



CITY OF WASILLA
290 E. Herring Avenue, Wasilla, AK 99654
(907) 373-9090

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
Don Bennett, Seat F

**WASILLA CITY COUNCIL
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS
Wasilla City Hall, 290 East Herring Avenue, Wasilla, AK 99654 (907) 373-9090

REGULAR MEETING **7 P.M.** **MONDAY, OCTOBER 26, 1998**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SPECIAL ORDERS
 - A. Swearing In of Newly Elected Officials.
 - B. Proclamation Presentation to the Wasilla High School Warrior Football Team.
5. APPROVAL OF AGENDA
6. COMMISSION/AGENCY REPORTS
7. CONSENT AGENDA
 - A. Minutes of Preceding Meetings:
 1. Regular Meeting: October 12, 1998
 - B. Introductions (Suggested Public Hearing: November 12, 1998)

- C. Resolutions
 - 1. **Resolution Serial No. 98-49:** Acknowledge and Appreciate Wasilla High School Football Coach Nathan Ford and the Wasilla Warriors.
- D. Council Memorandums
 - 1. **CM No. 98-56:** Planning Commission Appointment.
- 8. PUBLIC HEARING (Three minutes per person.)
 - A. **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)
 - B. **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)
 - C. **Ordinance Serial No. 98-57:** Amending WMC 2.04.020, Qualifications of Councilmen. (IM No. 98-116)
- 9. PERSONS TO BE HEARD (Three minutes per person.)
- 10. UNFINISHED BUSINESS
 - A. **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) (Postponed From the Meeting of October 12, 1998) (Motion on the Floor to Adopt)
- 11. NEW BUSINESS
 - A. CIP Projects for FY-2000
 - B. Bumpus Recreation Area and Iditapark Funding (general discussion only)
- 12. COMMUNICATIONS
 - A. **IM No. 98-117:** Expenditures Greater Than \$5,000 For July Through September 1998.
 - B. **IM No. 98-118:** Grant Application Procedure.
 - C. Wasilla Planning Commission Regular Meeting Minutes: October 13, 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 26, 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. Don Bennett	Mr. Dave Chappel
Mrs. Colleen Cottle	Mr. Norm Fuller
Mrs. Dianne Keller	Mrs. Judy Patrick

Staff in attendance were:

Mrs. Kristie VanGorder, City Clerk
Mrs. Jamie Newman, Deputy Clerk
Mr. Ken Jacobus, City Attorney
Mr. John Cramer, Interim Public Works Director
Mr. Charlie Fannon, Chief of Police
Mr. Tim Krug, City Planner
Mr. Erling Nelson, Finance Director

4. SPECIAL ORDERS

A. Swearing In of Newly Elected Officials.

Mrs. VanGorder swore in Mr. Don Bennett and Mrs. Colleen Cottle who were newly elected to the council.

B. Proclamation Presentation to the Wasilla High School Warrior Football Team.

Mayor Palin presented the Wasilla High School Football team with a proclamation.

5. APPROVAL OF AGENDA

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

6. COMMISSION/AGENCY REPORTS

Mrs. Bernadette Rupright, Parks and Recreation Commission:

- Updated the council on various grants opportunities available to the city.

7. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: October 12, 1998

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

C. Resolutions

1. **Resolution Serial No. 98-49:** Acknowledge and Appreciate Wasilla High School Football Coach Nathan Ford and the Wasilla Warriors.

D. Council Memorandums

1. **CM No. 98-56:** Planning Commission Appointment.

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. 98-54:** Amending The FY-99 Budget By Appropriating Funds To The General Fund For Police Street Survival Training. (IM No. 98-109)

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. 98-54.

VOTE: The motion passed unanimously.

- B. **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)

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 Keller seconded, to adopt Ordinance Serial No. 98-56.

MOTION: Council Member Chappel moved a primary amendment, Council Member Patrick seconded, to amend by increasing the building repair funds to \$47,000 for a total amount of \$62,000.

Discussion followed.

VOTE: The primary amendment passed unanimously.

VOTE: The main motion as amended passed unanimously.

C. **Ordinance Serial No. 98-57:** Amending WMC 2.04.020, Qualifications of Councilmen. (IM No. 98-116)

Mayor Palin opened the public hearing.

Mrs. Bernadette Rupright spoke in favor of the ordinance.

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

MOTION: Council Member Patrick moved, Council Member Keller seconded, to adopt Ordinance Serial No. 98-57.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

10. UNFINISHED BUSINESS

A. **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) (Postponed From the Meeting of October 12, 1998) (Motion on the Floor to Adopt)

PREVIOUS MOTION: Council Member Patrick moved, Council Member Keller seconded, to adopt Ordinance Serial No. 98-51. (From the October 12, 1998 regular city council meeting).

Discussion followed.

VOTE: The motion passed unanimously.

11. NEW BUSINESS

A. CIP Projects for FY-2000

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to discuss the CIP Projects for FY-2000.

GENERAL CONSENT: There was no objection.

Discussion followed on the review projects for FY-99 and proposed projects for FY-2000.

No action was taken

B. Bumpus Recreation Area and Iditapark Funding (general discussion only)

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to discuss the one million-dollar bond funding for Bumpus Recreation Area and Iditapark.

GENERAL CONSENT: There was no objection.

Discussion followed on the Bumpus Recreation Area and Iditapark improvements.

The consensus of the council was to schedule a work session on Thursday, November 12, 1998 with the planning commission and the parks and recreation commission to discuss park improvements.

12. COMMUNICATIONS

A. **IM No. 98-117:** Expenditures Greater Than \$5,000 For July Through September 1998.

B. **IM No. 98-118:** Grant Application Procedure.

MOTION: Council Member Cottle moved, Council Member Keller seconded, to direct the clerk not to forward the grant letter at this time.

Discussion followed.

VOTE: The motion passed with Council Members Chappel and Fuller opposed.

C. Wasilla Planning Commission Regular Meeting Minutes: October 13, 1998.

There was no action taken of any of the other communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mr. Jacobus, City Attorney:

- Stated he will be attending the AML Conference.

Mrs. VanGorder, City Clerk:

- Announced that a work session will be scheduled on Thursday, November 12, 1998 to discuss parks improvements.
- Inquired about the procedure to following when grants are requested from the city.

Mayor Palin:

- Updated the council on the various road projects and public safety issues.

14. AUDIENCE COMMENTS

Mrs. Bernadette Rupright:

- Informed the council that the parks and recreation commission has prioritized improvements at Iditapark and will be addressing Bumpus and their next meeting.

Mrs. Deb Remus:

- Stated she does not support the city issuing grants and feels the money should be used for infrastructure needs.

Mr. Todd Carpenter:

- Requested that the city address the public safety issues and traffic problems in our area.

15. EXECUTIVE SESSION

16. COUNCIL COMMENTS

Council Member Fuller:

- Welcomed Council Member Bennett.
- Stated he supports the Wasilla Police Department.

Council Member Bennett:

- Inquired about the CIP process.

Council Member Keller:

- Welcomed Council Members Bennett and Cottle.
- Requested updated information on the railroad crossing issues.

Council Member Cottle:

- Supports stringent rules being enforced at the Skateboard Park.
- Recognizes the traffic problems facing the city.

Council Member Chappel:


- Requested a work-session with the police department to discuss public safety issues facing the city.

Council Member Patrick:

- Welcomed Council Member Bennett and stated she appreciated his comments this evening.
- Requested that the city address the center turn lanes on city streets.

17. ADJOURNMENT

The meeting adjourned at 9:10 p.m.


SARAH PALIN, Mayor


KRISTIE L. VANGORDER, CMC/AE
City Clerk

Minutes Approved: 11/12/98