

- D. Council Memorandums
 - 1. CM No. 98-29: Parks And Recreation Commission.
- 7. PUBLIC HEARING (Three minutes per person.)
 - A. 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)
- 8. PERSONS TO BE HEARD (Three minutes per person.)
 - A. Ms. Lori Miner, Ms. Mickey Weber, Mrs. Linda Wilder: Swim Program
- 9. UNFINISHED BUSINESS
- 10. NEW BUSINESS
 - A. CM No. 98-30: Spruce Avenue Phase 1A Paving Bid
 - B. Resolution Serial No. 98-17: "Approving Conditional Use Permit C98-40 For The Limited Access Community Known As Center Point Subdivision. Located On Tax Parcel A4, Section 16, 17N01W, Seward Meridian. (IM No. 98-54)
 - C. Instructional Swim Program
- 11. COMMUNICATIONS
 - A. Draft Planning Commission Meeting Minutes OF May 26, 1998.
 - B. Friends Of The Library.
- 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 Monday, June 8, 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
Mr. Dave Chappel	Mr. Norman Fuller
Mrs. Colleen Cottle	

Council Member Patrick was absent and excused.

Staff in attendance was:

Mrs. Jamie Newman, Deputy Clerk

Mr. Ken Jacobus, City Attorney
Ms. Mary Ellen Baker, Library Director
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

Mayor Palin:

- Requested to add Ms. Lori Miner, Ms. Mickey Weber, and Ms. Linda Wilder to persons to be heard.
- To move CM No. 98-30 from the consent agenda to new business.
- To move CM No. 98-29 from new business to the consent agenda.

Council Member Cottle:

- To move Resolution Serial No. 98-17 to new business.

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

5. COMMISSION/AGENCY REPORTS

No reports were presented.

6. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting Minutes: May 27, 1998

B. Introductions (Suggested Public Hearing: June 22, 1998)

1. Ordinance Serial No. 98-27: "Adopting Chapter 13.60, Skateboarding." (IM No. 98-53) (Requested By Council Member Chappel)
2. Ordinance Serial No. 98-28: "Authorizing The Exchange Of Properties And Rights-Of-Way Within Lot 13A, Block 3, Snider Subdivision To Create Access Across Iditapark (Old Airport Site) And Exchange Property At The Southwest Corner Of Old Wasilla Airport."
3. Ordinance Serial No. 98-29: "Providing For The Adoption Of The CIP Budget For The Fiscal Year 1999 And Appropriating Funds To Carry Out Said Budgets." (IM No. 98-55)

C. Resolutions

D. Council Memorandums

1. CM No. 98-29: Parks And Recreation Commission.

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

Council Member asked questions concerning Ordinance Serial No. 98-28.

GENERAL CONSENT: There was no objection.

7. PUBLIC HEARING

- A. 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)

Mayor Palin opened the public hearing.

The following individuals spoke in opposition to limiting the commission seats to city residents only: Mr. Ron Rucker and Mrs. Bernadette Rupright.

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

MOTION: Council Member Chappel moved, Council Member Cottle seconded, to adopt Ordinance Serial No. 98-26.

MOTION: Council Member Keller moved, Council Member Chappel seconded a primary amendment, to strike in section 8.10.030 (B), "for a period not to exceed 180 calendar days."

GENERAL CONSENT: There was no objection.

MOTION: Council Member Fuller moved, Council Member Carney seconded a primary amendment, to amend section 8.10.030 (A), to allow for nonresidents to serve on the commission.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Chappel moved, Council Member Fuller seconded a primary amendment, to amend section 8.10.030 (A) to read: "The commission shall consist of seven members, at least five of which are residents of the city. Each commission member shall be a registered voter while serving on the commission."

GENERAL CONSENT: There was no objection.

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

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

- A. Ms. Lori Miner, Ms. Mickey Weber, and Ms. Linda Wilder: Instructional Swim Program.
- Presented an overview of the instructional swim program, and emphasized the program is curriculum based.
 - Stated that the Mat-Su borough did not fund the program this year and requested funding from the city.

Council Member Fuller requested that the issue be discussed under new business this evening. There was no objection.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. CM No. 98-30: Spruce Avenue Phase 1A Paving Bid

Mr. Jacobus presented an overview of the issue.

Discussion followed.

MOTION: Council Member Carney moved, Council Member Keller seconded, to adopt CM No. 98-30, and award the bid to Wilder Construction.

Mr. Dave Dickhouse and Mr. Matt Ketchum of Wilder Construction, as well as, Mr. Glen Martin of D & L Construction commented on the issue.

Discussion followed.

Mr. Jacobus requested that the council enter into executive session to discuss the Spruce Avenue paving bid award, CM No. 98-30. There was no objection by the council.

The council entered into executive session at 8:10 p.m. in the Mayor's office. The following council members and staff were present in the executive session: Mayor Palin, Council Members Carney, Chappel, Cottle, Keller, and Fuller, Mr. Cramer, Mr. Jacobus, and Mrs. Roberts. The council exited the executive session at 8:20 p.m. and returned to the council chambers.

EXECUTIVE SESSION: 8:10 p.m. to 8:20 p.m.

VOTE: The motion failed with Council Member Fuller in favor.

MOTION: Council Member Chappel moved, Council Member Keller seconded, to re-bid the Spruce Avenue paving project and combine the project with other projects.

VOTE: The motion passed with Council Member Carney opposed.

- B. Resolution Serial No. 98-17: "Approving Conditional Use Permit C98-40 For The Limited Access Community Known As Center Point Subdivision. Located On Tax Parcel A4, Section 16, 17N01W, Seward Meridian. (IM No. 98-54)

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

Discussion followed.

VOTE: The motion passed unanimously.

- C. Instructional Swim Program Funding Request

Discussion followed on the instructional swim program and the consensus of the council was; they did not support funding the instructional swim program, no motion was brought forward.

11. COMMUNICATIONS

- A. Draft Planning Commission Meeting Minutes OF May 26, 1998.
- B. Friends Of The Library.

No action was taken on any of the communication items.
12. MAYOR, CLERK, AND ATTORNEY COMMENTS

No comments were made.

13. AUDIENCE COMMENTS

Mrs. Deb Remus:

- Thanked the council for appointing Ms. Denise Loyer to the Parks and Recreation Commission.

14. COUNCIL COMMENTS

Council Member Carney:

- Questioned the fence construction around Iditapark.
- Inquired about the issue of Parks Powers.

Council Member Keller:

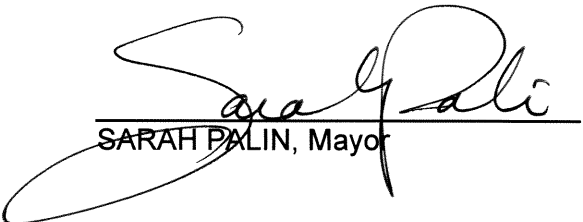
- Requested an update on park vending.

Council Member Cottle:

- Reported that she attended the borough assembly meeting and updated the council on the issues discussed.

15. ADJOURNMENT

The meeting adjourned at 9:10 p.m.


SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC/AE
City Clerk

Minutes Approved: June 22, 1998