



CITY OF WASILLA
290 E. Herring 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
Demonic L. Carney, Seat F

REGULAR MEETING

7 P.M.

MONDAY, MAY 11, 1998

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. COMMISSION/AGENCY REPORTS
 - A. Mr. Charles McGee, U.S. Department Of Commerce, Bureau of Census: Census 2000
6. CONSENT AGENDA
 - A. Minutes of Preceding Meetings:
 1. Regular Meeting Minutes: April 27, 1998
 2. Special Meeting Minutes: April 20, 1998
 - B. Introductions (Suggested Public Hearing: May 27, 1998)
 - C. Resolutions
 - D. Council Memorandums
 1. CM No. 98-24: Appointment of Mrs. Debra Remus To The Wasilla Parks & Recreation Commission, Seat G.
 - C. Resolutions
 - A. Resolution Serial No. 98-14: "Supporting A Children's Advocacy Center In The Wasilla Area." (IM No. 98-46)

7. PUBLIC HEARING (Three minutes per person.)
 - A. Ordinance Serial No. 98-21: "Amending The FY-98 Budget By Appropriating Additional Funds To The General Fund For The Highway Safety Planning Grant Received By The Police Department." (IM No. 98-38)
 - B. Ordinance Serial No. 98-22: "Amending The FY-98 Budget, By Appropriating Additional Funds To The Capital Improvement Fund For The Skate Park Facility." (IM No. 98-42)
 - C. Ordinance Serial No. 98-23: "Authorizing Annexation And Zoning Of Certain Properties (T17N, R1W, Section 11, Olson Extension Lots 1 Through 5 And T17N, R2W, Section 12, Lot 4) Into The Corporate Boundaries Of The City Of Wasilla In Conjunction With Zoning Of T17N, R1W, Section 11, Tax Parcel B1 And Hurley Loop Right-Of-Way." (IM No. 98-40)
 - D. Ordinance Serial No. 98-24: "Amending the FY-98 Budget by Appropriating Funds to the Recreation Services and Police Department Budgets." (IM No. 98-43)
 - E. Ordinance Serial No. 98-20: "Providing For The Adoption Of The Operating, Enterprise And Debt Service Budgets For The Fiscal Year 1999, And Appropriating Funds To Carry Out Said Budgets."
8. PERSONS TO BE HEARD (Three minutes per person.)
 - A. Miss Sheree Davis and Miss Kasper Keene: Grant Request.
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. CM No. 98-25: Anti-Solicitation Ordinance.
11. EXECUTIVE SESSION
12. COMMUNICATIONS
 - A. IM No. 98-45: Expenses Between \$5,000 and \$10,000 For January – March 1998.
 - B. Wasilla Planning Commission Draft Meeting Minutes Of April 28, 1998.
 - C. Wasilla Parks & Recreation Draft Meeting Minutes Of April 21, 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 has held on Monday, May 11, 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. Dave Chappel	Mrs. Dianne Keller
Mr. Nick Carney	Mrs. Judy Patrick
Mrs. Colleen Cottle	Mr. Norman Fuller

Staff in attendance was:

Mrs. Kristie VanGorder, City Clerk
Mrs. Jamie Newman, Deputy Clerk
Mr. Ken Jacobus, City Attorney
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

Mayor Palin requested the following change:

- To add Sheree Davis and Kasper Keene under persons to be heard.

Council Member Keller requested the following change:

- To move Resolution Serial No. 98-14 from the consent agenda, and place it under new business.

Council Member Patrick objected.

Mayor Palin suggested that the council remove Resolution Serial No. 98-14 from the consent agenda and vote on the issue after the consent agenda was adopted. There was no objection from the council.

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

5. COMMISSION/AGENCY REPORTS

- A. Mr. Charles McGee, U.S. Department Of Commerce, Bureau of Census:
Census 2000
- Requested that the city of Wasilla issue a proclamation supporting the Census 2000.

6. CONSENT AGENDA

- A. Minutes of Preceding Meetings:
1. Regular Meeting Minutes: April 27, 1998
 2. Special Meeting Minutes: April 20, 1998
- B. Introductions (Suggested Public Hearing: May 27, 1998)
- C. Council Memorandums
1. CM No. 98-24: Appointment of Mrs. Debra Remus To The Wasilla Parks And Recreation Commission, Seat G.

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

GENERAL CONSENT: There was no objection.

- D. Resolutions
1. Resolution Serial No. 98-14: "Supporting A Children's Advocacy Center In The Wasilla Area." (IM No. 98-46)

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

Discussion followed.

VOTE: The motion passed with Council Members Fuller and Keller opposed.

7. PUBLIC HEARING

- A. Ordinance Serial No. 98-21: "Amending The FY-98 Budget By Appropriating Additional Funds To The General Fund For The Highway Safety Planning Grant Received By The Police Department." (IM No. 98-38)

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

MOTION: Council Member Keller moved, Council Member Patrick seconded, to adopt Ordinance Serial No. 98-21.

GENERAL CONSENT: There was no objection.

- B. Ordinance Serial No. 98-22: "Amending The FY-98 Budget, By Appropriating Additional Funds To The Capital Improvement Fund For The Skate Park Facility." (IM No. 98-42)

Mayor Palin opened the public hearing.

The following individuals spoke in favor of Ordinance Serial No. 98-22, Option #2, funding the Skateboard Park in the amount of \$149,179: Miss Kasper Keene, Ms. Sandra Adams, Mr. Ford Corothers, Mr. Cyrus Badde, and Mr. Johnny O'Barr.

Mr. Steve Stoll:

- Urged the council to consider all options, i.e. the cost of maintaining the facility, covering the facility, how the facility will hold up under our extreme weather conditions, etc. before funding the skateboard park.

Mr. Eric Henderson:

- Stated he supports Ordinance Serial No. 98-22, although he was neutral on the specifics (option #1 or option #2).

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

MOTION: Council Member Fuller moved, Council Member Carney seconded, to adopt Ordinance Serial No. 98-22, Option #2.

Discussion followed.

MOTION: Council Member Chappel moved a primary amendment, Council Member Patrick seconded, to eliminate Section 5 of the ordinance.

Discussion followed.

MOTION: Council Member Keller moved, Council Member Chappel seconded, to postpone action until new business this evening. (see page 5)

GENERAL CONSENT: There was no objection.

- C. Ordinance Serial No. 98-23: "Authorizing Annexation And Zoning Of Certain Properties (T17N, R1W, Section 11, Olson Extension Lots 1 Through 5 And T17N, R2W, Section 12, Lot 4) Into The Corporate Boundaries Of The City Of Wasilla In Conjunction With Zoning Of T17N, R1W, Section 11, Tax Parcel B1 And Hurley Loop Right-Of-Way." (IM No. 98-40)

Mayor Palin opened the public hearing.

Ms. Wanda Issel:

- Stated she supports the septic upgrade on the property, however, she does not support a Fred Meyer Store being sited on the property.

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

MOTION: Council Member Chappel moved, Council Member Keller seconded, to adopt Ordinance Serial No. 98-23.

GENERAL CONSENT: The motion passed unanimously.

- D. Ordinance Serial No. 98-24: "Amending the FY-98 Budget by Appropriating Funds to the Recreation Services and Police Department Budgets." (IM No. 98-43)

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

MOTION: Council Member Carney moved, Council Member Keller seconded, to adopt Ordinance Serial No. 98-24.

MOTION: The motion passed unanimously.

- E. Ordinance Serial No. 98-20: "Providing For The Adoption Of The Operating, Enterprise And Debt Service Budgets For The Fiscal Year 1999, And Appropriating Funds To Carry Out Said Budgets."

Mayor Palin opened the public hearing.

The following individuals requested funding for the Wasilla Area Seniors in the FY-99 Budget: Mrs. Deloris Khoring, Mr. Grant Bates, and Mr. Tim Anderson.

The following individuals requested funding for the Children's Advocacy Center in the FY-99 Budget: Dr. Margaret Voltz, Mr. Greg VanKirk, Ms. Rita Bennett, Ms. Joan Welch, Ms. Kris VanKrevelen, Ms. Rita McNeal, Mrs. Kathy Krell, Ms. Kristian Rottman-Vonda, Mrs. Leigh Schliech, Mr. Bob Homicker, Mr. Bob Irvine, Mr. Robert Hall, Mr. Fred VanWallinga, and Mr. John Harris.

Mr. John Stein requested funding from the council for Kids Are People, Inc.

Mrs. Kathy Krell requested funding for Wasilla Wonderland Celebration.

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

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to adopt Ordinance Serial No. 98-20.

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to postpone action until the Special Meeting on Monday, May 18, 1998.

GENERAL CONSENT: There was no objection.

8. PERSONS TO BE HEARD

- A. Miss Sheree Davis & Miss Kasper Keene: Wasilla High School Cheerleaders:
- Requested funding from the council to attend a function in Australia.

The meeting recessed at 9:15 p.m. and reconvened at 9:25 p.m.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Ordinance Serial No. 98-22: "Amending The FY-98 Budget, By Appropriating Additional Funds To The Capital Improvement Fund For The Skate Park Facility." (IM No. 98-42)

MOTION: Council Member Keller moved, Council Member Chappel seconded, to postpone action until new business this evening. (see page 3)

Discussion followed.

VOTE: The primary amendment passed unanimously.

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

- B CM No. 98-25: Anti-Solicitation Ordinance.

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to approve CM No. 98-25.

VOTE: The motion passed with Council Member Carney opposed.

11. EXECUTIVE SESSION

12. COMMUNICATIONS

- A. IM No. 98-45: Expenses Between \$5,000 and \$10,000 For January – March 1998.
- B. Wasilla Planning Commission Draft Meeting Minutes Of April 28, 1998.
- C. Wasilla Parks & Recreation Draft Meeting Minutes Of April 21, 1998.

No comments were made on the communications items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mrs. VanGorder:

- Reminded the council that the deadline for ballot propositions this year is August 14, 1998.
- Updated the council on the Accu-Vote Ballot Tabulation System.

Mayor Palin:

- Reported that five sites around the valley are currently nominated for the proposed youth detention facility.
- Mentioned that the planning commission has received several annexation requests, along the Wasilla Lake area.

- Updated the council on the developments of the proposed public safety building.

14. AUDIENCE COMMENTS

Mr. Carl Lund:

- Thanked the council for supporting the Skateboard Park.

15. COUNCIL COMMENTS

Council Member Carney:

- Requested administration to contact the State of Alaska, Department of Transportation, to upgrade the striping at the intersection of Fishhook Road and Peck Street.
- Requested that a speed restricted, school zone sign be placed on Dana Avenue.

Council Member Keller:

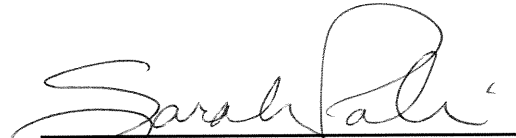
- Announced that a car wash will be held to raise money for the thermal imaging camera.

Council Member Chappel:

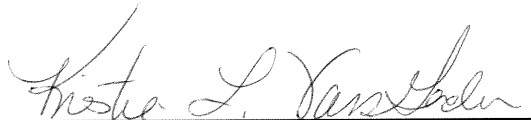
- Requested an update on the negotiations with the Iditarod Sled Dog Race.

ADJOURNMENT

The meeting adjourned at 10: 25 p.m.


SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC/AE
City Clerk

Minutes Approved: May 27, 1998