



MAYOR

Dianne M. Keller

COUNCIL

Howard O'Neil, Seat A

Diana L. Straub, Seat B

Steven Menard, Seat C

Marty Metiva, 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.

NOVEMBER 28, 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

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

B. Parks and Recreation Commission

C. Airport Advisory Commission

D. Matanuska-Susitna Borough

E. Mat-Su Central Fire Department

1. Mr. Jack Krill, Central Mat-Su Fire Department Chief and Representative From The State of Alaska Fire Marshal's Office Regarding Fire Code Deferment Proposal. (10-minute presentation)

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 05-76:** Amending The FY-06 Police Department Budget By Accepting The State Of Alaska Commerce Community & Economic Development Grant In The Amount Of \$70,000 And Reducing The Department Of Justice Byrne Grant By \$58,371 To The Award Amount Of \$12,464.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meeting

1. Regular Meeting: November 14, 2005

B. Introduction of Ordinances: Recommended Public Hearing on December 12, 2005.

1. **Ordinance Serial No. 05-84:** Amending The FY-06 Police Department Budget By Reducing The Appropriated Funds From The State Of Alaska, Alaska Highway Safety Office For The You Drink & Drive You Lose Crackdown 2005 DUI Funds By \$4,280 To The Actual Amount.
2. **Ordinance Serial No. 05-85:** Amending WMC 3.60.060 Holidays With Pay Concerning What Days Are Recognized As Holidays For City Employees.

C. Resolutions

D. Action Memorandums

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Committee of the Whole

1. **IM No. 05-20:** Laptop Computers For Council Members.

XI. COMMUNICATIONS

A. Information Memorandums

1. **IM No. 05-18:** Expenses Greater Than \$5,000 For July Through September 2005.
2. **IM No. 05-19:** Report Of Expenditures: August And September 2005.

B. Commission Minutes

1. Planning Commission: November 8, 2005
2. Parks and Recreation Commission: October 12, 2005
3. Airport Advisory Commission: September 20, 2005

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, November 28, 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. Steve Menard, Seat C
- Mr. Marty Metiva, Seat D
- Mr. Ron Cox, Seat E
- Mr. Mark Ewing, Seat F

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Jill Carricaburu, Planning Clerk
- Mr. Tom Klinkner, City Attorney
- Mr. Archie Giddings, Public Works Director
- Mr. Don Savage, Police Chief
- Mr. Ron Singel, Economic Development Director
- Mr. Bruce Urban, Manager of Recreation and Cultural Services

III. PLEDGE OF ALLEGIANCE

Boy Scout Troop 300 led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Keller requested to add Mr. Rod Cottle to the agenda under persons to be heard.

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

V. SPECIAL ORDERS OF THE DAY

There were no special orders.

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

No report was presented.

B. Parks and Recreation Commission

The manager of recreation and cultural services noted that the commission had not met since its last report to the council.

C. Airport Advisory Commission

The public works director spoke about the joint airport advisory commission and airport user group meeting held on November 16, 2005.

D. Matanuska-Susitna Borough

Assembly Member Mary Kvalheim:

- noted the borough recently hired a public information officer;
- reported that the assembly will hold a work session to discuss curriculum enhancements to the local community college; and
- noted Port McKenzie ferry terminal construction will begin in the spring of 2006.

Discussion followed by the council and questions were asked of Assembly Member Kvalheim.

E. Mat-Su Central Fire Department

Chief Jack Krill, Jr.:

- reported that the Alaska Fire Marshall has recommended a fire code deferment program for the Wasilla-Lakes Fire Service Area;
- noted that the fire code deferment program is supported by the Wasilla-Lakes Fire Service Area Board of Supervisors; and
- requested a resolution in support of the deferment from the Wasilla City Council.

Discussion followed by the council and questions were asked of Chief Krill.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 05-76:** Amending The FY-06 Police Department Budget By Accepting The State Of Alaska Commerce Community & Economic Development Grant In The Amount Of \$70,000 And Reducing The Department Of Justice Byrne Grant By \$58,371 To The Award Amount Of \$12,464.

Mayor Keller opened the public hearing on Ordinance Serial No. 05-76 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 05-76.

GENERAL CONSENT: The motion to adopt Ordinance Serial No. 05-76 passed without objection.

B. Persons to be Heard

- A. Mr. Rod Cottle: Mat-Su Crime Stoppers

(Clerk's Note: Mr. Cottle was not present at the meeting.)

VIII. CONSENT AGENDA

A. Minutes of Preceding Meeting

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2. **Ordinance Serial No. 05-85:** Amending WMC 3.60.060 Holidays With Pay Concerning What Days Are Recognized As Holidays For City Employees.

C. Resolutions

D. Action Memorandums

The city clerk read the consent agenda into the record.

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

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

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. Committee of the Whole

1. IM No. 05-20: Laptop Computers For Council Members.

MOTION: Council Member Menard moved to go into a committee of the whole to discuss the subject of purchasing laptop computers for council members.

GENERAL CONSENT: The motion to enter into a committee of the whole passed without objection.

The council entered the committee of the whole at 7:46 p.m.

Discussion ensued.

After discussion and debate the general consensus of the council was to direct the city clerk to work with administration on a cost analysis and to research network access and security issues.

MOTION: Council Member Cox moved to exit the committee of the whole.

GENERAL CONSENT: The motion to exit the committee of the whole passed without objection.

The council exited the committee of the whole at 8:10 p.m.

XI. COMMUNICATIONS

A. Information Memorandums

1. IM No. 05-18: Expenses Greater Than \$5,000 For July Through September 2005.

2. **IM No. 05-19:** Report Of Expenditures: August and September 2005.

B. Commission Minutes

1. Planning Commission: November 8, 2005
2. Parks and Recreation Commission: October 12, 2005
3. Airport Advisory Commission: September 20, 2005

No action was taken on the communication items.

XII. MAYOR, CLERK AND ATTORNEY COMMENTS

City Clerk:

- reviewed the upcoming council meeting schedule for 2006;
- spoke about the recent records management destruction process;
- circulated a sign-up sheet for borough assembly meeting representation in 2006; and
- thanked Jill Carricaburu, Planning Clerk, for attending this evening's council meeting in the absence of the Deputy Clerk who is on vacation.

City Attorney:

- informed the council about a letter compliant letter received from the American Civil Liberties Union (ACLU) regarding prayer at the beginning of planning commission meetings;
- noted his response to the complaint letter received from the ACLU; and
- noted he is preparing an ordinance to address streamlining the budget amendment process as requested by the city council.

Mayor Keller:

- presented a written report to the council; and
- noted she has been working with promoters of the Iditarod and Irondog.

XIII. AUDIENCE COMMENTS

Ms. Paula Pettijohn:

- attended the meeting tonight with her daughter for school; and
- expressed that if council members are issued laptop computers from the city they should not be used for personal use.

Discussion followed by the council.

XIV. COUNCIL COMMENTS

Council Member Metiva:

- commented that all concerns raised about the issuance of laptop computers to council members will be closely monitored.

Council Member O'Neil:

- noted he previously served on the planning commission and has great respect for what they do.

Council Member Straub:

- informed everyone of a meeting on November 27, 2005 regarding the Alaska Natural Gas Pipeline at 7 p.m. at the UAA Wendy Williamson Auditorium; and
- noted her support of the discussion on lap top computers for the council this evening.

Council Member Menard:

- reminded everyone about the Tree Lighting Ceremony to be held on December 3, 2005 from 3 to 5 p.m.;
- spoke in appreciation of the comments made by Ms. Pettijohn this evening; and
- thanked the mayor for her expertise in chairing the meeting this evening.

Council Member Ewing:

- thanked the planning staff for forwarding development permit information to the council in a timely manner;
- appreciated the discussion on laptop computers held this evening;
- shared information from the Airport Advisory Commission meeting he attended and encouraged other council members to attend as they are informative; and
- thanked everyone for attending the meeting.

Council Member Cox:

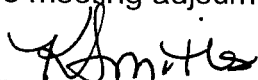
- shared his enthusiasm about the city's first holiday party to be held on December 2, 2005 at the Lake Lucille Inn.

XV. EXECUTIVE SESSION

No executive session was held.

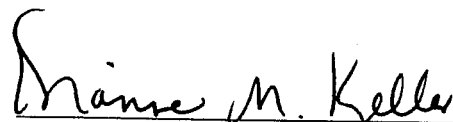
XVI. ADJOURNMENT

The meeting adjourned at 8:45p.m.



KRISTIE SMITHERS, MMC

City Clerk



DIANNE M. KELLER, Mayor

Adopted by the Wasilla City Council on December 12, 2005.