No. 11-04:** Authorization of a three year contract in the amount of \$157,650 and award of bid for financial audit services to KPMG, LLP.

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

1. IM No. 11-04

B. Commission Minutes

1. Parks and Recreation Commission: January 11, 2011
2. Planning Commission: February 8, 2011

There was no action taken on the communication item.

XII. AUDIENCE COMMENTS

There were no comments provided.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Mayor Rupright spoke to Winterfest 2011.

Ms. Smithers:

- reminded the City Council of the March 7, 2011, joint meeting with the Palmer City Council regarding library issues; and
- reminded the City Council that their Alaska Public Offices Commissions statements are due on March 15, 2011.

Mr. Richard Payne:

- commented on how the public has taken a renewed interest in speaking with him over the past week; and
- stated that a link on the City website could go to him which states "Contact the City Attorney."

XIV. COUNCIL COMMENTS

Council Member Katkus:

- congratulated Mr. Hubacek on his accomplishments;
- spoke to her attendance at the Small Business Association meeting; and
- commented on the Greater Wasilla Chamber of Commerce Annual Meeting.

Council Member Menard asked the Council to concentrate on what improvements they would like made to the City prior to the upcoming budget meetings.

Council Member Woodruff pointed out that the City website now contains an area for volunteers to sign-up.

XV. EXECUTIVE SESSION

There was no executive session held.

XVI. ADJOURNMENT

With no further business at hand, Mayor Rupright adjourned the meeting at 6:51 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: March 14, 2011

