



**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  
Domonic L. Carney, Seat F

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**WASILLA CITY COUNCIL  
MEETING AGENDA**

**WASILLA CITY COUNCIL CHAMBERS**

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

**REGULAR MEETING**

**7 P.M.**

**MONDAY, SEPTEMBER 28, 1998**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
6. COMMISSION/AGENCY REPORTS
7. CONSENT AGENDA
  - A. Minutes of Preceding Meetings:
    1. Regular Meeting: September 14, 1998
  - B. Introductions (Suggested Public Hearing: October 12, 1998)
    1. **Ordinance Serial No. 98-44:** Amending The FY-99 Budget By Appropriating Funds To The General, Sewer, Water And Airport Funds By Appropriating Funds For Overtime And Related Benefit Costs. (IM No. 98-87)

2. **Ordinance Serial No. 98-51:** Amending The FY-99 Budget By Appropriating Additional Funds To The General Fund For Purchase, Training And Upkeep Of The Police Canine Unit. (IM No. 98-104)
3. **Ordinance Serial No. 98-52:** Adopting WMC 1.24.030, Penalty Surcharge Authorization and Collection, To Authorize The Imposition Of A State-Imposed Surcharge On Certain Penalties, And Repealing The Code Section Reservation for WMC 1.24.020, Aiding and Abetting. (IM No. 98-107)
4. **Ordinance Serial No. 98-53:** Providing For The Issuance And Sale Of A Special Assessment Bond For The City In The Principal Amount Of Not To Exceed \$ 353,829, For The Purpose Of Providing Funds Necessary To Pay The Costs Of Paving Improvements In The Woodcrest Paving Assessment District No. 96P1, The Patricia Avenue Paving Assessment District No. 96P2 And The Century Park Paving Assessment District No. 96P3; Providing For The Date, Form, Terms And Maturity Of Said Special Assessment Bond; And Providing For An Effective Date. (IM No. 98-106)

C. Resolutions

1. **Resolution Serial No. 98-46:** Recognizing The Need For Church Road South Improvements. (IM No. 98-105)

D. Council Memorandums

1. **CM No. 98-51:** Parks and Recreation Commission Appointment.
2. **CM No. 98-52:** Award Of Engineering Contract For Spruce Avenue And Mystery Avenue Street Improvements.
3. **CM No. 98-53:** Fred Meyer Water/Sewer Main Extension Request.

8. PUBLIC HEARING (Three minutes per per person)

- 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. **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)
  - C. **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)
  - D. **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)
- 9. PERSONS TO BE HEARD (Three minutes per person.)
  - 10. UNFINISHED BUSINESS
  - 11. NEW BUSINESS
    - A. Parks and Recreation Commission Grant Application (Requested by Council Member Keller)
    - B. Letter of Support to the Department of Transportation and Public Facilities for the Palmer-Wasilla Highway Extension Project.
  - 12. COMMUNICATIONS
    - A. Wasilla Planning Commission Minutes: September 8, 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, September 28, 1998, at the Wasilla City Council Chambers, Wasilla Alaska. Deputy Mayor Dave Chappel called the meeting to order at 7 p.m.

2. PLEDGE OF ALLEGIANCE

Boy Scout Troop 297 from Cottonwood Creek Elementary School led the Pledge of Allegiance.

3. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Dave Chappel	Mrs. Dianne Keller
Mr. Norman Fuller	Mrs. Judy Patrick

Council Members Nick Carney and Colleen Cottle were absent and excused.

Mayor Palin 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. Charlie Fannon, Chief of Police  
Mr. Tim Krug, City Planner  
Mr. Erling Nelson, Finance Director

4. APPROVAL OF AGENDA

Council Member Keller:

- To place the issue of a Parks and Recreation grant under new business and to possibly consider a resolution.

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

5. SPECIAL ORDERS

6. COMMISSION/AGENCY REPORTS

Mr. Don Bennett, Wasilla Planning Commission:

- Reported that the commission approved amendments to the 1998 trails plan.
- Announced that the commission passed a resolution recommending the City of Wasilla's priorities for inclusion in the Mat-Su Borough's six year CIP.
- Stated that the commission passed a resolution supporting the Palmer-Wasilla Highway Extension and recommended that the Glenwood Railroad Crossing remains open.
- Reported that the commission is reviewing a request by the Wasilla Area Seniors regarding parking.

Mrs. Bernadette Rupright, Wasilla Parks and Recreation Commission:

- Announced that the commission was unable to hold their regular meeting in September because a quorum was not present.

7. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: September 14, 1998

B. Introductions (Suggested Public Hearing: October 12, 1998)

1. **Ordinance Serial No. 98-44:** Amending The FY-99 Budget By Appropriating Funds To The General, Sewer, Water And Airport Funds By Appropriating Funds For Overtime And Related Benefit Costs. (IM No. 98-87)
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4. **Ordinance Serial No. 98-53:** Providing For The Issuance And Sale Of A Special Assessment Bond For The City In The Principal Amount Of Not To Exceed \$ 353,829, For The Purpose Of Providing Funds Necessary To Pay The Costs Of Paving Improvements In The

Woodcrest Paving Assessment District No. 96P1, The Patricia Avenue Paving Assessment District No. 96P2 And The Century Park Paving Assessment District No. 96P3; Providing For The Date, Form, Terms And Maturity Of Said Special Assessment Bond; And Providing For An Effective Date. (IM No. 98-106)

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1. **Resolution Serial No. 98-46:** Recognizing The Need For Church Road South Improvements. (IM No. 98-105)

D. Council Memorandums

1. **CM No. 98-51:** Parks and Recreation Commission Appointment.
2. **CM No. 98-52:** Award Of Engineering Contract For Spruce Avenue And Mystery Avenue Street Improvements.
3. **CM No. 98-53:** Fred Meyer Water/Sewer Main Extension Request.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- 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)

Deputy Mayor Chappel opened the public hearing.

The clerk read into the record a letter from Cathy Marshall, President of the Richmond View Homeowner's Association which stated that the consensus of the homeowners is that they oppose the resolution, however they request that the Glenwood Avenue Railroad Crossing remain open.

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

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

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

The council discussed the possibility of writing a letter to the Department of Transportation and Public Facilities, which would be discussed later in the meeting under new business

- B. **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)

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

MOTION: Council Member Keller moved, Council member Patrick seconded, to adopt Ordinance Serial No. 98-47.

VOTE: The motion passed unanimously.

- C. **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)

Deputy Mayor Chappel opened the public hearing.

The following spoke in favor of the ordinance: Mrs. Dorothy Hamilton and Mr. Joe Beckham.

The following spoke in opposition to the ordinance: Ms. Lynn Gattis and Ms. Marie Miller.

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

MOTION: Council Member Patrick moved, Council Member Keller seconded, to adopt Ordinance Serial No. 98-48.

MOTION: Council Member Fuller moved, Council Member Keller seconded, a primary amendment, to insert in section 4, the word "originally," before the word adopted and to change "R2" to "R1," after the words Adventure Estates

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

VOTE: The main motion, as amended passed unanimously. (See page 6 for reconsideration of Ordinance Serial No. 98-48).

- D. **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)

Deputy Mayor Chappel opened the public hearing.

Mrs. Bernadette Rupright requested further information from the police chief.

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

MOTION: Council Member Keller moved, Council Member Fuller seconded, to adopt Ordinance Serial No. 98-49.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Parks and Recreation Commission Grant Application (Requested by Council Member Keller)

Council Member Keller informed the council that Mrs. Bernadette Rupright contacted her and requested that the council adopt a resolution authorizing the allocation of funds for reimbursable matching grants for the Iditapark, Airport Snowmachine Trailhead, and Bumpus Paved Pedestrian Paths/Trails. The resolution would be attached to the grant application, and is required as documentation of local governing support of the project.

The council recessed at 8:07 p.m. and reconvened at 8:20 p.m.

Discussion followed.

MOTION: Council Member Keller moved, Council Member Patrick seconded, to direct the clerk and attorney to write a resolution in support of Iditapark, Airport Snowmachine Trailhead, and Bumpus Paved Pedestrian Paths/Trails grant application, stating that if the grants which are going to be applied for are granted to the city, then the city will agree to allocate, in advance, the matching funds and that the matching funds would come from funds already allocated. (Resolution Serial No. 98-48: Authorizing Allocation Of Matching Funds For The Iditapark, Airport Snowmachine Trailhead, And Bumpus Paved Pedestrian Paths/Trails Grant Application)

VOTE: The motion passed unanimously.

B. Letter of support to the Department of Transportation of Public Facilities for the Palmer-Wasilla Highway Extension Project.



MOTION: Council Member Patrick moved, Council Member Keller seconded, to direct the clerk and administration to work together to draft a letter to the Alaska Department of Transportation and Public Facilities, supporting the Palmer-Wasilla Highway Extension however, requesting that the Glenwood Railroad Crossing remain open and that a signal light be installed at the intersection of Knik-Goosebay Road and Glenwood Avenue.

Discussion followed.

VOTE: The motion passed unanimously.

## 12. COMMUNICATIONS

A. Wasilla Planning Commission Minutes: September 8, 1998

No action was taken on any of the communication items.

## 13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mrs. VanGorder, City Clerk:

- Reported that due to the AML Conference, a quorum will not be present at the meeting of November 9.
- Requested the council to cancel the regular meeting of November 9 and schedule a special meeting on Thursday, November 12.
- Stated that three members of the council have confirmed their attendance at the AML Conference.

GENERAL CONSENT: There was no objection from the council to cancel the meeting of November and schedule a meeting on November 12.

NOTICE OF RECONSIDERATION (See page 4 for adoption).

A. **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)

RECONSIDERATION: Council Member Keller moved, Council Member Patrick seconded, to reconsider Ordinance Serial No. 98-48.

GENERAL CONSENT: There was no objection.

The clerk explained that the phrasing must be clarified on the amendment.

MOTION: Council Member Keller moved, Council Member Patrick seconded a primary amendment, to amend section 4, to read: "The Official Zoning Map of Wasilla, originally adopted August 12, 1996, is hereby amended to rezone Lots 14, 15, and 16, Block 1 and Lot 1, Block 2 from RR-Rural Residential to R2-Residential and to confirm the zoning of Lots 2 and 3, Block 2, R1 Single Family Residential."

VOTE: The amendment passed unanimously.

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

#### 14. AUDIENCE COMMENTS

No comments were made.

#### 15. EXECUTIVE SESSION

#### 16. COUNCIL COMMENTS

Council Member Fuller:

- Requested information on the status of the grant for the Children's Advocacy Center.
- Requested a report on the library committee.

Council Member Patrick:

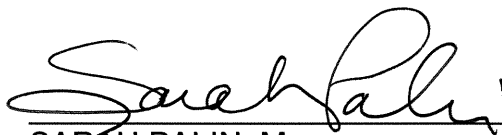
- Updated the council on the progress of the library committee.

Council Member Keller:

- Reported that Church Road is paved.
- Thanked Dean Baugh for his service to the city.
- Wished Council Member Cottle well.

#### 17. ADJOURNMENT

The meeting adjourned at 9 p.m.

  
SARAH PALIN, Mayor

  
KRISTIE L. VANGORDER, CMC/AE  
City Clerk

Minutes Approved: October 12, 1998