



MAYOR

Dianne M. Keller

COUNCIL

Greg Koskela, Seat A

Douglas W. Holler, Seat B

Steve 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.

JUNE 25, 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 to Kayley Rethamel, Arbor Day Poster Winner

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

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 07-35:** Amending WMC 2.16.070, Salary Of Mayor, To Provide That The Annual Salary Of The Mayor When Initially Elected Or Appointed Shall Be \$75,000, Subject To A 1.5% Annual Increase While The Same Mayor Remains Continuously In Office, And Repealing The Council's Discretionary Authority To Increase The Salary Of The Mayor During A Term Of Office.
2. **Ordinance Serial No. 07-36:** Amending The FY07 Budget By Adjusting Capital Improvement Program Expenditure And Revenue Accounts To Closeout Fiscal Year End And Correct Accounts For The Crusey And Lucus Street Projects And For Garden Terrace.
3. **Ordinance Serial No. 07-37:** Amending The FY 2007 Budget By Appropriating An Amount Not To Exceed \$60,000 From The General Fund's Fund Balance To The Multi-Use Sports Complex To Cover Operations For FY07 Due To Increases In Earthquake Insurance And Utility Costs.
4. **Ordinance Serial No. 07-38:** Amending The FY 2007 Budget By Appropriating \$136,513 From The Multi-Use Sports Complex Fund's Fund Balance And \$120,000 From The General Fund's Fund Balance To The Land Acquisition Account For Attorney, Appraisal, and Special Master Fees On The Eminent Domain Case.
5. **Ordinance Serial No. 07-39:** Directing The City Clerk To Submit The Question To The Qualified Voters Of The City At The October 2, 2007 Regular City Election Asking Whether A Charter Commission Should Be Elected To Prepare A Proposed Home Rule Charter For The City. (Sponsored by Council Member Menard)
6. **Ordinance Serial No. 07-40:** Authorizing The Lease To Spirit Hockey Club, L.L.C. dba Alaska Avalanche Hockey Of Space Within The Multi-Use Sports Complex To Operate A Junior Hockey Team; Authorizing The Mayor To Execute And Deliver The Lease; And Providing For Related Matters.

B. Persons to be Heard

VIII. CONSENT AGENDA

- A. Minutes of Preceding Meetings:
 - 1. Regular Meeting: June 11, 2007
 - 2. Special Meeting: June 11, 2007
- B. Introduction of Ordinances: Recommended Public Hearing on July 9, 2007:
 - 1. **Ordinance Serial No. 07-27:** Authorizing The City To Sublease The Wasilla Railroad Depot Building To The Greater Wasilla Chamber Of Commerce By Negotiation For A Public Purpose Under WMC 5.32.110.A.3, Authorizing The Mayor To Execute And Deliver The Sublease, And Providing For Related Matters.
 - 2. **Ordinance Serial No. 07-41:** Amending The FY-08 Police Department Budget By Accepting And Appropriating \$279,737 From The Matanuska-Susitna Borough From A Pass Through Grant From The Department Of Justice, 2005 Cops Technology Grant To Enhance Communications Interoperability And Participation In The Alaska Land Mobile Radio (ALMR) Project.
- C. Resolutions
- D. Action Memorandums
 - 1. **AM No. 07-31:** Award Of Contract To Alaska Industrial Hardware, Inc., In An Amount Not To Exceed \$30,000 Per Year For Tools, Construction Hardware, Equipment And Maintenance Repair And Operating (MRO) Supplies.
 - 2. **AM No. 07-32:** Award Of Contract To Crescent Electric, Inc., In An Amount Not To Exceed \$35,500 Per Year For Commercial Grade Electrical Supplies, Electrical Material And Electrical Components For City Buildings And Structures.
 - 3. **AM No. 07-34:** Donation To Wasilla High School In The Amount Of \$3,000 For The State High School Hockey Tournament. (Sponsored by Council Member Menard)

4. **AM No. 07-35:** Award Of Contract To Procomm Alaska LLC., In The Amount Of \$482,292.38 For Design And Installation Of A 700 MHZ Radio System For The Wasilla Police Department Mobile Computing Project.
5. **AM No. 07-36:** Annual Contract Renewal For Big Dipper Construction In The Amount Of \$220,800 For FY 2008 Equipment Rental Services.
6. **AM No. 07-37:** Award Of Contract To Alaska Advanced Electrical, Inc., In An Amount Not To Exceed \$32,050 Per Year To Perform Electrical And Data Installation/Repair For City Owned Facilities.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. **Resolution Serial No. 07-24:** Adopting The FY-08 Salary Structure And Pay Ranges In Accordance With WMC 3.55.040 And Repealing Resolution Serial No. 06-37.
- B. **Resolution Serial No. 07-23:** Extending The Duration Of The Employee Relations Committee To September 1, 2008. (Sponsored by Council Members Metiva and Koskela)
- C. **AM No. 07-33:** Award Of A 3-Year Contract To Fire Art By Griz In An Amount Not To Exceed \$12,000 Per Year For Pyrotechnical Services To Perform The 4th Of July And 2008 Iditarod Days Firework Displays At Iditarod Park.

XI. COMMUNICATIONS

- A. Information Memorandums
 1. **IM No. 07-14:** Expenditure Report: May 2007
 2. **IM No. 07-15:** Expenses Greater Than \$5,000 for May 2007
- B. Commission Minutes
 1. Planning Commission: May 22, 2007
 2. Airport Advisory Commission: April 17, 2007

3. Parks and Recreation Commission: April 11 and May 9, 2007

XII. AUDIENCE COMMENTS

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

XIV. COUNCIL COMMENTS

XV. EXECUTIVE SESSION

- A. Lundgren Eminent Domain Case

XVI. ADJOURNMENT

I. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, June 25, 2007, 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
Mr. 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

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. Tom Klinkner, City Attorney
Ms. Susan Colligan, Director of Finance
Ms. Sandra Garley, Deputy Administrator
Mr. Archie Giddings, Director of Public Works
Ms. Angella Long, Police Chief
Mr. Bruce Urban, Recreation and Cultural Services Manager

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 asked if there were changes to the agenda as presented.

Council Member Metiva requested to move Resolution Serial No. 07-24 from the Consent Agenda to New Business.

Council Member Ewing requested to move Resolution Serial No. 07-23 and AM No. 07-33 from the Consent Agenda to New Business.

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

V. SPECIAL ORDERS OF THE DAY

A. Presentation to Kayley Rethamel, Arbor Day Poster Winner

Mayor Keller recognized Miss Rethamel and presented her with prizes for winning the Arbor Day poster contest.

VI. COMMISSION AND AGENCY REPORTS

A. Planning Commission

Ms. Sandra Garley, Deputy Administrator:

- noted that the next planning commission meeting is scheduled to take place on June 26, 2007; and
- reported on items on the upcoming planning commission meeting agenda.

B. Parks and Recreation Commission

Commissioner Dave Tuttle:

- reported benches are being built for Nunley Park and Carter Park;
- reported on upcoming events at the Multi-Use Sports Complex; and
- reported on upcoming Independence Day activities.

C. Airport Advisory Commission

Mr. Archie Giddings, Public Works Director:

- reported that the airport advisory commission received an update on the Mat-Su Borough's regional aviation plan at their last meeting.

D. Matanuska-Susitna Borough

No report was presented.

E. Greater Wasilla Chamber of Commerce

Ms. Cheryl Metiva, Executive Director:

- reported on the Mat-Su King Salmon Derby;
- invited participation in Breeden Colony Barn fund raising activities; and
- spoke about the upcoming Mat-Su Governor's Picnic.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 07-35:** Amending WMC 2.16.070, Salary Of Mayor, To Provide That The Annual Salary Of The Mayor When Initially Elected Or Appointed Shall Be \$75,000, Subject To A 1.5% Annual Increase While The Same Mayor Remains Continuously In Office, And Repealing The Council's Discretionary Authority To Increase The Salary Of The Mayor During A Term Of Office.

Mayor Keller opened the public hearing on Ordinance Serial No. 07-35 and there being no one who wished to present testimony the public hearing closed.

MOTION: Deputy Mayor Cox moved to adopt Ordinance Serial No. 07-35.

VOTE: The motion to adopt Ordinance Serial No. 07-35 passed with Deputy Mayor Cox, Council Members Holler, Koskela, Menard, and Metiva voting in favor and Council Member Ewing opposed.

2. **Ordinance Serial No. 07-36:** Amending The FY07 Budget By Adjusting Capital Improvement Program Expenditure And Revenue Accounts To Closeout Fiscal Year End And Correct Accounts For The Crusey And Lucus Street Projects And For Garden Terrace.

Mayor Keller opened the public hearing on Ordinance Serial No. 07-36 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Metiva moved to adopt Ordinance Serial No. 07-36.

VOTE: The motion to adopt Ordinance Serial No. 07-36 passed unanimously with Deputy Mayor Cox, Council Members Ewing, Holler, Koskela, Menard, and Metiva voting in favor.

3. **Ordinance Serial No. 07-37:** Amending The FY 2007 Budget By Appropriating An Amount Not To Exceed \$60,000 From The General Fund's Fund Balance To The Multi-Use Sports Complex To Cover Operations For FY07 Due To Increases In Earthquake Insurance And Utility Costs.

Mayor Keller opened the public hearing on Ordinance Serial No. 07-37.

Mr. John Luburger asked for the annual cost of earthquake insurance and utilities at the Multi-Use Sports Complex.

There being no others who wished to present testimony the public hearing closed.

MOTION: Council Member Koskela moved to adopt Ordinance Serial No. 07-37.

Discussion followed and questions were asked of the Finance Director.

VOTE: The motion to adopt Ordinance Serial No. 07-37 passed unanimously with Deputy Mayor Cox, Council Members Ewing, Holler, Koskela, Menard, and Metiva voting in favor.

4. **Ordinance Serial No. 07-38:** Amending The FY 2007 Budget By Appropriating \$136,513 From The Multi-Use Sports Complex Fund's Fund Balance And \$120,000 From The General Fund's Fund Balance To The Land Acquisition Account For Attorney, Appraisal, and Special Master Fees On The Eminent Domain Case.

Mayor Keller opened the public hearing on Ordinance Serial No. 07-38 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Metiva moved to adopt Ordinance Serial No. 07-38.

Discussion followed and questions were asked regarding invoices paid to Birch, Horton, Bittner, and Cherot for legal services in regard to the eminent domain case through the end of fiscal year 2007.

VOTE: The motion to adopt Ordinance Serial No. 07-38 passed with Deputy Mayor Cox, Council Members Holler, Koskela, Menard, and Metiva voting in favor and Council Member Ewing opposed.

5. **Ordinance Serial No. 07-39:** Directing The City Clerk To Submit The Question To The Qualified Voters Of The City At The October 2, 2007 Regular City Election Asking Whether A Charter Commission Should Be Elected To Prepare A Proposed Home Rule Charter For The City. (Sponsored by Council Member Menard)

Mayor Keller opened the public hearing on Ordinance Serial No. 07-39 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Menard moved to adopt Ordinance Serial No. 07-39.

Discussion followed and debate ensued.

Questions were asked of the City Clerk regarding the process of electing a charter commission.

MOTION: Council Member Menard moved the previous question. *(Clerk note: The effect of this motion is to immediately stop debate.)*

VOTE: The motion to move the previous question failed Council Members Holler and Menard voting in favor and Deputy Mayor Cox, Council Members Ewing, Koskela, and Metiva opposed. *(Clerk note: Per WMC 2.04.130, four affirmative votes shall be required to carry any measure before the Council.)*

Discussion continued.

MOTION: Council Member Menard moved the previous question. *(Clerk note: The effect of this motion is to immediately stop debate.)*

GENERAL CONSENT: The motion to move the previous question passed without objection.

VOTE: The motion to adopt Ordinance Serial No. 07-39, passed with Deputy Mayor Cox, Council Members Holler, Menard, and Metiva voting in favor and Council Members Ewing and Koskela opposed.

6. **Ordinance Serial No. 07-40:** Authorizing The Lease To Spirit Hockey Club, L.L.C. dba Alaska Avalanche Hockey Of Space Within The Multi-Use Sports Complex To Operate A Junior Hockey Team; Authorizing The Mayor To Execute And Deliver The Lease; And Providing For Related Matters.

Mayor Keller opened the public hearing on Ordinance Serial No. 07-40 and there being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Ewing moved to adopt Ordinance Serial No. 07-40.

Deputy Mayor Cox declared a conflict of interest and requested to be excused from voting on Ordinance Serial No. 07-40. He stated that although he has no direct financial interest in the lease award he is employed by a company that provides security service at Avalanche games.

Mayor Keller ruled in favor of the Conflict of Interest as declared by Deputy Mayor Cox.

Council Member Menard objected to the ruling of the Mayor.

MOTION: Council Member Menard moved to appeal the decision of the Chair.

VOTE: The motion to appeal the decision of the Chair passed with Council Members Ewing, Holler, Koskela, Menard, and Metiva voting in favor. Deputy Mayor Cox abstained from the discussion and vote on this issue.

Discussion continued.

VOTE: The motion to adopt Ordinance Serial No. 07-40 passed unanimously with Deputy Mayor Cox, Council Members Ewing, Holler, Koskela, Menard, and Metiva voting in favor.

Council Member Cox requested a recess. No objection was raised.

The Council recessed at 8 p.m. and reconvened at 8:15 p.m.

B. Persons to be Heard

Mr. Phil Lockwood shared information on the Breeden Colony Barn raising and invited participation in the event.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: June 11, 2007
2. Special Meeting: June 11, 2007

B. Introduction of Ordinances: Recommended Public Hearing on July 9, 2007:

1. **Ordinance Serial No. 07-27:** Authorizing The City To Sublease The Wasilla Railroad Depot Building To The Greater Wasilla Chamber Of Commerce By Negotiation For A Public Purpose Under WMC 5.32.110.A.3, Authorizing The Mayor To Execute And Deliver The Sublease, And Providing For Related Matters.
2. **Ordinance Serial No. 07-41:** Amending The FY-08 Police Department Budget By Accepting And Appropriating \$279,737 From The Matanuska-Susitna Borough From A Pass Through Grant From The Department Of Justice, 2005 Cops Technology Grant To Enhance Communications Interoperability And Participation In The Alaska Land Mobile Radio (ALMR) Project.

C. Resolutions

D. Action Memorandums

1. **AM No. 07-31:** Award Of Contract To Alaska Industrial Hardware, Inc., In An Amount Not To Exceed \$30,000 Per Year For Tools, Construction Hardware, Equipment And Maintenance Repair And Operating (MRO) Supplies.
2. **AM No. 07-32:** Award Of Contract To Crescent Electric, Inc., In An Amount Not To Exceed \$35,500 Per Year For Commercial Grade Electrical Supplies, Electrical Material And Electrical Components For City Buildings And Structures.
3. **AM No. 07-34:** Donation To Wasilla High School In The Amount Of \$3,000 For The State High School Hockey Tournament. (Sponsored by Council Member Menard)
4. **AM No. 07-35:** Award Of Contract To Procomm Alaska LLC., In The Amount Of \$482,292.38 For Design And Installation Of A 700 MHZ Radio System For The Wasilla Police Department Mobile Computing Project.
5. **AM No. 07-36:** Annual Contract Renewal For Big Dipper Construction In The Amount Of \$220,800 For FY 2008 Equipment Rental Services.
6. **AM No. 07-37:** Award Of Contract To Alaska Advanced Electrical, Inc., In An Amount Not To Exceed \$32,050 Per Year To Perform Electrical And Data Installation/Repair For City Owned Facilities.

The City Clerk read items from the Consent Agenda into the record.

MOTION: Council Member Menard moved to adopt the Consent Agenda as read by the City Clerk.

Council Member Holler stated that although his wife is related to the owner of Big Dipper Construction he does not have a financial interest in the adoption of AM No. 07-36.

Mayor Keller agreed with Council Member Holler and ruled that no conflict exists. No objection was raised by the council.

Council Member Metiva declared a conflict of interest and requested to be excused from voting to introduce Ordinance Serial No. 07-27 as his wife is the executive director of the Greater Wasilla Chamber of Commerce.

Mayor Keller ruled in favor of the Conflict of Interest as declared by Council Member Metiva.

Council Member Menard objected to the ruling of the Mayor.

MOTION: Council Member Menard moved to appeal the decision of the Chair.

VOTE: The motion to appeal the decision of the Chair failed with Council Members Ewing, Menard, and Deputy Mayor Cox voting in favor and Council Members Holler and Koskela opposed. Council Member Metiva abstained from the discussion and vote on this issue. *(Clerk note: Per WMC 2.04.130, four affirmative votes shall be required to carry any measure before the Council.)*

MOTION: Council Member Koskela moved to divide the question by considering Ordinance Serial No. 07-27 separately from the Consent Agenda with Council Member Metiva abstaining.

GENERAL CONSENT: The motion to divide the question passed without objection. Council Member Metiva abstained from the discussion and vote on this issue.

Ordinance Serial No. 07-27: Authorizing The City To Sublease The Wasilla Railroad Depot Building To The Greater Wasilla Chamber Of Commerce By Negotiation For A Public Purpose Under WMC 5.32.110.A.3, Authorizing The Mayor To Execute And Deliver The Sublease, And Providing For Related Matters.

VOTE: The motion to introduce Ordinance Serial No. 07-27 and set for public hearing on July 9, 2007, passed unanimously with Deputy Mayor Cox, Council Members Ewing, Holler, Koskela, and Menard voting in favor. Council Member Metiva abstained from the discussion and vote on this issue.

Council Member Koskela declared a possible conflict of interest as he employs Big Dipper to provide excavating services for his contracting business.

Mayor Keller ruled that no conflict exists.

MOTION: Council Member Menard moved to appeal the decision of the Chair.

VOTE: The motion to appeal the decision of the chair failed with Deputy Mayor Cox, Council Members Ewing, and Menard voting in favor, Council Members Holler and Metiva opposed, and Council Member Koskela abstained from the discussion and vote on this issue. *(Clerk note: Per WMC 2.04.130, four affirmative votes shall be required to carry any measure before the Council.)*

VOTE: The motion to adopt the Consent Agenda, excluding Ordinance Serial No. 07-27, which was voted on separately, passed unanimously with Deputy Mayor Cox, Council Members Ewing, Holler, Koskela, Menard, and Metiva voting in favor.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

- A. **Resolution Serial No. 07-24:** Adopting The FY-08 Salary Structure And Pay Ranges In Accordance With WMC 3.55.040 And Repealing Resolution Serial No. 06-37.

MOTION: Council Member Koskela moved to adopt Resolution Serial No. 07-24.

Discussion followed.

Council Member Metiva asked why the FY-08 Salary Grades and Ranges reflects the position of Director of Economic Development in a Grade 15 when the position does not exist. The Deputy Administrator noted the position placement was an oversight and will be removed. No objection was raised.

Discussion followed and questions were asked regarding the city's salary compensation system.

VOTE: The motion to adopt Resolution Serial No. 07-24 passed unanimously with Deputy Mayor Cox, Council Members Ewing, Holler, Koskela, Menard, and Metiva voting in favor.

- B. **Resolution Serial No. 07-23:** Extending The Duration Of The Employee Relations Committee To September 1, 2008. (Sponsored by Council Members Metiva and Koskela)

MOTION: Council Member Metiva moved to adopt Resolution Serial No. 07-23.

Discussion followed.

Mayor Keller inquired if it is the intent of Council Members Koskela and Metiva to continue to serve on the Employee Relations Committee until September 1, 2008.

Council Members Koskela and Metiva expressed interest in continuing to serve through September 1, 2008. No objection was raised.

Discussion continued.

The Council requested that Employee Relations Committee meeting minutes be included in future council meeting packets. No objection was raised.

VOTE: The motion to adopt Resolution Serial No. 07-23 passed with Deputy Mayor Cox, Council Members Holler, Koskela, Menard, and Metiva voting in favor and Council Member Ewing opposed.

- C. **AM No. 07-33:** Award Of A 3-Year Contract To Fire Art By Griz In An Amount Not To Exceed \$12,000 Per Year For Pyrotechnical Services To Perform The 4th Of July And 2008 Iditarod Days Firework Displays At Iditarod Park.

MOTION: Council Member Ewing moved to adopt AM No. 07-33.

Council Member Ewing asked why administration is purposing a three year contract for pyrotechnical services when the contract award to the Alaska Avalanche Hockey is for one year. (*Clerk note the contract to Alaska Avalanche Hockey was awarded through the adoption of Ordinance Serial No. 07-40.*)

Mr. Bill Miller, Purchasing Officer, answered questions related to Ordinance Serial No. 07-40 and AM No. 07-33.

VOTE: The motion to adopt AM No. 07-33 passed unanimously with Deputy Mayor Cox, Council Members Ewing, Holler, Koskela, Menard, and Metiva voting in favor.

XI. COMMUNICATIONS

A. Information Memorandums

1. **IM No. 07-14:** Expenditure Report: May 2007
2. **IM No. 07-15:** Expenses Greater Than \$5,000 for May 2007

B. Commission Minutes

1. Planning Commission: May 22, 2007
2. Airport Advisory Commission: April 17, 2007
3. Parks and Recreation Commission: April 11 and May 9, 2007

No action was taken on the communication items.

XII. AUDIENCE COMMENTS

Ms. Cheryl Metiva encouraged participation in upcoming Independence Day activities and commended Bruce Urban, Recreation and Cultural Services Manager, for his administration of the events.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Mr. Tom Klinkner, City Attorney:

- reported he has recently been working on routine matters for the City.

Ms. Kristie Smithers, City Clerk:

- commented on the upcoming election preparation process;
- reported on the candidate filing period for the upcoming election; and
- reported on the council meeting schedule.

Mayor Keller:

- reported on recent activities of city departments;
- noted she attended the bill signing ceremony for State Senate Bill 128 and thanked staff for their assistance in drafting the legislation;
- recognized and thanked local legislators for assistance in supporting Senate Bill 128; and
- reported on a fatal aircraft accident that occurred at the Wasilla Airport on June 24, 2007, and thanked airport tenant Grasshopper Aviation for assistance in responding to the crash.

XIV. COUNCIL COMMENTS

Council Member Metiva:

- thanked the audience for attending the meeting;
- reported on upcoming Mat-Su Minors events;
- noted he recently attend *Rock the Park* at Iditapark and found the event enjoyable;
- commented on the initiative petition application recently filed in regard to the right to unionize; and
- congratulated Council Member Ewing on his upcoming marriage.

Deputy Mayor Cox:

- congratulated Council Member Ewing on his upcoming marriage;
- thanked public work staff for recent improvements to Bumpus Ballfields; and
- thanked the audience for attending the meeting.

Council Member Menard:

- encouraged the council to review MSB Ordinance Serial No. 07-096 in regard to electrical generation facility or power plant; and
- congratulated Council Member Ewing on his upcoming marriage.

Council Member Holler:

- thanked the audience for attending the meeting;
- noted his 20 year Wasilla high school reunion will take place over the upcoming weekend; and
- congratulated Council Member Ewing on his upcoming marriage.

Council Member Koskela:

- requested a copy of MSB Ordinance Serial No. 07-096 in regard to electrical generation facility or power plant; and
- congratulated Council Member Ewing on his upcoming wedding.

XV. EXECUTIVE SESSION

A. Lundgren Eminent Domain Case

MOTION: Council Member Menard moved to enter into executive session for potential or pending litigation to which the City of Wasilla may become or is a party, specifically the Lundgren Eminent Domain Case.

GENERAL CONSENT: The motion to enter into executive session passed without objection.

The entire council; mayor; the city attorney; finance director; public works director; deputy administrator; and recreation and cultural services manager entered executive session in the council conference room at 9:22 p.m. and exited at 9:55 p.m.

MOTION: Council Member Koskela moved to authorize the attorney to offer a settlement of judgment increased by \$21,000.

VOTE: The motion passed unanimously with Deputy Mayor Cox, Council Members Ewing, Holler, Koskela, Menard, and Metiva voting in favor.

MOTION: Council Member Menard moved to direct the attorney to render settlement in an amount not to exceed the figure talked about in executive session.

VOTE: The motion passed unanimously with Deputy Mayor Cox, Council Members Ewing, Holler, Koskela, Menard, and Metiva voting in favor.

XVI. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 9:56 p.m.



DIANNE M. KELLER
Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on July 9, 2007.