



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

**WASILLA CITY COUNCIL
TENTATIVE MEETING AGENDA**

WORK SESSION: 5:30 P.M. MONDAY, APRIL 13, 1998

1. Parliamentary Procedure

REGULAR MEETING: 7 P.M. MONDAY, APRIL 13, 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 23, 1998
 - B. Introductions (Suggested Public Hearing & Final Action: April 27, 1998)
 1. Ordinance Serial No. 98-19: "Adopting Title 18, Elections, And Repealing Title 4, Elections." (IM No. 98-35)
 - C. Resolutions
 2. Resolution Serial No. 98-10: "Requesting Safe Communities Funding From The Department Of Community And Regional Affairs." (IM No. 98-31)
 3. Resolution Serial No. 98-12: "Declaring It's Intent To Issue Road Local Improvement District Bonds From Which It Will Reimburse Itself for Expenditures Incurred Prior To The Issuance Of The Bonds." (North Country Estates Subdivision)

- D. Council Memorandums
 - 1. CM No. 98-19: Award Of Bid To Sunshine Enterprises For East Westpoint Drive Extension.
 - 2. CM No. 98-20: Award Of Bid To Gilfilian Engineering For The Iditarod New Well.

- 6. PUBLIC HEARING (Three minutes per person.)
 - A. 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) (Final Action Schedule For April 13, 1998)
 - B. Ordinance Serial No. 98-18: "An Ordinance Amending The Official Zoning Map Of Wasilla, Alaska 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) (Final Action Scheduled For April 13, 1998)
 - C. Resolution Serial No. 98-09: "Opposing A Youth Detention Facility Being Located In The Vicinity Of Mile 2 Of Knik Goose Bay Road." (Requested by Council Member Chappel)

- 7. PERSONS TO BE HEARD (Three minutes per person.)
 - A. Mr. Kelsey S. Gray: Community Arena
 - B. Mr. Francis Good: Skateboard Park
 - C. Miss Tonya Gaston: National Archery Champion
 - D. Mr. Joe Lawton and Mr. Joe Phips: Alaska State Fair
 - E. Mr. Steve Stoll

- 8. COMMISSION REPORTS

- 9. UNFINISHED BUSINESS
 - A. 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)

- B. Ordinance Serial No. 98-11: "An Ordinance 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) (Postponed From The Meeting Of March 23, 1998) (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)
- 10. NEW BUSINESS
 - A. CM No. 98-18: Selection of Auditor.
 - B. CM No. 98-17: Grant Request For Non-Profit Organizations.
 - 11. EXECUTIVE SESSION
 - 12. COMMUNICATIONS
 - A. IM No. 98-36: Grant Requests. (Requested By Council Member Patrick)
 - B. Wasilla Parks & Recreation Final Meeting Minutes Of February 17, 1998 And Draft Meeting Minutes Of March 17, 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, April 13, 1998, at the Wasilla City Council Chambers, Wasilla Alaska. Mayor Sarah Palin called the meeting to order at 7 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

3. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Nick Carney	Mr. Norman Fuller
Mr. Dave Chappel	Mrs. Dianne Keller
Mrs. Colleen Cottle	Mrs. Judy Patrick

Staff in attendance was:

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

4. APPROVAL OF AGENDA

Council Member Chappel requested the following changes:

- Postpone Resolution Serial No. 98-09 to the next regular meeting and place it under public hearing at that meeting.
- Allow public testimony on the resolution this evening.

Mayor Palin requested the following changes:

- Add Tonya Gaston, Joe Lawton, Dean Phips, and Steve Stoll, under persons to be heard.

VOTE: The approval of the agenda as amended passed with Council Member Carney opposed.

5. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting Minutes: March 23, 1998

B. Introductions (Suggested Public Hearing & Final Action: April 27, 1998)

1. Ordinance Serial No. 98-19: "Adopting Title 18, Elections, And Repealing Title 4, Elections." (IM No. 98-35)

C. Resolutions

1. Resolution Serial No. 98-10: "Requesting Safe Communities Funding From The Department Of Community And Regional Affairs." (IM No. 98-31)
2. Resolution Serial No. 98-12: "Declaring It's Intent To Issue Road Local Improvement District Bonds From Which It Will Reimburse Itself for Expenditures Incurred Prior To The Issuance Of The Bonds." (North Country Estates Subdivision)

D. Council Memorandums

1. CM No. 98-19: Award Of Bid To Sunshine Enterprises For East Westpoint Drive Extension.
2. CM No. 98-20: Award Of Bid To Gilfilian Engineering For The Iditarod New Well.

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

GENERAL CONSENT: There was no objection.

6. PUBLIC HEARING

- A. 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) (Final Action Schedule For April 13, 1998)

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

- B. Ordinance Serial No. 98-18: "An Ordinance Amending The Official Zoning Map Of Wasilla, Alaska 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) (Final Action Scheduled For April 13, 1998)

Mayor Palin opened the public hearing.

- Mr. Randy Hagenstein spoke in favor of the ordinance.

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

MOTION: Council Member Patrick moved, Council Member Keller seconded, to adopt Ordinance Serial No. 98-17.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Patrick moved, Council Member Keller seconded, to adopt Ordinance Serial No. 98-18.

GENERAL CONSENT: There was no objection.

C. Resolution Serial No. 98-09: "Opposing A Youth Detention Facility Being Located In The Vicinity Of Mile 2 Knik Goose Bay Road."

Public Testimony was held on Resolution Serial No. 98-09. The following individuals spoke in opposition to a youth detention facility being cited in the vicinity of mile 2, Knik Goose Bay Road:

- Mr. Ted Anderson, Mr. Bill Dau, Mr. Charles Costello, Ms. Carol Matley, Mrs. Robin Pettit, Mr. John Vinette, Mrs. Vanola Vinette, Mrs. Lorri Dyess, Mr. David Sam, Mr. Edward DeFriest, Ms. Kathleen Wicker and Mrs. Kelly Dau.

The following individuals spoke in favor of a youth detention facility being cited in the vicinity of mile 2, Knik Goose Bay Road:

- Mr. Phil Lockwood, Mr. Marty Grossman, Mr. Ray Michaelson, Mr. Steve McHome, Mr. Steve Gloss, Ms. LuElla Murray, Ms. Carol Kane, Ms. Donna Smoras, and Mr. Jim Messick.

The following individuals suggested that the city reconsider the old airport site as a potential site for the youth detention facility:

- Mr. Scott Sterling, Mr. Steve Stoll, and Mr. Harold Newcomb.

MOTION: Council Member Keller moved, Council Member Chappel seconded, to Schedule Resolution Serial No. 98-09 for public hearing at the next regular meeting.

Council Member Keller requested that the State of Alaska submit a written proposal to the city regarding the proposed youth detention facility.

VOTE: The motion passed with Council Member Carney opposed.

The meeting recessed at 8:20 p.m. and reconvened at 8:30 p.m.

Discussion continued on a youth detention facility being cited in the City of Wasilla.

7. PERSONS TO BE HEARD

- A. Kelsey S. Gray: Community Arena
- Requested \$25,000 from the city to conduct a feasibility study on the construction of a \$10.5 million sports facility in the valley.

- B. Francis Good: Skate Board Park
 - Requested a \$53,800 grant from the city to aid in the construction of a skateboard park in Wasilla.
- C. Tonya Gaston, Grant Request
 - Ms. Gaston was not present.
- D. Mr. Joe Lawton and Mr. Joe Phips, Alaska State Fair
 - Requested sponsorship from the city for "Expo 98" at the State Fair this year.
- E. Mr. Steve Stoll
 - Mr. Stoll was not present.

8. COMMISSION REPORTS

Mrs. Pandora Willingham, Wasilla Planning Commission

- Informed the council that the commission is reviewing zoning in Adventure Estates.
- Invited the council to attend the city tour on April 20, 1998, at 5:30 p.m.

Assembly Member John Hartrick

- Thanked the council members for their attendance at the borough assembly meetings.
- Commented that the borough is beginning the budget process.
- Reported that the assembly passed a resolution supporting a youth detention facility being located somewhere in the Mat-Su Valley.
- Stated that if the city does not support a youth detention facility being cited within city limits, borough land is available.

9. UNFINISHED BUSINESS

- A. 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)

MOTION: Council Member Patrick moved, Council Member Keller seconded, to adopt Ordinance Serial No. 98-06.

VOTE: The motion passed unanimously.

- B. Ordinance Serial No. 98-11: "An Ordinance 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) (Postponed From The Meeting Of March 23, 1998)

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

MOTION: Council Member Keller moved a primary amendment, Council Member Chappel seconded, to delete the words "or applicant's employee" in section 13.12.050.

GENERAL CONSENT: There was no objection to the primary amendment.

MOTION: Council Member Keller moved a primary amendment, Council Member Chappel seconded, to add section 13.12.100, Violations, to read: "A violation of any provision of this chapter shall be an infraction. A citation issued for this violation shall be against the permit applicant. The fine shall be \$100 for each violation. A total of three citations in one calendar year shall result in the revocation of the permit."

VOTE: The primary amendment passed with Council Member Carney opposed.

MOTION: Council Member Chappel moved a primary amendment, Council Member Carney seconded, to add under the first paragraph in 13.12.050, section A, which would read: "The maximum number of permits per site shall not exceed three. Exceptions to the maximum is when there is a special community event, i.e., Wasilla Water Festival, Iditarod Days, and Wasilla Wonderland functions."

MOTION: Council Member Carney moved a secondary amendment, Council Member Chappel seconded, to add a one-year sunset clause.

VOTE: The secondary amendment failed with Council Member Carney in favor.

VOTE: The primary amendment failed with Council Members Carney and Chappel in favor.

VOTE: The main motion as amended passed with Council Member Carney opposed.

MOTION: Council Member Patrick moved, Council Member Keller seconded, to direct the clerk to bring back the issue of vending permits in September for council review.

GENERAL CONSENT: There was no objection.

- 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)

MOTION: Council Member Chappel moved, Council Member Keller seconded, to adopt Ordinance Serial No. 98-13.

MOTION: Council Member Keller moved, Council Member Patrick seconded, to strike "or by the clerk" in paragraph (A) (1), Introduction.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Keller moved, Council Member Chappel seconded, to strike in the title "Providing For Two Readings For Ordinances" in the title.

GENERAL CONSENT: There was no objection.

VOTE: The main motion as amended passed with Council Member Carney opposed.

10. NEW BUSINESS

A. CM No. 98-18: Selection of Auditor.

MOTION: Council Member Keller moved, Council Member Chappel seconded, to appoint Council Members Chappel and Cottle to work with Mr. Dean Baugh to select an auditor.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Keller moved, Council Member Chappel seconded, to adopt CM No. 98-18.

GENERAL CONSENT: There was no objection.

B. CM No. 98-17: Grant Request For Non-Profit Organizations.

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to adopt CM No. 98-17.

MOTION: Council Member Patrick moved, Council Member Keller seconded, to postpone CM No. 98-17 until the next meeting, and to schedule a work session before the meeting to discuss the issue of grants.

GENERAL CONSENT: There was no objection.

11. EXECUTIVE SESSION

12. COMMUNICATIONS

A. IM No. 98-36: Grant Requests. (Requested By Council Member Patrick)

B. Wasilla Parks & Recreation Final Meeting Minutes Of February 17, 1998 And Draft Meeting Minutes Of March 17, 1998.

The communication items were presented and no comments were made.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Kristie VanGorder, City Clerk:

- Reminded the council that the conflict of interest statements are due to the clerk's office by 5 p.m. on Wednesday, April 15, 1998.
- Informed the council that she will be reviewing the new ballot tabulation system equipment this week.

Ken Jacobus, City Attorney:

- Stated that the 1995-1996 assessment foreclosure list has been filed and will be published in the newspaper later this week.

Mayor Palin:

- Reported that the bond documents have been signed.
- Stated the planning department has received several requests for annexation into the city.
- Informed the council that clean up days are scheduled for April 20 - 25, 1998.
- Reported that the traffic congestion problems on Crusey Street are being addressed.

14. AUDIENCE COMMENTS

Dianna Strub:

- Announced that the Army National Guard is conducting clean up days and removing large items.

15. COUNCIL COMMENTS

Council Member Fuller:

- Requested that the bike paths be cleaned.
- Is concerned about the Melanie Avenue dust problem this summer.

Council Member Carney:

- Requested an update on the status of the parks power issue with the borough.
- Requested that the clerk adjust the agenda to help the meetings run with greater efficiency.

Council Member Keller:

- Commended the clerk on all of the new and innovative ideas she is implementing in the clerk's office.
- Thanked the public works department for their efficiency in road sweeping this season.

Council Member Cottle:

- Appreciated Assembly Member Hartrick's attendance this evening.
- Requested more chairs in the council chambers.

Council Member Chappel:

- Stated he felt the public testimony on Resolution Serial No. 98-09 was positive.

Council Member Patrick:

- Suggested that the council think about the possibly of limiting public participation to city residents only.

16. ADJOURNMENT

The meeting adjourned at 10:45 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC/AAE
City Clerk

(seal)

Minutes Approved: April 27, 1998