



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 PM

OCTOBER 22, 2012

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. SPECIAL ORDERS OF THE DAY

A. Swearing in Ceremony of Newly Elected Council Members

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

B. Parks and Recreation Commission

C. Friends of Wasilla Public Library

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 12-30:** Authorizing the City to file a petition for annexation of Lots 3C and 3D of the Olympic Subdivision (plat no. 2006-86), lots 3B-1 and 3B-2 of the Olympic Subdivision (plat no. 2007-82), and waiver parcel no. 2 (re file waiver 94-5W) to the City of Wasilla subject to review by the Division of Community and Regional Affairs – local boundary commission for the State of Alaska.
2. **Ordinance Serial No. 12-36:** Amending the FY 2013 Wasilla Police Department Budget in the amount of \$8,600 from State Asset Forfeiture funds for purchasing a new fully-equipped Wasilla Police Department universal forensic extraction device.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings

1. Regular Meeting: October 8, 2012

B. Introduction of Ordinances for Public Hearing on November 26, 2012:

C. Resolutions

D. Action Memorandums

1. **AM No. 12-37:** ~~Contract award not to exceed \$300,000~~ Contract award to Sandstrom and Sons, Inc. in the amount of \$111,540 to rehabilitate the Lake Lucile Dam and spillway.
2. **AM No. 12-41:** Approval of 2013 regular City Council meeting and agenda deadline schedule.
3. **AM No. 12-42:** Contract award to Yukon Equipment in the amount of \$127,337 for a road brushing tractor.
4. **AM No. 12-43:** Confirmation of Debbie Martin to the Parks and Recreation Commission.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 12-15:** 2013 Holiday Schedule.

B. Commission Minutes

1. Planning Commission: October 9, 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, October 22, 2012, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Rupright called the meeting to order at 6 p.m.

II. ROLL CALL

Council Members present and establishing a quorum were:

- Council Member Taffina Katkus
- Council Member Leone Harris
- Council Member Colleen Sullivan-Leonard
- Council Member Dianne Woodruff
- Council Member Brandon Wall

Mayor Rupright asked if there was any objection to Deputy Mayor Douglas Holler, Seat B, being absent. There was no objection noted and Deputy Mayor Holler was excused.

Staff in attendance were:

- Kristie Smithers, City Clerk
- Troy Tankersley, Finance Director
- Sarah Whiteley, Deputy Clerk
- Archie Giddings, Public Works Director
- John Combs, Recreation and Cultural Services Director
- Gene Belden, Interim Police Chief
- Richard Payne, City Attorney
- Bert Cottle, Interim Deputy Administrator

III. PLEDGE OF ALLEGIANCE

Mayor Rupright asked Council Member Katkus to lead the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Rupright inquired about any modifications to the agenda.

Ms. Smithers noted that there was a substitute to AM No. 12-37.

GENERAL CONSENT: The agenda was approved as amended without objection.

V. SPECIAL ORDERS OF THE DAY

Mayor Rupright presented Council Member Katkus with a City Seal for her service as a council member.

Council Member Katkus stated that it had been a privilege and a pleasure to serve the citizens of Wasilla for the past three years. She commented that she was proud to represent the public. She was pleased to had been a part of the comprehensive plan that was adopted.

A. Swearing in Ceremony of Newly Elected Council Members

The City Clerk administered an Oath of Office to newly elected Council Members A. Clark Buswell III, Steven D. Lovell, and Brandon Wall. *CLERK'S NOTE: Council Members Buswell and Lovell participated in the meeting from this point forward.*

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

Planning Commissioner Glenda Ledford:

- Reported on the meeting of October 9th and stated that Resolution Serial No. 12-17 was approved. She provided details on the resolution and stated that they would be discussing and acting upon Resolution Serial No. 12-18 at the next meeting.

B. Parks and Recreation Commission

Mr. John Combs:

- Spoke in favor of Resolution Serial No. 12-21 that created the Community Garden Task Force; and
- Reported that Randi Robinson, Parks and Recreation Commissioner, will be serving on the Task Force.
- Expressed his appreciation to the Council for passing Resolution Serial No. 12-32 pertaining to the Pop Warner Mat-Su Steelers.

C. Friends of Wasilla Public Library

Mr. Cottle announced that on October 24th at 5 p.m. the Library Needs Committee would be holding a work session in the Wasilla City Council Chambers.

Ms. Alice Hollinger announced that the book sales had brought in approximately \$10,000.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 12-30:** Authorizing the City to file a petition for annexation of Lots 3C and 3D of the Olympic Subdivision (plat no. 2006-86), lots 3B-1 and 3B-2 of the Olympic Subdivision (plat no. 2007-82), and waiver parcel no. 2 (re file waiver 94-5W) to the City of Wasilla subject to review by the Division of Community and Regional Affairs – Local Boundary Commission for the State of Alaska.

Mayor Rupright opened the public hearing on Ordinance Serial No. 12-30.

Paul Gardner, petitioner, spoke in favor of Ordinance Serial No. 12-30.

Richard Webb spoke against Ordinance Serial No. 12-30 unless his property is able to get annexed in as well. He spoke on efforts to attain annexation into the City.

Mr. Cottle noted that he will meet with Mr. Webb regarding his property and possible annexation.

Mayor Rupright closed the public hearing and discussion moved to the Council.

Discussion ensued amongst the Council regarding annexation.

MOTION: Council Member Colleen Sullivan-Leonard moved to adopt Ordinance Serial No. 12-30.

VOTE: The motion to adopt Ordinance Serial No. 12-30 passed unanimously.

2. **Ordinance Serial No. 12-36:** Amending the FY 2013 Wasilla Police Department Budget in the amount of \$8,600 from State Asset Forfeiture funds for purchasing a new fully-equipped Wasilla Police Department universal forensic extraction device.

Mayor Rupright opened the public hearing on Ordinance Serial No. 12-36. There being no one present who wished to speak, Mayor Rupright closed the public hearing.

Chief Belden provided a staff report.

MOTION: Council Member Dianne Woodruff moved to adopt Ordinance Serial No. 12-36.

VOTE: The motion to adopt Ordinance Serial No. 12-36 passed unanimously.

B. Persons to be Heard

There were no persons to be heard.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings

1. Regular Meeting: October 8, 2012

B. Introduction of Ordinances for Public Hearing on November 26, 2012:

C. Resolutions

D. Action Memorandums

1. **AM No. 12-37 (SUB):** Contract award to Sandstrom and Sons, Inc. in the amount of \$111,540 to rehabilitate Lake Lucile Dam and spillway.

Mr. Giddings provided a staff report.

2. **AM No. 12-41:** Approval of 2013 regular City Council meeting and agenda deadline schedule.

3. **AM No. 12-42:** Contract award to Yukon Equipment in the amount of \$127,337 for a road brushing tractor.

4. **AM No. 12-43:** Confirmation of Debbie Martin to the Parks and Recreation Commission.

Mayor Rupright noted that there was a substitute to AM No. 12-37. The City Clerk read the Consent Agenda into the record.

MOTION: Council Member Buswell moved to adopt the Consent Agenda as read into the record by the Clerk.

GENERAL CONSENT: The motion to adopt the Consent Agenda passed unanimously.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

There was no new business.

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 12-15:** 2013 Holiday Schedule.

B. Commission Minutes

1. Planning Commission: October 9, 2012

There were no comments on the communication items.

XII. AUDIENCE COMMENTS

There were no audience comments.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Mayor Rupright:

- Congratulated the incumbents on winning the recent election.
- Thanked Council Member Katkus for her service.
- Recognized Council Members Wall and Lovell's family in the audience.
- Thanked Katie Hurley for her extensive public service efforts.

Ms. Smithers:

- Announced that that there will be a City Council Orientation on October 29th at 5:00; and
- A Special Meeting on Monday, November 19th at 5:30 p.m. on Goals and Initiatives.

Mr. Payne:

- Thanked Council Member Katkus for her service and welcomed Lovell, Buswell, and Wall; and
- Invited Council to contact him with any questions or concerns.

XIV. COUNCIL COMMENTS

Council Member Woodruff:

- Congratulated the incumbents on winning the recent election;
- Thanked Council Member Katkus for her service to the City;
- Voiced approval of the savings on the Lake Lucille Dam project; and
- Commented on the annexation and urged Administration to begin contacting others who wish to be annexed.

Council Member Harris:

- Expressed gratitude to Council Member Katkus for her service to the City;
- Welcomed the new council members; and
- Commented on the annexation.

Councilmember Sullivan-Leonard:

- Congratulated the incumbents on winning the recent election;
- Thanked Council Member Katkus for her service; and
- Inquired about the Officer of the Year Awards.

Chief Belden announced the awardee names:

- Ben Dudley, Officer of the Year
- Jacob Butcher, Dispatcher of the Year
- Jill Baker, Clerk of the Year

Council Member Wall:

- Thanked Council Member Katkus for her assistance and service to the City; and
- Welcomed the new council members.

Council Member Buswell:

- Thanked Council Member Katkus for her service to the City; and
- Commented that he will miss the Planning Commission but looks forward to the opportunity of serving as a Council Member.

Council Member Lovell:

- Thanked Council Member Katkus for being an honorable running mate; and
- Expressed his gratitude for the opportunity to serve on the Council.

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

Mayor Rupright adjourned the meeting at 6:50 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: 11/26/12