



CITY OF WASILLA
290 E. Herning 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 Herning Avenue, Wasilla, AK 99654 (907) 373-9090

REGULAR MEETING

7 P.M.

MONDAY, JUNE 28, 1999

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
 - A. Certificate of Excellence: City of Wasilla, Finance Department.
6. COMMISSION/AGENCY REPORT
7. CONSENT AGENDA
 - A. Minutes of Preceding Meeting:
 1. Special Meeting: June 7, 1999.
 2. Regular Meeting: June 14, 1999.
 - B. Introductions (Public Hearing To Be Scheduled For: July 12, 1999)
 1. **Ordinance Serial No. 99-34:** Amending WMC 9.12, Public Vending. (IM No. 99-67)

2. **Ordinance Serial No. 99-33:** Amending The FY-00 Budget By Appropriating Funds To The Capital Project Funds For Construction Projects. (IM No. 99-66)
- C. Resolutions
 1. **Resolution Serial No. 99-24:** Support Of The Pioneer Unit Oil And Gas Exploration And Development.
- D. Council Memorandums
 1. **CM No. 99-35:** Bid Award Unleaded Gas.
 2. **CM No. 99-36:** Contract Award For Sewage Lagoon Upgrade Program.
8. PUBLIC HEARING (Three minutes per person.)
 - A. **Ordinance Serial No. 99-32:** Amending The FY-99 Budget By Appropriating Funds To The General Fund For The Purchase Of Trees.
9. PERSONS TO BE HEARD (Three minutes per person.)
 - A. Ms. Mary Hall and Mrs. Jamie Awana: Paddleboat Proposal.
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. **CM No. 99-37:** Animal Control Contract Addendum No. 5.
 - B. **CM No. 99-38:** City Council Meeting Cancellation: July 26, 1999.
12. COMMUNICATION
 - A. **IM No. 99-65:** Request To Rezone Tax Parcel 17N01W08C002.
 - B. Draft Planning Commission Meeting Minutes: June 8, 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 28, 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:

Kristie VanGorder, City Clerk
Jamie Newman, Deputy Clerk
John Cramer, Deputy Administrator
Ken Jacobus, City Attorney
Charlie Fannon, Police Chief
Ted Leonard, Senior Accountant
Don Shiesl, Public Works Director

4. APPROVAL OF AGENDA

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

5. SPECIAL ORDERS

A. Certificate of Excellence: City of Wasilla, Finance Department.

Mayor Palin presented the finance department with an award of excellence in financial reporting from the Government Finance Officer's Association and thanked finance staff members for their dedication and professionalism.

6. COMMISSION/AGENCY REPORT

No reports were given at this time. (See page 4)

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Special Meeting: June 7, 1999
2. Regular Meeting: June 14, 1999

B. Introductions (Public Hearing To Be Scheduled For: July 12, 1999)

1. **Ordinance Serial No. 99-34:** Amending WMC 9.12, Public Vending. (IM No. 99-67)
2. **Ordinance Serial No. 99-33:** Amending The FY-00 Budget By Appropriating Funds To The Capital Project Funds For Construction Projects. (IM No. 99-66)

C. Resolutions

1. **Resolution Serial No. 99-24:** Support Of The Pioneer Unit Oil And Gas Exploration And Development. (See reconsideration page 5.)

D. Council Memorandums

1. **CM No. 99-35:** Bid Award Unleaded Gas.
2. **CM No. 99-36:** Contract Award For Sewage Lagoon Upgrade Program.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

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

Mayor Palin opened the public hearing.

Mr. Garvan Bucaria spoke in favor of the ordinance.

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 99-32.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

A. Ms. Mary Hall and Ms. Jamie Awana: Paddleboat Proposal.

Ms. Hall and Ms. Awana requested council consider allowing them to rent paddleboats from Wasilla Lakeside Park and presented an overview of their plan.

Discussion followed.

POSTPONEMENT: Council postponed consideration of the paddleboat issue until later in the meeting. (See page 4)

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

A. **CM No. 99-37:** Animal Control Contract Addendum No. 5.

MOTION: Council Member Bennett moved to adopt CM No. 99-37.

Discussion followed.

MOTION: Council Member Keller moved to postpone CM No. 99-37 to the next regular city council meeting of July 12, 1999.

VOTE: The motion passed unanimously.

B. **CM No. 99-38:** City Council Meeting Cancellation: July 26, 1999.

MOTION: Council Member Patrick moved to adopt CM No. 99-38.

Discussion followed.

MOTION: Council Member Patrick moved a primary amendment to cancel the August 9, 1999 regular city council meeting.

Discussion followed.

VOTE: The primary amendment failed with Council Member Cottle in favor.

VOTE: The motion failed with Council Member Cottle in favor.

12. COMMUNICATION

A. **IM No. 99-65:** Request To Rezone Tax Parcel 17N01W08C002.

B. Draft Planning Commission Meeting Minutes: June 8, 1999.

No action was taken on any of the communication items.

A. Ms. Mary Hall and Ms. Jamie Awana: Paddleboat Proposal.

MOTION: Council Member Keller moved to allow administration to grant a temporary permit to Ms. Hall and Mrs. Awana, allowing them to proceed with their paddleboat proposal at Wasilla Lakeside Park and to ensure they comply with all of the requirements of WMC 9.12, Public Vending, including life jacket requirement, CPR Certification, insurance waiver, fees, etc.

Discussion followed

VOTE: The motion passed unanimously.

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

- Reviewed the proposed guidelines for a Lake Management Plan.
- Reported land was purchased for a public safety building in Meadow Lakes.
- Proposed a budget amendment to fund the Wasilla Library, which did not pass.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Kristie VanGorder:

- Reminded council that the deadline for ballot propositions is in August and requested they begin to work on any issues they wish to be brought forward.
- Reported the decision on the initiative petitions submitted to the clerk's office should be complete by the end of the week.

Jamie Newman:

- Updated Council on the 25th Anniversary Celebration.

Ken Jacobus:

- Requested to be excused from the meeting of August 9, 1999.

Mayor Palin:

- Updated council on various road projects in the city.
- Announced the proclamation honoring Joe Reddington Sr. is complete.

- Thanked the Wasilla Police Department for traffic control efforts during the memorial for Mr. Reddington.
- Spoke on strip paving efforts in the city.

14. AUDIENCE COMMENTS

Mr. Garvan Bucaria:

- Suggested an amendment to Resolution Serial No. 99-24.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Keller:

- Thanked the city for the water extension.
- Presented staff with documents relating to emergency planning.

Council Member Patrick:

- Stated she is amenable to the suggestion regarding Resolution Serial No. 99-24.

RECONSIDERATION OF RESOLUTION

Resolution Serial No. 99-24: Support Of The Pioneer Unit Oil And Gas Exploration And Development. (Previous action under consent agenda, page 2)

MOTION: Council Member Patrick moved to reconsider Resolution Serial No. 99-24.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Patrick moved a primary amendment to add the words "environmentally sound" after the word *encourages* and before the word *gas*, in the 7th paragraph of the resolution.

VOTE: The primary amendment passed unanimously.

VOTE: The motion passed unanimously.

Council Comments continued.

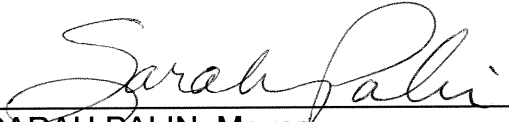
Council Member Cottle:

- Commented on wages paid to library employees.
- Requested a copy of the advertisement for the Parks & Recreation Commission.

No other comments were made.

17. ADJOURNMENT

The meeting adjourned at 8:25 p.m.



SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC/AE

Minutes Approved: July 12, 1999