



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**

REGULAR MEETING **7 P.M.** **MARCH 8, 2004**

- 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. MEA Presentation.
- 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: February 23, 2004
 2. Special Meeting: February 28, 2004
- B. Introductions (Public Hearing To Be Scheduled For: March 22, 2004)
1. **Ordinance Serial No. 04-19:** Amending The FY-04 Budget By Appropriating \$8,627.28 To Oversee Dust Abatement Services At The Wasilla Public Library.
 2. **Ordinance Serial No. 04-20:** To Amend The FY-04 Police Department Budget By Appropriating \$45,554 From The State Of Alaska Department Of Transportation And Appropriating \$5,066 From City Match.
 3. **Ordinance Serial No. 04-21:** To Amend The FY-04 Police Department Budget By Appropriating \$5,000 From The State Of Alaska Department Of Public Safety For Police Training.
- C. Resolutions
1. **Resolution Serial No. 04-09:** Requesting FY-04 COPS Technology Dispatch Phase II Funding In The Amount Of \$745,125 From The United States Department Of Justice.
 2. **Resolution Serial No. 04-11:** Requesting FY-04 Motorcycle Officer Funding In The Amount Of \$45,554 From The State Of Alaska Department Of Transportation And City Match In The Amount Of \$5,066.
 3. **Resolution Serial No. 04-12:** Designating City Employees In Order Of Succession To Perform The Executive And Administrative Functions Of The Mayor During The Mayor's Temporary Absence Or Disability And Designating A City Emergency Management Coordinator.
 4. **Resolution Serial No. 04-13:** Supporting The 2004 Federal Capital Improvement Program Funding Request For Fiscal Year 2005.

D. Action Memorandums

1. **AM No. 04-16:** Contract Amendment For Rockford Corporation In The Amount Of \$24,826 For The Bumpus Reservoir Facility.

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

- A. **Ordinance Serial No. 04-16:** To Amend The FY-04 Police Department Budget By Appropriating \$30,000 From The Vehicle Fund Balance To The Vehicle Replacement Fund.
- B. **Ordinance Serial No. 04-17:** Amending Condition 2 Section 3 Of Ordinance 03-59, An Ordinance Amending The Official Zoning Map Of The City Of Wasilla To Reflect A Change In Zoning Districts From RR — Rural Residential To RM — Multi-Family Residential For A Portion Of Tax Parcel A-7 Within Section 16, Township 17 North, Range 1 West, Seward Meridian, Alaska.
- C. **Ordinance Serial No. 04-18:** To Amend The FY-04 Police Department Budget By Appropriating Funds From The CIP Fund To The General Fund To Purchase Security Cameras.

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

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **COMMUNICATION**

- A. Draft Wasilla Planning Commission Meeting Minutes: February 24, 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, March 8, 2004 at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor O'Neil called the meeting to order at 7:03 p.m.

2. ROLL CALL

Mayor Dianne M. Keller was absent and excused.

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. Verdie Bowen, Seat F

Council Members Ron Cox and Noel Lowe were absent and excused.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. Ted Leonard, Director of Finance and Administrative Services
Mr. Archie Giddings, Public Works Director
Mr. Bruce Urban, Cultural and Recreation Services Manager

3. PLEDGE OF ALLEGIANCE

A. Presentation Of Colors By Boy Scout Troop No. 395.

Boy Scout Troop 395 led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

The agenda was approved as presented.

5. SPECIAL ORDERS

A. MEA Presentation.

Mr. Tuckerman Babcock presented the City with a refund check in the amount of \$10,000 for overcharges of wholesale power by Chugach Electric Association.

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

Assembly Member Mary Kvalheim:

- reported that the Borough Assembly has an upcoming meeting with the School Board; and
- noted that the Assembly will review the Capital Improvement Project list for FY-05 at their next regular meeting.

Council Member Straub questioned a \$150,000 budget line item for the Palmer Ice Arena in the Boroughs proposed FY-05 CIP budget.

Assembly Member Kvalheim stated that she was not aware of the budget line item and agreed to look into the matter and report back to the City Council.

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2. **Resolution Serial No. 04-11:** Requesting FY-04 Motorcycle Officer Funding In The Amount Of \$45,554 From The State Of Alaska Department Of Transportation And City Match In The Amount Of \$5,066.
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4. **Resolution Serial No. 04-13:** Supporting The 2004 Federal Capital Improvement Program Funding Request For Fiscal Year 2005.

D. Action Memorandums

1. **AM No. 04-16:** Contract Amendment For Rockford Corporation In The Amount Of \$24,826 For The Bumpus Reservoir Facility.

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

Council Member Sande requested clarification on Resolution Serial No. 04-11 relating to staffing of the motorcycle officer.

The finance director spoke on the issue and stated that addition information would be brought forward by the Police Chief at next regular city council meeting.

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

- A. **Ordinance Serial No. 04-16:** To Amend The FY-04 Police Department Budget By Appropriating \$30,000 From The Vehicle Fund Balance To The Vehicle Replacement Fund.

Deputy Mayor O'Neil opened the public hearing on Ordinance Serial No. 04-16 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Straub moved to adopt Ordinance Serial No. 04-16.

GENERAL CONSENT: The motion passed without objection.

- B. **Ordinance Serial No. 04-17:** Amending Condition 2 Section 3 Of Ordinance 03-59, An Ordinance Amending The Official Zoning Map Of The City Of Wasilla To Reflect A Change In Zoning Districts From RR — Rural Residential To RM — Multi-Family Residential For A Portion Of Tax Parcel A-7 Within Section 16, Township 17 North, Range 1 West, Seward Meridian, Alaska.

Deputy Mayor O'Neil opened the public hearing on Ordinance Serial No. 04-17.

Mr. Randy Harman spoke in favor of the Ordinance and requested clarification on Section 3, Condition 5.

The public works director clarified the matter for Mr. Harmon.

There being no others who wished to present testimony the public hearing closed.

MOTION: Council Member Sande moved to adopt Ordinance Serial No. 04-17.

Discussion moved to the Council.

GENERAL CONSENT: The motion passed without objection.

- C. **Ordinance Serial No. 04-18:** To Amend The FY-04 Police Department Budget By Appropriating Funds From The CIP Fund To The General Fund To Purchase Security Cameras.

Deputy Mayor O'Neil opened the public hearing on Ordinance Serial No. 04-18 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Bowen moved to adopt Ordinance Serial No. 04-18.

MOTION: Council Member Sande moved a primary amendment to amend the dollar amount referred to in Sections 3 and 4 of the Ordinance from \$5,000 to \$7,000 and to bring back Ordinance Serial No. 04-18 as amended for public hearing at the next regular meeting.

GENERAL CONSENT: The primary amendment passed without objection.

Ordinance Serial No. 04-18 as amended will be scheduled for public hearing at the March 22, 2004 Regular City Council Meeting.

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. Draft Wasilla Planning Commission Meeting Minutes: February 24, 2004.

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- reminded the Council about the work session on taxi cab and chauffeur permit issues on March 22, 2004 beginning at 6 p.m.;
- noted that an appeal has been filed on a land use decision; and
- encouraged the council to review the draft conflict of interest ordinance prepared by the city attorney.

Director of Finance and Administrative Services:

- reported on the utility software conversion project.

Public Works Director:

- reported Request for Proposals will be advertised for the public works area remodel and the Palmer-Wasilla Highway water main extension; and
- commented on the traffic signalization and bike path construction project at South Mack Drive and the Parks Highway.

Cultural and Recreation Services Manager:

- spoke about the success of the Wasilla Multi-Use Sports Complex grand opening on March 6, 2004; and
- noted construction of the Sports Complex is estimated to be complete in four to six weeks.

14. AUDIENCE COMMENTS (Three minutes per person.)

Mr. Steve Stoll:

- encouraged the deputy mayor to extend thanks to those that voted against the Multi-Use Sports Complex because they continue to pay for a facility that they may not need or utilize;
- thanked the council for resolving the utility extension issue to the new Valley Hospital site; and
- encouraged the council to discuss as a whole the issue raised earlier in the meeting by Council Member Straub regarding a \$150,000 budget line item for the Palmer Ice Arena in the Boroughs proposed FY-05 CIP budget. *See page 2 of the meeting minutes, Commission/Agency Reports, Item C.*

Mr. John Dewar:

- congratulated staff on the grand opening of the Multi Use Sports Complex.

Assembly Member Kvalheim:

- stated that she will not support funding for the Palmer Ice Arena by the Borough.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Sande:

- commented favorably on the grand opening of the Multi-Use Sports Complex; and
- requested clarification on the proposed \$150,000 allocation to the Palmer Ice Arena in the Boroughs proposed FY-05 CIP budget.

Council Member Straub:

- spoke about her dissatisfaction with Borough for disbursing funds to the Palmer Ice Arena; and
- noted the Multi Use Sports Complex grand opening was a successful event.

Council Member Bowen:

- voiced his disappointment in the Borough disbursing funds to the Palmer Ice Arena; and
- commented on the positive impact the Multi Use Sports Complex will have on the City of Wasilla.

17. ADJOURNMENT

The meeting adjourned at 7:50 p.m.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on March 22, 2004.