



MAYOR

Dianne M. Keller

COUNCIL

Howard O'Neil, Seat A

Vacant, Seat B

Noel H. Lowe, Seat C

Robert 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 28, 2002

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **SPECIAL ORDERS**
 - A. Presentation Of Proclamation For Avalanche Awareness Month.
6. **COMMISSION/AGENCY REPORT (Five minutes per agency.)**
 - A. Planning Commission
 - B. Parks And Recreation Commission
 - C. Matanuska-Susitna Borough
 - D. John Bost, Mikunda-Cottrell
7. **CONSENT AGENDA**
 - A. Minutes of Preceding Meeting:

1. Regular Meeting: October 14, 2002.

B. Introductions (Public Hearing To Be Scheduled For: November 25, 2002)

1. **Ordinance Serial No. 02-70:** To Amend The FY-03 Asset Forfeiture Fund Budget To Spend \$873 For Weapons.
2. **Ordinance Serial No. 02-71:** Amending The FY-03 Iditapark Budget To Accept And Approve A Court Judgment Of \$2,313 Toward Iditapark Improvements.
3. **Ordinance Serial No. 02-72:** Amending WMC 16.20.020 District Use Chart To Allow Single-Family Dwellings With An Administratively Approved Use Permit Within The P – Public District.
4. **Ordinance Serial No. 02-73:** Amending The FY-03 Budget By Appropriating \$182,947 To The Capital Reserve Fund From The General Fund's Fund Balance Per Wasilla Municipal Code 5.04.025.
5. **Ordinance Serial No. 02-74:** Amending The FY 03 Budget By Appropriating Funds From The Technology Fund's Fund Balance In Order To Fund The Purchase Of A Replacement Server For The Police Building.
6. **Ordinance Serial No. 02-75:** Amending The FY-03 Budget By Appropriating \$47,000 For Iditarod Reservoir Painting.
7. **Ordinance Serial No. 02-76:** Amending the FY-03 Budget by Appropriating \$100,000 for South Mack Drive Railroad Crossing Signal.

C. Resolutions

1. **Resolution Serial No. 02-33:** Transferring Funds Within An Accounting Fund And Extending The Parks And Property Technician I Position 804-2 From Seasonal Full-Time To Regular Full-Time.
2. **Resolution Serial No. 02-35:** To Accept The US Department Of Justice Cops Technology Grant Of \$1,000,000 To Build A Regional, Modern, Consolidated Public Safety Dispatch Center At The Wasilla Police Department Building.

D. Council Memorandums

1. **CM No.02-64:** Acceptance of FY 2002 Financial Statement For The City Of Wasilla.
2. **CM No. 02-65:** Contract Award to Kane, Inc. in the Amount of \$125,958 to Repaint the Interior of the Iditarod Reservoir.

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

- A. **Ordinance Serial No. 02-64:** Amending WMC 16.24.030 Reducing Setback Requirements.
- B. **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.
- C. **Ordinance Serial No. 02-68:** Amending The FY-03 Police Department Budget By \$90,235 To Roll Forward The FY-02 Grant Balances.
- D. **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.

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

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- A. Interviews and Appointment To Wasilla City Council Seat B.

12. **COMMUNICATION**

- A. Draft Wasilla Planning Commission Meeting Minutes: October 8, 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 28, 2002, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller 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. Diana Straub, Seat B (appointed, see page 6 of meeting minutes)
Mr. Noel Lowe, Seat C (arrived 7:05 p.m.)
Mr. Rob Sande, Seat D
Mr. Ron Cox, Seat E
Ms. Colleen Sullivan-Leonard, Seat F

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. Tom Klinkner, City Attorney
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

Brownie Troop 452 and Boy Scout Troop 297 led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

The city clerk noted a typographical correction to Ordinance Serial No. 02-75. The correct dollar amount requested is \$47,000 [\$35,000]. No objection was raised.

GENERAL CONSENT: The agenda was approved as presented. No objection was raised.

5. SPECIAL ORDERS

- A. Presentation Of Proclamation For Avalanche Awareness Month.

Mayor Keller presented a proclamation in honor of Avalanche Awareness Month November 2002.

Aedene Arthur spoke about the goals, mission, and accomplishments of Backcountry Avalanche Awareness and Response Team (BAART).

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

- A Planning Commission

No report was presented.

- B. Parks And Recreation Commission

No report was presented.

- C. Matanuska-Susitna Borough

No report was presented. Mayor Keller noted that Borough Assembly Member Mary Kvalhiem was unable to attend the council meeting due to an illness.

- D. John Bost, Mikunda-Cottrell

Mr. Bost reviewed the 2002 Annual Comprehensive Financial Report that was prepared by his firm and he answered questions from the council.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:

1. Regular Meeting: October 14, 2002.

- B. Introductions (Public Hearing To Be Scheduled For: November 25, 2002)

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2. **Resolution Serial No. 02-35:** To Accept The US Department Of Justice Cops Technology Grant Of \$1,000,000 To Build A Regional, Modern, Consolidated Public Safety Dispatch Center At The Wasilla Police Department Building.

D. Council Memorandums

1. **CM No.02-64:** Acceptance of FY 2002 Financial Statements For The City Of Wasilla.
2. **CM No. 02-65:** Contract Award to Kane, Inc. in the Amount of \$125,958 to Repaint the Interior of the Iditarod Reservoir.

MOTION: Council Member O'Neil moved to adopt the consent agenda.

GENERAL CONSENT: No objection was raised.

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

- A. **Ordinance Serial No. 02-64:** Amending WMC 16.24.030 Reducing Setback Requirements.

Mayor Keller opened the public hearing on Ordinance Serial No. 02-64.

Krista Svendsen spoke in favor of the ordinance.

There being no others wishing to be heard the public hearing was closed.

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 02-64.

City planner spoke about the ordinance and discussion moved to the council.

VOTE: The motion passed unanimously.

- B. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 02-67 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. 02-67.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 02-68:** Amending The FY-03 Police Department Budget By \$90,235 To Roll Forward The FY-02 Grant Balances.

Mayor Keller opened the public hearing on Ordinance Serial No. 02-68 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. 02-68.

VOTE: The motion passed unanimously.

- D. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 02-69 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. 02-69.

VOTE: The motion passed unanimously.

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

No one spoke under persons to be heard.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

A. Interviews and Appointment To Wasilla City Council Seat B.

The clerk explained the process to be followed for appointment and the council directed that each candidate be allotted 3 minutes to make their verbal presentation.

1. Dan Kelly
2. Diana L. Straub
3. Conrad W. Holler
4. Norman E. Fuller

Each candidate spoke about his or her vision for the city and answered questions from the council.

The clerk handed out ballots to each council member to cast their vote. (Continued on page 6 of meeting minutes).

12. COMMUNICATION

A. Draft Wasilla Planning Commission Meeting Minutes: October 8, 2002.

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Attorney:

- The attorney congratulated newly elected officials; and
- Discussed the RFP process for the contractor for the multi use sports complex.

Council Member Lowe express an interest in serving on the multi-use sports complex RFP review committee.

Police Chief:

- Spoke about a recent case that was solved by a Wasilla Police Officer in which two career criminals were charged with a "smash and grab" crime spree within the city.

City Planner:

- Reported that the commission is considering two variance applications; and
- Requested a work-session with the council to discuss setback requirements on January 13, 2003 at 5 p.m.

Library Director:

- Spoke about positions currently available at the library.

Finance Director:

- Reported that an ordinance will be coming forward to transfer funds to the capital reserve fund.

Mayor Keller:

- Spoke about her recent tour of the city with the public works director; and
- Appointed Howard O'Neil as Deputy Mayor.

14. AUDIENCE COMMENTS (Three minutes per person.)

Dan Kelly stated that he will be participating on a radio talk show promoting the legislative move to the valley

Steve Menard encouraged everyone to watch the Valley Candidate Debate on KAKM Channel 7 on October 29, 2002 at 7 p.m.

NEW BUSINESS CONTINUED.

A. Interviews and Appointment To Wasilla City Council Seat B.

The City Clerk announced Diana Straub as the winner of Council Seat B.

MOTION: Council Member Lowe moved to appoint Diana Straub to Wasilla City Council Seat B.

VOTE: The motion passed unanimously.

The City Clerk swore in newly appointed Wasilla City Council Member Diana Straub and Ms. Straub took her Oath of Office.

15. EXECUTIVE SESSION

No executive session was held.

City Clerk:

- The clerk announced that the Planning Commission has requested a work-session with the council to discuss setback requirements on January 13, 2002; and
- Announced that a council/employee meeting has been scheduled before the council meeting on November 25, 2002 at 5 p.m.

Council Member Sullivan-Leonard requested that the employees submit questions in writing and that each employee is allotted 5 minutes to make their presentation.

16. COUNCIL COMMENTS

Council Member O'Neil:

- Welcomed Diana Straub to the council and thanked all candidates for their interest in the position; and
- Thanked Mayor Keller for the Deputy Mayor appointment.

Council Member Sullivan-Leonard:

- Welcomed Diana Straub to the council and thanked the other candidates for their interest; and
- Congratulated Council Member O'Neil on his appointment as Deputy Mayor.

Council Member Cox:

- Congratulated Diana Straub on her appointment to the council and thanked the other candidates for their interest; and
- Congratulated Council Member O'Neil on his appointment as Deputy Mayor; and
- Spoke about his tour of the Wasilla Police Department and commented on what an impressive facility it is.

Council Member Lowe:

- Congratulated Diana Straub on her appointment to the council and thanked the other candidates for their interest.

Council Member Straub:

- Thanked the council for appointing her to Wasilla City Council Seat B.

Council Member Sande:


- Congratulated Diana Straub on her appointment to the council and thanked the other candidates for their interest.

17. ADJOURNMENT

Adjourn at 8:40


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on November 25, 2002.