



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.

APRIL 14, 2003

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Presentation Of Colors By Boy Scout Troop No. 300.
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. Special Meeting: March 17, 2003
 2. Regular Meeting: March 24, 2003.

B. Introductions (Public Hearing To Be Scheduled For: April 28, 2003)

1. **Ordinance Serial No. 03-16:** Amending WMC 2.60.010.C And 2.64.010.C In Regard To Raising The Planning Commission And Parks And Recreation Commission Compensation To \$50 Per Meeting.
2. **Ordinance Serial No. 03-17:** Authorizing The Renewal Of The City Of Wasilla Interim Tax Exempt Notes, Series 2002, And Providing For Related Matters.
3. **Ordinance Serial No. 03-18:** Amending WMC 13.04.010 Through 13.04.140 And WMC 13.04.190, Enacting WMC 13.04.075, Repealing WMC 13.04.150 Through 13.04.180, And Repealing Ordinance Serial No. 99-27, Concerning The City Water Service System.
4. **Ordinance Serial No. 03-19:** Amending WMC 13.08.010 And WMC 13.08.050 Through 13.08.080, Enacting WMC 13.08.065, And Repealing Ordinance Serial No. 99-28, Concerning The City Sewer Service System.
5. **Ordinance Serial No. 03-20:** To Transfer Funds In The Amount Of \$8,050 To The Records Retention Project For The Purpose Of Continuing The Records Management Project For The City.

C. Resolutions

1. **Resolution Serial No. 03-10:** Amending The City Of Wasilla PERS Plan To Allow For The Exclusion Of The Airport Manger Of Wasilla, Alaska In The City Of Wasilla PERS Of Alaska Plan Pursuant To AS 39.35.
2. **Resolution Serial No. 03-11:** Supporting Men And Women Of The City Of Wasilla And Our Nation Who Are Serving In Our Armed Forces And Thanking Them For Their Dedication And Their Willingness To Sacrifice Their Lives In The Defense Of Freedom.

D. Council Memorandums

1. **CM No. 03-11:** Contract Award To Howdie, Inc. In The Amount Of \$80,000 For The Multi-Use Sports Complex Phase I Construction Activities.

2. **CM No. 03-12:** Contract Award To Rockford Corp. In The Amount Of \$1.5 Million For The Bumpus Reservoir Facility.
3. **CM No. 03-13:** Contract Amendment To CH2MHill, Inc. In The Amount Of \$75,000 For FY-03 Bumpus Reservoir Facility Construction Phase Services.
4. **CM No. 03-14:** To Approve A Contract Amendment With Acumen Information Services In The Amount Of \$8,050 To Continue Records Management Consulting Services Through June 30, 2003.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 03-14:** To Amend The FY-03 Budget By Increasing The Youth Court Minor Consuming Grant #030204AL By The Amount Of \$4,804.
- B. **Ordinance Serial No. 03-15:** Amending WMC Title 4: Elections Regarding Candidate Financial Disclosure, Early Voting And Write In Votes, Adopting WMC 4.12.045, Write In Candidates, Adopting WMC 4.20.50 Special Needs Voting, And Repealing WMC 4.20.040 Absentee Voting By Personal Representative.

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

- A. Ms. Jessica Couturia: Skateboard Park Music.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. COMMUNICATION

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, April 14, 2003, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 7:08 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. Ron Cox, Seat E
- Ms. Colleen Sullivan-Leonard, Seat F

Council Member Sande was absent and excused.

Council Member Lowe was absent and unexcused.

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. Chester Simton, Library Director

3. PLEDGE OF ALLEGIANCE

Council Member Straub led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented.

5. SPECIAL ORDERS

There were no special orders.

6. COMMISSION/AGENCY REPORT

A Planning Commission

No report was presented.

B. Parks And Recreation Commission

No report was presented.

C. Matanuska-Susitna Borough

No report was presented.

7. **CONSENT AGENDA**

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4. **CM No. 03-14:** To Approve A Contract Amendment With Acumen Information Services In The Amount Of \$8,050 To Continue Records Management Consulting Services Through June 30, 2003.

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

GENERAL CONSENT: No objection was raised.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 03-14:** To Amend The FY-03 Budget By Increasing The Youth Court Minor Consuming Grant #030204AL By The Amount Of \$4,804.

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. 03-14.

VOTE: The motion passed unanimously.

- B. **Ordinance Serial No. 03-15:** Amending WMC Title 4: Elections Regarding Candidate Financial Disclosure, Early Voting And Write In Votes, Adopting WMC 4.12.045, Write In Candidates, Adopting WMC 4.20.50 Special Needs Voting, And Repealing WMC 4.20.040 Absentee Voting By Personal Representative.

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

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 03-15.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

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

No items were presented under communications.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- Pointed out that the draft animal control contract from the borough was distributed to the council; and
- Thanked the council for supporting the election code revision and the records management contract amendment.

Mayor Keller:

- Shared highlights of the lobbying trip to Washington D.C.;
- Presented information from the Senate Transportation hearing held in Palmer; and
- Reported on the activities of various city departments.

14. AUDIENCE COMMENTS

Mr. John Fairfield, Valley Performing Arts, shared information on the mission and progress of The Valley Performing Arts.

Mr. John Dewar, requested that reports from the Parks & Recreation Commission be given under Agency Reports.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Cox:

- Commended Valley Performing Arts on their progress and appreciates the value they provide to the community;
- Thanked Mayor Keller and the city delegation for their efforts in Washington D.C.; and
- Shared information from the April 8th borough assembly meeting.

Council Member Straub:

- Invited the audience to attend a town meeting sponsored by Representative Khoring;
- Discussed the ride-along she participated in with the police department; and
- Thanked the city delegation for their efforts in Washington D.C.

Council Member Sullivan-Leonard:

- Spoke about the lobbying trip to Washington D.C.; and
- Commended Mayor Keller on her professionalism and gracious style demonstrated in D.C.

Council Member O'Neil:

- Concurred with the information shared by Council Member Sullivan-Leonard; and
- Thanked the city for supporting the lobbying effort in Washington D.C.


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 April 28, 2003.