



**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

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**WASILLA CITY COUNCIL  
REGULAR MEETING AGENDA  
WASILLA CITY COUNCIL CHAMBERS**

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

**REGULAR MEETING**

**7 P.M.**

**JANUARY 9, 2006**

**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. Presentation to Mr. Rod Cottle, Mat-Su Crime Stoppers by Council Member Ewing.

**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

**VIII. CONSENT AGENDA**

- A. Minutes of Preceding Meeting
  - 1. Regular Meeting: December 12, 2005
- B. Introduction of Ordinances: Recommended Public Hearing on January 23, 2006.
  - 1. **Ordinance Serial No. 06-01:** Amending The FY-06 Police Department Budget By Reducing The Amounts Appropriated From Certain State Of Alaska Traffic Enforcement Grants To Equal The Amounts Of Grant Funds Actually Expended.
  - 2. **Ordinance Serial No. 06-03:** To Amend The FY-06 Police Department Budget By Appropriating Funds From The General Fund's Fund Balance To The Police Department's Capital Fund For The Purpose Of Purchasing Equipment For Two Dispatch Consoles.
- C. Resolutions
  - 1. **Resolution Serial No. 06-01:** Transferring Funds Within An Accounting Fund In The Amount Of \$48,010 For Crusey Street And Lucas Road Improvements.
- D. Action Memorandums
  - 1. **AM No. 06-02:** Contract Award For The Purchase Of Two (2) New Public Works Vehicles From NYE Frontier Ford In The Amount Of \$39,367.

**IX. UNFINISHED BUSINESS**

- A. **AM No. 06-01:** Confirmation of Scott Norman To The Wasilla Parks And Recreation Commission. (Confirmation postponed from the December 12, 2005 Regular City Council Meeting.)

**X. NEW BUSINESS**

- A. **Ordinance Serial No. 06-02:** Amending The FY-06 Budget By Transferring \$26,650 From The General Fund's, Fund Balance And Public Safety Budget To The Vehicle Fund For The Purchase Of Two New Vehicles For The Wasilla Police Department.

**XI. COMMUNICATIONS**

- A. Information Memorandums

1. **IM No. 06-01:** November 2005 Financial Report.

- B. Commission Minutes

1. Planning Commission: December 13, 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, January 9, 2006 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. 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

**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 inquired if there were any adjustments to the agenda as presented.

Council Member Straub requested to move Ordinance Serial No. 06-02 from the consent agenda to new business.

Council Member Menard requested to move audience comments prior to mayor, clerk, and attorney comments.

No action was taken on the communication items.

## **XII. AUDIENCE COMMENTS**

Mr. Chris McGentie:

- requested clarification on AM No. 06-01.

## **XIII. MAYOR, CLERK AND ATTORNEY COMMENTS**

City Clerk:

- reviewed the council upcoming meeting schedule;
- requested that the council contract her should they have items to place on the joint cities and joint borough and cities meeting agendas; and
- noted highlights from her written clerk report.

Mayor Keller:

- presented a written report to the council highlighting the activities of city departments;
- noted eleven applications were received for the deputy chief of police position;
- updated the council on the Luper Dog Kennel case; and
- announced that she accepted the resignation of Ron Singel, Economic Development Director.

## **XIV. COUNCIL COMMENTS**

Council Member Metiva:

- thanked the audience for attending the meeting;
- spoke in support of local purchasing;
- noted his disappointment with the resignation of the economic development director; and
- thanked the sponsors of the New Years Eve fireworks show to include the Wasilla Chamber of Commerce, the Frontiersman, and KMBQ Radio.

Council Member Straub:

- spoke about the benefits of purchasing locally; and
- thanked her IT service provider for their excellent service.

Council Member Menard:

- thanked the audience for attending the meeting;
- spoke about his passion for the city of Wasilla; and
- noted he plans to sponsor an ordinance to move audience comments before mayor, clerk and attorney comments on the agenda.

Council Member O'Neil

- thanked the audience for attending the meeting.

Council Member Ewing:

- commended the Wasilla Chamber of Commerce for a job well done;
- spoke about the need to let businesses know how much they are appreciated;
- spoke enthusiastically about a ride-along he participated in with the police department; and
- thanked the Frontiersman for a public interest story they published.

**XV. EXECUTIVE SESSION**

No executive session was held.

**XVI. ADJOURNMENT**

The meeting adjourned at 8:02 p.m.

  
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DIANNE M. KELLER, Mayor

ATTEST:

  
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KRISTIE SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on January 23, 2006.