



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

**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.

JANUARY 8, 2007

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. Presentation Of Good Character Certificates To Miss Eliya Barela And Miss Micaiah Barela For Volunteerism At The Dorothy Page Museum.

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

B. Parks and Recreation Commission

C. Airport Advisory Commission

D. Matanuska-Susitna Borough

- E. Jeanne Troshynski, Friends of Wasilla Public Library
- F. Sam Albanese, National Weather Service Re: Storm Ready Program (Clerk note: This presentation will take approximately 30-minutes)

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 07-01:** Amending The FY-07 Police Department Budget By Accepting And Appropriating Funds From The State Of Alaska Department Of Transportation And Public Safety Office And Alaska Highway Safety Office In The Amount Of \$3,580 For Drug Evaluation And Classification/Drug Recognition Training Program In Phoenix, Arizona.
2. **Ordinance Serial No. 07-03:** Amending The FY-07 Budget By Appropriating Funds Of \$136,000 From General Fund Fund's Balance To The Capital Fund's Land Acquisition Account To Purchase Lots 5, 6 And 7, Block 6, Wasilla Townsite.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: December 11, 2006

B. Introduction of Ordinances: Recommended Public Hearing on January 22, 2007.

1. **Ordinance Serial No. 07-04:** Amending The FY07 Budget By Appropriating \$100,000 For Wasilla Police Station Air Conditioning Improvements.
2. **Ordinance Serial No. 07-05:** Amending WMC 13.20.140 Taxiing, By Adding A New Subsection D Prohibiting Certain Simultaneous Takeoffs And Landings Of Aircraft.
3. **Ordinance Serial No. 07-06:** Amending WMC 5.08.100, Competitive Sealed Bidding Required; Exceptions. (Sponsored by Council Member Menard)

C. Resolutions

1. **Resolution Serial No. 07-01:** Authorizing Incentive Pay Programs For City Employees Under WMC 3.55.115.

D. Action Memorandums

1. **AM No. 07-02:** Contract Award To ASCG Inc. In The Amount Of \$78,000 For The Preliminary Design Of A New Public Library In Wasilla.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMUNICATIONS

A. Information Memorandums

1. **IM No. 07-01:** Report of Expenditures: November 2006.

B. Commission Minutes

1. Planning Commission: November 28 and December 12, 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, January 8, 2007 at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Ron Cox called the meeting to order at 7 p.m.

II. ROLL CALL

Deputy Mayor Cox announced that Mayor Dianne M. Keller was absent from the meeting and asked if there was objection to excusing her absence. No objection was raised.

Council Members present and establishing a quorum were:

- Mr. Greg Koskela, Seat A
- Mr. Doug Holler, Seat B
- Mr. Steve Menard, Seat C
- Mr. Ron Cox, Deputy Mayor, Seat E
- Mr. Mark Ewing, Seat F

Deputy Mayor Cox announced that Council Member Marty Metiva, Seat D, was absent from the meeting and asked if there was objection to excusing his absence. No objection was raised.

III. PLEDGE OF ALLEGIANCE

A. Presentation of Colors by Boy Scout Troop 300

Boy Scout Troop presented the Colors and led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Deputy Mayor Cox inquired if there were amendments to the agenda as presented.

No amendments were brought forward and the agenda was approved as presented with no objection raised.

V. SPECIAL ORDERS OF THE DAY

A. Presentation Of Good Character Certificates To Miss Eliya Barela And Miss Micaiah Barela For Volunteerism At The Dorothy Page Museum.

Deputy Mayor Cox presented Good Character Certificates to Eliya and Micaiah Barela for their volunteerism at the Dorothy Page Museum.

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

Ms. Sandra Garley, Deputy Administrator:

- stated that the planning commission had not met since its last report to council; and
- reported on items on the January 9, 2007 planning commission meeting agenda.

B. Parks and Recreation Commission

Mr. Bruce Urban, Recreation and Cultural Services Manager:

- stated that the parks and recreation commission had not met since its last report to the council; and
- noted that the commission will meet again on January 10, 2007.

C. Airport Advisory Commission

Mr. Archie Giddings, Public Works Director:

- noted that the airport advisory commission had not met since its last report to the council; and
- noted that the commission will meet again on January 16, 2007.

D. Matanuska-Susitna Borough

Assembly Member Mary Kvalheim:

- reported on the recent activities of the Mat-Su Borough Assembly.

E. Jeanne Troshynski, Friends of Wasilla Public Library

Ms. Troshynski:

- introduced library board members in attendance at the council meeting;
- reported fund raising efforts continue for library construction; and
- reported that Author Heather Lende is scheduled to visit the Wasilla Public Library to promote the reading program.

F. Sam Albanese, National Weather Service Re: Storm Ready Program

Mr. Albanese spoke about the Storm Ready Program, which is designed to ensure communities are prepared in the event of a weather related disaster and answered questions from the council.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 07-01:** Amending The FY-07 Police Department Budget By Accepting And Appropriating Funds From The State Of Alaska Department Of Transportation And Public Safety Office And Alaska Highway Safety Office In The Amount Of \$3,580 For Drug Evaluation And Classification/Drug Recognition Training Program In Phoenix, Arizona.

Deputy Mayor Cox opened the public hearing on Ordinance Serial No. 07-01 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Ewing moved to adopt Ordinance Serial No. 07-01.

Questions were asked of the police chief regarding the source of funds.

VOTE: The motion to adopt Ordinance Serial No. 07-01 passed unanimously.

2. **Ordinance Serial No. 07-03:** Amending The FY-07 Budget By Appropriating Funds Of \$136,000 From General Fund Fund's Balance To The Capital Fund's Land Acquisition Account To Purchase Lots 5, 6 And 7, Block 6, Wasilla Townsite.

Deputy Mayor Cox opened the public hearing on Ordinance Serial No. 07-03 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Menard moved to adopt Ordinance Serial No. 07-03.

VOTE: The motion to adopt Ordinance Serial No. 07-03 passed unanimously.

B. Persons to be Heard

No comments were made.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: December 11, 2006

B. Introduction of Ordinances: Recommended Public Hearing on January 22, 2007.

1. **Ordinance Serial No. 07-04:** Amending The FY07 Budget By Appropriating \$100,000 For Wasilla Police Station Air Conditioning Improvements.
 2. **Ordinance Serial No. 07-05:** Amending WMC 13.20.140 Taxiing, By Adding A New Subsection D Prohibiting Certain Simultaneous Takeoffs And Landings Of Aircraft.
 3. **Ordinance Serial No. 07-06:** Amending WMC 5.08.100, Competitive Sealed Bidding Required; Exceptions. (Sponsored by Council Member Menard)
- C. Resolutions
1. **Resolution Serial No. 07-01:** Authorizing Incentive Pay Programs For City Employees Under WMC 3.55.115.
- D. Action Memorandums
1. **AM No. 07-02:** Contract Award To ASCG Inc. In The Amount Of \$78,000 For The Preliminary Design Of A New Public Library In Wasilla.

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

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

VOTE: The motion passed unanimously.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

There was no new business.

XI. COMMUNICATIONS

A. Information Memorandums

1. **IM No. 07-01:** Report of Expenditures: November 2006.

B. Commission Minutes

1. Planning Commission: November 28 and December 12, 2006

No action was taken on the communication items.

XII. AUDIENCE COMMENTS

No comments were made.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Ms. Kristie Smithers, City Clerk:

- reported on the upcoming council meeting schedule.

XIV. COUNCIL COMMENTS

Council Member Ewing:

- expressed concern about fluids leaking from wrecked vehicles at the Matanuska Towing facility located at 750 S. Centime Way, Lot 1, Block 3, Century Park 2 Subdivision and the impact to local ground water; and
- stated that the storage facility is unsightly and should not have been permitted.

Council Member Koskela:

- extended best wishes and a speedy recovery to Mat-Su Borough Mayor Curt Menard; and
- thanked Miss Eliya and Micaiah Barela for their civic service to the Dorothy Page Museum.

Council Member Menard:

MOTION: Council Member Menard moved to allocate \$1,000 from the Council Budget to the Alaska Inaugural Committee, Mat-Su Ball to assist in funding Governor Palin's Inaugural Ball.

Discussion followed and debate ensued. After much discussion, the motion was withdrawn with no objection raised.

Council Member Menard (comments continued):

- requested that staff haul snow into the pedestrian tube for recreational purposes;
- stated he appreciates the support from the community regarding his father's recent battle with cancer; and
- stated he believes the city should not look to the Mat-Su Borough for library funding and encouraged the council to consider its vision for a library and how to fund it.

Ms. Sandra Garley, Deputy Administrator:

- stated a get well banner has been prepared for Mayor Curt Menard and invited signatures for the banner; and
- reported that on January 4, 2007, local resident, Army Staff Sergeant Charles Allen was killed in Baghdad, Iraq and that staff will request that flags be flown at half-staff in his honor.

The council did not object to the request of lowering of the flags and also requested that they be notified about the memorial service for Sergeant Allen.

XV. EXECUTIVE SESSION

No executive session was held.

XVI. ADJOURNMENT

With no further business at hand Deputy Mayor Cox adjourned the meeting at 8:04 p.m.



DIANNE M. KELLER
Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on January 22, 2007.