

3. **Ordinance Serial No. 98-41:** Amending The FY-99 Budget By Appropriating Funds To The Capital Projects Fund To Permit A Pass Through Of A Forest Service Grant To The Chamber Of Commerce. (IM No. 98-86)
- C. Resolutions
 1. **Resolution Serial No. 98-41:** Supporting A Statewide Multi-Use Trail System. (IM No. 98-85) (Requested By Council Member Keller)
- D. Council Memorandums
 1. **CM No. 98-43:** Award of Contract For Drilling Iditarod Well No. 3.
8. PUBLIC HEARING (Three minutes per person.)
 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)
9. PERSONS TO BE HEARD (Three minutes per person.)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
12. COMMUNICATIONS
 - A. Wasilla Planning Commission Meeting Minutes: July 28, 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, August 10, 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	Mr. Norman Fuller
Mr. Dave Chappel	Mrs. Judy Patrick
Mrs. Colleen Cottle	

Council Member Keller was absent and excused.

Staff in attendance were:

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 requested the following change:

- To remove Resolution Serial No. 98-40 from the agenda.
- To add Ordinance Serial No. 98-41 under the consent agenda.

MOTION: Council Member Patrick moved, Council Member Fuller seconded, to place Ordinance Serial No. 98-41 under introductions on the consent agenda.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Patrick moved, Council Member Carney seconded, to adopt the agenda, as amended.

VOTE: The motion passed unanimously.

5. SPECIAL ORDERS

6. COMMISSION/AGENCY REPORTS

No reports were presented.

7. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting Minutes: July 27, 1998

B. Introductions (Suggested Public Hearing: August 24, 1998)

1. **Ordinance Serial No. 98-38:** Amending The FY-99 Budget By Appropriating Funds To The Library Fund To Partially Cover A Shortfall In Revenue. (IM No. 98-82)
2. **Ordinance Serial No. 98-40:** Amending WMC 2.04.010, City Council Composition And WMC 2.04.030, Election of Councilmen Terms. (IM No. 98-84)
3. **Ordinance Serial No. 98-41:** Amending The FY-99 Budget By Appropriating Funds To The Capital Projects Fund To Permit A Pass Through Of A Forest Service Grant To The Chamber Of Commerce. (IM No. 98-86)

C. Resolutions

1. **Resolution Serial No. 98-41:** Supporting A Statewide Multi-Use Trail System. (IM No. 98-85) (Requested By Council Member Keller)

D. Council Memorandums

1. **CM No. 98-43:** Award of Contract For Drilling Iditarod Well No. 3.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 98-34:** Amending The FY-99 Budget By Appropriating Funds To The Youth Court Budget. (IM No. 98-68)

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

MOTION: Council Member Patrick moved, Council Member Chappel seconded, to adopt Ordinance Serial No. 98-34.

VOTE: The motion passed unanimously.

- B. **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)

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

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

Discussion followed.

VOTE: The motion passed unanimously.

- C. **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)

Mayor Palin opened the public hearing.

Mrs. Dorothy Hamilton and Mrs. Brenda Buenafe spoke in opposition to the ordinance and requested that the city zone Lots 2 and 3, Block 2 Adventure Estates R-1 Single Family Residential.

Mrs. Marie Miller spoke in favor of the ordinance as presented.

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

MOTION: Council Member Carney moved, Council Member Fuller seconded, to adopt Ordinance Serial No. 98-36.

Discussion followed.

MOTION: Council Member Cottle called for the question.

VOTE: The motion on the call for the question failed with Council Member Carney in favor.

MOTION: Council Member Patrick moved, Council Member Chappel seconded, to postpone the ordinance until the next council meeting on August 24, 1998.

VOTE: The motion passed unanimously.

- D. **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)

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

MOTION: Council Member Patrick moved, Council Member Cottle seconded, to adopt Ordinance Serial No. 98-37.

Discussion followed.

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

9. PERSONS TO BE HEARD

No persons were heard.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. COMMUNICATIONS

- A. Wasilla Planning Commission Meeting Minutes: July 28, 1998

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Council Member Carney requested a written or verbal report at the next council meeting regarding any pending law suites the city is involved in. There was no objection from the council.

Mayor Palin:

- Reported that administration is working with Wal-Mart to review the proposed water and sewer extension line project.
- Stated that Fred Meyer was issued a conditional use permit and provided all goes well, they may break ground this fall.
- Informed the council that the museum is currently working on a gold rush exhibit for the state fair.

Kristie VanGorder, City Clerk:

- Updated the council on the status of the election.

14. AUDIENCE COMMENTS

Mrs. Anne Kilkenny:

- Stated she appreciates the water key boxes and sewer stub outs installed by the city in Century Park Subdivision, however, she was opposed to the proposed assessments.

15. EXECUTIVE SESSION

16. COUNCIL COMMENTS

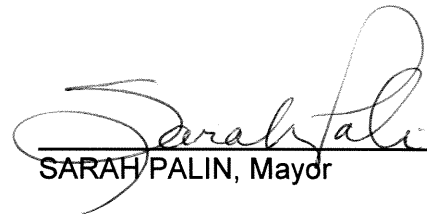
Council Member Fuller requested that the mayor appoint a four-member committee to address the library building needs, for council confirmation at the next council meeting. There was no objection.

Council Member Patrick:

- Commented on the additional information presented with pass through grant ordinances in the meeting packet.

17. ADJOURNMENT

The meeting adjourned at 8:05 p.m.


SARAH PALIN, Mayor

ATTEST:


KRISTIE L. VANGORDER, CMC/AAE
City Clerk

Minutes Approved: August 24, 1998