

- C. Matanuska-Susitna Borough
- D. Wasilla Police Investigator Angela Long: Joint Investigative Unit.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:
 - 1. Regular Meeting: April 14, 2003.
- B. Introductions (Public Hearing To Be Scheduled For: May 12, 2003)
 - 1. **Ordinance Serial No. 03-21:** Amending The Official Zoning Map Of The City Of Wasilla To Reflect A Change In Zoning Districts From RM – Residential Multifamily To C – Commercial For Tax Parcel B-24, Within Section 15, Township 17 North, Range 1 West, Seward Meridian, Alaska And Tract B-2A Of Susitna Place Subdivision Pursuant To WMC 16.16.070, Rezoning.
 - 2. **Ordinance Serial No. 03-22:** To Amend The FY-03 Budget To Approve And Accept A Highway Safety Grant #PT 030506 For \$15,331.68 From The State Department Of Transportation And Public Facilities For Overtime Patrols Focused On Seatbelt/DUI Enforcement.
 - 3. **Ordinance Serial No. 03-23:** Authorizing The Sale To Wasilla Area Seniors, Inc. Of Real Property Located In The NW ¼ Of The NW ¼, Of Section 15, Township 17 North, Range 1 West, Seward Meridian, Consisting Of Land And Improvements Known As The Wasilla Senior Center, Under WMC 5.32, Sale Or Lease Of Public Lands; Authorizing The Mayor To Execute And Deliver A Contract For The Sale; And Providing For Related Matters.
 - 4. **Ordinance Serial 03-25:** Amending WMC 6.08.020, 030, 040, 060, 070 And 080 In Relation To Public Vending Licenses And Repealing WMC 6.08.010, Definitions, And WMC 6.08.050, Special Event Permit.

C. Resolutions

1. **Resolution Serial No. 03-12:** Approving The Maintenance Agreement Between The City Of Wasilla And The State Of Alaska Department Of Transportation And Public Facilities For Landscaping Improvements And Amenities In Association With The Parks Highway Upgrade Between Seward Meridian And Crusey Street.
2. **Resolution Serial No. 03-13:** Amending The City Of Wasilla PERS Plan To Allow For The Exclusion Of Seasonal Employees Working Less Than Nine (9) Months In The City Of Wasilla PERS Of Alaska Plan Pursuant To AS 39.35.

D. Council Memorandums

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

- A. **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.
- B. **Ordinance Serial No. 03-17:** Authorizing The Renewal Of The City Of Wasilla Interim Tax Exempt Notes, Series 2002, And Providing For Related Matters.
- C. **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.
- D. **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.
- E. **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.

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

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. COMMUNICATION

- A. **IM No. 03-03:** Expenses Greater Than \$5,000 For January Thru March 2003.
- B. **IM No. 03-04:** Expenditure Report For February and March 2003.
- C. Draft Wasilla Planning Commission Meeting Minutes: April 8, 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, April 28, 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. Noel Lowe, Seat C (Arrived at 7:15 p.m.)
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. Tom Klinkner, City Attorney
Mr. Archie Giddings, City Engineer
Mr. Ted Leonard, Finance Director
Mr. Don Savage, Police Chief

3. PLEDGE OF ALLEGIANCE

A. Presentation Of Colors By Boy Scout Troop No. 300.

Boy Scout Troop No. 300 led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented. No objection was raised.

5. SPECIAL ORDERS

A. Volunteer Recognition Week.

Mayor Keller recognized the following community volunteers: Ms. Kelly Marre and Ms. Wendy Hale for the Garden of Reflection; Nabors Alaska Drilling Company for landscaping at the Honor Garden; Mr. Steve Glos for assisting in illegal sign removal; Wasilla Reserve Officers Mike Rager, Scott Banning, Connie James, and Chaplain Mickey Boyer; Ms. Deb Remus for service on the Yard Beautiful and Bricks of Honor Committees; and Ms. Maureen McCombs, Ms. Marion Sindorf, and Ms. Rose Smith for trail development at Bumpus Ballfields.

- B. Ms. Dee Dee Jonrowe, Presentation Of Good Character Certificate.

Mayor Keller presented a certificate of good character to Dee Dee Johnrowe for her courage in battling breast cancer and because she is a role model and inspiration to others.

1. K-9 Fairies: Character Counts.

The K-9 Fairies spoke about their mission to promote breast cancer awareness and character building.

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

- A Planning Commission

No report was presented.

- B. Parks And Recreation Commission

Commissioner Maureen McCombs:

- Reported on the progress of the equestrian trail at Bumpus Ballfields.

- C. Matanuska-Susitna Borough

No report was presented.

- D. Investigator Angela Long: Joint Investigative Unit.

Investigator Long spoke about the mission of the Mat-Su Drug Enforcement Unit and presented an overview of the drug problem in the valley.

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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.)

- A. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-16.

Mr. Steve Glos spoke in opposition to the ordinance and suggested that the city use the proposed increase in compensation to fund training opportunities for commissioners.

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

MOTION: Council Member Straub moved to adopt Ordinance Serial No. 03-16.

MOTION: Council Member Straub moved to divide the question.

Discussion followed.

VOTE: The motion to divide the question failed with Council Member Straub in favor.

Discussion followed.

VOTE: The motion to adopt Ordinance Serial No. 03-16 passed unanimously.

- B. **Ordinance Serial No. 03-17:** Authorizing The Renewal Of The City Of Wasilla Interim Tax Exempt Notes, Series 2002, And Providing For Related Matters.

Mayor Keller opened the public hearing 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. 03-17.

VOTE The motion passed unanimously.

- C. **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.

- D. **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.

Mayor Keller opened the public hearing on Ordinance Serial Nos. 03-18 and 03-19.

The clerk pointed out a typographical error in the table in WMC 13.08.100.C.2 and requested that the council add the table to Ordinance Serial No. 03-19 and amend the table to correct the error.

MOTION: Council Member Lowe moved to add the table in WMC 13.08.100. C.2 to Ordinance Serial No. 03-19 and to amend the amount in the table from \$50,000 to \$500,000.

GENERAL CONSENT: No objection was raised.

The following spoke in opposition to Ordinance Serial Nos. 03-18 and 03-19: Ms. Ida McMann, Ms. Cindy Bettine, Mr. Bob Olson, Ms. Rose Matheson, Ms. Anne Kilkenny, and Ms. Eileen Johnson.

Mr. Charles Nevada requested that the council work with other municipalities in the area to address common water needs.

Mayor Keller requested to continue the public hearing on Ordinance Serial Nos. 03-18 and 03-19 to the May 12, 2003 Regular City Council Meeting.

GENERAL CONSENT: No objection was raised.

- E. **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.

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

MOTION: Council Member Sullivan-Leonard moved to adopt Ordinance Serial No. 03-20.

VOTE: The motion passed unanimously.

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

No comments were made.

10. **UNFINISHED BUSINESS**

There was no unfinished business.

11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

- A. **IM No. 03-03:** Expenses Greater Than \$5,000 For January Thru March 2003.
- B. **IM No. 03-04:** Expenditure Report For February and March 2003.
- C. Draft Wasilla Planning Commission Meeting Minutes: April 8, 2003.

No action was taken on the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- Suggested that the council schedule a special meeting on May 5 beginning at 6 p.m. to address animal control issues;
- Spoke about proposed changes to the Alaska Public Officials Commission specific to financial disclosure reporting for municipalities; and
- Requested funds from council contingency to cover an unanticipated expense.

GENERAL CONSENT: No objection was raised to the May 5, Special Meeting.

MOTION: Council Member Cox moved to authorize the transfer of \$2,000 from council contingency to the clerks supply line item.

GENERAL CONSENT: No objection was raised.

City Attorney:

- Reported that he has been actively assisting staff with numerous code revisions and various city projects.

Mayor Keller:

- Reported that the operating budget review is underway;
- Shared the activities of city departments;
- Discussed the progress of several city projects;
- Announced a ground breaking ceremony for the Multi Use Sports Complex will be held on Friday, May 2 at 2 p.m.;
- Announced city clean up days are scheduled for May 5 through 10;
- Recognized Wal-Mart for the \$500 contribution they made towards clean up days and \$500 for the Garden of Reflection; and
- Shared information regarding State issues that relate to the City.

14. AUDIENCE COMMENTS (Three minutes per person.)

Ms. Anne Kilkenny:

- Complemented the council on their efficiency and the "welcome feeling" they conveyed to the public; and
- Stressed the need to foster friendly relationships with city residents as well as local businesses; and
- Suggested that the city amend the code to state that only a super majority vote passes bond propositions.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Sullivan-Leonard:

- Thanked the public for their participation this evening; and
- Inquired about a possible state sales tax.

Council Member Straub:

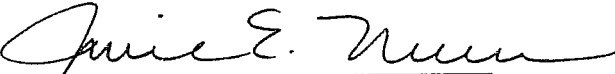
- Spoke favorably about the Wasilla Police Reserve Officer Appreciation Banquet; and
- Thanked the audience for their participation.

17. ADJOURNMENT

The meeting adjourned at 9:15 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


JAMIE E. NEWMAN, CMC
Acting City Clerk

Adopted by the Wasilla City Council on May 12, 2003.