



- E. Greater Wasilla Chamber of Commerce
  - 1. Cheryl Metiva, Executive Director

## VII. PUBLIC PARTICIPATION

- A. Public Hearings
  - 1. **Ordinance Serial No. 06-43:** Amending The FY-07 CIP Budget By Appropriating \$6,510 From The General Fund's Fund Balance To Increase Funding Needed To Upgrade The Sound System In Council Chambers.
- B. Persons to be Heard

## VIII. CONSENT AGENDA

- A. Minutes of Preceding Meetings:
  - 1. Regular Meeting: October 9, 2006
- B. Introduction of Ordinances: Recommended Public Hearing on November 6, 2006.
  - 1. **Ordinance Serial No. 06-44:** Amending The FY-07 Budget By Appropriating \$18,000 For Equipment Repair At The Sewage Treatment Plant.
- C. Resolutions
- D. Action Memorandums

## IX. UNFINISHED BUSINESS

## X. NEW BUSINESS

## XI. COMMUNICATIONS

- A. Information Memorandums
  - 1. **IM No. 06-18:** List of Sales Tax Penalty Waivers for 3<sup>rd</sup> Quarter Ending September 30, 2006.
  - 2. **IM No. 06-19:** Report of Expenditures: August and September 2006.

3. **IM No. 06-20:** Expenses Greater Than \$5,000: August and September 2006.

B. Commission Minutes

1. Planning Commission: September 26, 2006
2. Parks and Recreation Commission: September 14, 2006

**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, October 23, 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

(Clerk note: Newly elected Council Members Douglas W. Holler and Gregory A. Koskela were sworn into office during Special Orders and participated in the meeting from that point forward.)

**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.

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

**V. SPECIAL ORDERS OF THE DAY**

A. Swearing in of Newly Elected Council Members

The city clerk swore in newly elected Council Members Gregory A. Koskela, Seat A and Douglas W. Holler, Seat B. (Clerk note: Council Members Koskela and Holler participated in the meeting from this point forward.)

B. Recess (20 minute Refreshment Break)

The council took a recess beginning at 7:07 a.m. and reconvened at 7:24 p.m. No objection was raised.

**VI. COMMISSION AND AGENCY REPORTS**

A. Planning Commission

Commissioner Dorothy (Peaches) Hamilton:

- reported on the activities of the commission.

B. Parks and Recreation Commission

Commissioner Maureen McCombs:

- spoke about items under consideration by the commission to include land acquisition for park expansion and trail development.

C. Airport Advisory Commission

Mr. Archie Giddings, Public Works Director:

- noted that the commission had not met since its last report to the council; and
- reported that the commission will hold a joint meeting with airport users on October 26, 2006 to discuss airport issues.

D. Matanuska-Susitna Borough

No report was presented.

E. Greater Wasilla Chamber of Commerce

1. Cheryl Metiva, Executive Director

Ms. Metiva expanded on the written report she presented highlighting the recent activities of the Chamber of Commerce.

## VII. PUBLIC PARTICIPATION

### A. Public Hearings

1. **Ordinance Serial No. 06-43:** Amending The FY-07 CIP Budget By Appropriating \$6,510 From The General Fund's Fund Balance To Increase Funding Needed To Upgrade The Sound System In Council Chambers.

Mayor Keller opened the public hearing on Ordinance Serial No. 06-43 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 06-43.

VOTE: The motion to adopt Ordinance Serial No. 06-43 passed unanimously.

### B. Persons to be Heard

1. Mr. Steve Stoll

Mr. Stoll:

- spoke about the inequity of the sales tax and property tax structure;
- stated the existing sewer system is inadequate; and
- spoke about problems with the platting process for subdivision development.

## CONSENT AGENDA

### A. Minutes of Preceding Meetings:

1. Regular Meeting: October 9, 2006

### B. Introduction of Ordinances: Recommended Public Hearing on November 6, 2006.

1. **Ordinance Serial No. 06-44:** Amending The FY-07 Budget By Appropriating \$18,000 For Equipment Repair At The Sewage Treatment Plant.

### C. Resolutions

### D. Action Memorandums

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

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

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. 06-18:** List of Sales Tax Penalty Waivers for 3<sup>rd</sup> Quarter Ending September 30, 2006.
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### **B. Commission Minutes**

1. Planning Commission: September 26, 2006
2. Parks and Recreation Commission: September 14, 2006

No action was taken on the communication items.

## **XII. AUDIENCE COMMENTS**

No comments were made.

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

Mr. Tom Klinkner, City Attorney:

- reported there has been no progress in the Luper Kennel case; and
- reported that the court has appointed a master hearing officer in the eminent domain case.



Ms. Kristie Smithers, City Clerk:

- noted the upcoming council meeting schedule;
- spoke about the upcoming joint tri-cities and borough meeting; and
- welcomed the newly elected council members.

Mayor Keller:

- presented the council with an updated written report highlighting the activities of various city departments; and
- Mayor Keller announced she appointed Council Member Ron Cox as Deputy Mayor.

#### **XIV. COUNCIL COMMENTS**

Council Member Ewing:

- spoke about the Seldon Extension being pushed through to Church Road;
- welcomed newly elected Council Members Koskela and Holler; and
- commented on the animal control report recently distributed to the council.

Deputy Mayor Cox:

- thanked the newly elected council members for their service.

Council Member Holler:

- thanked his family for supporting his service on the council; and
- shared information about his family history in Wasilla.

Council Member Menard:

- welcomed the newly elected council members; and
- commented on the council orientation on October 30.

Council Member Koskela:

- thanked council members for their warm welcome; and
- stated he looks forward to working on city issues.

Council Member Metiva:

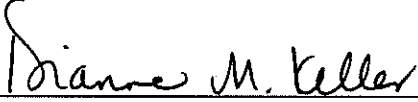
- thanked Council Members Straub and O'Neil for their service;
- welcomed newly elected Council Members Holler and Koskela; and
- thanked the audience for attending the meeting.

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

No executive session was held.

**XVI. ADJOURNMENT**

With no further business at hand Mayor Keller adjourned the meeting at 8:14 p.m.

  
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DIANNE M. KELLER  
Mayor

ATTEST:

  
\_\_\_\_\_  
KRISTIE SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on November 6, 2006.