



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.

SEPTEMBER 27, 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
 - B. Parks and Recreation Commission
 - C. State of Alaska, Permanent Fund Corporation.
 1. Mr. Mike Burns, Executive Director of the Alaska Permanent Fund Corporation: Percent of Market Value (POMV) Plan.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: September 13, 2004

B. Introductions (Public Hearing To Be Scheduled For: October 11, 2004)

1. **Ordinance Serial No. 04-71:** To Amend The FY-05 Police Department Budget By Appropriating Funds From The Fund Balance To The General Fund To Purchase Security Cameras.
2. **Ordinance Serial No. 04-72:** Amending WMC Chapter 16.36 Related To Appeals Of Decisions Of The Planning Commission To A Hearing Officer.
3. **Ordinance Serial No. 04-73:** Amending The FY-05 Police Department Budget By Appropriating Funds From The General Fund's Fund Balance To The Professional Services/Project Management Dispatch Phase II.
4. **Ordinance Serial No. 04-74:** Amending The FY-05 Police Department Budget By Appropriating Equipment From The State Of Alaska Asset Forfeiture To The Police Departments Equipment.

C. Resolutions

1. **Resolution Serial No. 04-37:** Authorizing The Mayor To Accept Grant Funds In The Amount Of \$50,000 From The State Of Alaska Department Of Community And Economic Development For Gravel To Asphalt Road Improvements.
2. **Resolution Serial No. 04-38:** Authorizing The Mayor To Accept Grant Funds In The Amount Of \$150,000 From The State Of Alaska Department Of Community And Economic Development For Storm Drain Improvements Phase II.
3. **Resolution Serial No. 04-39:** Establishing A Capital Improvement Program (CIP) Process And Adopting Criteria For Prioritizing Capital Projects.

D. Action Memorandums

1. **AM No. 04-61:** Contract Award To Tiburon In The Amount Of \$624,802 For Computer Aided Dispatch (CAD) And Records Management Software Programming Services.
2. **AM No. 04-62:** Appointment Of Littleton C. Billingsley, Jr., John Maketa, Sherman Bear, Raymond Block, And Steve Short To The Wasilla Airport Advisory Commission.
3. **AM No. 04-63:** Contract Award To GTSI Corporation In The Amount Of \$75,364.37 To Purchase Computer Hardware For The Police Department's Records Management Program.

D. Matanuska-Susitna Borough

1. Mr. John Duffy, Borough Manager and Assembly Member Mary Kvalheim: Proposed Borough Wide Sales Tax Report.

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

- A. **Ordinance Serial No. 04-66:** Amending The FY-05 Budget By Appropriating Funds From The Construction Services/Public Safety Building CIP Fund To The Purchased Properties Fund/Repair And Maintenance For The Installation Of Solar Film At The Police Station.
- B. **Ordinance Serial No. 04-67:** Amending The FY-05 Sewer Grant Fund Budget By Appropriating Funds In The Amount Of \$110,000 In Order To Fund Residential Sewer Connection Grants.
- C. **Ordinance Serial No. 04-68:** Amending The FY-05 Budget By Reducing The State Legislative Grant For Gravel To Asphalt Improvements In The Amount Of \$25,000.
- D. **Ordinance Serial No. 04-69:** Amending The FY-05 Budget By Appropriating \$150,000 In State Legislative Grant Funds For Storm Drain Improvements Phase II.
- E. **Ordinance Serial No. 04-70:** Amending The FY-05 Library Budget By Accepting And Appropriating \$500 From The Wal-Mart Foundation Grant.

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

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. COMMUNICATION

- A. **IM No. 04-13:** Recommendation From The Parks And Recreation Commission For The Acquisition Of Land Adjacent To The Bumpus Ball Fields.
- B. Draft Commission Meeting Minutes:
 - 1. Planning Commission: September 14, 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, September 27, 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. Ron Cox, Seat E
Mr. Verdie Bowen, Seat F

Council Member Sande, Seat D, was absent and excused.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Ms. Sandra Garley, City Planner
Mr. Archie Giddings, Public Works Director
Mr. Don Savage, Police Chief
Mr. Bruce Urban, Recreation and Cultural Services Manager

3. PLEDGE OF ALLEGIANCE

Boy Scout 300 led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

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

Mayor Keller presented a marketing video promoting the City of Wasilla.

5. SPECIAL ORDERS

A. Mr. Jim Wilson, Northstar Speedway, Presentation to Youth Court

Mr. Wilson was not present.

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

A. Planning Commission

Commissioner Gregory Koskela:

- spoke generally about issues under consideration by the planning commission.

B. Parks and Recreation Commission

Mr. Bruce Urban, Director of Recreation and Cultural Services:

- reported that the amphitheater at Iditpark is progressing.

C. State of Alaska, Permanent Fund Corporation.

1. Mr. Mike Burns, Executive Director of the Alaska Permanent Fund Corporation: Percent of Market Value (POMV) Plan.

Mr. Burns:

- spoke about the history of the Alaska Permanent Fund;
- spoke about how the fund was developed;
- discussed how the fund is managed today;
- spoke about return and income calculations in relation to the fund; and
- detailed the Percent of Market Value (PMOV) endorsed by the Board of Trustees of the Alaska Permanent Fund Corporation.

Discussion by the council followed and questions were asked of Mr. Burnes.

Mayor Keller invited Mr. Burns to future council meetings to further educate the city council and the public on the percent of market value concept.

Mayor Keller requested the council address the consent agenda before the borough report is presented. No objection was raised.

7. **CONSENT AGENDA**

A. Minutes of Preceding Meeting:

1. Regular Meeting: September 13, 2004

B. Introductions (Public Hearing To Be Scheduled For: October 11, 2004)

1. **Ordinance Serial No. 04-71:** To Amend The FY-05 Police Department Budget By Appropriating Funds From The Fund Balance To The General Fund To Purchase Security Cameras.

2. **Ordinance Serial No. 04-72:** Amending WMC Chapter 16.36 Related To Appeals Of Decisions Of The Planning Commission To A Hearing Officer.
3. **Ordinance Serial No. 04-73:** Amending The FY-05 Police Department Budget By Appropriating Funds From The General Fund's Fund Balance To The Professional Services/Project Management Dispatch Phase II.
4. **Ordinance Serial No. 04-74:** Amending The FY-05 Police Department Budget By Appropriating Equipment From The State Of Alaska Asset Forfeiture To The Police Departments Equipment.

C. Resolutions

1. **Resolution Serial No. 04-37:** Authorizing The Mayor To Accept Grant Funds In The Amount Of \$50,000 From The State Of Alaska Department Of Community And Economic Development For Gravel To Asphalt Road Improvements.
2. **Resolution Serial No. 04-38:** Authorizing The Mayor To Accept Grant Funds In The Amount Of \$150,000 From The State Of Alaska Department Of Community And Economic Development For Storm Drain Improvements Phase II.
3. **Resolution Serial No. 04-39:** Establishing A Capital Improvement Program (CIP) Process And Adopting Criteria For Prioritizing Capital Projects.

D. Action Memorandums

1. **AM No. 04-61:** Contract Award To Tiburon In The Amount Of \$624,802 For Computer Aided Dispatch (CAD) And Records Management Software Programming Services.
2. **AM No. 04-62:** Appointment Of Littleton C. Billingsley, Jr., John Maketa, Sherman Bear, Raymond Block, And Steve Short To The Wasilla Airport Advisory Commission.
3. **AM No. 04-63:** Contract Award To GTSI Corporation In The Amount Of \$75,364.37 To Purchase Computer Hardware For The Police Department's Records Management Program.

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

GENERAL CONSENT: The motion passed without objection.

D. Matanuska-Susitna Borough

1. Mr. John Duffy, Borough Manager and Assembly Member Mary Kvalheim: Proposed Borough Wide Sales Tax Report.

Mr. John Duffy, Matanuska-Susitna Borough Manager:

- presented an update on the development of Port McKenzie;
- highlighted economic development projects underway within the borough including: health care, transportation, agriculture processing, land disposal, prison expansion, ski resort and port development;
- noted population trends and forecasts within the borough;
- touched on budget challenges facing the borough;
- spoke on the allocation of funds within the borough budget;
- discussed the proposed one percent borough wide sales tax; and
- spoke about ideas for diversifying personnel costs.

Assembly Member Mary Kvalheim thanked Deputy Mayor O'Neil for assisting a member of the community with unlocking her vehicle.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 04-66:** Amending The FY-05 Budget By Appropriating Funds From The Construction Services/Public Safety Building CIP Fund To The Purchased Properties Fund/Repair And Maintenance For The Installation Of Solar Film At The Police Station.

Mayor Keller opened the public hearing on Ordinance Serial No. 04-66 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 04-66.

GENERAL CONSENT: The motion passed without objection.

- B. **Ordinance Serial No. 04-67:** Amending The FY-05 Sewer Grant Fund Budget By Appropriating Funds In The Amount Of \$110,000 In Order To Fund Residential Sewer Connection Grants.

Mayor Keller opened the public hearing on Ordinance Serial No. 04-67 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 04-67.

Discussion followed by the council.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 04-68:** Amending The FY-05 Budget By Reducing The State Legislative Grant For Gravel To Asphalt Improvements In The Amount Of \$25,000.

Mayor Keller opened the public hearing on Ordinance Serial No. 04-68 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 04-68.

VOTE: The motion passed unanimously.

- D. **Ordinance Serial No. 04-69:** Amending The FY-05 Budget By Appropriating \$150,000 In State Legislative Grant Funds For Storm Drain Improvements Phase II.

Mayor Keller opened the public hearing on Ordinance Serial No. 04-69.

Mr. Garvan Bucaria requested that the council address storm drain run-off into Wasilla Lake and Lake Lucille.

MOTION: Council Member Bowen moved to adopt Ordinance Serial No. 04-69.

VOTE: The motion passed unanimously.

- E. **Ordinance Serial No. 04-70:** Amending The FY-05 Library Budget By Accepting And Appropriating \$500 From The Wal-Mart Foundation Grant.

Mayor Keller opened the public hearing on Ordinance Serial No. 04-70 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member O'Neil moved to adopt Ordinance Serial No. 04-70.

VOTE: The motion passed unanimously.

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

No one spoke under persons to be heard.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

- A. **IM No. 04-13:** Recommendation From The Parks And Recreation Commission For The Acquisition Of Land Adjacent To The Bumpus Ball Fields.
- B. Draft Commission Meeting Minutes:
 - 1. Planning Commission: September 14, 2004.

No action was taken on the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- spoke about the need to cancel the first meeting in November due to council attendance at the Alaska Municipal League Conference;
- inquired as to when the council would like to schedule the next meeting with employees; and
- reminded the council of upcoming meetings.

The council directed the clerk to schedule a meeting with employees on Tuesday, November 16, 2004 beginning at 5 p.m. No objection was raised.

Mayor Keller:

- updated the council on the activities of various city departments; and
- reported on upcoming events at the library and museum.

Council Member Cox exited the meeting at 9 p.m.

14. AUDIENCE COMMENTS (Three minutes per person.)

Mr. Steve Stoll:

- expressed his amusement with the council offering budget advice to the borough;
- encouraged the city to draft a resolution in support of the proposed borough-wide sales tax.

Mr. John Duffy:

- spoke about changes to the State Transportation Improvement Plan (STIP) process and defined the borough position in relation to the changes.

Mr. Garvan Bucaria:

- expressed concern about the 2004 Main Street Traffic study commissioned by State of Alaska Department of Transportation and Public Facilities and requested that the council adopt a resolution opposing the study.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Bowen:

- thanked Mr. Bucaria for concerns brought forward;
- express disappointment with Wasilla High School ski program for not installing fencing donated by the city; and
- spoke on the need to educate the public regarding the proposed borough-wide sales tax.

Council Member Straub:

- expressed concern over the condition of Knik-Goosebay Road; and
- encouraged the community to get involved with local schools.

Council Member O'Neil:

- thanked the borough manager for the informative presentation; and
- thanked newly appointed airport commissioners for attending the council meeting.

17. ADJOURNMENT

The meeting adjourned at 9:20 p.m.


DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on October 11, 2004.