



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.

SEPTEMBER 25, 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

E. Greater Wasilla Chamber of Commerce

1. Report From Cheryl Metiva, Director

VII. PUBLIC PARTICIPATION

- A. Public Hearings
- B. Persons to be Heard

VIII. CONSENT AGENDA

- A. Minutes of Preceding Meetings:
 - 1. Regular Meeting: September 11, 2006
- B. Introduction of Ordinances: Recommended Public Hearing on October 9, 2006.
- C. Resolutions
 - 1. **Resolution Serial No. 06-47:** A Resolution Establishing An Ethics Advisory Committee To Draft An Ethics Code To Govern Employees, And Appointed And Elected Officials Of The City Of Wasilla. (Sponsored by Council Members Metiva and Straub)
- D. Action Memorandums
 - 1. **AM No. 06-54:** Award Of Contract To Public Safety Consultants, Inc., In The Amount Of \$116,807.64 For Public Safety Project Management.
 - 2. **AM No. 06-55:** Award Of Contract To Shaw Alaska, Inc., In The Amount Of \$35,000 For Public Safety Grant Writing Services.
 - 3. **AM No. 06-56:** Award Of Contract To Valley Business Machines In The Amount Of \$113,637.80 For A Five-Year Contract For Citywide Copier/Printer Lease Program.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. **AM No. 06-57:** Request For Sales Tax Penalty Waiver.

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

I. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, September 25, 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

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.

No adjustments were noted by the council.

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

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 commission is scheduled to take action on the draft landscape standards; and
- reported that the commission will consider a conditional use permit submitted by Weld Air.

B. Parks and Recreation Commission

Commissioner Joan Matthews:

- reported that the commission continues to discuss trail development at the Wasilla Multi-Use Sports Complex; and
- reported on items considered by the commission at their last commission meeting.

C. Airport Advisory Commission

Mr. Archie Giddings, Public Works Director:

- reported on items considered by the commission at their last commission meeting.

D. Matanuska-Susitna Borough

Assembly Member Mary Kvalheim:

- reported that the assembly continues to review MSB Title 16;
- reported on Hatcher Pass Development; and
- reported on site selection for a prison.

E. Greater Wasilla Chamber of Commerce

1. Report From Cheryl Metiva, Director

Ms. Metiva:

- spoke about the activities of the chamber of commerce.

VII. PUBLIC PARTICIPATION

A. Public Hearings

No public hearings were scheduled.

B. Persons to be Heard

1. Mr. Steve Stoll

Mr. Stoll:

- spoke in favor of Resolution Serial No. 06-47;
- spoke in opposition to the city funding tourism development; and
- talked about development in the city.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: September 11, 2006

B. Introduction of Ordinances: Recommended Public Hearing on October 9, 2006.

C. Resolutions

1. **Resolution Serial No. 06-47:** A Resolution Establishing An Ethics Advisory Committee To Draft An Ethics Code To Govern Employees, And Appointed And Elected Officials Of The City Of Wasilla. (Sponsored by Council Members Metiva and Straub)

D. Action Memorandums

1. **AM No. 06-54:** Award Of Contract To Public Safety Consultants, Inc., In The Amount Of \$116,807.64 For Public Safety Project Management.
2. **AM No. 06-55:** Award Of Contract To Shaw Alaska, Inc., In The Amount Of \$35,000 For Public Safety Grant Writing Services.
3. **AM No. 06-56:** Award Of Contract To Valley Business Machines In The Amount Of \$113,637.80 For A Five-Year Contract For Citywide Copier/Printer Lease Program.

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

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

Council Member Cox commented on Resolution Serial No. 06-47.

GENERAL CONSENT: The motion passed without objection.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

- A. **AM No. 06-57:** Request For Sales Tax Penalty Waiver.

MOTION: Council Member Menard moved to grant the waiver of sales tax penalty in the amount of \$40.03 as requested by AT&T Corporation.

VOTE: The motion passed unanimously.

XI. COMMUNICATIONS

- A. Information Memorandums
B. Commission Minutes

XII. AUDIENCE COMMENTS

No comments were made.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

City Attorney:

- reported on the Luper land use kennel issue; and
- noted that the eminent domain action continues to move ahead slowly.

City Clerk:

- reported on the election; and
- noted the council meeting schedule.

Deputy Clerk:

- spoke about a conference she recently attended in Oregon as President of the Alaska Association of Municipal Clerks.

Mayor Keller:

- states she will bring forward legislation to purchase property; and
- noted she will be traveling to Russia in a few weeks.

XIV. COUNCIL COMMENTS

Council Member Ewing:

- asked for clarification on a few items in the mayor's written report to include liquor licenses and library site selection; and
- thanked the public works director for his quick response to a road safety issue on Lucille Street.

Council Member Menard:

- noted he continues to work towards revitalizing Lake Lucille; and
- stated the city needs to promote the lake to lake pedestrian tunnel.

Council Member Metiva:

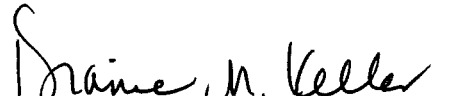
- thanked the audience for attending the meeting.

XV. EXECUTIVE SESSION

No executive session was held.

XVI. ADJOURNMENT

With no further business at hand Mayor Keller adjourned the meeting at 7:46 p.m.



DIANNE M. KELLER
Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on October 9, 2006