WASILLA CITY COUNCIL AGENDA REGULAR MEETING MONDAY DATE: 06/23/97 TIME: 7:00 P.M.

CALL TO ORDER, PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 05/28/98; Recommend: Approval as Presented.
- B. Regular Meeting Minutes 06/09/97; Recommend: Approval as Presented.
- CM. No. 97-49; Award of Woodcrest Paving; Recommend: Council Accept All Bids and Award the Project to Summit Paving & Construction, Inc., for \$255,404.31.
 - D. <u>CM. No. 97-50; Spruce Avenue, Phase I Funding;</u> **Recommend:** The Wasilla City Council Commit to Funding \$34,502 to Fund the City's Portion of the State Matching Grant for FY-98.
 - E. Resolution No. WR97-21; Directing a Survey for Road Paving L.I.D. on Melanie Avenue.
 - 1. <u>CM. No. 97-51; Melanie Avenue Paving L.I.D. Feasibility Report;</u> Recommend: Council Authorize the Survey of the Effected Property Owners and Proceed with the Formation of this L.I.D. Further Recommend That All Affected Properties be Assessed Equally For This Project.
 - F. <u>CM. No. 97-52; Award of the Janitorial Contract;</u> **Recommend:** Council Accept the Bids for Valley Services, Boyd's Cleaning Services, and J.R. Cleaning Services and Authorize Administration to Enter Into the Published Contract for Janitorial Services with Valley Services for \$1,814,94 Per Month Starting July 1, 1997.
 - G. <u>CM. No. 97-53; Award of Century Park Paving;</u> **Recommend:** Council Accept All Bids and Award the Project to Wilder Constriction Company for \$333,146.00.
 - H. Resolution No. WR97-19; Authorizing the City Administration to Apply for a Loan for Waterline Extension Along Knik-Goosebay Road. Reci Adoption
 - I. <u>CM. No. 97-56</u>; Appointment of Harold Newcomb to the Planning Commission; **Recommend:** Concurrence of Appointment of Harold Newcomb to the Planning Commission.
 - J. <u>CM. No. 97-57</u>; Appointments of Bill Fletcher and Donald Thomas to the Parks and Recreation Commission; **Recommend:** Concurrence of the Appointments of Bill Fletcher and Donald Thomas to the Parks and Recreation Commission.
 - K. Ordinance Serial No. 97-40; Adoption of the CIP Budget for the Fiscal Year 1998, and Appropriating Funds to Carry out Said Budget; Recommend: Introduction and Set for Public Hearing at the next regular meeting, 07/14/97.

L. RES WR97-22 Rec : adoption

5. PUBLIC HEARING:

- A. <u>Ordinance Serial No. 97-36</u>; Amending the Official Zoning Map of Wasilla, in Accordance with Section 16.43.512 of the Wasilla Revised Development Code, to Re-Zone Lots 1, 2, and 3, Morehouse Subdivision from RR-Rural Residential to C-Commercial.
- B. <u>Ordinance Serial No. 97-37</u>; Amending Chapter 8.01 Planning Commission to Better Reflect the Duties, Responsibilities, and Procedures of the Wasilla Planning Commission.
 - 1. <u>CM. No. 97-54</u>; Amendments to Ordinance Serial No. 97-37
- C. <u>Ordinance Serial No. 97-38</u>; Amending Chapter 8.01, Planning Commission, and Chapter 8.03, Parks and Recreation Commission, of the Wasilla Municipal Code.
- D. <u>Ordinance Serial No. 97-39</u>; Amending Chapter 16.43 of the Wasilla Developmental Code, of the Wasilla Municipal Code, to Ensure Consistency for Public Notice Preparation and to Allow Adequate Time for Public Responses.

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

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

- A. <u>Sandy Sumner; Museum of Alaska Transportation and Industry;</u> Wasilla Air Show
- B. Leo Kaye; Wasilla a Bicentennial City

Wasilla City Council Agenda Regular Meeting 06/23/97 Page 2

COMMISSION REPORTS:

UNFINISHED BUSINESS:

- A. <u>Ordinance Serial No. 97-26</u>; Adoption of the Budget for the Fiscal Year 1998, and Appropriating Funds to Carry Out Said Budget; **(Adoption)**
- B. <u>Ordinance Serial No. 97-34</u>; Amends the Wasilla Municipal Code; Authorizing Sales-For-Profit on City Owned Land and Authorize the Mayor to Administer Permits for Same. **(Adoption)**
- C. Ordinance Serial No. 97-35; Rezone of Lots 14, 15, and 16, Block 1, and Lot 1, Block 2, Adventure Estates Subdivision from RR-Rural Residential to R-2 Residential. (Adoption)
- D. <u>Wasilla Area Seniors</u>; (Verbal Report)

9. **NEW BUSINESS**:

- A. <u>CM. No. 97-44</u>; Wasilla Planning Commission Recommendations to Complete a Locational Site Analysis Prior to Siting a Public Safety Building.
 - 1. <u>IM. No. 97-27</u>; Public Safety Building.
- B. <u>Resolution No. WR97-20a</u>; Directing the City Clerk to Place a Sales Tax Proposition on the Ballot for the Regular Election on October 7, 1997.
 - 1. Resolution No. WR97-20b; Directing the City Clerk to Place a Sales Tax Proposition on the Ballot for the Regular Election on October 7, 1997. 2. RES WR97-23 Library From
- C. <u>CM. No. 97-55</u>; Temporary schedule change of the Wasilla Planning Commission Meetings.
- 10. EXECUTIVE SESSION (NON-SCHEDULED)

11. <u>COMMUNICATIONS:</u>

- A. <u>IM. No. 97-35</u>; Quarterly Work-Sessions/Wasilla City Council, Planning Commission, Parks and Recreation Commission, and The Trails Advisory Committee.
- B. IM. No. 97-26; Lost Library Inventory/Detection System
- C. <u>Wasilla Parks & Recreation Commission;</u> Regular Meeting Minutes
- 12. STAFF REPORTS:
- 13. <u>AUDIENCE COMMENTS:</u>
- 14. COUNCIL COMMENTS:
- 15. <u>ADJOURNMENT:</u>

NOTE: The next regular meeting of the Wasilla City Council will be MONDAY, JULY 14, 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 MONDAY DATE: 06/23/97 TIME: 7:00 P.M.

CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Mayor Palin opened the meeting at 7:00 p.m., Councilman Fuller lead the Pledge of Allegiance.

2. ROLL CALL:

<u>COUNCIL:</u>		<u>Sta</u>	<u>STAFF:</u>	
Mr. Carney	Mrs. Keller	Mayor Palin	Mr. Felton-City Engineer	
Mr. Chappel (excused at 9:10 p.m.)	Mrs. Langill	Mr. Cramer-Deputy Admin	Mrs. Harris-Clerk	
Mr.Fuller- Excused	Mrs. Patrick	Mr. Deuser-Attorney	Mr. Nelson-Finance Dir.	
		Mrs. Emmons, Librarian (excused)	Mrs. Newman-Deputy Clerk	
		Mr. Fannon, Chief of Police		

Approval of Agenda; The agenda was approved with the following changes;

Add under the Consent Agenda, Item L., <u>Resolution No. WR97-22</u>; Requesting Safe Communities Funding From the Department of Community and Regional Affairs, recommend adoption.

Consent Agenda Item C. CM. No. 97-29; Award of Woodcrest Paving, moved to New Business, Item D.

Add under New Business, Item B.2. <u>Resolution No. WR97-23</u>; Directing the City Clerk to Place a Library Powers Proposition on the Ballot for the Regular Election, October 7, 1997. No objection, so ordered.

CONSENT AGENDA:

- A. Regular Meeting Minutes 05/28/98; **Recommend:** Approval as Presented.
- B. Regular Meeting Minutes 06/09/97; **Recommend:** Approval as Presented.
- C. Moved to New Business, Item D.
- D. <u>CM. No. 97-50; Spruce Avenue, Phase I Funding;</u> **Recommend:** The Wasilla City Council Commit to Funding \$34,502 to Fund the City's Portion of the State Matching Grant for FY-98.
- E. Resolution No. WR97-21; Directing a Survey for Road Paving L.I.D. on Melanie Avenue.
 - 1. <u>CM. No. 97-51; Melanie Avenue Paving L.I.D. Feasibility Report;</u> **Recommend:** Council Authorize the Survey of the Effected Property Owners and Proceed with the Formation of this L.I.D. Further Recommend That All Affected Properties be Assessed Equally For This Project.
- F. <u>CM. No. 97-52; Award of the Janitorial Contract;</u> **Recommend:** Council Accept the Bids for Valley Services, Boyd's Cleaning Services, and J.R. Cleaning Services and Authorize Administration to Enter Into the Published Contract for Janitorial Services with Valley Services for \$1,814,94 Per Month Starting July 1, 1997.
- G. <u>CM. No. 97-53; Award of Century Park Paving;</u> **Recommend:** Council Accept All Bids and Award the Project to Wilder Constriction Company for \$333,146.00.

- H. <u>Resolution No. WR97-19</u>; Authorizing the City Administration to Apply for a Loan for Waterline Extension Along Knik-Goosebay Road.
- I. <u>CM. No. 97-56</u>; Appointment of Harold Newcomb to the Planning Commission; **Recommend:** Concurrence of Appointment of Harold Newcomb to the Planning Commission.
- J. <u>CM. No. 97-57</u>; Appointments of Bill Fletcher and Donald Thomas to the Parks and Recreation Commission; **Recommend:** Concurrence of the Appointments of Bill Fletcher and Donald Thomas to the Parks and Recreation Commission.
- K. Ordinance Serial No. 97-40; Adoption of the CIP Budget for the Fiscal Year 1998, and Appropriating Funds to Carry out Said Budget; Recommend: Introduction and Set for Public Hearing at the next regular meeting, 07/14/97.
- L. Resolution No. WR97-22; Requesting Safe Communities Funding From the Department of Community and Regional Affairs; Recommend: The City Council Requests Payment from the Safe Communities Program by the Department of Community and Regional Affairs and Agrees to Spend Such Payment as Required by Law.

Motion/Second: Chappel/Keller

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

PUBLIC HEARING:

A. <u>Ordinance Serial No. 97-36</u>; Amending the Official Zoning Map of Wasilla, in Accordance with Section 16.43.512 of the Wasilla Revised Development Code, to Re-Zone Lots 1, 2, and 3, Morehouse Subdivision from RR-Rural Residential to C-Commercial.

Mayor Palin opened the public hearing on Ordinance Serial No. 97-36. No comments were made, Mayor Palin closed the public hearing on Ordinance Serial No 97-36.

- B. <u>Ordinance Serial No. 97-37</u>; Amending Chapter 8.01 Planning Commission to Better Reflect the Duties, Responsibilities, and Procedures of the Wasilla Planning Commission.
 - 1. CM. No. 97-54; Amendments to Ordinance Serial No. 97-37

Mayor Palin opened the public hearing on Ordinance Serial No. 97-37.

Steve Glos; Mr. Glos encouraged Council to adopt Ordinance Serial No. 97-37.

No other comments were made. Mayor Palin closed the public hearing on Ordinance Serial No. 97-37.

C. <u>Ordinance Serial No. 97-38</u>; Amending Chapter 8.01, Planning Commission, and Chapter 8.03, Parks and Recreation Commission, of the Wasilla Municipal Code.

yor Palin opened the public hearing on Ordinance Serial No. 97-38.

nise Loyer; Chair, Wasilla Parks & Recreation Commission; Ms. Loyer stated she is opposed to limiting embership to the Parks & Recreation Commission to City residents only. She believes the City should keep the membership split with the majority of commissioners coming from the City of Wasilla.

<u>Steve Glos</u>; Mr. Glos stated that if non-residents were allowed to participate on the Parks & Recreation Commission, it may negate the impetus for annexation into the City.

<u>Kay Sloan; Wasilla Parks & Recreation;</u> Ms. Sloan indicated that the Parks & Recreation Commission should have nine members and the membership should not be limited to City residents only. She believes the Parks and Recreation Commission should continue to report to the City Council. If they were to only report to the Planning Commission, she believes it would make them more of an advisory board to the Planning Commission.

Councilman Carney requested that prior to the adoption of Ordinance Serial No. 97-38, Administration bring forth a report on the negotiations with the Matanuska-Susitna Borough on the issue of Parks Powers.

No other comments were made. Mayor Palin closed the public hearing on Ordinance Serial No. 97-38.

D. <u>Ordinance Serial No. 97-39</u>; Amending Chapter 16.43 of the Wasilla Developmental Code, of the Wasilla Municipal Code, to Ensure Consistency for Public Notice Preparation and to Allow Adequate Time for Public Responses.

Mayor Palin opened the public hearing on Ordinance Serial No. 97-39. No comments were made. Mayor Palin sed the public hearing on Ordinance Serial No. 97-39.

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. <u>Sandy Sumner; Museum of Alaska Transportation and Industry;</u> Mrs. Sumner reported on the Wasilla Air Show. She reported that the air show was a great success. They estimate the total number of spectators to be 3,000. There was support throughout the entire Valley for the air show, and M.A.T.I. is beginning to solicit sponsorship for next year. One of the only negative responses to the event was the requirement to ride the shuttle buses. In order to make it as convenient as possible, shuttle service was provided from seven different locations, and the major usage came from Wasilla Wonderland. The financial short fall from the Air Show is \$10,545.78, and that is from the shuttle service. On behalf of the Museum of Alaska Transportation and Industry, Mrs. Sumner requested financial aide from the City of Wasilla to help with the short fall.
- B. <u>Leo Kaye; Wasilla a Bicentennial City</u>; Mr. Kaye is one of the original founders of the Bicentennial Forum in Wasilla. He spoke about Wasilla 10 years after the Bicentennial Forum, and highlighted the different events they worked on.

No other persons were heard.

7. <u>COMMISSION REPORTS</u>:

<u>Denise Loyer, Chair, Wasilla Parks & Recreation Commission;</u> Ms. Loyer reported the Commission has bmitted their Capitol Improvement Project priorities. They have elected new Commission Officers, and they as follows; Denise Loyer - Chair, Debra Remus - Vice-Chair, and Trahghli Hardy - Secretary.

reports from the Planning Commission, Historical Society, or the Matanuska-Susitna Borough were given.

8. <u>UNFINISHED</u> BUSINESS:

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

Motion/Second: Patrick/Keller

To amend the budget by increasing the Parks & Recreation budget by \$2,700 (\$25.00 per meeting) to pay the Parks and Recreation Commissioners an honorarium. Motion to increase the Parks & Recreation budget in the amount of \$2,700 passed with Councilman Carney dissenting.

Motion/Second: Langill/Patrick

To reintroduce the amendment to 450.2907/recreational services, to increase by \$2,000 for contractual services to cover clerical services for the Parks & Recreation meetings. Motion to reintroduce the amendment to increase account 450.2907 in the amount of \$2,000 passed with Councilman Carney dissenting.

Motion/Second: Carney/Chappel

To clarify amendment #6, to specify that the amendment included authority to reallocate the percentage from rks & Recreation and Museum to be redistributed in Administrations salaries and benefits. Motion passed inimously.

Motion/Second: Carney/Keller

To amend by increasing Youth Court funds in the amount of \$500/travel, \$668/supplies, \$5,458/administration position, and \$2,736 for insurance.

Motion/Second: Keller/No Second

To postpone action on the Youth Court amendment until the next regular meeting, 07/14/97.

Motion/Second: Langill/Patrick

To amend by increasing the Youth Court budget in the amount of \$2,886, and waive the 6% administrative fee. Amendment to increase the Youth Court budget in the amount of \$2,886, and waive the 6% administrative fee failed with Councilwoman Langill, Councilwoman Keller, and Councilwoman Patrick assenting.

Motion/Second: Langill/Chappel

To amend the amendment by increasing the Youth Court budget in the amount of \$2,886. Amendment to the amendment passed unanimously.

ain motion to increase the Youth Court budget passed unanimously.

tion to adopt Ordinance Serial No. 97-26 passed unanimously.

B. <u>Ordinance Serial No. 97-34</u>; Amends the Wasilla Municipal Code; Authorizing Sales-For-Profit on City Owned Land and Authorize the Mayor to Administer Permits for Same. **(Adoption)**

Motion/Second: Langill/Carney

To refer Ordinance Serial No. 97-34 to the Planning Commission for recommendations. Motion failed with Councilman Carney and Councilwoman Langill assenting.

Motion/Second: Keller/Langill

To amend by implementing a pilot program for three years utilizing a lottery system, and have the location where business is conducted change yearly.

It was decided that the amendment to implement a pilot program for three years utilizing a lottery system, and have the location where business is conducted change yearly was made out of order, as technically no ordinance was on the floor.

Motion/Second: Keller/Patrick

adopt Ordinance Serial No. 97-34.

wiotion/Second: Keller/no second

To amend by implementing a pilot program for three years utilizing a lottery system, and have the location where business is conducted change yearly.

Motion/Second: Chappel/Keller

To amend by implementing a pilot program from 07/01/97 through 04/98 to allow up to two vendors at the Old Airport Site, and Newcomb Park. Vendors are required to obtain an administrative permit. Vendors shall be required to clean around their work-site which is described as a 75 foot radius around their vending site, as well as the requirement to remove their garbage off of City land. The vendors will be required to present a written report to the Council in December of 1997, and the City Council will then work with the vendor program in January 1998. The vendors shall be required to pay the 2% sales tax, and an additional 2% of sales. The 4% collected will be designated for the two parks.

Motion/Second: Chappel/Patrick

To amend the amendment by removing the additional 2% sales collection. No objection, so ordered.

Amendment failed with Councilman Carney and Councilwoman Langill assenting.

ntion/Second: Chappel/Patrick

delay action on Ordinance Serial No. 97-34 until the next regular meeting, 07/14/97. Motion failed with Juncilman Chappel, Councilwoman Keller, and Councilwoman Patrick assenting.

Motion/Second: Carney/Langill

To table Ordinance Serial No. 97-34. Motion failed with Councilman Carney, and Councilwoman Langill assenting.

Motion to adopt Ordinance Serial No. 97-34 failed with Councilman Chappel, Councilwoman Keller, and Councilwoman Patrick assenting.

C. <u>Ordinance Serial No. 97-35</u>; Rezone of Lots 14, 15, and 16, Block 1, and Lot 1, Block 2, Adventure Estates Subdivision from RR-Rural Residential to R-2 Residential. **(Adoption)**

Motion/Second: Carney/Patrick

To adopt Ordinance Serial No. 97-35.

Motion/Second: Langill/Keller

To amend by inserting in the first paragraph L1, 2, & 3, Block 2.

uncilwoman Keller stated she may have a conflict due to the way her own property is zoned. Mayor Palin d there was no conflict.

Amendment passed with Councilman Chappel dissenting.

Motion to adopt Ordinance Serial No. 97-35 passed unanimously.

D. <u>Wasilla Area Seniors</u>; (Verbal Report)

Motion/Second: Langill/Carney

To approve consistent with Ordinance Serial No. 97-28 approval for transfer of the land ownership rights of W.A.S.I. to a limited partnership of which W.A.S.I. is the general partner, with the further understanding that the limited partner will be participating as a financier of the senior housing project, and with further appropriate restrictions placed into the deed consistent with Ordinance Serial No. 97-28, and further consistent with the goal of preserving the remainder of the property as being available for future senior housing projects. Motion passed unanimously.

To take a ten minute break. No objection, so ordered.

(INTERMISSION 9:10 P.M. - 9:20 P.M.)

Councilman Chappel was excused from the remainder of the meeting due to personal reasons.

NEW BUSINESS:

- A. <u>CM. No. 97-44</u>; Wasilla Planning Commission Recommendations to Complete a Locational Site Analysis Prior to Siting a Public Safety Building.
 - 1. <u>IM. No. 97-27</u>; Public Safety Building.

Motion/Second: Carney/Langill

To approve CM. No. 97-44, the Wasilla Planning Commission requests that the City Council concur with their recommendation to perform a locational analysis prior to the siting of any Public Safety facility.

Motion/Second: Langill/Keller

To postpone action on CM. No. 97-44 until such time that Council is presented with a thorough report from Administration as to the actual sites, the costs of the site analysis, and a funding source. Also included in the analysis a traffic light installation at the ingress to the Parks Highway. Motion passed unanimously.

- B. <u>Resolution No. WR97-20a</u>; Directing the City Clerk to Place a Sales Tax Proposition on the Ballot for the Regular Election on October 7, 1997.
 - 1. <u>Resolution No. WR97-20b</u>; Directing the City Clerk to Place a Sales Tax Proposition on the Ballot for the Regular Election on October 7, 1997.

Councilman Carney requested discussion outside of the question. No objection, so ordered.

tion/Second: Carney/Langill

To adopt Resolution No. WR97-20b, and Resolution No. WR97-23.

Motion/Second: Keller/Patrick

To postpone action until the regular meeting of 07/28/97. No objection, so ordered.

C. <u>CM. No. 97-55</u>; Temporary schedule change of the Wasilla Planning Commission Meetings.

Mayor Palin asked if there was any objection to the adoption of CM. No. 97-55, to allow a temporary change to the Wasilla Planning Commission meeting days, for the month of July, from the first and third Tuesday to the second and fourth Tuesday. No objection, so ordered.

D. CM. No. 97-49; Award of Woodcrest Paving;

Motion/Second: Carney/Patrick

To adopt CM. No. 97-49, accepting all bids and awarding the project to Summit Paving & Construction, Inc. for \$255,404.31. Motion passed unanimously.

10. <u>EXECUTIVE SESSION</u> (NONE-SCHEDULED)

COMMUNICATIONS:

A. <u>IM. No. 97-35</u>; Quarterly Work-Sessions/Wasilla City Council, Planning Commission, Parks and Recreation Commission, and The Trails Advisory Committee.

It was requested that the time of the Work-Sessions indicated in IM. No. 97-35 be changed from 6:00 p.m. to 7:00 p.m. No objection, so ordered.

B. <u>IM. No. 97-26</u>; Lost Library Inventory/Detection System

It was requested that during the C.I.P. process, Council look at a more efficient security system, as well as other security options for the Wasilla Library.

C. <u>Wasilla Parks & Recreation Commission</u>; Regular Meeting Minutes

12. <u>STAFF REPORTS:</u>

<u>John Cramer, Deputy Administrator</u>; Mr. Cramer gave a brief overview of the events taking place during the Wasilla Water Festival. A volley-ball tournament has been scheduled for July 5th, at the Wonderland Courts. Children's activities have been scheduled at Nunley Park, and an arts-n-crafts fair, boat regatta and fireworks display are scheduled at Wasilla Lake Newcomb Park.

Erling Nelson, Finance Director; No comments were made.

k Deuser, City Attorney; No comments were made.

<u>Jack Felton, Public Works Director</u>; Mr. Felton thanked the City of Wasilla for the employment opportunity, and reported that all of his projects should be in a position to be taken over Monday.

<u>Charlie Fannon, Chief of Police</u>; Mr. Fannon gave a brief overview of the study conducted of the average speed on the Parks Highway. Over 1,000 vehicles were included in the study, and the average speed was 43.47 miles per hour. The last fatality on the Parks Highway in our area was 1995, and from those perspectives Chief Fannon stated we are doing fairly well. Mr. Fannon also gave a brief overview of the crime analysis for the month of May. The majority of arrests centered around the Parks Highway. Chief Fannon is in favor of any upgrades to the Highway (stop lights, etc.).

<u>Marjorie Harris, City Clerk</u> Mrs. Harris stated we will need volunteers to attend the Borough Assembly meetings beginning with the month of July. Volunteers are as follows;

July & August

Councilwoman Langill

September

Councilman Carney

October

Councilwoman Patrick

November

Councilman Chappel

December

Mayor Palin

The Clerk's Office is currently producing a Council Hand Book, and it should be completed within a few weeks.

Mayor Palin; Mayor Palin stated she had breakfast with Senator Robin Taylor, and they toured the Wasilla port. Mayor Palin is excited about the Wasilla Airport, and hopes steps are taken to increase productivity at airport, including marketing, and paving. She requested that when Council is studying the C.I.P. budget, they p in mind that it is the Mayor's intent to free up as many dollars as possible for next summer's L.I.D. projects. The dollars are spent now, there will not be enough money to pave any streets, and that is what was promised to the voters when the sales tax was adopted.

13. <u>AUDIENCE COMMENTS:</u>

No comments were made "for the record".

14. <u>COUNCIL COMMENTS:</u>

Councilwoman Patrick will not attend the next regular City Council Meeting, 07/14/97.

No other comments were made "for the record".

15. <u>ADJOURNMENT: (10:27 p.m.)</u>

The meeting adjourned 10:27 p.m.

NOTE: The next regular meeting of the Wasilla City Council will be MONDAY, JULY 14, 1997 AT 7:00 P.M.

Approved:

Sarah H. Palin, Mayor

Attest:

Marjorie D. Harris, CMC

City Clerk

(seal)