

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: July 14, 2003

B. Introductions (Public Hearing To Be Scheduled For: August 11, 2003)

1. **Ordinance Serial No. 03-41:** Amending The FY-04 Budget By Appropriating State Of Alaska Grant Funds Of Nine Thousand Seventy Seven Dollars (\$9,077) To Purchase Materials For The Dorothy Page Museum.
2. **Ordinance Serial No. 03-44:** Amending The FY-04 Budget By Appropriating \$400,000 Of State Grant Funding For South Mack Drive Water And Sewer Extensions.
3. **Ordinance Serial No. 03-45:** Reducing The FY-04 Budget By \$50,000 In State Loan Funding For South Mack Drive Water Extension.
4. **Ordinance Serial No. 03-48:** Amending The FY-04 Budget By Appropriating \$354,667 In State Grant Funds For The Tommy Moe Storm Water Collection System.

C. Resolutions

1. **Resolution Serial No. 03-20:** Authorizing A Utility Agreement With The Alaska Department Of Transportation For The Tommy Moe Stormwater Collection System.

D. Council Memorandums

1. **CM No. 03-36:** Renewal Of Contract To Robertson, Monagle, Eastaugh In An Amount Not To Exceed \$41,600 To Provide Federal Lobbyist Services Effective July 1, 2003 Through June 30, 2004.
2. **CM No. 03-37:** Confirmation Of Election Officials: Regular City Election, October 7, 2003.
3. **CM No. 03-38:** Authorization To Enter Into A Contract With Acumen Information Services, Inc., In The Amount Of \$29,545 To Provide Professional Services For Phase Iii Of The Records Management System Project.

4. **CM No. 03-39:** Contract Award To Hattenburg Dilley And Linnell In The Amount Of \$87,495 For Wasilla Airport Phase IA Apron Development Design Services.
 5. **CM No. 03-40 (SUB):** Contract Award For The Construction Of The Tommy Moe Stormwater Collection System.
 6. **CM No. 03-41 (SUB):** Contract Award For Tommy Moe Stormwater Collection System Pump Procurement.
 7. **CM No. 03-42:** Contract Amendment For USKH In The Amount Of \$132,000 For Tommy Moe Stormwater Collection System Phase I Construction Phase Services.
8. **PUBLIC HEARING** (Three minutes per person.)
- A. **Ordinance Serial No. 03-40:** Amending The FY-04 Budget By Appropriating \$72,963 For A Sports Complex Manager Position.
 - B. **Ordinance Serial No. 03-42:** Amending The FY-04 Budget By Appropriating \$134,000 In State Funding For Church Road South Extension.
 - C. **Ordinance Serial No. 03-39:** Amending The FY-04 Budget By Appropriating \$150,000 For The Wasilla Library Remodel Project.
9. **PERSONS TO BE HEARD** (Three minutes per person.)
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **COMMUNICATION**
- A. Wasilla Planning Commission: Draft Meeting Minutes Of July 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, July 28, 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 Member Noel Lowe arrived at 7:22 p.m. All items of business were conducted prior to his arrival.

Council Member Diana Straub was absent and excused.

Staff in attendance were:

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

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 noted that CM Nos. 03-40 and 03-41 have been substituted and they are now before the Council as CM Nos. 03-40 (SUB) and 03-41 (SUB).

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

No report was presented

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2. **CM No. 03-37:** Confirmation Of Election Officials: Regular City Election, October 7, 2003.
3. **CM No. 03-38:** Authorization To Enter Into A Contract With Acumen Information Services, Inc., In The Amount Of \$29,545 To Provide Professional Services For Phase III Of The Records Management System Project.
4. **CM No. 03-39:** Contract Award to Hattenburg Dilley and Linnell in the Amount of \$87,495 for Wasilla Airport Phase IA Apron Development Design Services.
5. **Cm No. 03-40 (SUB):** Contract Award for the Construction of the Tommy Moe Stormwater Collection System.
6. **CM No. 03-41 (SUB):** Contract Award for Tommy Moe Stormwater Collection System Pump Procurement.
7. **CM No. 03-42:** Contract Amendment for USKH in the Amount of \$132,000 for Tommy Moe Stormwater Collection System Phase I Construction Phase Services.

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. 03-40:** Amending The FY-04 Budget By Appropriating \$72,963 For A Sports Complex Manager Position.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-40 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. 03-40.

Discussion followed by the council and the public works director clarified issues raised by the council.

VOTE: The motion passed unanimously.

- B. **Ordinance Serial No. 03-42:** Amending the FY-04 Budget by Appropriating \$134,000 in State Funding For Church Road South Extension.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-42 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 03-42.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 03-39:** Amending The FY-04 Budget By Appropriating \$150,000 For The Wasilla Library Remodel Project.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-39 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. 03-39.

The public works director presented an overview of the remodel project.

Discussion moved to the council.

VOTE: The motion passed unanimously.

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

There was no new business.

12. COMMUNICATION

- A. Wasilla Planning Commission: Draft Meeting Minutes Of July 8, 2003.

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Keller:

- exhibited the duct tape key sculpture presented to the City of Wasilla by Duck Brand, Duct Tape;
- reported that because the local Wal-Mart sells the largest amount of Duck Brand, Duct Tape, Duck Brand has designated Wasilla as the "Duct Tape Capitol of the World";
- commended Wal-Mart employees their work ethics; and
- encouraged Council Members to take part in the upcoming commuter rail demonstration sponsored by the Alaska Railroad.

Acting City Clerk:

- inquired about scheduling a joint work session to discuss uses and access to Lake Lucille; and
- confirmed attendance on the commuter rail demonstration sponsored by the Alaska Railroad.

14. AUDIENCE COMMENTS (Three minutes per person.)

Ms. Randi Robison:

- requested relief from the impact to her property caused by over use of the boat launch on E. Susitna Avenue; and
- inquired about the joint work-session scheduled for August 14, 2003 regarding Lake Lucille.

Mr. John Dewer:

- requested that the city quickly address the problems on E. Susitna Avenue as a result of the public boat launch area; and
- stated that the problems are continuing to increase and negatively impact those living adjacent to the public access area on E. Susitna Avenue.

Mr. Bruce Nicholson:

- thanked Chief Savage for the increased patrols on E. Susitna Avenue; and
- described some of the negative responses property owners have received from lake users.

Mayor Keller asked the public works director to give an update concerning the city's plans for the public access area on E. Susitna Avenue.

The public works director spoke about planned improvements to the public access area on E. Susitna Avenue and stated that he is in the process of evaluating costs for proposed improvements.

15. EXECUTIVE SESSION

- A. A Policy On Waiving Or Reducing Penalties In Connection With Settling Claims For Delinquent Sales Tax.

The executive session was cancelled at the request of the Finance Director. No objection was raised.

16. COUNCIL COMMENTS

Council Member Cox:

- commented on Wasilla's designation as the "Duct Tape Capitol of the World."

No additional comments were made.

17. ADJOURNMENT

The meeting was adjourned at 7:40.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on August 11, 2003.