

MAYOR
Sarah Palin

COUNCIL
Howard O'Neil, Seat A
Dianne M. Keller, Seat B
Noel H. Lowe, Seat C
Judy Patrick, Seat D
Ron Cox, Seat E
Colleen Sullivan-Leonard, Seat F

**WASILLA CITY COUNCIL
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS
Wasilla City Hall, 290 East Herring Avenue, Wasilla, AK 99654 (907) 373-9090

WORK SESSION **6 P.M.** **MAY 13, 2002**

A. **Economic Development:** Joint Discussion With Greater Wasilla Chamber Of Commerce.

REGULAR MEETING **7 P.M.** **MAY 13, 2002**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **SPECIAL ORDERS**
6. **COMMISSION/AGENCY REPORT (Five minutes per agency.)**
 - A Planning Commission
 - B. Parks And Recreation Commission
 - C. Matanuska-Susitna Borough

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: April 22, 2002
2. Special Meeting: April 29, 2002 and May 6, 2002

B. Introductions (Public Hearing To Be Scheduled For: May 29, 2002)

1. **Ordinance Serial No. 02-26:** To Amend The FY-02 Budget By Approving And Accepting State Of Alaska Department Of Transportation, Alaska Highway Safety Office, Bicycle/Pedestrian Safety Mini Grant For \$1,248 To The Parks Department.
2. **Ordinance Serial No. 02-29:** Providing For The Amending Of The Fiscal Year 2003 Budget By Appropriating Funds To The Capital Project And Enterprise Funds For Construction Projects.
3. **Ordinance Serial No. 02-30:** Authorizing The City Of Wasilla To Enter Into A Lease Agreement With Matanuska-Kenai Inc., dba MTA Wireless In Exchange For Cellular Telephone Service.

C. Resolutions

D. Council Memorandums

1. **CM No. 02-22(SUB):** Contract Award To Kumin Associates, Inc. For Design Services In The Amount Of \$385,000 For The Multi-Use Sports Complex.
2. **CM No. 02-23:** Contract Amendment for Lounsbury & Associates, Inc. in the Amount of \$20,000 for Lucille Street Water and Sewer Main Extensions.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 02-21:** Amending Wasilla Municipal Code 12.12.040 (B) (3) Side Lot Line Setback.
- B. **Ordinance Serial No. 02-22:** Amending Wasilla Municipal Code Title 4 Elections.

- C. **Ordinance Serial No. 02-23:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2003 And Appropriating Funds To Carry Out Said Budget.
 - D. **Ordinance Serial No. 02-27:** Amending The FY-02 Budget By Appropriating \$3,309,000 To Construct The Bumpus Well And Reservoir Facility.
9. **PERSONS TO BE HEARD** (Three minutes per person.)
- A. Kelly Marre and Wendy Hale: Garden of Reflection.
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **COMMUNICATION**
- A. **IM No. 02-05:** March 2002 Expenditure Report.
 - B. **IM No. 02-06:** Expenditures Greater Than \$5,000 For January Through March 2002.
 - C. **IM No. 02-07:** Honor Garden Construction Schedule.
 - D. Wasilla Planning Commission: Draft Meeting Minutes of April 23, 2002.
13. **MAYOR, CLERK, AND ATTORNEY COMMENTS**
14. **AUDIENCE COMMENTS** (Three minutes per person.)
15. **EXECUTIVE SESSION**
16. **COUNCIL COMMENTS**
17. **ADJOURNMENT**

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, May 13, 2002, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Seat A
Ms. Dianne Keller, Seat B
Mr. Noel Lowe, Seat C
Mr. Ron Cox, Seat E
Ms. Colleen Sullivan-Leonard, Seat F

Council Member Patrick was absent and excused.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Mr. John Cramer, Deputy Administrator
Mr. Ted Leonard, Finance Director
Ms. Jamie Newman, Deputy Clerk
Mr. Don Savage, Police Chief
Mr. Don Shiesl, Public Works Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Palin noted the following adjustments to the agenda:

- Ordinance Serial No. 02-29 and IM No. 02-07 were handed out; CM No. 02-22(SUB) is presented for consideration and replaces CM No. 02-22; and Ordinance Serial No. 02-30 is added to the consent agenda.

GENERAL CONSENT: There was no objection to approve the agenda as amended.

5. SPECIAL ORDERS

There were no special orders.

6. COMMISSION/AGENCY REPORT

A Planning Commission

No report was given.

B. Parks And Recreation Commission

No report was given.

C. Matanuska-Susitna Borough

No report was given.

7. CONSENT AGENDA

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2. **Ordinance Serial No. 02-29:** Providing For The Amending Of The Fiscal Year 2003 Budget By Appropriating Funds To The Capital Project And Enterprise Funds For Construction Projects.
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C. Resolutions

D. Council Memorandums

1. **CM No. 02-22(SUB):** Contract Award To Kumin Associates, Inc. For Design Services In The Amount Of \$437,000 For The Multi-Use Sports Complex.
2. **CM No. 02-23:** Contract Amendment for Lounsbury & Associates, Inc. in the Amount of \$20,000 for Lucille Street Water and Sewer Main Extensions.

MOTION: Council Member Keller moved to adopt the consent agenda.

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 02-21:** Amending Wasilla Municipal Code 12.12.040 (B) (3) Side Lot Line Setback.

Mayor Palin opened the public hearing and there being no one who wished to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-21.

VOTE The motion passed unanimously.

- B. **Ordinance Serial No. 02-22:** Amending Wasilla Municipal Code Title 4 Elections.

Mayor Palin opened the public hearing and there being no one who wished to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-22.

VOTE The motion passed unanimously.

- C. **Ordinance Serial No. 02-23:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2003 And Appropriating Funds To Carry Out Said Budget.

Mayor Palin opened the public hearing.

The following spoke in favor of granting \$6,500 to Mat-Su Partnership Agency to fund a community needs assessment: Mr. Jerry Troshynski, Director of Mat-Su Partnership Agency.

The following spoke in favor of granting \$5,000 to Boys and Girls Club of Mat-Su Valley, for operational costs: Ms. Linda Anderson, Area Manager for Boys and Girls Club, Mr. Randy Lorenz, Ms. Linda Brandon, Ms. Deanna Johnson, Mr. Bill Whittington, Miss Amber Barrett, and Ms. Noelle Hart, Director of Grants and Government Relations for Boys and Girls Club.

The following spoke in favor of granting \$6,000 to the Museum of Alaska Transportation and Industry (MATI), for operational costs: Mr. Bruce Gezway, Executive Director of MATI.

The following spoke in favor of granting \$10,000 to Wasilla Area Seniors (WASI), for utilities and maintenance: Ms. Mary Haley, WASI Executive Administrative Assistant.

There being no others who wished to be heard, the public hearing was closed.

PREVIOUS MOTION: Council Member Patrick moved to adopt Ordinance Serial No. 02-23. (Motion on the floor from the April 29, 2002 Special City Council Meeting)

MOTION: Council Member Keller moved to increase the Debt Service Fund, Paving LIDs – Principal and Interest, in the amount of \$180,582, for a balance of \$180,582.

VOTE: The motion passed unanimously.

MOTION: Council Member O'Neil moved to increase account no. 01.52.421.611.01, Operating Supplies – Reserves, in the amount of \$11,815, for a balance of \$11,815. The funding is allocated as follows: Uniforms \$3,395, Vests \$3,120, Guns \$900, Bike Patrol \$400, Ammunition \$2,000, and Awards and Recognition \$2,000.

VOTE: The motion passed unanimously.

PREVIOUS MOTION: Council Member Sullivan-Leonard moved to increase account no. 01.51.499.981.xx (new account no.), Boys & Girls Club, in the amount of \$5,000 for a balance of \$5,000. (Motion on the floor from the May 6, 2002 Special City Council Meeting)

VOTE: The motion passed unanimously.

PREVIOUS MOTION: Council Member Keller moved to decrease account no. 01.51.411.582.00, Continuing Education in the amount of \$1,100. (Motion on the floor from the May 6, 2002 Special City Council Meeting)

MOTION: Council Member Keller moved a primary amendment to decrease account no. 01.51.411.582.00, Continuing Education in the amount of \$1,220, leaving a balance of \$2,780.

VOTE: The primary amendment passed unanimously. (The primary amendment was deemed final on the amendment. No objection was raised.)

PREVIOUS MOTION: Council Member Lowe moved to postpone 01.51.433.611.10, Supplies until the May 13, 2002 City Council Meeting. (Motion on the floor from the May 6, 2002 Special City Council Meeting)

Staff clarified concerns raised by the council at the previous meeting relating to the Supplies line item and the line item was left in the budget as presented. No objection was raised.

PREVIOUS MOTION: Council Member Lowe moved to postpone 01.51.452.611.90, Small Tools & Equipment until the May 13, 2002 City Council Meeting. (Motion on the floor from the May 6, 2002 Special City Council Meeting)

Staff clarified concerns raised by the council at the previous meeting relating to the Small Tools and Equipment line item and the line item was left in the budget as presented. No objection was raised.

MOTION: Council Member Keller moved to increase account no. 01.59.499.981.17, Mat-Su Partnership Agency, in the amount of \$6,500 to fund a needs assessment, for a balance of \$6,500.

Discussion followed.

VOTE: The motion failed with Council Members Keller, O'Neil, and Sullivan-Leonard in favor and Council Members Cox and Lowe opposed.

MOTION: Council Member Keller moved to increase account no. 01.59.499.981.17, Mat-Su Partnership Agency, in the amount of \$6,000 to fund a needs assessment, for a balance of \$6,000.

Discussion followed.

VOTE: The motion passed with Council Member Lowe opposed.

VOTE: The main motion to adopt Ordinance Serial No. 02-23, as amended, passed unanimously.

- D. **Ordinance Serial No. 02-27:** Amending The FY-02 Budget By Appropriating \$3,309,000 To Construct The Bumpus Well And Reservoir Facility.

Mayor Palin opened the public hearing and there being no one who wished to be heard, the public hearing was closed.

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 02-27.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

- A. Kelly Marre and Wendy Hale: Garden of Reflection.

Ms. Hale and Ms. Marre spoke about their vision of the Garden of Reflection and requested support from the council to form a committee to raise funds to construct the Reflection Garden at Iditapark. The Reflection Garden is to be located near the Honor Garden.

MOTION: Council Member Keller moved to endorse the Garden of Reflection Committee and to approve the concept and location of the Reflection Garden within Iditapark.

VOTE: The motion passed unanimously.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

- A. **IM No. 02-05:** March 2002 Expenditure Report.
- B. **IM No. 02-06:** Expenditures Greater Than \$5,000 For January Through March 2002.
- C. **IM No. 02-07:** Honor Garden Construction Schedule.
- D. Wasilla Planning Commission: Draft Meeting Minutes of April 23, 2002.

No action was taken on the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Reported that the city is still in the process of selecting a police officer; and
- Stated that Lucille Street will be paved and open by the end of May.

14. AUDIENCE COMMENTS

June Burkhart thanked the city for supporting the redistricting efforts and commended the council for their vision.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Keller:


- Spoke about the emergency exercise sponsored by the Mat-Su Borough that she attended.

Council Member Leonard:

- Thanked the council for their hard work on the budget; and
- Thanked the council for supporting the Boys and Girls Club grant request.

17. ADJOURNMENT

The meeting adjourned at 8:45 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on May 29, 2002.