

WASILLA CITY COUNCIL AGENDA  
REGULAR MEETING WEDNESDAY DATE: 05/28/97 TIME: 7:00 P.M.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 05/12/97; Recommend: Approval as presented.
- B. CM. No. 97-34; Appointment of Debra J. Remus and Trahgli Hardy to the Parks & Recreation Commission Recommend: Concurrence of the Appointment of Debra J. Remus and Trahgli Hardy to the Parks & Recreation Commission.
- C. CM. No. 97-35; Appointment of Eric Poetszch to the Planning Commission; Recommend: Concurrence of the Appointment of Eric Poetszch to the Planning Commission.
- D. Ordinance 97-34; Amending Section 7.16.060 A "Temporary Use Permits" and Amending Section 13.12.010 (Sales Unlawful) of the Wasilla Municipal Code; Recommend: Introduction and set for Public Hearing at the next regular meeting, June, 09, 1997.  
*Moved to E. UB C*  
CM. No. 97-33; Melanie Avenue Road Closure Public; Recommend: Set for Public Hearing at the next regular meeting, June 09, 1997.  
*Moved to F. UB F.*  
Vacation of Easement; Lot 2, Block 6, Wasilla Estates Subdivision; Recommend: Non objection to the Vacation of Easement, Lot 2, Block 6, Wasilla Estates Subdivision
1. CM. No. 97-41
  2. Wasilla Planning Commission Resolution No. 97-27
  3. Planning Commission Memorandum 97-13
- G. Ordinance Serial No. 97-28; Authorizing the Disposal of Tract B-1, Winter Trail Subdivision (Senior Housing Project); Recommend: Adoption
1. CM. No. 97-37
  2. Wasilla Planning Commission Resolution No. 97-22
  3. Wasilla Planning Commission Memorandum No. 97-11
- H. Ordinance Serial No. 97-35; Amending the Official Wasilla Zoning Map to Reflect a Change of Zoning from RR-Rural Residential to R2-Residential Lots 14, 15, & 16, Block 1 and Lot 1, Block 2, Adventure Estates Subdivision; Recommend: Introduction and set Public Hearing at the next regular meeting, June 09, 1997.

5. PUBLIC HEARING:

- A. Ordinance Serial No. 97-30; Taxicab Insurance Requirements;
- B. Ordinance Serial No. 97-31; Public Safety Commission Repeal;
- C. Ordinance Serial No. 97-32; Sub-leasing Wasilla Railroad Depot to Greater Wasilla Chamber of Commerce;
1. CM. No. 97-36
  2. Wasilla Planning Commission Resolution No. 97-23
- D. Ordinance Serial No. 97-33; Rezone of Tracts A-1 and B-1, Winter Trail Subdivision and Tracts B24 and B25, Section 15, T17N, R01W, Seward Meridian from Rural Residential to Residential Multifamily (Wasilla Area Seniors Inc.).

6. PERSONS TO BE HEARD: (NON AGENDA ITEMS 3 MINUTE LIMIT)

Persons to be Heard is an opportunity for public comment not scheduled on the Agenda for action by the Council.

- A. Patty Acton; Hotdog Vending at Wonderland Park
- B. Cia Dreves; The Handling of City Business
- C. Ed Brittingham; The City's Involvement in Community Quality of Life Events
- D. *Sesnadette Ruppight*

7. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 97-33; Rezone of Tracts A-1 and B-1, Wintertrail Subdivision and Tracts B24 and B25, Section 15, T17N, R01W, Seward Meridian from Rural Residential to Residential Multifamily (Wasilla Area Seniors Inc.); **(Adoption)**
  - 1. CM. No. 97-23;
  - 2. IM. No. 97-31;
- B. Ordinance Serial No. 97-32; Sub-leasing Wasilla Railroad Depot to Greater Wasilla Chamber of Commerce; **(Adoption)**
  - 1. CM. No. 97-36
  - 2. Wasilla Planning Commission Resolution No. 97-23
- C. Ordinance Serial No. 97-29; Rezoning a Portion of Tract D4, Section 10, T17N, R01W, Seward Meridian from RR-Rural Residential to C-Commercial; **(Adoption)**
  - 1. CM. No. 97-39
- D. Ordinance Serial No. 97-27; Amending WMC 14.12, Driveway Approach Construction; **(Adoption)**
- E. Ordinance Serial No. 97-26; Adoption of the Budget for the Fiscal Year 1998, and Appropriating Funds to Carry Out Said Budget; **(Adoption)**
  - 1. Proposed Amendments

F. *VACATION OF EASEMENT*

8. NEW BUSINESS:

- A. Resolution Serial No. WR97-18; Iditarod Trail Committee Lease Amendment
- B. Parking Lot Paving Projects (Verbal report by Mr. Dvorak, City Planner, and requested by Councilman Carney)
- C. *CR 97-33 Helene Avenue*

EXECUTIVE SESSION (SCHEDULED)

- A. Personnel; Clerk's Evaluation
- B. Matanuska Utility Company; Negotiations

10. COMMUNICATIONS:

- A. Wasilla Planning Commission; Regular meeting minutes 05/06/97
- B. Trails Committee; Regular meeting minutes January 22, 1997 - April 16, 1997
- C. IM. No. 97-32; Airport Fuel Contract
- D. Statement of Expenditures, Encumbrances, & Appropriation, as of 04/97
- E. Wasilla Parks & Recreation Commission; Regular meeting minutes 05/13/97

11. COMMISSION REPORTS:

12. STAFF REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

**NOTE:** The next regular meeting of the Wasilla City Council will be  
**MONDAY, JUNE 9, 1997 AT 7:00 P.M.**



# CITY OF WASILLA

290 E. HERNING AVE.  
 WASILLA, ALASKA 99654-7091  
 PHONE: (907) 373-9050  
 FAX: (907) 373-9085

## WASILLA CITY COUNCIL AGENDA REGULAR MEETING WEDNESDAY DATE: 05/28/97 TIME: 7:00 P.M.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Deputy Mayor Chappel opened the meeting at 7:00 p.m., Mayor Palin was delayed in traffic, coming from Anchorage.

2. ROLL CALL:

**COUNCIL:**

**STAFF:**

Mr. Carney	Mrs. Keller	Mayor Palin (arrived 7:45 p.m.)	Mr. Nelson-Finance Dir.
Mr. Chappel	Mrs. Langill	Mr. Cramer-Deputy Admin. (arrived at 7:45 p.m.)	Mrs. Emmons-Library Dir.
Mr. Fuller	Mrs. Patrick	Mr. Felton-City Engineer	Mr. Fannon, Chief of Police
		Mr. Deuser-Attorney	Mrs. Harris-Clerk
		Mr. Duane Dvorak	Mrs. Newman-Deputy Clerk

Councilwoman Langill requested the meeting be split into two meetings. At 10:30 p.m., Council will decide to split the meeting into two nights or extend the meeting tonight. No objection, so ordered.

3. APPROVAL OF AGENDA: Item E., of the Consent Agenda moved to New Business C., and Item F., of the Consent Agenda, moved under Unfinished Business, Item F., Add under Persons To Be Heard, Bernadette Rupright, Item. D.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 05/12/97; Recommend: Approval as presented.
- B. CM. No. 97-34; Appointment of Debra J. Remus and Trahgli Hardy to the Parks & Recreation Commission Recommend: Concurrence of the Appointment of Debra J. Remus and Trahgli Hardy to the Parks & Recreation Commission.
- C. CM. No. 97-35; Appointment of Eric Poetszch to the Planning Commission; Recommend: Concurrence of the Appointment of Eric Poetszch to the Planning Commission.
- D. Ordinance 97-34; Amending Section 7.16.060 A "Temporary Use Permits" and Amending Section 13.12.010 (Sales Unlawful) of the Wasilla Municipal Code; Recommend: Introduction and set for Public Hearing at the next regular meeting, June, 09, 1997.
- E. Moved to New Business, Item C.
- F. Moved to Unfinished Business, Item F.
- G. Ordinance Serial No. 97-28; Authorizing the Disposal of Tract B-1, Winter Trail Subdivision (Senior Housing Project); Recommend: Adoption
  1. CM. No. 97-37
  2. Wasilla Planning Commission Resolution No. 97-22
  3. Wasilla Planning Commission Memorandum No. 97-11
- H. Ordinance Serial No. 97-35; Amending the Official Wasilla Zoning Map to Reflect a Change of Zoning from RR-Rural Residential to R2-Residential Lots 14,15, & 16, Block 1 and Lot 1, Block 2, Adventure Estates Subdivision; Recommend: Introduction and set Public Hearing at the next regular meeting, June 09, 1997.

Councilwoman Keller requested the following changes to the Regular Meeting Minutes 05/12/97;

1. Page 5, Ester Baker, requested a portion of tract D4, equal to the size of Lot 17 A & B be excluded from the re-zone and remain "RR-Rural Residential".
2. Page 5, add to Larry Vopalensky the verbiage "on his property".
3. Page 6, add under Diana Strabb "and other issues in the area".

Motion/Second: Carney/Patrick

That the Consent Agenda comprising the foregoing items be and the same are hereby approved as written and that the various Officials of the City are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as therein contained. Motion passed.

5. PUBLIC HEARING:

- A. Ordinance Serial No. 97-30; Taxicab Insurance Requirements;

Deputy Mayor Chappel opened the hearing to the public.

Harold Eckols; Mr. Eckols is against Ordinance Serial No. 97-30, and requests Council take another look at the insurance requirements. The taxi insurance is outrageous in Southern California, but the proposed requirements are triple. It is going to cost about \$19.00 per day for insurance to drive a cab in Wasilla, and we do not have the traffic, hazards, or business to justify the increase. The proposed increase will make it difficult for the taxi drivers to stay in business.

Cia Dreves; Mrs. Dreves is against Ordinance Serial No. 97-30, and believes the higher insurance requirement will hinder the small business person. She believes that it is the responsibility of the people who provide a service or product to the public to insure they have the proper insurance. However, if anyone is injured in an accident, they should have a way of being compensated for their injuries. She is requesting people be responsible, and the City "keep it's nose out of business, when it does not need to stick it's nose in".

No other comments were made, Deputy Mayor Chappel closed the public hearing on Ordinance Serial No. 97-30.

- B. Ordinance Serial No. 97-31; Public Safety Commission Repeal;

Deputy Mayor Chappel opened the hearing to the public, no comments were made, Deputy Mayor Chappel closed the public hearing on Ordinance Serial No. 97-31.

- C. Ordinance Serial No. 97-32; Sub-leasing Wasilla Railroad Depot to Greater Wasilla Chamber of Commerce;

1. CM. No. 97-36
2. Wasilla Planning Commission Resolution No. 97-23

Deputy Mayor Chappel opened the hearing to the public, no comments were made, Deputy Mayor Chappel closed the public hearing on Ordinance Serial No. 97-32.

- D. Ordinance Serial No. 97-33; Rezone of Tracts A-1 and B-1, Winter Trail Subdivision and Tracts B24 and B25, Section 15, T17N, R01W, Seward Meridian from Rural Residential to Residential Multifamily (Wasilla Area Seniors Inc.).

Deputy Mayor Chappel opened the hearing to the public.

Tim Anderson, Director of the Wasilla Area Seniors; Mr. Anderson requested Council approve Ordinance Serial No. 97-33.

No other comments were made, Deputy Mayor Chappel closed the public hearing on Ordinance Serial No. 97-33.

6. **PERSONS TO BE HEARD: (NON AGENDA ITEMS 3 MINUTE LIMIT)**

~~Persons to be Heard is an opportunity for public comment not scheduled on the Agenda for action by the Council.~~

A. Patty Acton; Hot-dog Vending at Wonderland Park; Ms. Acton requested Council change the Ordinance and allow vendors in City Parks. She went before the Parks & Recreation Commission, and they voted to approve the change. *See attached letter.*

B. Cia Dreves; The Handling of City Business; Mrs. Dreves read a letter aloud, and requested it become part of the permanent record. *See attached letter.*

C. Ed Brittingham, Wasilla Chamber of Commerce; The City's Involvement in Community Quality of Life Events; Mr. Brittingham read a letter aloud, and requested Council's support in several areas; (*See attached letter*).

1. Financial assistance for advertising in (but not limited to) the Anchorage market, as well as the Lower 48.
2. In-kind assistance for traffic control, portable sanitation facilities, and litter/trash removal.
3. Creation of a "user friendly" abbreviated permit application form, which clearly stated informational requests.

D. Bernadette Rupright, Chairman, Trails Advisory Committee; Mrs. Rupright stated the Trails Advisory Committee requests, and would appreciate notification of any future subjects pertaining to the Trails Committee that are to be added to the agenda. The Trails Committee is currently going through some reorganization, and complying with the Park and Recreation rules.

No other persons were heard.

7. **UNFINISHED BUSINESS:**

- A. Ordinance Serial No. 97-33; Rezone of Tracts A-1 and B-1, Wintertrail Subdivision and Tracts B24 and B25, Section 15, T17N, R01W, Seward Meridian from Rural Residential to Residential Multifamily (Wasilla Area Seniors Inc.); (Adoption)
1. CM. No. 97-23;
  2. IM. No. 97-31;

Motion/Second: Carney/Patrick

To adopt Ordinance Serial No. 97-33. Motion passed.

- B. Ordinance Serial No. 97-32; Sub-leasing Wasilla Railroad Depot to Greater Wasilla Chamber of Commerce; **(Adoption)**
1. CM. No. 97-36
  2. Wasilla Planning Commission Resolution No. 97-23

Motion/Second: Patrick/Keller

To adopt Ordinance Serial No. 97-32. Motion passed.

- C. Ordinance Serial No. 97-29; Rezoning a Portion of Tract D4, Section 10, T17N, R01W, Seward Meridian from RR-Rural Residential to C-Commercial; **(Adoption)**
1. CM. No. 97-39

Motion/Second: Carney/Fuller

adopt Ordinance Serial No. 97-29. Councilwoman Patrick chose to abstain from any participation on Ordinance Serial No. 97-29, as she believes the property owner may feel compelled to bring action against the City of Wasilla should she participate.

Deputy Mayor Chappel called a recess of 5 minutes as Mayor Palin and Deputy Administrator Cramer arrived. Deputy Mayor Chappel stepped down and Mayor Palin began to Chair the meeting.

**(5 Minute Recess/7:50 p.m. to 7:55 p.m.)**

Motion/Second: Langill/Chappel

To amend Ordinance Serial No. 97-29 by striking # 1., in Planning Commission Resolution No. 97-11, "The rezone will not be effective until a subdivision is completed and recognized by the Matanuska-Susitna Borough Platting Department. The subdivision will divide Tract D4 along the zoning boundary approved by the Wasilla City Council. The approval for this rezone will expire on December 31, 1998, if the conditions of approval for rezone are not completed before this date."

Amendment failed with Councilwoman Langill assenting, and Councilwoman Patrick abstaining.

Motion/Second: Langill/Carney

To amend Ordinance Serial No. 97-29 by striking the second sentence, in #2 to "The buffer distance on the south side of Tract D4 shall be increased from 500 feet to 600 feet", and inserting "The buffer distance on the south side of Tract D4 shall be 500 feet".

Amendment failed with Councilman Carney and Councilwoman Langill assenting, and Councilwoman Patrick abstaining.

Motion/Second: Carney/Langill

To amend Ordinance Serial No. 97-29 by striking #2., in Planning Commission Resolution No. 97-11, and inserting, The 60 foot "flag stem" access shall neither be platted, nor included in the re-zone area. The buffer distance on the south side of Tract D4 shall be 580 ft.

Amendment passed with Councilwoman Keller dissenting, and Councilwoman Patrick abstaining.

Motion/Second: Chappel/Langill

To amend Ordinance Serial No. 97-29, by approving #4., "Any development on the Commercial portion of Tract D4 must be reviewed and approved by the City through the Planned Unit Development (PUD) process", in Planning Commission Resolution No. 97-11.

Amendment passed, with Councilwoman Patrick abstaining.

Motion/Second: Carney/Langill

To amend Ordinance Serial No. 97-29 by striking #3., "The lot corners for the subdivision of Tract D4 shall be clearly monumented in a manner consistent with the requirements for other subdivisions under the Mat-Su Borough platting ordinance. This requirement applies even though the applicant in this case may propose a waiver subdivision", Planning Commission Resolution No. 97-11.

Amendment passed, with Councilwoman Patrick abstaining.

Motion/Second: Langill/Fuller

To amend by Ordinance Serial No. 97-29 by inserting the condition, "All subdivided parcels from Tract D4 will continue to have access to Glenwood Avenue via the existing right -of- ways to the North and/or any other future access by private easements, public use easements or dedicated right -of-ways".

Amendment failed with Councilman Carney, Councilman Fuller, and Councilwoman Langill assenting, and Councilwoman Patrick abstaining.

Main motion to adopt Serial Ordinance No. 97-29, as amended failed with Councilwoman Keller and Councilwoman Langill dissenting, and Councilwoman Patrick abstaining.

Motion/Second: Langill/Chappel

To reconsider Ordinance Serial No. 97-29. Motion passed with Councilwoman Keller dissenting, and Councilwoman Patrick abstaining.

Motion to adopt Serial Ordinance No. 97-29, as amended passed with Councilwoman Keller dissenting, and Councilwoman Patrick abstaining.

- D. Ordinance Serial No. 97-27; Amending WMC 14.12, Driveway Approach Construction;  
(Adoption)

Motion/Second: Carney/Langill

To delay action on Ordinance Serial No. 97-27, until the regular Wasilla City Council meeting, July 7, 1997. No objection, so ordered.

- F. Vacation of Easement; Lot 2, Block 6, Wasilla Estates Subdivision;
1. CM. No. 97-37
  2. Wasilla Planning Commission Resolution No. 97-22
  3. Wasilla Planning Commission Memorandum No. 97-11

There was no objection from Council to move the Vacation of Easement, Lot 2, Block 6, Wasilla Estates Subdivision before Ordinance Serial No. 97-26, so ordered.

Motion/Second: Fuller/Langill

To submit a letter of non-objection to the Vacation of Easement on Lot 2, Block 6, Wasilla Estates Subdivision.

Motion/Second: Carney/Keller

To register an objection to the vacation at this time.

Council had no objection to hearing from Mr. Campbell, Professional Engineer on the vacation request, so ordered.

Paul Campbell; Mr. Campbell stated this issue has gone through the Borough process. The Borough has given recommendations. The recommendations have been forwarded to the City Council, the City Council has the final say at this point. Mr. Campbell pointed out that there are three items to consider, section line easement, utility easement, and the 15 ft. pedestrian easement, and questioned whether Council is objecting to one or all of items. The trail in question is by plat note only, and it is not only a trail, it is a utility easement. The note says this is a non-motorized or motorized, plus a utility easement, in Wasilla Estates Subdivision. There has not been one objection to the vacation.

Motion/Second: Chappel/Keller

To amend by objecting to the vacation of the pedestrian easement on Lot 2, Block 6, Wasilla Estates Subdivision.

Steve Stoll; Mr. Stoll urges Council to vacate the section line easement.

Dan Hardy; Mr. Hardy stated he began this process back in March, and is under a deadline since earnest money has been put down on this property, based on the vacation of the section line easements. There are three different easements on the property, and he hopes everyone is clear on that point. Mr. Hardy would at least like to see the 33 ft. section line easement removed, all other agencies involved have approved it. He would like to see the utility easement removed.



Mayor Palin requested Council vote on allowing Bernadette Rupright, Trails Advisory Committee, to speak on the Vacation of Easement. The request passed with Councilman Carney and Councilwoman Langill dissenting.

Bernadette Rupright, Trails Advisory Committee; Mrs. Rupright stated Council has three easements to vote on, and they do not have the authority to change the easement to pedestrian, non-motorized, or motorized. She pointed out that just retaining the easement does not mean there is ever going to be a trail located on it.

Councilman Carney called for the question, and requested that the main motion carry the amendments. No objection, so ordered. Motion passed.

Motion/Second: Carney/Chappel

To issue a letter of non-objection of the vacation of the section line and utility easements. No objection, so ordered.

Motion/Second: Chappel/Langill

**To take a 10 minute recess (9:20 p.m. to 9:30 p.m.). No objection, so ordered.**

- E. Ordinance Serial No. 97-26; Adoption of the Budget for the Fiscal Year 1998, and Appropriating Funds to Carry Out Said Budget; (Adoption)
  - 1. Proposed Amendments

Motion/Second: Fuller/Langill

To address all issues on the agenda this evening, except for Ordinance Serial No. 97-26; Adoption of the Budget for the Fiscal Year 1998, and Appropriating Funds to Carry Out Said Budget. This item will be addressed on Monday, June 2<sup>nd</sup>, at 7:00 p.m. No objection, so ordered.

- 8. NEW BUSINESS:
  - A. Resolution Serial No. WR97-18; Iditarod Trail Committee Lease Amendment

Motion/Second: Carney/Keller

To adopt Resolution Serial No. WR97-18. *Councilwoman Langill requested that the Agreement be reviewed by City Attorney Dick Deuser for clarification of verbiage.* Motion to adopt Resolution Serial No. WR97-18 passed.

- B. Parking Lot Paving Projects (Verbal report by Mr. Dvorak, City Planner, and requested by Councilman Carney)

Council requested that the Planning Commission draft a policy addressing the parking lot paving requirements throughout the City of Wasilla, and present it to Council. No objection, so ordered.

- C. CM. No. 97-33; Melanie Avenue Road Closure;

Motion/Second: Keller/Langill

To set the issue of the temporary closure of Melanie Avenue for public hearing at the next regular Wasilla City Council meeting, June 9, 1997.

Motion/Second: Carney/Langill

To remand CM. No. 97-33 to the Planning Commission for public hearing prior to Council acting on the issue. Motion to remand CM. No. 97-33 failed with Councilman Carney and Councilwoman Langill assenting.

Motion to set the issue of the temporary closure of Melanie Avenue for public hearing at the next regular Wasilla City Council meeting, June 9, 1997, passed with Councilman Carney dissenting.

Councilwoman Keller requested that a cost estimate on the project be prepared and presented at the next Wasilla City Council meeting, June 9, 1997. The request for the cost estimate was voted on by the Council. The request passed with Councilman Carney dissenting.

9. EXECUTIVE SESSION (SCHEDULED)

- A. Personnel; Clerk's Evaluation
- B. Matanuska Utility Company; Negotiations

Motion/Second: Carney/Keller

To enter into Executive Session to discuss the Matanuska Utility Company Negotiations first. The Clerk's Evaluation will immediately follow.

Executive Session (10:01 p.m. to 10:52 p.m.)

Motion/Second: Carney/Patrick

To authorize the Committee of Councilman Fuller, Councilwoman Patrick and Deputy Administrator John Cramer to begin negotiations with the Matanuska Utility Company for the purchase of Matanuska Utility Company, up to the maximum amount agreed upon in this Executive Session. No objection, so ordered.

Motion/Second: Carney/Keller

To approve the City Clerk's evaluation. No objection, so ordered.

Motion/Second: Carney/Patrick

To postpone the meeting until the remaining agenda items are discussed and continue the meeting, addressing Ordinance Serial No. 97-26; Budget FY-98, Monday, June 2<sup>nd</sup>, 1997 at 7:00 p.m. No objection, so ordered.

10. COMMUNICATIONS:

- A. Wasilla Planning Commission; Regular meeting minutes 05/06/97
- B. Trails Committee; Regular meeting minutes January 22, 1997 - April 16, 1997
- C. IM. No. 97-32; Airport Fuel Contract
- D. Statement of Expenditures, Encumbrances, & Appropriation, as of 04/97
- E. Wasilla Parks & Recreation Commission; Regular meeting minutes 05/13/97

11. COMMISSION REPORTS: No reports were given.

12. STAFF REPORTS:

John Cramer, Administration; Mr. Cramer reported on various Parks and Recreation activities that have recently taken place. The bike rodeo was a great success, and the Cottonwood Creek mall has invited the rodeo back next year. The City is currently hosting a variety of gardening seminars "Blooming Wasilla". A summer volley ball league will began June 9<sup>th</sup>, at the Old Airport Site. The City has installed two additional sand courts, and the Wasilla High School Volleyball Coach has volunteered to coordinate the program. The City will began the summer swim, dollar dip program, and the swim program the 9<sup>th</sup> of June, and the final session will be the 25<sup>th</sup> of August. The Wasilla Water Festival is coming up, celebrating Wasilla's 80<sup>th</sup> birthday, and the Chamber of Commerce is sponsoring a variety of activities.

Jack Felton, Director of Public Works; Mr. Felton reported that work is progressing on the City Shop Roof. Patricia, Spruce, and Woodcrest are out for bid, Glenwood and Century Park will be out by the first part of next week. There will be 4 to 5 L.I.Ds' coming before Council shortly, as well as a janitorial renewal contract.

Mary Ellen Emmons, Library Director; Mrs. Emmons reported she has submitted follow up information regarding the inventory at the library to Mayor Palin. The Borough issued block grants to both the Cities of Palmer and Wasilla. The funding fell a bit short of Wasilla's request to the Borough (\$16,000.00). There seems to be interest from the Borough Assembly in sitting down and having a joint work-session with the City of Wasilla to discuss the long range funding for the Wasilla Library. *Councilwoman Langill requested a written report on the loss at the Library at the next regular meeting, June 9, 1997.*

Charlie Fannon, Chief of Police; Mr. Fannon reported he is currently working on putting together a bid for cell-phones for FY-98. He is also working on other grants. Chief Fannon was successful in obtaining a analysis and assessment team for emergency services. They will be here in early June to complete a emergency communications services assessment, and analysis for the entire Borough, and Wasilla will receive a good chunk of that time. *Councilwoman Langill requested a report on the number of tickets issued by the Wasilla Police Department to recreation vehicles, and the number of underage youth that are riding the streets without safety gear. Councilwoman Keller would also like to add the "skateboards to that report".*

13. AUDIENCE COMMENTS:

Anne Kilkenny; Mrs. Kilkenny stated she was present this evening, and did care about Ordinance Serial No. 97-27. She requested Council postpone action on Ordinance Serial No. 97-27 until July 7<sup>th</sup>, as she will be out of town. The value of the property that was deeded over to WASI was worth \$56,000.00 plus, and she requested that Council take this into consideration when reviewing the WASI grant request for \$17,000.00. Mrs. Kilkenny stated that you hear so many comments from people in public office about that lack of citizen participation. She has been attending the City Council meetings since January, and it is obvious to her that there were a lot of members of the public that testified on the issue of the re-zone of tract D-4. She thinks that they would say it was a frustrating experience. As a spectator, she agrees with the comment on one person made, that this gentleman was not a developer, he was a speculator, and she would have to agree with Councilwoman Keller that there was no need for the re-zone. She agreed with the Council members who suggested that the re-zone be postponed until the extension was actually laid out on paper, and regrets the decision was made to re-zone the property. Mrs. Kilkenny again spoke of citizen participation, and stated for example the extended amount of time that was spend discussing the vacation of the right of way on the piece of property that people wanted to buy. It seems

based on the observance of their experience and her own experience in trying to do the right think with her driveway that it is much harder to get permission than it is to get forgiveness. If these people has just gone out, and built their house, and lived quietly there, and put their well where they pleased, eventually it would have all been forgotten and forgiven without any trouble. They have been through a lot of heart ache, a lot of trouble, to get not quite what they probably could have gotten, if they would just have ignored the whole process all together. As for my problem, it was resolved, but it sure was a hard way to do it. Keep in mind we have to make things easier for people to get permission, do not make them jump through so many hoops. If they come and say that they want something or they are opposed to something, listen or do not complain about citizen lack of involvement.

14. COUNCIL COMMENTS:

No comments were made "for the record"

The Council Meeting was recessed at 11:25 p.m., the meeting will re-convene at 7:00 p.m., Monday, June 2, 1997.

WASILLA CITY COUNCIL AGENDA  
REGULAR MEETING MONDAY DATE: 06/02/97 TIME: 7:00 P.M.

CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Mayor Palin re-convened the meeting at 7:00 p.m.

2. ROLL CALL:

COUNCIL:

STAFF:

Mr. Carney	Mrs. Keller	Mayor Palin	Mrs. Emmons-Library Dir.
Mr. Chappel	Mrs. Langill	Mr. Cramer-Deputy Admin.	Mr. Fannon, Chief of Police
Mr. Fuller	Mrs. Patrick	Mr. Felton-City Engineer	Mrs. Harris-Clerk
		Mr. Nelson-Finance Dir.	Mrs. Newman-Deputy Clerk

7. UNFINISHED BUSINESS:

F. Ordinance Serial No. 97-26; Adoption of the Budget for the Fiscal Year 1998, and Appropriating Funds to Carry Out Said Budget; **(Adoption)**

1. Proposed Amendments

Motion/Second: Carney/Fuller

To adopt Ordinance Serial No. 97-26.

Councilman Chappel announced he will be leaving the meeting between 8:30 p.m. and 8:45 p.m., as his daughter is giving birth.

Amendment #1.

Motion/Second: Carney/Langill

To adopt Amendment #1, by increasing account no. 01.301.310/sales tax in the amount of \$300,000.

Motion/Second: Fuller/Chappel

To amend Amendment #1, by decreasing the proposed increase by \$150,000. Amendment to Amendment #1, failed with Councilman Chappel and Councilman Fuller assenting.

Motion/Second: Carney/Langill

To amend Amendment #1, by decreasing the proposed increase to \$200,000. Amendment to Amendment #1, failed with Councilman Carney, Councilman Fuller, and Councilwoman Langill assenting. Mayor Paling chose not to vote.

Amendment #1, failed with Councilman Carney, and Councilman Langill assenting.

Motion/Second: Chappel/Keller

To adopt Amendment #2, by increasing account no. 01.302.006/Alpar Youth Litter Patrol, in the amount of \$6,000. Amendment #2, passed.

Motion/Second: Carney/Langill

To adopt Amendment #3., by increasing account no. 01.306.110/interest, in the amount of \$100,000. Amendment #3, passed.

Motion/Second: Carney/Langill

To adopt Amendment #4., by increasing projected revenue for the depot, in the amount of \$100. Amendment #4., passed.

Motion/Second: Chappel/Keller

To adopt Amendment #4A, by increasing account no. 01.301.1110/property taxes, in the amount of \$6,309, and increasing account no. 01.302.340/map fees on the amount of \$150. Amendment #4A., passed.

Motion/Second: Carney/Langill

To adopt Amendment #5., by increasing account no. 410.1101-1206/salaries, regular & benefits, in the amount of \$33,149, and decreasing account no. 450.1101-1206/salaries, regular & benefits, in the amount of \$16,666, and decreasing account no. 451.1101.1206/salaries, regular & benefits, in the amount of \$16,737. Amendment #5, failed with Councilman Carney assenting.

Motion/Second: Carney/Langill

To adopt Amendment #6, by increasing account no. 410.1101-1206/salaries, regular benefits, in the amount of \$23,204, and decreasing account no. 450.1101-1206/salaries, regular, benefits, in the amount of \$11,666, and decreasing account no. 451.1101.1206/salaries, regular, benefits, in the amount of \$11,716. Amendment #6., passed with Councilwoman Keller and Councilwoman Patrick dissenting.

Motion/Second: Carney/Langill

To adopt Amendment #7, by increasing account no. 451.1101-1206/salaries, regular, benefits, in the amount of \$32,178, and increasing account no. 450.1101-1206/salaries, regular, benefits, in the amount of \$32,178. Amendment #7, failed with Councilman Carney and Councilwoman Langill assenting.

Motion/Second: Langill/Carney

To adopt Amendment #8, by increasing account no. 410.2604/professional fees in the amount of \$40,000. Amendment #8., failed with Councilman Carney and Councilwoman Langill assenting.

Motion/Second: Langill/Fuller

To adopt Amendment #9, by increasing account no. 410.2914/animal control, in the amount of \$26,000, and decreasing account no. 411.2914/animal control, in the amount of \$26,000. Amendment #9, failed with Councilman Carney and Councilwoman Langill assenting.

Motion/Second: Langill/Carney

To adopt Amendment #10, by first changing the account no. from 410.3101/economic development, to 410.4919/economic development, and decreasing it in the amount of \$15,000.

Motion/Second: Carney/Langill

To amend Amendment #10, by designating the remaining \$10,000 in account no. 410.4919/economic development to the Iditarod Trail Committee. Amendment to Amendment #10, passed with Councilman Chappel and Councilwoman Patrick dissenting.

Motion to adopt Amendment #10., failed with Councilman Chappel, Councilwoman Keller and Councilwoman Patrick assenting. Mayor Palin chose not to vote.

Motion/Second: Langill/Carney

To adopt Amendment #11, by transferring the Museum of Alaska Transportation and Industry grant request from account no. 410.3105/Tourism Development into account no. 410.4919/Museum of Alaska Transportation. Amendment #11, passed.

Motion/Second: Langill/Chappel

To adopt Amendment #12., by increasing account no. 410.3109/public relations, in the amount of \$10,000 (to be used for Christmas Decorations).

Motion/Second: Patrick/Fuller

To amend Amendment #12., by increasing account no. 410.3109/public relations, in the amount of \$5,000. Amendment to Amendment #12 passed.

Motion to adopt Amendment #12, passed with Councilman Carney and Councilwoman Keller dissenting.

Motion/Second: Patrick/Keller

To adopt Amendment #13, by increasing account no. 410.3109/public relations, in the amount of \$2,000.

Motion/Second: Langill/Chappel

To amend Amendment #13 by designating the \$2,000 increase be utilized for newsletter production and distribution. Amendment to Amendment #13 passed.

Motion to adopt Amendment #13., passed with Councilman Carney and Councilwoman Langill dissenting.

Motion/Second: Langill/Chappel

To adopt Amendment #14, by transferring \$5,000 from account no. 410.5019/assessment area engineering into account no. 429.5019/assessment area engineering. Amendment #14, passed.

Motion/Second: Langill/NO SECOND (AMENDMENT #15, NEVER INTRODUCED)

Motion/Second: Patrick/Chappel

To adopt Amendment #16, by increasing account no. 411.1101-1206/salaries regular & benefits, in the amount of \$2,800.

Motion/Second: Carney/Fuller

To amend Amendment #16, by designating the increase to become effective in the year 2000. Amendment to Amendment #16 failed with Councilman Carney assenting.

Motion to adopt Amendment #16, passed with Councilman Carney and Councilman Fuller dissenting.

Motion/Second: Chappel/Patrick

To adopt Amendment #17., by decreasing account no. 411.1101-1206/salaries, regular benefits, in the amount of \$13,213. Amendment #17., passed with Councilman Carney dissenting.

Motion/Second: Langill/NO SECOND (AMENDMENT #18, WAS NEVER INTRODUCED)

Motion/Second: Keller/Chappel

To adopt Amendment #19, by decreasing account no. 411.2200/advertising, in the amount of \$1,000. Amendment #19, tied with Councilman Carney, Councilwoman Langill and Councilwoman Patrick dissented, Mayor Palin broke the tie, voting yes, causing the amendment to pass.

Motion/Second: Langill/Patrick

To adopt Amendment #20., by increasing account no. 411.2501/travel, in the amount of \$405. Amendment #20, passed with Councilman Chappel and Councilman Fuller dissenting.

Motion/Second: Keller/Patrick

To adopt Amendment #21, by decreasing account no. 411.2501/travel, in the amount of \$1,973.

Motion/Second: Langill/Carney

To amend Amendment #21 by decreasing the amount of the decrease to \$665. Amendment to Amendment #21 failed with Councilman Carney and Councilwoman Langill assenting.

Motion to Adopt Amendment #21, passed with Councilman Carney dissenting.

Motion/Second: Keller/Chappel

To adopt Amendment #22, by decreasing account no. 411.2505/continuing education, in the amount of \$405.

Motion/Second: Carney/Langill

To approve to decrease of all projected out of State travel amendments, including associated costs in this one motion (no out of State travel City wide). Motion passed with Councilman Fuller and Councilwoman Langill dissenting.

Motion to adopt Amendment #22 as modified, including the decrease of all out of State travel, passed.

Amendment #23 was passed as Amendment #22.

Motion/Second: Langill/Chappel

To adopt Amendment #24, by increasing account no. 411.2602/legal services, in the amount of \$20,000.

Motion/Second: Chappel/Langill

To amend Amendment #24 to decrease the proposed increase in the amount to \$10,000.

Councilman Carney requested that the amendment carry the main amendment #24. Councilman Fuller objected, the amendments will be voted on separately.

Amendment to Amendment #24, passed with Councilman Fuller and Councilwoman Langill dissenting.

Motion to adopt Amendment #24, passed with Councilman Carney and Councilwoman Keller dissenting.

Motion/Second: Carney/No Second (Motion To Dispense All Amendments Under \$300.00) (Not Introduced)

Motion/Second: Keller/Chappel



To adopt Amendment #25, decreasing account no. 411.2606/dues and subscriptions, in the amount of \$100. Amendment #25, passed with Councilman Carney and Councilwoman Langill dissenting.

Motion/Second: Langill/Carney

To adopt Amendment #26, increasing account no. 411.3314/archival supplies, in the amount of \$1,500. Amendment #26, passed with Councilman Chappel and Councilwoman Patrick dissenting.

Motion/Second: Patrick/Chappel

To adopt Amendment #27, increasing account 411.4901/WASI, in the amount of \$17,000.

Motion/Second: Langill/Fuller

To amend Amendment #27 by changing the account number to 411.4919. Amendment to Amendment #27 passed.

Motion to adopt Amendment #27, passed with Councilwoman Keller and Councilwoman Langill dissenting.

Amendment #28 (Never Introduced Due to the Adoption of Amendment #27).

Motion/Second: Keller/Chappel

Amendment #29 Was Never Introduced (Per The State Of Alaska, The Valley Womens Resource Center Is No Longer Eligible For A Pass Through Grant from the City of Wasilla).

Motion/Second: Langill/Chappel

To adopt Amendment #30, and move the state pass through grants for Life Quest and Valley Crisis Pregnancy Center from accounts 411.4905 and 411.4908 into account 410.4919. Amendment #30 passed.

Motion/Second: Langill/Keller

To adopt Amendment #31, decreasing account 411.4914/foreclosed tax, in the amount of \$5,000. Amendment #31, failed with Councilman Fuller and Councilwoman Langill assenting.

Motion/Second: Langill/No Second (Amendment #32, Never Introduced)

Motion/Second: Langill/Patrick

To adopt Amendment #33, increasing account no. 411.5004/computer software, in the amount of \$300. Motion to adopt Amendment #33, passed with Councilman Fuller and Councilwoman Keller dissenting.

Motion/Second: Langill/Patrick

To adopt Amendment #34, increasing account no. 419.1109/Planning Commission Honorarium, in the amount of \$4,200. Motion to adopt Amendment #34 failed with Councilman Fuller, Councilwoman Langill, and Councilwoman Patrick assenting. Mayor Palin chose not to vote.

Motion/Second: Keller/Patrick

To adopt Amendment #35, decreasing account no. 419.2105/postage, in the amount of \$2,000. Motion to adopt Amendment #34 failed with Councilwoman Keller assenting.

Amendment #36 was passed with the adoption of Amendment #22.

Amendment #37 was passed with the adoption of Amendment #22.

Motion/Second: Carney/Langill

To adopt Amendment #38, decreasing account no. 419.2700/contingency, in the amount of \$3,000. Motion to adopt Amendment #38, passed.

Motion/Second: Langill/Keller

To adopt Amendment #39, decreasing account no. 419.2701/contingency-visioning, in the amount of \$8,250.

Motion/Second: Langill/Patrick

To transfer the full amount of \$10,500 into a Capitol Improvement Project. Motion failed with Councilman Carney and Councilwoman Keller assenting.

Motion to adopt Amendment #39, failed with Councilman Fuller and Councilwoman Langill assenting.

Motion/Second: Keller/Langill

To adopt Amendment #40, decreasing account no. 419.2701/contingency-visioning, in the amount of \$3,000. Motion to adopt Amendment #40, passed with Councilman Carney dissenting.

Motion/Second: Langill/Patrick

To adopt Amendment #41, decreasing account no. 420.2501/travel, in the amount of \$1,305. Motion to adopt Amendment #41 passed with Councilman Carney dissenting.

Motion/Second: Langill/Keller

To adopt Amendment #42, decreasing account no. 420.2505/continuing education, in the amount of \$200. Motion to adopt Amendment #42, passed.

Amendment #43 was passed with the adoption of Amendment #22.

Amendment #44 was passed with the adoption of Amendment #22.

Amendment #45 was passed with the adoption of Amendment #22.

Motion/Second: Langill/Keller

To adopt Amendment #46, decreasing account no. 420.2601/auditing-accounting, in the amount of \$1,000. Motion to adopt Amendment #46, failed with Councilwoman Keller and Councilwoman Langill assenting.

Amendment #47 (Taken Care of with Amendment #31, which failed)

Motion/Second: Keller/No Second (Amendment #48, Never Introduced)

Motion/Second: Patrick/Langill

To adopt Amendment #49, decreasing account no. 421.1101/salaries, in the amount of \$9,227. Decreasing account no. 421.1203/FMED, in the amount of \$129. Decreasing account 421.1204/PERS, in the amount of \$1,004. Decreasing account no. 421.1205/SBS, in the amount of \$470. Decreasing account no. 421.1206/Work Comp., in the amount of \$553. Motion to adopt Amendment #49, passed.

Amendment #50 Withdrawn By Councilman Carney

Motion/Second: Carney/Langill

To adopt Amendment #51, decreasing account no. 421.2701/contingency, in the amount of \$3,000.

Motion/Second: Langill/Carney

To amend Amendment #51, by changing the account no. from 421.2701 to account no. 421.2902. Amendment to Amendment #51 passed with Councilman Fuller dissenting.

Motion to adopt Amendment #51, failed with Councilwoman Keller and Councilwoman Patrick assenting.

Councilman Chappel was excused at 8:38 p.m.

Motion/Second: Keller/Patrick

To adopt Amendment #52, decreasing account no. 429.2501/travel in the amount of \$600. Motion to adopt Amendment #52, failed with Councilwoman Keller assenting.

Motion/Second: Fuller/Langill

To take a 10 min. recess. No objection, so ordered.

RECESS (9:05 p.m. to 9:15 p.m.)

Motion/Second: Carney/Langill

Motion to not consider any amendments less than \$100.00. Motion passed.

Amendment #53 (Not Introduced, Amendment Less Than \$100.00)

Amendment #54 (Not Introduced, Amendment Less Than \$100.00)

Motion/Second: Keller/No Second (Amendment #55, Never Introduced)

Motion/Second: Keller/Patrick

To adopt Amendment #56, decreasing account no. 429.5301/office equipment, in the amount of \$250.

Motion/Second: Langill/Patrick

To amend Amendment #56 to designate the \$250 for the purchase of a computer desk/table. Amendment to Amendment #56 passed with Councilman Carney dissenting.

Motion to adopt Amendment #56, failed.

Motion/Second: Keller/Patrick

To adopt Amendment #57, decreasing account no. 430.2304/equipment rental, in the amount of \$250. Motion to adopt Amendment #57 passed.

Motion/Second: Keller/Patrick

To adopt Amendment #58, decreasing account no. 430.3301/office supplies, in the amount of \$188. Motion to adopt Amendment #58, failed with Councilwoman Keller and Councilwoman Patrick assenting.

Motion/Second: Keller/No Second (Amendment #59, Never Introduced)

Motion/Second: Carney/Langill

To adopt Amendment #60, decreasing account no. 431.1102-1206/salaries, special & benefits in the amount of \$9,387. Motion to adopt Amendment #60 failed, with Councilman Carney and Councilman Fuller assenting.

Motion/Second: Keller/Patrick

To adopt Amendment #61, decreasing account no. 431.2304/equipment rental, in the amount of \$500. Motion to adopt Amendment #61, failed with Councilman Carney and Councilman Fuller assenting.

Motion/Second: Carney/Langill

To adopt Amendment #62, decreasing account no. 431.5001/equipment purchase, in the amount of \$5,000, and increasing account no. 431.2907/contractual services, in the amount of \$1,000. Motion to adopt Amendment #62, failed with Councilman Carney and Councilwoman Keller assenting.

Motion/Second: Fuller/Langill

To adopt Amendment #62A, increasing account no. 431.5001/equipment purchase, in the amount of \$2,000, for the purchase of a trailer. Motion to adopt Amendment #62A, passed.

Motion/Second: Carney/Langill

To adopt Amendment #63, moving line items 431.2905/contractual sanding, 431.2908/contractual-dust control, and 431.2913/crushed gravel into the supply material line item. Motion to adopt Amendment #63, passed.

**AMENDMENT #64 WITHDRAWN BY COUNCILMAN CARNEY**

Motion/Second: Langill/Fuller

To adopt Amendment #65, 66, and 67 in one motion.

Motion/Second: Fuller/Carney

To amend Amendment #65, 66, & 67 by cutting the bottom line dollar amount in the proposal in half. Motion failed with Councilman Carney and Councilman Fuller assenting.

Motion to adopt Amendment #65, 66, and 67, failed with Councilman Carney and Councilman Fuller assenting.

Motion/Second: Fuller/Keller

To adopt Amendment #65A, 66A, and 67A, increasing the total amount proposed in contractual services to \$15,000, and stipulating the proportion remain the same as illustrated in the original Amendments #65, 66, and 67. Motion passed.

Motion/Second: Keller/Patrick

To adopt Amendment #68, decreasing account no. 431.3301/office supplies, in the amount of \$250. Motion to adopt Amendment #68, failed with Councilwoman Keller and Councilwoman Patrick assenting.

Motion/Second: Keller/ No Second (Amendment #69, Never Introduced)

Amendment #70 Withdrawn By Councilman Carney

Motion/Second: Keller/Patrick

To adopt Amendment #71, decreasing account no. 431.3308/maps, in the amount of \$500. Motion to adopt Amendment #71, failed with Councilman Carney and Councilwoman Keller assenting.

Motion/Second: Carney/Langill

To adopt Amendment #72, decreasing account no. 431.5020/culvert & pipe, in the amount of \$500.

Motion/Second: Langill/Carney

To amend Amendment #72, increasing the proposed decrease by \$500. Amendment to Amendment #72 passed with Councilwoman Patrick dissenting.

Motion to adopt Amendment #72, passed with Councilwoman Patrick dissenting.

Amendment #73 Withdrawn By Councilman Carney

Motion/Second: Carney/No Second (Amendment #74, Never Introduced)

Motion/Second: Carney/Fuller

To adopt Amendment #75, decreasing account no. 431.5024/street light installation, in the amount of \$7,000. Motion to adopt Amendment #75, failed with Councilman Carney assenting.

Motion/Second: Carney/Langill

To adopt Amendment #76, decreasing account no. 450.2611/summer recreation program, in the amount of \$1,000 (eliminating the City beautification project). Motion to adopt Amendment #76, failed with Councilman Carney and Councilman Fuller assenting.

Motion/Second: Langill/Patrick

To amend Amendment #76 and increase the proposed decrease by \$1,000 for the skating program. Amendment to Amendment #76 failed with Councilman Carney and Councilwoman Keller assenting.

Motion to adopt Amendment #76, failed with Councilman Carney and Councilman Fuller assenting.

Motion/Second: Carney/Langill

To adopt Amendment #77, increasing account no. 450.2902/vehicle maintenance, in the amount of \$3,000. Motion failed with Councilman Carney, and Councilwoman Langill assenting.

Motion/Second: Langill/No Second (Amendment #78, Never Introduced)

Motion/Second: Carney/Langill

To adopt Amendment #79, decreasing account no. 450.3401/facility repair, in the amount of \$5,000.

Motion/Second: Langill/ NO SECOND (To Amend By Eliminating Any Repair To The Bumpus Fields) (Not Introduced)

Motion to adopt Amendment #79, failed with Councilman Carney and Councilwoman Langill assenting.

Motion/Second: Carney/Fuller

To adopt Amendment #80, decreasing account no. 450.3406/cemetery maintenance, in the amount of \$4,000.  
Motion to adopt Amendment #80, failed with Councilman Carney assenting.

Motion/Second: Keller/ No Second (Amendment #81, Never Introduced)

Amendment #82 Was Never Introduced

Motion/Second: Carney/Patrick

To adopt Amendment #83, decreasing account no. 450.5001/equipment purchase, in the amount of \$6,000.

Motion/Second: Langill/Carney

To refer Amendment #83 to the C.I.P process. Motion passed with Councilwoman Patrick dissenting.

Motion/Second: Carney/ No Second (Amendment #84, Never Introduced)

Motion/Second: Keller/ No Second (Amendment #85, Never Introduced)

Motion/Second: Keller/Fuller

To delay action on Amendments #86 - #101, until the next regular meeting, June 9, 1997. Motion passed.

Motion/Second: Carney/Langill

To adopt Amendment #102, increasing account no. 455.2501/travel, in the amount of \$1,000.

Motion/Second: Fuller/Keller

To postpone action on Amendments #102, and #103, until the Borough short fall is addressed. No objection, so ordered.

Motion/Second: Keller/Patrick

Motion to adopt Amendment #104, decreasing account no. 505.2505/continuing education, in the amount of \$750. Motion to adopt Amendment #104. failed.

Amendment #105 Withdrawn By Councilwoman Keller

Motion/Second: Keller/Patrick

To adopt Amendment #106, decreasing account no. 505.2603/other professional fees, in the amount of \$1,000.  
Motion to adopt Amendment #106 failed with Councilwoman Langill and Councilwoman Patrick dissenting.  
Council requested that the equipment rental verbiage be removed from line item 505.203.

Amendment #107 Was Never Introduced

Amendment #108 Withdrawn By Councilman Carney

Motion/Second: Keller/Patrick

To adopt Amendment #109, decreasing account no. 505.3301/office supplies, in the amount of \$180. Motion to adopt Amendment #109, failed with Councilwoman Keller assenting.

Motion/Second: Patrick/Keller

To adopt Amendment #110, decreasing account no. 505.5002/office equipment, in the amount of \$1,000. Motion to adopt Amendment #110, failed with Councilwoman Keller and Councilwoman Patrick assenting.

Motion/Second: Carney/Langill

To adopt Amendment #111, decreasing account no. 505.9901/OPT Vehicle Fund, in the amount of \$10,000. Motion to adopt Amendment #111, failed with Councilman Carney assenting.

Motion/Second: Keller/Patrick

To adopt Amendment #112, decreasing account no. 510.3301/office supplies, in the amount of \$225. Motion to adopt Amendment #112, failed with Councilwoman Keller and Councilwoman Patrick assenting.

Amendment #113 (Not Introduced, Amendment Less Than \$100.00)

Amendment #114 Not Introduced

Motion/Second: Keller/ No Second (Amendment #115, Never Introduced)

Motion/Second: Patrick/Keller

To adopt Amendment #116, decreasing account no. 515.3607/chemical treatment, in the amount of \$2,000. Motion to adopt Amendment #116, failed with Councilwoman Keller assenting.

Amendment #117 (Not Introduced, Amendment #117 less than \$100.00)

Amendment #118 (Not Introduced, Amendment #118 less than \$100.00)

Motion/Second: Keller/Patrick

To delay action on Amendment #119, until the next regular meeting, June 9, 1997. No objection, so ordered.

Motion/Second: Carney/Keller

To adopt Amendment #120, decreasing account no. 605.2304/equipment rental, in the amount of \$1,000. Motion to adopt Amendment #120, failed with Councilman Fuller and Councilwoman Langill dissenting.

Motion/Second: Keller/Patrick



To adopt Amendment #121, decreasing account no. 605.3301/office supplies, in the amount of \$125. Motion to adopt Amendment #121, failed with Councilwoman Keller and Councilwoman Patrick assenting.

Motion/Second: Keller/ No Second (Amendment #122, Never Introduced)

Motion/Second: Carney/Fuller

To adopt Amendment #123, decreasing account no. 605.3610/safety equipment, in the amount of \$3,250. Motion to adopt Amendment #123, failed with Councilman Carney assenting.

Amendment #124 Withdrawn By Councilman Carney

Motion/Second: Keller/Patrick

To extend the meeting 15 minutes.

Motion failed with Councilman Carney, Councilman Fuller, and Councilwoman Langill assenting.

ADJOURNMENT: (11:00 P.M.)

Motion/Second: Patrick/Keller

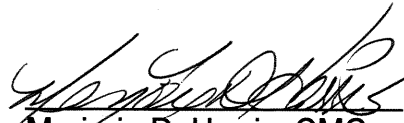
To adjourn the meeting. Motion passed

**NOTE:** The next regular meeting of the Wasilla City Council will be  
**MONDAY, JUNE 9, 1997 AT 7:00 P.M.**

APPROVED:

RESPECTFULLY SUBMITTED:

  
Sarah H. Palin, Mayor

  
Marjorie D. Harris, CMC  
City Clerk