



2. **Ordinance Serial No. 99-25:** Amending The FY-99 Budget By Appropriating Additional Funds To The Recreation Services And Police Department Budgets. (IM No. 99-55)
3. **Ordinance Serial No. 99-26:** Amending The FY-99 Budget By Appropriating Funds To The Capital Fund For Tallerico Paving Local Improvement District.
  - a. **CM No. 99-23:** Award of Contract For Tallerico Local Improvement District.

C. Resolutions

1. **Resolution Serial No. 99-14:** To Rename A Portion Of West Spruce Avenue To Dorothea Circle And A Portion Of West Spruce Avenue To Glacier Avenue. (IM No. 99-43)

D. Council Memorandums

1. **CM No. 99-21:** Liquor License Renewal For Chepo's Fiesta and Liquor License Transfer for Godfathers Pizza.
2. **CM No. 99-22:** Iditapark Master Plan Contract Award.
3. **CM No. 99-24:** Appointment to Parks and Recreation Commission.

8. PUBLIC HEARING (Three minutes per person.)

- A. **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)
- B. **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)
- C. **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)
- D. **Ordinance Serial No. 99-19:** Amending The FY-99 Budget By Appropriating Funds To The Library Fund. (IM No. 99-44)
- E. **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)
- F. **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)

- G. **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)
  1. **CM No. 99-19:** Award of Contract for East Parks Water Main.
9. PERSONS TO BE HEARD (Three minutes per person.)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - A. **CM No. 99-25:** Liquor License Renewal Application: Nobody's Inn.
  - B. **CM No. 99-17:** Office Intern for Clerk's Office.
  - C. **Resolution Serial No. 99-12:** Renaming a portion of Glenwood Avenue to Riley Avenue. (IM No. 99-43)
  - D. **Resolution Serial No. 99-13:** To Rename South Ranier Drive And A Portion Of East Glenwood Avenue To East Palmer-Wasilla Highway. (IM No. 99-43)
  - E. **Resolution Serial No. 99-18:** Proposing Formation Of A Local Improvement District And Directing That A Survey Be Taken Of The Benefited Property Owners For The Purpose Of Forming A Local Improvement District To Pay On-Site And Off-Site Sewer Assessments, Within Carson Plaza And South View Extension Subdivisions And Tax Parcel No. TN01W13B001 (Portion of Matanuska Road) Located Within The Wasilla City Limits. (IM No. 99-54)
12. COMMUNICATION
  - A. **IM No. 99-50:** Expenses Greater Than \$5,000.
  - B. **IM No. 99-51:** March 1999 Expenditure Report.
  - C. Draft Wasilla Planning Commission Meeting Minutes: April 27, 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, May 10, 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  
Charlie Fannon, Chief of Police  
Walt Gilmour, Public Safety Director  
Erling Nelson, Finance Director  
Don Shiesl, Public Works Director  
Tim Krug, City Planner  
Ric Davidge, Economic Development Planner  
Mary Ellen Emmons, Library Director  
Ted Leonard, Senior Accountant

4. APPROVAL OF AGENDA

Council Member Cottle:

- Requested to move CM No. 99-17 to new business.

Council Member Patrick:

- Requested to move Resolution Serial Nos. 99-12 and 99-13 to new business.

Council Member Chappel:

- Requested to move Resolution Serial No. 99-18 to new business.

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

5. SPECIAL ORDERS

A. **IM No. 99-52:** Proclamation: In Appreciation of KMBQ Radio.

Mayor Palin presented John Klapperich with a proclamation recognizing KMBQ Radio.

6. COMMISSION/AGENCY REPORT

A. Stan Tucker, Mat-Su Borough Assembly Member:

- Reported the borough is in the process of reviewing the proposed FY-2000 budget.
- Stated the area wide mill levy is proposed to be 12.55.
- Reported the school board is requesting additional funding to reduce the student/teacher ratio.
- Informed that all borough land within the Port Mackenzie District has been zoned commercial.

B. Steve Glos and Laura Eldred: Wasilla Soil and Water Conservation District:

- Presented a video on soil and water conservation.
- Informed the council on the efforts of the Wasilla Soil and Water Conservation District.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: April 26, 1999.

B. Introductions (Public Hearing To Be Schedule For: May 24, 1999)

1. **Ordinance Serial No. 99-24:** Amending The FY-99 Budget By Appropriating Additional Funds To The Youth Court For Salaries And Equipment Purchase. (IM No. 99-53)
2. **Ordinance Serial No. 99-25:** Amending The FY-99 Budget By Appropriating Additional Funds To The Recreation Services And Police Department Budgets. (IM No. 99-55)
3. **Ordinance Serial No. 99-26:** Amending The FY-99 Budget By Appropriating Funds To The Capital Fund For Tallerico Paving Local Improvement District.
  - a. **CM No. 99-23:** Award of Contract For Tallerico Local Improvement District.

C. Resolutions

1. **Resolution Serial No. 99-14:** To Rename A Portion Of West Spruce Avenue To Dorothea Circle And A Portion Of West Spruce Avenue To Glacier Avenue. (IM No. 99-43)

D. Council Memorandums

1. **CM No. 99-21:** Liquor License Renewal For Chepo's Fiesta and Liquor License Transfer for Godfathers Pizza.
2. **CM No. 99-22:** Iditapark Master Plan Contract Award.
3. **CM No. 99-24:** Appointment to Parks and Recreation Commission.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **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)

Mayor Palin opened the public hearing and there being no persons wishing to be heard, the public hearing was closed.

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

VOTE: The motion passed unanimously.

- B. **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)

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 Chappel seconded, to adopt Ordinance Serial No. 99-17.

Discussion followed.

VOTE: The motion passed unanimously.

- C. **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)

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. 99-18.

VOTE: The motion passed unanimously,

- D. **Ordinance Serial No. 99-19:** Amending The FY-99 Budget By Appropriating Funds To The Library Fund. (IM No. 99-44)

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 Bennett seconded, to adopt Ordinance Serial No. 99-19.

VOTE: The motion passed unanimously.

- E. **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)

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 Fuller seconded, to adopt Ordinance Serial No. 99-20.

Discussion followed.

VOTE: The motion passed unanimously.

- F. **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)

Mayor Palin opened the public hearing.

Mr. Tim Anderson, Mr. Elmer Feltz, and Mrs. June Robinette requested funding support for the Wasilla Area Seniors.

Mr. Mark Bingelli, Mr. Tim Anderson and Mr. Charlie Racowski requested funding support for Mat-Su Community Transit (MASCOT).

Ms. Laura Miller requested funding support for Kids Are People, Inc.

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

Discussion followed.

MOTION: Council Member Keller moved, Council member Patrick seconded, to set the mill levy for the City of Wasilla at 1.2 mills.

Discussion followed.

VOTE: The motion passed unanimously.

MOTION: Council Member Fuller moved a primary amendment, Council Member Chappel seconded, to postpone Ordinance Serial No. 99-21 until the regular meeting of June 14, 1999.

Discussion followed.

MOTION: Council Member Keller moved a secondary amendment, Council Member Patrick seconded, to postpone Ordinance Serial No. 99-21 to a special meeting on June 7, at 7 p.m.

Discussion followed.

VOTE: The secondary amendment passed unanimously. (The action taken on the amendment was deemed final on the motion itself and allowed to stand.)

Discussion followed.

MOTION: Council Member Patrick moved, Council Member Keller seconded, to cancel the special meeting scheduled for May 17, 1999, regarding the budget.

VOTE: The motion passed unanimously.

- G. **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)
1. CM No. 99-19: Award of Contract for East Parks Water Main.

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 Bennett seconded, to adopt Ordinance Serial No. 99-23.

Discussion followed.

The council recessed at 8:30 p.m. and reconvened at 8:37 p.m.

Discussion followed.

MOTION: Council Member Cottle moved, Council Keller seconded, to schedule a special meeting on May 17, beginning at 7 p.m. to consider Ordinance Serial No. 99-23(AM) and CM No. 99-19(SUB).

Discussion followed.

VOTE: The motion passed unanimously.

MOTION: Council Member Bennett moved a primary amendment, Council Member Keller seconded, to amend Ordinance Serial No. 99-23 to indicate a general fund, funding source of \$600,600 and a \$150,000 private contribution and to strike the reference to the EPA grant.

VOTE: The primary amendment passed unanimously.

9. PERSONS TO BE HEARD

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. **CM No. 99-25:** Liquor License Renewal Application: Nobody's Inn.

MOTION: Council Member Chappel moved, Council Member Keller seconded, to approve CM No. 99-25.

Discussion followed.

VOTE: The motion passed unanimously.

B. **CM No. 99-17:** Office Intern for Clerk's Office.

MOTION: Council Member Keller moved, Council Member Chappel seconded, to approve CM No. 99-17.

Discussion followed.

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to postpone CM No. 99-17 to the next meeting. (see page 8 for reconsideration and indefinite postponement)

GENERAL CONSENT: There was no objection.

C. **Resolution Serial No. 99-12:** Renaming a portion of Glenwood Avenue to Riley Avenue. (IM No. 99-43)

MOTION: Council Member Keller moved, Council Member Fuller seconded, to adopt Resolution Serial No. 99-12.

Discussion followed.

VOTE: The motion passed unanimously.

D. **Resolution Serial No. 99-13:** To Rename South Ranier Drive And A Portion Of East Glenwood Avenue To East Palmer-Wasilla Highway. (IM No. 99-43)

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

MOTION: Council Member Chappel moved a primary amendment, Council Member Patrick seconded, to strike the word "East" throughout the resolution.

Discussion followed and Tim Krug answered questions from the council.

VOTE: The primary amendment passed with Council Members Fuller and Keller opposed.

VOTE: The main motion passed unanimously.

E. **Resolution Serial No. 99-18:** Proposing Formation Of A Local Improvement District And Directing That A Survey Be Taken Of The Benefited Property Owners For The Purpose Of Forming A Local Improvement District To Pay On-Site And Off-Site Sewer Assessments, Within Carson Plaza And South View Extension Subdivisions And Tax Parcel No. TN01W13B001 (Portion of Matanuska Road) Located Within The Wasilla City Limits. (IM No. 99-54)

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to adopt Resolution Serial No. 99-18.

Discussion followed.

VOTE: The motion passed unanimously.

## 12. COMMUNICATION

- A. **IM No. 99-50:** Expenses Greater Than \$5,000.

Council Member Chappel requested clarification of the disbursement to Mat-Su Softball Association.

- B. **IM No. 99-51:** March 1999 Expenditure Report.

- C. Draft Wasilla Planning Commission Meeting Minutes: April 27, 1999.

No action was taken on any of the communication items.

## 13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Kristie VanGorder, City Clerk:

- Requested the council begin to consider any ballot propositions they would like to propose for the upcoming regular election.
- Informed the council that 25<sup>th</sup> anniversary shirts may be available.
- Requested the council consider sponsoring a 25<sup>th</sup> anniversary celebration and to allocate \$2,000 to the event.
- Requested the council reconsider CM No. 99-17 and postpone the item indefinitely.

MOTION: Council Member Keller moved, Council Member Patrick seconded, to schedule the anniversary celebration in conjunction with the 4<sup>th</sup> of July celebrations and to allocate \$2,000 from council contingency to sponsor the event.

VOTE: The motion passed unanimously.

Mayor Palin:

- Informed the council about the bike rodeo.
- Stated the chamber of commerce is requesting a \$5,000 donation for a fireworks display.
- Clarified that the city had no control over the rate increase at the Department of Motor Vehicles.

## 14. AUDIENCE COMMENTS

No comments were made.

## 15. EXECUTIVE SESSION

## 16. COUNCIL COMMENTS

Council Member Fuller

- Inquired about written comments from the employee/council meeting.

Council Member Keller:

- Thanked the community for contributing to clean up day.
- Appreciates the road maintenance on Glenwood Avenue and Old Matanuska Road.

Council Member Chappel:

- Inquired about the rate study for sewer and water utilities.
- Thanked Channel 11 News for reporting on the valley.

**RECONSIDERATION OF CM NO. 99-17:** Office Intern for Clerk's Office.

**MOTION:** Council Member Patrick moved, Council Member Keller to reconsider the postponement of CM No. 99-17.

**VOTE:** The motion passed unanimously.

**MOTION:** Council Member Patrick moved, Council Member Keller seconded to postpone CM No. 99-17 indefinitely.

**VOTE:** The main motion passed unanimously.

Council Member Cottle:

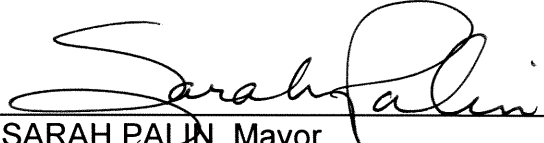
- Inquired about the new Wal-Mart project.

Council Member Bennett:

- Appreciates the clarification of the EPA grant funds.

## 17. ADJOURNMENT

The meeting adjourned at 9:45 p.m.

  
SARAH PALIN, Mayor

  
JAMIE E. NEWMAN, Acting City Clerk

**Minutes Approved: May 24, 1999**