



MAYOR

Dianne M. Keller

COUNCIL

Stephanie Massie, Seat A

Douglas W. Holler, Seat B

Steve Menard, Seat C

Marty Metiva, Seat D

Dianne Woodruff, Seat E

Kristofer Larson, Deputy Mayor, 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.

MAY 12, 2008

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. Matanuska-Susitna Borough

B. Friends of Wasilla Public Library

VII. PUBLIC PARTICIPATION

A. Public Hearings

pp. 001 1. **Ordinance Serial No. 08-19:** Providing For The Adoption Of
The Annual Budget For The Fiscal Year 2009 And
Appropriating Funds To Carry Out Said Budget.

- pp. 004 2. **Ordinance Serial No. 08-22:** Amending The FY-08 Budget By Appropriating E-911 Surcharge Funds As An Alternate Revenue Source For Dispatch Services.

B. Persons to be Heard

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

- pp. 007 1. Regular Meeting: April 28, 2008

- pp. 016 2. Special Meeting: April 28, 2008

B. Introduction of Ordinances: Recommended for Public Hearing on June 9, 2008:

- pp. 019 1. **Ordinance Serial No. 08-23:** Amending The FY-08 Budget By Accepting And Appropriating Youth Litter And Patrol Funds In The Amount Of \$3,500 For The 2008 Alaskans For Litter Prevention And Recycling Program.

C. Resolutions

D. Action Memorandums

- pp. 021 1. **AM No. 08-27:** Contract Amendment For Raven Engineering, Inc. In The Amount Of \$75,000 For Garden Terrace Water Main Extension Phase 2 Bidding And Construction Administration Services.

- pp. 024 2. **AM No. 08-28:** Contract Amendment For Lounsbury & Associates In The Amount Of \$75,000 For Mission Hills Water Main Extension Bidding And Construction Administration Services.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Introduction of Ordinances: Recommended for Public Hearing on June 9, 2008:

- pp. 027 1. **Ordinance Serial No. 08-26:** Authorizing The City To Issue General Obligation Bonds In The Principal Amount Of Not To Exceed \$20,000,000 To Finance The Acquisition And Construction Of Public Library And Related Capital Improvements In The City; Amending Wasilla Municipal Code 5.16.030 To Continue The Rate Of The City Sales Tax At Two And One-Half Percent (2.5%) Until The Earlier Of June 30, 2030 And The Date On Which All Bonds Authorized Under This Ordinance Have Been Retired; And Authorizing The City To Submit The Question Of The Issuance Of Such Bonds And Such Sales Tax Rate To The Qualified Voters Of The City At The October 7, 2008 Regular City Election. (Sponsored by Council Member Menard)

XI. COMMUNICATIONS

- A. Information Memorandums
B. Commission Minutes

- pp. 031 1. Planning Commission: April 22, 2008

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, May 12, 2008, 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:

- Ms. Stephanie Massie, Seat A
- Mr. Doug Holler, Seat B
- Mr. Steve Menard, Seat C
- Mr. Marty Metiva, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Deputy Mayor, Seat F

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Jamie Newman, Deputy Clerk
- Mr. Archie Giddings, Director of Public Works
- Ms. Angella Long, Police Chief
- Ms. Cheryl Deariso, Chief Financial Officer
- Mr. Bruce Urban, Recreation and Cultural Services Manager
- Mr. Marvin Yoder, Interim Deputy Administrator

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 Woodruff requested to move AM Nos. 08-27 and 08-28, from the Consent Agenda to New Business.

No objection was noted.

GENERAL CONSENT: The agenda was approved, as amended, by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

V. SPECIAL ORDERS OF THE DAY

There were no special orders of the day.

VI. COMMISSION AND AGENCY REPORTS

A. Matanuska-Susitna Borough

No report was presented.

B. Friends of Wasilla Public Library

Ms. Jeanne Troshynski, President:

- noted the summer reading program will begin on June 6;
- reported on the semi-annual used book sales to be held in August;
- talked about grant opportunities from the Rasmusson Foundation;
- requested that Ordinance Serial No. 08-26, be postponed until the October 2009 election, for planning purposes; and
- thanked the council for their support of a new library.

VII. PUBLIC PARTICIPATION

A. Public Hearings

1. **Ordinance Serial No. 08-19:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2009 And Appropriating Funds To Carry Out Said Budget.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-19.

No persons came forward to testify on the budget.

MOTION: Deputy Mayor Larson moved to continue the public hearing on Ordinance Serial No. 08-19 to June 9, 2008.

GENERAL CONSENT: The motion passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

2. **Ordinance Serial No. 08-22:** Amending The FY-08 Budget By Appropriating E-911 Surcharge Funds As An Alternate Revenue Source For Dispatch Services.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-22.

There being no one present who wished to testify, Mayor Keller closed the public hearing, and discussion moved to the Council.

MOTION: Council Member Metiva moved to adopt Ordinance Serial No. 08-22.

VOTE: The motion passed unanimously with Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woorduff voting in favor.

B. Persons to be Heard

1. Ms. Pam Ockerlander, Member, Friends of Wasilla Public Library

Ms. Ockerlander:

- requested that the Council postpone Ordinance Serial No. 08-26, to October 2009, in order to better educate the public on the need for a new library;
- expressed appreciation to Council Member Menard for sponsoring Ordinance Serial No. 08-26; and
- thanked the Council for their support of the Wasilla Public Library.

VIII. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: April 28, 2008
2. Special Meeting: April 28, 2008

B. Introduction of Ordinances: Recommended for Public Hearing on June 9, 2008:

1. **Ordinance Serial No. 08-23:** Amending The FY-08 Budget By Accepting And Appropriating Youth Litter And Patrol Funds In The Amount Of \$3,500 For The 2008 Alaskans For Litter Prevention And Recycling Program.

D. Resolutions

There were no resolutions scheduled under the consent agenda.

D. Action Memorandums

There were no action memorandums under the consent agenda.

The City Clerk read the Consent Agenda into the record.

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

GENERAL CONSENT: The motion passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. Introduction of Ordinances: Recommended for Public Hearing on June 9, 2008:

1. **Ordinance Serial No. 08-26:** Authorizing The City To Issue General Obligation Bonds In The Principal Amount Of Not To Exceed \$20,000,000 To Finance The Acquisition And Construction Of Public Library And Related Capital Improvements In The City; Amending Wasilla Municipal Code 5.16.030 To Continue The Rate Of The City Sales Tax At Two And One-Half Percent (2.5%) Until The Earlier Of June 30, 2030 And The Date On Which All Bonds Authorized Under This Ordinance Have Been Retired; And Authorizing The City To Submit The Question Of The Issuance Of Such Bonds And Such Sales Tax Rate To The Qualified Voters Of The City At The October 7, 2008 Regular City Election. (Sponsored by Council Member Menard)

MOTION: Council Member Menard moved to introduce Ordinance Serial No. 08-26, and set for public hearing on June 9, 2008.

Discussion moved to the Council and debate ensued.

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

GENERAL CONSENT: The motion to move the previous question passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

VOTE: The motion to introduce Ordinance Serial No. 08-26, and set for public hearing on June 9, 2008, passed with Deputy Mayor Larson and Council Members Holler, Massie, Menard, and Woodruff voting in favor, and Council Member Metiva opposed.

(Clerk note: See page 7, for reconsideration of Ordinance Serial No. 08-26.)

- B. **AM No. 08-27:** Contract Amendment For Raven Engineering, Inc. In The Amount Of \$75,000 For Garden Terrace Water Main Extension Phase 2 Bidding And Construction Administration Services.

MOTION: Council Member Woodruff moved to adopt AM No. 08-27.

Discussion followed and the Public Works Director answered questions about AM No. 08-27.

VOTE: The motion to adopt AM No. 08-27, passed unanimously, with Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

- C **AM No. 08-28:** Contract Amendment For Lounsbury & Associates In The Amount Of \$75,000 For Mission Hills Water Main Extension Bidding And Construction Administration Services.

MOTION: Council Member Woodruff moved to adopt AM No. 08-28.

Discussion followed and the Public Works Director answered questions about AM No. 08-28.

VOTE: The motion to adopt AM No. 08-28, passed unanimously, with Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

XI. COMMUNICATIONS

- A. Information Memorandums
- B. Commission Minutes

- 1. Planning Commission: April 22, 2008

No action was taken on the communication item.

XII. AUDIENCE COMMENTS

No comments were made.

XIII. MAYOR, CLERK AND ATTORNEY COMMENTS

Ms. Kristie Smithers, City Clerk:

- introduced visiting Municipal Clerk, Lori Strickler from the City of Bethel; and
- reviewed the upcoming council meeting schedule.

Mayor Keller:

- spoke in opposition to Ordinance Serial No. 08-26, due to a lack of planning;
- encouraged the Council to reconsider Ordinance Serial No. 08-26;
- spoke about the need to educate the public about proposed bond propositions; and
- noted she distributed a written report to the Council.

XIV. COUNCIL COMMENTS

Council Member Holler:

- spoke about the need for better communication;
- requested job descriptions for the requested positions in the FY09 budget; and
- requested information on how many people the maintenance supervisor and the parks supervisor will supervise.

Council Member Metiva:

- thanked staff for providing the information he requested;
- noted that although he supports constructing a new library, Ordinance Serial No. 08-26, came forward prematurely;
- requested that staff investigate exempting gasoline from sales tax collection; and
- asked for a status report on grant funding obtained for trail construction.

Council Member Woodruff:

- reported on the status of library funding from the Mat-Su Borough;
- reported on items on the upcoming planning commission meeting agenda; and
- spoke about Ordinance Serial No. 08-26.

RECONSIDERATION

- A. **Ordinance Serial No. 08-26:** Authorizing The City To Issue General Obligation Bonds In The Principal Amount Of Not To Exceed \$20,000,000 To Finance The Acquisition And Construction Of Public Library And Related Capital Improvements In The City; Amending Wasilla Municipal Code 5.16.030 To Continue The Rate Of The City Sales Tax At Two And One-Half Percent (2.5%) Until The Earlier Of June 30, 2030 And The Date On Which All Bonds Authorized Under This Ordinance Have Been Retired; And Authorizing The City To Submit The Question Of The Issuance Of Such Bonds And Such Sales Tax Rate To The Qualified Voters Of The City At The October 7, 2008 Regular City Election. (Sponsored by Council Member Menard)

MOTION: Council Member Woodruff moved to reconsider Ordinance Serial No. 08-26.

Discussion followed.

VOTE: The motion to reconsider passed with Deputy Mayor Larson and Council Members Holler, Massie, Metiva, and Woodruff voting in favor, and Council Member Menard opposed.

PENDING MOTION: Council Member Menard moved to introduce Ordinance Serial No. 08-26, and set for public hearing on June 9, 2008. *(See page 4 for pending motion.)*

Discussion followed.

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

VOTE: The motion to move the previous question, failed with Council Member Menard in favor, and Deputy Mayor Larson and Council Members Holler, Massie, Metiva, and Woodruff opposed. *(Clerk note: four affirmative votes are required to carry any measure before the council.)*

Discussion and debate continued.

MOTION: Deputy Mayor Larson moved the previous question. *(Clerk note: the effect of this motion is to immediately end debate.)*

VOTE: The motion to move the previous question, passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

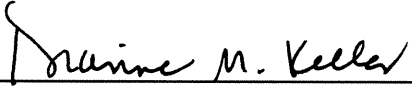
VOTE: The motion to introduce Ordinance Serial No. 08-26 and set for public hearing on June 9, 2008, passed with Deputy Mayor Larson and Council Members Holler, Massie, Menard, and Woodruff voting in favor and Council Member Metiva opposed.

XV. EXECUTIVE SESSION

No executive session was held.

XVI. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 8:37 p.m.



DIANNE M. KELLER
Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on June 9, 2008