



MAYOR

Dianne M. Keller

COUNCIL

Howard O'Neil, Seat A

Vacant, Seat B

Noel H. Lowe, Seat C

Robert E. Sande, 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 Herning Avenue, Wasilla, AK 99654 (907) 373-9090

REGULAR MEETING

7 P.M.

OCTOBER 14, 2002

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **SPECIAL ORDERS**
 - A. Swearing In Of Newly Elected Officials.
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: September 23, 2002
 2. Special Meeting: October 7, 2002

- B. Introductions (Public Hearing To Be Scheduled For: October 28, 2002)
1. **Ordinance Serial No. 02-64:** Amending WMC 16.24.030 Reducing Setback requirements.
 2. **Ordinance Serial No. 02-67:** Amending The FY-03 Library Budget To Approve And Accept A Grant Through The State Department Of Education, Division Of Libraries For \$8,157 For Shelving And Establishing A Russian Language Reading Program.
 3. **Ordinance Serial No. 02-68:** Amending The FY-03 Police Department Budget By \$90,235 To Roll Forward The FY-02 Grant Balances.
 4. **Ordinance Serial No. 02-69:** Amending The FY-03 Budget To Accept And Approve A Police Department Multijurisdictional Task Force Drug Grant #02-023E For \$89,530.21 From The Alaska State Troopers And To Decrease The Approved Budget By \$7,843 To Match The Actual Grant Award Amount.

C. Resolutions

D. Council Memorandums

1. **CM No. 02-62:** Cancellation Of The November 13, 2002 Regular City Council Meeting.
2. **CM No. 02-63:** Contract Award In The Amount Of \$85,000 For Bumpus Reservoir Preliminary Engineering.

8. **PUBLIC HEARING** (Three minutes per person.)

- A. **Ordinance Serial No. 02-60:** Amending 16.20.020 District Use Chart, To Make Adult Business An Excluded Use In The Commercial Zoning District, And To Amend WMC 16.04.070, Definitions To Include Coalbed Methane Extraction And To Permit Coalbed Methane Gas Extraction With A Use Permit In RR - Rural Residential, C - Commercial, I - Industrial, And P - Public Districts. (Requested by Council Member Patrick)
- B. **Ordinance Serial No. 02-62:** Repealing Ordinance Serial No. 94-27, Which Designated The Forest Street, Cove Street, Beaver Street, Easy Street And Island Street Rights Of Way North Of Lake View Drive As Greenway And Restricted To Pedestrian Access Only. (Public Hearing Continued From The September 23, 2002 Regular City Council Meeting)

- C. **Ordinance Serial No. 02-63:** Amending WMC 5.08.090.B, Contract Amendments.
- D. **Ordinance Serial No. 02-65:** Amending The FY-03 Budget By Appropriating \$150,000 For South Mack Drive Pioneer Road.
- E. **Ordinance Serial No. 02-66:** Amending The FY-03 Budget By Appropriating \$100,000 For Iditarod Reservoir Repairs.

9. **PERSONS TO BE HEARD** (Three minutes per person.)

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **COMMUNICATION**

- A. Draft Wasilla Planning Commission Meeting Minutes: September 24 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, October 14, 2002, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:05 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 Judy Patrick was absent and excused.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. Tim Krug, City Planner
Mr. Ted Leonard, Finance Director
Mr. Don Savage, Police Chief
Mr. Don Shiesl, Public Works Director
Mr. Chester Simton, Library Director

3. PLEDGE OF ALLEGIANCE

Boy Scout Pack No. 359 along with Troop No. 297 led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved without amendment. No objection was raised.

5. SPECIAL ORDERS

A. Swearing In Of Newly Elected Officials.

The City Clerk swore in newly elected City Council Members Lowe and Sande, and Mayor Keller.

Mayor Keller presented outgoing Mayor Palin with a framed city seal signed by staff.

Mayor Palin reflected on her term as Mayor and recognized the city council and staff for their hard work and dedication. She then passed the gavel to Mayor Keller.

6. COMMISSION/AGENCY REPORT (Five minutes per agency.)

A. Planning Commission

Commissioner Gregory Koskela:

- Thanked Mayor Palin for her service to the city; and
- Reported on items under consideration by the planning commission.

B. Parks And Recreation Commission

No report was given.

C. Matanuska-Susitna Borough

Mary Kvalheim, Newly Elected Borough Assembly Representative:

- Congratulated Mayor Keller and Council Members Lowe and Sande on their election to office; and
- Announced that she will be sworn into office at the next regular borough assembly meeting.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: September 23, 2002
2. Special Meeting: October 7, 2002

B. Introductions (Public Hearing To Be Scheduled For: October 28, 2002)

1. **Ordinance Serial No. 02-64:** Amending WMC 16.24.030 Reducing Setback requirements.
2. **Ordinance Serial No.02-67:** Amending The FY-03 Library Budget To Approve And Accept A Grant Through The State Department Of Education, Division Of Libraries For \$8,157 For Shelving And Establishing A Russian Language Reading Program.

3. **Ordinance Serial No. 02-68:** Amending The FY-03 Police Department Budget By \$90,235 To Roll Forward The FY-02 Grant Balances.
4. **Ordinance Serial No. 02-69:** Amending The FY-03 Budget To Accept And Approve A Police Department Multijurisdictional Task Force Drug Grant #02-023E For \$89,530.21 From The Alaska State Troopers And To Decrease The Approved Budget By \$7,843 To Match The Actual Grant Award Amount.

C. Resolutions

D. Council Memorandums

1. **CM No. 02-62:** Cancellation Of The November 13, 2002 Regular City Council Meeting.
2. **CM No. 02-63:** Contract Award In The Amount Of \$85,000 For Bumpus Reservoir Preliminary Engineering.

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

GENERAL CONSENT: No objection was raised.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 02-60:** Amending 16.20.020 District Use Chart, To Make Adult Business An Excluded Use In The Commercial Zoning District, And To Amend WMC 16.04.070, Definitions To Include Coalbed Methane Extraction And To Permit Coalbed Methane Gas Extraction With A Use Permit In RR - Rural Residential, C - Commercial, I - Industrial, And P – Public Districts. (Requested by Council Member Patrick)

Mayor Keller 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. 02-60.

Discussion moved to the council.

MOTION: Council Member Sullivan-Leonard moved to refer Ordinance Serial No. 02-60 to the planning commission for review and make a recommendation to the city council at the November 25, 2002 regular city council meeting.

GENERAL CONSENT: No objection was raised.

- B. **Ordinance Serial No. 02-62:** Repealing Ordinance Serial No. 94-27, Which Designated The Forest Street, Cove Street, Beaver Street, Easy Street And Island Street Rights Of Way North Of Lake View Drive As Greenway And Restricted To Pedestrian Access Only. (Public Hearing Continued From The September 23, 2002 Regular City Council Meeting)

Mayor Keller re-opened the public hearing, which was continued from the September 23, 2002 Regular City Council Meeting.

Colleen Cottle:

- Spoke about how Ordinance Serial No. 94-27 has stymied her efforts to re-plat the two lots she owns on Lakeview Avenue; and
- Requested that the city repeal Ordinance Serial No. 94-27; and
- Stated that she is willing to provide road maintenance to her property without assistance from the city.

The following spoke in opposition to removing the Greenway designation to Forest Street, Cove Street, Beaver Street and Easy Street Rights-of-Way, North of Lake View Drive: Linda Luburger, Phil Lockwood, Paul Bellows and Art Tunley. Mr. Lockwood also spoke in opposition on behalf of the Lowe and Ondola families who were not present.

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 02-62.

MOTION: Council Member Lowe moved a primary amendment to strike all reference to Forest Street, Cove Street, Beaver Street and Easy Street Rights-of-Way, North of Lakeview Drive, and to permit motorized vehicular use of Island Street only. Direction was given to the clerk to work with the attorney to make necessary amendments to the body of the ordinance to maintain the intent of the amendment.

VOTE: The primary amendment passed unanimously.

VOTE: The main motion as amended passed unanimously.

- C. **Ordinance Serial No. 02-63:** Amending WMC 5.08.090.B, Contract Amendments.

Mayor Keller opened the public hearing on Ordinance Serial No. 02-63 and there being no one who wished to be heard, the public hearing was closed.

MOTION: Council Member O'Neil moved to adopt Ordinance Serial No. 02-63.

GENERAL CONSENT: The motion passed without objection.

- D. **Ordinance Serial No. 02-65:** Amending The FY-03 Budget By Appropriating \$150,000 For South Mack Drive Pioneer Road.

Mayor Keller opened the public hearing on Ordinance Serial No. 02-65 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. 02-65.

GENERAL CONSENT: The motion passed without objection.

- E. **Ordinance Serial No. 02-66:** Amending The FY-03 Budget By Appropriating \$100,000 For Iditarod Reservoir Repairs.

Mayor Keller opened the public hearing on Ordinance Serial No. 02-66 and there being no one who wished to be heard, the public hearing was closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 02-66.

GENERAL CONSENT: The motion passed without objection.

9. PERSONS TO BE HEARD (Three minutes per person.)

No comments were made.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

- A. Draft Wasilla Planning Commission Meeting Minutes: September 24 2002.

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Public Works Director:

- Reported that South Mack Drive and Pioneer Road are under construction; and
- Spoke about repairs that are underway to the Iditarod Well.

City Clerk:

- Welcomed the newly elected officials; and
- Reported on a meeting tentatively scheduled for January 9, 2003 with the borough to discuss library issues.

The council requested that all interested parties including the Friends Group be invited to the meeting. No objection was raised.

Mayor Keller:

- Encouraged city council members to attend borough assembly meetings and report back to the council.

14. AUDIENCE COMMENTS (Three minutes per person.)

Ms. Katie Daniels (Mayor Keller's mother) introduced herself and commented on how proud the family is of Mayor Keller.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member O'Neil:

- Welcomed the newly elected officials.

Council Member Sullivan-Leonard:

- Welcomed the newly elected officials.

Council Member Cox:

- Congratulated the newly elected officials; and
- Commented on how nice the Honor Garden looks.

Council Member Lowe:

- Announced that the city web page is online; and
- Congratulated Council Member Sande and Mayor Keller.

Mayor Keller:

- Thanked the council for their support; and
- Spoke about her direction for the city.

17. ADJOURNMENT

The meeting adjourned at 8 p.m.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on October 28, 2002.