

- C. Resolutions
- D. Council Memorandums
- 8. PUBLIC HEARING (Three minutes per person.)
 - A. **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)
 - B. **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)
 - C. **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)
 - D. **Ordinance Serial No. 99-05:** Amending WMC 5.30.200 By Repealing Airport Fuel Charges. (IM No. 99-05)
- 9. PERSONS TO BE HEARD (Three minutes per person.)
 - A. Ms. Lucille McSorley: Request for Community School Funding.
- 10. UNFINISHED BUSINESS
- 11. NEW BUSINESS
 - A. **Resolution Serial No. 99-01:** Proposing Formation Of A Local Improvement District And Directing That A Survey Be Taken Of The Benefited Property Owners For The Purpose Of Road Paving Within Tallerico Subdivision, Wasilla Southwest Subdivision, And Hodgert Corner Subdivision, All Located Within Wasilla City Limits. (IM No. 99-09)
 - B. **CM No. 99-01:** Wasilla Planning Commission Appointments.
- 12. COMMUNICATIONS
 - A. **IM No. 99-07:** AML/JIA Educational Scholarship
- 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, January 11, 1999, 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:

| | |
|----------------|---------------|
| Don Bennett | Norm Fuller |
| Colleen Cottle | Dianne Keller |
| Dave Chappel | Judy Patrick |

Staff in attendance were:

Kristie VanGorder, City Clerk
Jamie Newman, Deputy Clerk
Ken Jacobus, City Attorney
John Cramer, Deputy Administrator
Erling Nelson, Finance Director
Don Shiesl, Public Works Director

4. SPECIAL ORDERS

A. Mr. Ray Craig: Presentation to the City of Wasilla.

Mr. Craig thanked the city for supporting the swimming program.

5. APPROVAL OF AGENDA

Council Member Cottle:

- Requested to remove the conflict of interest from the agenda.

Council Member Chappel:

- Requested to move Resolution Serial No. 99-01 to new business.

Council Member Patrick:

- Requested to move CM No. 99-01 to new business.

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

6. COMMISSION/AGENCY REPORTS

Planning Commissioner Baker:

- Reported that a public hearing has been scheduled to address a development permit that may have a conflict with subdivision covenants.
- Announced that a public hearing has been scheduled for January 26 to address the sign ordinance.
- Requested that the work session of January 18 be postponed to February 1.

Mat-Su Borough Assembly Member Tucker:

- Thanked the council for attending the borough assembly meetings.
- Announced that a bid has been awarded for a pumper tanker for the fire department.
- Reported that the borough manager received recognition for his Hatcher Pass and Port McKenzie development efforts.
- Stated that the borough is continuing with various gas and road LIDs.
- Reported that the borough assembly allocated funds to ensure that the borough is Y2K compliant.

7. CONSENT AGENDA

A. Minutes of Preceding Meetings:

1. Regular Meeting: December 14, 1998

B. Introductions (Suggested Public Hearing: January 25, 1999)

1. **Ordinance Serial No. 99-06:** Amending The FY-99 Budget By Appropriating Funds To The Vehicle Fund For The Purchase Of A Tractor And Mowers. (IM No. 99-06)

C. Resolutions

D. Council Memorandums

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

GENERAL CONSENT: There was no objection.

8. PUBLIC HEARING

- A. **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)

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 Chappel seconded, to adopt Ordinance Serial No. 99-01.

GENERAL CONSENT: There was no objection.

- B. **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)

Mayor Palin opened the public hearing.

Mr. Garvan Bucaria requested that the city consider the impact of development to wetlands adjacent to the airport.

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

MOTION: Council Member Keller moved, Council Member Bennett seconded, to adopt Ordinance Serial No. 99-02.

GENERAL CONSENT: There was no objection.

- C. **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)

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 Chappel seconded, to adopt Ordinance Serial No. 99-03.

GENERAL CONSENT: There was no objection.

- D. **Ordinance Serial No. 99-05:** Amending WMC 5.30.200 By Repealing Airport Fuel Charges. (IM No. 99-05)

Mayor Palin opened the public hearing.

Mr. Chuck Stielstra spoke in favor of the ordinance.

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

MOTION: Council Member Patrick moved, Council Member Keller seconded, to adopt Ordinance Serial No. 99-05.

Discussion followed.

GENERAL CONSENT: There was no objection.

9. PERSONS TO BE HEARD

- A. Ms. Lucille McSorley: Request for Community School Funding.
- Requested funding from the city for the community school program at Wasilla Middle School. (see page 6 for action)

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. **Resolution Serial No. 99-01:** Proposing Formation Of A Local Improvement District And Directing That A Survey Be Taken Of The Benefited Property Owners For The Purpose Of Road Paving Within Tallerico Subdivision, Wasilla Southwest Subdivision, And Hodgert Corner Subdivision, All Located Within Wasilla City Limits. (IM No. 99-09)

MOTION: Council Member Chappel moved, Council Member Keller seconded, to adopt Resolution Serial No. 99-01.

Discussion followed.

GENERAL CONSENT: There was no objection.

- B. **CM No. 99-01:** Wasilla Planning Commission Appointments.

MOTION: Council Member Keller moved, Council Member Chappel seconded, to approve CM No. 99-01 and confirm the appointment of Kathy Marshall to the planning commission.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Fuller moved, Council Member Chappel seconded, to confirm the appointment of Vern Rupright to the planning commission.

Discussion followed.

GENERAL CONSENT: The motion to adopt CM No. 99-01 passed without objection.

VOTE: The motion passed with Council Member Patrick opposed.

12. COMMUNICATIONS

A. **IM No. 99-07:** AML/JIA Educational Scholarship

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mr. Jacobus, City Attorney:

- Updated the council on the issue of parks powers.

Mrs. VanGorder, City Clerk:

- Requested that the council review the draft work session agenda and contact her with any changes.
- Asked the council to consider items for inclusion in the budget process.

Mayor Palin:

- Announced that there are vacancies on both the Wasilla Area Seniors and Mat-Su RC&D boards and invited any council members to serve.
- Reported that she attended productive meetings held by Fred Meyer with Wasilla Lake residents.
- Stated the necessity of another sheet of ice in the Wasilla area for winter sporting events.

14. AUDIENCE COMMENTS

Ms. Katie Hurley:

- Stated she believes Fred Meyer is in violation of the conditional use permit issued to them by the city and requested that the city intervene.

15. EXECUTIVE SESSION

A. Clerk Evaluation.

MOTION: Council Member Chappel moved, Council Member Fuller seconded, to enter an executive session to discuss the city clerk's evaluation.

Discussion followed.

VOTE: The motion passed with Council Member Cottle opposed. The council entered the executive session at 8:25 p.m. in the council office. Those present were the entire council, mayor, and city clerk. The executive session exited at 9:12 p.m.

MOTION: Council Member Chappel moved, Council Member Keller seconded, to concur with the evaluation presented by the clerk supervisors in executive session.

GENERAL CONSENT: There was no objection.

Council Member Chappel stated for the record that he had been contacted about a possible employee harassment charge and requested direction from administration.

Council Member Keller stated for the record that she too had been contacted regarding the possible harassment issue.

Mayor Palin advised discussions with the attorney addressing the charge after the meeting.

16. COUNCIL COMMENTS

Council Member Keller:

- Invited the public safety director to attend a LPEC meeting.

Council Member Patrick:

- Encouraged the council to attend the work session with the planning commission on January 18, 1999.

Council Member Cottle:

- Requested input from the council on the WASI transportation request.

Discussion followed on the issue of grants and the responsibility of advising the requestors.

MOTION: Council Member Keller moved, Council Member Patrick seconded, to direct the clerk to notify all grant requestors on the consensus of the council with regard to the grant being requested.

Discussion followed.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Chappel moved, Council Member Keller seconded, to support the funding request from community schools and the WASI transportation program.

VOTE: The motion failed unanimously.

Council Member Bennett:

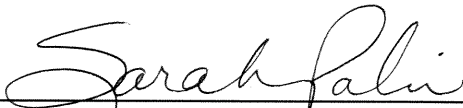
- Suggested that the borough pass funding through the city to the community school program in an effort to ensure that the program receives it's funding from the borough.

Council Member Fuller:

- Requested that the clerk bring forward an opinion on the definition of the term "call for the question" and how it is used at council meetings.

17. ADJOURNMENT

The meeting adjourned at 9:30 p.m.


SARAH PALIN, Mayor


KRISTIE L. VANGORDER, CMC/AE
City Clerk

Minutes Approved: January 25, 1999