

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, August 30, 1999, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Cottle called the meeting to order at 2 p.m.

2. ROLL CALL

Mayor Palin was absent and excused. Deputy Mayor Cottle chaired the meeting.

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:

Jamie Newman, Deputy Clerk
John Cramer, Deputy Administrator
Ric Davidge, Economic Development
Tim Krug, City Planner
Don Shiesl, Public Works Director

3. PLEDGE OF ALLEGIANCE

Council Member Keller led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Council Member Bennett:

- Requested to discuss canceling the September 27, 1999 Regular City Council Meeting under new business.

Council Member Cottle:

- Requested to enter into executive session to discuss possible land acquisition.

VOTE: The agenda as amended was unanimously approved.

5. CONSENT AGENDA

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

1. **Ordinance Serial No. 99-43:** Amending WMC 7.16.120, Lease Of Airport Lands. (IM No. 99-87)

B. Council Memorandums

1. **CM No. 99-48:** Westall Airport Lease For Private Use.

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

VOTE: The motion passed unanimously.

6. NEW BUSINESS

A. Cancellation Of The September 27, 1999 Regular City Council Meeting.

MOTION: Council Member Bennett moved to cancel the September 27, 1999 Regular City Council Meeting.

Discussion followed.

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

7. MAYOR, CLERK, ATTORNEY, AND COUNCIL COMMENTS

Council Member Bennett:

- Announced he will be absent from the September 13, 1999 council meeting.

Council Member Keller:

- Stated for the record she is aquatinted with Mr. Thomas Westall and they have spoke about his possible lease agreement with the city at the New Wasilla Airport.

8. EXECUTIVE SESSION

MOTION: Council Member Keller moved to enter into executive session to discuss possible land acquisition.

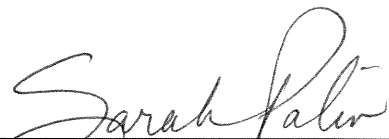
The council, deputy administrator, economic development planner and city planner all entered into executive session at 2:12 p.m. in the council conference room to discuss possible land acquisition. The executive session exited at 2:40 p.m.

MOTION: Council Member Keller moved to direct the city attorney to take action to protect the interest of the city in negotiations with the Nature Conservancy.

VOTE: The motion passed unanimously.

9. ADJOURNMENT

The meeting adjourned at 2:45 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC/AE
City Clerk

Minutes Approved: September 13, 1999