

D. Council Memorandums

1. CM No. 98-27: Rezone of Adventure Estates Subdivision Lots. (Requested By Council Member Chappel)
2. CM No. 98-28: Legal Analysis of City Code

C. Resolutions

1. Resolution Serial No. 98-15: "Calling For A Ballot Proposition To Be Presented To The Voters Of The City Of Wasilla, Alaska At The October 6, 1998, Regular Election, Authorizing The Issuance Of A General Obligation Bond Issue Not To Exceed Ten Million (\$10,000,000) For The Construction Of A Civic Center In The City Of Wasilla, And Authorizing One-Half (1/2) Percent Increase In Sales Tax To Pay For The General Obligation Bonds." (IM No. 98-48) (Requested by Council Member Carney)
7. PUBLIC HEARING (Three minutes per person.)
8. PERSONS TO BE HEARD (Three minutes per person.)
 - A. Curtis Philbin, City Cab: Regulating The Taxi Industry In Wasilla.
9. UNFINISHED BUSINESS
10. NEW BUSINESS
11. COMMUNICATIONS
 - A. IM No. 98-44: Revisor Ordinance – Title 14.12 and 14.15, Driveway Construction And Title 16 Renumbering.
 - B. IM No. 98-51: Supporting The Concept OF A Library Service Area.
 - C. Wasilla Planning Commission Draft Meeting Minutes Of May 12, 1998.
 - D. Wasilla Parks & Recreation Meeting Minutes of April 21, 1998.
 - E. Wasilla Parks & Recreation Draft Meeting Minutes Of May 14, 1998.
 - F. Information on Port MacKenzie from Mayor Palin
12. MAYOR, CLERK, AND ATTORNEY COMMENTS
13. AUDIENCE COMMENTS (Three minutes per person)
14. COUNCIL COMMENTS
15. ADJOURNMENT

1. CALL TO ORDER

The regular meeting of the Wasilla City Council has held on Wednesday, May 27, 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	Mrs. Dianne Keller
Mrs. Colleen Cottle	Mrs. Judy Patrick
Mr. Norman Fuller	

Council Member Dave Chappel was absent and excused.

Staff in attendance was:

Mrs. Kristie VanGorder, City Clerk
Mrs. Jamie Newman, Deputy Clerk
Mr. Ken Jacobus, City Attorney
Ms. Mary Ellen Baker, Library Director
Mr. Charlie Fannon, Chief of Police
Mr. Tim Krug, City Planner
Mr. Erling Nelson, Finance Director

4. APPROVAL OF AGENDA

Mayor Palin stated:

- There is a request to move Resolution Serial No. 98-15 from the consent agenda and vote on the issue after the consent agenda was adopted.
- There is a request to cancel the executive session.

There was no objection from the council.

Council Member Cottle:

- Requested that CM No. 98-26 be postponed until the June 22, 1998 council meeting.

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

5. COMMISSION/AGENCY REPORTS

- A. Mr. Ray McCarthy, Wasilla Planning Commission
- Reported that Mr. Randy Harmon gave a presentation to the commission on the secured subdivision he is developing, and the commission will be forwarding a resolution to the council supporting the development.
 - Stated that the commission is reviewing non-conformity zoning issues.
- B. Ms. Denise Loyer, Wasilla Parks and Recreation Commission
- Informed the council that the commission is in favor of reducing the number of commissioners to seven, however, they do not support the requirement that all commission members be residents of the city.
 - Reported that the commission is reviewing the parks powers issue.
- C. Carol Thompson, Division of Elections, Re: AccuVote System
- Demonstrated the "AccuVote System," and answered questions from the council.

6. CONSENT AGENDA

- A. Minutes of Preceding Meetings:
1. Regular Meeting Minutes: May 11, 1998
 2. Special Meeting Minutes: May 18, 1998
- B. Introductions (Suggested Public Hearing: June 8, 1998)
1. Ordinance Serial No. 98-26: "Adopting Chapter 8.10, Parks and Recreation Commission and Repealing Chapter 8.03, Parks and Recreation Commission." (IM No. 98-50) (Requested By Council Member Chappel)
- C. Resolutions
2. Resolution Serial No. 98-16: Supporting The Efforts Of The Census 2000. (IM No. 98-49) (Requested By Council Member Carney)
- D. Council Memorandums
1. CM No. 98-27: Rezone of Adventure Estates Subdivision Lots. (Requested By Council Member Chappel)
 2. CM No. 98-28: Legal Analysis of City Code

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

GENERAL CONSENT: There was no objection.

C. Resolutions

1. Resolution Serial No. 98-15: "Calling For A Ballot Proposition To Be Presented To The Voters Of The City Of Wasilla, Alaska At The October 6, 1998, Regular Election, Authorizing The Issuance Of A General Obligation Bond Issue Not To Exceed Ten Million (\$10,000,000) For The Construction Of A Civic Center In The City Of Wasilla, And Authorizing One-Half (1/2) Percent Increase In Sales Tax To Pay For The General Obligation Bonds." (IM No. 98-48) (Requested by Council Member Carney)

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

VOTE: The motion failed with Council Members Carney and Fuller in favor.

7. PUBLIC HEARING

8. PERSONS TO BE HEARD

- A. Curtis Philbin, City Cab: Regulating The Taxi Industry In Wasilla.
 - Commented about the regulations for taxi cabs in Wasilla.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. COMMUNICATIONS

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No action was taken on the communication items.

12. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Reported that the Spruce Avenue bid was received and it was substantially lower than anticipated.
- Informed the council that the state has made a decision to locate the youth detention facility just outside Palmer city limits.
- Stated that administration supports expanding the proposed fencing at Iditapark.

Mrs. Kristie VanGorder, City Clerk:

- Requested that the council bring in their code books to be updated.
- Informed the council that CIP nominations are due Friday, May 29th.
- Spoke on the taxi cab issue.

13. AUDIENCE COMMENTS

There were no audience comments.

14. COUNCIL COMMENTS

Council Member Carney:

- Stated that he was disappointed in the decision to defeat Resolution Serial No. 98-15, funding a civic center, and felt the decision should have been left up to the public and not made by the council.

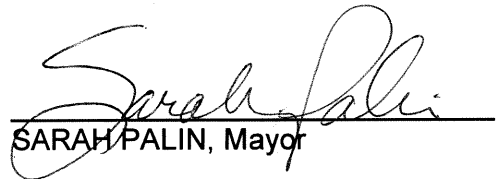
Council Member Keller:

- Reported that she attended the borough assembly meeting and learned that the \$5,000 from the borough to fund the youth court program is a block grant and the city can distribute the funds as they see fit.

No other comments were made.

15. ADJOURNMENT

The meeting adjourned at 7:40 p.m.


SARAH PALIN, Mayor

ATTEST:


JAMIE NEWMAN, Acting City Clerk

Minutes Approved: June 8, 1998