



2. **Ordinance Serial No. 99-28:** Repealing Ordinance Serial No. 95-13 And Setting Sewer Rates. (IM Nos. 99-56 and 99-57) (Requested by Council Member Chappel)
3. **Ordinance Serial No. 99-29:** Amending WMC 18.10.010(A) Regarding Voter Qualification In Title 18 Of The Elections Code. (IM No. 99-59)
- C. Resolutions
- D. Council Memorandums
  1. **CM No. 99-27:** Liquor License Renewal Application: Fred Meyer of Alaska, Inc.
  2. **CM No. 99-28:** Spruce/Mystery Street Improvement Contract Award.
8. PUBLIC HEARING (Three minutes per person.)
  - A. **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)
  - B. **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)
  - C. **Ordinance Serial No. 99-26:** Amending The FY-99 Budget By Appropriating Funds To The Capital Fund For Tallerico Paving Local Improvement District.
    1. **CM No. 99-23:** Award of Contract For Tallerico Local Improvement District.
9. PERSONS TO BE HEARD (Three minutes per person.)
  - A. Mr. Ed Brttingham and Mr. Griz Smith: Greater Wasilla Chamber of Commerce.
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - A. **Ordinance Serial No. 99-30:** Repealing WMC 2.45, Public Safety Director And Amending WMC 3.35.010(B), Exempt Employees, To Eliminate The Position Of Public Safety Director. (IM No. 99-61) (Requested by Council Member Fuller)
12. COMMUNICATION

A. Draft Wasilla Planning Commission Meeting Minutes: May 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, May 24, 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:

Dave Chappel	Dianne Keller
Colleen Cottle	Judy Patrick
Norm Fuller	

Council Member Don Bennett was absent and excused.

Staff in attendance were:

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

4. APPROVAL OF AGENDA

Council Member Patrick:

- Requested to move Ordinance Serial No. 99-30 to new business.

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

5. SPECIAL ORDERS

6. COMMISSION/AGENCY REPORT

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

- Reported the borough is scheduled to adopt the FY-2000 budget on May 25.

- Stated the proposed mill rate is 12.55 mills.
- Announced he is proposing a \$50,000 budget amendment to increase funding at the Wasilla Library.
- Reported the Comprehensive Plan for Wasilla was adopted to include the Trails Plan.
- Reviewed issues to be discussed at the next regular borough assembly meeting.

Mr. Ray McCarthy, Wasilla Planning Commission:

- Reported the commission will be addressing a rezone request for 2000 W. Lake Lucille.
- Announced the commission is reviewing paving requirements.
- Stated the comprehensive plan review sessions were productive.

Ms. Denis Loyer, Wasilla Parks and Recreation Commission:

- Reported the vendor permits were drawn.
- Announced the commission has requested a work session to discuss the Wasilla Aurora Cemetery.
- Stated the need to revise recreation issues currently addressed in the Comprehensive Plan.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: May 10, 1999.
2. Special Meeting Minutes: May 6, 1999 and May 17, 1999.

B. Introductions (Public Hearing To Be Schedule For: June 14, 1999)

1. **Ordinance Serial No. 99-27:** Repealing Ordinance Serial No. 99-39(AM) And Setting Water Rates. (IM Nos. 99-56 and 58) (Requested by Council Member Chappel)
2. **Ordinance Serial No. 99-28:** Repealing Ordinance Serial No. 95-13 And Setting Sewer Rates. (IM Nos. 99-56 and 99-57) (Requested by Council Member Chappel)
3. **Ordinance Serial No. 99-29:** Amending WMC 18.10.010(A) Regarding Voter Qualification In Title 18 Of The Elections Code. (IM No. 99-59)

C. Resolutions

D. Council Memorandums

1. **CM No. 99-27:** Liquor License Renewal Application: Fred Meyer of Alaska, Inc.
2. **CM No. 99-28:** Spruce/Mystery Street Improvement Contract Award.

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

Council Member Keller:

- Requested to amend the special meeting minutes of May 17, 1999, to reflect the Iditarod School District Fair will be held on Friday.

GENERAL CONSENT: There was no objection to the amended minutes.

VOTE: The motion passed unanimously.

#### 8. PUBLIC HEARING

- A. **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)

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 Keller seconded, to adopt Ordinance Serial No. 99-24.

VOTE: The motion passed unanimously.

- B. **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)

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. 99-25.

VOTE: The motion passed unanimously.

- C. **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.

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 Keller seconded, to adopt Ordinance Serial No. 99-26 and CM No. 99-23.

Discussion followed.

VOTE: The motion passed unanimously.

#### 9. PERSONS TO BE HEARD

- A. Mr. Ed Brittingham and Mr. Griz Smith: Greater Wasilla Chamber of Commerce.

- Requested \$5,000 from the city to fund a fireworks show at the Water Festival.

#### 10. UNFINISHED BUSINESS

#### 11. NEW BUSINESS

- A. **Ordinance Serial No. 99-30:** Repealing WMC 2.45, Public Safety Director And Amending WMC 3.35.010(B), Exempt Employees, To Eliminate The Position Of Public Safety Director. (IM No. 99-61) (Requested by Council Member Fuller)

MOTION: Council Member Chappel moved, Council Member Fuller seconded, to introduce Ordinance Serial No. 99-30 and set for public hearing at the next regular council meeting.

Discussion followed.

VOTE: The motion failed with Council Members Chappel and Fuller in favor.

#### 12. COMMUNICATION

- A. Draft Wasilla Planning Commission Meeting Minutes: May 11, 1999.

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

Jamie Newman, Deputy Clerk:

- Requested council review all upcoming meeting dates.

Mayor Palin:

- Announced the review of the Comprehensive Plan went well.
- Announced a community meeting is scheduled for June 19, to discuss Y2K issues.
- Reported the city has implemented a tree-recycling program.

Tim Krug, City Planner:

- Reported he attended seminar regarding involvement in public transportation decision making and found it informative.
- Stated West Glenwood Avenue is not a platted right of way, however it is in the process of becoming a public easement.

Erling Nelson, Finance Director:

- Thanked Assembly Member Tucker for proposing the library funding amendment.

#### 14. AUDIENCE COMMENTS

Mrs. Deb Remus:

- Stated she would prefer to see a fire works display in December.

#### 15. EXECUTIVE SESSION

#### 16. COUNCIL COMMENTS

Council Member Keller:

- Thanked the city for the colorful refuse receptacles at the parks and requested receptacles for cigarettes be placed as well.
- Inquired about the re-stripping of streets within the city.
- Requested disaster photos, which will be used for educational purposes by the Local Emergency Planning Commission.

Council Member Chappel

- Commented on the increase of airplanes at the Wasilla Airport.

Council Member Patrick:

- Thanked Council Member Keller for sponsoring the park vending ordinance and is pleased the program is underway.

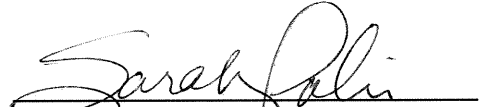
Council Member Cottle:

- Commented on two letters she received regarding the Palmer Police Department.
- Requested clarification on music that will be played at Pioneer Park during the Water Festival.
- Stated she supports funding request from the Chamber of Commerce and will be sponsoring a budget amendment.



17. ADJOURNMENT

The meeting adjourned at 8 p.m.

  
SARAH PALIN, Mayor

  
KRISTIE L. VANGORDER, CMC/AE  
City Clerk

Minutes Approved: **June 14, 1999**

