



**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  
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

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

**REGULAR MEETING**

**7 P.M.**

**AUGUST 28, 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 Presentations:

1. Supporting Fetal Alcohol Spectrum Disorders Awareness Day.

2. Supporting Kids Day America/International.

**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 Report
  - 1. Ms. Cheryl Metiva, Executive Director

## VII. PUBLIC PARTICIPATION

- A. Public Hearings
  - 1. **Ordinance Serial No. 06-36:** Amending WMC 16.08.010, Permit Required, To Limit Circumstances Under Which Reapplication May Be Made After Denial Of A Permit Application. (Sponsored by Council Member Metiva)
  - 2. **Ordinance Serial No. 06-37(SUB):** Amending The FY-07 Budget By Appropriating \$462,537 For Airport Apron Phase 1C.
  - 3. **Ordinance Serial No. 06-38:** Amending The FY-07 Budget By Appropriating \$417,523 For MASCOT Transit Building Phase 2.
  - 4. **Ordinance Serial No. 06-41:** Amending The FY-07 Budget By Appropriating \$118,022 In Matanuska-Susitna Borough Funding For Garden Terrace Water System Improvements Engineering Services.
- B. Persons to be Heard

## VIII. CONSENT AGENDA

- A. Minutes of Preceding Meetings:
  - 1. Regular Meeting: August 14, 2006
  - 2. Special Meeting: August 14, 2006
- B. Introduction of Ordinances: Recommended Public Hearing on September 11, 2006.
  - 1. **Ordinance Serial No. 06-42:** Amending The FY-07 Police Department Budget By Appropriating Equipment From The State Of Alaska Department Of Public Safety To The Police Department's Equipment.

C. Resolutions

D. Action Memorandums

1. **AM No. 06-42:** Contract Amendment To Howdie, Inc. In The Amount Of \$400,000 For The Mascot Transit Building Phase 2.
2. **AM No. 06-47:** Contract Amendment To Raven Engineering In The Amount Of \$72,000 For Garden Terrace Construction Engineering Services.
3. **AM No. 06-48:** Contract Award To Nye Frontier Ford, Inc., In The Amount Of \$93,383.67 For Four (4) New Police Vehicles.
4. **AM No. 06-49:** Renewal Of Contract With Robertson, Monagle, Eastaugh In An Amount Not To Exceed \$35,750 To Provide Federal Lobbyist Services Effective September 1, 2006 Through June 30, 2007.
5. **AM No. 06-50:** Snow Removal Equipment Purchase In The Amount Of \$36,700 From Big Dipper Construction.

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. COMMUNICATIONS**

A. Information Memorandums

B. Commission Minutes

**XII. AUDIENCE COMMENTS**

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

**XIV. COUNCIL COMMENTS**

**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT**

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**I. CALL TO ORDER**

The regular meeting of the Wasilla City Council was held on Monday, August 28, 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 (arrived at 7:07 p.m.)  
Mr. Steve Menard, Seat C  
Mr. Marty Metiva, Seat D  
Mr. Ron Cox, Seat C  
Mr. Mark Ewing, Seat D

**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 adjustments to the agenda as presented. None were noted.

GENERAL CONSENT: The council approved the agenda as presented with no objection raised.

**V. SPECIAL ORDERS OF THE DAY**

A. Proclamation Presentations:

1. Supporting Fetal Alcohol Spectrum Disorders Awareness Day.

Mayor Keller read a proclamation supporting fetal alcohol spectrum disorders into the record.

2. Supporting Kids Day America/International.

Mayor Keller presented a proclamation to Mr. Craig Hediger, Wasilla Chiropractic, sponsor of Kids Day.

**VI. COMMISSION AND AGENCY REPORTS**

A. Planning Commission

Ms. Sandra Garley, Deputy Administrator:

- reported that the commission has completed work on landscape design standards; and
- reported that public hearings on the landscape design standards have been scheduled.

B. Parks and Recreation Commission

Commissioner Mary Champaine:

- reported that the commission received a presentation on the proposed sign for Carter Park; and
- noted that the commission continues to review property within city limits for possible park acquisition.

C. Airport Advisory Commission

The public works director noted that the commission had no action items to consider at their last meeting.

D. Matanuska-Susitna Borough

No report was presented.

E. Greater Wasilla Chamber of Commerce Report

1. Ms. Cheryl Metiva, Executive Director

Ms. Metiva:

- distributed a copy of the third quarter Chamber Newsletter; and
- reported on portions of the written report she presented to the council.

## VII. PUBLIC PARTICIPATION

### A. Public Hearings

1. **Ordinance Serial No. 06-36:** Amending WMC 16.08.010, Permit Required, To Limit Circumstances Under Which Reapplication May Be Made After Denial Of A Permit Application. (Sponsored by Council Member Metiva)

Mayor Keller opened the public hearing on Ordinance Serial No. 06-36.

The following spoke in support of Ordinance Serial No. 06-36: Mr. John Jones and Ms. Marilyn Morris.

Mr. Steve Stoll questioned the legality of the ordinance.

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

MOTION: Council Member Metiva moved to adopt Ordinance Serial No. 06-36.

Discussion followed.

VOTE: The motion passed unanimously.

2. **Ordinance Serial No. 06-37(SUB):** Amending The FY-07 Budget By Appropriating \$462,537 For Airport Apron Phase 1C.

Mayor Keller opened the public hearing on Ordinance Serial No. 06-37(SUB) and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 06-37(SUB).

VOTE: The motion passed with Council Members Cox, Ewing, Metiva, O'Neil, and Straub in favor and Council Member Menard opposed.

3. **Ordinance Serial No. 06-38:** Amending The FY-07 Budget By Appropriating \$417,523 For MASCOT Transit Building Phase 2.

Mayor Keller opened the public hearing on Ordinance Serial No. 06-38 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member O'Neil moved to adopt Ordinance Serial No. 06-38.

Discussion followed.

VOTE: The motion passed unanimously.

4. **Ordinance Serial No. 06-41:** Amending The FY-07 Budget By Appropriating \$118,022 In Matanuska-Susitna Borough Funding For Garden Terrace Water System Improvements Engineering Services.

Mayor Keller opened the public hearing on Ordinance Serial No. 06-41 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 06-41.

VOTE: The motion passed unanimously.

B. Persons to be Heard

1. Mr. Steve Stoll

Mr. Stoll:

- inquired about the city's policy on employees performing work for outside entities; and
- asked if the city employee who negotiated the purchase of equipment noted in AM No. 06-50 works for the vendor.

### VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: August 14, 2006
2. Special Meeting: August 14, 2006

B. Introduction of Ordinances: Recommended Public Hearing on September 11, 2006.

1. **Ordinance Serial No. 06-42:** Amending The FY-07 Police Department Budget By Appropriating Equipment From The State Of Alaska Department Of Public Safety To The Police Department's Equipment.

C. Resolutions

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1. **AM No. 06-42:** Contract Amendment To Howdie, Inc. In The Amount Of \$400,000 For The Mascot Transit Building Phase 2.
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5. **AM No. 06-50:** Snow Removal Equipment Purchase In The Amount Of \$36,700 From Big Dipper Construction.

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

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

MOTION: Council Member Straub moved to divide the question by considering AM Nos. 06-48, 06-49, and 06-50 separately.

Council Member Menard requested a recess. No objection was raised.

The council recessed at 7:36 p.m. and reconvened at 7:40 p.m.

VOTE: The motion to divide the question failed with Council Members Ewing, Metiva, and Straub in favor and Council Members Cox, Menard, and O'Neil opposed. (Per WMC 2.04.130, four affirmative votes shall be required to carry any measure before the council.)

VOTE: The motion to adopt the consent agenda passed with Council Members Cox, Ewing, Menard, Metiva, and O'Neil in favor and Council Member Straub opposed.

## **IX. UNFINISHED BUSINESS**

There was no unfinished business.

## **X. NEW BUSINESS**

There was no new business.

## **XI. COMMUNICATIONS**

- A. Information Memorandums
- B. Commission Minutes

There were no communication items.

## **XII. AUDIENCE COMMENTS**

No comments were made.

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

Ms. Kristie Smithers, City Clerk:

- reported on the Appeal Hearing; and
- reviewed the upcoming council meeting schedule.

Mayor Keller:

- updated the council on the activities of various city departments; and
- noted she distributed a written report to the council.

## **XIV. COUNCIL COMMENTS**

Council Member Cox:

- spoke about his experience in serving on the council;
- commented on a cartoon published in the Frontiersman depicting council chambers as a boxing ring; and
- expressed that the cartoon made him feel ashamed.

Council Member Straub:

- stated she supports hiring a professional parliamentarian to train appointed and elected officials of the city;
- noted an upcoming community open house sponsored by the Alaska Gasline Port Authority; and
- requested information about an investigation into a Wasilla Police Officer vehicle accident a couple of years ago.

Council Member Menard:

- thanked the audience for attending the meeting;
- shared ideas for accessibility improvements to the Museum Town Site; and
- spoke about purchasing land to expand Nunley Park.

Council Member Metiva:

- thanked the audience for attending the meeting; and
- stated he is working with the clerks office to draft documents to include travel to the Tourism Convention in Valdez and directing administration to move forward with annexation.

Council Member Ewing:

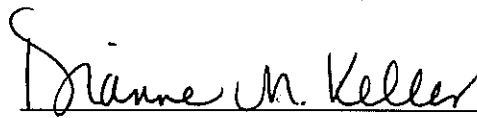
- thanked the mayor and council for a pleasant meeting.

#### **XV. EXECUTIVE SESSION**

No executive session was held.

#### **XVI. ADJOURNMENT**

With no further business at hand, Mayor Keller adjourned the meeting at 7:58 p.m.



DIANNE M. KELLER

Mayor

ATTEST:



KRISTIE SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on September 11, 2006

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