

2. **Ordinance Serial No. 99-17:** Amending The FY-99 Budget By Appropriating Funds For The Development Of A Sewer Master Plan. (IM No. 99-40)
3. **Ordinance Serial No. 99-18:** Amending The FY-99 Budget By Appropriating Funds Within The Vehicle Fund To Refund General Fund Recreational Services Budget. (IM No. 99-42)
4. **Ordinance Serial No. 99-19:** Amending The FY-99 Budget By Appropriating Funds To The Library Fund. (IM No. 99-44)
5. **Ordinance Serial No. 99-20:** Amending The FY-99 Budget By Appropriating Funds To The Capital Project Fund And To The Forfeiture Grant Fund For The Purchase Of Municipal Finance Software. (IM No. 99-46)
6. **Ordinance Serial No. 99-23:** Appropriating An Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000) For Additional Funding For The East Parks Water Main Extension. (IM No. 99-49)

C. Resolutions

1. **Resolution Serial No. 99-11:** Repealing Council Policy No. 90-01 And Determining Off-Site Assessment Charges For Sewer Main Extension Agreements By Private Developer. (IM No. 99-41)
2. **Resolution Serial No. 99-17:** A Resolution Of The City Of Wasilla Expressing Sympathy And Offering Prayers For The Community Of Littleton, Colorado.

D. Council Memorandums

1. **CM No. 99-20:** Appointment To The Wasilla Planning Commission.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 99-13:** Amending The FY-99 Budget By Appropriating Funds To The Capital Improvement Fund For Airport Paving. (IM No. 99-36)
 1. **CM No. 99-10:** Bid Award Recommendation-Wilder Construction: New Wasilla Airport Paving.
- B. **Ordinance Serial No. 99-14(SUB):** Amending And Adopting Portions Of WMC Title 18, Elections. (IM No. 99-37)
- C. **Ordinance Serial No. 99-15(SUB):** Amending Chapter 2.16, Administration And Adopting WMC 2.16.070, Veto By Mayor And Repealing 2.16.020, Mayor's Additional Duties. (IM Nos. 99-38 and 99-48)

9. PERSONS TO BE HEARD (Three minutes per person.)
 - A. Mr. Bill Nelson
 - B. Mr. Conrad Holler
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. **Ordinance Serial No. 99-21:** Providing For The Adoption Of The Budget For The Fiscal Year 2000 And Appropriating Funds To Carry Out Said Budget. (IM No. 99-45)
 - B. **Resolution Serial No. 99-15:** Supporting The Continuation Of Senior Citizen Property Tax Exemption.
 - C. **Resolution Serial No. 99-16:** Approving Vendor Sites For Public Use Areas Within The City of Wasilla.
 - D. **CM No. 99-16:** Clerk's Office Copy Machine.
 - E. **CM No. 99-18:** Official Posting Board At City Hall.
12. COMMUNICATION
 - A. **IM No. 99-47:** Proclamation 1999 Military Appreciation Week.
 - B. Draft Planning Commission Meeting Minutes: April 13, 1999.
 - C. Draft Parks and Recreation Commission Meeting Minutes: March 11, 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, April 26, 1999, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7 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:

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

Staff in attendance were:

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

4. APPROVAL OF AGENDA

Mayor Palin:

- To add Resolution Serial No. 99-17 to the consent agenda.
- To add Mr. Bill Nelson and Mr. Conrad Holler under persons to be heard.

Council Member Chappel:

- To move Ordinance Serial No. 99-21 and Resolution Serial No. 99-15 to new business.

Council Member Cottle:

- To move Resolution Serial No. 99-16 and CM Nos. 99-16 and 99-18 to new business.

Council Member Patrick:

- To postpone Resolution Serial Nos. 99-12, 13 and 14 until the next regular meeting.

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

5. SPECIAL ORDERS

6. COMMISSION/AGENCY REPORTS

A. Mike Keenan and Jack Krill, Mat-Su Central Fire Station: Thermal Imaging Device.

- Demonstrated the thermal imaging device.
- Recognized the students of Iditarod Elementary School for their part in securing the device for the fire department.
- Thanked Council Member Keller for her efforts.

B. Stan Tucker: Mat-Su Borough Assembly Representative:

- Reported that the borough assembly passed the Comprehensive Plan for the City of Houston, but postponed the plan for the City of Palmer.
- Stated that the assembly passed a resolution to fund 4 mills to the school district and additional funding will be allocated at a later date.
- Announced that a 75-cent surcharge for 911 calls has been continued.
- Presented an overview of the items to be considered at the next borough assembly meeting.

No other comments were made.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: April 12, 1999.

B. Introductions (Suggested Public Hearing: May 10, 1999)

1. **Ordinance Serial No. 99-16:** Amending The FY-99 Budget By Appropriating Funds To The General Fund For A Vehicle Lease. (IM No. 99-39)
2. **Ordinance Serial No. 99-17:** Amending The FY-99 Budget By Appropriating Funds For The Development Of A Sewer Master Plan. (IM No. 99-40)
3. **Ordinance Serial No. 99-18:** Amending The FY-99 Budget By Appropriating Funds Within The Vehicle Fund To Refund General Fund Recreational Services Budget. (IM No. 99-42)
4. **Ordinance Serial No. 99-19:** Amending The FY-99 Budget By Appropriating Funds To The Library Fund. (IM No. 99-44)
5. **Ordinance Serial No. 99-20:** Amending The FY-99 Budget By Appropriating Funds To The Capital Project Fund And To The

Forfeiture Grant Fund For The Purchase Of Municipal Finance Software. (IM No. 99-46)

6. **Ordinance Serial No. 99-23:** Appropriating An Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000) For Additional Funding For The East Parks Water Main Extension. (IM No. 99-49)

C. Resolutions

1. **Resolution Serial No. 99-11:** Repealing Council Policy No. 90-01 And Determining Off-Site Assessment Charges For Sewer Main Extension Agreements By Private Developer. (IM No. 99-41)
2. **Resolution Serial No. 99-17:** Expressing Sympathy And Offering Prayers For The Community Of Littleton, Colorado.

D. Council Memorandums

1. **CM No. 99-20:** Appointment To The Wasilla Planning Commission.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 99-13:** Amending The FY-99 Budget By Appropriating Funds To The Capital Improvement Fund For Airport Paving. (IM No. 99-36)

Mayor Palin opened the public hearing.

Mr. Matt Ketchum, Wilder Construction requested that the council award the contract as soon as possible so the sub contractors can be notified without delay.

Mr. Bill Nelson spoke about the different types of road construction material today.

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

MOTION: Council Member Chappel moved, Council Member Keller seconded, to adopt Ordinance Serial No. 99-13.

VOTE: The motion passed unanimously.

1. **CM No. 99-10:** Bid Award Recommendation-Wilder Construction: New Wasilla Airport Paving.

MOTION: Council Member Keller moved, Council Member Patrick seconded, to adopt CM No. 99-10.

VOTE: The motion passed unanimously.

B. **Ordinance Serial No. 99-14(SUB):** Amending And Adopting Portions Of WMC Title 18, Elections. (IM No. 99-37)

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. 99-14.

Discussion followed.

MOTION: Council Member Keller moved, Council Member Patrick seconded, to amend by substitution Ordinance Serial No. 99-14 (SUB).

VOTE: The motion to amend by substitution passed unanimously.

VOTE: The main motion passed unanimously.

C. **Ordinance Serial No. 99-15(SUB):** Amending Chapter 2.16, Administration And Adopting WMC 2.16.070, Veto By Mayor And Repealing 2.16.020, Mayor's Additional Duties. (IM Nos. 99-38 and 99-48)

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. 99-15 and amend by substitution Ordinance Serial No. 99-15 (SUB).

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

Mr. Bill Nelson:

- Requested the city to partner with himself and other investors to construct income generating multi family dwellings on public property.

Mr. Conrad Holler:

- Opposes the application process for public vending as stated in WMC 9.12.060 and requested the council to reconsider the criteria.

Mr. Steve Glos:

- Requested the city pave a small portion of bike path between Spruce Avenue and Church Road.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. **Ordinance Serial No. 99-21:** Providing For The Adoption Of The Budget For The Fiscal Year 2000 And Appropriating Funds To Carry Out Said Budget. (IM No. 99-45)

MOTION: Council Member Cottle moved, Council Member Patrick seconded, to introduce and set for public hearing, at the next regular meeting, Ordinance Serial No. 99-21.

Discussion followed.

VOTE: The motion passed unanimously.

- B. **Resolution Serial No. 99-15:** Supporting The Continuation Of Senior Citizen Property Tax Exemption.

MOTION: Council Member Chappel moved, Council Member Keller seconded, to adopt Resolution Serial No. 99-15.

Discussion followed.

Council Member Cottle announced that her husband is a senior citizen and their personal property is exempt from property taxation, so she may have a conflict of interest.

Mayor Palin ruled no conflict existed and recommended Council Member Cottle vote on the issue.

VOTE: The motion passed with Council Member Chappel opposed.

- C. **Resolution Serial No. 99-16:** Approving Vendor Sites For Public Use Areas Within The City of Wasilla.

MOTION: Council Member Patrick moved, Council Member Cottle seconded, to adopt Resolution Serial No. 99-16.

Discussion followed and Kaye Sloan answered questions from the council.

MOTION: Council Member Patrick moved a primary amendment, Council Member Cottle seconded, to delete the 5th paragraph of the resolution, which reads "BE IT FURTHER RESOLVED, that the council approves that roving vendors may visit the public use areas only once every four hours, for a period of 30 minutes at each visit to create the least impact on the public use areas."

VOTE: The primary amendment failed with Council Members Cottle and Patrick in favor.

Discussion followed.

VOTE: The main motion passed with Council Member Patrick opposed.

D. **CM No. 99-16:** Clerk's Office Copy Machine.

MOTION: Council Member Cottle moved, Council Member Keller seconded, to adopt CM No. 99-16.

Discussion followed.

VOTE: The motion passed with Council Member Cottle opposed.

E. **CM No. 99-18:** Official Posting Board At City Hall.

MOTION: Council Member Keller moved, Council Member Chappel seconded, to adopt CM No. 99-18.

Discussion followed.

VOTE: The motion passed unanimously.

12. COMMUNICATION

A. **IM No. 99-47:** Proclamation 1999 Military Appreciation Week.

B. Draft Planning Commission Meeting Minutes: April 13, 1999.

C. Draft Parks and Recreation Commission Meeting Minutes: March 11, 1999.

No action was taken on the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Ken Jacobus, City Attorney:

- Recommended that the council formally authorize the mayor to execute the contract with Wilder Construction for construction of paving and electrical improvement and fencing at the New Wasilla Airport.
- The transfer of Matanuska Utilities Company (MUC) should be finalized soon.

MOTION: Council Member Bennett moved, Council Member Keller seconded, to authorize the mayor to execute the contract with Wilder Construction for improvements to the New Wasilla Airport.

VOTE: The motion passed unanimously.

Kristie VanGorder, City Clerk:

- Suggested the council consider scheduling a special budget meeting in May.
- Reported on the telephone system upgrade and the availability of cemetery software.

MOTION: Council Member Chappel moved, Council Member Fuller seconded, to direct the clerk to schedule a meeting on May 6, from 4 p.m. to 5 p.m. to meet with any interested employees with the issue of wages and benefits and working conditions to be placed on the meeting agenda.

GENERAL CONSENT: There was no objection.

Mayor Palin:

- Announced the Chamber of Commerce contacted her to request funding in the amount of \$5,000 for the fourth of July fireworks display.
- Reported that eight employees have requested to meet with the council.
- Announced Fred Meyer donated \$500 in toys for clan up day activities and thanked all of the contributors.

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Fuller:

- Reported on issues discussed at the borough assembly meeting.

Council Member Keller:

- Reported on the Local Emergency Planning Commission (LPEC).

Council Member Chappel:

- Thanked administration for providing the line item budget.
- Announced he will be bringing forward the issue of hiring an intern for the clerk's office.
- Requested clarification of the employee organization within the planning office.
- Requested to meet with any interested employees.

Council Member Patrick:

- Thanked Council Member Keller for keeping the council informed on the Local Emergency Planning Commission.

Council Member Cottle:

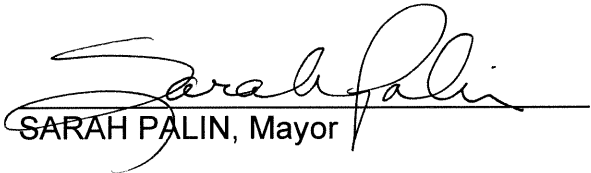
- Requested staff to open the upstairs door for council meetings.

Council Member Bennett:

- Questioned if a rate study could be funded on water and sewer utilities.

17. ADJOURNMENT

The meeting adjourned at 9:25 p.m.



SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC/AE
City Clerk

Minutes Approved: **May 10, 1999**