



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, JULY 26, 1999

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
 - A. Certificate of Appreciation To Eagle Scout Jon Eric Bohman.
6. COMMISSION/AGENCY REPORT
7. CONSENT AGENDA
 - A. Minutes of Preceding Meeting:
 1. Regular Meeting: July 12, 1999
 - B. Introductions (Public Hearing To Be Scheduled For: August 9, 1999)
 1. **Ordinance Serial No. 99-36:** Amending The FY-2000 Budget By Appropriating Funds To The Recreation Services Budget. (IM No. 99-73)

2. **Ordinance Serial No. 99-37:** Amending The FY-2000 Budget By Appropriating Funds To The Museum Budget. (IM No. 99-74)

C. Resolutions

1. **Resolution Serial No. 99-26:** Requesting A FY-2000 Municipal Capital Matching Grant From The State Of Alaska, Department Of Community And Economic Development.
2. **Resolution Serial No. 99-27:** Repealing Council Resolution W82-S-3, And Determining On And Off-Site Assessment Charges For Water Main Extension Agreements By Private Developers, Or Water Main Extensions By The City. (IM No. 99-72)
3. **Resolution Serial No. 99-29:** Transferring Funds Within An Accounting Fund For Awarding The Strip Paving Projects Construction Bid. (IM No. 99-77)

D. Council Memorandums

1. **CM No. 99-42:** Award Of Contract For Network And PC Maintenance And Support For Fiscal Year 2000.
2. **CM No. 99-43:** Valley Business Machine Lease Agreement Authorization.
3. **CM No. 99-44:** Vacation Of Protective Well RAD II Easement And Utility Easement – Thomas Subdivision Master Plan.

8. PUBLIC HEARING (Three minutes per person.)

9. PERSONS TO BE HEARD (Three minutes per person.)

- A. Mr. Harold Newcomb And Mr. Vern Springstead: Chief Wasilla Statue.

10. UNFINISHED BUSINESS

- A. **CM No. 99-37:** Animal Control Contract Addendum No. 5. (IM No. 99-76) (Postponed from June 28, 1999 and July 12, 1999)

11. NEW BUSINESS

12. COMMUNICATION

- A. **IM No. 99-70:** April and May 1999 Expenditure Report.
- B. **IM No. 99-71:** Expenses Greater Than \$5,000 for April Through June 1999.
- C. **IM No. 99-75:** Vehicle Purchase.

- D. **IM No. 99-78:** Church Road South Public Use Easement.
- E. Wasilla Planning Commission Meeting Minutes of June 22, 1999.
- F. Draft Wasilla Planning Commission Meeting Minutes Of July 13 1999.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

14. AUDIENCE COMMENTS

15. EXECUTIVE SESSION

- A. Land Acquisition And Disposal.

16. COUNCIL COMMENTS

17. ADJOURNMENT

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, July 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

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
Ric Davidge, Economic Development
Charlie Fannon, Police Chief
Ken Jacobus, City Attorney
Tim Krug, City Planner
Ted Leonard, Senior Accountant
Erling Nelson, Finance Director
Don Shiesl, Public Works Director

4. APPROVAL OF AGENDA

Mayor Palin:

- Requested to allow Mr. Harold Newcomb and Mr. Vern Springstead to speak under persons to be heard.
- To enter into an executive session to discuss possible land acquisition and disposal.

VOTE: The agenda as amended passed unanimously.

5. SPECIAL ORDERS

- A. Certificate of Appreciation To Eagle Scout Jon Eric Bohman.

Mayor Palin presented Mr. Bohman with a certificate of appreciation recognizing his contribution to the community.

6. COMMISSION/AGENCY REPORT

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

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:

1. Regular Meeting: July 12, 1999.

- B. Introductions (Public Hearing To Be Scheduled For: August 9, 1999)

1. **Ordinance Serial No. 99-36:** Amending The FY-2000 Budget By Appropriating Funds To The Recreation Services Budget. (IM No. 99-73)
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- C. Resolutions

1. **Resolution Serial No. 99-26:** Requesting A FY-2000 Municipal Capital Matching Grant From The State Of Alaska, Department Of Community And Economic Development.
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3. **Resolution Serial No. 99-29:** Transferring Funds Within An Accounting Fund For Awarding The Strip Paving Projects Construction Bid. (IM No. 99-77)

- D. Council Memorandums

1. **CM No. 99-42:** Award Of Contract For Network And PC Maintenance And Support For Fiscal Year 2000.

2. **CM No. 99-43:** Valley Business Machine Lease Agreement Authorization.
3. **CM No. 99-44:** Vacation Of Protective Well RAD II Easement And Utility Easement – Thomas Subdivision Master Plan.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

No public hearing was held.

9. PERSONS TO BE HEARD

- A. Mr. Harold Newcomb and Mr. Vern Springstead: Chief Wasilla Statue.
 - Requested support for a bronze statue of Chief Wasilla, which will be placed at Wasilla Lakeside Park and presented an overview of the construction plan.

10. UNFINISHED BUSINESS

- A. **CM No. 99-37:** Animal Control Contract Addendum No. 5. (IM No. 99-76)
(Postponed from June 28, 1999 and July 12, 1999)

PREVIOUS MOTION: Council Member Bennett moved to adopt CM No. 99-37.
(Motion on the floor from the Regular Meetings of June 28, 1999 and July 12, 1999)

Discussion followed.

MOTION: Council Member Patrick moved a primary amendment to direct administration to renegotiate the contract as necessary.

VOTE: The primary amendment passed unanimously.

VOTE: The main motion as amended passed unanimously.

11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

- A. **IM No. 99-70:** April and May 1999 Expenditure Report.
- B. **IM No. 99-71:** Expenses Greater Than \$5,000 for April Through June 1998.

- C. **IM No. 99-75:** Vehicle Purchase.
- D. **IM No. 99-78:** Church Road South Public Use Easement.
- E. Wasilla Planning Commission Meeting Minutes of June 22, 1999.
- F. Draft Wasilla Planning Commission Meeting Minutes Of July 13 1999.

No action was taken on the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Ken Jacobus:

- Requested to be excused from the August 9, 1999 regular city council meeting.

Mayor Palin:

- Announced a ribbon cutting at the New Wasilla Airport is scheduled for September 11, 1999 at 1:30 p.m. and invited the council to attend.
- Reported on a press release regarding Kinetic Aviation.
- Presented an overview of various road projects in the city.

14. AUDIENCE COMMENTS

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

- Thanked the council for attending Mat-Su Borough Assembly Meetings.
- Reported work on port improvements is underway.
- Announced the borough may consider a ballot proposition regarding the implementation of a borough wide two percent sales tax.
- Discussed various issues under consideration by the borough assembly.

Mr. Dennis Isley:

- Requested clarification on a water project that is affecting his property.

15. EXECUTIVE SESSION

- A. Land Acquisition And Disposal.

MOTION: Council Member Patrick moved to enter into executive session for the matters pertaining to the immediate public knowledge of which would clearly have an adverse effect upon the finances of the city and land acquisition or disposal.

GENERAL CONSENT: There was no objection.

The council entered the executive session at 8 p.m. in the council conference room. Those present were the entire council, mayor, attorney, deputy administrator, public works and finance directors, and city planner. The executive session exited at 8:30 p.m.

16. COUNCIL COMMENTS

Council Member Fuller:

- Commented on the continual loitering taking place at Pizza Hut.

Council Member Chappel:

- Commented on enforcement issues.

Council Member Cottle:

- Commented on the Chief Wasilla Statue proposal.
- Thanked Parks and Recreation for the beautification of the city.

Council Member Patrick:


- Thanked Council Member Bennett for attending the Mat-Su borough assembly meeting on her behalf.

Council Member Bennett:

- Commented on the proposed site for the Chief Wasilla Statute.

17. ADJOURNMENT

The meeting adjourned at 8:40 p.m.


SARAH PALIN, Mayor


KRISTIE L. VANGORDER, CMC/AAE
City Clerk

Minutes Approved: August 9, 1999.