



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, JANUARY 25, 1998

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SPECIAL ORDERS
5. APPROVAL OF AGENDA
6. COMMISSION/AGENCY REPORTS
7. CONSENT AGENDA
 - A. Minutes of Preceding Meetings:
 1. Regular Meeting: January 11, 1999
 - B. Introductions (Suggested Public Hearing: February 8, 1999)
 - C. Resolutions
 - D. Council Memorandums
 1. **CM No. 99-03: Liquor License Renewal Application.**

8. PUBLIC HEARING (Three minutes per person.)
 - A. **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)
9. PERSONS TO BE HEARD (Three minutes per person.)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. **CM No. 99-02:** Alaska Association of Municipal Clerk's Executive Board.
12. COMMUNICATIONS
 - A. **IM No. 99-11:** Fiscal Policy.
 - B. **IM No. 99-12:** Press Release.
 - C. **IM No. 99-13:** Generation Thermal Imager.
 - D. **IM No. 99-14:** Clerk's Office Schedule.
 - E. **IM No. 99-15:** November and December 1998 Expenditures Reports.
 - F. Regular Planning Commission Meeting Minutes: January 12, 1999.
 - G. Regular Parks and Recreation Meeting Minutes: January 14, 1999.
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, January 25, 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 (arrived at 7:25 p.m.)
Colleen Cottle (arrived at 7:05 p.m.)	Dianne Keller
Dave Chappel	Judy Patrick

Staff in attendance were:

Kristie VanGorder, City Clerk
Jamie Newman, Deputy Clerk
Ken Jacobus, City Attorney (arrived at 7:30 p.m.)
John Cramer, Deputy Administrator
Erling Nelson, Finance Director
Don Shiesl, Public Works Director

4. SPECIAL ORDERS

5. APPROVAL OF AGENDA

Mayor Palin:

- Requested to move CM No. 99-02 from the consent agenda to new business.

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

6. COMMISSION/AGENCY REPORTS

Stan Tucker, Mat-Su Assembly Member:

- Highlighted the 2002 Strategic Plan for the borough.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: January 11, 1999
- B. Introductions (Suggested Public Hearing: February 8, 1999)
- C. Resolutions
- D. Council Memorandums

1. **CM No. 99-03:** Liquor License Renewal Application.

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

Council Member Cottle:

- Corrected the minutes of January 11, 1999 to reflect her request to remove the Conflict of Interest issue from the agenda of January 11, 1999.

GENERAL CONSENT: The motion passed without objection.

8. PUBLIC HEARING

- A. **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)

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. 99-06.

Discussion followed.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. **CM No. 99-02:** Alaska Association of Municipal Clerk's Executive Board.

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to approve CM No. 99-02.

Discussion followed.

MOTION: Council Member Chappel moved a primary amendment, Council Member Patrick seconded, to strike the reference of Education Coordinator in CM No. 99-02.

Discussion followed.

VOTE: The primary amendment passed unanimously.

VOTE: The motion passed with Council Member Cottle opposed.

Mayor Palin stated for the record that she was under the impression that the council imposed a ban on out of state travel.

12. COMMUNICATIONS

- A. **IM No. 99-11:** Fiscal Policy.
- B. **IM No. 99-12:** Press Release.
- C. **IM No. 99-13:** Generation Thermal Imager.
- D. **IM No. 99-14:** Clerk's Office Schedule.
- E. **IM No. 99-15:** November and December 1998 Expenditures Reports.
- F. Regular Planning Commission Meeting Minutes: January 12, 1999.
- G. Regular Parks and Recreation Meeting Minutes: January 14, 1999.

No action was taken on any of the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Kristie VanGorder, City Clerk:

- Announced that a temporary employee will be in the clerk's office on Friday, February 5.
- Reported that the City of Wasilla is 25 years old this year.
- Requested that the council bring their code books into the clerk's office for the January 1999 update.
- Stated the remodel is progressing.

Ken Jacobus, City Attorney:

- Announce that he is drafting a conflict of interest ordinance.
- Reported on the issue of the parks powers.

Mayor Palin:

- Announced that the library is providing a internet station for the public to utilize.
- Reported that the city has closed on Lots 2-6, Block 2, Wasilla Airpark Industrial Subdivision.
- Reported that the new Welcome to Wasilla and the ice rink on Wasilla Lake were vandalized.
- Reported on the progress of various road projects.

14. AUDIENCE COMMENTS

No audience comments were made.

15. EXECUTIVE SESSION

16. COUNCIL COMMENTS

Council Member Keller:

- Thanked staff for snowplowing efforts.
- Requested increased sanding efforts on Glenwood.
- Supports celebrating the city's 25th anniversary during the July 4th celebration.

Council Member Chappel:

- Resigned as Deputy Mayor.

Mayor Palin appointed Council Member Cottle as Deputy Mayor and Council Member Cottle accepted.

Council Member Patrick:

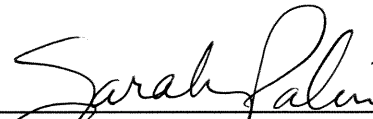
- Requested direction from administration on the Parks Highway Beautification project.
- Announced a local resident will be featured in the March issue of People Magazine.
- Supports celebrating the city's 25th anniversary.

Council Member Cottle:

- Supports the idea of a year 2000 celebration as requested by the Parks and Recreation Commission.
- Stated that due to the lack of information she was unable to support CM No. 99-02.

17. ADJOURNMENT

The meeting adjourned at 8:10 p.m.



SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC/AE
City Clerk

Minutes Approved: **February 8, 1999**