



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.

JUNE 23, 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
 1. Commissioner Dave Tuttle
 2. Ms. Deb Troser: Fourth Of July Celebration And Honor Garden Dedication Report.

- C. Matanuska-Susitna Borough
 - 1. Assembly Member Mary Kvalheim
 - 2. Mr. John Duffy, Borough Manager: General Overview Of The Concept Of A Regional Transportation Authority.
- D. Wasilla Police Department
 - 1. Mr. Clint Beldon, College Intern.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:
 - 1. Regular Meeting: June 9, 2003
- B. Introductions (Public Hearing To Be Scheduled For: July 14, 2003)
 - 1. **Ordinance Serial No. 03-37:** Amending WMC 1.04.010, 7.04.020, 7.08.010 And 7.20.010 Concerning The Regulations Of Animals.
 - 2. **Ordinance Serial No. 03-38:** Authorizing The Sale To Avanti Corporation Of A Portion Of Lot 2, Iditaparcel According To Plat Number 98-82, Located In The Palmer Recording District, 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.
- C. Resolutions
- D. Council Memorandums
 - 1. **CM No. 03-24:** Authorization for Matanuska Electric Association to Install Electrical Service to Multi-Use Sports Complex in the Amount of \$125,000.
 - 2. **CM No. 03-25 (AM):** Contract Award For South Mack Drive Water And Sewer Main Extension Owner Supplied Materials.
 - 3. **CM No. 03-26:** Contract Award To Lewis/Holifield Enterprises In The Amount Of \$34,500 To Provide Janitorial Services To The City Of Wasilla From July 1, 2003 Through June 30, 2004.

8. **PUBLIC HEARING** (Three minutes per person.)
 - A. **Ordinance Serial No. 03-33:** Enacting A New WMC Title 3, Personnel Relating To Personnel Management For The City Of Wasilla And Repealing WMC Title 3, Personnel In Its Entirety. (Recommend Public Hearing Continue To June 26, 2003 Special Meeting)
 - B. **Ordinance Serial No. 03-34:** To Amend The FY-03 Youth Court Special Revenue Fund Budget To Match Actual Revenue Being Realized From Fees And Local Contributions.
 - C. **Ordinance Serial No. 03-35:** Amending The FY-03 Budget By Appropriating Funds To The CIP Fund To Close CIP Projects.
 - D. **Ordinance Serial No. 03-36 (SUB):** Providing For The Amendment Of The Fiscal Year 2004 Budget By Appropriating Funds To The Capital Project And Enterprise Funds For Construction Projects.
9. **PERSONS TO BE HEARD** (Three minutes per person.)
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. **Resolution Serial No. 03-17:** Accepting The Premera Blue Cross Blue Shield Of Alaska ("Blue Cross") 2003 Heritage Select Plan Option B With A \$250 Annual Deductible For Participants And Dependents (Total Max. Deductible 3 X).
12. **COMMUNICATION**
 - A. Wasilla Planning Commission: Draft Meeting Minutes Of June 10, 2003.
 - B. Wasilla Parks & Recreation Commission: Draft Meeting Minutes Of June 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, June 23, 2003, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor O'Neil 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 (Presiding)
Ms. Diana Straub, Seat B (Participating Telephonically)
Mr. Noel Lowe, Seat C,
Mr. Ron Cox, Seat E
Ms. Colleen Sullivan-Leonard, Seat F

Mayor Keller was absent and excused.

Council Member Rob Sande, Seat D, was absent and excused.

Staff in attendance were:

Ms. Jamie Newman, Acting Clerk
Mr. Tom Klinkner, City Attorney
Mr. Archie Giddings, City Engineer
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

Deputy Mayor O'Neil requested the following additions to the agenda:

- to amend CM No. 03-25, under the Consent Agenda by substitution;
- to move Resolution Serial No. 3-17 from the Consent Agenda to New Business;
- to cancel the Executive Session; and
- to add Clint Belden, Wasilla Police Department intern under Agency Reports.

GENERAL CONSENT: The agenda was approved as amended. 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

1. Mr. Dave Tuttle, Commissioner

Commissioner Tuttle spoke about issues discussed by the commission at their last meeting.

2. Ms. Deb Trosper: Fourth Of July Celebration And Honor Garden Dedication Report.

Ms. Trosper reported on events to be held at Iditapark on July 4, 2003, including the Armed Forces Honor Garden Dedication and the Community Picnic sponsored by the City of Wasilla.

C. Matanuska-Susitna Borough

1. Assembly Member Mary Kvalhiem

Assembly Member Kvalhiem spoke about issues under consideration by the Borough Assembly.

2. Borough Manager John Duffy: General Overview Of The Concept Of A Regional Transportation Authority.

Mr. Duffy spoke in general terms of Transportation Authorities; what they are and how they typically are formed.

D. Wasilla Police Department

1. Clint Beldon, College Intern from Oswego State in New York.

Mr. Beldon spoke about the projects he is assisting with as an intern for Wasilla Police Department.

7. **CONSENT AGENDA**

A. Minutes of Preceding Meeting:

1. Regular Meeting: June 9, 2003

B. Introductions (Public Hearing To Be Scheduled For: July 14, 2003)

1. **Ordinance Serial No. 03-37:** Amending WMC 1.04.010, 7.04.020, 7.08.010 And 7.20.010 Concerning The Regulations Of Animals.
2. **Ordinance Serial No. 03-38:** Authorizing The Sale To Avanti Corporation Of A Portion Of Lot 2, Iditaparcels According To Plat Number 98-82, Located In The Palmer Recording District, 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.

C. Resolutions

D. Council Memorandums

1. **CM No. 03-24:** Authorization for Matanuska Electric Association to Install Electrical Service to Multi-Use Sports Complex in the Amount of \$125,000.
2. **CM No. 03-25(AM):** Contract Award For South Mack Drive Water And Sewer Main Extension Owner Supplied Materials.
3. **CM No. 03-26:** Contract Award To Lewis/Holifield Enterprises In The Amount Of \$34,500 To Provide Janitorial Services To The City Of Wasilla From July 1, 2003 Through June 30, 2004.

MOTION: Council Member Cox moved to adopt the Consent. Agenda.

GENERAL CONSENT: The motion passed without objection.

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

- A. **Ordinance Serial No. 03-33:** Enacting A New WMC Title 3, Personnel Relating To Personnel Management For The City Of Wasilla And Repealing WMC Title 3, Personnel In Its Entirety. (Recommend Public Hearing Continue To June 26, 2003 Special Meeting)

MOTION: Council Member Lowe moved to amend Ordinance Serial No. 03-33 by substitution.

GENERAL CONSENT: The motion passed without objection.

MOTION: Council Member Lowe moved to cancel the June 26, 2003 Special City Council Meeting and schedule Ordinance Serial No. 03-33(SUB) for public hearing on July 21, 2003.

GENERAL CONSENT: The motion passed without objection.

Deputy Mayor O'Neil opened the public hearing on Ordinance Serial No. 03-33(SUB) and there being no one who wished to present testimony the public hearing closed and is continued to July 21, 2003.

- B. **Ordinance Serial No. 03-34:** To Amend The FY-03 Youth Court Special Revenue Fund Budget To Match Actual Revenue Being Realized From Fees And Local Contributions.

Deputy Mayor O'Neil opened the public hearing on Ordinance Serial No. 03-34 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. 03-34.

GENERAL CONSENT: The motion passed without objection.

- C. **Ordinance Serial No. 03-35:** Amending The FY-03 Budget By Appropriating Funds To The CIP Fund To Close CIP Projects.

Deputy Mayor O'Neil opened the public hearing on Ordinance Serial No. 03-35 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 03-35.

Discussion followed.

GENERAL CONSENT: The motion passed without objection.

- D. **Ordinance Serial No. 03-36(SUB):** Providing For The Amendment Of The Fiscal Year 2004 Budget By Appropriating Funds To The Capital Project And Enterprise Funds For Construction Projects.

MOTION: Council Member Lowe moved to amend Ordinance Serial No. 03-36 by substitution.

GENERAL CONSENT: The motion passed without objection.

Deputy Mayor O'Neil opened the public hearing on Ordinance Serial No. 03-36(SUB) 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. 03-36(SUB).

GENERAL CONSENT: The motion passed without objection.

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

There were no persons to be heard.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

- A. **Resolution Serial No. 03-17:** Accepting The Premera Blue Cross Blue Shield Of Alaska ("Blue Cross") 2003 Heritage Select Plan Option B With A \$250 Annual Deductible For Participants And Dependents (Total Max. Deductible 3 X).

MOTION: Council Member Lowe moved to adopt Resolution Serial No. 03-17.

Discussion followed.

MOTION: Council Member Lowe moved a primary amendment to strike the following Whereas clause from the Resolution: [WHEREAS, IN AN EFFORT TO EASE THE OUT OF POCKET BURDEN TO ITS EMPLOYEES, THE CITY WILL GRANT EMPLOYEES PARTICIPATING IN THE PLAN AS OF JULY 1, 2003, A ONE TIME \$150 LUMP SUM PAYMENT IN A SUPPLEMENTAL PAYROLL IN THE FIRST QUARTER OF FISCAL YEAR 2004 TO HELP OFF SET THE OUT OF POCKET DEDUCTIBLE.]

VOTE: The primary amendment passed unanimously.

GENERAL CONSENT: The main motion as amended passed without objection.

12. COMMUNICATION

- A. Wasilla Planning Commission: Draft Meeting Minutes Of June 10, 2003.
- B. Wasilla Parks & Recreation Commission: Draft Meeting Minutes Of June 11, 2003

No action was taken on the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mr. Klinkner, City Attorney:

- Reported the City prevailed in its case again a local junkyard; and
- Stated he is currently working on a code revision and contract relating to animal control services between the Cities of Wasilla and Houston.

Ms. Newman, Acting Clerk:

- Requested on behalf of Council Member Straub that she be excused from the July 2003 City Council Meetings. (No objection was raised by the Council.); and
- Spoke about upcoming City Council Meetings currently scheduled.

Deputy Mayor O'Neil:

- Reminded the Council they are invited to attend the Alaska Chapter of the American Public Works Association picnic on June 26 at Iditpark; and
- Invited the Council to attend the annual city employee picnic on June 27, 2003.

14. AUDIENCE COMMENTS (Three minutes per person.)

Mr. John Dewar:

- Reiterated his frustration with the city for not addressing the public access issue on Susitna Avenue and the environmental impacts to Lake Lucille.

15. EXECUTIVE SESSION

16. COUNCIL COMMENTS

Council Member Sullivan-Leonard:

- Spoke about her concern regarding the public boat launch issue on Lake View Avenue and sympathized with Mr. Dewar who testified under Audience Comments.

MOTION: Council Member Sullivan-Leonard moved to direct Staff to block the public access to Lake Lucille on Susitna Avenue until the city is able to address parking issues and all other concerns raised by residents that live adjacent to the public access area.

Discussion by the Council followed and the general consensus was to postpone making a decision on the issue regarding access to Lake Lucille from Susitna Avenue until the July 17, 2003 Work-session and to give Administration additional time to gather information on the issue.

Council Member Sullivan-Leonard withdrew her motion as Administration has scheduled a Work-session with the Council on July 17, beginning at 7 p.m. to discuss uses and access to Lake Lucille. The public has been invited to attend. No objection was raised.

Council Member Straub:

- Requested a copy of the Lake Management Plan for Lake Lucille if one exists.

Council Member O'Neil:

- Thanked Staff for all their hard work during the Mayor's absence.

Finance Director Leonard:

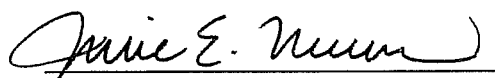
- Invited the Council to contact him directly with questions regarding the proposed changes to Title 3, Personnel.

17. ADJOURNMENT

The meeting adjourned at 8:20 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


JAMIE E. NEWMAN, CMC
Acting City Clerk

Adopted by the Wasilla City Council on July 14, 2003.