

- B. Introductions (Public Hearing To Be Scheduled For: February 23, 2004)
1. **Ordinance Serial No. 04-13:** Amending WMC 2.16.060, Deputy Mayor In Relation To Delegation Of Authority During The Mayor's Temporary Absence Or Disability.
 2. **Ordinance Serial No. 04-14** Amending The FY-04 Budget By Appropriating State Of Alaska Grant Funds Of Seven Thousand Dollars (\$7,000) To Purchase Materials And Travel To Juneau For Museum Exhibit Training.
 3. **Ordinance Serial No. 04-15:** Authorizing The Sale To The Wasilla Assembly Of God Church Of A Portion Of Tax Parcel D9, Section 9, Township 17 North, Range 1 West Seward Meridian, Alaska, 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. Action Memorandums

1. **AM No. 04-11:** Contract Award For The Purchase Of Non-Alcoholic Beverages For Resale At The Multi-Use Sports Complex.
2. **AM No. 04-13:** Authorization To Retail Items With The City Seal Affixed.
3. **AM No. 04-14:** Appointment To The Wasilla Parks And Recreation Commission.

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

- A. **Ordinance Serial No. 04-12:** Amending WMC 5.16.020 To Add A Definition For Delivery.

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

- A. Jani Sins, Valley Electrology Re: Sales Tax Waiver.
- B. Ms. Corky Hedrick, Alaska Cab Valley: Streamlining Taxicab Regulations.
- C. Mr. Steve Stoll: Alaska's Open Meetings Act.

10. **UNFINISHED BUSINESS**

11. NEW BUSINESS

- A. AM No. 04-10: Application For Liquor License: Evangelos Restaurant.
- B. AM No. 04-12: Community Grant Policy.

12. COMMUNICATION

- A. IM No. 04-01: Expenditure Reports For November And December 2003.
- B. Draft Wasilla Planning Commission Minutes: January 27, 2004

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, February 9, 2004 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 7 p.m.

2. ROLL CALL

Mayor Dianne M. Keller was present.

Council Members present and establishing a quorum were:

- Mr. Howard O'Neil, Seat A, Deputy Mayor
- Ms. Diana L. Straub, Seat B
- Mr. Rob Sande, Seat D
- Mr. Ron Cox, Seat E
- Mr. Verdie Bowen, Seat F

Council Member Noel Lowe, Seat C, was absent and excused.

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

MOTION: Council Member Bowen moved to approve the agenda.

GENERAL CONSENT: The motion passed without objection.

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.

7. **CONSENT AGENDA**

A. Minutes of Preceding Meeting:

1. Regular Meeting: January 26, 2004

B. Introductions (Public Hearing To Be Scheduled For: February 23, 2004)

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C. Resolutions

D. Action Memorandums

1. **AM No. 04-11:** Contract Award For The Purchase Of Non-Alcoholic Beverages For Resale At The Multi-Use Sports Complex.
2. **AM No. 04-13:** Authorization To Retail Items With The City Seal Affixed.
3. **AM No. 04-14:** Appointment To The Wasilla Parks And Recreation Commission.

MOTION: Council Member Bowen moved to approve the consent agenda.

GENERAL CONSENT: The motion passed without objection.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 04-12:** Amending WMC 5.16.020 To Add A Definition For Delivery.

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

MOTION: Council Member Bowen moved to adopt Ordinance Serial No. 04-12.

GENERAL CONSENT: The motion passed without objection.

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

- A. Jani Sins, Valley Electrology Re: Sales Tax Waiver.

Ms. Sins requested relief from a civil penalty fee assessed for delinquent sales tax.

- B. Ms. Corky Hedrick, Alaska Cab Valley: Streamlining Taxicab Regulations.

Ms. Hedrick requested that the city reduce fees for chauffeur permit applications and work towards uniform requirements for the cities of Wasilla and Palmer.

- C. Mr. Steve Stoll: Alaska's Open Meetings Act.

Mr. Stoll spoke about the privilege of executive session and encouraged the council to conduct all business in an open public forum.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

- A. **AM No. 04-10:** Application For Liquor License: Evangelos Restaurant.

MOTION: Council Member Straub moved to approve AM No. 04-10.

VOTE: The motion passed with Council Member Cox opposed.

B. **AM No. 04-12:** Community Grant Policy.

MOTION: Council Member O'Neil moved to adopt AM No. 04-12.

Discussion followed.

MOTION: Council Member O'Neil moved a primary amendment to repeal all existing grant policies and discontinue the practice of awarding community grants, option no. 4.

GENERAL CONSENT: The primary amendment passed without objection.

VOTE: The main motion as amended passed with Council Member Sande opposed.

12. COMMUNICATION

A. **IM No. 04-01:** Expenditure Reports For November And December 2003.

B. Draft Wasilla Planning Commission Minutes: January 27, 2004

No action was taken on any of the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- spoke about upcoming city council meetings;
- stated a council policy has been drafted and will be presented to council for approval;
- requested volunteers to work the upcoming Home Show; and
- shared highlights of the Alaska Association of Municipal Clerks Conference.

Mayor Keller:

- shared a letter received from Evergreen Resources relating to mineral rights on private property within the city;
- reported staff is working on goals and objectives for the FY-05 budget; and
- reported on various city projects.

14. AUDIENCE COMMENTS (Three minutes per person.)

Mr. Guy Hubbard shared his thoughts on Taxi Cab operations and offered assistance in drafting new regulations.

No other comments were made.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member O'Neil:

- thanked the audience for their participation;
- stated his support for repealing the community grant policy; and
- stated his belief that the council exercises the privilege of executive session appropriately.

Council Member Bowen:

- reiterated his support of repealing the community grant policy; and
- stated his belief that the council only enters executive session in accordance with State Law.

Council Member Cox:

- supports the city repealing its grant policy; and
- thanked the audience for attending the meeting.

Council Member Sande:

- spoke in opposition to waiving sales tax penalties; and
- requested clarification from the finance department regarding the notice process prior to penalties being assessed.

Council Member Straub:


- spoke highly about a parliamentary procedure training session she recently attended; and
- encouraged people to get more involved in decision being made by the State Legislature.

17. ADJOURNMENT

The meeting adjourned at 8:13 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on February 23, 2004.