



**CITY OF WASILLA**  
290 E. Herning Avenue, Wasilla, AK 99654  
(907) 373-9050

**MAYOR**  
Sarah Palin  
**COUNCIL**  
Norman Fuller, Seat A  
Dianne M. Keller, Seat B  
David W. Chappel, Seat C  
Judy Patrick, Seat D  
Colleen G. Cottle, Seat E  
Domonic L. Carney, Seat F

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**WASILLA CITY COUNCIL  
TENTATIVE MEETING AGENDA**

**REGULAR MEETING                      7 P.M.                      MONDAY, MARCH 23, 1998**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Minutes Of Preceding Meetings:
    1. Regular Meeting Minutes: March 9, 1998
  - B. Introductions (Suggested Public Hearing & Final Action: April 13, 1998)
    1. Ordinance Serial No. 98-17: "An Ordinance Amending The FY-98 Budget By Appropriating Police Department Asset Forfeiture Revenues To The General Fund." (IM No. 98-30)
    2. Ordinance Serial No. 98-18: "An Ordinance Amending The Official Zoning Map Of Wasilla, In Accordance With WMC 16.43.512, Rezoning Of The Wasilla Development Code, To Rezone Selected Parcels Of Land Owned By The Nature Conservancy Know As Tax Parcels A2 And D2 Section 7, And Tax Parcels B1, Section 8, T17N, R1W, Seward Meridian, Adjacent To The New Wasilla Airport, From RR--Rural Residential To A Combination Of C--Commercial And I--Industrial." (IM No. 98-32)
  - C. Resolutions

- D. Council Memorandums
  - 1. CM No. 98-15: Requesting Utilization Of Funds To Improve Airport Infrastructure.
- 6. PUBLIC HEARING (Three minutes per person.)
  - A. Resolution Serial No. 98-11: "A Resolution Creating The North Country Estates Paving Local Improvement District 98-P1; Approving The Improvement Plan For The District, Authorizing The City To Proceed With The Improvement, And Assessing Among The Properties Within The District The Costs Of The Improvement."
  - B. Ordinance Serial No. 98-06: "An Ordinance Adopting 6.04.090, Fiscal Policies, Collection Agency Use Authorized And Amending 6.50.180(B), Delinquent Taxes-Notice." (IM. No. 98-21) (Final Action Scheduled For April 13, 1998)
  - C. Ordinance Serial No. 98-13: "An Ordinance Providing For Two Readings For Ordinances, Adopting WMC 1.20.025, Ordinance Enactment Procedure, Adopting WMC 1.20.035, Ordinance, Form And Content, Amending WMC 1.20.040, Non-Code Ordinances, And WMC 1.20.050, Emergency Ordinances, Repealing WMC 1.20.020, 1.20.030, 1.20.060 And 1.20.070 Relating To Ordinance Requirements." (IM Nos. 98-29 and 98-34) (Requested By Council Member Carney) (Final Action Scheduled For April 13, 1998)
  - D. Ordinance Serial No. 98-14: "An Ordinance Amending The FY-98 Budget By Appropriating Additional Funds To The Youth Court For The Youth Court Conference (DYFS Grant)." (IM No. 98-26) (Final Action Scheduled For March 23, 1998)
  - E. Ordinance Serial No. 98-15: "An Ordinance Amending The FY-98 Budget By Appropriating Additional Funds To The Library Fund." (Final Action Scheduled For March 23, 1998)
  - F. Ordinance Serial No. 98-16: "An Ordinance Amending The FY-98 Budget By Appropriating Additional Funds To The Capital Improvement Projects (CIP) Fund 02 For Upgrade Of The Heating System In City Hall And Building Modifications. (IM No. 98-27) (Final Action Scheduled for March 23, 1998)
- 7. PERSONS TO BE HEARD (Three minutes per person.)
  - A. Ray Kofstad, Busch Concrete Company: Skateboard Park Construction.
  - B. Kathy Krell: Friends Of Wonderland.
- 8. COMMISSION REPORTS

9. UNFINISHED BUSINESS

- A. Ordinance Serial No. 98-05: "An Ordinance Amending WMC 2.32, City Attorney." (IM No. 98-15)
- B. Ordinance Serial No. 98-08: "An Ordinance Amending The FY 98 Budget By Appropriating Additional Funds To The Capital Improvement Projects (CIP) Fund 02, For Road Improvement Projects Funded Primarily By The \$5.5 Million Dollar Bond Approved By Voters In October 1997." (IM No. 98-19)
- C. Ordinance Serial No. 98-09: "An Ordinance Amending The FY-98 Budget By Appropriating Additional Funds To The Youth Court For The Youth Court Video Project." (IM No. 98-20)
- D. Ordinance Serial No. 98-10: "An Ordinance Authorizing Annexation Of Certain Properties (T17N, R1W, Section 11, Tax Parcel B1 And Hurley Loop Right-Of-Way) Into The Corporate Boundaries Of The City Of Wasilla." (IM No. 98-23)
- E. Ordinance Serial No. 98-11: "An Ordinance Of The Wasilla City Council Amending Chapter 13.12, Commercial Sales On City Property By Repealing WMC 13.12.010 And Adopting WMC 13.12.020 - 13.12.070, Permits For Vending In Public Use Areas Within The City Limits Of Wasilla." (IM No. 98-22) (Requested by Council Member Keller)

10. NEW BUSINESS

- A. CM No. 98-16: Requesting Authorization To Sole Source The Engineering And Design Contract For the Sewer Treatment Plant Digester No. 2 As Provided For In The Wasilla Municipal Code.

11. EXECUTIVE SESSION

12. COMMUNICATIONS

- A. IM No. 98-33: Expenditure Report February 1998.
- B. Wasilla Planning Commission Meeting Minutes Of February 24, 1998.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

14. AUDIENCE COMMENTS (Three minutes per person)

15. COUNCIL COMMENTS

16. ADJOURNMENT

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, March 23, 1998, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Dave Chappel called the meeting to order at 7 p.m..

2. PLEDGE OF ALLEGIANCE

Deputy Mayor Chappel led the Pledge of Allegiance.

3. ROLL CALL

Council Members present and establishing a quorum were:

Mrs. Colleen Cottle  
Mr. Norman Fuller  
Mrs. Judy Patrick

Council Member Chappel was present and chaired the meeting in Mayor Palin's excused absence.

Council Members Carney and Keller were absent and excused.

Staff in attendance was:

Mrs. Krsitie VanGorder, City Clerk  
Mrs. Jamie Newman, Deputy Clerk  
Mr. John Cramer, Deputy Administrator  
Ms. Mary Ellen Baker, Library Director  
Mr. Charlie Fannon, Chief of Police  
Mr. Tim Krug, City Planner  
Mr. Erling Nelson, Finance Director  
Mrs. Cindy Roberts, Director of Public Works

4. APPROVAL OF AGENDA

Council Member Patrick requested the following change:

- To postpone action on CM No. 98-17 until the next meeting.

Deputy Mayor Chappel requested the following changes:

- Move CM No. 98-16 from the consent agenda to new business.
- Remove Sue Gilbert and Jeb Snow from persons to be heard.
- Add Kathy Krell, Chair of the Friends of Wonderland, under persons to be heard.

Deputy Mayor Chappel noted that a corrected copy of Resolution Serial No. 98-11 is being presented to replace the one in the packet.

GENERAL CONSENT: There was no objection to the approval of the agenda as amended.

## 5. CONSENT AGENDA

### A. Minutes Of Preceding Meetings:

1. Regular Meeting Minutes: March 9, 1998

### B. Introductions (Suggested Public Hearing & Final Action: April 13, 1998)

1. Ordinance Serial No. 98-17: "An Ordinance Amending The FY-98 Budget By Appropriating Police Department Asset Forfeiture Revenues To The General Fund." (IM No. 98-30)
2. Ordinance Serial No. 98-18: "An Ordinance Amending The Official Zoning Map Of Wasilla, In Accordance With WMC 16.43.512, Rezoning Of The Wasilla Development Code, To Rezone Selected Parcels Of Land Owned By The Nature Conservancy Know As Tax Parcels A2 And D2 Section 7, And Tax Parcels B1, Section 8, T17N, R1W, Seward Meridian, Adjacent To The New Wasilla Airport, From RR--Rural Residential To A Combination Of C--Commercial And I--Industrial." (IM No. 98-32)

### C. Resolutions

### D. Council Memorandums

1. CM No. 98-15: Requesting Utilization Of Funds To Improve Airport Infrastructure.

MOTION: Council Member Patrick moved, Council Member Fuller seconded, to adopt the consent agenda.

GENERAL CONSENT: There was no objection.

## 6. PUBLIC HEARING

- A. Resolution Serial No. 98-11: "A Resolution Creating The North Country Estates Paving Local Improvement District 98-P1; Approving The Improvement Plan For The District, Authorizing The City To Proceed With The Improvement, And Assessing Among The Properties Within The District The Costs Of The Improvement."

Deputy Mayor Chappel opened the public hearing.

Luanne Wilson:

- Stated she supports the LID, however, she does not believe the residents should have to pay for the cost of relocating the underground utilities.

Greg Breeden:

- Opposes the LID and is concerned about the cost.

Craig Teich:

- Stated he was concerned that all of the property owners in the subdivision may not have received or understood the letters the city sent regarding the LID.

Judy Beeks:

- Questioned the financial terms of the LID.

There being no other persons wishing to be heard, the public hearing was closed.

**MOTION:** Council Member Fuller moved, Council Member Cottle seconded, to adopt Resolution Serial No. 98-11.

**VOTE:** The motion passed unanimously.

- B. Ordinance Serial No. 98-06: "An Ordinance Adopting 6.04.090, Fiscal Policies, Collection Agency Use Authorized And Amending 6.50.180(B), Delinquent Taxes-Notice." (IM. No. 98-21)

Deputy Mayor Chappel opened the public hearing, and there being no persons wishing to be heard, the public hearing was closed. Deputy Mayor Chappel announced that final action will be taken on April 13, 1998.

- C. Ordinance Serial No. 98-13: "An Ordinance Providing For Two Readings For Ordinances, Adopting WMC 1.20.025, Ordinance Enactment Procedure, Adopting WMC 1.20.035, Ordinance, Form

And Content, Amending WMC 1.20.040, Non-Code Ordinances, And WMC 1.20.050, Emergency Ordinances, Repealing WMC 1.20.020, 1.20.030, 1.20.060 And 1.20.070 Relating To Ordinance Requirements." (IM Nos. 98-29 and 98-34) (Requested By Council Member Carney)

Deputy Mayor Chappel opened the public hearing.

Dorothy Hamilton spoke in favor of the ordinance.

There being no other persons wishing to be heard, the public hearing was closed. Deputy Mayor Chappel announced that final action will be taken on April 13, 1998.

- D. Ordinance Serial No. 98-14: "An Ordinance Amending The FY-98 Budget By Appropriating Additional Funds To The Youth Court For The Youth Court Conference (DYFS Grant)." (IM No. 98-26)

Deputy Mayor Chappel opened the public hearing, and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Patrick moved, Council Member Fuller seconded, to adopt Ordinance Serial No. 98-14.

VOTE: The motion passed unanimously.

- E. Ordinance Serial No. 98-15: "An Ordinance Amending The FY-98 Budget By Appropriating Additional Funds To The Library Fund."

Deputy Mayor Chappel opened the public hearing.

Kay Carney, Chair of the Friends of the Library, spoke in favor of the ordinance.

MOTION: Council Member Patrick moved, Council Member Fuller seconded, to adopt Ordinance Serial No. 98-15.

MOTION: Council Member Patrick moved a primary amendment, Council Member Cottle seconded, to increase the funding total to \$16,540.

VOTE: The primary amendment passed unanimously.

VOTE: The main motion, as amended, passed unanimously.

- F. Ordinance Serial No. 98-16: "An Ordinance Amending The FY-98 Budget By Appropriating Additional Funds To The Capital

Improvement Projects (CIP) Fund 02 For Upgrade Of The Heating System In City Hall And Building Modifications. (IM No. 98-27)

Deputy Mayor Chappel opened the public hearing, and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Fuller moved, Council Member Chappel seconded, to adopt Ordinance Serial No. 98-16.

VOTE: The motion passed unanimously.

7. PERSONS TO BE HEARD (Three minutes per person.)

A. Ray Kofstad, Busch Concrete Company: Skateboard Park Construction

Mr. Kofstad was not present.

B. Kathy Krell, Friends of Wonderland

- Requested that the council support the funding request of \$2,000 from the Friends of Wonderland.

8. COMMISSION REPORTS

Mr. Kevin Baker, Wasilla Planning Commission

- Stated that the planning commission passed the petition from the Nature Conservancy to amend the zoning map.
- Informed the council that the commission is considering another zoning map amendment that effects Adventure Estates.
- Reported that the commission is finalizing a date for the next city tour.

9. UNFINISHED BUSINESS

A. Ordinance Serial No. 98-05 "An Ordinance Amending WMC 2.32, City Attorney." (IM No. 98-15)

MOTION: Council Member Fuller moved, Council Member Patrick seconded, to adopt Ordinance Serial No. 98-05.

VOTE: The motion passed unanimously.

B. Ordinance Serial No. 98-08: "An Ordinance Amending The FY 98 Budget By Appropriating Additional Funds To The Capital Improvement Projects (CIP) Fund 02, For Road Improvement Projects Funded Primarily By The \$5.5 Million Dollar Bond Approved By Voters In October 1997." (IM No. 98-19)



MOTION: Council Member Patrick moved, Council Member Fuller seconded to adopt Ordinance Serial No. 98-08.

VOTE: The motion passed unanimously.

- C. Ordinance Serial No. 98-09: "An Ordinance Amending The FY-98 Budget By Appropriating Additional Funds To The Youth Court For The Youth Court Video Project." (IM No. 98-20)

MOTION: Council Member Fuller moved, Council Member Patrick seconded, to adopt Ordinance Serial No. 98-09.

VOTE: The motion passed unanimously.

- D. Ordinance Serial No. 98-10: "An Ordinance Authorizing Annexation Of Certain Properties (T17N, R1W, Section 11, Tax Parcel B1 And Hurley Loop Right-Of-Way) Into The Corporate Boundaries Of The City Of Wasilla." (IM No. 98-23)

MOTION: Council Member Patrick moved, Council Member Fuller seconded, to adopt Ordinance Serial No. 98-10.

VOTE: The motion passed unanimously.

- E. Ordinance Serial No. 98-11: "An Ordinance Of The Wasilla City Council Amending Chapter 13.12, Commercial Sales On City Property By Repealing WMC 13.12.010 And Adopting WMC 13.12.020 - 13.12.070, Permits For Vending In Public Use Areas Within The City Limits Of Wasilla." (IM No. 98-22) (Requested by Council Member Keller)

MOTION: Council Member Fuller moved, Council Member Patrick seconded, to adopt Ordinance Serial No. 98-11.

Discussion followed.

Council Member Patrick moved, Council Member Fuller seconded, to postpone Ordinance Serial No. 98-11 until the next regular meeting.

GENERAL CONSENT: There was no objection.

10. NEW BUSINESS

- A. CM No. 98-16: Requesting Authorization To Sole Source The Engineering And Design Contract For the Sewer Treatment Plant Digester No. 2 As Provided For In The Wasilla Municipal Code.

MOTION: Council Member Patrick moved, Council Member Fuller seconded, to approve CM No. 98-16.

Discussion followed.

VOTE: The motion passed unanimously.

11. EXECUTIVE SESSION

No executive session was held.

12. COMMUNICATIONS

- A. IM No. 98-33: Expenditure Report February 1998.
- B. Wasilla Planning Commission Meeting Minutes Of February 24, 1998.

No action was taken on any of the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Kristie VanGorder, City Clerk:

- Requested concurrence from the council to schedule a work session on parliamentary procedure and chauffeur and taxi cab licensing.

The consensus of the council was to hold the parliamentary procedure work session at 5:30 p.m. on April 13, 1998. They also directed the clerk to schedule a chauffeur and taxi licensing work session before a budget work session in April or May.

John Cramer, Deputy Administrator:

- Informed everyone that the mayor's daughter seriously injured her hand and announced she is recovering.

14. AUDIENCE COMMENTS

John Harris:

- Suggested that if the council substantially amends Ordinance Serial No. 98-11 another public hearing be held.

- Questioned whether or not “non-profit” agencies would be able to comply with the background check requirement as currently stated in Ordinance Serial No. 98-11.

Deb Remus, Wasilla Parks & Recreation Commission:

- Requested that the parks & recreation commission be included in the parliamentary procedure work session.

## 15. COUNCIL COMMENTS

Council Member Cottle:

- Commented that she is concerned about the fudge stand near the library.

Council Member Patrick:

- Requested that the clerk place the grant request from “Kids Are People and Friends of Wonderland” on the next meeting agenda.
- Requested that all grant requests received by the city be placed on the agenda as they are received.

Council Member Chappel:

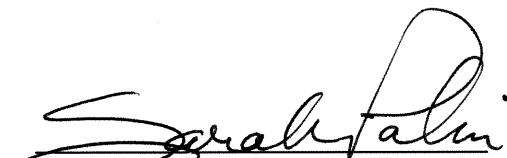
- Commented that he and Council Member Keller met with the clerk and their intent is to come up with a policy on grants before they were presented to the council.

## 16. ADJOURNMENT

The meeting adjourned at 8:55p.m.

ATTEST:

  
KRISTIE L. VANGORDER, CMC/AE  
City Clerk

  
SARAH PALIN, Mayor

(seal)

Minutes Approved: 4/13/98