



CITY OF WASILLA

290 E. Herring 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 Herring Avenue, Wasilla, AK 99654 (907) 373-9090

REGULAR MEETING

7 P.M.

MONDAY, JUNE 14, 1999

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
 - A. Certificates of Appreciation
6. COMMISSION/AGENCY REPORT
7. CONSENT AGENDA
 - A. Minutes of Preceding Meeting:
 1. Regular Meeting: May 24, 1999.
 - B. Introductions (Public Hearing To Be Scheduled For: June 28, 1999)
 - C. Resolutions
 1. **Resolution Serial No. 99-22:** Amending The Benefited Property Owners Referenced In Resolution Serial No. 99-18, Carson Plaza Subdivision, Southview Extension Subdivision and Tax Parcel T17N01W13B001. (IM No. 99-63)

2. **Resolution Serial No. 99-23:** Transferring Funds Within An Accounting Fund For Sewer Lagoon Emergency Maintenance. (IM No. 99-64)
- D. Council Memorandums
1. **CM No. 99-31:** Parks and Recreation Commission Appointment.
8. PUBLIC HEARING (Three minutes per person.)
1. **Resolution Serial No. 99-20:** A Resolution Of The City Of Wasilla, Alaska Creating Sewer Assessment Area 99S1; Providing A Method Of Assessment On The Property Specially Benefited And Providing For The Levying Of An Assessment Thereon.
 - a. **Resolution Serial No. 99-21:** Declaring Its Intent To Issue Sewer Assessment District Bonds From Which It Will Reimburse Itself For Expenditures Incurred Prior To The Issuance Of The Bonds.
 2. **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)
 3. **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)
 4. **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)
9. PERSONS TO BE HEARD (Three minutes per person.)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
- A. **CM No. 99-32:** Executive Employees (Requested by Council Member Chappel)
 - B. **Ordinance Serial No. 99-32:** Amending The FY-99 Budget By Appropriating Funds To The General Fund For The Purchase Of Trees.
 - C. **CM No. 99-34:** Arbor Day Grant Allocation.
12. COMMUNICATION
- A. **IM No. 99-60:** Blue Cross Political Subdivision renewal.

B. **IM No. 99-62:** Correspondence

C. Draft Planning Commission Meeting Minutes: May 25, 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, June 14, 1999, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

3. ROLL CALL

Council Members present and establishing a quorum were:

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

Staff in attendance were:

Jamie Newman, Deputy Clerk
John Cramer, Deputy Administrator
Ken Jacobus, City Attorney
Charlie Fannon, Police Chief
Erling Nelson, Finance Director
Don Shiesl, Public Works Director

4. APPROVAL OF AGENDA

MOTION: Council Member Patrick moved, to add CM No. 99-34 and Ordinance Serial No. 99-32, in reference to an Arbor Day Grant, to new business.

VOTE: The motion passed unanimously.

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

5. SPECIAL ORDERS

A. Certificates of Appreciation

Mayor Palin presented Girl Scout Troop No. 376 with a certificate of appreciation for exceptional community service.

Mayor Palin presented Bernadette Rupright with a certificate of appreciation for outstanding community service and for her contribution to the Wasilla Trails Plan.

6. COMMISSION/AGENCY REPORT

Mr. Bill McCain, Wasilla Planning Commission:

- Reported the rezone request for Lake Lucille was closed the property will of R-1 and RR.
- Announced the conditional use permit requested by Wal-Mart, Inc. will be discussed at the next planning commission meeting.

Mrs. Bernadette Rupright, Wasilla Parks and Recreation Commission:

- Announced Mr. Verdie Bowen was elected chair of the commission.
- Reported the cemetery sub-committee meeting has been postponed at this time.
- Commented on the summer swim program.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: May 24, 1999.

B. Introductions (Public Hearing To Be Scheduled For: June 28, 1999)

C. Resolutions

1. **Resolution Serial No. 99-22:** Amending The Benefited Property Owners Referenced In Resolution Serial No. 99-18, Carson Plaza Subdivision, Southview Extension Subdivsion and Tax Parcel T17N01W13B001. (IM No. 99-63)
2. **Resolution Serial No. 99-23:** Transferring Funds Within An Accounting Fund For Sewer Lagoon Emergency Maintenance. (IM No. 99-64)

D. Council Memorandums

1. **CM No. 99-31:** Parks and Recreation Commission Appointment.

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

GENERAL CONSENT: There was no objection.

8. PUBLIC HEARING

1. **Resolution Serial No. 99-20:** A Resolution Of The City Of Wasilla, Alaska Creating Sewer Assessment Area 99S1; Providing A Method Of Assessment On The Property Specially Benefited And Providing For The Levying Of An Assessment Thereon.
 - a. Resolution Serial No. 99-21: Declaring Its Intent To Issue Sewer Assessment District Bonds From Which It Will Reimburse Itself For Expenditures Incurred Prior To The Issuance Of The Bonds.

Mayor Palin opened the public hearing.

Mr. Erling Nelson, Finance Director announced that out of a total of fifteen lots, the city received one protest to the proposed local improvement district.

Mayor Palin made the final call for protests to the proposed local improvement district and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Resolution Serial No. 99-20.

Discussion followed.

VOTE: The motion passed unanimously.

MOTION: Council Member Keller moved to adopt Resolution Serial No. 99-21.

VOTE: The motion passed unanimously.

2. **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)

Mayor Palin opened the public hearing.

Mrs. Anne Kilkenny spoke in opposition of the ordinance.

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

MOTION: Council Member Chappel moved to adopt Ordinance Serial No. 99-27.

Discussion followed.

Mayor Palin stated she and Council Member Fuller may have a conflict because she is on the city water system. The attorney stated no conflict existed.

Discussion continued.

VOTE: The motion passed with Council Member Patrick opposed.

3. **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)

Mayor Palin opened the public hearing.

Mrs. Anne Kilkenny spoke in opposition of the ordinance.

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

MOTION: Council Member Chappel moved to adopt Ordinance Serial No. 99-28.

Discussion followed.

Mayor Palin stated she receives service from the city sewer system. Council Members Bennett, Cottle and Fuller stated they are also connected to the sewer system.

Discussion continued.

VOTE: The motion passed with Council Member Patrick opposed.

4. **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)

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 to adopt Ordinance Serial No. 99-29.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

There were no person to be heard.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

- A. **CM No. 99-32:** Executive Employees (Requested by Council Member Chappel)

MOTION: Council Member Chappel moved to introduce CM No. 99-32. The motion died due to a lack of a second.

- B. **Ordinance Serial No. 99-32:** Amending The FY-99 Budget By Appropriating Funds To The General Fund For The Purchase of Trees.

MOTION: Council Member Patrick moved to introduce Ordinance Serial No. 99-32 and set for public hearing at the next regular meeting of June 28, 1999.

VOTE: The motion passed unanimously.

- C. **CM No. 99-34:** Arbor Day Grant Allocation.

MOTION: Council Member Patrick moved to adopt CM No. 99-34.

VOTE: The motion passed unanimously.

12. COMMUNICATION

- A. **IM No. 99-60:** Blue Cross Political Subdivision renewal.

- B. **IM No. 99-62:** Correspondence

- C. Draft Planning Commission Meeting Minutes: May 25, 1999.

No action was taken on any of the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Reported on various projects underway at the city.

14. AUDIENCE COMMENTS

Mrs. Anne Kilkenny:

- Encouraged council to comment on the conditional use permit under consideration for Wal-Mart.
- Stated she is opposed to strip paving.
- Commented on the Matanuska Utility Company purchase.

Mr. Doug Barco:

- Commented on the Iditarod Sled Dog Race.

15. EXECUTIVE SESSION

There was no executive session.

16. COUNCIL COMMENTS

Council Member Bennett:

- Supports the concept of a landscaping ordinance.

Council Member Keller:

- Encouraged the Iditarod Trail Committee to participate in the budget process.
- Supports exploring a landscaping ordinance for Wasilla.
- Thanked council for following the grant guidelines.

Council Member Cottle:

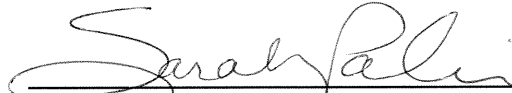
- Commented on an ice cream truck selling ice cream in her neighborhood.

Council Member Patrick:

- Requested administration to look into striping and sign issues in Wasilla.

17. ADJOURNMENT

The meeting adjourned at 8:40 p.m.


SARAH PALIN, Mayor


KRISTIE L. VANGORDER, CMC/AAE
City Clerk

Minutes Approved: June 28, 1999