



**CITY OF WASILLA**  
290 E. Herning 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

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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, DECEMBER 14, 1998**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SPECIAL ORDERS
  - A. Proclamation: Recognizing Mr. Griz Smith For Contributions To Community Events.
5. APPROVAL OF AGENDA
6. COMMISSION/AGENCY REPORTS
7. CONSENT AGENDA
  - A. Minutes of Preceding Meetings:
    1. Regular Meeting: November 23, 1998
    2. Special Meeting: December 7, 1998
  - B. Introductions (Suggested Public Hearing: January 11, 1999)

1. **Ordinance Serial No. 99-01:** Amending The FY-99 Budget By Appropriating Funds To The General Fund By Appropriating Funds For Sewer Local Improvement District Preliminary Engineering. (IM No. 99-01)
2. **Ordinance Serial No. 99-02:** Amending They FY-99 Budget By Appropriating Matching Funds To The CIP For Airport Design Engineering. (IM No. 99-02)
3. **Ordinance Serial No. 99-03:** Amending The FY-99 Budget By Appropriating Funds To The General Fund For Alaska Police Standards Council Sponsored Training At The Crime Conference. (IM No. 99-03)
4. **Ordinance Serial No. 99-05:** Amending WMC 5.30.200 By Repealing Airport Fuel Charges. (IM No. 99-05)

C. Resolutions

1. **Resolution Serial No. 98-52:** Accepting Amendments To The Bylaws Of The Alaska Municipal League Joint Insurance Association, Inc. (AML/JIA). (IM No. 98-129)
2. **Resolution Serial No. 98-55:** Adopting A Disadvantaged Business Enterprise Program (DBE) For The United States, Department Of Transportation Funded Projects In The City Of Wasilla, Alaska. (IM No. 98-132)

D. Council Memorandums

1. **CM No. 98-64:** Appointment of Raymond McCarthy to the Wasilla Planning Commission.
2. **CM No. 98-65:** Request for Sewer Assistance Program.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 98-55:** Amending The FY-99 Budget By Appropriating Funds To The Forfeiture Fund From The General Fund, Police Department And General Fund, Fund Balance. (IM No. 98-126)
- B. **Ordinance Serial No. 98-63:** Amending WMC 2.60.030, Eligible Costs General And Street Appurtenances. (IM No. 98-127)
- C. **Ordinance Serial No. 98-64:** Amending The FY-99 Budget By Appropriating Funds to the General and Capital Funds By Appropriating Funds For Land Acquisition, Building Modifications and Personnel Costs. (IM No. 98-131) (IM No. 98-133)

9. PERSONS TO BE HEARD (Three minutes per person.)
  - A. Mr. Jim Messick: Museum of Alaska Transportation and Industry Report.
10. UNFINISHED BUSINESS
11. NEW BUSINESS
12. COMMUNICATIONS
  - A. **IM No. 98-130:** October 1998 Expenditure Report.
  - B. **IM No. 98-134:** Trails Groomer.
  - C. Wasilla Planning Commission: Regular Meeting Minutes of November 24, 1998.
13. MAYOR, CLERK, AND ATTORNEY COMMENTS
14. AUDIENCE COMMENTS
15. EXECUTIVE SESSION
  - A. Clerk Evaluation.
16. COUNCIL COMMENTS
17. ADJOURNMENT

1. CALL TO ORDER

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

Staff in attendance were:

Mrs. Jamie Newman, Deputy Clerk  
Mr. Ken Jacobus, City Attorney  
Mr. John Cramer, Deputy Administrator  
Ms. Mary Ellen Baker, Library Director  
Mr. Charlie Fannon, Chief of Police  
Mr. Erling Nelson, Finance Director  
Mr. Don Shiesl, Public Works Director

4. SPECIAL ORDERS

- A. Proclamation: Recognizing Mr. Griz Smith For Contributions To Community Events.

Mayor Palin read a proclamation recognizing Mr. Griz Smith for all of the fire works displays he provides at community events.

5. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented.

6. COMMISSION/AGENCY REPORTS

Mr. Howard O'Neil, Wasilla Planning Commissioner:

- Reported that the commission passed a resolution supporting the placement of a public safety building on Block 2, Wasilla Airpark Industrial Subdivision.
- Requested a work session with the council to discuss on street parking requirements within the city of Wasilla.
- Announced that he attended a planning conference along with Commissioner Baker and Council Member Patrick and found it very informative.
- Reported that Commissioner Newcomb resigned from the planning commission.

Mr. Stan Tucker, Mat-Su Borough Assembly Member:

- Reported that the borough is considering hiring a full time employee to oversee port development.
- Informed the council that the borough has been reviewing possible zoning requirements within the core area, as well as discussing lake management issues.
- Announced that some infrastructure improvements will be completed at Hatcher Pass in the year 2000.
- Reported that the borough is busy with gas and paving LID requests.

## 7. CONSENT AGENDA

### A. Minutes of Preceding Meetings:

1. Regular Meeting: November 23, 1998
2. Special Meeting: December 7, 1998

### B. Introductions (Suggested Public Hearing: January 11, 1999)

1. **Ordinance Serial No. 99-01:** Amending The FY-99 Budget By Appropriating Funds To The General Fund By Appropriating Funds For Sewer Local Improvement District Preliminary Engineering. (IM No. 99-01)
2. **Ordinance Serial No. 99-02:** Amending They FY-99 Budget By Appropriating Matching Funds To The CIP For Airport Design Engineering. (IM No. 99-02)
3. **Ordinance Serial No. 99-03:** Amending The FY-99 Budget By Appropriating Funds To The General Fund For Alaska Police Standards Council Sponsored Training At The Crime Conference. (IM No. 99-03)
4. **Ordinance Serial No. 99-05:** Amending WMC 5.30.200 By Repealing Airport Fuel Charges. (IM No. 99-05)

### C. Resolutions

1. **Resolution Serial No. 98-52:** Accepting Amendments To The Bylaws Of The Alaska Municipal League Joint Insurance Association, Inc. (AML/JIA). (IM No. 98-129)
2. **Resolution Serial No. 98-55:** Adopting A Disadvantaged Business Enterprise Program (DBE) For The United States, Department Of Transportation Funded Projects In The City Of Wasilla, Alaska. (IM No. 98-132)

D. Council Memorandums

1. **CM No. 98-64:** Appointment of Raymond McCarthy to the Wasilla Planning Commission.
2. **CM No. 98-65:** Request for Sewer Assistance Program.

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

GENERAL CONSENT: There was no objection.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 98-55:** Amending The FY-99 Budget By Appropriating Funds To The Forfeiture Fund From The General Fund, Police Department And General Fund, Fund Balance. (IM No. 98-126)

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. 98-55.

VOTE: The motion passed unanimously.

- B. **Ordinance Serial No. 98-63:** Amending WMC 2.60.030, Eligible Costs General And Street Appurtenances. (IM No. 98-127)

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 Bennett seconded, to adopt Ordinance Serial No. 98-63.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 98-64:** Amending The FY-99 Budget By Appropriating Funds to the General and Capital Funds By Appropriating Funds For Land Acquisition, Building Modifications and Personnel Costs.  
(IM No. 98-131) (IM No. 98-133)

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 Patrick seconded, to adopt Ordinance Serial No. 98-64.

Discussion followed.

The meeting recessed at 7:20 p.m. and reconvened at 7:30 p.m.

MOTION: Council Member Bennett moved a primary amendment, Council Member Keller seconded, to amend section 5 to read: amendment of salary plan to include the public safety director position is placed at a grade 16, and the previous section 5 would now become section 6.

Discussion followed.

VOTE: The primary amendment passed unanimously.

VOTE: The main motion, as amended, passed with Council Members Chappel and Fuller opposed.

## 9. PERSONS TO BE HEARD

- A. Mr. Jim Messick: Museum of Alaska Transportation and Industry Report:
- Thanked the city for supporting the museum.
  - Updated the council on future projects the museum is considering.
  - Reported that the museum is continuing to gain more visitors each year.

## 10. UNFINISHED BUSINESS

## 11. NEW BUSINESS

## 12. COMMUNICATIONS

- A. **IM No. 98-130:** October 1998 Expenditure Report.

- B. **IM No. 98-134:** Trails Groomer.

Discussion was held on IM No. 98-134.

- C. Wasilla Planning Commission: Regular Meeting Minutes of November 24, 1998.

No action was taken on any of the communication items.

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

Mayor Palin:

- Reported that staff has begun to hot mop the skating rink on Wasilla Lake.
- Stated that Santa's Village at the museum was successful.
- Informed the council that APUC has granted approval to the city for the purchase of MUC.
- Reported that the public safety building concept is progressing.
- Requested that the council comment on a letter sent to administration by community schools in which they requested funding.

Discussion followed on the letter and funding request from community schools.

No action was taken.

Mrs. Newman, Clerk's Office:

- Requested that the council schedule a work session as requested by the planning commission.

The council directed the clerk's office to schedule a work session on Monday, January 18, 1999 at 7 p.m. with the planning commission to discuss on street parking and highlights of the planning conference.

Mr. Ken Jacobus, City Attorney:

- Handed out an opinion regarding the participation in proposed rezoning for a hotel on Lucille Lake.
- Handed out a letter regarding recommendations for a conflict of interest ordinance.
- Requested feed back from council regarding the conflict of interest ordinance.

### 14. AUDIENCE COMMENTS

Mary Ellen Baker:

- Thanked the city for resolving the MUC issue in Century Park Subdivision.

### 15. EXECUTIVE SESSION

A. Clerk Evaluation.

MOTION: Council Member Cottle moved, Council Member Bennett seconded, to postpone the clerk's evaluation until the clerk is present.

GENERAL CONSENT: There was no objection.

### 16. COUNCIL COMMENTS



Council Member Bennett:

- Requested an update on the restrooms at Iditapark.

Council Member Cottle:

- Requested a copy of the clerk's contract and evaluation.

Council Member Patrick:

- Requested that the issue of possibly lowering the standard of road improvements in LIDs be added to the work session agenda.

Council Member Chappel:

- Supports the higher standards in road construction required by the city.

Council Member Keller:

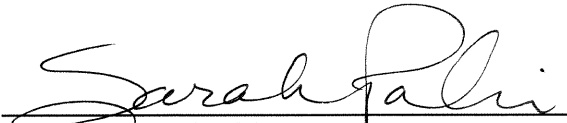
- Enjoyed Santa's Village at the museum.

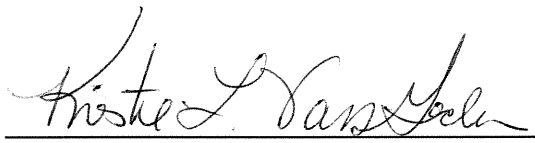
Council Member Fuller:

- Supports the higher standards in road construction.
- Thanked the police chief for personally intervening in a dispute.
- Thanked the public works staff for their snow plowing efforts.

## 17. ADJOURNMENT

The meeting adjourned at 8:25 p.m.

  
SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC/AAE  
City Clerk

Minutes Approved: January 11, 1999