



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.

DECEMBER 13, 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
 - 1. District 4, Mark Ewing
 - 2. Wasilla Building Survey, Fran Seager Boss
 - B. Planning Commission
 - C. Parks and Recreation Commission
 - D. Airport Advisory Commission
 - E. Library Needs Committee

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 10-41(SUB):** Amending the FY2011 budget by appropriating \$36,000 for the Wasilla Area Seniors, Inc. *(Continued from November 8, 2010)*
2. **Ordinance Serial No. 10-42:** Amending the FY11 Police Department Budget by accepting and appropriating funds from the Alaska Department of Transportation and Alaska Highway Safety Office in the amount of \$10,656 for Operation Glow, an educational and traffic safety program held on Halloween.
3. **Ordinance Serial No. 10-43:** Amending the FY2011 budget by appropriating \$554,810 to the General Fund, Sewer Fund and Water fund; by transferring from the City's Debt Service Funds and Regional Dispatch Center Capital Project Fund.
4. **Ordinance Serial No. 10-31:** Adopting a new code section, WMC 8.12, Trash and Junk.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: November 8, 2010
2. Special Meeting: November 29, 2010

B. Introduction of Ordinances: Recommended for Public Hearing on January 10, 2011:

1. **Ordinance Serial No. 11-01:** Amending the FY11 Police Department Budget by accepting and appropriating funds from the Alaska Department of Transportation and the Alaska Highway Safety Office in the amount of \$18,426 for the Law Enforcement Liaison Program.
2. **Ordinance Serial No. 11-02:** Amending the FY11 Police Department Budget by accepting and appropriating funds from the Alaska Department of Transportation and the Alaska Highway Safety Office in the amount of \$22,504 for the Alaska Strategic Traffic Enforcement Partnership Driving Under the Influence and Seatbelt Grant.

3. **Ordinance Serial No. 11-03:** Amending the FY11 Police Department Budget by accepting and appropriating funds from the multi-Jurisdiction Drug Task Force Justice Assistance Grant in the amount of \$107,239 with a City match requirement of \$35,747; totaling \$142,986.

C. Resolutions¹

1. **Resolution Serial No. 10-34:** Transferring funds within an accounting fund in the amount of \$32,849 for the Curtis D. Menard Memorial Sports Center.

D. Action Memorandums

1. **AM No. 10-32:** Contract award to R&M Consultants in the amount of \$101,344 for Swanson and Nelson Avenue Improvements Engineering Services.
2. **AM No. 10-33:** Re-appointment of A.C. Buswell III and Robert Webb to the Wasilla Planning Commission.
3. **AM No. 10-34:** Renewal of contract to Valley Business Machines in the amount of \$125,555 for a five year contract for a city-wide copier/printer lease program.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. **Resolution Serial No. 10-32:** Authorizing participation in the Library Construction and Major Expansion Matching Grant Program.
- B. **Resolution Serial No. 10-35:** Authorizing a 20-year airport lease renewal for Grasshopper Aviation.
- C. Committee of the Whole
 1. Brief Overview and Distribution of Goals and Objectives for the Comprehensive Plan

¹ Resolution Serial Nos. 10-32 & 10-35 were removed from the Consent Agenda and addressed separately under New Business.

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 10-28:** Revisor of Ordinance.
2. **IM No. 10-29:** Monthly financial reports for the period ending September 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.
3. **IM No. 10-30:** Library Steering Committee recommendations on land acquisition for a new library.

B. Commission Minutes

1. Airport Advisory Commission: January 20, 2010
2. Library Needs Committee: October 27, 2010
3. Planning Commission: November 9, 2010
4. Parks and Recreation Commission: October 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, December 13, 2010, 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
- Ms. Leone Harris, Seat C (*via teleconference*)
- Ms. Colleen Sullivan-Leonard, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Steve Menard, Seat F

Mayor Rupright noted that Deputy Mayor Doug Holler, Seat B, was absent and excused.

Staff in attendance were:

- Ms. Kristie Smithers, 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 Ms. Randi Robinson to lead the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Rupright asked if there were any changes to the agenda.

Council Member Menard requested that Resolution Serial Nos. 10-32 and 10-35 be removed from the Consent Agenda and addressed separately under new business.

GENERAL CONSENT: The agenda was approved as amended 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

1. District 4, Mark Ewing

Mr. Mark Ewing, Assemblymember:

- stated that the West Machen Road and West Nicola Avenue extension will be completed in the summer of 2011 and noted some of his concerns with the project;
- provided a brief overview of the hiring process taking place at the Matanuska-Susitna Borough in regards to a new Borough Manager;
- added that he went to Juneau to attend the swearing in of the new Governor and Lieutenant Governor and spoke with them regarding funding for the Borough;
- noted that the Citizens Advisory Committee on the Goose Creek Correctional Facility would be disbanded in the near future;
- commended the Employee Activities Committee for their work on the Employee Holiday Party; and
- reminded the Council to support the Wasilla Area Seniors, Inc.

2. Wasilla Building Survey, Fran Seager Boss

Ms. Seager-Boss, Cultural Services, provided a brief presentation on the Wasilla Building Survey that was requested by the Matanuska-Susitna Historical Preservation Commission.

B. Planning Commission

Mr. Dan King Jr., Commissioner:

- provided a brief overview of the Planning Commission's previous meeting of November 9, 2010; and
- noted that the Planning Commission is looking forward to the newly scheduled January 11, 2011, Joint Wasilla City Council and Planning Commission Special Meeting.

C. Parks and Recreation Commission

Ms. Randi Robinson, Commissioner:

- introduced their newest commissioner, Mr. Steve DeHart; and
- thanked the Public Works Department for keeping the City's sidewalks clear and useable for its citizens.

D. Airport Advisory Commission

There was no report provided.

E. Library Needs Committee

Ms. Jeanne Troshynski, Chair:

- provided a brief overview of how the Committee chose their land recommendations for a new library;
- stressed the importance of identifying a parcel in order to receive 50 percent funding for the library from the State of Alaska; and
- touched on other sources of funding for a new library.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 10-10-41(SUB):** Amending the FY2011 budget by appropriating \$36,000 for the Wasilla Area Seniors, Inc. *(Continued from November 8, 2010)*

Mayor Rupright opened the public hearing.

Mr. Steve Glos suggested that the City Council establish criteria on who is eligible to receive funding from the City of Wasilla and opined that having this criteria would help the City Council make funding decisions in the future.

Mr. Stan Mitchell:

- spoke regarding an article in the Frontiersman regarding the Wasilla Area Seniors, Inc. (WASI);
- stated that he is on the Finance Committee for WASI and that they recently passed an audit with "flying colors";
- commented on current and previous WASI employees; and
- spoke to the positive change that has taken place at WASI over the last 18 months.

Ms. Nicky Taysom:

- stated that it is the responsibility of the family, the individual or the church to take care of elders;
- stressed that tax dollars are not meant to support specific groups of people; and
- spoke to financial problems currently facing the elderly.

Mr. John Laudum:

- encouraged the City Council to listen to the seniors who will be speaking to them this evening; and
- noted problems with the WASI Board of Directors.

Ms. Mary Hall:

- stated that she was a member of WASI;
- informed the Council that WASI lost a \$135,000 grant because of the administrative issues at WASI;
- spoke to problems with the scheduling of the gym's hours and the associated fees;
- stressed the importance of the health benefits associated to use of the gym and the knowledge of Ms. Atwood, WASI trainer; and
- noted that the gym was funded through grant money and queried why they had to pay fees for the gym if it was fully paid for.

Ms. Anne Killkenny:

- stated that she was a recent member of WASI;
- opined that if the City adopted Ordinance Serial No. 10-41(SUB) the \$36,000 they are then granted would go into their general fund as unrestricted monies, and not be specifically earmarked for food;
- supported Mr. Glos' previous statements regarding having a process for entities to apply to receive funding from the City; and
- noted that funding from tax dollars should go to an entity that serves everyone, not to an entity that only serves one group.

Ms. Lois Wier:

- stated that she had been a member of WASI since 1993;
- spoke to changes that were made at WASI during the last 18 months which she does not care for;
- noted her distress with the changes that have been made with the gym schedule at WASI;
- opined that the WASI Board is violating the Open Meetings Act of Alaska (OMA);
- added that decisions of the WASI Board were being made in executive session; and
- requested that the City Council postpone any action on Ordinance Serial No. 10-41(SUB) until the WASI Board complies with the OMA and holds its decision making process in public.

Ms. Mary Hall spoke regarding the lack of activities for seniors at WASI.

Ms. Pam Ockerlander:

- noted that her mother used to live at WASI at which time she had a chance to get to know the staff and residents there;
- opined that before WASI receives the \$36,000 grant they should be more open with their financial records;
- added her concerns with how the gym has been setup; and
- noted her concerns with WASI staff and how they are handling their business, specifically their money.

Ms. Noel Halvorson:

- stated that WASI receives food donations from local grocery stores and that these donations are received into the kitchens;

- opined that the kitchen staff takes their personal choices from the donations first before leaving the remainder for the seniors;
- added his concerns regarding the desserts;
- stressed the importance of providing choices to the seniors for their lunches; and
- opined that if the money is donated to the seniors they should have a choice in what they're served.

Ms. Jana Mason spoke to difficulties with communicating with WASI and their lack of knowledge on process.

Ms. Marta Lister, staff member at WASI:

- stated that WASI is a business;
- spoke to the staff's affection for the seniors;
- added that the meal plan menus are federally approved;
- noted that grant money directly feeds the seniors at the Community Center and also goes to the Meals on Wheels program; and
- stated that the \$36,000 from the City of Wasilla will go with the matching funds from the Title 3 Federal Grant which they have already received.

Ms. Elsie O'Brien:

- stated that WASI does have a Title 3 grant;
- added that WASI is out of compliance with the Title 3 grant because they apply charges;
- noted that in order to be in compliance with the restrictions applied to the Title 3 grant the seniors needed to have an anonymous donation opportunity but not to be charged;
- stated her opposition to being referred to as "mine" by staff members, for example "my seniors";
- continued on regarding communication problems between the WASI Board and their members; and
- stressed that if the \$36,000 is given to WASI there should be qualifiers associated to the money.

Mr. Scott Chapman stated that WASI staff is no longer shoveling sidewalks and that they are leaving it to the seniors.

Mr. Carl Tinsley:

- spoke to the financial problems at WASI 18 months ago;
- commented on the chefs at WASI and spoke to the meal selection;
- opined his discontent with the process of how the seniors are called for their meals; and
- stated that he enjoys the meals served at WASI and noted that he receives plenty.

Mr. Ron Cox:

- noted his concerns with comments that were made this evening;
- opined that communities have been supporting their seniors throughout history; and
- stated that a corporation who qualifies as a 501(c)(3) must have open financial books.

Ms. Betty Ward:

- noted her disgruntlement with the new schedule at the fitness hours at WASI; and
- stated that they needed to provide a stable fitness schedule and hours of operations.

Mr. Wesley Allen:

- stated that he was not a WASI member, but that he had many friends at the senior center;
- spoke about concerns with WASI staff;
- stressed the importance for the seniors having access to fitness equipment ; and
- opined that WASI should not be run as a business.

Ms. Penny Rustler, staff member at WASI housing, spoke regarding difficulties local seniors have with finding housing and receiving meals.

Ms. Dianna Straub:

- noted that most cities sponsor their senior centers;
- encouraged the City to sponsor WASI;
- stated that they received federal funds which were granted to them under the assumption they would be receiving \$36,000 from the City of Wasilla as it had in the year prior;
- spoke to the handout she provided to the Council regarding their request for funding from the Matanuska-Susitna Borough and added that the request had been granted in-part;
- spoke to activities in the community that WASI sponsors to earn money;
- spoke to concerns with the recent "Feed a Senior for a Day" fundraising effort; and
- commented on further fund raising efforts.

Mr. Tankersley provided a staff report on the previous year's funding requirements.

There being no others present who wished to speak, the public hearing closed and discussion moved to the Council.

MOTION: Council Member Menard moved to adopt Ordinance Serial No. 10-41(SUB).

Discussion ensued.

MOTION: Council Member Woodruff moved to postpone Ordinance Serial No. 10-41(SUB) to a time certain of January 10, 2011.

VOTE: The motion to postpone to a time certain of January 10, 2011, failed with Council Members Harris, Katkus and Sullivan-Leonard in opposition and Council Members Menard and Woodruff in favor. *[CLERK'S NOTE: Four affirmative votes shall be required to carry any measure before the Council. WMC 2.04.130.A]*

Discussion resumed.

VOTE: The motion to adopt Ordinance Serial No. 10-41(SUB) failed with Council Members Katkus, Menard and Woodruff voting in opposition and Council Members Sullivan –Leonard and Harris voting in favor.

(The regular City Council meeting recessed at 8:15 p.m. and reconvened at 8:27 p.m.)

2. **Ordinance Serial No. 10-42:** Amending the FY11 Police Department Budget by accepting and appropriating funds from the Alaska Department of Transportation and Alaska Highway Safety Office in the amount of \$10,656 for Operation Glow, an educational and traffic safety program held on Halloween.

Mayor Rupright opened the public hearing.

Ms. Nicky Taysom:

- stated that tax payer dollars should not support Halloween; and
- opined that the safety of children is their parent's responsibility.

There being no others 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. 10-42.

VOTE: The motion to adopt Ordinance Serial No. 10-42 passed unanimously.

3. **Ordinance Serial No. 10-43:** Amending the FY2011 budget by appropriating \$554,810 to the General Fund, Sewer Fund and Water fund; by transferring from the City's Debt Service Funds and Regional Dispatch Center Capital Project Fund.

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 Woodruff moved to adopt Ordinance Serial No. 10-43.

VOTE: The motion to adopt Ordinance Serial No. 10-43 passed unanimously.

4 **Ordinance Serial No. 10-31:** Adopting a new code section, WMC 8.12, Trash and Junk.

Mayor Rupright opened the public hearing.

Mr. Steve Glos

- spoke against Ordinance Serial No. 10-31; and
- opined that there should be more free junk days.

Ms. Nicky Taysom spoke regarding problems with the ordinance as presented and the lack of direction with the definition of "junk".

Ms. Shelly Edwards:

- spoke regarding the positive opportunities available with running a junk yard;
- queried how much money it would take to enforce this ordinance; and
- suggested that the word "junk" needed to be better defined within the ordinance.

There being no others present who wished to speak, the public hearing closed and discussion moved to the Council.

MOTION: Council Member Menard moved to adopt Ordinance Serial No. 10-31.

Discussion ensued.

MOTION: Council Member Menard moved a primary amendment to Ordinance Serial No. 10-31, specifically to:

- WMC 8.12.010 by deleting the definition of "Construction Companies" in its entirety;
- WMC 8.12.020.A.1 by deleting the words "90 days" and replacing it with "45 days";
- WMC 8.12.030.A by deleting the words "construction companies,";
- WMC 8.12.040.B by deleting the words "90 days" and replacing it with "45 days";
- WMC 8.12.070.A by deleting the words "90 days" and replacing it with "45 days";
- WMC 8.12.080.A.4 by deleting the reference of "\$1,000" and replacing it with "\$300"

Discussion ensued.

VOTE: The primary amendment passed unanimously.

Discussion resumed.

MOTION: Council Member Harris moved a primary amendment to strike WMC 8.12.020.A.5 in its entirety.

Discussion ensued.

VOTE: The primary amendment failed with Council Members Harris and Katkus in favor and Council Members Menard, Sullivan-Leonard and Woodruff in opposition. *[CLERK'S NOTE: Four affirmative votes shall be required to carry any measure before the Council. WMC 2.04.130.A.]*

Discussion resumed.

VOTE: The motion to adopt Ordinance Serial No. 10-31 as amended failed with Council Member Katkus, Menard and Sullivan-Leonard in favor and Council Members Harris and Woodruff in opposition. *[CLERK'S NOTE: Four affirmative votes shall be required to carry any measure before the Council. WMC 2.04.130.A.]*

B. Persons to be Heard

Ms. Nicky Taysom:

- spoke regarding the importance of one voice;
- commented on problems within the community and within society; and
- read scripture into the record.

Ms. Anne Killkenny:

- thanked the City Council for their care for the seniors and the thorough discussion and thought process involved with their decision on Ordinance Serial No. 10-41(SUB);
- noted her concerns with traffic near Railroad Avenue; and
- welcomed the new council members.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: November 8, 2010
2. Special Meeting: November 29, 2010

A. Introduction of Ordinances: Recommended for Public Hearing on January 10, 2011:

1. **Ordinance Serial No. 11-01:** Amending the FY11 Police Department Budget by accepting and appropriating funds from the Alaska Department of Transportation and the Alaska Highway Safety Office in the amount of \$18,426 for the Law Enforcement Liaison Program.
2. **Ordinance Serial No. 11-02:** Amending the FY11 Police Department Budget by accepting and appropriating funds from the Alaska Department of Transportation

and the Alaska Highway Safety Office in the amount of \$22,504 for the Alaska Strategic Traffic Enforcement Partnership Driving Under the Influence and Seatbelt Grant.

3. **Ordinance Serial No. 11-03:** Amending the FY11 Police Department Budget by accepting and appropriating funds from the multi-Jurisdiction Drug Task Force Justice Assistance Grant in the amount of \$107,239 with a City match requirement of \$35,747; totaling \$142,986.

B. Resolutions

1. **Resolution Serial No. 10-34:** Transferring funds within an accounting fund in the amount of \$32,849 for the Curtis D. Menard Memorial Sports Center.

D. Action Memorandums

1. **AM No. 10-32:** Contract award to R&M Consultants in the amount of \$101,344 for Swanson and Nelson Avenue Improvements Engineering Services.
2. **AM No. 10-33:** Re-appointment of A.C. Buswell III and Robert Webb to the Wasilla Planning Commission.
3. **AM No. 10-34:** Renewal of contract to Valley Business Machines in the amount of \$125,555 for a five year contract for a city-wide copier/printer lease program.

The Clerk read the Consent Agenda into the record.

MOTION: Council Member Menard 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.

(The regular meeting recessed at 9:41 p.m. and reconvened at 9:54 p.m.)

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

1. **Resolution Serial No. 10-32:** Authorizing participation in the Library Construction and Major Expansion Matching Grant Program.

MOTION: Council Member Sullivan-Leonard moved to adopt Resolution Serial No. 10-32.

Discussion ensued.

VOTE: The motion to adopt Resolution Serial No. 10-32 passed unanimously.

2. **Resolution Serial No. 10-35:** Authorizing a 20-year airport lease renewal for Grasshopper Aviation.

MOTION: Council Member Menard moved to adopt Resolution Serial No. 10-35.

Discussion ensued.

VOTE: The motion to adopt Resolution Serial No. 10-35 passed unanimously.

A. Committee of the Whole

1. Brief Overview and Distribution of Goals and Objectives for the Comprehensive Plan

MOTION: Council Member Menard moved to enter into Committee of the Whole to hear a Brief Overview and to receive the Distribution of Goals and Objectives for the Comprehensive Plan.

VOTE: The motion passed and the Council moved into Committee of the Whole at 10:03 p.m.

Mr. Yoder provided a brief overview.

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

VOTE: The motion passed and the Council exited Committee of the Whole at 10:05 p.m.

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 10-28:** Revisor of Ordinance.
2. **IM No. 10-29:** Monthly financial reports for the period ending September 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.
3. **IM No. 10-30:** Library Steering Committee recommendations on land acquisition for a new library.

A. Commission Minutes

1. Airport Advisory Commission: January 20, 2010
2. Library Needs Committee: October 27, 2010
3. Planning Commission: November 9, 2010
4. Parks and Recreation Commission: October 13, 2010

There was no action taken on the communication items.

XII. AUDIENCE COMMENTS

Ms. Shelly Edwards spoke regarding the lack of housing accommodations for women and children in need within the City and opined that the Comprehensive Plan should address this need.

Ms. Nicky Taysom spoke regarding the negative items that are being sold within the community and their negative affects on the youth.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Mayor Rupright encouraged the Council to come up with a solution to the junk problem within the City.

Ms. Smithers:

- noted that the Joint City of Palmer and Wasilla Special Council Meeting regarding Library Issues needed to be scheduled, suggested January 31 or March 7, 2011;
- added that the Joint City Council and Planning Commission Special Meeting regarding the Draft Comprehensive Plan is scheduled for January 11, 2011; and
- stated that if the Council would like to schedule a meeting with the WASI Board of Directors she would need a motion.

MOTION: Council Member Woodruff moved to schedule a meeting with the WASI Board of Directors regarding their goals and objectives.

Discussion ensued.

VOTE: The motion to schedule a meeting with the WASI Board of Directors failed with Council Members Harris, Katkus, Menard and Sullivan-Leonard in opposition and Council Member Woodruff in favor.

MOTION: Council Member Menard suggested holding the Joint City of Palmer and City of Wasilla Special Meeting on March 7, 2010.

Discussion ensued.

GENERAL CONSENT: There was no objection noted and the joint meeting was set for March 7, 2010.

XIV. COUNCIL COMMENTS

Council Member Woodruff:

- thanked Ms. Taysom for her comments; and
- informed the Council and administration that Mayor Rupright and Chief Hughes received words of recommendation at the Unaccompanied Youth Meeting.

Council Member Katkus:

- thanked the Clerk's Office for their work on the Holiday Party; and
- encouraged the City to get a professional lobbyist.

Council Member Harris:

- noted that she was not against a junk ordinance;
- opined that this evening's junk and trash ordinance was just too restrictive; and
- requested that WASI share their most recent audit with the City Council.

Council Member Sullivan-Leonard noted that she was happy to see the library site selection process moving forward.

Council Member Menard:

- spoke to needed code improvements in regards to the requirement for four votes to pass any motion before the Council;
- noted the need for a junk and trash ordinance if the city is to have any legal footholds; and
- encouraged the Mayor to replace the City Lobbyist with his current working relationships.

XV. EXECUTIVE SESSION

There was no executive session held.

XVI. ADJOURNMENT

With no further business at hand, Mayor Rupright adjourned the meeting at 10:24 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: January 10, 2011