



**MAYOR**

Dianne M. Keller

**COUNCIL**

Greg Koskela, Seat A

Douglas W. Holler, Seat B

Steven Menard, Seat C

Marty Metiva, Seat D

Ron Cox, Deputy Mayor, 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. Herring Avenue, Wasilla, AK 99654 (907) 373-9090

**REGULAR MEETING**

**7 P.M.**

**NOVEMBER 6, 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

1. Mr. John Duffy, Borough Manager: Borough Report

**I. CALL TO ORDER**

The regular meeting of the Wasilla City Council was held on Monday, November 6, 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. Greg Koskela, Seat A  
Ms. Doug Holler, Seat B  
Mr. Steve Menard, Seat C  
Mr. Marty Metiva, Seat D  
Mr. Ron Cox, Deputy Mayor, 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.

Mayor Keller requested to add under Special Orders of the Day, a Proclamation in support of National Veterans Remembrance Month.

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

**V. SPECIAL ORDERS OF THE DAY**

A. Proclamation In Recognition of National Veterans Remembrance Month.

The mayor read the proclamation declaring the month of November to be National Veterans Remembrance Month in Wasilla.

## **VI. COMMISSION AND AGENCY REPORTS**

### **A. Planning Commission**

Ms. Sandra Garley, Deputy Administrator:

- noted the commission will consider a permit for Wal-Mart expansion.

### **B. Parks and Recreation Commission**

The recreation and cultural services manager noted that the commission had not met since its last report to the council.

### **C. Airport Advisory Commission**

The public works director reported that the commission held a joint meeting with airport users on October 26, 2006 to discuss airport issues.

### **D. Matanuska-Susitna Borough**

#### **1. Mr. John Duffy, Borough Manager: Borough Report**

Mr. Duffy:

- reported on the expansion of facilities at Port McKenzie;
- reported that the environmental work for Hatcher Pass development is nearly complete; and
- reported that site selection for a new prison continues.

Questions were asked of Mr. Duffy regarding prison site selection and a proposed amendment to the borough's conditional use permit ordinance.

### **E. Friends of Wasilla Public Library**

#### **1. Ms. Jeanne Troshynski, President**

Ms. Troshynski:

- reported on a presentation she attended by the Foraker Group on library construction grant opportunities.

Discussion moved to the council and questions were asked of Ms. Troshynski.

## **VII. PUBLIC PARTICIPATION**

### **A. Public Hearings**

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

Mayor Keller opened the public hearing on Ordinance Serial No. 06-44 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 06-44.

VOTE: The motion to adopt Ordinance Serial No. 06-44 passed unanimously.

B. Persons to be Heard

1. Mr. Rob Sande, Wasilla Bible Church

Mr. Sande spoke in favor of Resolution Serial No. 06-48 and answered questions from the council.

### VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: October 23, 2006

B. Introduction of Ordinances: Recommended Public Hearing on November 27, 2006.

1. **Ordinance Serial No. 06-45:** Amending The FY-07 Police Department Budget By Accepting And Appropriating Funds From The U.S. Department Of Justice Community Oriented Policing Services In The Amount Of \$148,084 To The Cops Law Enforcement Technology Grant To Be Used For The Extension Of The Communications Tower At Wasilla Police Department And Upgrading Dispatch Radio Equipment.

C. Resolutions

1. **Resolution Serial No. 06-48:** Accepting the Deskas Street Sewer Main Extension Cost and Pro-Rata Share for Other Benefited Properties.
2. **Resolution Serial No. 06-49:** In Support Of The Minerals Management Service (MMS) Proposed 5 Year Plan For Offshore Oil And Gas Development. (Sponsored by Mayor Keller)

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.

Council Member Metiva noted for the record that he is a member of Wasilla Bible Church.

**GENERAL CONSENT:** The motion to adopt the consent agenda 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:** 2007 Holiday Schedule

### **B. Commission Minutes**

1. Planning Commission: October 24, 2006

No action was taken on the communication items.

## **XII. AUDIENCE COMMENTS**

No comments were made.

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

City Clerk:

- asked the council if they wished to add items to the upcoming joint tri-cities meeting agenda, specifically the issue of youth court funding;
- reported the borough canceled the upcoming joint borough and tri-cities meeting, however, staff is working to reschedule the meeting;
- reported the economic development planner has requested that staff schedule a joint city council and planning commission meeting to present economic development policy and program options; and

- reminded the council about the upcoming employee holiday party scheduled for December 1.

**MOTION:** Council Member Menard moved to direct the clerk to schedule a work session with the planning commission as requested by the economic development planner on December 11 at 6 p.m. to discuss economic development.

**GENERAL CONSENT:** The motion passed without objection.

Mayor Keller stated she supports adding the subject of Youth Court funding to the November 30, 2006 joint tri-cities meeting agenda. No objection was raised.

Mayor Keller asked the council about scheduling city report card and initiative setting meetings. She proposed holding the meetings on January 17, 2007 from 5 p.m. to 9 p.m. and January 18, 2007 from 5 p.m. to 9 p.m.

**MOTION:** Council Member Cox moved to direct the clerk to schedule report card and initiative setting meetings on January 17 and January 18, 2007 from 5 p.m. to 9 p.m.

**MOTION:** Council Member Ewing moved a primary amendment to change the time of the meetings to 6 p.m. to 10 p.m. at Wasilla City Hall.

**GENERAL CONSENT:** The primary amendment passed unanimously.

**GENERAL CONSENT:** The main motion, as amended, passed with no objection raised.

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

Council Member Menard:

- asked about future improvements to the antenna at dispatch center; and
- encouraged everyone to vote in the State General Election.

Council Member Cox:

- shared information with the public works director about a dangerous sledding hill in Mission Hills Subdivision.

Council Member Ewing:

- reminded everyone to vote in the State General Election; and
- spoke about the sacrifice made by members of the armed service.

Council Member Metiva:

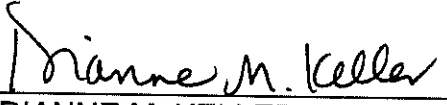
- thanked staff for the council orientation meeting and stated the meeting was productive.

**XV. EXECUTIVE SESSION**

No executive session was held.

**XVI. ADJOURNMENT**

With no further business at hand Mayor Keller adjourned the meeting at 7:50 p.m.

  
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DIANNE M. KELLER  
Mayor

ATTEST:

  
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KRISTIE SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on November 27, 2006