

C. Resolutions

1. **Resolution Serial No. 98-50:** Transferring Funds Within An Accounting Fund for Road Design Funds for Tallerico LID, Dana Avenue, and Nelson Avenue. (IM No. 98-122)

D. Council Memorandums

1. **CM No. 98-57:** Award of Sewer Division 1998 New Vehicle RFP.

6. NEW BUSINESS

- A. **Ordinance Serial No. 98-60:** Amending WMC 16.43.204, Definitions, and 16.43.706(E), Parking, by Providing for Parking Requirements for Adult Retirement Housing. (IM No. 98-121)

7. SPECIAL ORDERS

8. COMMUNICATIONS

- A. **IM No. 98-123:** Summary of Total Funds Expended and Budgeted funds in FY-99 for Renovation and Remodeling of City Hall.

- B. Regular Planning Commission Meeting Minutes: October 27, 1998

9. MAYOR, COUNCIL, CLERK, AND ATTORNEY COMMENTS

10. ADJOURNMENT

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Thursday, November 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. Don Bennett	Mr. Norm Fuller (arrived at 7:08 p.m.)
Mrs. Colleen Cottle	Mrs. Dianne Keller
Mr. Dave Chappel	Mrs. Judy Patrick (arrived at 7:08 p.m.)

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. Tim Krug, City Planner
Mr. Erling Nelson, Finance Director

4. APPROVAL OF AGENDA

Council Member Cottle:

- Requested to move Ordinance Serial No. 98-60 from the consent agenda to new business.

Council Member Bennett:

- Requested that special orders be added to the agenda for an award presentation.

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

Council Members Fuller and Patrick entered the meeting at 7:08 p.m.

5. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: October 26, 1998

B. Introductions (Suggested Public Hearing: November 23, 1998)

1. **Ordinance Serial No. 98-58:** Amending WMC 16.43.110, Comprehensive Plan, to adopt a Trails Plan. (IM No. 98-119)
2. **Ordinance Serial No. 98-59:** Amending The FY-99 Budget By Appropriating Additional Funds To The Library Fund For The Public Library Assistance Grant. (IM No. 98-120)
3. **Ordinance Serial No. 98-62:** Adopting WMC 2.45, Public Safety Director and Amending WMC 3.35, Exempt Employees, to Create the Position of Public Safety Director. (IM No. 98-124)

C. Resolutions

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D. Council Memorandums

1. **CM No. 98-57:** Award of Sewer Division 1998 New Vehicle RFP.

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

VOTE: The motion passed unanimously.

6. NEW BUSINESS

- A. **Ordinance Serial No. 98-60:** Amending WMC 16.43.204, Definitions, and 16.43.706(E), Parking, by Providing for Parking Requirements for Adult Retirement Housing. (IM No. 98-121)

Council Member Cottle requested further information on Ordinance Serial No. 98-60.

Mr. Tim Krug answered questions.

MOTION: Council Member Fuller moved, Council Member Bennett seconded, to schedule Ordinance Serial No. 98-60 for public hearing and final action at the next council meeting.

GENERAL CONSENT: There was no objection.

7. SPECIAL ORDERS

Council Member Bennett presented an Award of Excellence for Humanitarian Services, on behalf of the Alaska Municipal League, to the City of Wasilla for the Wasilla Skateboard Park.

8. COMMUNICATIONS

- A. **IM No. 98-123:** Summary of Total Funds Expended and Budgeted funds in FY-99 for Renovation and Remodeling of City Hall.
- B. Regular Planning Commission Meeting Minutes: October 27, 1998

No action was taken on the communication items.

9. MAYOR, COUNCIL, CLERK, AND ATTORNEY COMMENTS

Mr. Jacobus, City Attorney:

- Reported on the status of the parks powers issue.

Mayor Palin:

- Updated the council on the efforts of the Friends of the Library.
- Announced that the finance department is working toward automatic credit card billing for utility and sewer services.
- Enjoyed the AML Conference.

Council Member Bennett:

- Announced that the City of Wasilla and City of Palmer were awarded a shared sewer grant.

Council Member Keller:

- Enjoyed the AML Conference and found the emergency planning seminar particularly interesting.
- Requested information on the Woodcrest Avenue street improvements.

Council Member Cottle:

- Stated that she is concerned that the Friends of the Library may be conducting their meetings in violation of the open meeting act.
- Enjoyed the AML Conference and highlighted her participation at the conference events.

Council Member Chappel:

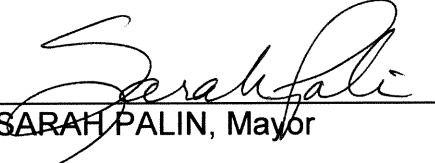
- Suggested that the council sponsor an employee Christmas luncheon and would like to discuss the issue at the next council meeting.

Council Member Patrick:

- Encouraged the council to utilize the internet web site "Councilink" and stated it was very informative.

10. ADJOURNMENT

The meeting adjourned at 7:30 p.m.


SARAH PALIN, Mayor


KRISTIE L. VANGORDER, CMC/AE
City of Wasilla

Minutes Approved: November 23, 1998