



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.

FEBRUARY 10, 2003

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **SPECIAL ORDERS**
 - A. Presentation to Battle of the Books Winners.
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: January 27, 2003.

B. Introductions (Public Hearing To Be Scheduled For: February 24, 2003)

1. **Ordinance Serial No. 03-05:** Amending WMC 16.04.070 Definitions, And 16.20.020 District Use Chart, To Provide For Inclusion Of Batch Plants In The Commercial and Industrial Zoned Districts.
2. **Ordinance Serial No. 03-06:** Amending The FY-03 Budget By Appropriating Fred Meyer Donation Funds in the Amount of \$2,500 For The Tree City USA Project.
3. **Ordinance Serial No. 03-07:** Amending The FY-03 Budget By Appropriating \$705,000 In Grant Funding For Multi-Use Sports Complex Utilities.
4. **Ordinance Serial No. 03-08:** Amending WMC 16.24.030, Setbacks And Height, For Housekeeping Purposes and Adopting Subsection 16.24.030(D) Amnesty for Setback Violations.
5. **Ordinance Serial No. 03-09:** Providing For The Issuance And Sale Of Special Assessment Bonds In The Principal Amount Of Not To Exceed \$117,690 To Provide Funds To Pay The Cost Of Street Paving And Related Improvements In The Prospector Hills And Wasilla Villa Condos Subdivisions Area Paving Special Assessment District No. 00P1, And Determining The Terms Of The Bonds.
6. **Ordinance Serial No. 03-10:** Providing For The Issuance And Sale Of Special Assessment Bonds In The Principal Amount Of Not To Exceed \$228,339 To Provide Funds To Pay The Cost Of Street Paving And Related Improvements In The GVC/GGL Subdivision Paving Special Assessment District No. 00P2, And Determining The Terms Of The Bonds.
7. **Ordinance Serial No. 03-11:** Amending WMC 5.04.150, Transfer Of Appropriations, Concerning The Authority Of The Mayor To Transfer Funds Within An Accounting Fund And A Department.

C. Resolutions

1. **Resolution Serial No. 03-05:** In Support Of HB 69 Relating To Regulation Of Shallow Natural Gas Leasing And Closely Related Energy Projects And Providing For An Effective Date.

2. **Resolution Serial No. 03-06:** In Support Of The Timely Transfer Of The State's Statehood Land Selection From The Federal Government And Identification Acknowledgement Of Rights Of Way On Federal Land For Public Purpose.

D. Council Memorandums

8. **PUBLIC HEARING** (Three minutes per person.)
9. **PERSONS TO BE HEARD** (Three minutes per person.)
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **COMMUNICATION**

A. Draft Wasilla Planning Commission Meeting Minutes: January 28, 2003.

13. **MAYOR, CLERK, AND ATTORNEY COMMENTS**
14. **AUDIENCE COMMENTS** (Three minutes per person.)
15. **EXECUTIVE SESSION**
16. **COUNCIL COMMENTS**
17. **COMMITTEE OF THE WHOLE**

A. Council/Clerk FY 04 Budget Preparation

18. **ADJOURNMENT**

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, February 10, 2003, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor O'Neil called the meeting to order at 7 p.m.

2. ROLL CALL

Mayor Keller was absent and excused.

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Seat A (Deputy Mayor)
Ms. Diana Straub, Seat B
Mr. Noel Lowe, Seat C
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. Archie Giddings, City Engineer
Mr. Don Savage, Police Chief

3. PLEDGE OF ALLEGIANCE

Deputy Mayor O'Neil led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

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

5. SPECIAL ORDERS

A. Presentation to Battle of the Books Winners.

Deputy Mayor O'Neil presented Proclamations to the Mat-Su Borough School District Battle of the Books winners.

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

A Planning Commission

Commissioner Stan Tucker:

- Spoke favorably about the joint city council/planning commission work session regarding set back violations;
- Reported that the commission is continuing to work towards improving site problems within the city; and
- Thanked the city council for confirming the appointment of Peaches Hamilton to the Planning Commission.

B. Parks And Recreation Commission

No report was presented.

C. Matanuska-Susitna Borough

Assembly Member Mary Kvalheim:

- Applauded the efforts of the Wasilla Planning Commission in attempting to correct land use problems within the city;
- Spoke about the borough's federal project priority list; and
- Presented a brief overview of issues under consideration by the Borough Assembly.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: January 27, 2003.

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D. Council Memorandums

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

GENERAL CONSENT: No objection was raised.

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

No public hearings were scheduled.

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

There was no new business.

12. COMMUNICATION

- A. Draft Wasilla Planning Commission Meeting Minutes: January 28, 2003.

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- Stated that the 2003 APOC Financial Disclosure Statements have been distributed and they are due to the clerk's office no later than March 14, 2003; and
- Reported the MBL Group conducted an informative training session with city supervisors on how to properly give an employee evaluation.

No other comments were made.

14. AUDIENCE COMMENTS (Three minutes per person.)

Ms. Jeanne Troshynski, President of Friends of Wasilla Library:

- Thanked the council for recognizing the Battle of the Books winners;
- Reported that the Friends of Wasilla Library are gearing up for the summer reading program;
- Stated a meeting with the Mat-Su Borough Library Board will be held on Saturday, February 15, 2003 in Palmer; and
- Requested input from the City regarding the Borough's proposed library funding formula.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Sullivan-Leonard:

- Spoke favorably about the library staff appreciation luncheon she attended; and
- Encouraged the council to attend the meeting on February 15, 2003 with the Mat-Su Borough Library Board.

Council Member Cox:

- Encouraged the city to support the Mat-Su Central Fire Department.

Council Member Straub:

- Gave her regrets for not being able to attend the library appreciation luncheon.

No additional comments were made.

17. COMMITTEE OF THE WHOLE

A. Council/Clerk FY 04 Budget Preparation.

MOTION: Council Member Straub moved to enter into the Committee of the Whole to discuss the proposed Clerk/Council Budget for FY-04.

GENERAL CONSENT: No objection was raised.

The clerk and council discussed the budget process for the proposed Clerk/Council FY-04 budget.

MOTION: Council Member Lowe moved to exit the Committee of the Whole.

The council directed the clerk to schedule a Special Meeting on March 3, 2003 beginning at 7 p.m. to further discuss the proposed Clerk/Council FY-04 Budget and to address the attorney RFP process. No objection was raised.

MOTION: Council Member Lowe moved to appoint Council Members Lowe, O'Neil, Straub, and Sullivan-Leonard to form the Attorney Selection Committee to work with the clerk on the RFP and hiring process for a city attorney.

GENERAL CONSENT: No objection was raised.

18. ADJOURNMENT

The regular meeting adjourned at 9:12 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on February 24, 2003.