



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
Verdie A. Bowen, Seat F

**WASILLA CITY COUNCIL
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

Wasilla City Hall, 290 E. Herning Avenue, Wasilla, AK 99654 (907) 373-9090

SPECIAL MEETING

9 A.M.

SATURDAY, FEBRUARY 28, 2004

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **NEW BUSINESS**
 - A. **Resolution Serial No. 04-10:** Authorizing The City To Enter Into An Agreement With The City Of Palmer And Mat-Su Valley Medical Center, LLC Resolving The Contested Water And Sewer Service Area Boundary Between The City Of Wasilla And The City Of Palmer
6. **AUDIENCE COMMENTS**
7. **MAYOR, CLERK AND COUNCIL COMMENTS**
8. **ADJOURNMENT**

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Saturday, February 28, 2004, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 9:07 a.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 Straub, Seat B
Mr. Noel Lowe, Seat C
Mr. Rob Sande, Seat D
Mr. Ron Cox, Seat E
Mr. Verdie Bowen, Seat F

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Mr. Archie Giddings, Public Works Director
Mr. Tom Klinkner, City Attorney

3. PLEDGE OF ALLEGIANCE

Council Member Bowen led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

The agenda was approved as presented. No objection was raised.

5. NEW BUSINESS

- A. **Resolution Serial No. 04-10:** Authorizing The City To Enter Into An Agreement With The City Of Palmer And Mat-Su Valley Medical Center, LLC Resolving The Contested Water And Sewer Service Area Boundary Between The City Of Wasilla And The City Of Palmer.

Mr. Klinkner gave an overview of the service area boundary issue. Questions followed.

MOTION: Council Member Sande moved to adopt Resolution Serial No. 04-10.

VOTE: The motion passed unanimously.

6. AUDIENCE COMMENTS

Mr. Robert Baker, Wasilla Chamber of Commerce, President Elect, commented that he believes resolving the contested water and sewer service area boundary between the cities of Palmer and Wasilla is a positive step for the city of Wasilla.

7. MAYOR, CLERK AND COUNCIL COMMENTS

Mayor Keller:

- commented that Lowe's has submitted a conditional use permit to the city.
- thanked the council for attending a Saturday morning meeting.

Council Member Bowen:

- commented that he was glad that a solution had been agreed upon.

Council Member Cox:

- stated that this was an ideal solution and both cities gained.

Mr. Klinkner:

- pointed out that the stipulation suggests to the Regulatory Commission of Alaska (RCA) to hold public comment on the compromise that was approved today.
- suggested that both cities sponsor a joint ad on the public comment period.

8. ADJOURNMENT

The meeting adjourned at 9:40 a.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on March 8, 2004.