



MAYOR

Dianne M. Keller

COUNCIL

Howard O'Neil, Seat A
Diana L. Straub, Seat B
Verdie A. Bowen, Seat C
Robert Sande, Seat D
Ron Cox, Seat E
Mark A. Ewing, Seat F

**WASILLA CITY COUNCIL
TENTATIVE MEETING AGENDA
WASILLA CITY COUNCIL CHAMBERS**

Wasilla City Hall, 290 E. Herning Avenue, Wasilla, AK 99654 (907) 373-9090

SPECIAL MEETING

9 P.M.

THURSDAY SEPTEMBER 15, 2005

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

5. **CONSENT AGENDA**

A. Introductions (Public Hearing To Be Scheduled For: September 26, 2005)

1. **Ordinance Serial No. 05-65:** Amending The FY-06 Police Department Budget By Accepting And Appropriating Funds From The State Of Alaska, Alaska Highway Safety Office In The Amount Of \$4,279 For Overtime Reimbursement.
2. **Ordinance Serial No. 05-66:** Requesting Authorization To Carry Over Funds In The Amount Of \$50,000 From The State Of Alaska Department Of Transportation From The FY-05 Police Department Budget To The FY-06 Police Department Budget For Construction Zone Enforcement.

3. **Ordinance Serial No. 05-67:** Requesting Authorization To Carry Over Funds In The Amount Of \$5,246 From The FY-05 Police Department Budget To The FY-06 Police Department Budget To Purchase Bullet-Proof Vests.
4. **Ordinance Serial No. 05-68:** Requesting Authorization To Carry Over Grant Funds In The Amount Of \$5,000 From The State Of Alaska, Department Of Public Safety's Alaska Police Standards Council From The FY-05 Police Department Budget To The FY-06 Police Department Budget For Patrol Training.
5. **Ordinance Serial No. 05-69:** Amending The FY-06 Library Budget By Accepting And Appropriating \$6,200 From The Alaska State Library Public Assistance Grant.
6. **Ordinance Serial No. 05-72:** Amending The FY-06 Police Department Budget By Reducing The Grant Amount To The Actual Cost Of DUI Enforcement By The Police Department For Overtime Expenses For The 2005 DUI Campaign Funded By The State Of Alaska, Alaska Highway Safety Office By -\$895.
7. **Ordinance Serial No. 05-73:** Amending The FY-06 Police Department Budget By Accepting And Appropriating Funds From The State Of Alaska, Alaska Highway Safety Office In The Amount Of \$5,349 For Overtime And Vehicle Expenses During The Click It Or Ticket Seatbelt Enforcement Blitz From September 9 Through 19, 2005.
8. **Ordinance Serial No. 05-74:** Amending The FY-06 Budget By Appropriating \$40,000 From the General Fund's, Fund Balance To Replace A Portion Of The Police Station Roof.
9. **Ordinance Serial No. 05-75:** Amending The FY-06 Budget By Appropriating \$31,000 For Water/Sewer Utility Security Cameras.

C. Resolutions

1. **Resolution Serial No. 05-37:** Transferring Funds Within An Accounting Fund In The Amount Of \$10,000 For New Bike Paths In Iditapark.

D. Action Memorandums

1. **AM No. 05-53:** Confirmation Of Election Officials For The October 4, 2005 Regular City Election.

2. **AM No. 05-54(SUB):** Contract Award To F&F Construction For Wasilla Police Department Communications Tower Construction In The Amount Of \$76,871.
3. **AM No. 05-55(SUB):** Contract Award To Procomm For Wasilla Police Department Antenna Relocation In The Amount Of \$48,295.
4. **AM No. 05-56:** Yenlo Subdivision, Vacation Of 15' Utility Easement Along The North Side Of Lots 2 And 3 And On The South Boundary Of Tract A-1 Above Lots 2, 3, And 4.

6. **MAYOR, CLERK AND COUNCIL COMMENTS**

7. **AUDIENCE COMMENTS**

8. **ADJOURNMENT**

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Thursday, September 15, 2005 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 9 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. Verdie Bowen, Seat C
Mr. Rob Sande, Seat D
Mr. Ron Cox, Seat E
Mr. Mark Ewing, Seat F

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Mr. Archie Giddings, Director of Public Works
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
Ms. Gina Wheeler, Dispatch Records and Communications Manager

3. PLEDGE OF ALLEGIANCE

Mayor Keller led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

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The city clerk read the items from the consent agenda into the record.

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

Council Member Ewing requested additional information on Resolution Serial No. 05-37.

Staff answered questions from Council Member Ewing.

GENERAL CONSENT: The motion passed without objection.

MOTION: Council Member Bowen moved to suspend the rules to adjust the agenda to allow audience comments before mayor, clerk, and council comments.

GENERAL CONSENT: The motion passed without objection.

6. AUDIENCE COMMENTS

No comments were made.

7. MAYOR, CLERK AND COUNCIL COMMENTS

City Clerk:

- noted the upcoming council meeting schedule; and
- distributed Alaska Municipal League Conference information.

Mayor Keller:

- distributed a written report to the council.

Council Member Straub:

- thanked the police chief for returning her call regarding an error that occurred in the dispatch center; and
- thanked the public works director for responding quickly to a request made by a city resident.

Council Member Ewing:

- thanked staff for negotiating fiscally responsible contracts; and
- inquired about staff retrieving trees located outside city limits.

Council Member Sande:

- apologized for not attending the September 12, 2005 city council meeting; and
- noted his current work scheduled prevented him from running for office this election season.

Council Member O'Neil:

- apologized for not attending the September 12, 2005 city council meeting due to an illness.

Council Member Bowen:

- commented on an error that occurred in the dispatch center on September 9, 2005 regarding a call that involved the report of possible gun shots.

MOTION: Council Member Bowen moved to direct the attorney to prepare a legal opinion with regard to the councils' role in personnel matters and to direct the director of finance and administrative services to provide council with a review the Wasilla Municipal Code in regard to the councils' role in personnel matters as written in the current code.

VOTE: The motion passed without objection.

Council Member Cox:

- commended Chief Savage for his public response to the way a call regarding the possible discharge of firearms was routed at the dispatch center.

Council Member Ewing:

- commended Chief Savage for taking responsibility for the way calls are handled at the dispatch center.

Mayor Keller thanked the council for their sensitivity in regard to how a call regarding the possible discharge of firearms was routed through the Matanuska-Susitna Regional Communications Center (Mat-Com) (dispatch center).

Discussion moved to the council and questions were asked of the Mat-Com Records and Communications Manager, Gina Wheeler.

Mayor Keller spoke about staffing at Mat-Com and the average level of experience of the dispatchers.

Discussion continued by the council and staff.

8. ADJOURNMENT

The meeting adjourned at 9:36 p.m.


DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on October 10, 2005