



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.

AUGUST 11, 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**
 - A. Proclamation Proclaiming National Payroll Week.
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: July 28, 2003.
2. Special Meeting: July 21, 2003.

B. Introductions (Public Hearing To Be Scheduled For: August 25, 2003)

1. **Ordinance Serial No. 03-43:** Amending WMC 3.60.060.B, To Address Holiday Pay And Amending WMC 3.55.100, To Provide For Emergency Call Out Pay.
2. **Ordinance Serial No. 03-49:** Amending The FY-04 Police Department Budget By \$60,102 To Roll Forward The FY-03 Grant Balances.
3. **Ordinance Serial No. 03-50:** Amending The FY-04 Budget By Appropriating \$134,000 In City Funding For The Alaska Railroad Crossing Signalized Warning At South Mack Drive.
4. **Ordinance Serial No. 03-51:** Amending The FY-04 Budget By Reducing The State Funding Portion For South Mack Drive In The Amount Of \$12,375.

C. Resolutions

1. **Resolution Serial No. 03-22:** Authorizing A Transfer Of Responsibility Agreement (TORA) Between The State Of Alaska Department Of Transportation And Public Facilities Central Region And The City Of Wasilla That Accepts \$1,346,625 In State Funding For Church Road South Extension (South Mack Drive).
2. **Resolution Serial No. 03-23:** To Designate Alaska Department Of Environmental Conservation Municipal Grant Funds To The Storm Water Pumping And Treatment Facility Phase II As The Number One Local State Funding Priority For Fiscal Year 2005.
3. **Resolution Serial No. 03-24:** Adopting The FY-04 Salary Structure And Pay Ranges In Accordance With WMC 3.55.040 And Repealing Resolution Serial No. 99-44 (AM).

D. Council Memorandums

8. PUBLIC HEARING (Three minutes per person.)

A. **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.

B. **Ordinance Serial No. 03-44:** Amending The FY-04 Budget By Appropriating \$400,000 In State Grant Funding For South Mack Drive Water And Sewer Extensions.

1. **CM No. 03-43:** Contract Award To Sunshine Enterprises In The Amount Of \$933,890 For South Mack Drive Water And Sewer Main Extensions.

C. **Ordinance Serial No. 03-45:** Reducing The FY-04 Budget By \$50,000 In State Loan Funding For South Mack Drive Water Extension.

D. **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.

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

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. **Resolution Serial No. 03-21(SUB):** In Support Of Conditional Use Permit C03-63, For Lake Side Terrace Planned Unit Development Within Section 3, Township 17 North, Range 1 West, Seward Meridian, Alaska.

12. COMMUNICATION

A. Wasilla Planning Commission: Draft Meeting Minutes Of July 22, 2003.

B. **IM No. 03-07:** Revisor Of Ordinance, WMC 16.24.030, Setbacks and Height.

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, August 11, 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 L. Straub, Seat B
Mr. Noel Lowe, Seat C
Mr. Rob Sande, Seat D
Mr. Ron Cox, Seat E
Ms. Colleen Sullivan-Leonard, Seat F

Staff in attendance were:

Ms. Krisite L. Smithers, City Clerk
Ms. Jamie Newman, Deputy City Clerk
Mr. Tim Krug, City Planner
Mr. Ted Leonard, Finance Director
Mr. Don Savage, Police Chief
Mr. Don Shiesl, Public Works 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 requested the following changes to the agenda:

- to add a Proclamation presentation under Special Orders;
- to substitute Resolution Serial No. 03-21; and
- to move CM No. 03-43 from the consent agenda to public hearing as item B.1.

MOTION: Council Member Lowe moved to approve the agenda as amended.

GENERAL CONSENT: The motion passed without objection.

5. SPECIAL ORDERS

- A. A Proclamation Proclaiming National Payroll Week.

Mayor Keller read a Proclamation into the record supporting the payroll profession by proclaiming the first week of September 2003 as Wasilla's Payroll Week.

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.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:

1. Regular Meeting: July 28, 2003.
2. Special Meeting: July 21, 2003.

- B. Introductions (Public Hearing To Be Scheduled For: August 25, 2003)

1. **Ordinance Serial No. 03-43:** Amending WMC 3.60.060.B, To Address Holiday Pay And Amending WMC 3.55.100, To Provide For Emergency Call Out Pay.
2. **Ordinance Serial No. 03-49:** Amending The FY-04 Police Department Budget By \$60,102 To Roll Forward The FY-03 Grant Balances.
3. **Ordinance Serial No. 03-50:** Amending The FY-04 Budget By Appropriating \$134,000 In City Funding For The Alaska Railroad Crossing Signalized Warning At South Mack Drive.

4. **Ordinance Serial No. 03-51:** Amending The FY-04 Budget By Reducing The State Funding Portion For South Mack Drive In The Amount Of \$12,375.

C. Resolutions

1. **Resolution Serial No. 03-22:** Authorizing A Transfer Of Responsibility Agreement (TORA) Between The State Of Alaska Department Of Transportation And Public Facilities Central Region And The City Of Wasilla That Accepts \$1,346,625 In State Funding For Church Road South Extension (South Mack Drive).
2. **Resolution Serial No. 03-23:** To Designate Alaska Department Of Environmental Conservation Municipal Grant Funds To The Storm Water Pumping And Treatment Facility Phase II As The Number One Local State Funding Priority For Fiscal Year 2005.
3. **Resolution Serial No. 03-24:** Adopting The FY-04 Salary Structure And Pay Ranges In Accordance With WMC 3.55.040 And Repealing Resolution Serial No. 99-44 (AM).

D. Council Memorandums

MOTION: Council Member Cox moved to adopt the consent agenda.

MOTION: Council Member Sullivan-Leonard moved to move Resolution Serial No. 03-21 (SUB) to new business.

GENERAL CONSENT: No objection was raised.

VOTE: The motion to adopt the consent agenda passed unanimously.

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

- A. **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.

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. 03-41.

GENERAL CONSENT: The motion passed without objection.

- B. **Ordinance Serial No. 03-44:** Amending The FY-04 Budget By Appropriating \$400,000 In State Grant Funding For South Mack Drive Water And Sewer Extensions.
1. **CM No. 03-43:** Contract Award To Sunshine Enterprises In The Amount Of \$933,890 For South Mack Drive Water And Sewer Main Extensions.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-44 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. 03-44 and CM No. 03-43.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 03-45:** Reducing The FY-04 Budget By \$50,000 In State Loan Funding For South Mack Drive Water Extension.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-45 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Straub moved to adopt Ordinance Serial No. 03-45.

VOTE: The motion passed unanimously.

- D. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 03-48 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 03-48.

VOTE: The motion passed unanimously.

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

No comments were made under persons to be heard.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

- A. **Resolution Serial No. 03-21 (SUB):** In Support Of Conditional Use Permit C03-63, For Lake Side Terrace Planned Unit Development Within Section 3, Township 17 North, Range 1 West, Seward Meridian, Alaska.

The city clerk read the following grammatical corrections to Resolution Serial No. 03-21 (SUB) into the record: to strike from the title [APPROVING] and insert **in support of** and to remove from the first Now Therefore Be It Resolved clause, the word [BY] and insert the word **that**.

GENERAL CONSENT: No objection was raised to the grammatical corrections suggested by the clerk.

MOTION: Council Member Lowe moved to adopt Resolution Serial No. 03-21 (SUB).

Discussion moved to the council and the city planner answered questions from the council.

VOTE: The motion to adopt Resolution Serial No. 03-21 (SUB) passed unanimously.

12. COMMUNICATION

- A. Wasilla Planning Commission: Draft Meeting Minutes Of July 22, 2003.
- B. **IM No. 03-07:** Revisor Of Ordinance, WMC 16.24.030, Setbacks and Height.

No action was taken on the communication items and no objection was raised to IM No. 03-07.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Kristie Smithers, City Clerk:

- reminded the council about the joint work-session on Thursday, August 14, beginning at 7 p.m. to discuss uses and access to Lake Lucille; and
- stated she is pleased to be back to work.

Mayor Keller:

- spoke about the positive improvements at the Dorothy Page Museum;
- reported on the progress of various city construction projects; and
- updated the council on the progress of the Dispatch Center.

14. AUDIENCE COMMENTS (Three minutes per person.)

Ms. Colleen Cottle:

- thanked the city for removing debris from the light pole on Lake View Avenue; and
- encouraged the city to repair the sidewalk in front of City Hall on Herning Street.

Mr. John Dewar:

- requested that the City improve other public access areas on Lake Lucille in an effort of draw traffic away from the public access area on E. Susitna Avenue.

Ms. Angela Brister:

- introduced herself to the council as an Aide to Senator Scott Ogan.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Sullivan-Leonard:

- agrees that the sidewalk in front of City Hall on Herning Street is in need of repair.

Council Member Sande:

- stated that he is unable to attend the work session on Thursday, August 14 due to a prior commitment.

Council Member Lowe:

- stated that he is trying to re-arrange his schedule in order to attend the work session on August 14.

Council Member Struab:

- spoke favorably about being able to read the Frontiersman and monitor the Sports Complex via the internet; and
- stated she is pleased to be back in Wasilla.

Mayor Keller:


- reminded the council that public testimony will not be taken at the August 14, 2003 work session; and
- encouraged the public to submit written comments to the clerk's office for distribution.

17. ADJOURNMENT

The meeting adjourned at 7:48 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on August 25, 2003.