



**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

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**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, AUGUST 9, 1999**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
6. COMMISSION/AGENCY REPORT
7. CONSENT AGENDA
  - A. Minutes of Preceding Meeting:
    1. Regular Meeting: July 26, 1999.
  - B. Introductions (Public Hearing To Be Scheduled For: August 23, 1999)
    1. **Ordinance Serial No. 99-38:** Amending The FY-2000 Budget By Appropriating Funds To The CIP Fund No. 11 For The Construction Of A Trailhead. (IM No. 99-80)
  - C. Resolutions

- D. Council Memorandums
  - 1. **CM No. 99-45:** Police Vehicle Purchase.
- 8. PUBLIC HEARING (Three minutes per person.)
  - A. **Ordinance Serial No. 99-36:** Amending The FY-2000 Budget By Appropriating Funds To The Recreation Services Budget. (IM No. 99-73)
  - B. **Ordinance Serial No. 99-37:** Amending The FY-2000 Budget By Appropriating Funds To The Museum Budget. (IM No. 99-74)
- 9. PERSONS TO BE HEARD (Three minutes per person.)
  - A. Mr. Ed Brittingham, Wasilla Chamber of Commerce: Funding Request.
  - B. Mr. Jim Messick: Youth Court.
- 10. UNFINISHED BUSINESS
- 11. NEW BUSINESS
  - A. Kinetic Aviation.
  - B. Greater Wasilla Chamber of Commerce Funding Request.
- 12. COMMUNICATION
  - A. **IM No. 99-82:** Wasilla Municipal Airport Re-Opening Celebration.
  - B. **IM No. 99-79:** The Governmental Accounting Standards Board New Financial Reporting Model.
  - C. Regular Planning Commission Meeting Minutes: July 27, 1999.
  - D. Draft Parks And Recreation Commission Meeting Minutes: July 8, 1999.
  - E. Regular Parks And Recreation Commission Meeting Minutes: June 10, 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, August 9, 1999, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Don Bennett  
Dave Chappel  
Colleen Cottle  
Norm Fuller  
Dianne Keller

Council Member Patrick was absent and excused.

Staff in attendance were:

Kristie VanGorder, City Clerk  
Jamie Newman, Deputy Clerk  
John Cramer, Deputy Administrator  
Ric Davidge, Economic Development  
Erling Nelson, Finance Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Council Member Cottle:

- Requested to discuss Kinetic Aviation under new business.

Council Member Chappel:

- Requested to discuss the funding request from the Greater Wasilla Chamber of Commerce under new business.

VOTE: The agenda as amended passed unanimously.

5. SPECIAL ORDERS

There were no special orders.

6. COMMISSION/AGENCY REPORT

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

- Reported the assembly approved two gas local improvement districts and rejected one.
- Reported the tall structure ordinance has been postponed.
- Spoke on the latest developments with the port project.
- Announced the borough is considering an advisory ballot question on zoning and a proposition on a two- percent borough wide sales tax.
- Stated ten boards will be up on continuance at the next assembly meeting.

Mrs. Bernadette Rupright, Wasilla Parks and Recreation Commission:

- Reiterated the commissions' wish to place the Nelson Avenue bike path outside of Iditapark boundaries.
- Stated she does not support constructing the Nelson Avenue bike path with funds which are earmarked for Iditapark as monies are available in another fund specifically designated for bike path construction.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: July 26, 1999.

B. Introductions (Public Hearing To Be Scheduled For: August 23, 1999)

1. **Ordinance Serial No. 99-38:** Amending The FY-2000 Budget By Appropriating Funds To The CIP Fund No. 11 For The Construction Of A Trailhead. (IM No. 99-80)

C. Resolutions

D. Council Memorandums

1. **CM No. 99-45:** Police Vehicle Purchase.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

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

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. 99-36.

VOTE: The motion passed unanimously.

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

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 to adopt Ordinance Serial No. 99-37.

Discussion followed.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

- A. Mr. Ed Brittingham, Wasilla Chamber of Commerce: Funding Request.

Mr. Brittingham requested funding to be used for a Flightseeing Tour of the Valley during the State Chamber of Commerce Convention, which will be held in the Valley.

- B. Mr. Jim Messick: Youth Court

Mr. Messick reported on the progress of the Youth Court program and thanked the city for it's continued support of the program.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Kinetic Aviation.

MOTION: Council Member Cottle moved that the Mayor and her administration proceed with negotiations with Kinetic Aviation and develop an appropriate package of incentives from the City of Wasilla, for presentation at the next council meeting. Items to be considered are: development lease leveraging; tax waivers or deferrals; site and facility development options; and coordination of Federal, State, and Borough incentives.

Discussion followed.

Mr. Davidge answered questions from the council.

VOTE: The motion passed unanimously.

B. Greater Wasilla Chamber of Commerce Funding Request.

MOTION: Council Member Chappel moved to fund up to \$4,000, with 50 percent of the funding to come from council contingency, 25 percent from administration, and 25 percent from the planning budget, for a Flightseeing Tour sponsored by the Chamber of Commerce. (See page 5.)

Discussion followed.

MOTION: Council Member Keller moved to postpone the issue until the next regular city council meeting.

VOTE: The motion to postpone failed with Council Members Cottle and Keller in favor. (Council Member Patrick was absent and excused)

Discussion continued.

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

## 12. COMMUNICATION

- A. **IM No. 99-82:** Wasilla Municipal Airport Re-Opening Celebration.
- B. **IM No. 99-79:** The Governmental Accounting Standards Board New Financial Reporting Model.
- C. Regular Planning Commission Meeting Minutes: July 27, 1999.
- D. Draft Parks And Recreation Commission Meeting Minutes: July 8, 1999.

- E. Regular Parks And Recreation Commission Meeting Minutes: June 10, 1999.

No action was taken on any of the communication items.

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

Kristie VanGorder, City Clerk:

- Stated she plans to address the continual audio problem in council chambers.

Mayor Palin:

- Updated the council on road project throughout the city.
- Announced the Boys and Girls Club are planning to operate in the valley; however, they are in need of office space.
- Stated she suggested to the Boys and Girls Club that they sub-lease space in the Railroad Depot Building or offered office space at city hall free of charge.

MOTION: Council Member Bennett moved to make available office space in city hall for a period of time not to exceed one year.

VOTE: The motion passed with Council Member Chappel opposed.

John Cramer, Deputy Administrator:

- Reported on the personnel project he is working on.

Erling Nelson, Finance Director:

- Reported on a meeting he attended with the borough on the proposed two percent sales tax.

RECONSIDERATION: Council Member Cottle moved to reconsider to fund up to \$4,000, with 50 percent of the funding to come from council contingency, 25 percent from administration, and 25 percent from the planning budget. (See page 4.)

VOTE: The motion to reconsider passed unanimously.

MOTION: Council Member Cottle moved a primary amendment to allow the city to fund the Flightseeing Tour with the condition that no alcohol is served on the flight.

VOTE: The primary amendment passed unanimously.

VOTE: The motion passed as amended unanimously.

### 14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Cottle:

- Reported on the Mat-Su borough assembly meeting that she attended.

Council Member Chappel:


- Commented on the trees planted at Iditapark.

Council Member Keller:

- Thanked the Parks and Recreation Commission for all of their hard work.
- Inquired about the detour around Pizza Pro.

17. ADJOURNMENT

The meeting adjourned at 8:45 p.m.

  
SARAH PALIN, Mayor

  
KRISTIE L. VANGORDER, CMC/AE  
City Clerk

**Minutes Approved: August 23, 1999**