



**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 23, 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: August 9, 1999.
  - B. Introductions (Public Hearing To Be Scheduled For: September 13, 1999)
    1. **Ordinance Serial No. 99-40:** Amending WMC 7.16.030 Appraisal Required. (IM No. 99-84)
    2. **Ordinance Serial No. 99-41:** Authorizing The Sale Of Lots 14, 19, 20, And 21, Block 1, Wasilla Airport Heights Subdivision And Lot 9A, Ravenswood Subdivision, Division I. (IM No. 99-83)

C. Resolutions

D. Council Memorandums

1. **CM No. 99-47:** Award Of Contract For Street Strip Paving.

8. PUBLIC HEARING (Three minutes per person.)

A. **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)

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

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Nelson Avenue/Iditapark Bikepath.

12. COMMUNICATION

A. Regular Planning Commission Meeting Minutes: August 10, 1999.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

14. AUDIENCE COMMENTS

15. EXECUTIVE SESSION

A. Land Acquisition.

16. COUNCIL COMMENTS

17. ADJOURNMENT

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, August 23, 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  
Judy Patrick

Staff in attendance were:

Kristie VanGorder, City Clerk  
Jamie Newman, Deputy Clerk  
Mary Ellen Baker, Library Director  
John Cramer, Deputy Administrator  
Ric Davidge, Economic Development  
Charlie Fannon, Police Chief  
Ken Jacobus, City Attorney  
Tim Krug, City Planner  
Erling Nelson, Finance Director  
Don Shiesl, Public Works Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Council Member Chappel:

- Requested to discuss the memorandum dated August 13, 1999 from Bernadette Rupright, regarding the Nelson Avenue/Iditapark Bike Path under new business.

Council Member Cottle stated she did not oppose discussing the issue; however, she was not prepared to take action.

Mayor Palin:

- Requested to enter into Executive Session to discuss possible land acquisition or disposal.

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

5. SPECIAL ORDERS

No special orders were presented.

6. COMMISSION/AGENCY REPORT

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

- Announced an advisory question regarding zoning within the borough will be placed on the ballot at the next regular election.
- Reported the assembly voted down placing a two-percent borough wide sales tax proposition on the ballot.
- Spoke on the developments at Port McKenzie.
- Reported the borough foreclosed on thirty-three parcels of land, which will be sold.

Mrs. Bernadette Rupright, Wasilla Parks and Recreation Commission:

- Spoke on the Nelson Avenue/Iditapark bike path.
- Announced the commission reviewed the vendor ordinance and will forward suggested amendments to the council.
- Reported on the status of available trail grants.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: August 9, 1999.

B. Introductions (Public Hearing To Be Scheduled For: September 13, 1999)

1. **Ordinance Serial No. 99-40:** Amending WMC 7.16.030 Appraisal Required. (IM No. 99-84)
2. **Ordinance Serial No. 99-41:** Authorizing The Sale Of Lots 14, 19, 20, And 21, Block 1, Wasilla Airport Heights Subdivision And Lot 9A, Ravenswood Subdivision, Division I. (IM No. 99-83)

C. Resolutions

D. Council Memorandums

1. **CM No. 99-47:** Award Of Contract For Street Strip Paving.

MOTION Council Member Patrick moved to adopt the consent agenda.

VOTE: The motion passed unanimously.

## 8. PUBLIC HEARING

- A. **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)

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. 99-38.

Discussion followed.

VOTE: The motion passed unanimously.

## 9. PERSONS TO BE HEARD

No one spoke under persons to be heard.

## 10. UNFINISHED BUSINESS

There was no unfinished business.

## 11. NEW BUSINESS

- A. Nelson Avenue/Iditapark Bikepath.

MOTION: Council Member Chappel moved to discuss the memorandum dated August 13, 1999 from Bernadette Rupright regarding the Nelson Avenue/Iditapark Bikepath.

VOTE: The motion passed with Council Members Cottle and Patrick opposed.

Discussion followed on the issue and no action was taken.

## 12. COMMUNICATION

- A. Regular Planning Commission Meeting Minutes: August 10, 1999.

No action was taken on the communication item.

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

Ms. VanGorder, City Clerk:

- Reported on the status of the audio equipment in council chambers.
- Announced a request has been made to schedule a special meeting on August 30, 1999 to discuss airport lease issues.

MOTION: Council Member Fuller moved to schedule a special meeting on August 30, 1999 at 2 p.m. to discuss leasing issues at the New Wasilla Airport.

Discussion followed.

VOTE: The motion passed with Council Member Patrick opposed.

MOTION: Council Member Bennett moved to allow the clerk to use up to \$10,000 out of council contingency to repair the audio system in the council chambers.

Discussion followed.

VOTE: The motion passed with Council Members Cottle and Keller opposed.

Mayor Palin:

- Discussed meetings with the Alaska Railroad and long range plans for Wasilla.
- Thanked Mary Ellen Baker for her dedication and wished her well.

Mr. Davidge, Economic Development Planner:

- Spoke on development with Kinetic Aviation.
- Reported on the ribbon cutting ceremony to be held at the New Wasilla Airport.

Mr. Shiesl, Public Works Director:

- Reported on various construction projects and invited any council member to tour the projects.

### 14. AUDIENCE COMMENTS

Ms. Bernadette Rupright:

- Thanked Council Member Chappel for his support.
- Spoke on the Nelson Avenue/Iditapark Bikepath.

Ms. Mary Ellen Baker:

- Spoke on her tenure with the city.

### 15. EXECUTIVE SESSION

MOTION: Council Member Patrick moved to enter into an executive session to discuss possible land acquisition or disposal.

The entire council, mayor, deputy administrator, attorney, public works director, city planner, and economic developer planner entered into an executive session, which was held in the council conference room at 7:45 p.m. and exited at 8:05 p.m.

MOTION: Council Member Patrick moved to enter into negotiations with the Nature Conservancy for the purpose of purchasing Tax Parcel B1, South of the Parks Highway and North of the Railroad Road right-of-way.

VOTE: The motion passed unanimously.

## 16. COUNCIL COMMENTS

Council Member Fuller:

- Thanked Mary Ellen Baker for her service to the city.

Council Member Bennett:

- Enjoyed the tour of city projects and is impressed with the size of the projects.
- Encouraged all council members to participate in the tour.

Council Member Keller:

- Thanked Mary Ellen Baker for her service to the city.
- Thanked road construction crews for grading roads.

Council Member Cottle:

- Reported on the borough assembly meeting that she attended.

Council Member Chappel:

- Commented on the Mat-Su Borough sales tax issue.

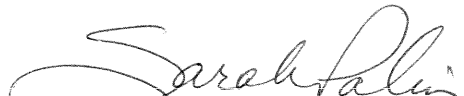
Council Member Patrick:

- Thanked Mary Ellen Baker for her service to the city.

## 17. ADJOURNMENT

The meeting adjourned at 8:10 p.m.

  
KRISTIE L. VANGORDER, CMC/AEE

  
SARAH PALIN, Mayor

**Minutes Approved: September 13, 1999**