



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 22, 1999

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
6. COMMISSION/AGENCY REPORTS
7. CONSENT AGENDA
 - A. Minutes of Preceding Meeting:
 1. Regular Meeting: February 8, 1999
 - B. Introductions (Suggested Public Hearing: March 8, 1999)
 1. **Ordinance Serial No. 99-07:** Amending WMC 16.43.902.2, 16.43.904.6, 16.43.906.2, 16.43.906.4, 16.43.910.2, 16.43.910.4, 16.43.912, 16.43.912.2, 16.43.912.4, 16.43.912.12, Signs, In The Wasilla Development Code. (IM No. 99-08)
 - C. Resolutions

D. Council Memorandums

1. **CM No. 99-05:** Liquor License Renewals for Best Western Lake Lucille Inn, Amvets Post No. 9, Go Mart Nos. 12 and 53.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Resolution Serial No. 99-04:** Creating Paving Special Assessment District No. 99P1 That Includes Properties In The Tallerico, Wasilla Southwest, And Hodgert Corner Subdivisions; Approving The Improvement Plan For The District, Authorizing The City To Proceed With The Improvement, And Establishing A Method Of Payment Among The Properties Within The District For The Costs Of The Improvement.
- B. **Ordinance Serial No. 99-08:** Amending The FY-99 Budget By Appropriating Funds To The Agency Fund For Ground Water Contamination Investigation. (IM No. 98-16)
- C. **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)
- D. **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)
- E. **Ordinance Serial No. 99-11:** Amending The FY-99 Budget By Appropriating Grant Amendment Funds To Contractual Services. (IM No. 99-21)

9. PERSONS TO BE HEARD (Three minutes per person.)

10. UNFINISHED BUSINESS

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

11. NEW BUSINESS

12. COMMUNICATION

- A. **IM No. 99-22:** January 1999 – Expenditure Report.

B. **IM No. 99-23:** Expenses Greater Than 5,000 For October Through December 1999.

C. Draft Wasilla Planning Commission Meeting Minutes: February 9, 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 22, 1999, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:00 p.m. and welcomed Boy Scout Troop Nos. 356 and 368.

2. PLEDGE OF ALLEGIANCE

Boy Scout Troop No. 368 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
Charlie Fannon, Police Chief
Walt Gilmour, Director of Public Safety
Tim Krug, City Planner
Ted Leonard, Senior Accountant
Erling Nelson, Finance Director
Don Shiesl, Public Works Director

4. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved without objection.

5. SPECIAL ORDERS

There were no special orders.

6. COMMISSION/AGENCY REPORTS

Ley Schleich, Friends of the Library:

- Requested that the council place the library issue on a future agenda.
- Presented an overview of the efforts of the organization.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:
 - 1. Regular Meeting: February 8, 1999
- B. Introductions (Suggested Public Hearing: March 8, 1999)
 - 1. **Ordinance Serial No. 99-07:** Amending WMC 16.43.902.2, 16.43.904.6, 16.43.906.2, 16.43.906.4, 16.43.910.2, 16.43.910.4, 16.43.912, 16.43.912.2, 16.43.912.4, 16.43.912.12, Signs, In The Wasilla Development Code. (IM No. 99-08)
- C. Resolutions
- D. Council Memorandums
 - 1. **CM No. 99-05:** Liquor License Renewals for Best Western Lake Lucille Inn, Amvets Post No. 9, Go Mart Nos. 12 and 53.

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

GENERAL CONSENT: The motion passed without objection.

8. PUBLIC HEARING

- A. **Resolution Serial No. 99-04:** Creating Paving Special Assessment District No. 99P1 That Includes Properties In The Tallerico, Wasilla Southwest, And Hodgert Corner Subdivisions; Approving The Improvement Plan For The District, Authorizing The City To Proceed With The Improvement, And Establishing A Method Of Payment Among The Properties Within The District For The Costs Of The Improvement.

Mayor Palin opened the public hearing.

Mr. and Mrs. Perry Johnson spoke in favor of the resolution.

The finance director made the final call for protests to the proposed assessment district.

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

The finance director reported that out of a total of 43 lots, 14 protests were received by the city and 3 notices were undeliverable. He informed the council that they may proceed with the project.

MOTION: Council Member Chappel moved, Council Member Keller seconded, to adopt Resolution Serial No. 99-04.

Discussion followed.

VOTE: The motion passed unanimously.

- B. **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)

Mayor Palin opened the public hearing.

The public works director reported that the grant would be used to conduct ground water contamination testing only.

Craig Savage, Wasilla Little League, reported that although a well is in place at the Smith Ball Fields, it is capped off and has never been used. He stated the Little League organization supports the testing.

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

MOTION: Council Member Keller moved, Council Member Bennett seconded, to adopt Ordinance Serial No. 99-08.

MOTION: Council Member Keller moved a primary amendment, Council Member Patrick seconded, to change the source of funding from the agency fund to the capitol fund.

VOTE: The primary amendment passed unanimously.

GENERAL CONSENT: The motion passed without objection.

- C. **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)

Mayor Palin opened the public hearing.

Steve Gloss requested clarification on the direction of the proposed road.

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

MOTION: Council Member Patrick moved, Council Member Keller seconded, to adopt Ordinance Serial No. 99-09.

VOTE: The motion passed unanimously.

- D. **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)

Mayor Palin opened the public hearing.

Mr. Steve Glos stated he is looking forward to voice mail.

MOTION: Council Member Keller moved, Council Member Bennett seconded, to adopt Ordinance Serial No. 99-10.

Discussion followed.

VOTE: The motion passed unanimously.

- E. **Ordinance Serial No. 99-11:** Amending The FY-99 Budget By Appropriating Grant Amendment Funds To Contractual Services. (IM No. 99-21)

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. 99-11.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

10. UNFINISHED BUSINESS

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

MOTION: Council Member Patrick moved, Council Member Keller seconded, to adopt Resolution Serial No. 99-03 (SUB).

Discussion followed.

VOTE: The motion passed unanimously.

- 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.

PREVIOUS MOTION: (previous motion from February 8, 1999) Council Member Fuller moved, Council Member Patrick seconded, to adopt Resolution Serial No. 99-02.

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 Patrick moved a primary amendment, Council Member Keller seconded, to insert an annual salary of \$61,200.

Discussion followed.

MOTION: Council Member Patrick moved, Council Member Keller seconded, to postpone action until the next regular council meeting and requested that the clerk provide a salary survey from the Alaska Municipal League.

GENERAL CONSENT: The motion passed without objection.

11. NEW BUSINESS

12. COMMUNICATION

- A. **IM No. 99-22:** January 1999 – Expenditure Report.
- B. **IM No. 99-23:** Expenses Greater Than 5,000 For October Through December 1999.
- C. Draft Wasilla Planning Commission Meeting Minutes: February 9, 1999.

There was no action taken on the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mr. Jacobus, Attorney:

- Reported that the issue of parks powers is being considered by the legislature.
- Stated the Matanuska Utility Company (MUC) transfer is delayed due to an internal problem within the organization.

Mrs. VanGorder, City Clerk:

- Requested direction from the council regarding the documentation council would like included in the meeting packet when the library issue is placed on a future agenda.

Mayor Palin:

- Informed the council that after a meeting with Commissioner Poe, a DMV in Wasilla is looking favorable.

- Stated she will be appointing a committee to review the personnel code and make revision recommendations.
- Reported that the race for technology at the library is going well.

Council Members Bennett and Fuller volunteered to be on the personnel committee.

Mr. Gilmour, Public Safety Director:

- Presented an overview of the public safety building project.

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

16. COUNCIL COMMENTS

Council Member Keller:

- Requested that the street lighting at Old Matanusaka Road and Church Road be repaired.
- Questioned whether city is addressing the Y2K issues.
- Encouraged participation in the vendor in the park work session.

Council Member Patrick:

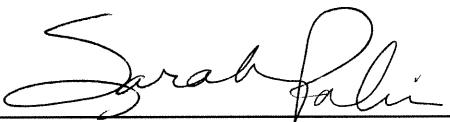
- Questioned whether the city was able to donate an unused computer to an organization.

Council Member Cottle:

- Shared stories she has heard regarding new businesses in Wasilla.

17. ADJOURNMENT

The meeting adjourned at 8:40 p.m.


SARAH PALIN, Mayor


KRISTIE VANGORDER, CMC/AE
City Clerk

Minutes Approved: **March 8, 1999**