



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

MEETING AGENDA

WASILLA CITY COUNCIL CHAMBERS

Wasilla City Hall, 290 East Herning Avenue, Wasilla, AK 99654 (907) 373-9090

REGULAR MEETING

7 P.M.

AUGUST 24, 1998

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
 - A. Achievement Award Presentation to the City of Wasilla, Finance Department.
6. COMMISSION/AGENCY REPORTS
7. CONSENT AGENDA
 - A. Minutes of Preceding Meetings:
 1. Regular Meeting Minutes: August 10, 1998
 - B. Introductions (Suggested Public Hearing: September 14, 1998)
 1. **Ordinance Serial No. 98-39:** Repealing Ordinance Serial No. 96-32, Reenacting Water Rates, and Establishing A Facility Rate. (IM No. 98-83)

2. **Ordinance Serial No. 98-42:** Adopting Chapter 13,70, Skate Devices. (IM No. 98-88) (Requested By Council Member Chappel)
3. **Ordinance Serial No. 98-43:** Amending the FY-99 Budget by Appropriating Additional Funds To The General Fund For Police Department Asset Forfeiture Revenue. (IM No. 98-89)
4. **Ordinance Serial No. 98-45:** Amending The FY-99 Budget By Appropriating Additional Funds To The General Fund For The Highway Safety Planning Grant Received By The Police Department. (IM No. 98-91)

C. Resolutions

1. **Resolution Serial No. 98-40:** Endorsing and Requesting Grant Funding Under A.S. 37.06 For FY-2000 Capital Projects, Spruce Avenue Paving.

D. Council Memorandums

8. PUBLIC HEARING (Three minutes per person.)

- A. **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)
- B. **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)
- C. **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)

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

- A. Mr. Joe Beckham: Adventure Estates

10. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 98-27(Substitute):** Adopting Chapter 13.60, Skateboarding. (IM No. 98-53) (Postponed from the meeting of July 13, 1998; Motion on floor to adopt.) (Requested By Council Member Chappel)

- B. **Ordinance Serial No. 98-36:** Repealing Ordinance Serial No. 98-35 And Amending The Official Wasilla Zoning Map To Reflect An R2-Residential Zoning Designation For Lots 14,15, And 16, Block 1 And Lots 1, 2, 3, Block 2, Adventure Estates Subdivision. (IM No. 98-70) (Postponed from the meeting of August 10, 1998; Motion on floor to adopt.)

11. NEW BUSINESS

- A. **CM No. 98-47:** East Susitna Avenue Paving Bid. (IM No. 98-90)

12. COMMUNICATIONS

- A. Wasilla Planning Commission Meeting Minutes: August 11, 1998—draft.
- B. Wasilla Parks And Recreation Commission Minutes: July 9, 1998—final and July 23, 1998—draft.

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 24, 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. 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 allow Mr. Joe Beckham to speak under persons to be heard.

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to add Ordinance Serial No. 98-45 under the consent agenda.

GENERAL CONSENT: There was no objection.

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

GENERAL CONSENT: There was no objection.

5. SPECIAL ORDERS

- A. Achievement Award Presentation to the City of Wasilla, Finance Department.

Mayor Palin presented the Finance Department with an award from the Government Finance Officers Association for excellence in financial accounting.

6. COMMISSION/AGENCY REPORTS

Commissioner Glos, Wasilla Planning Commission:

- Reported that the commission approved the conditional use permit for Fred Meyer.
- Stated that the commission supports Ordinance Serial No. 98-36.

No other reports were presented.

7. CONSENT AGENDA

- A. Minutes of Preceding Meetings:

1. Regular Meeting Minutes: August 10, 1998

- B. Introductions (Suggested Public Hearing: September 14, 1998)

1. **Ordinance Serial No. 98-39:** Repealing Ordinance Serial No. 96-32, Reenacting Water Rates, and Establishing A Facility Rate. (IM No. 98-83)
2. **Ordinance Serial No. 98-42:** Adopting Chapter 13,70, Skate Devices. (IM No. 98-88) (Requested By Council Member Chappel)
3. **Ordinance Serial No. 98-43:** Amending the FY-99 Budget by Appropriating Additional Funds To The General Fund For Police Department Asset Forfeiture Revenue. (IM No. 98-89)
4. **Ordinance Serial No. 98-45:** Amending The FY-99 Budget By Appropriating Additional Funds To The General Fund For The Highway Safety Planning Grant Received By The Police Department. (IM No. 98-91)

- C. Resolutions

1. **Resolution Serial No. 98-40:** Endorsing and Requesting Grant Funding Under A.S. 37.06 For FY-2000 Capital Projects, Spruce Avenue Paving.

- D. Council Memorandums

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **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)

Mayor Palin opened the public hearing.

Mrs. Kay Carney and Mr. Steve Glos spoke in favor of the ordinance.

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

MOTION: Council Member Carney moved, Council Member Chappel seconded, to adopt Ordinance Serial No. 98-38.

VOTE: The motion passed unanimously.

- B. **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)

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

MOTION: Council Member Patrick moved, Council Member Chappel seconded, to adopt Ordinance Serial No. 98-40.

VOTE: The motion passed unanimously.

- C. **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)

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

MOTION: Council Member Patrick moved, Council Member Chappel seconded, to adopt Ordinance Serial No. 98-41.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

A. Mr. Joe Beckham: Adventure Estates

- Requested that Lots 2 and 3, Block 2, Adventure Estates Subdivision be zoned R1-Single Family Residential.

B. Mrs. Dorothy Hamilton: Adventure Estates

- Requested that the Lots 2 and 3, Block 2, Adventure Estates Subdivision be zoned R1-Single Family Residential.

10. UNFINISHED BUSINESS

A. **Ordinance Serial No. 98-27(Substitute):** Adopting Chapter 13.60, Skateboarding. (IM No. 98-53) (Postponed from the meeting of July 13, 1998; Motion on floor to adopt.) (Requested By Council Member Chappel)

PREVIOUS MOTION: Council Member Chappel moved, Council Member Keller seconded a primary amendment by substitution, to adopt Ordinance Serial No. 98-27 (substitute).

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to postpone Ordinance Serial No. 98-27(Substitute) until the council meeting of September 14, 1998.

GENERAL CONSENT: There was no objection.

B. **Ordinance Serial No. 98-36:** Repealing Ordinance Serial No. 98-35 And Amending The Official Wasilla Zoning May To Reflect An R2-Residential Zoning Designation For Lots 14,15, And 16, Block 1 And Lots 1, 2, 3, Block 2, Adventure Estates Subdivision. (IM No. 98-70) (Postponed from the meeting of August 10, 1998; Motion on floor to adopt.)

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

Discussion followed.

MOTION: Council Member Chappel moved, Council Member Patrick seconded a primary amendment, to amend section 4 to read: The Official Zoning Map of Wasilla, adopted August 12, 1996, is hereby amended to zone Lots 14,15, and 16, Block 1, and Lot 1, Block 2, Adventure Estates, R2-Residential and to zone Lots 2, 3, Block 2, Adventure Estates, R1-Residential”.

Discussion followed.

VOTE: The primary amendment failed with Council Members Chappel, Cottle, and Patrick in favor.

VOTE: The motion to adopt Ordinance Serial No. 98-36 failed with Council Member Carney in favor.

11. NEW BUSINESS

- A. **CM No. 98-47:** East Susitna Avenue Paving Bid. (IM No. 98-90)

MOTION: Council Member Chappel moved, Council Member Fuller seconded, to reject the submitted bids for the East Susitna Avenue Paving Project and direct Administration to restructure the project and re-bid the project in the spring of 1999.

VOTE: The motion passed unanimously.

12. COMMUNICATIONS

- A. Wasilla Planning Commission Meeting Minutes: August 11, 1998—draft.
- B. Wasilla Parks And Recreation Commission Minutes: July 9, 1998—final and July 23, 1998—draft.

No action was taken on any of the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mr. Jacobus:

- Updated the council on the status of litigation against the city.

Mrs. VanGorder:

- Reminded the council of the Primary Election, and commented on the new Accu Vote ballot tabulation system.

Mayor Palin:

- Requested that the council submit any nominations to the STIP program to administration.
- Reported that the paving of Church Road South is looking favorable.
- The city hall heating upgrades are underway.
- The road paving projects are underway and progressing.

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

16. COUNCIL COMMENTS

Council Member Fuller:

- Requested that the four-member library committee bring forward their independent objective recommendations to the council.

Council Member Chappel:

- Thanked Council Member Patrick for the trip to the North Slope and stated it was educational.
- Thanked the council for working together on the skateboard ordinance.

Council Member Cottle:

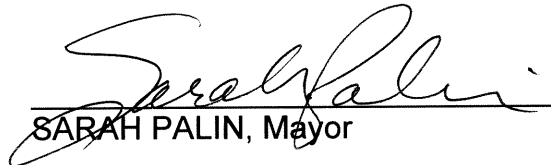
- Requested information on the availability of primary election results.
- Requested that administration look into the platted road, which has never been constructed between Talarico Subdivision and North Country Estates Subdivision.

Council Member Patrick:

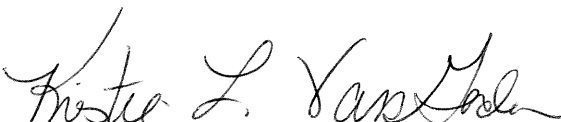
- Stated she was uncertain about the Adventure Estates re-zone issue.

17. ADJOURNMENT

The meeting adjourned at 8:10 p.m.


SARAH PALIN, Mayor

ATTEST:


KRISTIE L. VANGORDER, CMC/AE
City Clerk

Minutes Approved: September 14, 1998