

2. **Ordinance Serial No. 98-48:** Repealing Ordinance Serial No. 97-35 And Amending The Official Wasilla Zoning Map To Reflect A R1-Single-Family Residential Zoning Designation For Lots 2 And 3, Block 2, Adventure Estates And An R-2 Residential Zoning Designation For Lots 14, 15, And 16, Block 1, And Lot 1, Block 2, Adventure Estates. (IM No. 98-95)
3. **Ordinance Serial No. 98-49:** Amending The FY-99 Budget By Appropriating Funds To The General Fund For Support Of Drug Control. (IM No. 98-97)

C. Resolutions

1. **Resolution Serial No. 98-45:** To Designate Alaska Department Of Environmental Conservation Water Quality Grant Funds To The Storm Water Drainage Facility System As The No. 1 Local State Funding Priority For FY-2000. (IM No. 98-102)

D. Council Memorandums

1. **CM No. 98-48:** Paving Special Assessment District Petition For Tellerico And Wasilla South Subdivisions.
2. **CM No. 98-50:** East Parks Booster Station And Mainline Extension Engineering And Design Award.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 98-39:** Repealing Ordinance Serial No. 96-32, Reenacting Water Rates, And Establishing A Facility Rate. (IM No. 98-83)
- B. **Ordinance Serial No. 98-42:** Adopting Chapter 13.70, Skate Devices. (IM No. 98-88) (Requested By Council Member Chappel)
- C. **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)
- D. **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)
- E. **Ordinance Serial No. 98-46:** Amending The FY-99 Budget By Appropriating Additional Funds To The CIP Fund For The Airport Paving Project Design Grant. (IM No. 98-92)

9. PERSONS TO BE HEARD (Three minutes per person.)
10. UNFINISHED BUSINESS
 - A. **Ordinance Serial No. 98-27(SUB):** Adopting Chapter 13.60, Skateboarding. (IM No. 98-53) (Requested by Council Member Chappel) (Postponed from 7/13/98 and 8/24/98; motion on the floor for adoption.)
11. NEW BUSINESS
 - A. **Resolution Serial No. 98-44:** Supporting The Palmer-Wasilla Highway Extension, Project No. 2475 And The Parks Highway Seward Meridian Road To Crusey Street Rehabilitation, Project No. 2565, Requesting That The State Of Alaska, Department Of Transportation And Public Facilities, Consider Modifying The Design Of The Palmer-Wasilla Highway Extension, Project No. 2475 And Closely Coordinate The Project With The Parks Highway Seward Meridian Road To Crusey Street Rehabilitation, Project No. 2565. (IM No. 98-103) (Requested by Council Member Patrick)
 - B. **CM No. 98-49:** First Floor Area Office Relocation.
 - C. **Resolution Serial No. 98-43:** Accepting An Alaska Department Of Environmental Conservation Municipal Grant For Wastewater Treatment Plant Upgrades.
 - D. **Ordinance Serial No. 98-42:** Adopting Chapter 13.70, Skate Devices. (IM No. 98-88) (Requested By Council Member Chappel)
12. COMMUNICATIONS
 - A. **IM No. 98-93:** FY-99 Budget.
 - B. **IM No. 98-96:** Vendor Permits.
 - C. **IM No. 98-100:** Seasonal Park Usage.
 - D. **IM No. 98-101:** Temporary Use Permit.
 - E. Regular Wasilla Planning Commission Minutes: August 27, 1998.
13. MAYOR, CLERK, AND ATTORNEY COMMENTS
14. AUDIENCE COMMENTS
15. EXECUTIVE SESSION

16. COUNCIL COMMENTS

17. ADJOURNMENT

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, September 14, 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. Dave Chappel	Mrs. Dianne Keller
Mrs. Colleen Cottle	Mrs. Judy Patrick
Mr. Norman Fuller	

Council Member Nick Carney 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. John Cramer, Interim Public Works Director
Mr. Tim Krug, City Planner
Mr. Erling Nelson, Finance Director

4. APPROVAL OF AGENDA

Mayor Palin requested the following change:

- To move Resolution Serial No. 98-43 from the consent agenda to new business.

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

5. SPECIAL ORDERS

6. COMMISSION/AGENCY REPORTS

Commissioner Willingham, Wasilla Planning Commission:

- Informed the council that discussions were held with the State of Alaska, Department of Transportation and Public Facilities regarding the proposed Palmer-Wasilla Highway Extension design plan.
- Stated that the commission supports the proposed Church Road South extension.

7. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: August 24, 1998
2. Special Meeting: August 27, 1998

B. Introductions (Suggested Public Hearing: September 28, 1998)

1. **Ordinance Serial No. 98-47:** Amending The FY-99 Budget By Appropriating Funds To The General, Water And Sewer CIP Funds. (IM No. 98-94)
2. **Ordinance Serial No. 98-48:** Repealing Ordinance Serial No. 97-35 And Amending The Official Wasilla Zoning Map To Reflect A R1-Single-Family Residential Zoning Designation For Lots 2 And 3, Block 2, Adventure Estates And An R-2 Residential Zoning Designation For Lots 14, 15, And 16, Block 1, And Lot 1, Block 2, Adventure Estates. (IM No. 98-95)
3. **Ordinance Serial No. 98-49:** Amending The FY-99 Budget By Appropriating Funds To The General Fund For Support Of Drug Control. (IM No. 98-97)

C. Resolutions

1. **Resolution Serial No. 98-45:** To Designate Alaska Department Of Environmental Conservation Water Quality Grant Funds To The Storm Water Drainage Facility System As The No. 1 Local State Funding Priority For FY-2000. (IM No. 98-102)

D. Council Memorandums

1. **CM No. 98-48:** Paving Special Assessment District Petition For Tellerico And Wasilla South Subdivisions.
2. **CM No. 98-50:** East Parks Booster Station And Mainline Extension Engineering And Design Award.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 98-39:** Repealing Ordinance Serial No. 96-32, Reenacting Water Rates, And Establishing A Facility Rate. (IM No. 98-83)

Mayor Palin opened the public hearing.

Mrs. Anne Kilkenny and Mr. Gerald Rexrode requested that the council amend Ordinance Serial No. 98-39 to reflect a \$11.45 facility charge.

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

MOTION: Council Member Patrick moved, Council Member Keller seconded, to adopt Ordinance Serial No. 98-39.

MOTION: Council Member Patrick moved Council Member Keller seconded a primary amendment, to amend Section 4(L), amending the facility rate charge from \$12.00 to \$11.45 per month.

VOTE: The primary amendment passed unanimously.

VOTE: The main motion as amended passed unanimously.

- B. **Ordinance Serial No. 98-42:** Adopting Chapter 13.70, Skate Devices. (IM No. 98-88) (Requested By Council Member Chappel)

Mayor Palin opened the public hearing.

Mr. Vern Rupright requested clarification of section 13.60.030(D).

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

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to adopt Ordinance Serial No. 98-42.

Discussion followed.

MOTION: Council Member Keller moved, Council Member Chappel seconded, to postpone Ordinance Serial No. 98-42 until later in the meeting when the attorney arrives and is able to address questions raised by the public.

VOTE: The motion passed with Council Member Patrick opposed.

- C. **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)

Mayor Palin opened the public hearing.

Mr. Vern Rupright questioned where the funds in the asset forfeiture fund came from and how the city plans to spend them.

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

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to adopt Ordinance Serial No. 98-43.

VOTE: The motion passed unanimously.

- D. **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)

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 Keller seconded, to adopt Ordinance Serial No. 98-45.

VOTE: The motion passed unanimously.

- E. **Ordinance Serial No. 98-46:** Amending The FY-99 Budget By Appropriating Additional Funds To The CIP Fund For The Airport Paving Project Design Grant. (IM No. 98-92)

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 Keller seconded, to adopt Ordinance Serial No. 98-46.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

10. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 98-27(SUB):** Adopting Chapter 13.60, Skateboarding. (IM No. 98-53) (Requested by Council Member Chappel) (Postponed from 7/13/98 and 8/24/98; motion on the floor for adoption.)

PREVIOUS MOTION: (July 13, 1998) Council Member Chappel moved, Council Member Keller seconded a primary amendment by substitution, to adopt Ordinance Serial No. 98-27 (substitute).

VOTE: The motion failed unanimously.

11. NEW BUSINESS

- A. **Resolution Serial No. 98-44:** Supporting The Palmer-Wasilla Highway Extension, Project No. 2475 And The Parks Highway Seward Meridian Road To Crusey Street Rehabilitation, Project No. 2565, Requesting That The State Of Alaska, Department Of Transportation And Public Facilities, Consider Modifying The Design Of The Palmer-Wasilla Highway Extension, Project No. 2475 And Closely Coordinate The Project With The Parks Highway Seward Meridian Road To Crusey Street Rehabilitation, Project No. 2565. (IM No. 98-103) (Requested by Council Member Patrick)

MOTION: Council Member Patrick moved, Council Member Keller seconded, to adopt Resolution Serial No. 98-44.

Discussion followed.

Mr. Murph O'Brien, Alaska Department of Transportation and Public Facilities answered questions from the council regarding the proposed Palmer-Wasilla Highway Extension. Mr. O'Brien reiterated to the council that any significant changes to the design would delay the project.

MOTION: Council Member Patrick moved, Council Member Keller seconded, to postpone action on Resolution Serial No. 98-44 and set a public hearing on the resolution at the September 28 council meeting.

VOTE: The motion to postpone passed with Council Member Fuller opposed.

The council recessed at 8:15 p.m. and reconvened at 8:30 p.m.

- B. **CM No. 98-49:** First Floor Area Office Relocation.

MOTION: Council Member Cottle moved, Council Member Patrick seconded, to adopt CM No. 98-49.

Discussion followed.

VOTE: The motion passed unanimously.

- C. **Resolution Serial No. 98-43:** Accepting An Alaska Department Of Environmental Conservation Municipal Grant For Wastewater Treatment Plant Upgrades.

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to adopt Resolution Serial No. 98-43.

MOTION: Council Member Chappel moved, Council Member Keller seconded, a primary amendment, to remove from the fourth paragraph, the words "Digester No. 2" and inserting the word "improvement".

GENERAL CONSENT: There was no objection to the primary amendment.

VOTE: The main motion, as amended passed unanimously.

POSTPONED ACTION (From page three)

- D. **Ordinance Serial No. 98-42:** Adopting Chapter 13.70, Skate Devices. (IM No. 98-88) (Requested By Council Member Chappel)

PREVIOUS MOTION: Council Member Chappel moved, Council Member Patrick seconded, to adopt Ordinance Serial No. 98-42.

MOTION: Council Member Chappel moved, Council Keller seconded a primary amendment, to strike 13.70.010(A)(1), the definition of "sidewalk".

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Keller moved, Council Member Cottle seconded a primary amendment, to amend the effective date of this ordinance to October 15, 1998.

VOTE: The primary amendment passed with Council Member Fuller opposed.

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

12. COMMUNICATIONS

- A. **IM No. 98-93:** FY-99 Budget.
- B. **IM No. 98-96:** Vendor Permits.
- C. **IM No. 98-100:** Seasonal Park Usage.

D. **IM No. 98-101:** Temporary Use Permit.

E. Regular Wasilla Planning Commission Minutes: August 27, 1998.

No action was taken on any of the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mr. Jacobus:

- Apologized for his tardiness this evening.
- Stated an ordinance will be submitted correcting the ambiguity in the current ordinances relating to qualification of candidates for municipal election.

Mrs. VanGorder:

- Reminded the council about the AML Conference and requested that if anyone is interested in attending they please contact the clerk's office by the end of September.
- Announced Absentee voting will begin in the clerk's office on Monday, September 21, 1998.
- Reported that the Accu-Vote ballot tabulation system was successful during the primary election.

Mayor Palin:

- Updated the council on all of the road projects.
- Reported that Arco employees are providing volunteer labor and working at Iditpark and the Skateboard park during the day of caring.
- Stated that the memorial tree project is going well.

14. AUDIENCE COMMENTS

Mrs. Deb Remus:

- Reported that the Parks and Recreation Commission meeting will be held on September 30, 1998, therefore an October meeting will not be held.

15. EXECUTIVE SESSION

16. COUNCIL COMMENTS

Council Member Fuller:

- Stated that after the discussion held with Mr. O'Brien this evening, he does not support Resolution Serial No. 98-44 and feels the city should allow the State to move forward with the Palmer-Wasilla Highway Extension project, as proposed.

Council Member Keller:

- Welcomed Mr. Cramer back to the City of Wasilla.
- Thanked the city for the memorial tree program and stated it is a wonderful program.

Council Member Patrick:

- Stated she appreciated Mr. Fuller comments and thanked the council for reviewing the Palmer-Wasilla Highway extension project.

Council Member Chappel:

- Stated that the time the council took to discuss the Palmer-Wasilla Highway extension project was worthwhile.

17. ADJOURNMENT

The meeting adjourned at 9:10 p.m.


SARAH PALIN, Mayor


KRISTIE L. VANGORDER, CMC/AE
City Clerk

Minutes Approved: September 28, 1998