



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.

MAY 12, 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
 - D. Wasilla Police Officer David Eller

7. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: April 28, 2003.
2. Special Meeting: May 5, 2003.

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

1. **Ordinance Serial No. 03-26:** To Amend The FY-03 Youth Court Budget By Reducing Revenue And Expenditure Budgets To Match Actuals.
2. **Ordinance Serial No. 03-27:** To Approve And Accept The Bicycle/Pedestrian Safety Mini Grant From The Department Of Transportation And Public Facilities And Amend The FY-03 Budget By An Increase Of \$1,144.
3. **Ordinance Serial No. 03-28:** To Amend The FY-03 Revenue And Expenditure Budgets To Match Actuals For The Wasilla Chamber Depot Grant #00DG11100000213.
4. **Ordinance Serial No. 03-29:** To Amend The FY-03 Police Department Budget To Match Actuals For The Seatbelt Enforcement Grant #DTNH22-00-G-09051 And Vehicle Inspection Fees Grant #02-PD-006.
5. **Ordinance Serial No. 03-30:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2004 And Appropriating Funds To Carry Out Said Budget.

C. Resolutions

1. **Resolution Serial No. 03-14:** A Resolution Authorizing The Participation Of The Elected Officials Of The City Of Wasilla (131) Alaska And Its Employees And Officials In The Public Employees Retirement System (PERS) Of Alaska And The Payment Of The Required Premiums, Pursuant To AS 39.35.
2. **Resolution Serial No. 03-15:** In Support Of Alternative Revenue Source(s) For The State Of Alaska While At The Same Time Supporting The Rights Of The Citizens Of Wasilla To Local Control Of Taxation. (Requested By Mayor Keller)

D. Council Memorandums

1. **CM No. 03-15:** Request To Purchase Dispatch Center Consoles From Watson Furniture Co., In The Amount Of \$44,816.
2. **CM No. 03-16:** Appointment of Clerk Advisors.
3. **CM No. 03-17:** Award Of Contract To Public Safety Consultants Inc., In The Amount Of \$97,440 For Technology Consulting Services For The Consolidated Dispatch Center.
4. **CM No. 03-18:** Award Of Bid To Nye Frontier Ford In The Amount Of \$40,738 For A Public Works Vehicle.
5. **CM No. 03-19:** Contract Amendment To Howdie, Inc. In The Amount Of \$12.5 Million For The Multi-Use Sports Complex.
6. **CM No. 03-20:** Contract Award To Wilder Construction In The Amount Of \$885,357 For The Bumpus Water Transmission Main.

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

- A. **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. (Public Hearing Continued From April 28, 2003)
- B. **Ordinance Serial No. 03-19(AM):** 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. (Public Hearing Continued From April 28, 2003)
- C. **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.
- D. **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.

- E. **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.

- F. **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.

9. PERSONS TO BE HEARD

- A. Mr. Jimmy Boyd.

- B. Mr. Waureen (Donnie) Darilet.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. COMMUNICATION

- A. Draft Wasilla Planning Commission Meeting Minutes: April 22, 2003.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

14. AUDIENCE COMMENTS

15. EXECUTIVE SESSION

16. COUNCIL COMMENTS

17. ADJOURNMENT

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, May 12, 2003, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 7:15 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. Jamie Newman, Acting Clerk
Mr. Archie Giddings, City Engineer
Mr. Tim Krug, City Planner
Mr. Ted Leonard, Finance Director
Mr. Don Shiesl, Public Works 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

Mayor Keller requested the following amendments to the agenda:

- To add Wasilla Police Officer David Eller under Commission/Agency Reports; and
- To add Mr. Jimmy Boyd under Persons To Be Heard.

GENERAL CONSENT: No objection was raised.

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

Assembly Member Mary Kvalheim:

- Reported that the borough manager is not proposing an increase to the mill rate in the FY-04 budget and there is no increase proposed to the funding formula for the Wasilla Library;
- Reported that full funding for the schools is proposed in the borough's FY-04 budget; and
- Announced that the State has removed the Parks Highway and Seward Meridian upgrade from the FY-04 STIP list due to a reduction in Federal funding.

D. Wasilla Police Officer David Eller

Officer Eller:

- Thanked the council for attending the reserve banquet and expressed his appreciation for the support given to the reserve program.

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5. **CM No. 03-19:** Contract Amendment To Howdie, Inc. In The Amount Of \$12.5 Million For The Multi-Use Sports Complex.
6. **CM No. 03-20:** Contract Award To Wilder Construction In The Amount Of \$885,357 For The Bumpus Water Transmission Main.

MOTION: Council Member O'Neil moved to adopt the consent agenda.

GENERAL CONSENT: No objection was raised.

8. PUBLIC HEARING (Three minutes per person.)

- A. **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. (Public Hearing Continued From April 28, 2003)
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Mayor Keller opened the public hearing on Ordinance Serial Nos. 03-18 and 03-19(AM).

The following spoke in opposition to the Ordinances and encouraged the city to send notice of the proposed increase to the users via their utility bills: Ms. Kim Robinson, Ms. Eileen Johnson, and Ms. Cindy Bettine.

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

MOTION: Council Member Sande moved to adopt Ordinance Serial No. 03-18.

Discussion moved to the council.

The city engineer and public works director answered questions from the council.

MOTION: Council Member Sullivan-Leonard moved a primary amendment to amend Ordinance Serial No. 03-18 to reflect a \$2.50 residential facility rate increase with the city subsidizing the remaining loss of revenue.

Discussion followed on the primary amendment.

VOTE: The primary failed unanimously.

MOTION: Council Member Lowe moved a primary amendment to amend Ordinance Serial No. 03-18 to evenly distribute the percentage increase to each service level while maintaining the proposed increase to cover 86 percent of the debt service and to notify the utility customers of the proposed increase via their utility bills, and to reopen the public hearing at the June 9, 2003 Regular City Council Meeting.

Discussion continued.

GENERAL CONSENT: No objection was raised.

MOTION: Council Member Sande moved to adopt Ordinance Serial No. 03-19(AM).

Discussion followed.

MOTION: Council Member Straub moved a primary amendment to amend Ordinance Serial No. 03-19(AM) to evenly distribute the percentage increase to each service level while maintaining the proposed increase to cover 86 percent of the debt service and to notify the utility customers of the proposed increase via their utility bills, and to reopen the public hearing at the June 9, 2003 Regular City Council Meeting.

GENERAL CONSENT: No objection was raised.

- C. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-21.

Mr. Tim Anderson, Executive Director of Wasilla Area Seniors spoke in favor of the ordinance.

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

MOTION: Council Member Sullivan-Leonard moved to adopt Ordinance Serial No. 03-21.

GENERAL CONSENT: No objection was raised.

- D. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-22 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 03-22.

Council Member O'Neil requested clarification from Chief Savage.

GENERAL CONSENT: No objection was raised.

- E. **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.

Mayor Keller opened the public hearing.

Mr. Tim Anderson, Executive Director of Wasilla Area Seniors spoke in favor of the ordinance.

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

MOTION: Council Member Sullivan-Leonard moved to adopt Ordinance Serial No. 03-23.

GENERAL CONSENT: No objection was raised.

- F. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-25 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 03-25.

Discussion moved to the council.

MOTION: Council Member Lowe moved to a primary amendment to section 6.08.060.A.4, to limit the criminal background check to the business owner or manager only and not each employee.

Discussion followed.

VOTE: The primary amendment failed with Council Members Lowe and Sande in favor

VOTE: The motion to adopt Ordinance Serial No. 03-25 passed unanimously.

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

Mr. Jimmy Boyd:

- Stated he was formerly employed by the borough as an animal control officer; Expressed concern about the increase to the animal control contract as proposed by the borough;
- Encouraged the city to audit Animal Control; and
- Expressed his concern about Animal Control operations at the borough.

Ms. Waureen (Donnie) Darilet:

- Stated she was formerly employed by the borough as an animal control officer;
- Expressed concern about Animal Control operations at the borough; and
- Raised concerns about the ethics of the Animal Care and Regulation Board.

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: April 22, 2003.

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Jamie Newman, Acting Clerk:

- Reminded council about the special meeting on May 15 regarding animal control; and
- Spoke about the budget process.

Mayor Keller:

- Reported on the progress of the Multi-Use Sports Complex;
- Spoke about the activities of city departments;
- Announced several upcoming community events; and
- Introduced Ms. Tonya Cribb who was recently hired as the Museum Registrar.

14. AUDIENCE COMMENTS (Three minutes per person.)

Mr. Mike Verbos, Check It Out Auto Sales:

- Requested assistance from the city in preventing the unauthorized sales of vehicles on private and public property.

Ms. Mary Haley, Wasilla Area Seniors Inc.

- Spoke about traffic pattern improvements to Frank Smith Way, Riley Avenue, and Knik-Goosebay Road.

Ms. Randi Robison and Mr. Bruce Nicholson:

- Requested assistance from the city to address the parking and public nuisance issues that occur at the public boat launch on Lake Lucille.

Mr. Jon Dewar:

- Requested that the city expand the public parking area at the boat launch on Lake Lucille to accommodate use.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Lowe:

- Stated that he will be out of town May 15 thru 20, 2003 and requested to be excused from the any city council meetings held during that time frame.

Council Member Sullivan-Leonard:

- Spoke about an upcoming luncheon sponsored by the Wasilla Chamber of Commerce; and
- Spoke about the need to assist constituents with concerns and requests.

Council Member Straub:

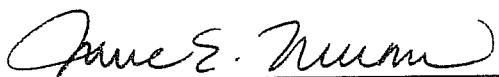
- Requested volunteers to assist with the Yellow Ribbon Ceremony to be held at the Honor Garden on May 17; and
- Stressed the importance of assisting businesses that comply with regulatory and statutory requirements.

17. ADJOURNMENT

The meeting adjourned at 9:20 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


JAMIE E. NEWMAN, CMC
Acting City Clerk

Adopted by the Wasilla City Council on May 28, 2003.