



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
Demonic L. Carney, Seat F

**WASILLA CITY COUNCIL
MEETING AGENDA**

REGULAR MEETING

7 P.M.

MONDAY, JULY 27, 1998

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
 - A. Presentation From Mr. Michael DeTraglia.
6. COMMISSION/AGENCY REPORTS
7. CONSENT AGENDA
 - A. Minutes of Preceding Meetings:
 1. Regular Meeting Minutes: July 13, 1998
 - B. Introductions (Suggested Public Hearing: August 10, 1998)
 1. **Ordinance Serial No. 98-34:** Amending The FY-99 Budget By Appropriating Funds To The Youth Court Budget. (IM No. 98-68)
 2. **Ordinance Serial No. 98-35:** Amending The FY-99 Budget By Appropriating Funds To The Capital Improvements Fund To Pay Taxes And Assessments On Four Parcels That Are Being Proposed For Donation To The City Of Wasilla, And Acceptance Thereof. (IM No. 98-77)
 3. **Ordinance Serial No. 98-36:** Repealing Ordinance Serial No. 97-35 And Amending The Official Wasilla Zoning Map To Reflect An R-2 Residential Zoning Designation For Lots 14, 15, And 16, Block 1,

And Lots 1, 2, And 3, Block 2, Adventure Estates Subdivision. (IM No. 98-70)

4. **Ordinance Serial No. 98-37:** Directing The City Clerk To Submit An Advisory Question To The Qualified Voters Of The City At The October 6, 1998, Regular City Election Requesting Advise On Obtaining Parks Powers From The Matanuska-Susitna Borough. (IM No. 98-73) (Requested by Council Member Keller)

C. Resolutions

1. **Resolution Serial No. 98-34:** Transferring Funds Within An Accounting Fund To The Police Department Budget. (IM No. 98-69)
2. **Resolution Serial No. 98-38:** Accepting The Municipal Matching Grant Funds From The State Of Alaska For Construction Of Capital Improvement Projects. (IM No. 98-71)

D. Council Memorandums

1. **CM No. 98-41:** Award of Contract For Janitorial Services FY-99.
2. **CM No. 98-42:** Award of Contract For Solid Waste Disposal Services FY-99.
3. **CM No. 98-44:** Award of Contract For Engineering and Construction Management Services For the Wasilla Airport Paving Project.
4. **CM No. 98-45:** Award of Contract For North Country Paving LID.
5. **CM No. 98-46:** Election Officials For The October 6, 1998, Regular Election.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Resolution Serial No. 98-36:** Creating The East Susitna Area Paving Special Assessment District No. 98P2; Approving The Improvement Plan For The District, Authorizing The City To Proceed With The Improvement, And Establishing A Method Of Assessing Among The Properties Within The District The Costs Of The Improvement. (IM No. 98-74)
- B. **Resolution Serial No. 98-37:** Creating The East Susitna Area Water Special Assessment District No. 98W1; Approving The Improvement Plan For The District Authorizing The City To Proceed With The Improvement, And Establishing A Method Of Assessing Among The Properties Within The District The Costs Of The Improvement. (IM No. 98-75)
- C. **Resolution Serial No. 98-35:** Creating The Century Park Subdivision Water And Sewer Special Assessment District No. 98WS-1; Approving The Formation Of An Assessment District, Assessing Among The Properties Within The District The Costs Of Individual Property Improvements And Off-

- D. **Ordinance Serial No. 98-33:** Directing The City Clerk To Submit An Advisory Question To Designate One Million Dollars (\$1,000,000) For Upgrade And Development Of Iditapark And Bumpus Recreation Area Public Use Areas To The Qualified Voters Of The City At The October 6, 1998, Regular Election. (Requested By Council Member Chappel) (IM No. 98-94)
9. PERSONS TO BE HEARD (Three minutes per person.)
10. UNFINISHED BUSINESS
- A. **CM No. 98-34:** Library Funding Shortfall (Postponed From The Meetings Of June 22, 1998 and July 13, 1998) (IM No. 98-65 And IM No. 98-78)
11. NEW BUSINESS
12. COMMUNICATIONS
- A. **IM No. 98-72:** Expenses Between \$5,000 and \$10,000 For April – June 1998.
- B. **IM No. 98-79:** FY-99 Library Automation Agreement.
- C. Draft Wasilla Planning Commission Meeting Minutes Of July 14, 1998.
13. MAYOR, CLERK, AND ATTORNEY COMMENTS
14. AUDIENCE COMMENTS (Three minutes per person.)
15. EXECUTIVE SESSION
16. COUNCIL COMMENTS
17. ADJOURNMENT

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, July 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 |
| Mr. Dave Chappel | Mr. Norman Fuller |
| Mrs. Colleen Cottle | Mrs. Judy Patrick |

Staff in attendance were:

Mrs. Kristie VanGorder, City Clerk
Mrs. Jamie Newman, Deputy Clerk
Mr. John Cramer, Deputy Administrator
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
Mrs. Cindy Roberts, Public Works Director

4. APPROVAL OF AGENDA

Mayor Palin requested the following change:

- To remove Resolution Serial No. 98-39 from the agenda.
- Informed the council that a revised copy of CM No. 98-46 is presented.

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

5. SPECIAL ORDERS

A. Presentation From Mr. Michael DeTraglia.

Mr. Michael DeTraglia presented the City of Wasilla with a print of the Wasilla Railroad Depot.

Mayor Palin presented Mr. DeTraglia with a Certificate of Appreciation from the City of Wasilla.

6. COMMISSION/AGENCY REPORTS

Mrs. Bernadette Rupright, Wasilla Parks and Recreation Commission:

- Stated that the commission supports the city obtaining parks powers from the borough.
- Informed the council that the commission has been discussing the Nelson Avenue bike path.
- Reported that the commission supports the possible land acquisition at Wasilla Lake Newcomb Park.
- Highlighted the issues discussed at the trails meeting.

Mr. Howard O'Neil, Wasilla Planning Commission:

- Reported that a site plan from Fred Meyer has been presented to the commission.
- Stated that the commission supports the zoning of Lot 2 and 3, Block 2, Adventure Estates remain R2-Residential.
- Stated that the commission supports the possible land acquisition at Wasilla Lake Newcomb Park.

7. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting Minutes: July 13, 1998

B. Introductions (Suggested Public Hearing: August 10, 1998)

1. **Ordinance Serial No. 98-34:** Amending The FY-99 Budget By Appropriating Funds To The Youth Court Budget. (IM No. 98-68)
2. **Ordinance Serial No. 98-35:** Amending The FY-99 Budget By Appropriating Funds To The Capital Improvements Fund To Pay Taxes And Assessments On Four Parcels That Are Being Proposed For Donation To The City Of Wasilla, And Acceptance Thereof. (IM No. 98-77)
3. **Ordinance Serial No. 98-36:** Repealing Ordinance Serial No. 97-35 And Amending The Official Wasilla Zoning Map To Reflect An R-2 Residential Zoning Designation For Lots 14, 15, And 16, Block 1, And Lots 1, 2, And 3, Block 2, Adventure Estates Subdivision. (IM No. 98-70)
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C. Resolutions

1. **Resolution Serial No. 98-34:** Transferring Funds Within An Accounting Fund To The Police Department Budget. (IM No. 98-69)
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3. **CM No. 98-44:** Award of Contract For Engineering and Construction Management Services For the Wasilla Airport Paving Project.
4. **CM No. 98-45:** Award of Contract For North Country Paving LID.
5. **CM No. 98-46:** Election Officials For The October 6, 1998, Regular Election.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Resolution Serial No. 98-36:** Creating The East Susitna Area Paving Special Assessment District No. 98P2; Approving The Improvement Plan For The District, Authorizing The City To Proceed With The Improvement, And Establishing A Method Of Assessing Among The Properties Within The District The Costs Of The Improvement. (IM No. 98-74)

Mayor Palin opened the public hearing.

Mr. Erling Nelson reported that the level of protest in areas "A and C" was substantially less than 50 percent and therefore the council was free to proceed with the adoption of Resolution Serial No. 98-36, creating paving assessment district 98P2. Mr. Nelson suggested that the council postpone action on the resolution until New Business, this evening.

Mr. Bill Byers spoke in favor of the resolution.

Mr. Nelson made the final call for protests to the proposed Paving Assessment District 98P2.

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to adopt Resolution Serial No. 98-36.

MOTION: Council Member Chappel moved a primary amendment, Council Member Keller seconded, to only include paving areas "A & C", and to remove areas "B,D,E and F" from Resolution Serial No. 98-36.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Chappel moved, Council Member Fuller seconded, to postpone the resolution until new business this evening.

GENERAL CONSENT: There was no objection.

- B. **Resolution Serial No. 98-37:** Creating The East Susitna Area Water Special Assessment District No. 98W1; Approving The Improvement Plan For The District Authorizing The City To Proceed With The Improvement, And Establishing A Method Of Assessing Among The Properties Within The District The Costs Of The Improvement. (IM No. 98-75)

Mayor Palin opened the public hearing.

Mr. Erling Nelson reported that the level of protest among the property owners in the proposed East Susitna Area Water Special Assessment District No. 98W1, was more than 50 percent.

Mr. Nelson made the final call for protests to the proposed Water Special Assessment District No. 98W1.

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

MOTION: Council Member Chappel moved, Council Member Keller seconded, to adopt Resolution Serial No. 98-37.

VOTE: The motion failed unanimously.

- C. **Resolution Serial No. 98-35:** Creating The Century Park Subdivision Water And Sewer Special Assessment District No. 98WS-1; Approving The Formation Of An Assessment District, Assessing Among The Properties Within The District The Costs Of Individual Property Improvements And Off-Site Water Assessments, And Authorizing The City Of Collect These Costs. (IM No. 98-76)

Mayor Palin opened the public hearing.

Mr. Erling Nelson, Finance Director and Mrs. Cindy Roberts, Director of Public Works presented the council with an overview of the Century Park Subdivision Water and Sewer Special Assessment District No. 98WS-1.

Mr. Nelson reported that the level of protests among the property owners in the proposed Century Park Subdivision Water and Sewer Special Assessment District No. 98WS-1, was more than 50 percent.

Mr. William Jennings, Mr. Gerald Rexrode, Mr. John Viet Jr., Mr. Antonio Carpine, Mrs. Anne Kilkenney, and Ms. Sarah Welton spoke in opposition to the resolution.

Mr. Nelson made the final call for protests to the proposed Water and Sewer Special Assessment District No. 98WS-1.

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

MOTION: Council Member Chappel moved, Council Member Fuller seconded, to adopt Resolution Serial No. 98-35.

VOTE: The motion failed unanimously.

- D. **Ordinance Serial No. 98-33:** Directing The City Clerk To Submit An Advisory Question To Designate One Million Dollars (\$1,000,000) For Upgrade And Development Of Iditapark And Bumpus Recreation Area Public Use Areas To The Qualified Voters Of The City At The October 6, 1998, Regular Election. (Requested By Council Member Chappel) (IM No. 98-94)

Mayor Palin opened the public hearing.

Mrs. Bernadette Rupright and Mr. Steve Jacobson spoke in favor of the ordinance.

MOTION: Council Member Chappel moved, Council Member Keller seconded, to adopt Ordinance Serial No. 98-33.

MOTION: Council Member Fuller moved a primary amendment, Council Member Patrick seconded, to modify the language in the title to read: "Upgrade and Development of Iditapark and Bumpus Recreation Areas," and to also modify the language in the ballot question to read: "Shall the Wasilla City Council designate an amount not to exceed One Million Dollars (\$1,000,000) from the General Fund to upgrade and develop Iditapark and Bumpus Recreation Areas."

Discussion followed.

VOTE: The primary amendment passed unanimously.

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

9. PERSONS TO BE HEARD

There were no persons to be heard.

10. UNFINISHED BUSINESS

- A. **CM No. 98-34:** Library Funding Shortfall (Postponed From The Meetings Of June 22, 1998 and July 13, 1998) (IM No. 98-65 And IM No. 98-78)

PREVIOUS MOTION: To adopt CM No. 98-34. (Postponed from the meetings of June 22 and July 13, 1998)

MOTION: Council Member Carney moved a primary amendment, Council Member Fuller seconded, to reduce the expenses at the Wasilla Public Library by \$9,000 and to direct administration to bring back an ordinance appropriating \$21,397 from the general fund, at the next meeting.

Discussion followed.

VOTE: The primary amendment passed with Council Members Chappel and Cottle opposed.

VOTE: The main motion, as amended, passed unanimously.

11. NEW BUSINESS

- A. **Resolution Serial No. 98-36:** Creating The East Susitna Area Paving Special Assessment District No. 98P2; Approving The Improvement Plan For The District, Authorizing The City To Proceed With The Improvement, And Establishing A Method Of Assessing Among The Properties Within The District The Costs Of The Improvement. (IM No. 98-74)

MOTION: Council Member Chappel moved, council Member Fuller seconded, to postpone the resolution until new business this evening.

VOTE: The motion to adopt Resolution Serial No. 98-36, as amended, passed unanimously.

12. COMMUNICATIONS

- A. **IM No. 98-72:** Expenses Between \$5,000 and \$10,000 For April – June 1998.
- B. **IM No. 98-79:** FY-99 Library Automation Agreement.
- C. Draft Wasilla Planning Commission Meeting Minutes Of July 14, 1998.

The council directed administration to present the library automation agreement at the next meeting. There was no objection.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mrs. VanGorder:

- Requested that the council select a date to schedule the work session with the Friends of the Library.

The council requested that the clerk schedule the work session at 6 p.m. August 10, 1998.

Mayor Palin:

- Updated the council on the Welcome to Wasilla sign project.

14. AUDIENCE COMMENTS

Mrs. Anne Kilkenney:

- Reminded the council of their commitments made to infrastructure.
- Commended Mr. Cramer for his service to the city.

Mr. Gerald Rexrode:

- Requested information on the proposed rail belt trails plan.

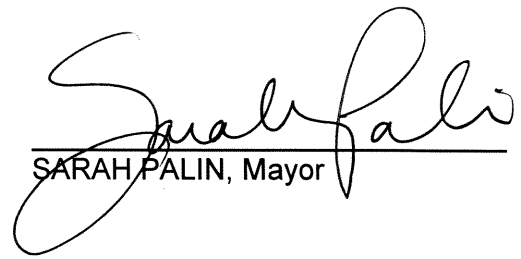
15. EXECUTIVE SESSION

16. COUNCIL COMMENTS

Council Members Fuller, Keller, Cottle, Chappel and Patrick expressed their appreciation to Mr. Cramer for his service to the city.

17. ADJOURNMENT

The meeting adjourned at 9 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC/AE
City Clerk

Minutes Approved: August 10, 1998