



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. Herring Avenue, Wasilla, AK 99654 (907) 373-9090

REGULAR MEETING

7 P.M.

JULY 14, 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: June 23, 2003

- B. Introductions (Public Hearing To Be Scheduled For: July 28, 2003)
1. **Ordinance Serial No. 03-39:** Amending The FY-04 Budget By Appropriating \$150,000 For The Wasilla Library Remodel Project.
 2. **Ordinance Serial No. 03-40:** Amending The FY-04 Budget By Appropriating \$72,963 For A Sports Complex Manager Position.
 3. **Ordinance Serial No. 03-42:** Amending The FY-04 Budget By Appropriating \$134,000 In State Funding For Church Road South Extension.
- C. Resolutions
1. **Resolution Serial No. 03-18:** Accepting A Municipal Matching Grant From The State Of Alaska Department Of Environmental Conservation In The Amount Of \$945,100 For Water Main Improvement Program Phase 2.
 2. **Resolution Serial No. 03-19:** Accepting A Municipal Matching Grant From The State Of Alaska Department Of Environmental Conservation In The Amount Of \$271,500 For Storm Water Pumping And Treatment Facility.
- D. Council Memorandums
1. **CM No. 03-28:** Contract Amendment For CH2MHill In The Amount Of \$150,000 For FY-04 Bumpus Reservoir Facility Construction Phase Services.
 2. **CM No. 03-29:** Contract Amendment For Rockford Corporation In The Amount Of \$419,000 For FY-04 Bumpus Reservoir Facility Construction.
 3. **CM No. 03-31:** To Authorize The Purchase Of A Digital In-Car Video/Audio Recording System In The Amount Of \$43,318 From Digitron In Accordance With WMC 5.08.100.B.8.
 4. **CM No. 03-32:** To Authorize The Purchase Of A Voice Logger Device In The Amount Of \$30,077 From Voice Print International, Inc., In Accordance With WMC 5.08.100.B.8.

5. **CM No. 03-33:** Council Approval Of The Award Of City Of Wasilla's Insurance (Property, Liability, Automobile, And Worker's Compensation) To The Alaska Public Entity Insurance In The Amount Of \$424,390.
6. **CM No. 03-34:** Authorization For ENSTAR Natural Gas Company To Extend Gas Service To The Multi-Use Sports Complex In The Amount Of \$73,743.
7. **CM No. 03-35:** Contract Award To Hattenburg Dilley & Linnell In The Amount Of \$72,696 For Church Road/South Mack Drive/Parks Highway Traffic Signal And Intersection Improvements.
8. **PUBLIC HEARING** (Three minutes per person.)
 - A. **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.
 1. **Cm No. 03-30:** Award Of Contract To The City Of Houston To Provide Animal Control Services For The City Of Wasilla In An Amount Not To Exceed \$26,000.
 - B. **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.
9. **PERSONS TO BE HEARD** (Three minutes per person.)
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. **CM No. 03-27:** Clarification Of Intent Of WMC 5.40.040, Dedication Of Abandoned Stolen Or Found Bicycles.

12. COMMUNICATION

A. **IM No. 03-05:** Expenditure Report April And May 2003.

B. Wasilla Planning Commission: Draft Meeting Minutes Of June 24, 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, July 14, 2003, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 7:03 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Seat A, Deputy Mayor
Mr. Rob Sande, Seat D
Mr. Ron Cox, Seat E
Ms. Colleen Sullivan-Leonard, Seat F

Council Members Noel Lowe and Diana Straub were absent and excused.

Staff in attendance were:

Ms. Jamie Newman, Acting Clerk
Mr. Tom Klinkner, City Attorney
Mr. Ted Leonard, Finance Director
Mr. Don Shiesl, Public Works Director
Mr. Don Savage, Police Chief
Mr. Chester Simpton, Library Director

3. PLEDGE OF ALLEGIANCE

Ms. Wendy Golter led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented. 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

Borough Assembly Member Mary Kvalheim:

- mentioned improvements that will be made to the Hatcher Pass recreation area;
- spoke about Federal funding that the Borough may be eligible to receive; and
- reported that the new Valley Hospital water & sewer analysis preliminary report will be available on July 18, 2003.

7. **CONSENT AGENDA**

A. Minutes of Preceding Meeting:

1. Regular Meeting: June 23, 2003

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

1. **Ordinance Serial No. 03-39:** Amending The FY-04 Budget By Appropriating \$150,000 For The Wasilla Library Remodel Project.
2. **Ordinance Serial No. 03-40:** Amending The FY-04 Budget By Appropriating \$72,963 For A Sports Complex Manager Position.
3. **Ordinance Serial No. 03-42:** Amending The FY-04 Budget By Appropriating \$134,000 In State Funding For Church Road South Extension.

C. Resolutions

1. **Resolution Serial No. 03-18:** Accepting A Municipal Matching Grant From The State Of Alaska Department Of Environmental Conservation In The Amount Of \$945,100 For Water Main Improvement Program Phase 2.
2. **Resolution Serial No. 03-19:** Accepting A Municipal Matching Grant From The State Of Alaska Department Of Environmental

Conservation In The Amount Of \$271,500 For Storm Water Pumping And Treatment Facility.

D. Council Memorandums

1. **CM No. 03-28:** Contract Amendment For CH2MHill In The Amount Of \$150,000 For FY-04 Bumpus Reservoir Facility Construction Phase Services.
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5. **CM No. 03-33:** Council Approval Of The Award Of City Of Wasilla's Insurance (Property, Liability, Automobile, And Worker's Compensation) To The Alaska Public Entity Insurance In The Amount Of \$424,390.
6. **CM No. 03-34:** Authorization For ENSTAR Natural Gas Company To Extend Gas Service To The Multi-Use Sports Complex In The Amount Of \$73,743.
7. **CM No. 03-35:** Contract Award To Hattenburg Dilley & Linnell In The Amount Of \$72,696 For Church Road/South Mack Drive/Parks Highway Traffic Signal And Intersection Improvements.

MOTION: Council Member O'Neil moved to adopt the Consent Agenda.

GENERAL CONSENT: The motion passed without objection.

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

- A. **Ordinance Serial No. 03-37:** Amending WMC 1.04.010, 7.04.020, 7.08.010 And 7.20.010 Concerning The Regulations Of Animals.
 1. **CM No. 03-30:** Award Of Contract To The City Of Houston To Provide Animal Control Services For The City Of Wasilla In An Amount Not To Exceed \$26,000.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-37.

Mr. Todd Lewellyn urged the city to adopt a more detailed animal classification system and to revise the definition of vicious animal.

Mr. Donnie Darrilick spoke about quarantine periods and citations in other jurisdictions relating to animal control.

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

MOTION: Council Member O'Neil moved to adopt Ordinance Serial No. 03-37.

Discussion followed by the council.

Houston Mayor Dale Adams answered question from the council.

Attorney Tom Klinkner suggested possible amendments to the ordinance

MOTION: Council Member Sande moved a primary amendment to 7.20.010, A. 2., to strike [OR OTHER ANIMAL] under the definition of "Vicious animal".

GENERAL CONSENT: The amendment passed without objection.

The council requested that a sub-committee be established to review and recommend amendments to WMC Title 7, Animals. No objection was raised.

Mayor Keller suggested that the council appoint Council Members O'Neil, Sande and Straub to the sub-committee. No objection was raised.

VOTE: The motion to adopt Ordinance Serial No. 03-37, as amended, passed unanimously.

MOTION: Council Member O'Neil moved to adopt CM No. 03-30.

The Deputy Clerk spoke about minor adjustments to the contract that will be made prior to contract execution. No objection was raised.

VOTE: The motion to adopt CM No. 03-30 passed unanimously.

- B. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-38 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Sande moved to adopt Ordinance Serial No. 03-38.

GENERAL CONSENT: The motion passed without objection.

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

No one spoke under persons to be heard.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

- A. **CM No. 03-27:** Clarification Of Intent Of WMC 5.40.040, Dedication Of Abandoned Stolen Or Found Bicycles.

Chief Savage gave a brief overview of CM No. 03-27 and the need to clarify WMC 5.40.040.

Discussion by the council followed.

MOTION: Council Member O'Neil moved to direct the Police Chief to prepare an ordinance that will provide a mechanism in which abandoned and unclaimed bicycles may be dedicated to public use or benefit at the discretion of the Police Chief.

GENERAL CONSENT: The motion passed without objection.

12. COMMUNICATION

- A. **IM No. 03-05:** Expenditure Report April And May 2003.
- B. Wasilla Planning Commission: Draft Meeting Minutes Of June 24, 2003.

No action was taken on the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mr. Tom Klinkner:

- stated that he has been working on the revision to WMC Title 7, Animals and the land sale to Avanti Corporation.

Mayor Keller:

- mentioned the city's efforts at dust control and striping;
- apologized for not attending the Fourth of July festivities;
- thanked Deputy Mayor O'Neil for his work during her absence;
- informed the council that the library remodel plan is expected to go out for bid in two weeks and the remodel is estimated to add an additional 300 square feet to the structure;
- encouraged Council Members to tour the Sports Complex building site; and
- thanked Council Members and staff for their support during her absence.

Acting Clerk:

- presented an office update; and
- reminded the council of upcoming meetings.

14. AUDIENCE COMMENTS (Three minutes per person.)

Ms. Marcie Schmidt, Friends of Wasilla Public Library, encouraged the council to work with the Borough for a larger library.

Assembly Member Mary Kvalheim commented on the beauty of the City of Wasilla as you drive along the Parks Highway.

John Dewar:

- Showed council photographs of city sewer work at the end of Lake Street and the flooding it caused;
- encouraged the council to shut down the public access to Lake Lucille in that area; and
- spoke about the animal control ordinance.

Bruce Nicholson:

- spoke about public access issues at Lake Lucille and the lack of enforcement; and
- encouraged council members to read the 1993 diagnostic report on Lake Lucille.

15. EXECUTIVE SESSION

There was no executive session.

16. COUNCIL COMMENTS

Council Member Sande:

- thanked the council for their extra efforts to ensure a quorum was present during his excused absence from the June 23, 2003 Regular City Council Meeting; and
- stated that the Lake Lucille public access issue is taken seriously and that the council needs to strike a balance between all user groups.

Council Member Cox:

- agreed that the Lake Lucille public access issue is serious and requested a copy of the Lake Report referenced by Bruce Nichols under audience comments.

Council Member Sullivan Leonard:

- stated that she is looking forward to the Lake Lucille work-session and is hoping for vast public participation;
- welcomed Mayor Keller back; and
- commended Deputy Mayor O'Neil for his outstanding service during the Mayor's absence.

Deputy Mayor O'Neil:

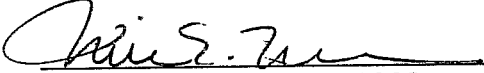
- stated that he is looking forward to the work-session on Thursday, July 17, 2003; and
- stated he is pleased to have the Mayor back.

17. ADJOURNMENT

The meeting adjourned at 8:28 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


JAMIE E. NEWMAN, CMC
Acting City Clerk

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