



MAYOR

Dianne M. Keller

COUNCIL

Howard O'Neil, Seat A

Diana L. Straub, 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 E. Herning Avenue, Wasilla, AK 99654 (907) 373-9090

REGULAR MEETING

7 P.M.

JANUARY 27, 2003

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
 - D. Officer Ruth Josten, SAM Investigator: Program Update.
7. **CONSENT AGENDA**
 - A. Minutes of Preceding Meeting:
 1. Regular Meeting: January 13, 2003.

- B. Introductions (Public Hearing To Be Scheduled For: February 10, 2003)
 - C. Resolutions
 - D. Council Memorandums
 - 1. **CM No. 03-05:** Renewal Of Local Advertising Contract With The Frontiersman.
 - 2. **CM No. 06:** Appointment of Planning Commissioner.
8. **PUBLIC HEARING** (Three minutes per person.)
- A. **Ordinance Serial No. 03-03:** To Amend The FY-03 Budget By Reducing The Honor Garden Construction Expense Account And The State Of Alaska/Matanuska-Susitna Borough Pass Through Grant By \$28,000.
 - B. **Ordinance Serial No. 03-04:** To Amend The FY-03 Budget To Approve And Accept A Minor Consuming Grant In The Amount Of \$5,000 From The State Department Of Transportation And Revise The Revenue And Expenditure Budget Accounts In The Youth Court Special Revenue Fund To Match Actual Revenue Being Realized From Various Grant And Contribution Sources.
 - C. **Resolution Serial No. 03-02:** Confirming The Special Assessment Roll For The GVC/GGL Subdivision Paving Assessment District No. 00P2 And Providing For The Levy And Payment Of The Assessment.
 - D. **Resolution Serial No. 03-03:** Confirming The Special Assessment Roll For The Prospector Hills And Wasilla Villa Condos Subdivision Paving Assessment District No. 00P1 And Providing For The Levy And Payment Of The Assessment.
9. **PERSONS TO BE HEARD** (Three minutes per person.)
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
- A. **CM No. 03-04:** Council Travel.
 - B. FY-04 Budget Initiatives And Goals Presented By Mayor And Department Heads. (Presentation By Finance Director)

12. COMMUNICATION

A. Draft Wasilla Planning Commission Meeting Minutes: January 14, 2003.

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, January 27, 2003, 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 (Deputy Mayor)
Ms. Diana Straub, Seat B
Mr. Rob Sande, Seat D
Mr. Ron Cox, Seat E
Ms. Colleen Sullivan-Leonard, Seat F

Council Member Lowe was absent and excused.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
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

Council Member Sullivan-Leonard led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Keller requested the following additions to the agenda:

- To add CM No. 03-06 under the consent agenda; and
- To enter into Executive Session to discuss the Lundgren Litigation.

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

5. SPECIAL ORDERS

There were no special orders.

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.

D. Officer Ruth Josten, S.A.M Investigator: Program Update.

Ms. Josten:

- Spoke about the success of the program over the past year; and
- Discussed the challenges as a result of ever-increasing caseload.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: January 13, 2003.

B. Introductions (Public Hearing To Be Scheduled For: February 10, 2003)

C. Resolutions

D. Council Memorandums

1. **CM No. 03-05:** Renewal Of Local Advertising Contract With The Frontiersman.
2. **CM No. 03-06:** Appointment of Planning Commissioner.

MOTION: Council Member Sullivan-Leonard moved to adopt the consent agenda.

GENERAL CONSENT: No objection was raised.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 03-03:** To Amend The FY-03 Budget By Reducing The Honor Garden Construction Expense Account And The State Of Alaska/Matanuska-Susitna Borough Pass Through Grant By \$28,000.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-03.

Ms. Lois Weir spoke in opposition to the ordinance.

There being no others who wished to present testimony, the public hearing closed.

MOTION: Council Member O'Neil moved to adopt Ordinance Serial No. 03-03.

The finance director clarified the purpose of the ordinance.

GENERAL CONSENT: The motion to adopt Ordinance Serial No. 03-03 passed without objection.

- B. **Ordinance Serial No. 03-04:** To Amend The FY-03 Budget To Approve And Accept A Minor Consuming Grant In The Amount Of \$5,000 From The State Department Of Transportation And Revise The Revenue And Expenditure Budget Accounts In The Youth Court Special Revenue Fund To Match Actual Revenue Being Realized From Various Grant And Contribution Sources.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-04 and there being no one who wished to present testimony, the public hearing closed.

MOTION: Council Member O'Neil moved to adopt Ordinance Serial No. 03-04.

GENERAL CONSENT: The motion to adopt Ordinance Serial No. 03-04 passed without objection.

- C. **Resolution Serial No. 03-02:** Confirming The Special Assessment Roll For The GVC/GGL Subdivision Paving Assessment District No. 00P2 And Providing For The Levy And Payment Of The Assessment.

Mayor Keller opened the public hearing on Resolution Serial No. 03-02.

Mr. Tim Varner (property owner) raised concerns about the overall cost of the project and drainage within the subdivision.

There being no others who wished to present testimony, the public hearing closed.

MOTION: Council Member O'Neil moved to adopt Resolution Serial No. 03-02.

The finance director and public works director spoke about the resolution.

VOTE: The motion to adopt Resolution Serial No. 03-02 passed unanimously.

- D. **Resolution Serial No. 03-03:** Confirming The Special Assessment Roll For The Prospector Hills And Wasilla Villa Condos Subdivision Paving Assessment District No. 00P1 And Providing For The Levy And Payment Of The Assessment.

Mayor Keller opened the public hearing on Resolution Serial No. 03-03 and there being no one who wished to present testimony, the public hearing closed.

MOTION: Council Member O'Neil moved to adopt Resolution Serial No. 03-03.

Discussion moved to the council.

VOTE: The motion to adopt Resolution Serial No. 03-03 passed unanimously.

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

No one spoke under persons to be heard.

10. UNFINISHED BUSINESS

There was unfinished business.

11. NEW BUSINESS

- A. **CM No. 03-04:** Council Travel.

MOTION: Council Member Sullivan-Leonard moved to discuss CM No. 03-04.

MOTION: Council Member Sullivan-Leonard moved a primary amendment to CM No. 03-04, Option No. 2 to read: Council Member[S] xxx [AND XXX] (insert names) to travel to Washington DC with the mayor, deputy mayor and public works director in April 2003 to assist in lobbying efforts for the city of Wasilla. Additional funding is authorized from council contingency.

GENERAL CONSENT: The primary amendment passed without objection.

Discussion moved to the council.

MOTION: Council Member Sande moved to authorize Deputy Mayor O'Neil and Council Member Sullivan-Leonard to attend the lobbying efforts in Washington DC.

VOTE: The motion, as amended, passed unanimously.

- B. FY-04 Budget Initiatives And Goals Presented By Mayor And Department Heads. (Presentation By Finance Director)

The finance director discussed the status of the FY-03 Budget Initiatives that were set by the city council.

The Youth Court Manager, spoke about the program and presented a mid-year summary report.

Chief Savage presented a mid-year budget summary for the Wasilla Police Department.

The council requested an at-ease beginning at 8:33 p.m. and ending at 8:35 p.m. No objection was raised.

The finance director presented an overview of the FY-04 budget initiatives and goals.

12. COMMUNICATION

- A. Draft Wasilla Planning Commission Meeting Minutes: January 14, 2003.

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Don Shiesl, Public Works Director:

- Presented an overview of public works projects.

Chief Savage:

- Reported a reserve officer academy is underway; and
- Thanked Council Member Straub for visiting the police department.

Mayor Keller:

- Wished Council Member Cox a Happy Birthday;
- Invited the council to attend the Firefighter & EMS appreciation dinner on January 28;
- Reported staff training with the city's human resource consultant has been scheduled; and
- Announced that Deputy Mayor O'Neil will chair the next city council meeting.

City Clerk:

- Reminded the council of the February 3, clerk/council budget work session; and
- Reported that the records management program is underway.

14. AUDIENCE COMMENTS (Three minutes per person.)

No comments were made.

15. EXECUTIVE SESSION

A. Lundgren Litigation.

MOTION: Council Member Cox moved to enter into executive session for the purpose of potential or pending litigation to which the City of Wasilla may become or is a party specifically the Lundgren Case.

GENERAL CONSENT: No objection was raised.

Mayor Keller, the entire City Council, and the Public Works Director, entered executive session at 9:15 p.m. in the council conference room. The executive session exited at 9:25 p.m.

No action was taken from the Executive Session.

16. COUNCIL COMMENTS

Council Member Straub:

- Stated she toured the police department and found it very informative.

Council Member Leonard:

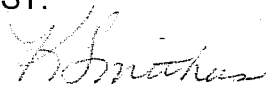
- Thanked the council for the opportunity to travel to Washington DC for lobbying efforts.

17. ADJOURNMENT

The regular meeting adjourned at 9:30 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on February 10, 2003.