

# City of Wasilla

## Council Members

Colleen Sullivan-Leonard, Seat A  
Stuart R. Graham, Seat B  
Timothy V. Johnson, Seat C

290 E Herning Avenue, Wasilla, Alaska

## Mayor

Glenda D. Ledford

## Council Members

Simon Brown II, Seat D  
Nikki Velock, Seat E  
Alina R. Rubeo, Seat F

## Meeting Date

January 9, 2023  
6:00 p.m.

## Wasilla City Council Regular Meeting Agenda

[www.cityofwasilla.gov](http://www.cityofwasilla.gov)  
907-373-9090

## Location

Council Chambers  
Wasilla City Hall  
290 E Herning Avenue

Page

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS OF THE DAY
  - 5.1. Mayoral Proclamation Recognizing Dr. Martin Luther King, Jr. Day  
[Proclamation](#) 5
  - 5.2. MATCOM Recognition of Dispatcher Michele Lecours
6. COMMISSION AND AGENCY REPORTS
  - 6.1. Charting Wasilla's Economic Development Future - McKinley Research Group, LLC  
[Charting Wasilla's Economic Development Future](#) 7 - 19
  - 6.2. Airport Advisory Commission
  - 6.3. Planning Commission
  - 6.4. Wasilla High School Report - Student Representatives
7. PUBLIC PARTICIPATION
  - 7.1. Public Hearing (3 minutes per person)
    1. **Ordinance Serial No. 22-40:** Authorizing The Mayor To Grant Certain Easements And Permits In Furtherance Of The Wasilla Main Street Rehabilitation Project.  
[OR 22-40](#) 21 - 38
    2. **Resolution Serial No. 23-01:** Providing An Opportunity For Review And Public Comment Pursuant To Wasilla Municipal Code 3.90.085(C) On The Current Collective Bargaining Agreement Between The City Of Wasilla And The International Union Of Operating Engineers, Local 302 And Authorizing Administration To Enter Into Negotiations With The International Union Of Operating Engineers, Local 302 For A New Contract.  
[RS 23-01](#) 39 - 73
  - 7.2. Persons to be Heard (3 minutes per person)

## 8. CONSENT AGENDA

*All items appearing under the Consent Agenda are approved with a single motion, no discussion, and one vote. A Council Member may request to remove an item(s) for discussion and separate vote.*

### 8.1. Minutes of Preceding Meetings

1. Special Meeting Minutes: November 19, 2022 75 - 78  
[Special Meeting Minutes November 19, 2022](#)
2. Regular Meeting Minutes: November 28, 2022 79 - 84  
[Regular Meeting Minutes November 28, 2022](#)
3. Special Meeting Minutes: December 14, 2022 85 - 87  
[Special Meeting Minutes December 14, 2022](#)
4. Special Meeting Minutes: December 15, 2022 89 - 91  
[Special Meeting Minutes December 15, 2022](#)

### 8.2. Introductions - Recommended for Public Hearing on January 23, 2023

1. **Ordinance Serial No. 23-01:** Amending The Fiscal Year 2023 Budget By Appropriating \$75,000 From The Water Fund, Fund Balance, For Flow Analysis And Well Exploration In Pressure Zone Four. 93 - 94  
[OR 23-01](#)
2. **Ordinance Serial No. 23-02:** Amending The Fiscal Year 2023 Budget By Appropriating \$565,000 From The Water Fund, Fund Balance For Repairs To The Spruce And East Susitna Water Towers Resulting From The January 2022 Windstorm. 95 - 97  
[OR 23-02](#)
3. **Ordinance Serial No. 23-03:** Amending The Fiscal Year 2023 Budget By Appropriating \$335,000 From The Water Fund, Fund Balance For Connecting The New 8-inch Backup Well To Spruce Avenue Water System. 99 - 127  
[OR 23-03](#)
4. **Ordinance Serial No. 23-04:** Amending The Fiscal Year 2023 Budget By Appropriating An Additional \$123,850 From The Water Fund, Fund Balance For Repairs To The Spruce Avenue And East Susitna Water Towers. 129 - 143  
[OR 23-04](#)
5. **Ordinance Serial No. 23-05:** Amending Wasilla Municipal Code Title 9, Public Peace And Welfare, By Adding Chapter 9.10, Sex Offenders, To Prohibit Registered Sex Offenders From Establishing Permanent Residency Within 1,000 Feet Of Schools, Daycare Facilities, And Public Parks After The Effective Date Of This Ordinance And To Prohibit Supervised Housing Programs From Housing Sex Offenders In Residential Zoning Districts. 145 - 294  
[OR 23-05](#)

### 8.3. Resolutions - Recommended For Approval

1. **Resolution Serial No. 22-22:** Extending The Landscape Standards Review Committee For An Additional Six Months, Beginning January 2023. 295 - 300

[RS 22-22](#)

2. **Resolution Serial No. 22-23:** Authorizing The Mayor To Execute An Agreement With Colony High School Hockey Booster Club For Leased Space In The Curtis D. Menard Memorial Sports Center (CMMSC) In The Amount Of \$600, For Three (3) Months, January 1, 2023 Thru March 31, 2023; And In The Amount Of \$1,200, For A Six (6) Month Period Of October 1 Thru March 30, For Four (4) Following Years, 2023 Thru 2027. 301 - 326

[RS 22-23](#)

**8.4. Action Memorandums - Recommended For Approval**

1. **AM No. 22-42:** Confirmation Of Mayoral Appointment Of Mary Shampine And Leonard Jones To The Parks And Recreation Commission; Aaron McCarty And Charles Morris To The Airport Advisory Commission; Ian Crafton And Timothy Burney, To The Planning Commission; And Joseph Levesque, As Administrative Hearing Officer. 327 - 361

[AM 22-42](#)

2. **AM No. 22-43:** Authorizing The City Of Wasilla To Enter Into A Contract With Sound Decisions To Acquire And Install Microphones And Other Components Of The Audio-Visual System In Council Chambers. 363 - 367

[AM 22-43](#)

3. **AM No. 23-01:** Approval Of Goals And Initiatives For Fiscal Year 2024. 369 - 378

[AM 23-01](#)

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**11. COMMUNICATIONS**

**11.1. Informational Memorandums**

1. **IM No. 22-16:** Disadvantaged Business Enterprises (DBE) Program 49 CFR 26, City Of Wasilla Program For Wasilla Municipal Airport. 379 - 416

[IM 22-16](#)

2. **IM No. 22-17:** Informing The Council Of Airport Advisory Commission Resolution Serial No. 22-01, Supporting The Expansion Of The Wasilla Municipal Airport. 417 - 419

[IM 22-17](#)

3. **IM No. 23-01:** Monthly Financial Reports For The Period Ending November 30, 2022; To Include The Month-To-Date Expenditure Report And Disbursements Greater Than \$10,000. 421 - 426

[IM 23-01](#)

**11.2. Commission Minutes**

1. Airport Advisory Commission Minutes: December 22, 2022 427 - 430

[December 22, 2022](#)

2. Planning Commission Minutes: December 13, 2022 431 - 434

[December 13, 2022](#)

12. **AUDIENCE COMMENTS (3 MINUTES PER PERSON)**
13. **MAYOR, CLERK, ATTORNEY, AND COUNCIL COMMENTS**
14. **EXECUTIVE SESSION**
15. **ADJOURNMENT**