



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.

MARCH 10, 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
7. CONSENT AGENDA
 - A. Minutes of Preceding Meeting:
 1. Regular Meeting: February 24, 2003.
 2. Special Meeting: March 3, 2003.

- B. Introductions (Public Hearing To Be Scheduled For: March 24, 2003)
 - 1. **Ordinance Serial No. 03-12:** To Amend The FY-03 Budget By Appropriating \$152,000 To The Land Acquisition Fund From The Storm Water Facility Fund To Purchase Block 2, Lot 1B Wasilla Airport Industrial Re-Subdivision According To Plat No. 84-155 For A Storm Drainage Facility.
 - 2. **Ordinance Serial No. 03-13(SUB):** Amending Ordinance Serial No. 01-14, Related To Council Compensation.
(Requested By Council Member Cox)
- C. Resolutions
- D. Council Memorandums
 - 1. **CM No. 03-08:** PJC No. 2 Subdivision Vacation Of Public Use Easement; Aspen Business Park Vacation Of Two Existing Cul-De-Sacs.
 - 2. **CM No. 03-09:** Contract Amendment To USKH Inc. In The Amount Of \$56,261 For The Tommy Moe Storm Drain System.

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

- A. **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. (Public Hearing Continued From February 24, 2003)
- B. **Ordinance Serial No. 03-09(SUB):** 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. (Public Hearing Continued From February 24, 2003)
- C. **Ordinance Serial No. 03-10(SUB):** 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. (Public Hearing Continued From February 24, 2003)

9. **PERSONS TO BE HEARD** (Three minutes per person.)
 - A. John Stein, Kids Are People, Inc.
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **COMMUNICATION**
 - A. **IM No. 03-01:** January 2003 Expenditure Report.
 - B. **IM No. 03-02:** Expenses Greater Than \$5,000 For October Thru December 2002.
 - C. Draft Wasilla Planning Commission Meeting Minutes: February 25, 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, March 10, 2003, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 7:10 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. 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. Ken Jacobus, 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 Sullivan-Leonard led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Keller requested the following amendments to the agenda:

- Add an item under Special Orders;
- Substitute Ordinance Serial No. 03-13 under the consent agenda; and
- Add Mr. John Stein, Kids Are People, under Persons To Be Heard.

GENERAL CONSENT: No objection was raised to approve agenda as amended.

5. SPECIAL ORDERS

Mayor Keller presented Wasilla Police Officer Doug Sonerholm with a Good Character Certificate for the act of heroism he displayed in rescuing a person from an apartment fire.

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

A Planning Commission

Commissioner Verdie Bowen:

- Reported that the commission will be reviewing the fee schedule relating to land use; and
- Requested that the council adopt the proposed amnesty ordinance as recommended by the commission.

B. Parks And Recreation Commission

No report was presented.

C. Matanuska-Susitna Borough

No report was presented.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

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1. **Ordinance Serial No. 03-12:** To Amend The FY-03 Budget By Appropriating \$152,000 To The Land Acquisition Fund From The Storm Water Facility Fund To Purchase Block 2, Lot 1B Wasilla Airport Industrial Re-Subdivision According To Plat No. 84-155 For A Storm Drainage Facility.
2. **Ordinance Serial No. 03-13(SUB):** Amending Ordinance Serial No. 01-14, Related To Council Compensation. (Requested By Council Member Sullivan-Leonard)

C. Resolutions

D. Council Memorandums

1. **CM No. 03-08:** PJC No. 2 Subdivision Vacation Of Public Use Easement; Aspen Business Park Vacation Of Two Existing Cul-De-Sacs.
2. **CM No. 03-09:** Contract Amendment To USKH Inc. In The Amount Of \$56,261 For The Tommy Moe Storm Drain System.

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

GENERAL CONSENT: No objection was raised.

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

- A. **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. (Public Hearing Continued From February 24, 2003)

The public hearing continued from the February 24, 2003 Regular City Council Meeting.

The following people spoke in favor of Ordinance Serial No. 03-08: Mr. Sam Walton.

Mr. Bill McCain spoke in opposition to notifying adjacent property owners regarding an amnesty application.

MOTION: Council Member O'Neil moved to adopt Ordinance Serial No. 03-08.

Discussion moved to the council. The city planner spoke about the ordinance and discussion by the council continued.

MOTION: Council Member Lowe moved Ordinance Serial No. 03-08 by substitution and set for public hearing for March 24, 2003.

GENERAL CONSENT: No objection was raised.

- B. **Ordinance Serial No. 03-09(SUB):** 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. (Public Hearing Continued From February 24, 2003)

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Mayor Keller opened the public hearing on Ordinance Serial Nos. 03-09(SUB) and 03-10(SUB) and there being no one who wished to be heard the public hearing closed.

MOTION: Council Member Lowe moved to adopt Ordinance Serial Nos. 03-09(SUB) and 03-10(SUB).

VOTE: The motion passed unanimously.

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

- A. Mr. John Stein, Kids Are People, Inc.

Mr. Stein spoke about Kids Are People Inc., which is a non-profit organization that provides a variety of youth services.

The council directed questions to Mr. Stein regarding the program.

10. **UNFINISHED BUSINESS**

There was no unfinished business.

11. **NEW BUSINESS**

There was no new business.

12. **COMMUNICATION**

- A. **IM No. 03-01:** January 2003 Expenditure Report.
- B. **IM No. 03-02:** Expenses Greater Than \$5,000 For October Thru December 2002.
- C. Draft Wasilla Planning Commission Meeting Minutes: February 25, 2003.

No action was taken on the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- Reminded the council that the Alaska Public Officials Financial Disclosure Statements are due by Friday, March 14.

Mayor Keller:

- Announced she will be out of town March 11 thru March 21 on a family emergency;
- Stated that Deputy Mayor O'Neil will act in her absence and the finance director will supervise staff at city hall; and
- Reported on current city projects and issues facing administration.

Mr. Ken Jacobus, Attorney:

- Report that the city prevailed in the eminent domain case and the next step will be to determine just compensation for the property.

Mr. Don Moore, Sports Complex Project Manager:

- Discussed the construction schedule of the sports complex facility; and
- Reiterated the goal of keeping the project within budget.

14. AUDIENCE COMMENTS (Three minutes per person.)

No comments were made.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Sullivan-Leonard:

- Supports the city hiring an airport manager;
- Spoke about the Cusak Ice Arena closing in Anchorage and suggested the city may be able to purchase used items from them.

Council Member Cox:

- Commented on the upcoming Home Show; and
- Thanked staff for their work on the sports complex project.

Council Member Lowe:

- Extended his appreciation to staff for their work on securing the Sports Complex building site.

Council Member Sande:

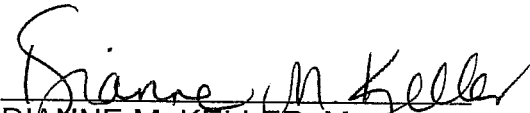
- Thanked the Police Department for their work; and
- Supports the idea of a lock box being installed so that council members may pick up items after business hours.

Council Member Straub:

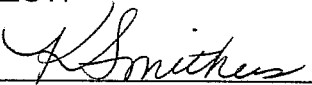
- Thanked Mr. Stein for addressing the City Council; and
- Extended her appreciation to the Wasilla Police Department for their service to the community.

17. ADJOURNMENT

The regular meeting adjourned at 8:40 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, CMC
City Clerk

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