



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
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 10, 2005

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

A. Presentation of Colors by Boy Scout Troop 300

IV. APPROVAL OF AGENDA

V. SPECIAL ORDERS OF THE DAY

A. Proclamation Declaring October 2005 as Domestic Violence Awareness Month.

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

B. Parks and Recreation Commission

C. Airport Advisory Commission

D. Matanuska-Susitna Borough

VII. PUBLIC PARTICIPATION

- A. Public Hearings
- B. Persons to be Heard
 - 1. Ms. Colleen Cottle
 - 2. Ms. Anne Kilkenny

VIII. CONSENT AGENDA

- A. Minutes of Preceding Meeting
 - 1. Regular Meeting: September 26, 2005
 - 2. Special Meeting: September 15, 2005
- B. Introduction of Ordinances: Recommended Public Hearing on October 24, 2005.
 - 1. **Ordinance Serial No. 05-71:** Amending WMC 1.20.030.C To Include Penalties For Theft In The Fine Schedule, And Amending WMC Chapter 9.08 Property Offenses By Adopting WMC 9.08.030 Theft.
 - 2. **Ordinance Serial No. 05-77:** To Amend The FY-06 Youth Court Budget By Increasing Personnel Services In The Amount Of \$13,169 From The Youth Court Fund Balance.
 - 3. **Ordinance Serial No. 05-78:** Amending Wasilla Municipal Code 1.08.030, Eminent Domain.
- C. Resolutions
 - 1. **Resolution Serial No. 05-38:** Authorizing The Mayor To Accept And Execute Grant Agreements With The State Of Alaska In The Amount Of \$3,485,000 For The FY 2006 Designated Legislative Grants.

D. Action Memorandums

1. **AM No. 05-60:** Contract Award To Stark-Lewis, LLC In The Amount Of \$38,913 To Replace A Portion Of The Police Department Roof.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. **AM No. 05-62:** Certification of October 4, 2005 Regular City Election.

XI. COMMUNICATIONS

A. Information Memorandums

1. **IM No. 05-14:** July 2005 Expenditure Report. (pp. 043)

B. Commission Minutes

XII. MAYOR, CLERK AND ATTORNEY COMMENTS

XIII. AUDIENCE COMMENTS

XIV. COUNCIL COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

I. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, October 10, 2005 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 7 p.m.

II. 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
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

III. PLEDGE OF ALLEGIANCE

A. Presentation of Colors by Boy Scout Troop 300

Boy Scout Troop 300 led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Keller requested to add under Special Orders of the Day, a Proclamation designating October 2005 as Domestic Violence Awareness Month.

AM No. 05-61: Airport Lease Lots Pursuant To WMC 5.32.120.C.3.

Council Member Straub requested to postpone AM No. 05-61 until further documentation is presented to the council.

MOTION: Council Member Straub moved to postpone AM No. 05-61 until the next regular city council meeting and to direct the planning office to provide copies of comments received from property owners adjacent to the property.

GENERAL CONSENT: The motion to postpone AM No. 05-61 passed without objection.

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

V. SPECIAL ORDERS OF THE DAY

A. Proclamation Declaring October 2005 as Domestic Violence Awareness Month.

1. Mr. Don Benice, Executive Director, Alaska Family Center

Mr. Benice read a Proclamation from Governor Frank Murkowski, proclaiming October 2005 as Domestic Violence Awareness Month.

Mayor Keller presented Mr. Benice with a Proclamation from the City of Wasilla, proclaiming October 2005 as Domestic Violence Awareness Month.

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

Ms. Sandra Garley, City Planner:

- noted the action of the planning commission at their last regular meeting.

B. Parks and Recreation Commission

No report was presented as the commission had not met since its last report to the council.

C. Airport Advisory Commission

No report was presented as the commission had not met since its last report to the council.

D. Matanuska-Susitna Borough

No report was presented.

VII. PUBLIC PARTICIPATION

A. Public Hearings

There were no public hearings scheduled.

B. Persons to be Heard

1. Ms. Colleen Cottle

Ms. Cottle requested information on the Mission Hills Water Line Extension as referenced in Resolution Serial No. 05-38.

The public works director answered questions raised by Ms. Cottle.

2. Ms. Anne Kilkenny

Ms. Kilkenny requested information on the process for certifying the election.

The City Clerk answered questions raised by Ms. Kilkenny.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meeting

1. Regular Meeting: September 26, 2005

2. Special Meeting: September 15, 2005

B. Introduction of Ordinances: Recommended Public Hearing on October 24, 2005 .

1. **Ordinance Serial No. 05-71:** Amending WMC 1.20.030.C To Include Penalties For Theft In The Fine Schedule, And Amending WMC Chapter 9.08 Property Offenses By Adopting WMC 9.08.030 Theft. (pp. 001)

2. **Ordinance Serial No. 05-77:** To Amend The FY-06 Youth Court Budget By Increasing Personnel Services In The Amount Of \$13,169 From The Youth Court Fund Balance. (pp. 004)

3. **Ordinance Serial No. 05-78:** Amending Wasilla Municipal Code 1.08.030, Eminent Domain. (pp. 008)

C. Resolutions

1. **Resolution Serial No. 05-38:** Authorizing The Mayor To Accept And Execute Grant Agreements With The State Of Alaska In The Amount Of \$3,485,000 For The FY 2006 Designated Legislative Grants. (pp. 013)

D. Action Memorandums

1. **AM No. 05-60:** Contract Award To Stark-Lewis, LLC In The Amount Of \$38,913 To Replace A Portion Of The Police Department Roof. (pp. 016)

The City Clerk read items from consent agenda into the record.

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

Council Member Ewing requested additional information on Resolution Serial No. 05-38.

Discussion moved to the council and staff answered questions.

VOTE: The motion passed unanimously.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

- A. **AM No. 05-62:** Certification of October 4, 2005 Regular City Election. (pp. 042)

MOTION: Council Member Bowen moved to adopt AM No. 05-62 by certifying the results of the October 4, 2005 Regular City Election as reported by the Canvass Board.

The City Clerk read the results of the October 4, 2005 Regular City Election into the record.

VOTE: The motion passed unanimously.

XI. COMMUNICATIONS

- A. Information Memorandums

1. **IM No. 05-14:** July 2005 Expenditure Report. (pp. 043)

B. Commission Minutes

No action was taken on the communication item.

XII. MAYOR, CLERK AND ATTORNEY COMMENTS

City Clerk:

- verbally highlighted her written report to the council.

Mayor Keller:

- presented a written report to the council regarding the activities of various city departments; and
- thanked those that participated in the election.

XIII. AUDIENCE COMMENTS

Ms. Colleen Cottle:

- voiced concern about the city extending utilities to properties located outside city limits;
- voiced concern about properties that may annex into the city in the future that do not meet the city's lot size standards; and
- asked if the city will seek reimbursement from the borough for the water it provided to fight the Wolverine Supply fire, which was located outside city limits.

Ms. Anne Kilkenny:

- commented on the new agenda format; and
- voiced concern about properties annexing into the city that do not meet the city's lot size standards.

The public works director spoke about lot size requirements for utility extensions.

Ms. Dianne Woodruff:

- shared information about the Matanuska-Susitna Borough Platting Board.

Mr. Carl Lund:

- shared information regarding the Shadowood Valley Estates Master Plan.

XIV. COUNCIL COMMENTS

Council Member Cox:

- thanked Council Members Bowen and Sande for their exemplary service to the city.

Council Member Straub:

- thanked Council Member Bowen and Sande for their service to the city;
- stated she looks forward to working with the newly elected council members; and
- thanked the public for attending the council meeting.

Council Member Bowen:

- talked about his experience in serving on the council;
- spoke about the need for better water pressure in Mission Hills Subdivision;
- stated his support of the city obtaining Platting Powers; and
- congratulated the newly elected officials of the city.

Council Member O'Neil:

- congratulated the newly elected officials of the city; and
- thanked Council Members Bowen and Sande for their service.

Council Member Sande:

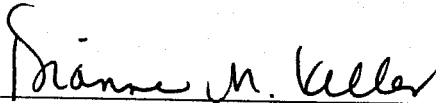
- thanked everyone for participating in the election;
- shared his positive experience in serving on the council; and
- congratulated the newly elected officials of the city.

XV. EXECUTIVE SESSION

No executive session was held.

XVI. ADJOURNMENT

The meeting adjourned at 7:50 p.m.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on October 25, 2005.

**CITY OF WASILLA
COUNCIL CERTIFICATE OF ELECTION**

**REGULAR ELECTION
OCTOBER 4, 2005**

The results of the City of Wasilla Regular Election of October 4, 2005 are as follows:

OFFICE OF THE MAYOR – Three year term ending October 2008. (Vote for not more than one.)

	POLL	EARLY	ABSENTEE BY MAIL	QUESTIONED	TOTAL
KELLER, Dianne M.	606	43	5	10	664
SILVERS, Cliff	51	2	1	0	54
STOLL, Steve	102	12	2	4	120
STRAUB, Diana L.	298	26	3	6	333
Write-in votes	4	2	0	0	6

CITY COUNCIL - SEAT C - Three-year term ending October 2008. (Vote for not more than one.)

	POLL	EARLY	ABSENTEE BY MAIL	QUESTIONED	TOTAL
BOWEN, Verdie A.	358	35	5	10	408
MENARD, Steve	633	44	5	9	691
Write-in votes	10	2	0	0	12

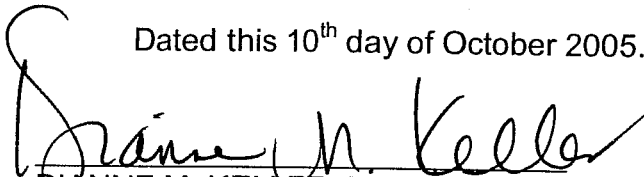
CITY COUNCIL - SEAT D - Three-year term ending October 2008. (Vote for not more than one.)


	POLL	EARLY	ABSENTEE BY MAIL	QUESTIONED	TOTAL
METIVA, Marty T.	756	65	7	18	846
Write-in votes	43	5	1	0	49

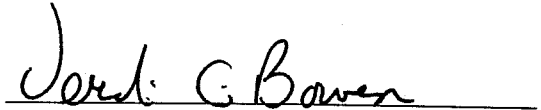
	ISSUED	PROPERLY CAST (COUNTED)
TOTAL POLL BALLOTS VOTED:	1092	1084
TOTAL EARLY BALLOTS VOTED:	86	86
TOTAL ABSENTEE BY MAIL BALLOTS ISSUED:	15	11
TOTAL QUESTIONED BALLOTS ISSUED:	63	21
TOTAL SPECIAL NEEDS BALLOTS ISSUED:	1	0
TOTAL:	1257	1202


We, the Wasilla City Council, jointly certify that the information listed herein is a true and accurate statement of the votes cast in the regular city election of October 4, 2005 and hereby declare said election to be held valid to the best of our knowledge and belief.

Dated this 10th day of October 2005.


 DIANNE M. KELLER, Mayor



 HOWARD O'NEIL, Deputy Mayor


 VERDIE A. BOWEN, Council Member


 DIANA L. STRAUB, Council Member


 RON COX, Council Member


 ROB SANDE, Council Member


 MARK A. EWING, Council Member

ATTEST:


 KRISTIE SMITHERS, MMC
 City Clerk

[SEAL]