



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

WORK SESSION

6 P.M.

SEPTEMBER 26, 2005

- A. Transportation Summit Presentation: Mr. John Duffy, Matanuska-Susitna Borough Manager.

REGULAR MEETING

7 P.M.

SEPTEMBER 26, 2005

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Presentation Of Colors By Boy Scout Troop 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. Airport Advisory Commission

- D. Matanuska-Susitna Borough
- E. Dittman Research Corporation.
 - 1. Mr. Dave Dittman: Wasilla Community Survey.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:
 - 1. Regular Meeting: August 22, 2005 and September 12, 2005
- B. Introductions (Public Hearing To Be Scheduled For: October 10, 2005)
- C. Resolutions
 - 1. **Resolution Serial No. 05-35:** Transferring Funds Within An Accounting Fund In The Amount Of \$64,325 For The E. Susitna Reservoir Project.
- D. Action Memorandums
 - 1. **AM No. 05-57:** Contract Renewal For NANA Training Systems In The Amount Of \$45,000 For The Development Of A Health And Safety Program For The City Of Wasilla.
 - 2. **AM No. 05-59:** Floyd Subdivision, Vacation Of 20' Strip Of Land Between Tax Parcel A3, Section 10, Township 17 North, Range 1 West, Seward Meridian, And Floyd Subdivision Block 8.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 05-63:** Amending The FY-06 Youth Court Budget By Accepting And Appropriating Grant Funds In The Amount Of \$14,543 From The State Of Alaska Department Of Health And Social Services, Division Of Juvenile Justice Youth Court/Community Panel Grant.
- B. **Ordinance Serial No. 05-64:** Amending WMC 2.04.110, Agenda, By Providing An Order Of Business For Regular City Council Meetings. (Sponsored by Council Member Straub)
- C. **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.

- D. **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.
- E. **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.
- F. **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.
- G. **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.
- H. **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.
- I. **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.
- J. **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.
- K. **Ordinance Serial No. 05-75:** Amending The FY-06 Budget By Appropriating \$31,000 For Water/Sewer Utility Security Cameras.
 - 1. **AM No. 05-51:** Contract Award To RMSI In The Amount Of \$76,950 For Water And Sewer Utility Security Cameras.

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

- A. Mr. Steve Stoll: Council Appointment Process.
- B. Mr. Steve Glos, Transportation Issues.

10. **UNFINISHED BUSINESS**

- A. **Resolution Serial No. 05-31:** Authorizing The Mayor To Execute A Maintenance Agreement With The State Of Alaska Department Of Transportation And Public Facilities Regarding Improvements In Conjunction With The Parks Highway Project From Crusey Street To Lucas Road. (Postponed from the August 22, 2005 Regular City Council Meeting; Motion on floor to adopt.)
- B. **Resolution Serial No. 05-34:** Authorizing The Mayor To Execute A Maintenance Agreement With The State Of Alaska Department Of Transportation And Public Facilities Regarding Improvements In Conjunction With The Highway Safety Improvement Program (HSIP) Project At Lucille Street And East Nelson Avenue. (Postponed from the August 22, 2005 Regular City Council Meeting.)
- C. **Resolution Serial No. 05-32(SUB1):** Supporting All-Alaskan Natural Gasline Development. (Postponed from the August 22, 2005 Regular City Council Meeting.)
- D. **AM No. 05-45:** Renewal Of Contract With Robertson, Monagle, Eastaugh In An Amount Not To Exceed \$35,750 To Provide Federal Lobbyist Services Through June 30, 2006. (Postponed from the August 8 & 22, 2005 Regular City Council Meeting.)
- E. **AM No. 05-48:** Council Policy On Appointment Of A Council Member. (Sponsored By Council Members Bowen and Cox) (Postponed from the August 8, 2005 Regular City Council Meeting.)

11. **NEW BUSINESS**

- A. **AM No. 05-52:** Council Policy On Filling A Vacancy On The City Council. (Sponsored by Council Member Cox)
- B. **Resolution Serial No. 05-36:** Supporting The All-Alaska Gasline To Include A Spur Line To Southcentral Alaska. (Sponsored by Council Member Straub)

C. **AM No. 05-58:** Request for Sales Tax Penalty Waiver.

12. COMMUNICATION

A. Commission Meeting Minutes

1. Planning Commission: August 9 and 23, 2005 And September 13, 2005.
2. Airport Advisory Commission: July 19 2005 and August 16, 2005.
3. Parks and Recreation Commission: August 10, 2005.

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 26, 2005 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. 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. 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
Ms. Jamie Newman, Deputy Clerk
Mr. Tom Klinkner, Attorney, Birch, Bittner, and Cherot
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, Manager of Recreation and Cultural Services

3. PLEDGE OF ALLEGIANCE

A. Presentation Of Colors By Boy Scout Troop 300.

Boy Scout Troop 300 led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Keller noted that Mr. Steve Glos is requesting to be added to the agenda under Persons to be Heard.

The agenda was approved, as amended, with no objection raised.

5. SPECIAL ORDERS

There were no special orders.

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

A. Planning Commission

Commissioner Ray McCarthy:

- reported on the activities of the Landscape Focus Group; and
- noted upcoming public hearings of the planning commission.

B. Parks and Recreation Commission

Commissioner Joan Matthews:

- noted the commission is reviewing capital improvement nominations for FY-07;
- reported the sports complex is hosting the State Firefighters Conference; and
- noted the commission continues to draft an amendment to the park rules ordinance.

C. Airport Advisory Commission

Archie Giddings, Public Works Director:

- noted the commission is working to prioritize projects at the Wasilla Airport.

D. Matanuska-Susitna Borough

No report was presented.

E. Dittman Research Corporation.

1. Mr. Dave Dittman: Wasilla Community Survey.

Mr. Dittman presented the results of the City of Wasilla Community Survey dated May - June 2005.

Discussion by the council ensued on the survey results.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: August 22, 2005 and September 12, 2005

- B. Introductions (Public Hearing To Be Scheduled For: October 10, 2005)
(Clerk note: There were no introductions scheduled.)
- C. Resolutions
 - 1. **Resolution Serial No. 05-35:** Transferring Funds Within An Accounting Fund In The Amount Of \$64,325 For The E. Susitna Reservoir Project.
- D. Action Memorandums
 - 1. **AM No. 05-57:** Contract Renewal For NANA Training Systems In The Amount Of \$45,000 For The Development Of A Health And Safety Program For The City Of Wasilla.
 - 2. **AM No. 05-59:** Floyd Subdivision, Vacation Of 20' Strip Of Land Between Tax Parcel A3, Section 10, Township 17 North, Range 1 West, Seward Meridian, And Floyd Subdivision Block 8.

The city clerk read the consent agenda into the record.

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

GENERAL CONSENT: The motion passed without objection.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 05-63:** Amending The FY-06 Youth Court Budget By Accepting And Appropriating Grant Funds In The Amount Of \$14,543 From The State Of Alaska Department Of Health And Social Services, Division Of Juvenile Justice Youth Court/Community Panel Grant.

Mayor Keller opened the public hearing on Ordinance Serial No. 05-63 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Bowen moved to adopt Ordinance Serial No. 05-63.

GENERAL CONSENT: The motion passed without objection.

- B. **Ordinance Serial No. 05-64:** Amending WMC 2.04.110, Agenda, By Providing An Order Of Business For Regular City Council Meetings. (Sponsored by Council Member Straub)

Mayor Keller opened the public hearing on Ordinance Serial No. 05-64.

The following spoke in favor of the ordinance and suggested that the council amend the ordinance to include an additional one minute comment period from members of the public when testifying on issues: Mr. Steve Stoll, Ms. Anne Kilkenny, and Ms. Cheryl Metiva.

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

MOTION: Council Member Ewing moved to adopt Ordinance Serial No. 05-64.

Discussion moved to the council.

MOTION: Council Member Straub moved a primary amendment to add item C to Section 2 of the ordinance, as follows: **C. At each public hearing, a member of the public may address the council for a maximum of three minutes before council discussion of the proposed action, and for a maximum of one minute between council discussion and the final vote on the proposed action.** (Clerk note: bold and underline is language added).

Discussion continued.

VOTE: The primary amendment passed unanimously.

VOTE: The main motion, as amended, passed unanimously.

- C. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 05-65.

Mr. John Dewar commented on the impact of road construction to local residents.

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

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 05-65.

GENERAL CONSENT: The motion passed without objection.

- D. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 05-66 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Ewing moved to adopt Ordinance Serial No. 05-66.

GENERAL CONSENT: The motion passed without objection.

- E. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 05-67 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Bowen moved to adopt Ordinance Serial No. 05-67.

Council Member Ewing requested information on the advancements of bullet-proof vests.

Discussion followed.

VOTE: The motion passed unanimously.

- F. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 05-68 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Bowen moved to adopt Ordinance Serial No. 05-68.

GENERAL CONSENT: The motion passed without objection.

- G. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 05-69 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Bowen moved to adopt Ordinance Serial No. 05-69.

GENERAL CONSENT: The motion passed without objection.

- H. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 05-72 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Bowen moved to adopt Ordinance Serial No. 05-72.

GENERAL CONSENT: The motion passed without objection.

- I. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 05-73 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Bowen moved to adopt Ordinance Serial No. 05-73.

GENERAL CONSENT: The motion passed without objection.

- J. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 05-74.

Ms. Anne Kilkenny questioned how the roof was damaged.

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

MOTION: Council Member Ewing moved to adopt Ordinance Serial No. 05-74.

Discussion moved to the council and the public works director answered questions regarding the roof condition.

VOTE: The motion passed unanimously.

- K. **Ordinance Serial No. 05-75:** Amending The FY-06 Budget By Appropriating \$31,000 For Water/Sewer Utility Security Cameras.
1. **AM No. 05-51:** Contract Award To RMSI In The Amount Of \$76,950 For Water And Sewer Utility Security Cameras.

Mayor Keller opened the public hearing on Ordinance Serial No. 05-75.

Mr. Steve Stoll thanked tax payers for paying for the grant to obtain utility security cameras.

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

MOTION: Council Member Bowen moved to adopt Ordinance Serial No. 05-75 and AM No. 05-51.

Discussion moved to the council.

VOTE: The motion passed unanimously.

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

A. Mr. Steve Stoll: Council Appointment Process.

Mr. Stoll:

- encouraged the council to discontinue using the Borda Count System as he feels the system is easily manipulated.

B. Mr. Steve Glos, Transportation Issues.

Mr. Glos:

- spoke about the damage caused to city streets and pedestrian trails by All-Terrain Vehicles;
- questioned whether public notice was given regarding the road closure near Alaska Industrial Hardware;
- requested better grading of city streets; and
- requested that the city place signs on bike paths and pedestrian trails stating non-motorized use.

10. UNFINISHED BUSINESS

- A. **Resolution Serial No. 05-31:** Authorizing The Mayor To Execute A Maintenance Agreement With The State Of Alaska Department Of Transportation And Public Facilities Regarding Improvements In Conjunction With The Parks Highway Project From Crusey Street To Lucas Road. (Clerk note: Postponed from the August 22, 2005 Regular City Council Meeting.)

- B. **Resolution Serial No. 05-34:** Authorizing The Mayor To Execute A Maintenance Agreement With The State Of Alaska Department Of Transportation And Public Facilities Regarding Improvements In Conjunction With The Highway Safety Improvement Program (HSIP) Project At Lucille Street And East Nelson Avenue. (Clerk note: Postponed from the August 22, 2005 Regular City Council Meeting.)

PENDING MOTION: Council Member Cox moved to adopt Resolution Serial No. 05-31. (Clerk note: in conjunction with their motion to postpone Resolution Serial No. 05-31 on August 22, 2005, the council directed administration to include Attachment "A" and to provide the estimated cost of maintenance.)

PENDING MOTION: Council Member Sande moved to adopt Resolution Serial No. 05-34. (Clerk note: in conjunction with their motion to postpone Resolution Serial No. 05-34 on August 22, 2005, the council directed administration to include Attachment "A" and to provide the estimated cost of maintenance.)

Discussion moved to the council.

The Mayor noted that Administration was unable to provide Attachment "A" and the estimated maintenance cost due to project delays with The State Of Alaska Department Of Transportation And Public Facilities.

The Mayor requested that the Council postpone Resolution Serial Nos. 05-31 and 05-34 indefinitely and stated once the maintenance agreements are finalized, they will be brought forward for Council approval in the future.

MOTION: Council Member Cox moved to postpone Resolution Serial Nos. 05-31 and 05-34 indefinitely.

GENERAL CONSENT: The motion passed without objection.

- C. **Resolution Serial No. 05-32(SUB1):** Supporting All-Alaskan Natural Gasline Development. (Postponed from the August 22, 2005 Regular City Council Meeting)

PENDING MOTION: Council Member Bowen moved to adopt and amend Resolution Serial No. 05-32 by substitution and to postpone to the September 12, 2005 Regular City Council Meeting. (Clerk note: Resolution Serial No. 05-32 (SUB. 1) is a resolution supporting Gasline Development as adopted by the Alaska Conference of Mayors on August 20, 2005.) (Clerk note: Motion made on August 22, 2005.)

GENERAL CONSENT: The motion to adopt passed without objection.

- D. **AM No. 05-45:** Renewal Of Contract With Robertson, Monagle, Eastaugh In An Amount Not To Exceed \$35,750 To Provide Federal Lobbyist Services Through June 30, 2006. (Postponed from the August 8 & 22, 2005 Regular City Council Meetings)

PENDING MOTION: Council Member Straub moved to adopt AM No. 05-45 until the August 22, 2005 City Council Meeting and requested that a copy of the original contract be included in the council meeting packet. (Motion made at the August 8, 2005 Regular City Council Meeting.)

PREVIOUS MOTION: Council Member Straub moved to postpone AM No. 05-45 to the September 12, 2005 Regular City Council Meeting and to direct administration to amend the contract to correct the effective date, the scope of services, and the fee schedule. (Motion made at the August 22, 2005 Regular City Council Meeting.)

Discussion followed by the council and the council thanked administration for providing the amended contract as requested on August 22, 2005. (Clerk note: See "Previous Motion" above.)

VOTE: The main motion to adopt AM No. 05-45 passed unanimously.

- E. **AM No. 05-48:** Council Policy On Appointment Of A Council Member. (Sponsored By Council Members Bowen and Cox) (Postponed from the August 8, 2005 Regular City Council Meeting)

PREVIOUS MOTION: Council Member Bowen moved to postpone AM No. 05-48 until the September 12, 2005 Regular City Council Meeting. (Motion made at the August 8, 2005 Regular City Council Meeting.)

Council Members Bowen and Cox, sponsors of AM No. 05-48, requested that the council postpone AM No. 05-48 indefinitely.

MOTION: Council Member Cox moved to postpone AM No. 05-48 indefinitely.

VOTE: The motion passed unanimously.

11. NEW BUSINESS

- A. **AM No. 05-52:** Council Policy On Filling A Vacancy On The City Council. (Sponsored by Council Member Cox)

MOTION: Council Member Cox moved to adopt AM No. 05-52.

Discussion moved to the council and the city attorney answered questions.

MOTION: Council Member Bowen moved a primary amendment to Item 5 of AM No. 05-52, as follows: A council member appointed under this section shall not take the oath of office or assume a seat on the council until 72 hours after appointment, except that an appointment to establish council membership equal to a quorum takes effect immediately. Except where the appointment takes effect immediately, an appointed council member generally will take the oath of office and assume a seat on the council at the next regular or special meeting of the council. [GENERALLY THE APPOINTED COUNCIL MEMBER WILL TAKE THE OATH OF OFFICE AND ASSUME A SEAT ON THE COUNCIL AT THE NEXT REGULAR OR SPECIAL MEETING OF THE COUNCIL.] (Clerk note: bold and underline is language added and CAPS and bracket is language deleted.)

Discussion continued.

GENERAL CONSENT: The primary amendment passed without objection.

VOTE: The main motion, as amended, passed unanimously.

- B. **Resolution Serial No. 05-36:** Supporting The All-Alaska Gasline To Include A Spur Line To Southcentral Alaska. (Sponsored by Council Member Straub)

MOTION: Council Member Straub moved to postpone Resolution Serial No. 05-36 indefinitely.

VOTE: The motion passed unanimously.

C. **AM No. 05-58:** Request for Sales Tax Penalty Waiver.

MOTION: Council Member Ewing moved to adopt AM No. 05-58 by denying the sales tax penalty waiver in the amount of \$157.69 to Kurani Inc. d/b/a Pizza Hut for the period ending April 2005.

Discussion followed and staff answered questions.

MOTION: Council Member Ewing moved to previous question.

GENERAL CONSENT: The motion passed without objection.

VOTE: The main motion passed unanimously.

12. COMMUNICATION

A. Commission Meeting Minutes

1. Planning Commission: August 9 and 23, 2005 And September 13, 2005.
2. Airport Advisory Commission: July 19, 2005 and August 16, 2005.
3. Parks and Recreation Commission: August 10, 2005.

No action was taken on the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- noted the upcoming election to be held on October 4, 2005;
- noted early voting locations and hours of operation;
- inquired about council member interest in attending the AML Conference; and
- reported on the decision in Appeal No. 05-01.

City Attorney:

- reported that the hearing officer upheld the decision of the Planning Commission in Appeal No. 05-01 and noted the appellants have 30 days to appeal in Superior Court; and
- suggested that the council consider streamlining the budget amendment process.

Mayor Keller:

- handed out a written report highlighting the activities of city departments;
- noted that borough fire responders successfully used water from the Richmond Hills Booster Station to fight the Wolverine Supply fire; and
- thanked the city clerk for distributing an electioneering memo to staff.

14. AUDIENCE COMMENTS (Three minutes per person.)

Mr. Steve Stoll:

- requested a list of clients from the federal lobbyist;
- commented on the maintenance agreement in Resolution Serial No. 05-31;
- inquired about Mayor Keller's involvement in a proposed re-write of Wasilla Municipal Code, Title 16 which is currently under review by the planning commission; and
- stated his opposition to amending the zoning code to allow high density housing in RR - Rural Residential district.

Ms. Anne Kilkenny:

- thanked the council for amending Ordinance Serial No. 05-64 to allow greater public participation;
- requested the city adopt a resolution encouraging the State to reinstate revenue sharing; and
- commented on campaign strategies.

Mr. Karl Lund:

- thanked the council for supporting the efforts of the residents of Shadowood Subdivision in regard to the Shadowood Valley Estates Master Plan platting decision; and
- supports the city obtaining platting authority.

Ms. Dianne Woodruff:

- thanked the council for assisting in efforts to get the borough platting board to reconsider the Shadowood Valley Estates Master Plan;
- thanked the council for adopting Ordinance Serial No. 05-64;
- noted concerns with the city obtaining platting authority; and
- encouraged further review of amending Wasilla Municipal Code, Title 16.

Mr. John Dewar:

- commented on inaccuracies with community surveys;
- questioned the feasibility of utilizing the sports complex as a emergency shelter in the event of a disaster;
- expressed dissatisfaction with road construction; and
- shared a negative experience with the police department.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Bowen:

- stated his support of the city obtaining platting powers; and
- requested that the planning office submit information to the council regarding the process for the city to undertake to obtain platting powers.

The city planner noted that she is in the process of gathering information on platting powers, which will be forwarded to the council for review.

Council Member Bowen (continued):

- thanked the attorney for preparing an opinion regarding the role of council members in personnel matters;
- thanked the hearing officer in Appeal No. 05-01 for his service; and
- commented on his experience with bullet-proof vests and water contamination.

Council Member Sande:

- thanked the audience for their participation.

Council Member Straub:

- thanked the audience for their participation; and
- encouraged everyone to participate in the upcoming election.

Council Member Ewing:

- commented on his experience in serving on the council;
- thanked the audience for their participation;
- conveyed best wishes to candidates in the upcoming election; and
- thanked the residents of Shadowood Valley Subdivision for their diligence in the public process.

Council Member O'Neil:

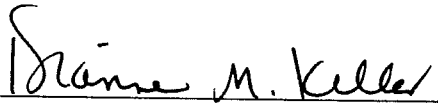
- thanked the council for a stimulating meeting; and
- encouraged everyone to vote in the upcoming election.

Council Member Cox:


- thanked the audience for their participation;
- inquired about who pays for street lights; and
- encouraged council members to contact staff with questions in advance of council meetings.

17. ADJOURNMENT

The meeting adjourned at 9:45 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on October 10, 2005.