



**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

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**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 9, 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. Parks and Recreation Commission

B. Planning Commission

C. Matanuska-Susitna Borough

D. Friends Of Wasilla Public Library

## VII. PUBLIC PARTICIPATION

### A. Public Hearings

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)
2. **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.
3. **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. (Public hearing continued from May 12, 2008.)

### B. Persons to be Heard

## VIII. CONSENT AGENDA

### A. Minutes of Preceding Meetings:

1. Regular Meeting: May 12, 2008
2. Special Meetings: May 5, 12 and May 14, 2008

B. Introduction of Ordinances: Recommended for Public Hearing on June 23, 2008:

1. **Ordinance Serial No. 08-24:** Amending The FY-08 Budget By Accepting And Appropriating \$1,000 In State Of Alaska Department Of Natural Resources Division Of Forestry Grant Funds For The 2008 Arbor Day Program.
2. **Ordinance Serial No. 08-25:** To Amend The FY-08 Library Budget By Accepting And Appropriating \$969 From The Alaska State Library Continuing Education Grant Funded By Federal Monies From The Institute For Museum And Library Services.
3. **Ordinance Serial No. 08-27:** Amending The FY-08 Budget By Accepting And Appropriating \$1,500 In Donations From Walmart And The Frontiersman For The Annual Clean-Up Days Program And The Arbor Day Celebration.

C. Resolutions

1. **Resolution Serial No. 08-15:** Authorizing The Mayor To Execute A Two-Year Lease With Alaska Avalanche Hockey Team For Space, Ice Time And Operation Of A Junior Hockey Team Within The Multi-Use Sports Complex.
2. **Resolution Serial No. 08-16:** Authorizing The Mayor To Execute A Three-Year Lease With Action Pro Shop For Space And Operation Of A Hockey/Soccer Retail Shop Within The Multi-Use Sports Complex.
3. **Resolution Serial No. 08-18:** Authorizing The Mayor To Execute A Grant Agreement With The Federal Aviation Administration In The Amount Of \$443,787 For The Wasilla Airport Security Improvements Phase 2.
4. **Resolution Serial No. 08-19:** Authorizing The Mayor To Execute A Grant Agreement With The Federal Aviation Administration In The Amount Of \$1,040,233 For Wasilla Airport Snow Removal Equipment Building Expansion Project.

D. Action Memorandums

1. **AM No. 08-30:** Award Of A Change Order With TekMate In The Amount Of \$87,500 For FY-2009 For An Additional Information Technology Technician.
2. **AM No. 08-31:** Award Of A Three Year Contract With Alaska Pacific Environmental Services Anchorage, LLC dba Alaska Waste In The Amount Of \$17,411 For Solid Waste Disposal Services For City Facilities.
3. **AM No. 08-32:** Award Of Annual Contract To Crowley Petroleum Distribution, Inc. (Formerly Service Oil & Gas, Inc.) For Supply Of Diesel In The Amount Of \$45,150 Per Year.
4. **AM No. 08-34:** Contract Award To Steppers Construction, Inc. In The Amount Of \$354,548 For Wasilla Airport Security Improvements Phase 2.
5. **AM No. 08-35:** Contract Award To Steppers Construction, Inc. In The Amount Of \$932,383 For Wasilla Airport Snow Removal Equipment Building Expansion.
6. **AM No. 08-36:** Contract Amendment To Hattenburg, Dilley & Linnell In The Amount Of \$54,239 For Wasilla Airport Security Improvements Phase 2 Construction Phase Engineering Services.
7. **AM No. 08-37:** Contract Amendment To Hattenburg, Dilley & Linnell In The Amount Of \$105,450 For Wasilla Airport Snow Removal Equipment Building Expansion Construction Phase Engineering Services.
8. **AM No. 08-38:** Contract Award To R&M Consultants, Inc. In The Amount Of \$284,077 For Knik-Goose Bay Road And Fern Street Intersection Improvements Engineering Design Services.

**IX. NEW BUSINESS**

- A. **AM No. 08-33:** Appointment Of Greg Koskela To Seat A On The Wasilla Planning Commission.

- B. **Resolution Serial No. 08-17:** Prohibiting The Use Of Tobacco Products In Vehicles Owned By The City Of Wasilla. (Sponsored by Council Member Menard)
- C. **AM No. 08-29:** Renewal Of Contract With The City Of Houston In The Amount Of \$60,000 To Provide Animal Control Services For FY-2009.

**X. UNFINISHED BUSINESS**

- A. **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.

**XI. COMMUNICATIONS**

- A. Information Memorandums

- 1. **IM No. 08-15:** Monthly Financial Reports For The Period Ending April 2008 To Include The Month To Date Expenditure Report And Expenditures Greater Than \$5,000.

- B. Commission Minutes

- 1. Planning Commission: May 13, 2008
- 2. Parks and Recreation Commission: April 9, 2008

**XII. AUDIENCE COMMENTS**

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

**XIV. COUNCIL COMMENTS**

**XV. EXECUTIVE SESSION**

- A. Annual Evaluation of City Clerk. *(Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion.)*

**XVI. ADJOURNMENT**

**I. CALL TO ORDER**

The Regular Meeting of the Wasilla City Council was held on Monday, June 9, 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 noted as the sponsor of Ordinance Serial No. 08-28, *An Ordinance Amending WMC 5.16.030, Levy Of Tax, To Provide That The Authority Of The City To Levy A Sales Tax Will Expire If The City Levies A Property Tax Exceeding Two Mills*, she is removing it from the agenda. No objection was noted.

Mayor Keller asked if there were additional changes to the agenda.

Deputy Mayor Larson requested to move Resolution Serial No. 08-17 from Consent to New Business. No objection was noted.

Council Member Woodruff requested to move AM No. 08-29 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.

## **V. SPECIAL ORDERS OF THE DAY**

*There were no special orders of the day.*

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

### **A. Parks and Recreation Commission**

Commissioner Sarah Sanderlin:

- reported on items from the May 14, 2008, Parks and Recreation Commission Meeting;
- spoke about the success of Wasilla Clean-Up Days;
- reported on events recently held at the Wasilla Multi-Use Sports Complex; and
- noted the Commission supports naming the Bumpus Equestrian Trail after former Parks and Recreation Commissioner Maureen McCombs.

### **B. Planning Commission**

Mr. Marvin Yoder, Deputy Administrator:

- reported the Planning Commission continues to review the subdivision re-write code; and
- reported two appeals have been filed with the City Clerk in regard to a decision of the Planning Commission, approving an expansion permit for the Wasilla Fred Meyer store.

### **C. Matanuska-Susitna Borough**

Assembly Member Kvalheim:

- reported the Assembly recently passed their budget; and
- shared information on tentative road bonds for the upcoming regular election.

#### D. Friends Of Wasilla Public Library

Ms. Jeanne Troshynski, President:

- reported on the upcoming book sale fundraiser;
- reported on the summer reading program;
- introduced Friends of Wasilla Public Library Board Members;
- spoke in opposition to placing the question of a library construction bond on the October 2008 ballot because the planning process is incomplete;
- requested that the City appoint a Steering Committee to promote the library construction bond on the October 2009 ballot.

### VII. PUBLIC PARTICIPATION

#### A. Public Hearings

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)

Mayor Keller opened the public hearing on Ordinance Serial No. 08-26.

The following spoke in favor of Ordinance Serial No. 08-26: Stephanie Burchell.

The following spoke in opposition to Ordinance Serial No. 08-26: Ms. Margaret Heaven, Member, Friends of Wasilla Public Library; Ms. Pam Ockerlander, Member, Friends of Wasilla Public Library; Ms. Mary Robinson, Member, Friends of Wasilla Public Library; Ms. Marilyn McGuire, Member, Friends of Wasilla Public Library; Mr. Richard Webb, Board Member, Valley Performing Arts; Mr. Jim Hazlett; Mr. John Lewberger; and Ms. Annette Andres.

There being no others who came forward to testify Mayor Keller closed the public hearing.

**MOTION:** Council Member Menard moved to adopt Ordinance Serial No. 08-26.

Discussion followed.



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

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 Members Menard and Metiva voting in favor and Deputy Mayor Larson and Council Members Holler, Massie, and Woodruff opposed. *(Clerk note: four affirmative votes are required to carry any measure before the Council.)*

Discussion continued.

GENERAL CONSENT: The motion to postpone indefinitely Ordinance Serial No. 08-26, passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

2. **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.

Mayor Keller opened the public hearing on Ordinance Serial No. 08-23. There being no one who wished to present testimony the public hearing closed.

MOTION: Council Member Metiva moved to adopt Ordinance Serial No 08-23.

GENERAL CONSENT: The motion to adopt Ordinance Serial No. 08-23, passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

3. **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. (Public hearing continued from May 12, 2008.)

Mayor Keller reopened the public hearing on Ordinance Serial No. 08-19 that was continued from May 12, 2008.

Mayor Sandy McDonald, Mayor, City of Houston, spoke in support of renewing the contract with the City of Houston for animal control services as stated in AM No. 08-29.

There being no others who came forward to testify Mayor Keller closed the public hearing.

**MOTION:** Deputy Mayor Larson moved to lay the question of Ordinance Serial No. 08-19, on the table, under Unfinished Business, to be taken up after New Business.

**GENERAL CONSENT:** The motion to lay the question of Ordinance Serial No. 08-19, on the table, under Unfinished Business, to be taken up after New Business, passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff. *(Clerk note: see page 9 of the meeting minutes.)*

**B. Persons to be Heard**

Mayor Sandy McDonald, City of Houston:

- spoke in support of AM No. 08-29; and
- talked about the Houston Animal Control Shelter.

Questions were asked of Mayor McDonald.

Dennis Lords, Chief of Animal Control, City of Houston:

- spoke in support of AM No. 08-29; and
- talked about the Houston Animal Control Shelter.

Ms. Evelyn Rohr:

- encouraged the adoption of AM No. 08-29; and
- talked about the Houston Animal Control Shelter.

Ms. Jane Conard, Nurse Manager, Mat-Su Public Health Center:

- introduced herself to the Council; and
- talked about her interest in the Community and her volunteerism.

Mr. Mark Ewing:

- spoke in opposition to AM No. 08-33 as Greg Koskela has declared his candidacy for Wasilla Mayor.

Ms. Annette Andres:

- talked about tourism potential for still water fishing.

Ms. Sarah Sanderlin:

- expressed opposition to the city of Wasilla granting funds to community organizations without guidelines; and
- noted all community agencies should be given an opportunity to receive funds once a process is established.

Ms. Jeanne Troshynski;

- thanked the Council for postponing indefinitely Ordinance Serial No. 08-26; and
- thanked the Council for their continued support of the Wasilla Public Library.

## VIII. CONSENT AGENDA

### A. Minutes of Preceding Meetings:

1. Regular Meeting: May 12, 2008
2. Special Meetings: May 5, 12 and May 14, 2008

### B. Introduction of Ordinances: Recommended for Public Hearing on June 23, 2008:

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### C. Resolutions

1. **Resolution Serial No. 08-15:** Authorizing The Mayor To Execute A Two-Year Lease With Alaska Avalanche Hockey Team For Space, Ice Time And Operation Of A Junior Hockey Team Within The Multi-Use Sports Complex.
2. **Resolution Serial No. 08-16:** Authorizing The Mayor To Execute A Three-Year Lease With Action Pro Shop For Space And Operation Of A Hockey/Soccer Retail Shop Within The Multi-Use Sports Complex.

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4. **Resolution Serial No. 08-19:** Authorizing The Mayor To Execute A Grant Agreement With The Federal Aviation Administration In The Amount Of \$1,040,233 For Wasilla Airport Snow Removal Equipment Building Expansion Project.

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2. **AM No. 08-31:** Award Of A Three Year Contract With Alaska Pacific Environmental Services Anchorage, LLC dba Alaska Waste In The Amount Of \$17,411 For Solid Waste Disposal Services For City Facilities.
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6. **AM No. 08-36:** Contract Amendment To Hattenburg, Dilley & Linnell In The Amount Of \$54,239 For Wasilla Airport Security Improvements Phase 2 Construction Phase Engineering Services.
7. **AM No. 08-37:** Contract Amendment To Hattenburg, Dilley & Linnell In The Amount Of \$105,450 For Wasilla Airport Snow Removal Equipment Building Expansion Construction Phase Engineering Services.
8. **AM No. 08-38:** Contract Award To R&M Consultants, Inc. In The Amount Of \$284,077 For Knik-Goose Bay Road And Fern Street Intersection Improvements Engineering Design Services.

The City Clerk read the Consent Agenda into the record.

**MOTION;** Deputy Mayor Larson moved to approve the Consent Agenda as read by the City Clerk.

**GENERAL CONSENT:** The motion to approve the Consent Agenda as read by the City Clerk passed without objection.

## **IX. NEW BUSINESS**

- A. **AM No. 08-33:** Appointment Of Greg Koskela To Seat A On The Wasilla Planning Commission.

**MOTION:** Deputy Mayor Larson moved to adopt AM No. 08-33.

Mayor Keller invited Mr. Koskela to come forward to address the Council.

Mr. Koskela shared his interest in serving on the Planning Commission.

Discussion followed.

**VOTE:** The motion to adopt AM No. 08-33, passed with Deputy Mayor Larson and Council Members Holler, Massie, Metiva, and Woodruff voting in favor and Council Members Woodruff and Menard opposed.

- B. **Resolution Serial No. 08-17:** Prohibiting The Use Of Tobacco Products In Vehicles Owned By The City Of Wasilla. (Sponsored by Council Member Menard)

**MOTION:** Council Member Menard moved to adopt Resolution Serial No. 08-17.

Discussion followed and debate ensued.

Mr. Bill Miller, Purchasing Officer, spoke about the vehicle disposal process.

Discussion continued.

**MOTION:** Council Member Woodruff moved to postpone Resolution Serial No. 08-17 to the June 23, 2008, Council Meeting.

**GENERAL CONSENT:** The motion to postpone Resolution Serial No. 08-17 to the June 23, 2008, Council Meeting passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

- C. **AM No. 08-29:** Renewal Of Contract With The City Of Houston In The Amount Of \$60,000 To Provide Animal Control Services For FY-2009.

MOTION: Council Member Menard moved to adopt AM No. 08-29.

Discussion followed.

Questions were asked of Chief Long regarding the animal care and regulation contract.

MOTION: Council Member Woodruff moved to postpone AM No. 08-29 to the June 23, 2008, Regular Council Meeting.

Mayor Keller requested a 10 minutes recess.

Council Member Menard objected.

VOTE: The request for a recessed passed with Deputy Mayor Larson and Council Members Holler, Massie, and Metiva voting in favor and Council Members Menard and Woodruff opposed.

The Council recessed at 9:33 p.m. and reconvened at 9:48 p.m.

VOTE: The motion to postpone AM No. 08-29, to the June 23, 2008, Regular Council Meeting, passed unanimously with Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

## X. UNFINISHED BUSINESS

- A. **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.

MOTION: Deputy Mayor Larson moved to take from the table Ordinance Serial No. 08-19. *(Clerk note: See page 5 of the meeting minutes.)*

VOTE: The motion to take from the table Ordinance Serial No. 08-19, passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff. *(Clerk note: See the June 9, 2008 Special Meeting Minutes for other amendments to Ordinance No. 08-19.)*

Clerk note: See the June 9, 2008 special meeting minutes for other amendments relating to Ordinance Serial no. 08-19.

**MOTION:** Council Member Metiva moved a primary amendment, to strike \$100,000 from the Library Fund (Amendment No. 27), as follows:

<b>Account #</b>	<b>Account Name</b>	<b>Decrease FY-09</b>	<b>Balance FY-09</b>
001.4990.499.99.21	Library Fund	\$100,000	\$501,500
<b>TOTAL</b>		<b>\$100,000</b>	

Discussion followed.

**VOTE:** The primary amendment to strike \$100,000 from the Library Fund, failed with Council Member Metiva voting in favor and Deputy Mayor Larson and Council Members Holler, Massie, Menard, and Woodruff opposed. *(Clerk note: four affirmative votes are required to carry any measure before the Council.)*

**MOTION:** Council Member Woodruff moved a primary amendment to increase account 001.4990.499.80.96, (Amendment No. 32), non-departmental, in the amount of \$15,000, as follows:

<b>Account #</b>	<b>Account Name</b>	<b>Increase FY-09</b>	<b>Balance FY-09</b>	<b>Increase FY-10</b>	<b>Balance FY-10</b>
001-4990-499-80-96	Other Agreements	\$15,000	\$15,000	\$15,000	\$15,000

**VOTE:** The primary amendment to increase account 001.4990.499.80.96, in the amount of \$15,000, passed unanimously by Deputy Mayor Larson and Council Member Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

**MOTION:** Council Member Woodruff moved a primary amendment to increase account 310.4353.435.60.99, Sewer Fund (Amendment No. 33) in the amount of \$50,000, as follows:

<b>Account #</b>	<b>Account Name</b>	<b>Increase FY-09</b>	<b>Balance FY-09</b>	<b>Increase FY-10</b>	<b>Balance FY-10</b>
310-4353-435-60-99	Inventory Clearing	\$50,000	\$50,000	\$50,000	\$50,000

**VOTE:** The primary amendment to increase account 310.4353.435.60.99, in the amount of \$50,000, passed unanimously by Deputy Mayor Larson and Council Member Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

**MOTION:** Council Member Woodruff moved a primary amendment to increase account 320.4363.436.60.99, Water Fund (Amendment No. 34) in the amount of \$50,000, as follows:

<b>Account #</b>	<b>Account Name</b>	<b>Increase FY-09</b>	<b>Balance FY-09</b>	<b>Increase FY-10</b>	<b>Balance FY-10</b>
320-4363-436-60-99	Inventory Clearing	\$50,000	\$50,000	\$50,000	\$50,000

**VOTE:** The primary amendment to increase account 320-4363-436-60-99, in the amount of \$50,000, passed unanimously by Deputy Mayor Larson and Council Member Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

**MOTION:** Council Member Woodruff moved a primary amendment to increase the Public Works Parks Maintenance CIP Fund (Amendment No. 31(AM)), as follows:

<b>Account #</b>	<b>Account Name</b>	<b>Increase</b>	<b>Decrease</b>	<b>Balance</b>
110-4520-452.45-18	Bumpus Rec Comp		\$30,000	\$15,000
110-4520-452.45-NEW	Nunley Park Improvements	\$30,000		\$30,000

**VOTE:** The primary amendment passed unanimously by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

**MOTION:** Council Member Metiva moved a primary amendment to decrease, Property Maintenance, CIP Fund (Amendment No. 35), as follows:

<b>Account #</b>	<b>Account Name</b>	<b>Decrease FY-09</b>	<b>Balance FY-09</b>
110-4330-433.45-06	Intermodal Facility	\$300,000	\$-0-
110-4300-334.30-98	Proposed Budget – State Grant	\$300,000	\$-0-



VOTE: The primary amendment to passed unanimously by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

VOTE: The motion to adopt Ordinance Serial No. 08-19, as amended, passed unanimously by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

## **XI. COMMUNICATIONS**

### **A. Information Memorandums**

1. **IM No. 08-15:** Monthly Financial Reports For The Period Ending April 2008 To Include The Month To Date Expenditure Report And Expenditures Greater Than \$5,000.

### **B. Commission Minutes**

1. Planning Commission: May 13, 2008
2. Parks and Recreation Commission: April 9, 2008

No action was taken on the communication items.

## **XII. AUDIENCE COMMENTS**

Mr. Lynn Follett,

- Spoke in support of AM No. 08-29; and
- Spoke in support of Resolution Serial No. 08-17.

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

Ms. Kristie Smithers:

- commented on the budget process;
- noted two appeal applications were filed with her;
- reported she expects the Denali Law Group to submit their report to her early next week; and
- inquired about setting a meeting to review the proposed ethics ordinance.

The Council directed staff to scheduled a Special Meeting on July 28, 2008, at 5:30 p.m. to review the draft ethics ordinance. No objected was noted.

Mayor Keller:

- thanked the Council for submitting written budget amendments in a timely manner;
- shared information on Senate Bill 119; and
- spoke favorably about the animal control service provided by the City of Houston.

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

Council Member Massie:

- thanked everyone for their work on the budget.

Council Member Holler:

- thanked staff for their work on the budget;
- spoke in support of AM No. 08-29; and
- commented on Resolution Serial No. 08-17.

Council Member Menard:

- thanked staff for their work on the budget; and
- shared his passion for the Wasilla Public Library.

Council Member Metiva:

- thanked everyone for attending the council meeting; and
- spoke about the budget process.

Council Member Woodruff:

- thanked the community for supporting Clean-Up Days;
- shared her thoughts on the Wasilla Area Seniors Incorporated (WASI) and the need for long term sustainability;
- spoke in supporting of establishing an appeals board;
- asked when Sun Mountain Avenue will be paved;
- spoke about animal control services from the Mat-Su Borough; and
- thanked staff for preparing the budget.

Deputy Mayor Larson:

- noted he is pleased the budget process has come to an end;
- talked about the need to attract positive attention for the city versus negative attention.

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

- A. Annual Evaluation of City Clerk. *(Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion.)*

Mayor Keller asked the City Clerk if she would like her annual evaluation held in a public forum. The City Clerk declined and requested an Executive Session.

MOTION: Council Member Menard moved to enter into executive session for the purpose of subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion, specifically the annual evaluation of the city clerk.

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

MOTION: Deputy Mayor Larson moved to extend the meeting to no later than 11:15 p.m.

GENERAL CONSENT: The motion to extend the meeting to no later than 11:15 p.m. passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

All Council Members and City Clerk entered executive session at 10:50 p.m. and exited at 11:08 p.m.

#### XVI. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 11:08 p.m.

  
\_\_\_\_\_  
DIANNE M. KELLER  
Mayor

ATTEST:

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

Adopted by the Wasilla City Council on June 23, 2008