

7. **CONSENT AGENDA**

A. Minutes of Preceding Meeting:

1. Regular Meeting: March 22, 2004.

B. Introductions (Public Hearing To Be Scheduled For: April 26, 2004)

1. **Ordinance Serial No. 04-24:** Amending WMC Title 4, Elections.
2. **Ordinance Serial No. 04-27:** Amending Ordinance Serial No. 02-25, To Provide For The Sale Of The Series Of Utility Revenue Bonds Authorized Therein To The State Of Alaska, Department Of Environmental Conservation.
3. **Ordinance Serial No. 04-28:** Amending The FY-04 Police Department Budget By Appropriating Funds From The General Fund's Fund Balance To The Police Departments Administration Rentals.
4. **Ordinance Serial No. 04-29:** Amending WMC 2.12.010, Conflict Of Interest, To Specify Standards For Conflict Of Interest Of City Officials And Employees. (Sponsored By Council Member Sande)
5. **Ordinance Serial No. 04-30:** Amending The FY-04 Youth Court Budget By Appropriating Funds From The National Youth Court Center In The Amount Of \$250.

C. Resolutions

1. **Resolution Serial No. 04-18:** Requesting Stop Violence Against Women Funding In The Amount Of \$75,703 From The Council On Domestic Violence & Sexual Assault And City Match In The Amount Of \$25,234.

D. Action Memorandums

1. **AM No. 04-23:** Contract Award To F&E Contracting In The Amount Of \$86,900 For The Public Works Remodel Project.
2. **AM No. 04-24:** Award Of Contract To Tekmate To Provide Information Technology Support Services To The City Of Wasilla.
3. **AM No. 04-25:** Contract Award To Earthwork Inc. In The Amount Of \$1,037,065.20 For The Palmer-Wasilla Highway Water Main Extension.

8. **PUBLIC HEARING** (Three minutes per person.)
 - A. **Ordinance Serial No. 04-22:** Adopting WMC 3.55.105, Pay Adjustments Due To Absence and Amending WMC 3.85.050 Compensation in the Personnel Code, Regarding Pay Adjustments For Salaried Employees.
 - B. **Ordinance Serial No. 04-23:** Amending WMC 5.40.040, Dedication Of Abandoned, Stolen Or Found Bicycles Relating To The Disposal Of Bicycles.
 - C. **Ordinance Serial No. 04-25:** Amending The FY-04 Police Department Budget By Appropriating \$900 From The University Of Delaware For Participation In A Drug Diversion Survey Project.
 - D. **Ordinance Serial No. 04-26:** Denying A Rezone Request For Tax Parcel A-4 And B-11, Within Section 7, Township 17 North, Range 1 West, Seward Meridian, Alaska, Totaling Approximately 40-Acres From Rural Residential To Commercial.
9. **PERSONS TO BE HEARD** (Three minutes per person.)
 - A. Mr. Frank Ameduri, Frontiersman Editor.
 - B. Mr. Steve Stoll: The Right To Be Heard.
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **COMMUNICATION**
 - A. Draft Meeting Minutes:
 1. Planning Commission: March 23, 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, April 12, 2004 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
Mr. Verdie Bowen, Seat F

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. Archie Giddings, Public Works Director
Mr. Ted Leonard, Director of Finance and Administrative Services
Mr. Don Savage, Police Chief

3. PLEDGE OF ALLEGIANCE

Council Member Bowen led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Council Member O'Neil requested to add Ms. Jay Nolfi under Special Orders.

GENERAL CONSENT: The agenda was approved as amended.

5. SPECIAL ORDERS

A. Character Awards:

1. Wasilla High School Wrestling Champions.

Mayor Keller presented Wasilla High School wrestlers and coaches with Character Awards recognizing their outstanding achievement in winning the 2003-2004 State Wrestling Championships.

B. Ms. Jay Nolfi: Presentation To Mayor Dianne M. Keller

Ms. Nolfi presented Mayor Keller with a memorabilia plaque in recognition of a "job well done" in relation to the construction of the Wasilla Multi-Use Sports Complex.

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

A. Planning Commission

Commissioner Bill McCain spoke about the activities of the Wasilla Planning Commission.

B. Parks And Recreation Commission

No comments were made.

C. Matanuska-Susitna Borough

No comments were made.

D. Mr. Chas St. George: Neighborhood Health Center.

Mr. St. George:

- spoke generally about the Neighborhood Health Center;
- stated that the Neighborhood Health Center is involved in an effort to become a Federally qualified Neighborhood Health Center in order to serve the uninsured, underinsured and the "working poor" of the Valley;
- noted that the goal of the facility is to provide primary health care intergraded with behavioral care; and
- requested the council adopt a resolution in support of the project.

7. **CONSENT AGENDA**

A. Minutes of Preceding Meeting:

1. Regular Meeting: March 22, 2004.

B. Introductions (Public Hearing To Be Scheduled For: April 26, 2004)

1. **Ordinance Serial No. 04-24:** Amending WMC Title 4, Elections.
2. **Ordinance Serial No. 04-27:** Amending Ordinance Serial No. 02-25, To Provide For The Sale Of The Series Of Utility Revenue Bonds Authorized Therein To The State Of Alaska, Department Of Environmental Conservation.
3. **Ordinance Serial No. 04-28:** Amending The FY-04 Police Department Budget By Appropriating Funds From The General Fund's Fund Balance To The Police Departments Administration Rentals.
4. **Ordinance Serial No. 04-29:** Amending WMC 2.12.010, Conflict Of Interest, To Specify Standards For Conflict Of Interest Of City Officials And Employees. (Sponsored By Council Member Sande)
5. **Ordinance Serial No. 04-30:** Amending The FY-04 Youth Court Budget By Appropriating Funds From The National Youth Court Center In The Amount Of \$250.

C. Resolutions

1. **Resolution Serial No. 04-18:** Requesting Stop Violence Against Women Funding In The Amount Of \$75,703 From The Council On Domestic Violence & Sexual Assault And City Match In The Amount Of \$25,234.

D. Action Memorandums

1. **AM No. 04-23:** Contract Award To F&E Contracting In The Amount Of \$86,900 For The Public Works Remodel Project.
2. **AM No. 04-24:** Award Of Contract To Tekmate To Provide Information Technology Support Services To The City Of Wasilla.
3. **AM No. 04-25:** Contract Award To Earthwork Inc. In The Amount Of \$1,037,065.20 For The Palmer-Wasilla Highway Water Main Extension.

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

The finance director noted a typographical correction to Sections 3 and 4 of Ordinance Serial No. 04-28: the dollar amount is actually \$3,500 not \$11,000.

GENERAL CONSENT: No objection was raised to the typographical correction.

Council Member Straub noted a possible error in Ordinance Serial No. 04-27.

The clerk stated that she would consult with the city attorney and if needed bring forward a substitute ordinance at the next regular city council meeting. No objection was raised.

GENERAL CONSENT: The motion to approve the consent agenda passed without objection.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 04-22:** Adopting WMC 3.55.105, Pay Adjustments Due To Absence and Amending WMC 3.85.050 Compensation in the Personnel Code, Regarding Pay Adjustments For Salaried Employees.

Mayor Keller opened the public hearing on Ordinance Serial No. 04-22 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Bowen moved to adopt Ordinance Serial No. 04-22.

GENERAL CONSENT: The motion passed without objection.

- B. **Ordinance Serial No. 04-23:** Amending WMC 5.40.040, Dedication Of Abandoned, Stolen Or Found Bicycles Relating To The Disposal Of Bicycles.

Mayor Keller opened the public hearing on Ordinance Serial No. 04-23 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Bowen moved to adopt Ordinance Serial No. 04-23.

GENERAL CONSENT: The motion passed without objection.

- C. **Ordinance Serial No. 04-25:** Amending The FY-04 Police Department Budget By Appropriating \$900 From The University Of Delaware For Participation In A Drug Diversion Survey Project.

Mayor Keller opened the public hearing on Ordinance Serial No. 04-25 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Bowen moved to adopt Ordinance Serial No. 04-25.

GENERAL CONSENT: The motion passed without objection.

- D. **Ordinance Serial No. 04-26:** Denying A Rezone Request For Tax Parcel A-4 And B-11, Within Section 7, Township 17 North, Range 1 West, Seward Meridian, Alaska, Totaling Approximately 40-Acres From Rural Residential To Commercial.

Mayor Keller opened the public hearing on Ordinance Serial No. 04-26.

The following spoke in favor of Ordinance Serial No. 04-26: Mr. Bill McCain, Mr. Brad Remus, and Ms. Carla Krogan.

The following spoke in opposition to Ordinance Serial No. 04-26: Mr. Steve Stoll.

Mr. Kevin Baker, Agent for property owner Gary Lundgren, requested that the council consider approving the rezone with the following options: 1) move the commercial district boundary 660 feet from the existing residential subdivision or 2) move the commercial district boundary 330 feet from the residential subdivision.

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

MOTION: Council Member Sande moved to adopt Ordinance Serial No. 04-26.

Council Member O'Neil stated for the record that he resides within the 1200 foot mail-out radius of the proposed zone change and was noticed about the rezone.

Discussion moved to the council and the consensus of the council was to remand the matter back to the planning commission to consider the options presented by the agent of the property owner.

MOTION: Council Member Lowe moved to postpone Ordinance Serial No. 04-26 indefinitely.

GENERAL CONSENT: The motion passed without objection.

MOTION: Council Member Bowen moved to remand the rezone request back to the planning commission to consider the options presented by the agent of the property owner.

GENERAL CONSENT: The motion passed without objection.

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

A. Mr. Frank Ameduri, Frontiersman Editor.

Mr. Ameduri:

- stated that the Frontiersman strives to represent facts as accurately and fairly as possible; and
- extended his regrets on the confusion caused by a property ownership article published in the Frontiersman regarding the Multi-Use Sports Complex site.

B. Mr. Steve Stoll: The Right To Be Heard.

Mr. Stoll:

- stated he felt rudely interrupted during his public testimony at the March 22, 2004 city council meeting; and
- requested an apology from Mayor Keller.

Mayor Keller extended an apology to Mr. Stoll as requested.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

A. Draft Meeting Minutes:

1. Planning Commission: March 23, 2004.

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- noted the timeline for Appeal No. 04-01;
- reported that the Deputy Clerk will be attending ICS training April 12 – 15; and
- reviewed the upcoming meeting schedule.

Mayor Keller:

- reported that staff is developing department budgets for FY-05;
- highlighted the activities of various city departments; and
- introduced the staff from TekMate who provide contract information technology services to the city.

14. AUDIENCE COMMENTS (Three minutes per person.)

The following requested that the city adopt a policy granting preferential consideration to local clubs for ice time at the Wasilla Multi-Use Sport Complex: Mr. Matthew Nardine, Boys and Girls Amateur Hockey Association; Ms. Connie Shuey; Ms. Linda Haines; Mr. Chip Conroy; and Mr. Richard Cutterman.

Ms. Connie Shuey:

- spoke about an upcoming grant writing seminar offered to the public.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Bowen:

- thanked the Frontiersman for the apology;
- commented on the proposed FY-05 budget for the Wasilla Lakes Fire Service Area; and
- requested the total cost to the City for Appeal No. 04-01 once completed.

Council Member Cox:

- commended the Wasilla High School Wrestlers on a job well done; and
- thanked members of the public for taking the time to attend the meeting.

Council Member Straub:

- thanked the students from Wasilla Lake Christian School for attending the meeting;
- noted she toured the Multi-Use Sports Complex with Mayor Bert Cottle of Valdez; and
- encouraged the public to get involved with the State Legislative process and highlighted proposed legislation that may directly impact city residents.

Council Member Lowe:

- thanked members of the public for attending the meeting to express their wishes.

Council Member O'Neil:

- thanked members of the public for attending the meeting; and
- congratulated the Wasilla High School Wrestling team for an outstanding season.

Council Member Sande:

- expressed his appreciation to the public for participating in council meetings.

Mayor Keller:

- spoke about the successful lobbying trip to Washington DC and the support given by the Alaska Congressional Delegation for local projects.

17. ADJOURNMENT

The meeting adjourned at 8:30 p.m.


DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on April 26, 2004.