



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.

OCTOBER 13, 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. A Proclamation Of The City Of Wasilla Proclaiming November As Avalanche Awareness Month.

6. COMMISSION/AGENCY REPORT (Five minutes per agency.)

A. Planning Commission

B. Parks And Recreation Commission

C. Matanuska-Susitna Borough

D. Tonya Cribb, Museum Registrar: Museum Update

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: September 22, 2003.

B. Introductions (Public Hearing To Be Scheduled For: October 27, 2003)

1. **Ordinance Serial No. 03-58:** Amending WMC 2.52, Library, In Regard To Duties and Borrowed Materials and Repealing WMC 2.52.010 and .020 In Regard to Department and Appointment.
2. **Ordinance Serial No. 03-46:** Amending WMC 1.20.030.C, Fine Schedule, To Establish Fines For Offenses Related To Stopping, Standing And Parking Of Vehicles, And Adopting WMC Chapter 10.20, Regulating The Stopping, Standing And Parking Of Vehicles And Repealing WMC 10.08.030 Unauthorized Use of Handicapped Parking.
3. **Ordinance Serial No. 03-62:** Amending WMC 1.04.010, 12.16.010, 16.04.070 In Regard To The Definitions Of Street, Roadway, And Public Right Of Way And Repealing WMC 12.08.130, Street Defined.
4. **Ordinance Serial No. 03-63:** Amending The FY-04 Budget By Appropriating \$6,667 In State Of Alaska Grant Funding For the Airport Apron Expansion Project Phase I.
5. **Ordinance Serial No. 03-64:** Amending WMC 13.20.010, Definitions and 13.20.070, Access To Airport To Prohibit Through-The-Fence Agreements.

C. Resolutions

1. **Resolution Serial No. 03-34:** Amending The City Of Wasilla PERS Plan To Include The City Of Wasilla Public Works Director Of Wasilla, Alaska In The City Of Wasilla PERS Of Alaska Plan Pursuant To AS 39.35 And Repealing Resolution Serial No. 98-51 In Its Entirety.
2. **Resolution Serial No. 03-35:** Transferring Funds Within An Accounting Fund In The Amount of \$200,000 For The Airport Apron Expansion Project Phase I.
3. **Resolution Serial No. 03-36:** Transferring Funds Within An Accounting Fund In The Amount of \$82,000 For Road Upgrading.

4. **Resolution Serial No. 03-37:** Authorizing The Destruction Of City Records That Are Without Legal Or Administrative Value Or Historical Interest.

D. Council Memorandums

1. **CM No. 03-53:** Authorization To Matanuska Electric Association In The Amount Of \$81,810.49 To Install 3 Phase Power Along Mystery Avenue For The Bumpus Reservoir Facility.
2. **CM No. 03-54:** Authorizing The Purchase Of An Ice Resurfacing Machine In The Amount Of \$61,953.72 From The Frank J. Zamboni And Company In Accordance With WMC 5.08.100.B.8.
3. **CM No. 03-55:** Distribution of Temporary Fiscal Relief Payment.

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

- A. **Ordinance Serial No. 03-52:** Amending The FY-04 Budget By Appropriating \$34,216.26 In Matanuska-Susitna Borough Grant Funds As Reimbursement For Paving Roads Within The City Of Wasilla.

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

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- A. **Ordinance Serial No. 03-61:** Amending WMC 2.04.030, Terms And WMC 2.16.040, Election And Term Of Office Of Mayor, To Repeal Term Limits For Elected Officials Of The City Of Wasilla. (Requested by Council Member O'Neil) (Postponed To The October 27, 2003 Regular City Council Meeting)
- B. Certification Of October 7, 2003, Regular City Election.
- C. Oath Of Office For Newly Re-Elected Council Members.

12. **COMMUNICATION**

- A. Wasilla Planning Commission Meeting Minutes
 1. Draft: September 23, 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, October 13, 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. Ron Cox, Seat E
Ms. Colleen Sullivan-Leonard, Seat F

Council Members Noel Lowe and Rob Sande were absent and excused.

Staff in attendance were:

Ms. Kristie L. Smithers, City Clerk
Ms. Jamie Newman, Deputy City Clerk
Mr. Tom Klinkner, City Attorney
Mr. Archie Giddings, Public Works Director
Mr. Ted Leonard, Finance Director
Mr. Don Savage, Police Chief
Mr. Bruce Urban, Recreation and Cultural Services Manager

3. PLEDGE OF ALLEGIANCE

A. Presentation Of Colors By Boy Scout Troop No. 300.

Boy Scout Troop 300 led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Council Member Sande requested through Mayor Keller to postpone Ordinance Serial No. 03-61 to the October 27, 2003 regular city council meeting. No objection was raised.

GENERAL CONSENT: The agenda was approved as amended. No objection was raised.

5. SPECIAL ORDERS

- A. A Proclamation Of The City Of Wasilla Proclaiming November As Avalanche Awareness Month.

Mayor Keller read a proclamation recognizing November 2003 as Avalanche Awareness month.

6. COMMISSION/AGENCY REPORT (Five minutes per agency.)

- A. Planning Commission

No report was presented.

- B. Parks And Recreation Commission

Dave Tuttle:

- reported that the commission was introduced to the new recreation and cultural services manager and the newly appointed public works director;
- spoke about plans to obtain community support and volunteers to construct the amphitheater at Iditapark; and
- announced that plans for the annual city sponsored Christmas celebration in the Historic Town Site are underway.

- C. Matanuska-Susitna Borough

No report was presented.

- D. Tonya Cribb, Museum Registrar: Museum Update

Ms. Cribb gave a presentation about accomplishments and future plans for the Dorothy Page Museum.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:

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- B. Introductions (Public Hearing To Be Scheduled For: October 27, 2003)

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1. **CM No. 03-53:** Authorization To Matanuska Electric Association In The Amount Of \$81,810.49 To Install 3 Phase Power Along Mystery Avenue For The Bumpus Reservoir Facility.

2. **CM No. 03-54:** Authorizing The Purchase Of An Ice Resurfacing Machine In The Amount Of \$61,953.72 From The Frank J. Zamboni And Company In Accordance With WMC 5.08.100.B.8.
3. **CM No. 03-55:** Distribution of Temporary Fiscal Relief Payment.

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. 03-52:** Amending The FY-04 Budget By Appropriating \$34,216.26 In Matanuska-Susitna Borough Grant Funds As Reimbursement For Paving Roads Within The City Of Wasilla.

Mayor Keller opened the public hearing and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Straub moved to adopt Ordinance Serial No. 03-52.

GENERAL CONSENT: The motion passed without objection.

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. **Ordinance Serial No. 03-61:** Amending WMC 2.04.030, Terms And WMC 2.16.040, Election And Term Of Office Of Mayor, To Repeal Term Limits For Elected Officials Of The City Of Wasilla. (Requested by Council Member O'Neil)

Ordinance Serial No. 03-61 was postponed to the October 27, 2003 regular city council meeting. (See page 1 of the meeting minutes.)

- B. Certification Of October 7, 2003, Regular City Election.

The clerk read the election results into the record.

MOTION: Council Member Cox moved to certify the October 7, 2003 Regular City Election.

GENERAL CONSENT: The motion passed without objection.

C. Oath Of Office For Newly Re-Elected Council Members.

Council Members Straub and O'Neil took their Oath of Office as administered by the city clerk.

12. COMMUNICATION

A. Wasilla Planning Commission Meeting Minutes

1. Draft: September 23, 2003.

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- reported on the progress of the records management project; and
- announced the borough plans to certify their election on October 20, 2003.

Tom Klinkner:

- reported that he has been working with city staff on the development of ordinances; and
- stated he has been working with the mayor and city engineer on the application to extend city water and sewer areas.

Mayor Keller:

- reported on the progress of various city construction and utility projects;
- presented an overview of the city's proposal to provide water and sewer service to the new Valley Hospital; and
- reported that the Friends of Wasilla Library are in support of the possibility of the city transferring its library powers to the borough.

Public Works Director:

- presented a detailed report on the city's progress in providing utility service to the new Valley Hospital to be located on Trunk Road.

14. AUDIENCE COMMENTS (Three minutes per person.)

Ms. Randi Robison:

- shared her views on the improvement plan to the public access area on E. Susitna Avenue.

Mr. Garvan Bucaria:

- requested assistance with vandalism at the Fitzler baseball fields.

Mr. Bob Fassino:

- supports the voters deciding on the issue of term limits for elected officials.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Straub:

- thanked everyone who voted in the October 7, 2003 election; and
- congratulated Mr. Giddings on his appointment as public works director.

Council Member Cox:

- stated he believes vandalism is on the rise.

Council Member Sullivan-Leonard:

- congratulated Council Members O'Neil and Straub on their election victory;
- recognized Tonya Cribb and the museum staff; and
- congratulated Mr. Giddings on his appointment as public works director.

Council Member O'Neil:

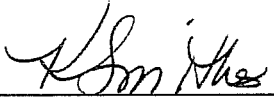
- thanked those who participated in the election and thanked everyone for their support.

17. ADJOURNMENT

The meeting adjourned at 8 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on October 27, 2003

**CITY OF WASILLA
COUNCIL CERTIFICATE OF ELECTION**

**REGULAR ELECTION
OCTOBER 7, 2003**

The results of the City of Wasilla Regular Election of October 7, 2003 are as follows:

CITY COUNCIL - SEAT A - Three-year term ending October 2006.
(Vote for not more than one.)

	POLL	EARLY	ABSENTEE BY MAIL	QUESTIONED	TOTAL
O'NEIL, Howard	678	56	5	4	743
Write-in votes	66	5	1	2	74

CITY COUNCIL - SEAT B - Three-year term ending October 2006.
(Vote for not more than one.)

	POLL	EARLY	ABSENTEE BY MAIL	QUESTIONED	TOTAL
STRAUB, Diana L.	698	56	5	5	764
Write-in votes	67	8	1	1	77

	CAST	COUNTED
TOTAL POLL BALLOTS VOTED:	915	915
TOTAL EARLY BALLOTS VOTED:	71	71
TOTAL ABSENTEE BY MAIL BALLOTS ISSUED:	9	6
TOTAL EARLY QUESTIONED BALLOTS ISSUED:	1	1
TOTAL POLL QUESTIONED BALLOTS ISSUED:	15	5
TOTAL SPECIAL NEEDS BALLOTS ISSUED:	2	2
TOTAL:	1013	1000

We, the Wasilla City Council, jointly certify that the information listed herein is a true and accurate statement of the votes cast in the regular city election of October 7, 2003 and hereby declare said election to be held valid to the best of our knowledge and belief.

Dated this 13th day of October 2003.

Dianne M. Keller
DIANNE M. KELLER, Mayor

Howard O'Neil
HOWARD O'NEIL, Deputy Mayor

Ron Cox
RON COX, Council Member

Diana L. Straub
DIANA L. STRAUB, Council Member

NOEL LOWE, Council Member

ROB SANDE, Council Member

Colleen Sullivan-Leonard
COLLEEN SULLIVAN-LEONARD
Council Member

ATTEST:

Kristie L. Smithers
KRISTIE L. SMITHERS, CMC
City Clerk

[SEAL]

**CITY OF WASILLA -
OFFICIAL RESULTS
OCTOBER 7, 2003 - REGULAR CITY ELECTION**

	OCTOBER 7, 2003 REGULAR 2 of 2 precincts reporting.	WASILLA		POLL VOTER TOTAL 21.3%	Early Votes Counted	Absentee By-Mail Counted	Questioned & Special Needs Counted	VOTER TOTAL 23.3%
		# 1 14-075 0.0%	# 2 14-080 0.0%					
TOTAL				4300				4300
23.3% VOTER TURNOUT		2215 499	2085 416	4300 915	71	6	8	1000
4300 REGISTERED VOTERS		43	28	71				
1000 POLL VOTERS		1	0	1				
71 Early Ballots Voted		2	7	9				
1 Early Questioned Ballots Issued		9	6	15				
9 Absentee By-Mail Ballots Issued		0	2	2				
15 Poll Questioned Ballots Issued								
2 Special Needs Ballots Issued								
COUNCIL SEAT "A"								
743	O'NEIL, Howard	392	286	678	56	5	4	743
74	Write-In	32	34	66	5	1	2	74
COUNCIL SEAT "B"								
764	STRAUB, Diana L.	388	310	698	56	5	5	764
77	Write-In	37	30	67	8	1	1	77