



**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.**

**SEPTEMBER 11, 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**

**VI. COMMISSION AND AGENCY REPORTS**

A. Planning Commission

B. Parks and Recreation Commission

C. Airport Advisory Commission

D. Matanuska-Susitna Borough

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**I. CALL TO ORDER**

The regular meeting of the Wasilla City Council was held on Monday, September 11, 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. Marty Metiva, Seat D  
Mr. Ron Cox, Seat C  
Mr. Mark Ewing, Seat D

Mayor Keller noted that Council Member Menard is absent from the meeting due to an illness and inquired if there was objection to excusing his absence. No objection was raised.

Council Member Steve Menard, Seat C, was absent and excused with no objection raised.

**III. PLEDGE OF ALLEGIANCE**

A. Presentation of Colors by Boy Scout Troop 300

Boy Scout Troop 300 led the Pledge of Allegiance.

Mayor Keller requested a moment of silence in remembrance of those that lost their lives in the terrorist attacks on the United States on September 11, 2001.

**IV. APPROVAL OF AGENDA**

Mayor Keller inquired if there were adjustments to the agenda as presented.

GENERAL CONSENT: The agenda was approved as presented.  
(Clerk note: see page 2 of the meeting minutes for the addition of an executive session.)

**V. SPECIAL ORDERS OF THE DAY**

There were no special orders.

## VI. COMMISSION AND AGENCY REPORTS

### A. Planning Commission

Commissioner Greg Koskela:

- reported that the Landscape Standards Draft will be introduced on September 13, 2006 with public hearing scheduled for October 2006; and
- reported on items on the September 13, 2006 Planning Commission Meeting Agenda.

### B. Parks and Recreation Commission

The Recreation and Cultural Services Manager reported that the Commission has not met since its last report to the Council.

### C. Airport Advisory Commission

The Public Works Director reported that the Commission has not met since its last report to the Council.

### D. Matanuska-Susitna Borough

Mayor Keller reported that Assembly Member Kvalheim was not in attendance due to a scheduling conflict.

## REQUEST FOR EXECUTIVE SESSION

Mayor Keller requested to amend the agenda to hold an executive session this evening on possible land acquisition. No objection was raised.

## VII. PUBLIC PARTICIPATION

### A. Public Hearings

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.

Mayor Keller opened the public hearing on Ordinance Serial No. 06-42 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 06-42.

GENERAL CONSENT: The motion passed without objection.

B. Persons to be Heard

No comments were made.

**VIII. CONSENT AGENDA**

A. Minutes of Preceding Meetings:

1. Regular Meeting: August 28, 2006

B. Introduction of Ordinances: Recommended Public Hearing on September 25, 2006.

C. Resolutions

D. Action Memorandums

1. **AM No. 06-51:** Emerald Estates; Vacation of Drainage Easement.
2. **AM No. 06-52:** Approval Of Council Member Travel To Valdez To Attend The 2006 Alaska Travel Industry Association Conference And Tradeshow. (Sponsored by Council Member Metiva)
3. **AM No. 06-53:** Contract Award To Alaska Road Boring In The Amount Of \$300,000 For The East Susitna Well House.

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

MOTION: Council Member Ewing moved to adopt the Consent Agenda.

Discussion moved to the council.

GENERAL CONSENT: The motion passed without objection.

**IX. UNFINISHED BUSINESS**

There was no unfinished business.

**X. NEW BUSINESS**

There was no new business.

## **XI. COMMUNICATIONS**

### **A. Information Memorandums**

1. **IM No. 06-17:** Expenditure Report: July 2006

### **B. Commission Minutes**

1. Planning Commission: August 8, 2006

## **XII. AUDIENCE COMMENTS**

No comments were made.

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

Mayor Keller reported on the Luper Kennel Land Use Case.

City Clerk:

- reported on the upcoming election.

Mayor Keller:

- spoke about the Light the Night Walk;
- spoke about a Valley Cruisers event honoring September 11, 2001; and
- introduced Mr. Casey Reynolds who was recently hired as the Economic Development Planner for the City.

Mr. Reynolds spoke about his recent activities.

## **XIV. COUNCIL COMMENTS**

Council Member Ewing:

- commended the police department for their work on a theft case involving the Mac Store.

Council Member Metiva:

- thanked the audience for attending the meeting; and
- wished Council Member Ewing a happy belated birthday.

Council Member Straub:

- reported on the Alaska Gasline Port Authority event held in Wasilla; and
- inquired about police and procedure manuals for city departments;

Council Member Cox:

- thanked the audience for attending the meeting; and
- wished Council Member Ewing a happy belated birthday.

## XV. EXECUTIVE SESSION

MOTION: Council Member O'Neil moved to enter into execution session to discuss matters the immediate public knowledge of which would clearly have an adverse effect upon the finance of the city specifically land acquisition.

GENREAL CONSENT: The motion passed without objection.

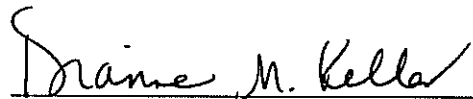
The following entered executive session at 7:25 p.m. in the council conference room: Mayor Keller, the entire Council, Sandra Garley, City Planner, and Bruce Urban, Recreation and Cultural Services Manager. The executive session exited at 7:36 p.m.

MOTION: Council Member O'Neil moved to direct administration to enter into an agreement to purchase property that would serve the city's interest in an amount not to exceed fair market value.

GENERAL CONSENT: The motion passed without objection.

## XVI. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 7:39 p.m.

  
DIANNE M. KELLER  
Mayor

ATTEST:

  
KRISTIE SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on September 25, 2006

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