



C. Resolutions

1. **Resolution Serial No. 99-06:** Declaring It's Intent To Issue Road Local Improvement District Bonds From Which It Will Reimburse Itself For Expenditures Incurred Prior To The Issuance Of The Bonds.
2. **Resolution Serial No. 99-08:** Adopting The FY-99 Salary Structure.
3. **Resolution Serial No. 99-09:** Transferring Funds Within An Accounting Fund For The Construction OF Church Road South. (IM No. 99-31)

D. Council Memorandums

8. PUBLIC HEARING (Three minutes per person.)
9. PERSONS TO BE HEARD (Three minutes per person.)
  - A. Verdie Bowen: Vending In City Parks.
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  1. **Resolution Serial No. 99-07:** Identifying The Placement Of A Public Safety Facility On Lots 2-6, Block 2, Wasilla Airpark Subdivision. (IM No. 99-33)
12. COMMUNICATION
  - A. **IM No. 99-29:** February Expenditure Report.
  - B. **IM No. 99-32:** Attached Correspondence.
  - C. Wasilla Planning Commission: Draft Meeting Minutes Of March 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, March 22, 1999, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Brownie Troop No. 268 led the Pledge of Allegiance.

3. ROLL CALL

Council Members present and establishing a quorum were:

Dave Chappel	Norm Fuller
Dianne Keller	Colleen Cottle (participated telephonically)

Council Members Don Bennett and Judy Patrick were absent and excused.

Staff in attendance were:

Kristie VanGorder, City Clerk  
Jamie Newman, Deputy Clerk  
John Cramer, Deputy Administrator  
Charlie Fannon, Police Chief  
Walt Gilmour, Director of Public Safety  
Tim Krug, City Planner  
Don Shiesl, Public Works Director

4. APPROVAL OF AGENDA

Mayor Palin:

- To remove Mike Scott from commission/agency reports.

Council Member Keller:

- To postpone the executive session until all council members are present.

MOTION: Council Member Keller moved, Council Member Chappel seconded, to move Resolution Serial No. 99-07 from the consent agenda to new business.

VOTE: The motion passed unanimously.

5. SPECIAL ORDERS

There were no special orders.

## 6. COMMISSION/AGENCY REPORTS

Bill McCain, Wasilla Planning Commissioner:

- Announced that the planning commission will be hosting an open house on Tuesday, March 23, 1999 to discuss street naming and invited the council to attend.

Stan Tucker, Mat-Su Borough Assembly Member:

- Thanked Mayor Palin and John Cramer for attending the Mat-Su Borough Assembly Meeting and reporting on the issue of parks powers.
- Reported that the borough attorney has some concern regarding the parks powers issue as currently proposed by the city attorney.
- Announced that the borough is considering extending term limits imposed on assembly members or repealing term limits entirely.
- Stated a capital resolution was adopted for fiscal years 2000-2005, which included port development, Parks Highway improvement, work on Wasilla Fishhook/Bogard intersection, bike paths, improvements to the Wasilla Municipal Airport, as well as other issues of concern to the city.

Denise Loyer, Wasilla Parks and Recreation Commissioner:

- Requested funding for a Y2K fireworks display.
- Requested that the city consider hiring a grant writer.
- Requested that the city consider purchasing the Valley Feed and Seed property.
- Announced that the commission is exploring volunteer programs to promote horticulture projects within city parks.

## 7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: March 8, 1999

B. Introductions (Suggested Public Hearing: April 12, 1999)

1. **Ordinance Serial No. 99-12:** Adopting Chapter 9.12, Public Vending Permits And Repealing Sections 9.12.020-9.12.100, Commercial Sales On City Property. (IM No. 99-30) (Requested by Council Member Keller)

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D. Council Memorandums

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

VOTE: The motion passed unanimously.

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

A. Verdie Bowen: Vending In City Parks

Mr. Bowen requested that the council adopt Ordinance Serial No. 99-12 as soon as possible.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. **Resolution Serial No. 99-07:** Identifying The Placement Of A Public Safety Facility On Lots 2-6, Block 2, Wasilla Airpark Subdivision. (IM No. 99-33)

MOTION: Council Member Chappel moved, Council Member Fuller seconded, to adopt Resolution Serial No. 99-07.

Discussion followed and Mr. Krug answered questions from the council.

VOTE: The motion passed unanimously.

12. COMMUNICATION

- A. **IM No. 99-29:** February Expenditure Report.
- B. **IM No. 99-32:** Attached Correspondence.
- C. Wasilla Planning Commission: Draft Meeting Minutes Of March 9, 1999.

No action was taken on the communication items.

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

Kristie VanGorder, City Clerk:

- Requested that the council submit any amendments to Ordinance Serial No. 99-12 to the clerk's office, so that they may be typed up.
- Announced that Council Member Patrick will not be able to attend the April 6<sup>th</sup> Assembly Meeting and requested a volunteer to take her place. Council Member Chappel volunteered to attend the meeting.

Mayor Palin:

- Suggested that the council meet in a work session with borough representatives to discuss the public safety building concept.

**MOTION:** Council Member Chappel moved, Council Member Keller seconded, to schedule a special meeting on Monday, April 5, at 7 p.m. to discuss the public safety building concept.

**VOTE:** The motion passed unanimously.

### 14. AUDIENCE COMMENTS

No comments were made.

### 15. EXECUTIVE SESSION

### 16. COUNCIL COMMENTS

Council Member Fuller:

- Spoke regarding the importance of involving the public in decisions about a public safety building.

Council Member Keller:

- Thanked the council for supporting the special meeting.
- Requested that Ordinance Serial No. 99-12 outline the specific events referred to in 9.12.050, Special Event Permit.

Council Member Chappel:

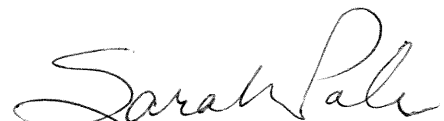
- Stated he will be sponsoring code changes to Title 16, Land Use.

Kristie VanGorder, City Clerk:

- Clarified that the special meeting scheduled on April 5, 1999 is to be a special meeting of the council.

17. ADJOURNMENT

The meeting adjourned at 8 p.m.

  
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SARAH PALIN, Mayor

  
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KRISTIE VANGORDER, CMC/AAE  
City Clerk

Minutes Approved: April 12, 1999