



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
Brandon Wall, Seat F

**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

REGULAR MEETING

6 P.M.

APRIL 23, 2012

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA¹

V. SPECIAL ORDERS OF THE DAY

VI. COMMISSION AND AGENCY REPORTS

- A. Matanuska-Susitna Borough - Emergency Services re: Flood Response
- B. Parks and Recreation Commission
- C. Planning Commission

VII. PUBLIC PARTICIPATION

- A. Public Hearings

¹ Resolution Serial No. 12-15 and AM No. 12-18 were removed from the Consent Agenda and addressed separately under New Business.

1. **Ordinance Serial No. 12-12:** Providing for the adoption of the annual budget for the fiscal year 2013 and appropriating funds to carry out said budget.
2. **Ordinance Serial No. 12-13:** Amending the FY2012 budget by appropriating \$30,000 and transferring \$15,000 for estimated road maintenance costs through June 30, 2012.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: April 9, 2012
2. Special Meeting: April 12, 2012

B. Introduction of Ordinances: Recommended for Public Hearing on May 14, 2012:

1. **Ordinance Serial No. 12-14:** Amending WMC 3.85.010.B.2, Employees Holding Confidential/Managerial Positions, Scope, and WMC 2.72.020.B, Historical Preservation Commission, Officers, to update the position titles from Recreational and Cultural Services Manager to Recreational and Cultural Services Director.
2. **Ordinance Serial No. 12-15:** Amending the FY2012 budget by appropriating \$88,000 from the General Fund, Fund Balance to the Capital Fund's Land Acquisition Account to Purchase Lots 10 and 11, Block 6, Wasilla Townsite and authorizing the Mayor to execute the Land Purchase and Sale Agreement for said purchase.

C. Resolutions

1. **Resolution Serial No. 12-14:** Amending the City of Wasilla Official Street and Highways Plan FY 2005-2025 (Resolution Serial No. 06-30, Attachment A) to change the street classification for Lucus Road from a minor collector to major collector roadway.

D. Action Memorandums

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

1. **Resolution Serial No. 12-15:** Disapproving the current Parks Highway 4-lane design concept from Lucus Road to Big Lake cut-off in accordance with Alaska Statute 35.30.010(c) for the purpose of continued public input on the project to address the concerns of access and safety.
2. **AM No. 12-18:** Authorization to exercise one option year with TekMate, Inc, in the amount of \$105,000 for the purpose of information technology support services.

XI. COMMUNICATIONS

- A. Informational Memorandums
- B. Commission Minutes
 1. Parks and Recreation Commission: March 14, 2012
 2. Planning Commission: April 10, 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, April 23, 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 (arrived at 6:06 p.m.)
- Ms. Leone Harris, Seat C
- Ms. Colleen Sullivan-Leonard, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Brandon Wall, Seat F (arrived at 6:11 p.m.)

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. John Combs, Recreation and Cultural Services Manager
- Mr. Gene Belden, Interim Police Chief
- Mr. Richard Payne, City Attorney
- Mr. Bert Cottle, Deputy Administrator

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.

Council Member Harris requested that Resolution Serial No. 12-15 be removed from the Consent Agenda and addressed separately under New Business.

Council Member Woodruff requested that AM No. 12-18 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 - Emergency Services re: Flood Response

Mr. Casey Cook, Emergency Manager, discussed the Matanuska-Susitna Borough's efforts to address any potential flooding within the area.

B. Parks and Recreation Commission

Mr. John Combs spoke regarding the previous regular meeting of April 11, 2012.

C. Planning Commission

Mr. Daniel Kelly, Commissioner, spoke regarding the previous regular meeting of April 10, 2012

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. Ordinance Serial No. 12-12: Providing for the adoption of the annual budget for the fiscal year 2013 and appropriating funds to carry out said budget.

Mayor Rupright opened the public hearing on Ordinance Serial No. 12-12.

Ms. Anne Killkenny:

- spoke in favor of the City Clerk, Ms. Kristie Smithers, and spot to her vast amount of experience; and
- supported the proposed Clerk's Office budget.

There being no one else present who wished to speak, Mayor Rupright closed the public hearing and discussion moved to the Council.

MOTION: Council Member Sullivan-Leonard moved to adopt Ordinance Serial No. 12-12.

Mr. Tankersley addressed Administrative Amendments Nos. 1, 2, 3A and 4.

MOTION: Council Member Sullivan-Leonard moved a primary amendment to Ordinance Serial No. 12-12, to adopt Administrative Amendments Nos. 1, 2, 3A and 4.

Amendment No. 1 – Youth court Fund and General Fund, Capital Projects – Parks Maintenance

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
Revenue:					
220-0000-334-20-04	SOA Legislative Grant	-0-	75,000		75,000
220-0000-391-10-01	Transfer – General Fund	71,187	\$1,313	71,187	-0-
	Total Revenue:	-0-	75,000	71,187	75,000
Expenditures:					
001-4990-499-99-22	Transfer- Youth Court Fund	71,187		71,187	-0-
	Total Expenditures:	71,187		71,187	-0-
	Total Budget Adjustment:	-0-	75,000	0	75,000

Amendment No. 2 – General Fund, Public Works – Parks Maintenance

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
001-4520-452-20-50	Personnel Svcs – Benefit – Unemployment	2,970	1,506		4,476
340-4530-453-20-50	Personnel Svcs – Benefit – Unemployment	4,575	454		5,029
	Total Budget Adjustment:	7,545	1,960		9,505

Amendment No. 3A – Capital Projects Fund and General Fund, Capital Projects – Parks Maintenance, Library, and Roads

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
Revenue:					
110-4500-334-30-(new)	Cottonwood Creek Park – State	-0-	75,000		75,000
110-4500-334-30-(new)	Lake Lucile Dam – State	300,000	200,000		500,000
110-4500-334-30-(new)	Lake Lucile Park Boardwalk and Dock – State	-0-	100,000		100,000
110-4500-334-30-(new)	Iditapark Amphitheater Pavilion	-0-	50,000		50,000
110-4500-334-30-(new)	New Wasilla Public Library	-0-	175,000		175,000
110-4300-334-30-(new)	Regional Transportation Plan	-0-	150,000		150,000
	Total Revenue	300,000	750,000		1,050,000
Expenditures:					
110-4520-452-45-(new)	Cottonwood Creek Park – State	50,000	75,000	50,000	75,000
110-4520-452-45-(new)	Lake Lucile Dam – State	300,000	200,000		500,000
110-4520-452-45-(new)	Lake Lucile Park Boardwalk and Dock – State	-0-	100,000		100,000
110-4520-452-45-(new)	Iditapark Amphitheater Pavilion	-0-	50,000		50,000
110-4550-455-45-(new)	New Wasilla Public Library	-0-	175,000		175,000
110-4320-432-45-04	Regional Transportation Plan	-0-	150,000		175,000
		350,000	750,000	50,000	1,050,000
	Total Budget Adjustment:	-50,000	-0-	50,000	-0-

Amendment No. 4 – General Fund – Clerk’s Office, Records Management

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
001-4112-411-10-10	Personnel Svcs – Regular	-0-	39,304		39,304
001-4112-411-10-30	Personnel Svcs – Overtime	-0-	3,339		3,339
001-4112-411-20-10	Personnel Svcs – Benefit-Group Insurance	-0-	9,604		9,604
001-4112-411-20-20	Personnel Svcs – Benefit- FICA	-0-	618		618
001-4112-411-20-30	Personnel Svcs – Benefit- PERS	-0-	9,381		9,381
001-4112-411-20-40	Personnel Svcs – Benefit- SBS	-0-	2,644		2,644
001-4112-411-20-50	Personnel Svcs – Benefit- Unemployment	-0-	359		359
001-4112-411-20-60	Personnel Svcs – Benefit- Workers’ Compensation	-0-	229		229
001-4110-411-10-10	Personnel Svcs – Regular	210,011		39,304	170,707
001-4110-411-10-30	Personnel Svcs – Overtime	6,193		3,339	2,854
001-4110-411-20-10	Personnel Svcs – Benefit-Group Insurance	67,644		9,604	58,040
001-4110-411-20-20	Personnel Svcs – Benefit- FICA	3,144		618	2,526
001-4110-411-20-30	Personnel Svcs – Benefit- PERS	47,565		9,381	38,184
001-4110-411-20-40	Personnel Svcs – Benefit- SBS	13,442		2,644	10,798
001-4110-411-20-50	Personnel Svcs – Benefit- Unemployment	1,804		359	1,445
001-4110-411-20-60	Personnel Svcs – Benefit- Workers’ Compensation	1,163		229	934
	Total Budget Adjustment:	350,966	65,478	65,478	350,966

VOTE: The motion to adopt the primary amendments, Administrative Amendment Nos. 1, 2, 3A and 4, passed unanimously.

MOTION: Council Member Sullivan-Leonard moved a primary amendment to Ordinance Serial No. 12-12, to adopt Amendment No. 5.

Amendment No. 5 – Clerk’s Office – Professional Services

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
001-4110-411-30-37	Professional Services Hearing Officer	10,000		10,000	-0-
001-4110-411-30-37	Transcripts	1,500		1,500	-0-
	Total Budget Adjustment:	11,500	-0-	11,500	-0-

Discussion ensued.

MOTION: Council Member Sullivan-Leonard called for the question (to stop debate).

There was no objection noted.

VOTE: The motion to adopt the primary amendment, Amendment No. 5. failed with Council Members Harris Sullivan-Leonard and Wall, in opposition and Council Members Katkus, Holler and Woodruff in favor. *[CLERK’S NOTE: Mayor Rupright did not invoke his right to break the tie. Per WMC 2.04.130, four affirmative votes shall be required to carry any measure before the Council.]*

MOTION: Council Member Sullivan-Leonard moved a primary amendment to Ordinance Serial No. 12-12, to adopt Amendment No. 6.

Amendment No. 6 – Clerk’s Office – Other – Travel and Staff Development

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
001-4110-411-50-81	Travel – Deputy Clerk	2,000		2,000	-0-
001-4110-411-50-82	Staff Development Deputy Clerk	950		950	-0-
	Total Budget Adjustment:	2,950		2,950	-0-

Discussion ensued.

MOTION: Council Member Sullivan-Leonard called for the question (to stop debate).

There was no objection noted.

VOTE: The motion to adopt the primary amendment, Amendment No. 6, failed with Council Members Harris, Holler, Katkus, Woodruff and Wall in opposition and Council Member Sullivan-Leonard in favor.

MOTION: Council Member Sullivan-Leonard moved a primary amendment to Ordinance Serial No. 12-12, to adopt Amendment No. 7.

Amendment No. 7 – Clerk’s Office – Personnel Services

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
001-4110-411-10-20	Temporary	600		600	-0-
	Total Budget Adjustment:	600		600	-0-

Discussion ensued.

VOTE: The motion to adopt the primary amendment, Amendment No. 7, passed with Council Members Harris, Holler, Katkus, Sullivan-Leonard and Wall in favor and Council Member Woodruff in opposition.

MOTION: Council Member Sullivan-Leonard moved a primary amendment to Ordinance Serial No. 12-12, to adopt Amendment No. 8.

Amendment No. 8 – City Council – Other – Travel and Staff Development

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
001-4115-411-50-81	Travel	6,294		3,000	3,294
001-4115-411-50-81	Travel	6,534		3,000	3,534
001-4115-411-50-82	Staff Development	600		300	300
001-4115-411-50-82	Staff Development	3,000		2,000	1,000
	Total Budget Adjustment:	16,428		8,300	8,128

Discussion ensued.

MOTION: Council Member Wall moved a secondary amendment to decrease account number 001-4115-411-50-81 by \$6,294.

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
001-4115-411-50-81	Travel	6,294		6,294	0
001-4115-411-50-81	Travel	6,534		3,000	3,534
001-4115-411-50-82	Staff Development	600		300	300
001-4115-411-50-82	Staff Development	3,000		2,000	1,000
	Total Budget Adjustment:	16,428		11,594	4,834

Discussion ensued.

MOTION: Council Member Woodruff called for the question (to stop debate).

There was no objection noted.

VOTE: The secondary amendment passed with Council Members Katkus, Sullivan-Leonard, Wall and Woodruff in favor and Council Members Holler and Harris in opposition.

Discussion resumed on the primary amendment.

MOTION: Council Member Sullivan-Leonard called for the question (to stop debate).

There was no objection noted.

VOTE: The primary amendment, Amendment No. 8, failed with Council Members Holler, Katkus, and Woodruff in opposition and Council Members Harris, Sullivan-Leonard and Wall in favor. *[CLERK'S NOTE: Mayor Rupright did not invoke his right to break the tie. Per WMC 2.04.130, four affirmative votes shall be required to carry any measure before the Council.]*

Discussion ensued.

MOTION: Council Member Wall moved a primary amendment to Ordinance Serial No. 12-12 to decrease account number 001-4115-411-50-81 by \$6,294 and account number 001-4115-411-50-82 by \$2,300 for a total decrease of \$8,594.

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
001-4115-411-50-81	Travel	6,294		6,294	-0-
001-4115-411-50-81	Travel	6,534		-0-	6,534
001-4115-411-50-82	Staff Development	600		300	300
001-4115-411-50-82	Staff Development	3,000		2,000	1,000
	Total Budget Adjustment:	16,428		8,594	7,834

VOTE: The primary amendment passed with Council Members Katkus, Sullivan-Leonard, Wall and Woodruff in favor and Council Members Harris and Holler in opposition.

Council Member Sullivan-Leonard stated that she would not be moving forward with the proposed Amendment No. 9 and moved on to Amendment No. 10.

There was no objection noted.

MOTION: Council Member Sullivan-Leonard moved a primary amendment to Ordinance Serial No. 12-12, to adopt Amendment No. 10.

Amendment No. 10 – Human Resources – Professional Services

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
001-4136-414-30-34	Professional Services Other	37,650		22,000	15,650
	Total Budget Adjustment:	37,650		22,000	15,650

Discussion ensued.

MOTION: Council Member Wall called for the question (to stop debate).

There was no objection noted.

VOTE: The primary amendment, Amendment No. 10, passed unanimously.

(The regular meeting recessed at 7:37 p.m. and reconvened at 7:50 p.m.)

MOTION: Council Member Woodruff moved a primary amendment to Ordinance Serial No. 12-12, Amendment No. 9.

Amendment No. 9 – Professional Services – Deputy Administrator – General Administrative Services

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
001-4134-414-30-34	Professional Services Other	30,600		10,000	20,600
	Total Budget Adjustment:	30,600		10,000	20,600

Discussion ensued.

Council Member Woodruff opined that the lobbying services monies should be moved from 001-4134-414-30-34, Professional Services, to 001-4134-414-50-81, Travel.

VOTE: The primary amendment, Amendment No. 9, failed with Council Members Harris, Holler, Katkus and Sullivan-Leonard and opposition in Council Members Wall and Woodruff in favor.

MOTION: Council Member Woodruff moved a primary amendment to Ordinance Serial No. 12-12, Amendment No. 11.

Amendment No. 11 – General Fund - Administration

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
001-4130-413-30-34	Professional Services	22,000		12,000	10,000
	Total Budget Adjustment:	22,000		12,000	10,000

Discussion ensued.

MOTION: Council Member Katkus moved a secondary amendment by striking the amount of \$12,000 and replacing it with \$5,000, resulting in an ending budget amount of \$17,000.

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
001-4130-413-30-34	Professional Services	22,000		5,000	17,000
	Total Budget Adjustment:	22,000		5,000	17,000

VOTE: The secondary amendment passed unanimously.

[CLERK'S NOTE: The Clerk noted that the primary amendment would be adopted as part of the secondary amendment if there was no objection noted. There was no objection noted.]

[CLERK'S NOTE: Council Member Woodruff moved a primary amendment to Ordinance Serial No. 12-12, Amendment No. 12. Amendment No. 12 failed for lack of a second.]

MOTION: Council Member Woodruff moved a primary amendment to Ordinance Serial No. 12-12, Amendment No. 13.

Amendment No. 13 – General Fund – General Administrative Services

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
001-4134-414-10-10	Personnel Services - Regular	44,658		21,840	22,818
001-4134-414-10-30	Personnel Services - Overtime	7,228		3,600	3,628
	Total Budget Adjustment:	51,886		25,440	26,446

Discussion ensued.

MOTION: Council Member Harris called for the question (to stop debate).

There was no objection noted.

MOTION: Council Member Sullivan-Leonard moved to divide the question in order to address 001-4134-414-10-10, regular personnel services, separately from 001-4134-414-10-30, overtime personnel services.

There was no objection noted.

VOTE: The primary amendment to decrease account number 001-4134-414-10-10, regular personnel services, by \$21,840 failed unanimously.

Mr. Cottle provided information regarding the overtime hours and how it is divided between the Deputy Administrator and the City Administrative Aide positions.

MOTION: Council Member Woodruff requested to withdraw the motion to decrease account number 001-4134-414-10-30, overtime personnel services, by \$3,600.

There was no objection noted and the motion was withdrawn.

MOTION: Council Member Woodruff moved a primary amendment to Ordinance Serial No. 12-12, Amendment No. 14.

Amendment No. 14 – General Fund – Library

Account #	Account Name	Beginning Budget Amount	Increase Budget	Decrease Budget	Ending Budget Amount
001-4550-455-60-40	Books and Periodical Supplies	61,200	12,000		73,200
	Total Budget Adjustment:	61,200	12,000		73,200

Discussion ensued.

VOTE: The primary amendment passed unanimously.

Discussion ensued.

MOTION: Council Member Sullivan-Leonard called for the question (to stop debate).

There was no objection noted.

VOTE: The main motion, to adopt Ordinance Serial No. 12-12, as amended, was adopted unanimously.

2. **Ordinance Serial No. 12-13:** Amending the FY2012 budget by appropriating \$30,000 and transferring \$15,000 for estimated road maintenance costs through June 30, 2012.

Mayor Rupright opened the public hearing on Ordinance Serial No. 12-13. 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. 12-13.

VOTE: The motion to adopt Ordinance Serial No. 12-13 passed unanimously.

B. Persons to be Heard

Mr. Jim Amundsen, State of Alaska, Department of Transportation, spoke regarding his concerns with Resolution Serial No. 12-15.

Mr. Daniel Kelly, Planning Commissioner, rebutted Mr. Amundson's comments.

Mr. Tim Swezey:

- stated that he was a member of Meadow Lakes Community Council;
- spoke regarding concerns with the expansion of the Parks Highway; and
- commented on confusion at the most recent Matanuska-Susitna Borough Platting Board in regards to testimony of a Wasilla Planning Commissioner as it pertained to the Parks Highway expansion and the Planning Commission's viewpoint on it.

Mr. Bill Bruu spoke regarding his concerns with staff's personal involvement with the Parks Highway expansion.

Mr. Rodney Cottle spoke regarding his concerns with the expansion of the Parks Highway and noted areas for consideration.

Mr. Doug Miller:

- stated the was present as an individual and not speaking as a planning commissioner;
- encouraged the Council to fail Resolution Serial No. 12-15, thereby not taking a stance on the design of the Parks Highway;
- spoke to stressing the importance of public input to the State of Alaska, Department of Transportation; and
- spoke regarding the benefits and negatives to five lane and four lane divided highways.

Ms. Anne Killkenny:

- spoke in favor of traffic safety; and
- complimented the City Clerk on her professionalism.

(The regular meeting recessed at 9:32 p.m. and reconvened at 9:49 p.m.)

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: April 9, 2012
2. Special Meeting: April 12, 2012

B. Introduction of Ordinances: Recommended for Public Hearing on May 14, 2012:

1. **Ordinance Serial No. 12-14:** Amending WMC 3.85.010.B.2, Employees Holding Confidential/Managerial Positions, Scope, and WMC 2.72.020.B, Historical Preservation Commission, Officers, to update the position titles from Recreational and Cultural Services Manager to Recreational and Cultural Services Director.
2. **Ordinance Serial No. 12-15:** Amending the FY2012 budget by appropriating \$88,000 from the General Fund, Fund Balance to the Capital Fund's Land Acquisition Account to Purchase Lots 10 and 11, Block 6, Wasilla Townsite and authorizing the Mayor to execute the Land Purchase and Sale Agreement for said purchase.

C. Resolutions

1. **Resolution Serial No. 12-14:** Amending the City of Wasilla Official Street and Highways Plan FY 2005-2025 (Resolution Serial No. 06-30, Attachment A) to change the street classification for Lucus Road from a minor collector to major collector roadway.

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. Resolutions

1. **Resolution Serial No. 12-15:** Disapproving the current Parks Highway 4-lane design concept from Lucus Road to Big Lake cut-off in accordance with Alaska Statute 35.30.010(c) for the purpose of continued public input on the project to address the concerns of access and safety.

Council Member Katkus:

- declared a conflict of interest;
- stated that she is a property owner along the Parks Highway; and
- asked to be recused from voting.

Mayor Rupright supported Council Member Katkus' decision regarding her conflict of interest and allowed Council Member Katkus to recuse herself from voting.

[CLERK'S NOTE: There was no motion to adopt made on Resolution Serial No. 12-15.]

B. Action Memorandums

1. **AM No. 12-18:** Authorization to exercise one option year with TekMate, Inc, in the amount of \$105,000 for the purpose of information technology support services.

MOTION: Council Member Woodruff moved to adopt AM No. 12-18.

Discussion moved to the Council.

MOTION: Council Member Katkus called for the question (to stop debate).

VOTE: The motion passed unanimously.

XI. COMMUNICATIONS

A. Informational Memorandums

There were no informational memorandums.

A. Commission Minutes

1. Parks and Recreation Commission: March 14, 2012
2. Planning Commission: April 10, 2012

There was no action taken on the communication items.

XII. AUDIENCE COMMENTS

There was no one present who wished to speak.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Ms. Smithers:

- reminded the Council about the summer Alaska Municipal League Legislative Meeting in Bethel; and
- stated that she would be out of the office between 10 to 12 days starting Tuesday, May 1, 2012.

Mr. Payne provided an update on the Mr. Brad Laybourn case which is filed within the Superior Court.

XIV. COUNCIL COMMENTS

Council Member Woodruff:

- stated that she had attended the April 10, 2012, Regular Planning Commission Meeting; and
- spoke to areas for concern during that meeting and the resulting resolution which was issued from them.

Council Member Katkus:

- commented on peony flowers; and
- welcomed the community to her bee farm to see her bees as they arrive.

Council Member Harris:

- supported Council Member Woodruff's statements regarding safety considerations during the expansion of the Parks Highway; and
- thanked Mr. Rodney Cottle for attending the meeting and noted her pleasure at him attending.

Deputy Mayor Holler:

- inquired how to get a speed bump in his neighborhood;
- addressed Mr. Bruu; and
- informed him that he asked former council member Menard to repay the City but never took money from him.

Council Member Sullivan-Leonard:

- thanked the public attendees for staying throughout the entire meeting;
- complimented the staff on their work during the budget process; and
- encouraged council members to address staff prior to bringing forward some of their amendments.

Ms. Smithers noted that the special meetings for April 26, 2012, and April 30, 2012, would be cancelled due to the adoption of the budget.

XV. EXECUTIVE SESSION

There was no executive session held.

XVI. ADJOURNMENT

With no further business at hand, Mayor Rupright adjourned the meeting at 10:25 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: May 14, 2012