



2. **Ordinance Serial No. 98-56:** Amending The FY-99 Budget By Appropriating Additional Funds To The Capital Improvement Projects (CIP) Fund For City Hall Building Modifications. (IM Nos. 98-110 and 98-115)
3. **Ordinance Serial No. 98-57:** Amending WMC 2.04.020, Qualifications of Councilmen. (IM No. 98-116)
- C. Resolutions
  1. **Resolution Serial No. 98-47:** Recommending Priorities For Inclusion In The Matanuska-Susitna Borough's Six Year Capital Improvement Program (CIP), FY 2000-2005. (IM No. 98-108)
- D. Council Memorandums
  1. **CM No. 98-55:** Matanuska-Susitna Borough Assembly Meeting Schedule November 1998 through October 1999.
8. PUBLIC HEARING (Three minutes per person.)
  - A. **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)
  - B. **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)
  - C. **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)
  - D. **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 \$ 287,200, 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)
9. PERSONS TO BE HEARD (Three minutes per person.)
10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Certification of the October 6, 1998 Regular City Election.
- B. Emergency Roof Repair.

12. COMMUNICATIONS

- A. **IM No. 98-111:** Resolution Serial No. 98-48: Authorizing Allocation Of Matching Funds For The Iditapark, Airport Snowmachine Trailhead, And Bumpus Paved Pedestrian Paths/Trails Grant Application.
- B. **IM No. 98-112:** Old Matanuska Road.
- C. **IM No. 98-113:** Correspondence from K. Newcomb.
- D. **IM No. 98-114:** Vacation of Easement: Lakeside Plaza Drive and Portion of E. Hurley Loop Rights of Way.
- E. Wasilla Planning Commission Meeting Minutes: September 22, 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, October 12, 1998, at the Wasilla City Council Chambers, Wasilla Alaska. Mayor 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
Mr. Nick Carney	Mrs. Judy Patrick

Council Members Colleen Cottle and Norman Fuller were 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

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

5. SPECIAL ORDERS

6. COMMISSION/AGENCY REPORTS

Mrs. Deb Remus, Wasilla Parks and Recreation Commission:

- Reported that the Skateboard Park grand opening was successful.

Mr. Don Bennett, Wasilla Planning Commission:

- Stated that the commission will be looking into a request from the Wasilla Area Seniors to reduce parking requirements for the senior housing project at the next planning commission meeting.

7. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: September 28, 1998

B. Introductions (Suggested Public Hearing: October 26, 1998)

1. **Ordinance Serial No. 98-54:** Amending The FY-99 Budget By Appropriating Funds To The General Fund For Police Street Survival Training. (IM No. 98-109)
2. **Ordinance Serial No. 98-56:** Amending The FY-99 Budget By Appropriating Additional Funds To The Capital Improvement Projects (CIP) Fund For City Hall Building Modifications. (IM Nos. 98-110 and 98-115)
3. **Ordinance Serial No. 98-57:** Amending WMC 2.04.020, Qualifications of Councilmen. (IM No. 98-116)

C. Resolutions

1. **Resolution Serial No. 98-47:** Recommending Priorities For Inclusion In The Matanuska-Susitna Borough's Six Year Capital Improvement Program (CIP), FY 2000-2005. (IM No. 98-108)

D. Council Memorandums

1. **CM No. 98-55:** Matanuska-Susitna Borough Assembly Meeting Schedule November 1998 through October 1999.

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

Mayor Palin clarified a typographical error on page 18 of the attachment to Resolution Serial No. 98-47 to be corrected. The dollar amount in item 16 should reflect \$1,000,000 (one million dollars) instead of \$100,000,000 (one hundred million).

GENERAL CONSENT: There was no objection.

VOTE: The motion to adopt the consent agenda passed unanimously.

8. PUBLIC HEARING

- A. **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)

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. 98-44.

VOTE: The motion passed unanimously.

- B. **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)

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. 98-51.

MOTION: Council Member Carney moved, Council Member Chappel seconded, to postpone action until the next regular meeting.

VOTE: The motion to postpone action passed unanimously.

- C. **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)

Mayor Palin 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 Chappel seconded, to adopt Ordinance Serial No. 98-52.

VOTE: The motion passed unanimously.

- D. **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 \$ 287,200, 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)

Mayor Palin opened the public hearing on Ordinance Serial No. 98-53 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. 98-53.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Certification of the October 6, 1998 Regular City Election.

Mrs. VanGorder announced the results of the Regular City Election of October 6, 1998

MOTION: Council Member Keller moved, Council Member Chappel seconded, to certify the election results of the October 6, 1998, Regular City Election.

VOTE: The motion passed unanimously.

B. Emergency Roof Repair.

Mr. Cramer explained the need to repair the roof in the south wing prior to the winter months.

MOTION: Council Member Carney moved, Council Member Keller seconded, to declare an emergency in reference to the water damage to the south wing roof and to allow administration to proceed with the repair of the roof using existing funds until Ordinance Serial No. 98-56 is adopted.

Discussion followed.

VOTE: The motion passed unanimously.

12. COMMUNICATIONS

A. **IM No. 98-111:** Resolution Serial No. 98-48: Authorizing Allocation Of Matching Funds For The Iditapark, Airport Snowmachine Trailhead, And Bumpus Paved Pedestrian Paths/Trails Grant Application.

B. **IM No. 98-112:** Old Matanuska Road.

C. **IM No. 98-113:** Correspondence from K. Newcomb.

MOTION: Council Member Chappel moved, Council Member Keller seconded, that there is no interest at this time in pursuing the land purchase as proposed by Mr. Newcomb.

GENERAL CONSENT: There was no objection.

D. **IM No. 98-114:** Vacation of Easement: Lakeside Plaza Drive and Portion of E. Hurley Loop Rights of Way.

E. Wasilla Planning Commission Meeting Minutes: September 22, 1998

### 13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mrs. VanGorder, City Clerk

- Reported that the regular city election was successful and the clerk's office was able to post election results by 9 p.m. which was a record.

Mayor Palin:

- Updated the council on the various road projects.
- Reported that the Skateboard Park is going well at this time.
- Presented Council Member Carney with a city seal and thanked him for his years of service to the city of Wasilla.
- Informed the council that a meeting with the borough will be taking place and library funding will be the topic of discussion.

### 14. AUDIENCE COMMENTS

### 15. EXECUTIVE SESSION

### 16. COUNCIL COMMENTS

Council Member Keller:

- Thanked Council Member Carney for his service to the city.
- Requested information on the possibility of locking the Skateboard Park after the park closes.

Council Member Chappel:

- Inquired about any reported injuries at the Skateboard Park.
- Requested a work session with the planning commission, parks and recreation commission and the council to discuss the upgrade and development of Iditapark and Bumpus recreation areas.
- Thanked Council Member Carney for his service to the city.

Council Member Carney:

- Thanked the city for the seal.
- Spoke of the importance of forward thinking and insightful planning for the city of Wasilla.



17. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.



SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC/AE  
City Clerk

Minutes Approved: October 26, 1998

**CITY OF WASILLA  
COUNCIL CERTIFICATE OF ELECTION**

**REGULAR ELECTION  
OCTOBER 6, 1998**

The results of the City of Wasilla Regular Election of October 6, 1998, are as follows:

	POLL	ABSENTEE/QUESTIONED	TOTAL
<b>CITY COUNCIL - SEAT E - Three-year term ending October 2001. (Vote for not more than one.)</b>			
COTTLE, Colleen G.	320	22	342
Write-in Votes	27	2	29

<b>CITY COUNCIL - SEAT F - Three-year term ending October 2001. (Vote for not more than one.)</b>			
BENNETT, Don	342	25	367
Write-in Votes	15	0	15

**PROPOSITION NO. 1**

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?

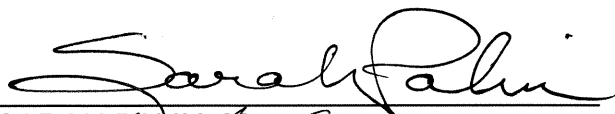
(Ordinance Serial No. 98-33(AM))

YES	278	22	300
NO	155	9	164

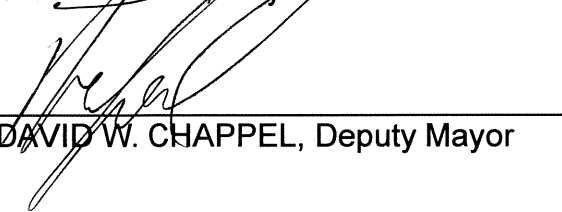
<b>TOTAL POLL VOTERS:</b>	439
<b>TOTAL ABSENTEE/QUESTIONED BALLOTS COUNTED:</b>	33
<b>TOTAL PERSONAL REPRESENTATIVE BALLOTS COUNTED:</b>	-0-
<b>TOTAL VOTERS:</b>	472

We, the Wasilla City Council, jointly certify that the information listed herein is a true and accurate statement of the votes cast in the regular city election of October 6, 1998, and hereby declare said election to be held valid to the best of our knowledge and belief.

Dated this 12th day of October 1998.



SARAH PALIN, Mayor



DAVID W. CHAPPEL, Deputy Mayor

COLLEEN G. COTTLE, Council Member



DIANNE M. KELLER, Council Member

NORMAN FULLER, Council Member

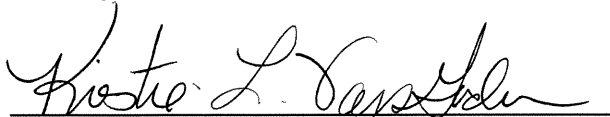


JUDY PATRICK, Council Member



DOMONIC L. CARNEY, Council Member

ATTEST:



KRISTIE L. VANGORDER, CMC/AEE  
City Clerk

