



CITY OF WASILLA

290 E. Herring 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 Herring Avenue, Wasilla, AK 99654 (907) 373-9090

REGULAR MEETING

7 P.M. MONDAY, SEPTEMBER 27, 1999

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
 - A. Mr. Ray McCarthy: Presentation On Behalf Of The Jr. Iditarod.
6. COMMISSION/AGENCY REPORT
7. CONSENT AGENDA
 - A. Minutes of Preceding Meeting:
 1. Regular Meeting: September 13, 1999.
 - B. Introductions (Public Hearing To Be Scheduled For: October 11, 1999)
 - C. Resolutions

- D. Council Memorandums
 - 1. **CM No. 99-53:** Kids Are People, Inc. Letter Of Support.
- 8. PUBLIC HEARING (Three minutes per person.)
 - A. **Ordinance Serial No. 99-42:** Amending The FY-2000 Budget By Appropriating Funds To The Library Budget. (IM No. 99-85)
- 9. PERSONS TO BE HEARD (Three minutes per person.)
 - A. Ms. Anne Kilkenny: Knik Goose Bay Bike Trail.
- 10. UNFINISHED BUSINESS
 - A. **IM No. 99-88:** Proposed Wasilla Lake Commercial Docks. (Requested by Council Member Cottle) (Postponed From September 13, 1999)
- 11. NEW BUSINESS
 - A. **CM No. 99-46:** Professional Services for Code Book Codification.
 - B. **CM No. 99-54:** City Clerk Advisors.
 - C. **IM No. 99-91:** Knik Goose Bay Bike Trail. (Postponed From September 13, 1999)
 - D. **IM No. 99-86:** Vendor In The Park Ordinance Revision. (Postponed From September 13, 1999)
- 12. COMMUNICATION
 - A. Draft Planning Commission Meeting Minutes: September 16, 1999.
 - B. Draft Parks & Recreation Commission Meeting Minutes: September 9, 1999.
- 13. MAYOR, CLERK, AND ATTORNEY COMMENTS
- 14. AUDIENCE COMMENTS (Three minutes per person.)
- 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 27, 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
John Cramer, Deputy Administrator
Ric Davidge, Economic Development Planner
Charlie Fannon, Police Chief
Ken Jacobus, City Attorney
Tim Krug, City Planner
Don Shiesl, Public Works Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Council Member Cottle requested

- To move CM No. 99-46 and CM No. 99-54 to new business.
- To move IM No. 99-91 and IM No. 99-86 to new business.

GENERAL CONSENT: There was no objection to the adjustments.

VOTE: The agenda, as amended passed unanimously.

5. SPECIAL ORDERS

- A. Mr. Ray McCarthy: Presentation On Behalf Of The Jr. Iditarod.

Mr. McCarthy presented a plaque to the city in appreciation of support of the Jr. Iditarod.

6. COMMISSION/AGENCY REPORT

Planning Commissioner McCarthy

- Stated the commission is considering a rezone request on Lots 1 and 2, Block 1, Wasilla Heights Subdivision.
- Reported the commission is reviewing street paving and landscaping requirements within the city.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:

1. Regular Meeting: September 13, 1999.

- B. Introductions (Public Hearing To Be Scheduled For: October 11, 1999)

- C. Resolutions

- D. Council Memorandums

1. **CM No. 99-53:** Kids Are People, Inc. Letter Of Support.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

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

Mayor Palin opened the public hearing and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Patrick moved to adopt Ordinance Serial No. 99-42.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

- A. Ms. Anne Kilkenny: Knik Goose Bay Bike Trail.

Ms. Kilkenny requested the city consider four alternative routes to the proposed Knik Goose Bay Bike Trail. She also asked the city to hold a public hearing on the issue.

10. UNFINISHED BUSINESS

- A. **IM No. 99-88:** Proposed Wasilla Lake Commercial Docks. (Requested by Council Member Cottle) (Postponed From September 13, 1999)

MOTION: Council Member Cottle moved to discuss IM No. 99-88.

GENERAL CONSENT: There was no objection.

Discussion followed.

The council directed administration to invite the Corps of Engineers to hold a public hearing on the issue.

VOTE: The motion passed with Council Member Fuller opposed.

11. NEW BUSINESS

- A. **CM No. 99-46:** Professional Services for Code Book Codification.

MOTION: Council Member Chappel moved to adopt CM No. 99-46.

POSTPONEMENT: The issued was postponed to later in the meeting. (See page 4)

- B. **CM No. 99-54:** City Clerk Advisors.

MOTION: Council Member Chappel moved to adopt CM No. 99-54.

Discussion followed.

VOTE: The motion passed with Council Member Cottle opposed.

- C. **IM No. 99-91:** Knik Goose Bay Bike Trail.

MOTION: Council Member Chappel moved to discuss IM No. 99-91.

GENERAL CONSENT: There was no objection.

Discussion followed on IM No. 99-91.

- D. **IM No. 99-86:** Vendor In The Park Ordinance Revision. (Postponed From September 13, 1999)

MOTION: Council Member Fuller moved to discuss IM No. 99-86.

GENERAL CONSENT: There was no objection.

Discussion followed.

MOTION: Council Member Keller moved for the clerk to prepare an ordinance to amend section 9.12.030(A) to read: A permanent vendor permit may be issued to sell only food and non-alcohol drinks, or other items at a permanently assigned location.

Discussion continued.

VOTE: The motion tied with Council Members Chappel, Cottle, and Keller in favor and Council Members Bennett, Fuller, and Patrick opposed. Mayor Palin did not choose to invoke her privilege to vote therefore the motion failed.

Council requested that the issue be brought back for review in August 2000.

POSTPONMENT: **CM No. 99-46:** Professional Services for Code Book Codification. (See page 3)

Discussion continued.

VOTE: The motion to adopt CM No. 99-46 passed with Council Member Patrick opposed.

12. COMMUNICATION

- A. Draft Planning Commission Meeting Minutes: September 16, 1999.
- B. Draft Parks & Recreation Commission Meeting Minutes: September 9, 1999.

No action was taken on the communication items.

12. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mat-Su Borough Assembly Member Tucker

- Announced the borough has adopted a new race track ordinance.
- Stated seven parcels of borough land are up for sale.

- Reported funds were excepted for local emergency planning.
- Stated that the parks and recreation and trails committees were consolidated into one committee.

City Clerk

- Spoke about the AML Conference.

City Attorney

- Supports code re-codification project.

Deputy Administrator

- Thanked Council Member Chappel for his years of service to the city.

Police Chief

- Updated the council on the public safety building project.
- Invited council members to attend a risk management class on law enforcement liability.
- Thanked Council Member Chappel for his assistance throughout his tenure.

Public Works Director

- Updated the council on various construction projects.

Economic Development Planner

- Spoke on the aerial tour of the valley he attended with the chamber of commerce.
- Stated a final list of guests participating in the tour will be forwarded to the council.

13. AUDIENCE COMMENTS

Deb Remus

- Thanked Council Member Chappel for his years of service.

Anne Kilkenny

- Thanked Council Member Chappel for his years of service.
- Thanked Council Member Patrick for contacting DOT on the Knik Goose Bay Bike Trail.
- Commended on the Knik Goose Bay Bike Trail.

14. EXECUTIVE SESSION

No executive session was held.

15. COUNCIL COMMENTS

Council Member Fuller

- Inquired about the library director position.
- Stated he participated in a ride along with the police department and was impressed with the officers
- Thanked Council Member Chappel for his service to the city.

Council Member Keller

- Thanked Council Member Chappel for his service to the city.
- Stated she would like a report from the Chamber of Commerce at the next meeting.

Council Member Chappel

- Spoke about his experiences on council and shared the highlights.

Council Member Patrick

- Thanked Council Member Chappel for his service to the city.
- Requested a works session to discuss economic development issues.

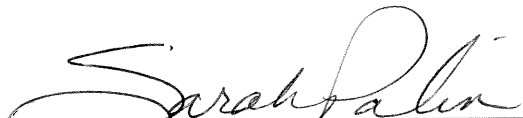
The council directed the clerk to schedule a work session on October 25 from 5 p.m. to 7 p.m. to discuss economic development issues. There was no objection from the council.

Council Member Bennett

- Thanked Council Member Chappel for his service to the city.

17. ADJOURNMENT

The meeting adjourned at 8:55 p.m.


SARAH PALIN, Mayor

ATTEST:


KRISTIE L. VANGORDER, CMC/AE
City Clerk

Minutes Approved: October 11, 1999