



**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  
Mark Ewing, Seat F

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**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.**

**OCTOBER 25, 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. Swearing In Of Newly Elected Council Member.
  - B. Video Presentation Of Wasilla.
- 6. COMMISSION/AGENCY REPORT (Five minutes per agency.)**
  - A. Planning Commission
  - B. Parks and Recreation Commission
  - C. Airport Advisory Commission
  - D. Matanuska-Susitna Borough

## 7. CONSENT AGENDA

### A. Minutes of Preceding Meeting:

1. Regular Meeting: October 11, 2004

### B. Introductions (Public Hearing To Be Scheduled For: November 22, 2004)

1. **Ordinance Serial No. 04-76:** Amending The FY-05 Budget By Appropriating \$496,840 In Federal Aviation Administration (FAA) Grant Funds And State Match Funds For The Airport Apron Expansion.
2. **Ordinance Serial No. 04-77:** Transferring Funds In The Amount Of \$8,246.21 For Servicing And Repair Of The Police Department Roof-Top Air Conditioning Unit.

### C. Resolutions

1. **Resolution Serial No. 04-41:** Requesting Acceptance Of Universal Community Oriented Policing Services (COPS) Hiring Grant In The Amount Of \$75,000 From The United States Department Of Justice And Match From The Police Fund Balance In The Amount Of \$100,667.

### D. Action Memorandums

1. **AM No. 04-68** Approval Of Record Retention Schedule For The City Of Wasilla.
2. **AM No. 04-69:** Contract Award To Motorola In The Amount Of \$109,369 To Purchase Mobile Radios And Base Stations, And Portables With Base Stations And Repeaters For The Wasilla Police Department.

8. **PUBLIC HEARING** (Three minutes per person.)
  - A. **Ordinance Serial No. 04-75:** To Amend The FY-05 Police Department Budget By Reducing The United States Department Of Justice Bulletproof Vest Program.
9. **PERSONS TO BE HEARD** (Three minutes per person.)
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
  - A. **Ordinance Serial No. 04-78:** Authorizing The Lease To Kim Dooley D/B/A The Penalty Box Of Space Within The Multiuse Sports Complex To Operate A Retail Sporting Goods Store; Authorizing The Mayor To Execute And Deliver The Lease; And Providing For Related Matters. (Scheduled For Public Hearing On November 22, 2004)
12. **COMMUNICATION**
  - A. **IM No. 04-15:** Report of Expenditures: July Through August 2004.
  - B. Draft Commission Meeting Minutes:
    1. Parks and Recreation Commission: October 13, 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, October 25, 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. Rob Sande, Seat D  
Mr. Ron Cox, Seat E  
Mr. Mark Ewing, Seat F (swore into office under Special Orders)

Council Members Verdie Bowen, Seat F and Noel Lowe, Seat C were absent and excused.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk  
Ms. Jamie Newman, Deputy Clerk  
Mr. Tom Klinkner, City Attorney  
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. Ron Singel, Economic Development Director  
Mr. Bruce Urban, Recreation and Cultural Services Manager

**3. PLEDGE OF ALLEGIANCE**

Cub Scout Pack 300 led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA\**

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

**5. SPECIAL ORDERS**

A. Swearing In Of Newly Elected Council Members.

The City Clerk swore in newly elected Council Members Ron Cox and Mark Ewing.

B. Video Presentation Of Wasilla.

Mayor Keller presented a video highlighting the City of Wasilla to be used for economic development purposes.

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

A. Planning Commission

City Planner:

- reported that the commission is reviewing landscaping standards; and
- noted that the commission is reviewing rules governing parks and recreation facilities.

B. Parks and Recreation Commission

Recreation and Cultural Services Manager:

- reported that the Amphitheater located in Iditapark is complete; and
- noted that the commission is considering trail development near the Multi-Use Sports Complex.

C. Airport Advisory Commission

Public Works Director:

- reported that the Airport Advisory Commission held its first meeting on October 19, 2004.

D. Matanuska-Susitna Borough

Assembly Member Mary Kvalheim:

- congratulated newly elected Council Member Cox and Ewing; and
- announced that the Borough recently hired Ms. Marian Ramono as the Assistant Borough Manager.

**7. CONSENT AGENDA**

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- B. Introductions (Public Hearing To Be Scheduled For: November 22, 2004)
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1. **AM No. 04-68** Approval Of Record Retention Schedule For The City Of Wasilla.
  2. **AM No. 04-69:** Contract Award To Motorola In The Amount Of \$109,369 To Purchase Mobile Radios And Base Stations, And Portables With Base Stations And Repeaters For The Wasilla Police Department.

MOTION: Council Member O'Neil moved to adopt the consent agenda.

Council Member Straub asked a question in regard to Ordinance Serial No. 04-78.

MOTION: Council Member Ewing made a motion to move Ordinance Serial No. 04-78 from the consent agenda to new business.

GENERAL CONSENT: The motion to move Ordinance Serial No. 04-78 from the consent agenda to new business passed without objection.

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

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

- A. **Ordinance Serial No. 04-75:** To Amend The FY-05 Police Department Budget By Reducing The United States Department Of Justice Bulletproof Vest Program.

Mayor Keller opened the public hearing on Ordinance Serial No. 04-75 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Sande moved to adopt Ordinance Serial No. 04-75.

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**

- A. **Ordinance Serial No. 04-78:** Authorizing The Lease To Kim Dooley D/B/A The Penalty Box Of Space Within The Multiuse Sports Complex To Operate A Retail Sporting Goods Store; Authorizing The Mayor To Execute And Deliver The Lease; And Providing For Related Matters. (Scheduled For Public Hearing On November 22, 2004.)

MOTION: Council Member Ewing moved to introduce Ordinance Serial No. 04-78 and set for public hearing on November 22, 2004.

Council Member Ewing requested information regarding the proposed lease agreement referenced in Ordinance Serial No. 04-78.

Mayor Keller requested that Council Member Ewing hold his questions until after the public hearing on Ordinance Serial No. 04-78.

GENERAL CONSENT: The motion passed without objection.

## 12. COMMUNICATION

- A. **IM No. 04-15:** Report of Expenditures: July Through August 2004.
- B. Draft Commission Meeting Minutes:
  - 1. Parks and Recreation Commission: October 13, 2004.

No action was taken on the communications items.

## 13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Attorney:

- noted that he continue to handle routine matters for the City; and
- spoke about the progress of the Multi-Use Sports Complex land dispute.

City Clerk:

- stated that the Mayor has requested a Special Meeting on November 15, 2004 at 6 p.m. to update the council on employee benefits and salary structure;
- noted that a current animal control report was distributed to the Council; and
- reported on upcoming meetings of the Council.

Mayor Keller:

- spoke about the activities of various city departments;
- reported the grand opening of Home Depot is approaching;
- noted that the City is working with the Postal Service and the State of Alaska, Department of Transportation and Public Facilities to address the traffic flow on Swanson Avenue; and
- reported on improvements to the Multi-Use Sports Complex.

## 14. AUDIENCE COMMENTS (Three minutes per person.)

Mr. Steve Stoll:

- commented on the need to take care of Greenbelts when they are created;
- stated his belief that trail construction around the Multi-Use Sports Complex is premature; and
- encouraged the City to settle the Multi-Use Sports Complex land dispute.

Ms. Katy Hurley:

- commented on the beauty of Iditpark; and
- encouraged the installation of pedestrian signage on the corner of the Parks Highway and Palmer-Wasilla Highway.



Ms. Kim Robinson:

- thanked the City for enhancing the boat launch on Lake Lucille.

Ms. Connie Shuey:

- spoke favorably about the Multi-Use Sports Complex.

## 15. EXECUTIVE SESSION

No executive session was held.

## 16. COUNCIL COMMENTS

Council Member Ewing:

- commended Steve Stoll for attending City Council Meetings;
- thanked his supporters for electing him to office; and
- congratulated the Finance Department for receiving an award of Outstanding Financial Reporting.

Council Member Sande:

- inquired as to when the Brett Memorial Ice Area and the Palmer Ice Arena are scheduled to open; and
- congratulated Council Members Cox and Ewing on their election to office.

Council Member O'Neil:

- recognized the Finance Department for their achievement in financial reporting;
- thanked Clerk's Office staff for preparing the Council Member Handbook; and
- welcomed newly elected Council Member Ewing and re-elected Council Member Cox.

Council Member Cox:

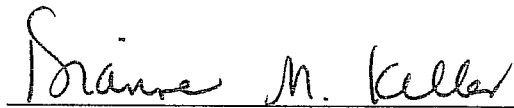
- thanked those that supported him in the election; and
- spoke highly about the City's Finance Department.

Council Member Straub:

- welcomed Council Member Ewing to the City Council;
- noted Senator Ted Stevens will be speaking at Evangelos Restaurant on October 28, 2004 at 11:30 a.m.;
- thanked clerk's office staff for preparing the Council Member Handbook; and
- reported she continues to work with the Mat-Su Borough School District to address traffic control at the Wasilla High School and Wasilla Middle School.

17. ADJOURNMENT

The meeting adjourned at 8:07 p.m.

  
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DIANNE M. KELLER, Mayor

ATTEST:

  
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KRISTIE L. SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on November 22, 2004