



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

**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, FEBRUARY 8, 1999

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 Meeting:
 1. Regular Meeting: January 25, 1999
 - B. Introductions (Suggested Public Hearing: February 22, 1999)
 1. **Ordinance Serial No. 99-08:** Amending The FY-99 Budget By Appropriating Funds To The Agency Fund For Ground Water Contamination Investigation. (IM No. 99-16)

2. **Ordinance Serial No. 99-09:** Authorizing The Creation Of An Easement Within SE ¼ NW ¼ And The NW ¼ SE ¼ And The NE ¼ SW ¼, Section 5, Township 17 North, Range 1 West, Seward Meridian, Alaska For Mystery Avenue Extension Across The Bumpus Recreation Area. (IM No. 99-17)
 3. **Ordinance Serial No. 99-10:** Amending The FY-99 Budget By Appropriating Funds To The Capital Fund By Appropriating Funds For The Upgrade Of The Telephone System. (IM No. 99-19)
 4. **Ordinance Serial No. 99-11:** Amending The FY-99 Budget By Appropriating Grant Amendment Funds To Contractual Services. (IM No. 99-21)
- C. Resolutions
 - D. Council Memorandums
8. PUBLIC HEARING (Three minutes per person.)
 9. PERSONS TO BE HEARD (Three minutes per person.)
 - A. Iditarod Officials: Iditarod Sled Dog Race.
 10. UNFINISHED BUSINESS
 11. NEW BUSINESS
 - A. **CM No. 99-04:** Request For Iditarod Sled Dog Race Funding.
 - B. **Resolution Serial No. 99-02:** Establishing The Mayor's Pay Plan For The Next Term Of Office As Required By WMC 2.16.020.
 - C. **Resolution Serial No. 99-03:** Recommending Additional Nominations To The State Transportation Improvement Program (STIP). (IM No. 99-20)
 12. COMMUNICATION
 - A. **IM No. 99-18:** Attached Letters.
 - B. Draft FY-2000 Budget Schedule.
 - C. Wasilla Planning Commission: Regular Meeting Minutes of January 26, 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, February 8, 1999, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:01 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 (arrived at 7:08 p.m.)	Dianne Keller
Dave Chappel	Judy Patrick

Staff in attendance were:

Kristie VanGorder, City Clerk
John Cramer, Deputy Administrator
Don Shiesl, Public Works Director
Tim Krug, City Planner
Charlie Fannon, Police Chief
Ted Leonard, Senior Accountant

Mayor Palin announced that Ken Jacobus, city attorney, would not be present due to a utility problem at his residence.

4. SPECIAL ORDERS

There were no special orders.

5. APPROVAL OF AGENDA

Mayor Palin:

- Requested to move Resolution Serial No. 98-03 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:

- Informed the council that the 2002 Strategic Plan for the borough will receive public input prior to being acted on by the assembly.
- Gave an update of borough happenings at the last assembly meeting.

Council Member Cottle entered the meeting at 7:08 p.m.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: January 25, 1999

B. Introductions (Public Hearing: February 22, 1999)

1. **Ordinance Serial No. 99-08:** Amending The FY-99 Budget By Appropriating Funds To The Agency Fund For Ground Water Contamination Investigation. (IM No. 99-16)
2. **Ordinance Serial No. 99-09:** Authorizing The Creation Of An Easement Within SE $\frac{1}{4}$ NW $\frac{1}{4}$ And The NW $\frac{1}{4}$ SE $\frac{1}{4}$ And The NE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 5, Township 17 North, Range 1 West, Seward Meridian, Alaska For Mystery Avenue Extension Across The Bumpus Recreation Area. (IM No. 99-17)
3. **Ordinance Serial No. 99-10:** Amending The FY-99 Budget By Appropriating Funds To The Capital Fund By Appropriating Funds For The Upgrade Of The Telephone System. (IM No. 99-19)
4. **Ordinance Serial No. 99-11:** Amending The FY-99 Budget By Appropriating Grant Amendment Funds To Contractual Services. (IM No. 99-21)

C. Resolutions

D. Council Memorandums

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

GENERAL CONSENT: The motion passed without objection.

8. PUBLIC HEARING

There were no public hearings.

9. PERSONS TO BE HEARD

A. Iditarod Officials: Iditarod Sled Dog Race

Mr. Stan Hooley, Executive Director of the Iditarod Trail Committee, informed the council that a shuttle bus system is suggested to be in place for the restart to occur at the new airport and requested funding for the service which will cost from \$23,000 to \$50,000 for the service.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

A. **CM No. 99-04:** Request For Iditarod Sled Dog Race Funding.

MOTION: Council Member Patrick moved, Council Member Keller seconded, to approve CM No. 99-04.

Discussion followed.

VOTE: The motion tied with Council Members Keller, Chappel and Fuller opposed and Bennett, Cottle and Patrick in favor, Mayor Palin invoked her voting privilege in the affirmative and the motion passed.

B. **Resolution Serial No. 99-02:** Establishing The Mayor's Pay Plan For The Next Term Of Office As Required By WMC 2.16.020.

Mayor Palin chose to abstain from participation and turned the gavel over to Deputy Mayor Cottle during the consideration of Resolution Serial No. 99-02 only.

MOTION: Council Member Fuller moved, Council Member Patrick seconded, to adopt Resolution Serial No. 99-02.

Discussion followed.

MOTION: Council Member Patrick Moved, Council Member Keller seconded, to postpone action on Resolution Serial No. 99-02 until February 22, 1999, and requested additional information from administration to include current employee salaries; an attorney opinion on the need for a resolution coming to the council for consideration; pay scales from 1996 through present; the amount the mayor's salary was reduced to and when; if the mayor's salary was increased when it was and the amount it was increased to; and clarification if the mayor is included in the cost of living increase.

VOTE: The motion to postpone passed unanimously.

Mayor Palin resumed the gavel and participated in the remainder of the meeting.

- C. **Resolution Serial No. 99-03:** Recommending Additional Nominations To The State Transportation Improvement Program (STIP). (IM No. 99-20)

MOTION: Member Patrick moved, Council Member Keller seconded, for adoption of Resolution Serial No. 99-03.

Scott Hattenburg, LCMF Inc. and Tim Krug answered questions of the council.

Discussion followed.

MOTION: Council Member Patrick moved, Council Member Fuller seconded, a primary amendment that administration evaluate center turn lanes, lighting, and other landscaping improvements for incorporation into the plan.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Fuller moved, Council Member Patrick seconded, to postpone Resolution Serial No. 99-03 until it has been reviewed by administration.

GENERAL CONSENT: There was no objection to the postponement.

12. COMMUNICATIONS

- A. **IM No. 99-18:** Attached Letters.
B. Draft FY-2000 Budget Schedule.

Council Member inquired about line item detail sheets within the budget process.

- C. Wasilla Planning Commission: Regular Meeting Minutes of January 26, 1999.

No action or other comments were made on any of the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Commented on Dana Avenue improvements.
- Highlighted various city activities.

Ms. VanGorder:

- Announced that she was elected as Second Vice President for the Alaska Association of Municipal Clerks (AAMC).
- Commented that the AAMC has increased their travel budget so the position of president should not impact the city budget as much as originally thought.
- Informed that a few grant letter requests have been received as a result of the council policy of grants being due February 1.
- Reminded that the state conflict of interest reports are due on March 15, 1999.

14. AUDIENCE COMMENTS

No audience comments were made.

15. EXECUTIVE SESSION

There was no executive session.

16. COUNCIL COMMENTS

Council Member Keller:

- Commented on emergency disaster training she attended.
- Requested a work session to discuss vendors in the park issues.

MOTION: Council Member Keller moved, Council Member Patrick seconded, to hold a work session on March 1, 1999 at 7 p.m. to discuss the issue of vendors in the park.

GENERAL CONSENT: There was no objection.

Council Member Chappel:

- Inquired about the city purchasing tickets for a basket ball game for high school students.

Council Member Patrick:

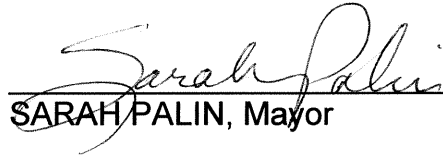
- Requested fellow council members to look at pictures of her ideas for landscaping city streets.

Council Member Cottle:

- Thought the park banners were a nice addition to the city.

17. ADJOURNMENT

The meeting adjourned at 8:47 p.m.


SARAH PALIN, Mayor


KRISTIE L. VANGORDER, CMC/AE

Minutes Approved: **February 22, 1999**

