



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.

APRIL 24, 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. Proclamation Presentation

1. Proclaiming The Week of April 30 through May 6, 2006 As Municipal Clerks Week.
2. Ms. Colleen Sullivan-Leonard, Office of the Governor: Public Service Week, May 1 – 7, 2006.

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

B. Parks and Recreation Commission

- C. Airport Advisory Commission
- D. Matanuska-Susitna Borough
- E. Greater Wasilla Chamber of Commerce

- 1. Ms. Cheryl Metiva, Chamber Director: Chamber Report

VII. PUBLIC PARTICIPATION

A. Public Hearings

- 1. **Ordinance Serial No. 06-11:** Approving A Planned Unit Development For Approximately 6.12 Acres In The Richmond Hills Number 1 Subdivision, Lots 1-6, Block 1, Zoned R-2 Residential.
- 2. **Ordinance Serial No. 06-12:** Amending The FY-06 Police Department Budget By Accepting And Appropriating Funds From The State Of Alaska, Department Of Public Safety, Division Of Alaska State Troopers, Alaska Bureau Of Alcohol And Drug Enforcement In The Amount Of \$1,438 From Federal Forfeiture.
- 3. **Ordinance Serial No. 06-13:** Amending The FY-06 Police Department Budget By Accepting And Appropriating Funds From The State Of Alaska, Department Of Public Safety In The Amount Of \$3,200 For Crash Analysis Training.
- 4. **Ordinance Serial No. 06-14(SUB):** Amending The Fine Schedule In WMC1.20.030.C For Illegal Use Of Parking Spaces For Persons With Disabilities, Amending WMC 10.20.050 Concerning Illegal Use Of Parking Spaces For Persons With Disabilities, And Amending WMC 10.20.060 Concerning Persons Authorized To Issue Citations For Parking Violations.
- 5. **Ordinance Serial No. 06-15:** Amending The FY-06 Budget By Appropriating \$100,000 For Road Paving.
- 6. **Ordinance Serial No. 06-16:** Amending WMC 13.20.120.A Admissible Aircraft, To Comply With The Requirements Of The Federal Aviation Administration Regulations.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meeting

1. Regular Meeting: April 10, 2006

B. Introduction of Ordinances: Recommended Public Hearing on May 8, 2006.

1. **Ordinance Serial No. 06-17:** Amending The FY-06 Recreational Services Budget By Appropriating \$1,500 In State Of Alaska Department Of Natural Resources Division Of Forestry Grant Funds For The 2006 Arbor Day Program.

C. Resolutions

1. **Resolution Serial No. 06-26:** Authorizing The Filing Of Applications With The Federal Transit Administration, An Operating Administration Of The United States Department Of Transportation, For Federal Transportation Assistance Authorized By 49 U.S.C. Chapter 53, Title 23 United States Code And Other Federal Statutes Administered By The Federal Transit Administration.
2. **Resolution Serial No. 06-27:** Supporting The Upgrade Of Knik-Goose Bay Road To 4-Lanes In The Mat-Su Borough Long Range Transportation Plan. (Sponsored by Mayor Keller)
3. **Resolution Serial No. 06-28:** Authorizing The Mayor To Execute A Grant Agreement With The Federal Aviation Administration And State Of Alaska Department Of Transportation And Public Facilities In The Amount Of \$3,769,399 For The Wasilla Airport Apron Phase 1C.

D. Action Memorandums

1. **AM No. 06-21:** Contact Amendment Authorization For Raven Engineering In The Amount Of \$46,813 For Garden Terrace Subdivision Water System Improvements Engineering Services Funded By The Matanuska-Susitna Borough.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. **Resolution Serial No. 06-14:** Supporting And Encouraging The Passage Of Matanuska-Susitna Borough School District Bonds To Be Voted On At The Upcoming Special Borough Election Of May 2, 2006. (Postponed From The February 27, 2006 Regular City Council Meeting with no motion pending.)

XI. COMMUNICATIONS

A. Information Memorandums

B. Commission Minutes

1. Planning Commission Meeting: March 28 and April 11, 2008.

XII. AUDIENCE COMMENTS

XIII. MAYOR, CLERK AND ATTORNEY 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, April 24, 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
- Mr. Tom Klinkner, City Attorney
- Ms. Sandra Garley, City Planner
- Mr. Archie Giddings, Public Works Director
- Mr. Ted Leonard, Finance Director
- Mr. Don Savage, Police Chief
- Mr. Bruce Urban, Recreation and Cultural Services Manager

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 amendments to the agenda as presented.

Mayor Keller requested to amend the agenda by adding a report from the Greater Wasilla Chamber of Commerce under Commission and Agency reports.

Council Member Straub requested to amend the agenda by allowing public testimony after Commission and Agency Reports.

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

V. SPECIAL ORDERS OF THE DAY

A. Proclamation Presentation

1. Proclaiming The Week of April 30 through May 6, 2006 As Municipal Clerks Week.

Mayor Keller read the proclamation into the record and recognized Kristie Smithers, City Clerk and Jamie Newman, Deputy Clerk for their service to the City.

2. Ms. Colleen Sullivan-Leonard, Office of the Governor: Public Service Week, May 1 – 7, 2006.

On behalf of Governor Frank Murkowski, Ms. Sullivan-Leonard presented the Public Service Week Proclamation.

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

Commissioner Colleen Sullivan-Leonard:

- stated that the commission continues to review landscaping standards; and
- reported on items to be considered by the commission at their next regular meeting.

B. Parks and Recreation Commission

Commissioner Dave Tuttle:

- reported on attendance at the Spenard Builders Supply Home Show which was held at the Wasilla Multi-Use Sports Complex;
- spoke about the traveling Vietnam Memorial Wall exhibit that is scheduled to stop in Wasilla; and
- noted the Bricks of Honor program will be reinstated.

C. Airport Advisory Commission

The public works director reported that the April commission meeting was canceled.

- D. Matanuska-Susitna Borough
- E. Greater Wasilla Chamber of Commerce

1. Ms. Cheryl Metiva, Chamber Director

Ms. Metiva:

- reported the Chamber is sponsoring a two-day work shop titled Enterprise Facilitation by Dr. Ernesto Sirolli;
- reported that the Chamber is co-sponsoring a Military Appreciation day; and
- spoke about program enhancements for the chamber.

PUBLIC PARTICIPATION

1. Ms. Anne Kilkenny

Ms. Kilkenny:

- spoke in opposition to the council adopting the Carver Model of Governance.

2. Ms. Colleen Cottle

Ms. Cottle:

- spoke in opposition to the council adopting the Carver Model of Governance; and
- stated that the council needs to address infrastructure and traffic issues.

3. Mr. Tony Russ, Producer, Mat-Su Outdoorsman Show

Mr. Russ:

- shared ideas for improving the Wasilla Multi-Use Sports Complex.

4. Mr. Garvin Bucaria

Mr. Bucaria:

- commented on the need for landscaping by developers;
- spoke in opposition to clear cutting natural vegetation; and
- stated run-off continues to contaminate local water streams.

5. Mr. John Jones

Mr. Jones:

- requested information on the Luper Kennel case;
- spoke about the history of the kennel issue; and
- questioned the perceived lack of enforcement related to the Luper Kennel Case.

6. Mr. Steve Stoll

Mr. Stoll:

- asked if the city has issued a land development permit for Shadowood Valley Subdivision;
- asked if the city was addressing density standards in the land development code; and
- stated the roads in Silverleaf Estates Subdivision are a mess.

7. Mr. Don Anttila

Mr. Anttila:

- stated his opposition to the proposed extension of Quiet Circle.

8. Ms. Heather Wilkinson, General Manager, Creekside Plaza

Ms. Wilkinson:

- stated the road behind the Creekside Plaza is a private drive;
- expressed concern that the proposed development of Richmond Hills Number 1 Subdivision will increase the use of the private drive.

9. Mr. Wyatt Weinstien

Mr. Weinstien:

- requested updated information on the Luper kennel issue; and
- stated he believes the unauthorized kennel operation is hampering his home sale.

10. Mr. Scott Norman

Mr. Norman:

- requested that the city install speed bumps to ensure safety in neighborhoods; and
- volunteered to assist in getting a speed bump program going.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 06-11:** Approving A Planned Unit Development For Approximately 6.12 Acres In The Richmond Hills Number 1 Subdivision, Lots 1-6, Block 1, Zoned R-2 Residential.

Mayor Keller opened the public hearing on Ordinance Serial No. 06-11.

Ms. Heather Wilkinson, Manager, Creekside Plaza: expressed concern with the development as it may increase traffic on a private drive owned by the Creekside Plaza.

Council Member Ewing asked questions of Ms. Wilkinson.

Mr. Tim Sandstrom, Representative of Richmond Hills Planned Unit Development, spoke in favor Ordinance Serial No. 06-11.

Mr. Garvin Bucaria expressed concern with the public having to maintain a private drive.

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

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 06-11.

Discussion moved to the council and questions were asked of the city planner.

MOTION: Council Member Straub moved to postpone Ordinance Serial No. 06-11 to allow the developer and Creekside Plaza property owner time to work out the private drive access issue.

MOTION: Council Member Straub requested a five-minute recess.

GENERAL CONSENT: No objection was raised.

The council recessed at 8:02 p.m. and reconvened at 8:07 p.m.

Discussion continued.

VOTE: The motion to postpone Ordinance Serial No. 06-11 to allow the developer and Creekside Plaza property owner time to work out the private drive access issue failed unanimously.

Discussion continued.

MOTION: Council Member Menard moved the previous question.

GENERAL CONSENT: The motion passed without objection.

VOTE: The motion to adopt Ordinance Serial No. 06-11 passed unanimously.

2. **Ordinance Serial No. 06-12:** Amending The FY-06 Police Department Budget By Accepting And Appropriating Funds From The State Of Alaska, Department Of Public Safety, Division Of Alaska State Troopers, Alaska Bureau Of Alcohol And Drug Enforcement In The Amount Of \$1,438 From Federal Forfeiture.

Mayor Keller opened the public hearing on Ordinance Serial No. 06-12 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Straub moved to adopt Ordinance Serial No. 06-12.

VOTE: The motion passed unanimously.

3. **Ordinance Serial No. 06-13:** Amending The FY-06 Police Department Budget By Accepting And Appropriating Funds From The State Of Alaska, Department Of Public Safety In The Amount Of \$3,200 For Crash Analysis Training.

Mayor Keller opened the public hearing on Ordinance Serial No. 06-13 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Ewing moved to adopt Ordinance Serial No. 06-13.

VOTE: The motion passed unanimously.

4. **Ordinance Serial No. 06-14(SUB):** Amending The Fine Schedule In WMC1.20.030.C For Illegal Use Of Parking Spaces For Persons With Disabilities, Amending WMC 10.20.050 Concerning Illegal Use Of Parking Spaces For Persons With Disabilities, And Amending WMC 10.20.060 Concerning Persons Authorized To Issue Citations For Parking Violations.

Mayor Keller opened the public hearing on Ordinance Serial No. 06-14(SUB) and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Ewing moved to adopt Ordinance Serial No. 06-14(SUB).

Discussion moved to the council.

MOTION: Council Member Ewing moved the previous question.

GENERAL CONSENT: The motion passed without objection.

VOTE: The motion to adopt Ordinance Serial No. 06-14(SUB) passed unanimously.

5. **Ordinance Serial No. 06-15:** Amending The FY-06 Budget By Appropriating \$100,000 For Road Paving.

Mayor Keller opened the public hearing on Ordinance Serial No. 06-15.

Mr. Steve Stoll stated that the city needs to spend more money on road paving.

Mr. Garvin Bucaria encouraged the city to address drainage issues when paving roads.

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

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 06-15.

Discussion followed by the council and staff answered questions.

VOTE: The motion to adopt Ordinance Serial No. 06-15 passed unanimously.

6. **Ordinance Serial No. 06-16:** Amending WMC 13.20.120.A Admissible Aircraft, To Comply With The Requirements Of The Federal Aviation Administration Regulations.

Mayor Keller opened the public hearing on Ordinance Serial No. 06-16 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Straub moved to adopt Ordinance Serial No. 06-16.

VOTE: The motion to adopt Ordinance Serial No. 06-16 passed unanimously.

B. Persons to be Heard

1. Ms. Eileen Johnson

Ms. Johnson asked if the city was going to present the plan to the public for the widening of Knik-Goose Bay road to 4-lanes between the City of Wasilla and Settler's Bay Subdivision as endorsed in Resolution Serial No. 06-27.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meeting

1. Regular Meeting: April 10, 2006

B. Introduction of Ordinances: Recommended Public Hearing on May 8, 2006.

1. **Ordinance Serial No. 06-17:** Amending The FY-06 Recreational Services Budget By Appropriating \$1,500 In State Of Alaska Department Of Natural Resources Division Of Forestry Grant Funds For The 2006 Arbor Day Program.

C. Resolutions

1. **Resolution Serial No. 06-26:** Authorizing The Filing Of Applications With The Federal Transit Administration, An Operating Administration Of The United States Department Of Transportation, For Federal Transportation Assistance Authorized By 49 U.S.C. Chapter 53, Title 23 United States Code And Other Federal Statutes Administered By The Federal Transit Administration.
2. **Resolution Serial No. 06-27:** Supporting The Upgrade Of Knik-Goose Bay Road To 4-Lanes In The Mat-Su Borough Long Range Transportation Plan. (Sponsored by Mayor Keller)
3. **Resolution Serial No. 06-28:** Authorizing The Mayor To Execute A Grant Agreement With The Federal Aviation Administration And State Of Alaska Department Of Transportation And Public Facilities In The Amount Of \$3,769,399 For The Wasilla Airport Apron Phase 1C.

D. Action Memorandums

1. **AM No. 06-21:** Contact Amendment Authorization For Raven Engineering In The Amount Of \$46,813 For Garden Terrace Subdivision Water System Improvements Engineering Services Funded By The Matanuska-Susitna Borough.

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

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

Council Member Ewing requested additional information on Resolution Serial No. 06-27.

Discussion moved to the council.

VOTE: The motion to adopt the consent agenda passed unanimously.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

- A. **Resolution Serial No. 06-14:** Supporting And Encouraging The Passage Of Matanuska-Susitna Borough School District Bonds To Be Voted On At The Upcoming Special Borough Election Of May 2, 2006. (Postponed From The February 27, 2006 Regular City Council Meeting with no motion pending.)

MOTION: Council Member Menard moved to adopt Resolution Serial No. 06-14.

Discussion followed.

VOTE: The motion to adopt Resolution Serial No. 06-14 passed with Council Members Ewing, Menard, Metiva, O'Neil, and Straub in favor and Council Member Cox opposed.

XI. COMMUNICATIONS

- A. Information Memorandums
B. Commission Minutes

1. Planning Commission Meeting: March 28 and April 11, 2008.

No action was taken on the communication items.

XII. AUDIENCE COMMENTS

Ms. Anne Kilkenny:

- thanked the council for adopting Resolution Serial No. 06-14; and
- spoke about the process for spending school bonds.

Mr. Garvan Bucaria:

- expressed concern about the State of Alaska, Department of Transportation and Public Facilities 2004-2005 Main Street Traffic Study.

Ms. Cheryl Metiva:

- thanked the council for adopting Resolution Serial No. 06-14.

Mr. Steve Stoll:

- noted schools are not a city issue;
- stated the city should be involved in planning the proposed highway that will go through Meadow Lakes;
- expressed concern about the condition of Ashford Boulevard in Silverleaf Estates Subdivision; and
- asked about development permits issued by the city planner in connection with Shadowood Valley Subdivision.

Mr. John Luberger:

- commented on the lack of vision by public entities when developing infrastructure.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

City Clerk:

- noted the upcoming borough special election on May 2, 2006;
- thanked the council for recognizing Municipal Clerks Week; and
- reported on the upcoming budget meeting calendar.

City Attorney:

- thanked the council for renewing his contract; and
- updated the council on the Luper animal control matter and the eminent domain case.

Mayor Keller:

- updated the council on various issues addressed in her written report.

XIV. COUNCIL COMMENTS

Council Member Cox:

- congratulated the city attorney on being selected as the city attorney again; and
- congratulated the city planner on her promotion to deputy administrator.

Council Member Ewing:

- congratulated the city planner on her promotion to deputy administrator.

Council Member Menard:

- thanked the council for adopting Resolution Serial No. 06-14;
- noted the upcoming Curtis C. Menard Memorial Run;
- reported he is working with staff on a proposed salary adjustment for the council to a flat monthly rate; and
- stated the city needs to enforce it's codes or repeal them.

Council Member Metiva:

- thanked the audience for their attendance at the meeting; and
- noted his support of school bonds.

Council Member Straub:

- inquired about the date of the Wasilla Police Department Reserve banquet; and
- encouraged everyone to attend the Enterprise Facilitation work-shop presented by Dr. Ernesto Sirolli and sponsored by the Greater Wasilla Chamber of Commerce.

XV. EXECUTIVE SESSION

No executive session was held.

XVI. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 9:22 p.m.



DIANNE M. KELLER
Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on May 8, 2006