



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.

MAY 10, 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**
6. **COMMISSION/AGENCY REPORT (Five minutes per agency.)**
 - A. Planning Commission
 1. Jr. Iditarod Report
 - B. Parks And Recreation Commission
 - C. Matanuska-Susitna Borough
 - D. Jack Krill, District #1 Chief, Central Mat-Su Fire Department and Ken Slauson, Chair of Wasilla-Lakes Fire Service Area Board of Supervisors.
 - E. Mr. Ted Leonard, Finance Director: Proposed FY-05 Budget.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: April 26, 2004.

B. Introductions (Public Hearing To Be Scheduled For: May 24, 2004)

1. **Ordinance Serial No. 04-34:** Adopting WMC 16.08.015, Site Plans, And Amending WMC 16.12.020, Administrative Approval And Use Permits, And WMC 16.16.040 Procedure For Commission Approvals, To Establish Standards For Site Plans To Be Submitted With Applications For Administrative Approvals, Use Permits And Conditional Use Permits Under The Land Development Code.
2. **Ordinance Serial No. 04-35:** Amending The FY-04 Budget By Reducing The Alaska Department Of Transportation (ADOT) Utility Budget For The Tommy Moe Storm Drain System In The Amount Of \$6,572.
3. **Ordinance Serial No. 04-36:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2005 And Appropriating Funds To Carry Out Said Budget.

C. Resolutions

1. **Resolution Serial No. 04-21:** Authorizing An Agreement To Provide Police Dispatch Services To The State Of Alaska, Department Of Public Safety, Authorizing The Mayor To Execute And Deliver An Agreement To Provide Such Services, And Providing For Related Matters.

D. Action Memorandums

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 04-31:** Amending The FY-04 Budget By Reducing The EPA Grant Budget For The Design Of The South Mack Drive Water Main Extension In The Amount Of \$74,643.
- B. **Ordinance Serial No. 04-32:** Amending The FY-04 Budget By Reducing The EPA Grant Budget For The Construction Of The South Mack Drive Water Main Extension In The Amount Of \$82,206.58.

C. **Ordinance Serial No. 04-33:** Amending The FY-04 Budget By Transferring Capital Grant Funds In The Amount Of \$16,500 For Multi-Use Sports Complex Utilities.

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

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **COMMUNICATION**

A. Wasilla Planning Commission Draft Meeting Minutes: April 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, May 10, 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 Straub, Seat B
Mr. Noel Lowe, Seat C
Mr. Rob Sande, Seat D
Mr. Verdie Bowen, Seat F

Council Member Ron Cox was absent and excused.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Sandra Garley, City Planner
Mr. Archie Giddings, Public Works Director
Mr. Ted Leonard, Director of Finance and Administrative Services
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

Mayor Keller requested the following additions to the agenda:

- to add under commission and agency reports, item A(1): Mr. Ray McCarthy regarding the Jr. Iditarod; and
- to add under commission and agency reports, item E: Mr. Ted Leonard, FY-05 operating budget overview.

The clerk noted that Ordinance Serial No. 04-34 has been revised since the document was prepared for inclusion in the council meeting packet. The corrected version is now before the council and will be read into the record under the consent agenda.

GENERAL CONSENT: No objection was raised to approve the agenda as amended.

5. SPECIAL ORDERS

There were no special orders.

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

A. Planning Commission

Commissioner Ray McCarthy:

- announced that the planning commission approved a conditional use permit submitted by Home Depot; and
- noted that the commission will review a rezone request at their May 25, 2004 meeting regarding a parcel of land adjacent to Mission Hills Subdivision.

1. Jr. Iditarod Report.

Mr. McCarthy:

- expressed appreciation on behalf of the Jr. Iditarod to the city for supporting the annual Jr. Iditarod Sled Dog Race; and
- read a proclamation of the planning commission into the record expressing gratitude to Verdie Bowen for his outstanding service on the planning commission.

B. Parks And Recreation Commission

No report was presented.

C. Matanuska-Susitna Borough

Assembly Member Mary Kvalheim:

- noted that the borough has a good chance of a new prison facility being located in the Valley;
- commented that the coalbed methane legislation is moving along;
- noted that she has requested the borough manager to come up with a funding mechanism for the libraries; and
- commented on upcoming road improvement projects.

- D. Jack Krill, District #1 Chief, Central Mat-Su Fire Department and Ken Slauson, Chair of Wasilla-Lakes Fire Service Area Board of Supervisors.

Mr. Jack Krill and Mr. Ken Slauson gave a presentation regarding the proposed .5 mill rate increase to the Wasilla-Lakes Fire Service Area budget and requested support from the city regarding the increase. The funds generated from the mill rate increase will be used to improve and lower the ISO rating for the Wasilla Lakes Fire Service Area which will result in cost savings in insurance premiums to the residents of the fire service area.

- E. Mr. Ted Leonard, Finance Director: Proposed FY-05 Budget.

Mr. Leonard presented a concise overview of the proposed FY-05 operating budget for the city.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:

1. Regular Meeting: April 26, 2004.

- B. Introductions (Public Hearing To Be Scheduled For: May 24, 2004)

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- C. Resolutions

1. **Resolution Serial No. 04-21:** Authorizing An Agreement To Provide Police Dispatch Services To The State Of Alaska, Department Of Public Safety, Authorizing The Mayor To Execute And Deliver An Agreement To Provide Such Services, And Providing For Related Matters.

D. Action Memorandums

Mayor Keller inquired as to whether there were any objections to adopting the consent agenda as presented.

GENERAL CONSENT: The consent agenda passed without objection.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 04-31:** Amending The FY-04 Budget By Reducing The EPA Grant Budget For The Design Of The South Mack Drive Water Main Extension In The Amount Of \$74,643.
- B. **Ordinance Serial No. 04-32:** Amending The FY-04 Budget By Reducing The EPA Grant Budget For The Construction Of The South Mack Drive Water Main Extension In The Amount Of \$82,206.58.

Mayor Keller opened the public hearing on Ordinance Serial Nos. 04-31 and 04-32 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Bowen moved to adopt Ordinance Serial Nos. 04-31 and 04-32.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 04-33:** Amending The FY-04 Budget By Transferring Capital Grant Funds In The Amount Of \$16,500 For Multi-Use Sports Complex Utilities.

Mayor Keller opened the public hearing on Ordinance Serial No. 04-33 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 04-33.

VOTE: The motion passed unanimously.

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. Wasilla Planning Commission Draft Meeting Minutes: April 27, 2004.

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- presented a copy of the decision on Appeal No. 04-01 and spoke briefly about the decision;
- noted a copy charge policy is forthcoming; and
- reminded the council of upcoming meetings.

Mayor Keller:

- congratulated the city clerk on obtaining the designation of master municipal clerk;
- noted clean up days were a success with more than 1600 bags of trash collected;
- commented on the success of the exhibit "Positive Alaska" hosted by the museum;
- spoke about the activities of the Wasilla Multi-Use Sports Complex;
- spoke about upcoming festivities planned at Iditapark;
- commented on the improvements made to the Lake Lucille boat launch area; and
- shared the activities of various city departments.

14. AUDIENCE COMMENTS (Three minutes per person.)

Mr. Nolen Green:

- encouraged the city to support the proposed .5 mill rate increase to the Wasilla Lakes Fire Service Area budget in order to enhance public safety for the community.

Mr. Steve Stoll:

- questioned the legality of dedicating taxes to specific funds;
- expressed his concern regarding the ownership and title of the sports complex site; and
- commented on the excessive speed of a police vehicle during a recent accident and requested a copy of the investigative report when it becomes available.

Ms. Randi Robinson:

- commented on compliance issues in relation to the Lake Lucille boat launch; and
- volunteered to enforce the rules and collect fees at the boat launch.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Bowen:

- congratulated the city clerk on her educational achievement in attaining the master municipal clerk designation;
- noted he is looking forward to analyzing the cost of Appeal 04-01 to the city;
- stated he continues to receive negative comments about proposed tax increases in the proposed FY-05 borough budget; and
- supports streamlining the voting process for all city boards and commissions.

Council Member Straub:

- noted the upcoming Resource Conservation and Development Council annual meeting to be held on May 13, 2004 at Evangelos Restaurant;
- spoke favorably about the exhibit currently running at the Dorothy Page Museum;
- congratulated the city clerk on receiving the designation of master municipal clerk.

Council Member O'Neil:

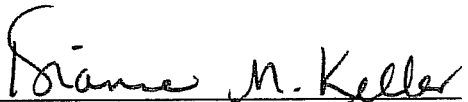
- congratulated the city clerk on receiving the designation of master municipal clerk;
- spoke favorably about improvements made to the boat launch area on Lake Lucille.

Council Member Sande:


- noted comments he received about the boat launch area on Lake Lucille;
- stated he attended the borough assembly meeting on behalf of the city; and
- congratulated the clerk in attaining the master municipal clerk designation.

17. ADJOURNMENT

The meeting adjourned at 9:16 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on May 24, 2004.