

- B. Introductions (Public Hearing To Be Scheduled For: March 10, 2003)
- C. Resolutions
 - 1. **Resolution Serial No. 03-04:** Approving The City Of Wasilla's State Legislative Project Requests For The Year 2003. (Requested By Council Member Sullivan-Leonard)
 - 2. **Resolution Serial No. 03-07:** To Support Senate Bill No. 65 For Legislation To Authorize The Department Of Corrections To Enter Into Agreements With Municipalities For New Or Expanded Public Correctional Facilities In The Fairbanks North Star Borough, The Matanuska-Susitna Borough, Bethel, And The Municipality Of Anchorage.
 - 3. **Resolution Serial No. 03-08:** Requesting FY-04 Safe Communities Funding From The Department Of Community And Economic Development.

D. Council Memorandums

- 1. **CM No. 03-07:** Contract Award To Alcan Electric In The Amount Of \$62,199 For The Wasilla Police Station Emergency Generator.

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

- A. **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.
- B. **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.
- C. **Ordinance Serial No. 03-07:** Amending The FY-03 Budget By Appropriating \$705,000 In Grant Funding For Multi-Use Sports Complex Utilities.
- D. **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.

- E. **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.
- F. **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.
- G. **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.

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

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **COMMUNICATION**

- A. Draft Wasilla Planning Commission Meeting Minutes: February 11, 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, February 24, 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 Noel Lowe was absent and excused.

Staff in attendance were:

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

3. PLEDGE OF ALLEGIANCE

Council Member Cox led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Keller requested to add Linda Anderson under persons to be heard. No objection was raised.

GENERAL CONSENT: No objection was 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

Ms. Mary Kvalheim, Assembly Member

- reported on developments with the Valley Hospital expansion project; and
- noted that the borough's annual audit report was favorable.

D. Wasilla Multi-Use Sports Complex Project Status Report: Mr. Don Moore, Project Coordinator.

Mr. Don Moore, Sports Complex Project Manager

- reported on the overall status of the project;
- expressed concern about the land ownership issue being unresolved and reported on the eminent domain hearings that were held the week of February 17, 2003 in Anchorage;
- stated that any further work to the design of the facility is site specific and would be lost if the facility is constructed at another site;
- discussed the methodology used in designing the facility;
- noted that April 1, 2003 is the final date that steel for the sports complex may be ordered this construction season; and
- reported that the facility has been designed to accommodate activity and participation in sports and spectator seating is secondary.

Mayor Keller stated that the sports complex would also act as an emergency shelter in a disaster situation. She reiterated her commitment to exploring solutions to off set operational costs including the possibility of locating the borough's proposed nutrition center near the sports complex. Mayor Keller also expressed her confidence that the city will prevail in the land ownership dispute.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: February 10, 2003.

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

C. Resolutions

1. **Resolution Serial No. 03-04:** Approving The City Of Wasilla's State Legislative Project Requests For The Year 2003. (Requested By Council Member Sullivan-Leonard)
2. **Resolution Serial No. 03-07:** To Support Senate Bill No. 65 For Legislation To Authorize The Department Of Corrections To Enter Into Agreements With Municipalities For New Or Expanded Public Correctional Facilities In The Fairbanks North Star Borough, The Matanuska-Susitna Borough, Bethel, And The Municipality Of Anchorage.
3. **Resolution Serial No. 03-08:** Requesting FY-04 Safe Communities Funding From The Department Of Community And Economic Development.

D. Council Memorandums

1. **CM No. 03-07:** Contract Award To Alcan Electric In The Amount Of \$62,199 For The Wasilla Police Station Emergency Generator.

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

GENERAL CONSENT: No objection was raised to adopt the consent agenda.

8. PUBLIC HEARING (Three minutes per person.)

- A. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-05.

Mr. Steve Glos spoke in opposition to the ordinance. He expressed his concern about industrial and commercial land use conflicting with residential land use.

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

MOTION: Council Member Sullivan-Leonard moved to adopt Ordinance Serial No. 03-05.

The city planner spoke on the issue and discussion moved to the council.

VOTE: The motion to adopt Ordinance Serial No. 03-05 passed unanimously.

- B. **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.

Mayor Keller opened the public hearing.

Mr. Steve Glos spoke in favor of the ordinance.

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

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 03-06.

GENERAL CONSENT: The motion to adopt Ordinance Serial No. 03-06 passed without objection.

- C. **Ordinance Serial No. 03-07:** Amending The FY-03 Budget By Appropriating \$705,000 In Grant Funding For Multi-Use Sports Complex Utilities.

Mayor Keller opened the public hearing.

Mr. Steve Glos encouraged the city to resolve the sports complex land dispute before expending funds on the project.

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

MOTION: Council Member O'Neil moved to adopt Ordinance Serial No. 03-07.

VOTE: The motion to adopt Ordinance Serial No. 03-07 passed unanimously.

- D. **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.

Mayor Keller opened the public hearing.

The following spoke in favor of the overall ordinance and suggested that the ordinance be amended to clarify ambiguity, notice to adjacent property owners, an appeal process, effective date of the ordinance, and to add wording to deny amnesty to those in violation of codes, covenants and/or plat restrictions: Ms. Colleen Cottle, Mr. Steve Glos, and Mr. Henry Fagnani.

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

Mayor Keller requested to continue the public hearing to the next regular city council meeting of March 10, 2003.

GENERAL CONSENT: No objection was raised.

E. **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.

F. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-09 and Ordinance Serial No. 03-10.

The council requested the city attorney to discuss the reason for postponing the ordinances. No objection was raised.

The city attorney explained that there was a misunderstanding between the lender and the city regarding the bond interest rate; therefore the ordinances should not be adopted until the issue is clarified.

Mayor Keller requested to continue the public hearing on Ordinance Serial Nos. 03-09 and 03-10 to the next regular city council meeting of March 10, 2003.

GENERAL CONSENT: No objection was raised.

G. **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.

Mayor Keller opened the public hearing and there being no one who wished to present testimony, the public hearing closed.

MOTION: Council Member Straub moved to adopt Ordinance Serial No. 03-11.

VOTE: The motion to adopt Ordinance Serial No. 03-11 passed unanimously.

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

A. Linda Anderson, Boys and Girls Club

Ms. Linda Anderson:

- updated the council on the progress of club over the past year; and
- thanked the council for their continued support of the program.

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: February 11, 2003.

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- announced that there may be an increase to the animal control contract next fiscal year;
- reported a meeting with the borough on library issues is tentatively scheduled for April 3 at 6 p.m. with the location to be determined at a later date; and
- reminded the council of the special city council meeting on March 3, at 7 p.m. to discuss the legal services request for proposal and the FY-04 clerk/council proposed budget.

Mayor Keller thanked the clerk for keeping the council apprised of any possible budget increases.

City Attorney:

- discussed the Eminent Domain case; and
- expressed his confidence that the city will prevail.

Mayor Keller thanked the attorney and his associates for their professionalism and expertise in handling the Eminent Domain case.

Mayor Keller:

- presented an overview of various city projects.

14. AUDIENCE COMMENTS (Three minutes per person.)

Mr. Steve Glos:

- requested extra police patrols at Bumpus Fields during softball and soccer events due to recent property theft in the area.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Struab:

- thanked the audience for their comments this evening.

Council Member Sande:

- thanked the audience for their comments; and
- spoke about requests he has received from constituents for more neighborhood police patrol.

Council Member Cox:

- thanked the audience for their comments; and
- reported on the borough assembly meeting he attended on behalf of the city.

17. ADJOURNMENT

The regular meeting adjourned at 8:30 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, CMC
City Clerk

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