



CITY OF
WASILLA
ALASKA

MAYOR

Verne E. Rupright

COUNCIL

Steven D. Lovell, Seat A
Leone Harris, Seat C
Dianne Woodruff, Seat E

A. Clark Buswell III, 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

6:00 PM

DECEMBER 10, 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. Mat-Su Borough Assembly Member Steve Colligan
- B. Wasilla Soil and Water Conservation District - Chuck Kaucic
- C. Greater Wasilla Chamber of Commerce - Lyn Carden
- D. Wasilla Area Seniors, Inc. (WASI) - Lois Wier
- E. Friends of Wasilla Public Library - Jeanne Troshynski
- F. Youth Court - Lisa Albert-Konecky

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 12-37:** Amending the FY2013 Youth Court budget by accepting \$1,250 in grant funds from the Target Corporation to cover expenditures for wages and benefits.
2. **Ordinance Serial No. 12-39:** Creating the Lake Side Terrace Planned Unit Development (PUD) Sewer Connection Special Assessment District; approving the improvement plan for the District; authorizing the City to proceed with the improvement; and establishing a method of assessment for the benefitted properties: Lots 49A-60A, Block 2; and Lots 61-64, Block 2.
3. **Ordinance Serial No. 12-40:** Amending Wasilla Municipal Code (WMC) Subsection 5.14.050(C) and (D)(1), Authorized Investments, in the Investment Policy Chapter.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings

1. Special Meeting: November 19, 2012
2. Regular Meeting: November 26, 2012

B. Introduction of Ordinances

C. Resolutions

1. **Resolution Serial No. 12-38:** Authorizing the Mayor to execute an agreement with Annabel's Books for leased space in the Meta Rose Square in the amount of \$26,940 for twelve (12) months.
2. **Resolution Serial No. 12-39:** Supporting the Fiscal Year 2014 Capital Improvement Program and operating

funding requests.

D. Action Memorandums

1. **AM No. 12-50(SUB):** Confirmation of William J. Green and Jesse Sumner (to fill partial terms), and Glenda Ledford (re-appointments) to the Planning Commission.
2. **AM No. 12-51:** Awarding contract to Craig Taylor Equipment in the amount of \$57,953 to purchase a self-propelled road sweeper.
3. **AM No. 12-52:** Confirming Goals & Initiatives for FY2014.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 12-17:** Monthly financial reports for the period ending October 31, 2012; to include the Month-to-Date Expenditure Report and Disbursements Greater than \$5,000.

B. Commission Minutes

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 10, 2012, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 6:14 p.m.

II. ROLL CALL

Council Members present and establishing a quorum were:

- Council Member Steven D. Lovell
- Council Member A. Clark Buswell III (arrived at 6:23 p.m.)
- Council Member Colleen Sullivan-Leonard
- Council Member Dianne Woodruff
- Council Member Brandon Wall

Council Members absent and excused were:

- Council Member Leone Harris

Staff in attendance were:

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

III. PLEDGE OF ALLEGIANCE

Mayor Rupright led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Rupright inquired about any modifications to the agenda.

Council Member Woodruff requested that AM No. 12-50 (SUB) and AM No. 12-52, 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. Mat-Su Borough Assembly Member Steve Colligan

Mr. Steve Colligan, Assembly Member, District 4:

- Provided a report and update on legislative priorities; and
- Presented an update from the recent actions of the Mat-Su Borough.

B. Wasilla Soil and Water Conservation District - Chuck Kaucic

Mr. Chuck Kaucic, District Manager of Wasilla Soil and Water:

- Provided a report and distributed a poster outlining their latest efforts;
- Reported that elodea was not found in surrounding lakes but milfoil was;
- Voiced approval of Steve O'Sullivan, Public Work's Department;
- Expressed appreciation to Keith Jones and Archie Giddings;
- Announced that between January 14th and March 7th they will provide one-and-a-half hour workshops on gardening.

C. Greater Wasilla Chamber of Commerce - Lyn Carden

Ms. Lyn Carden, Executive Director:

- Provided a detailed report on the Chamber's accomplishments for 2012;
- Reported on the upcoming goals and events for 2013; and
- Announced that they will be hosting a New Year's Eve event at Wonderland Park at 8 p.m.

D. Wasilla Area Seniors, Inc. (WASI) - Lois Wier

Ms. Lois Wier:

- Provided an update from the Center;
- Distributed a menu and activities calendar; and
- Invited the Council to attend a luncheon.

E. Friends of Wasilla Public Library - Jeanne Troshynski

No report was provided.

F. Youth Court - Lisa Albert-Konecky

Ms. Albert-Konecky, Probation Officer:

- Provided an overview of the program and the youth that are served; and
- Distributed a brochure and provided statistics from 2011.

Mr. Nathan Hamman, president of the Student Bar Association:

- Provided details on the program and his background;
- Stated that Youth Court has assisted him in many ways to one day attain his goal of becoming an attorney; and
- Voiced approval of the program.

Mr. Aaron Pinnick, presiding judge:

- Provided details on his background and the program;
- Voiced approval of the opportunity of being presiding judge; and
- Thanked the Council for their support.

Mr. Brandon Williams, presiding judge:

- Described his reasoning for joining the program;
- Voiced approval of the program and making a difference in people's lives;
- Provided details on his role of being an attorney; and
- Commented that the program is a saving grace for many teens.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 12-37:** Amending the FY2013 Youth Court budget by accepting \$1,250 in grant funds from the Target Corporation to cover expenditures for wages and benefits.

Mayor Rupright opened the public hearing on Ordinance Serial No. 12-37. There being no one 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. 12-37.

VOTE: The motion to adopt Ordinance Serial No. 12-37 passed unanimously.

2. **Ordinance Serial No. 12-39:** Creating the Lake Side Terrace Planned Unit Development (PUD) Sewer Connection Special Assessment District; approving the improvement plan for the District; authorizing the City to proceed with the improvement; and establishing a method of assessment for the benefitted properties: Lots 49A-60A, Block 2; and Lots 61-64, Block 2.

Mayor Rupright opened the public hearing on Ordinance Serial No. 12-39. There being no one present who wished to speak, Mayor Rupright closed the public hearing and discussion moved to the Council.

Mr. Giddings provided a staff report.

MOTION: Council Member Woodruff moved to adopt Ordinance Serial No. 12-39.

VOTE: The motion to adopt Ordinance Serial No. 12-39 passed unanimously.

3. **Ordinance Serial No. 12-40:** Amending Wasilla Municipal Code (WMC) Subsection 5.14.050(C) and (D)(1), Authorized Investments, in the Investment Policy Chapter.

Mayor Rupright opened the public hearing on Ordinance Serial No. 12-40. There being no one present who wished to speak, Mayor Rupright closed the public hearing and discussion moved to the Council.

Mr. Tankersley provided a staff report.

MOTION: Council Member Buswell moved to adopt Ordinance Serial No. 12-40.

VOTE: The motion to adopt Ordinance Serial No. 12-40 passed unanimously.

B. Persons to be Heard

Ms. Anne Kilkenney spoke on AM No. 12-52 regarding the FY14 Goals and Initiatives. She suggested that it be modified and provided copies of the language to be used. She summarized her reasoning behind the proposed addition.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings

1. Special Meeting: November 19, 2012
2. Regular Meeting: November 26, 2012

B. Introduction of Ordinances

There were no ordinances to be introduced.

C. Resolutions

1. **Resolution Serial No. 12-38:** Authorizing the Mayor to execute an agreement with Annabel's Books for leased space in the Meta Rose Square in the amount of \$26,940 for twelve (12) months.
2. **Resolution Serial No. 12-39:** Supporting the Fiscal Year 2014 Capital Improvement Program and operating funding requests.

D. Action Memorandums

1. **AM No. 12-51:** Awarding contract to Craig Taylor Equipment in the amount of \$57,953 to purchase a self-propelled road sweeper.

MOTION: Council Member Sullivan-Leonard moved to adopt the amended Consent Agenda as read into the record by the Clerk.

GENERAL CONSENT: There was no objection noted.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

1. **AM No. 12-50 (SUB):** Confirmation of William J. Green and Jesse Sumner (to fill partial terms), and Glenda Ledford (re-appointment) to the Planning Commission.

Council Member Woodruff inquired about the Council Members reviewing the applicants for commissions.

MOTION: Council Member Woodruff moved to approve AM No. 12-50 (SUB).

VOTE: The motion to approve AM No. 12-50 (SUB) passed unanimously.

2. **AM No. 12-52:** Confirming Goals & Initiatives for FY2014.

MAIN MOTION: Council Member Wall moved to approve AM No. 12-52.

Discussion ensued.

PRIMARY AMENDMENT: Council Member Wall moved a primary amendment to include Ms. Kilkenny's proposed addition to read:
Encourage an increase in senior and disabled residents by improving handicap accessibility,

decreasing utility costs, and supporting existing programs and new residential construction for seniors and the handicapped.

Discussion ensued.

SECONDARY AMENDMENT: Council Member Woodruff moved a secondary amendment, to modify the language to read: New #9: *Encourage an increase in senior and disabled residents by improving handicap accessibility, researching impacts of utility costs, and supporting existing programs and new residential construction for seniors and the handicapped.* (CLERK NOTE: All other items were renumbered.)

GENERAL CONSENT: There was no objection to the secondary amendment.

GENERAL CONSENT: There was no objection to the primary amendment, as amended.

VOTE: The main motion as amended, to approve AM No. 12-52, passed unanimously.

XI. COMMUNICATIONS

A. Informational Memorandums

1. **IM No. 12-17:** Monthly financial reports for the period ending October 31, 2012; to include the Month-to-Date Expenditure Report and Disbursements Greater than \$5,000.

There were no comments on the IM.

B. Commission Minutes

XII. AUDIENCE COMMENTS

Ms. Kilkenny:

- Welcomed Council Members Lovell and Buswell;
- Voiced concern on the way AM No. 12-52 was titled; and
- Commented on the process of titling items placed on the agenda.

Mr. John Dewer:

- Wished everyone a Merry Christmas;
- Voiced approval of the City's Christmas card; and
- Commented on the upcoming fireworks.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Mayor Rupright:

- Thanked staff for their efforts on the Employee Holiday Luncheon;
- Thanked WASI and John Dewer for their efforts; and
- Wished everyone a Merry Christmas.

Ms. Smithers:

- Spoke regarding the upcoming meeting schedule.

Mr. Payne:

- Congratulated Administration, the Mayor, and the City Council on obtaining the property from the Borough.

XIV. COUNCIL COMMENTS

Council Member Sullivan-Leonard:

- Announced she was elected to the Wasilla Chamber of Commerce Board;
- Voiced approval of members of the community providing input;
- Commented that she serves on the Alaska Juvenile Justice Advisory Committee;
- Expressed her appreciation to the Youth Court program; and
- Wished everyone a Merry Christmas.

Council Member Woodruff:

- Voiced approval of the Youth Court program;
- Thanked seniors being involved in the community; and
- Wished everyone a Happy Holiday.

Council Member Wall:

- Expressed appreciation to the Youth Court volunteers;
- Thanked Target for help with the program.
- Thanked Mr. Colligan for the updates from the Borough;
- Inquired about applicants for the Planning Commission; and
- Thanked those who had served on the Commission.

Council Member Lovell:

- Expressed appreciation to WASI;
- Voiced approval of the Youth Court program; and
- Wished everyone a Merry Christmas.

Council Member Buswell:

- Voiced approval of the meeting; and
- Wished everyone a Merry Christmas.

XV. EXECUTIVE SESSION

There was no executive session held.

XVI. ADJOURNMENT

With no further business at hand, Mayor Rupright adjourned the meeting at 7:46 p.m.



Verne E. Rupright, Mayor

ATTEST:



Kristie Smithers
KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: January 14, 2013