



CITY OF  
WASILLA  
ALASKA

**MAYOR**

Verne E. Rupright

**COUNCIL**

Taffina Katkus, Seat A

Leone Harris, Seat C

Dianne Woodruff, Seat E

Douglas W. Holler, Deputy Mayor, Seat B

Colleen Sullivan-Leonard, Seat D

Vacant, Seat F

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**WASILLA CITY COUNCIL  
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

Wasilla City Hall, 290 E. Herning Avenue, Wasilla, AK 99654

907.373.9090 [www.cityofwasilla.com](http://www.cityofwasilla.com)

**REGULAR MEETING**

**6 P.M.**

**FEBRUARY 27, 2012**

**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. Planning Commission

**VII. PUBLIC PARTICIPATION**

A. Public Hearings

1. **Ordinance Serial No. 12-11:** Amending the FY2012 budget by accepting and appropriating \$4,967 in grant funding from Alaska Public Entities Insurance for playground improvements at Nunley Park and Lake Lucile Park.

B. Persons to be Heard

## VIII. CONSENT AGENDA

- A. Minutes of Preceding Meetings:
  - 1. Regular Meeting: February 13, 2012
- B. Introduction of Ordinances: Recommended for Public Hearing on March 12, 2012:
  - 1. **Ordinance Serial No. 12-10:** Amending FY2012 Budget by appropriating \$30,000 for estimated road maintenance costs through June 30, 2012.
- C. Resolutions
- D. Action Memorandums

## IX. UNFINISHED BUSINESS

## X. NEW BUSINESS

- A. **AM No. 12-08:** Appointment of Wasilla City Council Member for Seat F. *[CLERK'S NOTE: The Council may choose to enter into Executive Session for subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; specifically to select an applicant to fill Council Seat F].*

## XI. COMMUNICATIONS

- A. Informational Memorandums
  - 1. **IM No. 12-04:** Update on State of Alaska, Department of Transportation and Public Facilities projects.
- B. Commission Minutes
  - 1. Parks and Recreation Commission: January 11, 2012
  - 2. Planning Commission: February 14, 2012

## 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 27, 2012, 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  
Mr. Douglas Holler, Deputy Mayor, Seat B  
Ms. Leone Harris, Seat C  
Ms. Colleen Sullivan-Leonard, Seat D  
Ms. Dianne Woodruff, Seat E (*arrived at 6:02 p.m.*)  
Vacant, Seat F

Staff in attendance were:

Ms. Kristie Smithers, City Clerk  
Ms. Amanda E. Charles, Deputy Clerk  
Mr. Troy Tankersley, Finance Director  
Mr. Archie Giddings, Public Works Director  
Mr. Gene Belden, Interim Police Chief  
Mr. Richard Payne, City Attorney  
Mr. Bert Cottle, Deputy Administrator

**III. PLEDGE OF ALLEGIANCE**

Mayor Rupright asked Mr. Dan Kelly, Planning Commissioner, 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. Planning Commission

Mr. Dan Kelly, Commissioner, provided a brief overview of their February 14, 2012, regular meeting.

**VII. PUBLIC PARTICIPATION**

1. **Ordinance Serial No. 12-11:** Amending the FY2012 budget by accepting and appropriating \$4,967 in grant funding from Alaska Public Entities Insurance for playground improvements at Nunley Park and Lake Lucile Park.

Mayor Rupright opened the public hearing on Ordinance Serial No. 12-11. There being no one present who wished to speak, Mayor Rupright closed the public hearing and discussion moved to the Council.

MOTION: Council Member Woodruff moved to adopt Ordinance Serial No. 12-11.

VOTE: The motion to adopt Ordinance Serial No. 12-11 passed unanimously.

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 13, 2012

B. Introduction of Ordinances: Recommended for Public Hearing on March 12, 2012:

1. **Ordinance Serial No. 12-10:** Amending FY2012 Budget by appropriating \$30,000 for estimated road maintenance costs through June 30, 2012.

C. Resolutions

There were no resolutions.

D. Action Memorandums

There were no action memorandums.

MOTION: Council Member Woodruff moved to adopt the consent agenda as read into the record by the City Clerk.

GENERAL CONSENT: There was no objection noted.

**IX. UNFINISHED BUSINESS**

There was no unfinished business.

**X. NEW BUSINESS**

A. **AM No. 12-08:** Appointment of Wasilla City Council Member for Seat F. *[CLERK'S NOTE: The Council may choose to enter into Executive Session for subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; specifically to select an applicant to fill Council Seat F].*

Ms. Smithers provided a brief overview of the process used in the past to appoint a council member.

MOTION: Council Member Sullivan-Leonard moved to adopt AM No. 12-08.

The City Council interviewed the three applicants; Mr. Patrick Johnson and Ms. Glenda Ledford were present and interviewed and Mr. John Luberger was interviewed telephonically.

At the conclusion of the interviews Ms. Smithers asked the applicants if they had any objection to being discussed in executive session. There was no objection received from the three applicants.

MOTION: Deputy Mayor Holler moved to enter into Executive Session for subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; specifically to select an applicant to fill Council Seat F.

GENERAL CONSENT: There was no objection noted and the Council, Mayor and Clerk entered into executive session in the Council Conference Room at 6:32 p.m. *[CLERK'S NOTE: At approximately 7 p.m. the City Attorney was asked to join the Executive Session and did so.]*

MOTION: Council Member Sullivan-Leonard moved to exit executive session.

GENERAL CONSENT: There was no objection noted and the Council exited executive session at 7:14 p.m.

MOTION: Deputy Mayor Holler moved to postpone AM No. 12-08 to a time certain of March 12, 2012, and to extend the deadline for applications to March 9, 2012, and encouraged the three applicants to reapply.

VOTE: The motion to postpone AM No. 12-08 to a time certain passed unanimously.

## **XI. COMMUNICATIONS**

### A. Informational Memorandums

1. **IM No. 12-04:** Update on State of Alaska, Department of Transportation and Public Facilities projects.

### B. Commission Minutes

1. Parks and Recreation Commission: January 11, 2012
2. Planning Commission: February 14, 2012

There was no action taken on the communication items.

## **XII. AUDIENCE COMMENTS**

Ms. Anne Killkenny spoke in favor of appointing Mr. Patrick Johnson to the City Council.

Mr. Kevin Baker:

- spoke regarding an error within a previous ordinance that had been adopted, specifically to a request for a rezone for one of Mr. Gary Lundgren's properties;
- stated that he spoke with the Planning Department regarding the issue where there was a reference to an "Exhibit B" when in fact it should have been "Exhibit A";
- noted that the Planning Department stated that it was a simple error; and
- asked what could be done.

Mr. Payne stated he would speak to Mr. Baker after the conclusion of the meeting.

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

Ms. Smithers

- reminded the Council of the March 15, 2012, due date for the Alaska Public Offices Commission Financial Disclosure Statements; and
- clarified the motion regarding extending the application period for the vacant City Council Seat F.

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

Council Member Woodruff:

- extended a thank you to dispatch and Public Works for their assistance during the past week to an acquaintance;
- queried the City's policy on following up with officers who have offenses brought against them by another law enforcement agency.

Council Member Harris thanked the applicants for their interest in the vacant seat.

Sullivan-Leonard:

- informed the Council that she will be in Juneau March 24-26, 2012;
- stated that she would carry any messages for her fellow council members to the local legislators while she is there; and
- thanked the applicants for applying for the vacant seat.

Deputy Mayor Holler thanked the applicants;

- encouraged the current applicants to reapply for the vacant Council seat; and
- spoke to the Mayor's Report, specifically as it pertains to enforcement of the rules at the Curtis D. Menard Memorial Sports Center.

Council Member Katkus:

- thanked the applicants for their interest in the vacant Council seat;
- noted that she will be bringing forth information for the Council regarding a community garden;
- commended administration for having the residents' interests at heart as it pertains to road improvements; and
- opined that the City of Wasilla should have an annual event in recognition of Alaska Day.

Mayor Rupright:

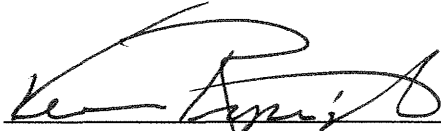
- thanked the applicants and asked them for patience during the process; and
- distributed to the City Council a document entitled Draft Rules and Regulations for the Curtis D. Menard Memorial Sports Center.

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


There was no executive session held.

**XVI. ADJOURNMENT**

With no further business at hand, Mayor Rupright adjourned the meeting at 7:29 p.m.

  
VERNE E. RUPRIGHT, Mayor

ATTEST:

  
AMANDA E. CHARLES, CMC, Deputy City Clerk

Minutes approved: March 12, 2012