

C. Resolutions

1. **Resolution Serial No. 99-31:** In Support Of The Construction And Placement Of Chief Wasilla Statue And Memorial On The Shore Of Wasilla Lake.
2. **Resolution Serial No. 99-32:** To Designate Alaska Department Of Environmental Conservation Matching Municipal Grant Funds To The Drinking Water Master Plan And Water Source Exploration As The Number One Local State Funding Priority For Fiscal Year 2001. (IM No. 99-90)

D. Council Memorandums

1. **CM No. 99-49:** Cancellation Of November 8, 1999 Regular City Council Meeting.
2. **CM No. 99-50:** Bridgestone Subdivision Sewer System Transfer.
3. **CM No. 99-51:** Parks And Recreation Commission Appointment.
4. **CM No. 99-52:** Award Of Contract For Broadview Avenue Sewer.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 99-40:** Amending WMC 7.16.030 Appraisal Required. (IM No. 99-84)
- B. **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. **Ordinance Serial No. 99-43:** Adopting WMC 7.16.125 And Repealing WMC 7.16.120 Relating To Leases Of Airport Property. (IM No. 99-87)

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

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. **IM No. 99-88:** Proposed Wasilla Lake Commercial Docks. (Requested by Council Member Cottle) (Postponed To September 27, 1999)
- B. Melanie Avenue. (Verbal Report)

12. COMMUNICATION

- A. **IM No. 99-86:** Vendor In The Park Ordinance Revision.
- B. **IM No. 99-89:** Skate Park Risk Management Statistics.
- C. **IM No. 99-91:** Knik Goose Bay Bike Trail.
- D. Draft Planning Commission Meeting Minutes: August 24, 1999.
- E. Draft Parks & Recreation Commission Meeting Minutes: August 19, 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, September 13, 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:

Dave Chappel
Colleen Cottle
Norm Fuller
Dianne Keller

Council Members Bennett and Patrick were absent and excused.

Staff in attendance were:

Kristie VanGorder, City Clerk
Ken Jacobus, City Attorney
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 move IM No. 99-91 from communications to new business.

Council Member Cottle objected to the move.

VOTE: The request to move IM No. 99-91 failed with Council Members Chappel, Fuller and Keller in favor and Council Member Cottle opposed.

Council Member Cottle requested

- To postpone IM No. 99-88 until the next regular meeting of September 27, 1999.

GENERAL CONSENT: There was no objection to the postponement.

VOTE: The agenda as amended passed unanimously.

5. SPECIAL ORDERS

There were no special orders.

6. COMMISSION/AGENCY REPORT

There were no reports given.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: August 23, 1999.
2. Special Meeting: August 30, 1999.

B. Introductions (Public Hearing To Be Scheduled For: September 27, 1999)

1. **Ordinance Serial No. 99-42:** Amending The FY-2000 Budget By Appropriating Funds To The Library Budget. (IM No. 99-85)

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3. **CM No. 99-51:** Parks And Recreation Commission Appointment.
4. **CM No. 99-52:** Award Of Contract For Broadview Avenue Sewer.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 99-40:** Amending WMC 7.16.030 Appraisal Required. (IM No. 99-84)

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. 99-40.

VOTE: The motion passed unanimously.

- B. **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)

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. 99-41.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 99-43:** Adopting WMC 7.16.125 And Repealing WMC 7.16.120 Relating To Leases Of Airport Property. (IM No. 99-87)

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. 99-43.

Discussion followed.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. IM No. 99-88: Proposed Wasilla Lake Commercial Docks. (Requested By Council Member Cottle) (Postponed To September 27, 1999) (See page 1)
- B. Melanie Avenue. (Verbal Report)

Mayor Palin informed the council that the residents of Melanie Avenue requested that their subdivision be paved. She has also received requests from the Lake Lucille and Delwood areas.

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- C. **IM No. 99-91:** Knik Goose Bay Bike Trail.
- D. Draft Planning Commission Meeting Minutes: August 24, 1999.
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Council Member Keller requested

- To place IM No. 99-86 on the agenda of September 27, 1999.

Council Member Chappel requested

- To place IM No. 99-91 on the agenda of September 27, 1999.

GENERAL CONSENT: There was no objection.

Discussion was held on IM No. 99-91.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Kristie VanGorder, City Clerk

- Spoke on the 1999 AML Conference.
- Updated the council on the upcoming election process.
- Reported on the status of the funding request by the Chamber of Commerce.

Ken Jacobus, City Attorney

- Updated the council on developments with the Nature Conservancy land sale.

14. AUDIENCE COMMENTS

Ms. Anne Kilkenny

- Commented on IM No. 99-91 regarding the Knik-Goose Bay Bike Trail and spoke about an accident that occurred on the road.

Mr. Noel Lowe

- Stated he has received positive feed back from the community regarding city operations.

Mr. Harold Newcomb

- Thanked the council for supporting the concept of a Chief Wasilla statue.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Fuller

- Requested to further discuss the vendor in the park issue.

Council Member Keller

- Stated she enjoyed the literature on Chief Wasilla.
- Thanked everyone who participated in the re-opening of the New Wasilla Airport ceremony.

Council Member Chappel

- Reported on issues discussed at the Mat-Su Borough Assembly meeting.
- Recommended the city review the audit report on the Palmer Police Department.

Council Member Cottle

- Stated she is concerned about ice cream trucks vending in city neighborhoods and requested that a section regarding ice cream trucks be incorporated into the code.
- Requested the clerk write a letter to the chamber regarding the funding for the Flightseeting Tour. No objection was raised from the council.

Council Member Chappel

- Commented on Fred Meyer ponds and the how they held up under rainy conditions.

17. ADJOURNMENT

The meeting adjourned at 8:01 p.m.



SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC/AAE
City Clerk

Minutes Approved: September 27, 1999