

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
MEETING AGENDA**

CITY TOUR **5:30 P.M.** **MONDAY, APRIL 20, 1998**

1. City Tour to Depart from City Hall Parking Lot at 5:30 p.m.

SPECIAL MEETING **8 P.M.** **MONDAY, APRIL 20, 1998**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. UNFINISHED BUSINESS
 - A. Discussion on Youth Detention Facility
6. EXECUTIVE SESSION
7. NEW BUSINESS
8. MAYOR, CLERK, AND ATTORNEY COMMENTS
9. AUDIENCE COMMENTS
10. COUNCIL COMMENTS
11. ADJOURNMENT

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, April 20, 1998, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 8 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. Dave Chappel
Mrs. Colleen Cottle
Mr. Norman Fuller

Mrs. Dianne Keller
Mrs. Judy Patrick

Council Member Carney was absent and excused.

Staff in attendance was:

Mrs. Kristie L. 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. Ken Jacobus, City Attorney

4. APPROVAL OF AGENDA

Council Member Chappel requested the following changes:

- To add a section for public comments and adhere to a three-minute time limit for comments.

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

5. UNFINISHED BUSINESS

A. Discussion on Youth Detention Facility

The council discussed the proposed youth detention facility.

6. EXECUTIVE SESSION

MOTION: Council Member Fuller moved, Council Member Keller seconded, to enter into executive session to discuss the financial aspects relating to the site at mile 2 Knik Goose bay Road and the New Wasilla Airport site.

GENERAL CONSENT: There was no objection

Mayor Palin, Council Members, Mr. Jacobus, and Mr. Cramer entered into executive session at 8:45 p.m. in Mr. Cramer's office and exited at 9:15 p.m.

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to direct administration to negotiate the possible land acquisition of Lot D2 of the New Wasilla Airport.

VOTE: The motion passed unanimously.

6. NEW BUSINESS

7. MAYOR, CLERK, AND ATTORNEY COMMENTS

8. AUDIENCE COMMENTS

The following individuals thanked the mayor and council for working with the residents in the vicinity of Mile 2 Knik Goose Bay Road to select an alternative site for the proposed youth detention facility in Wasilla. They spoke in favor of citing the proposed youth detention facility within Lot D2 of the New Wasilla Airport: Mrs. Carol Matley, Mr. Bill Dau, Mr. Bob Petit, and Mrs. Lorri Dyas.

Mr. Harold Newcomb:

- Reiterated the importance of proper planning and zoning for the city of Wasilla.

Mrs. Deb Remus:

- Thanked the city for conducting the city tour and stated it was educational.

9. COUNCIL COMMENTS

Council Member Fuller:

- Thanked administration and fellow council members for working to find a solution to the youth detention facility site selection in Wasilla.

Council Member Keller:

- Commended the public for their input in the site selection of the proposed youth detention facility in Wasilla.
- Thanked the Wasilla Police for their efforts in speed control on Glenwood Avenue.

Council Member Chappel:

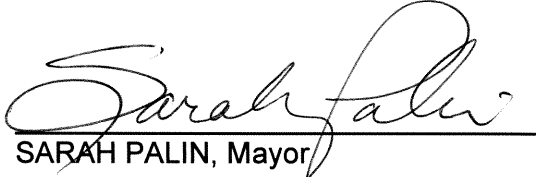
- Encouraged the residents of Mission Hills to contact the council with any concerns regarding the proposed youth detention facility.

Council Member Patrick:

- Stated that prior to a conditional use permit being issued, the city is required to notice all residents with a 1200-foot radius of the proposed youth detention facility.

10. ADJOURNMENT

The meeting adjourned at 9:40 p.m.


SARAH PALIN, Mayor

ATTEST:


KRISTIE L. VANGORDER, CMC/IAE
City Clerk

(SEAL)

Minutes Approved: May 11, 1998