

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

**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, OCTOBER 11, 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: September 27, 1999.
 - B. Introductions (Public Hearing To Be Scheduled For: October 25, 1999)
 1. **Ordinance Serial No. 99-44:** Amending The FY-2000 Budget By Appropriating Funds To The Police Budget. (IM No. 99-92)
 2. **Ordinance Serial No. 99-45:** Amending The FY-2000 Budget By Appropriating Funds To The Police Budget. (IM No. 99-93)

3. **Ordinance Serial No. 99-46:** Amending The Official Zoning Map Of Wasilla In Accordance With WMC 16.43.512 (Rezoning) Of The Wasilla Development Code, To Rezone Lots 1 And 2, Block 1, Wasilla Heights Subdivision From RR—Rural Residential To RM—Residential Multifamily. (IM No. 99-95)
 - C. Resolutions
 - D. Council Memorandums
8. PUBLIC HEARING (Three minutes per person.)
9. PERSONS TO BE HEARD (Three minutes per person.)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. **CM No. 99-40:** Master Sewer Plan Work Session.
 - B. **CM No. 99-56:** Liquor License Transfer Application From Shoreline Restaurant To Tokyo Restaurant & Sushi Bar.
 - C. **CM No. 99-58:** Temporary Permits for Pavement Breaks. (Requested by Council Member Cottle)
 - D. Certification of the October 5, 1999, Regular City Election.
12. COMMUNICATION
 - A. **IM No. 99-96:** Report from Greater Wasilla Chamber of Commerce on Mat-Su Borough/Wasilla FAM Tour.
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, October 11, 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
Colleen Cottle
Norm Fuller
Dianne Keller
Judy Patrick

Council Member Dave Chappel was absent and excused.

Staff in attendance were:

Kristie VanGorder, City Clerk
John Cramer, Deputy Administrator
Ric Davidge, Economic Development Planner
Charlie Fannon, Police Chief
Ken Jacobus, City Attorney
Don Shiesl, Public Works Director
Cornel Thomas, Library Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

VOTE: The agenda passed unanimously.

5. SPECIAL ORDERS

Mayor Palin presented Charles Huxley Thomas with a Proclamation for an act of heroism.

6. COMMISSION/AGENCY REPORT

7. CONSENT AGENDA

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C. Resolutions

D. Council Memorandums

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

No public hearings were held.

9. PERSONS TO BE HEARD

No persons spoke.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. **CM No. 99-40:** Master Sewer Plan Work Session.

MOTION: Council Member Patrick moved to approve CM No. 99-40.

Discussion followed.

Council directed the clerk to schedule a work session on Friday, October 29th from 5 p.m. to 7 p.m. to discuss the master sewer plan.

VOTE: The motion passed unanimously.

- B. **CM No. 99-56:** Liquor License Transfer Application From Shoreline Restaurant To Tokyo Restaurant & Sushi Bar.

MOTION: Council Member Keller moved to approve CM No. 99-56.

Discussion followed.

MOTION: Council Member Keller moved a primary amendment to direct the clerk to issue a letter of objection to the transfer of liquor license from Shoreline Restaurant to Tokyo Restaurant & Sushi Bar provided the sales tax delinquency and sign violation are not resolved.

VOTE: The primary amendment passed unanimously.

VOTE: The motion as amended passed unanimously.

- C. **CM No. 99-58:** Temporary Permits for Pavement Breaks. (Requested by Council Member Cottle)

MOTION: Council Member Cottle moved to approve CM No. 99-58.

Discussion followed.

MOTION: Council Member Patrick moved a primary amendment to direct administration to advise the business that if the pavement is not repaired water will not be turned on.

VOTE: The primary amendment passed unanimously.

VOTE: The motion passed unanimously.

- D. Certification of the October 5, 1999, Regular City Election.

MOTION: Council Member Keller moved to certify the October 5, 1999 Regular City Election.

The City Clerk announced the results of the October 5, 1999 Regular City Election.

VOTE: The motion passed unanimously.

12. COMMUNICATION

- A. **IM No. 99-96:** Report from Greater Wasilla Chamber of Commerce on Mat-Su Borough/Wasilla FAM Tour.

No action was taken on the communication item.

12. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Attorney

- Commended the clerk's office on the election.

City Clerk

- Reported Mat-Su Borough election results should be available tomorrow.

Mayor Palin

- Commented on her campaign experiences and comments made from the public.
- Stated she attended a meeting with DOT in Anchorage and reiterated Wasilla must be ready for impending growth.

Deputy Administrator

- Commented on a meeting with DOT and spoke about the Parks Highway Upgrade.

Police Chief

- Stated the police department is patrolling Spruce Avenue heavily and are prepared to issue traffic tickets.

Public Works Director

- Commented on speed limit signs posted on Spruce Avenue.
- Updated the council on construction projects, which are near completion for this season.

Economic Development Planner

- Reported on developments at the Wasilla Industrial Park.

Library Director

- Commented on the library issues work session.

14. AUDIENCE COMMENTS

Ms. Deb Remus

- Congratulated the city on election turn out.
- Stated she is pleased with the infrastructure improvements the city has made.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Fuller

- Congratulated election winners.
- Reported on the library issues work session and spoke on finance options discussed.

Council Member Keller

- Congratulated election winners.
- Requested an update on the parks power issue.

Council Member Patrick

- Thanked Council Member Fuller for attending the library issues work session.

Council Member Cottle

- Stated she is excited about developments at Iditapark.
- Reported Mr. Davidge will be speaking about the Comprehensive Plan at the Chamber of Commerce and encouraged anyone interested to attend.

Council Member Bennett

- Congratulated election winners.
- Requested an update on the Nature Conservancy land sale.

Mayor Palin

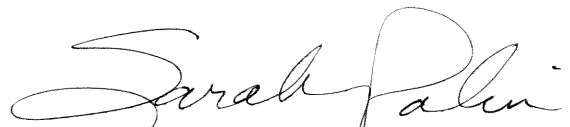
- Reminded council a city tour will be scheduled to showcase projects and infrastructure needs throughout the city.

17. ADJOURNMENT

The meeting adjourned at 8:05 p.m.



KRISTIE L. VANGORDER, CMC/AE



SARAH PALIN, Mayor

Minutes Approved: October 25, 1999

**CITY OF WASILLA
COUNCIL CERTIFICATE OF ELECTION**

**REGULAR ELECTION
OCTOBER 5, 1999**

The results of the City of Wasilla Regular Election of October 5, 1999, are as follows:

CITY MAYOR - Three-year term ending October 2002. (Vote for not more than one.)

| | POLL | ABSENTEE | QUESTIONED | TOTAL |
|----------------|-------------|-----------------|-------------------|--------------|
| PALIN, Sarah | 826 | 70 | 13 | 909 |
| SILVERS, Cliff | 29 | 2 | 1 | 32 |
| STEIN, John | 255 | 35 | 2 | 292 |
| Write-in-Votes | 2 | 0 | 0 | 2 |

CITY COUNCIL - SEAT C - Three-year term ending October 2002. (Vote for not more than one.)

| | | | | |
|-------------------------------|-----|----|----|-----|
| LOWE, Noel H. | 655 | 60 | 10 | 725 |
| RUPRIGHT, Bernadette M. "Bee" | 330 | 35 | 4 | 369 |
| Write-in-Votes | 5 | 1 | 0 | 6 |

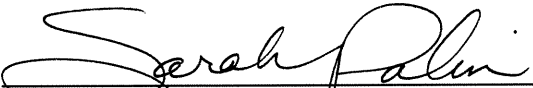
CITY COUNCIL - SEAT D - Three-year term ending October 2002. (Vote for not more than one.)

| | | | | |
|------------------|-----|----|----|-----|
| PATRICK, Judy P. | 841 | 85 | 13 | 939 |
| Write-in-Votes | 48 | 6 | 1 | 55 |

| | |
|---|------|
| TOTAL POLL VOTERS: | 1115 |
| TOTAL ABSENTEE BALLOTS COUNTED: | 103 |
| TOTAL QUESTIONED BALLOTS COUNTED: | 16 |
| TOTAL PERSONAL REPRESENTATIVE BALLOTS COUNTED: | 4 |
| TOTAL VOTERS: | 1238 |

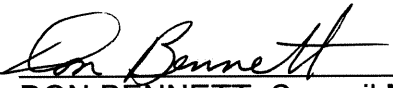
We, the Wasilla City Council, jointly certify that the information listed herein is a true and accurate statement of the votes cast in the regular city election of October 5, 1999, and hereby declare said election to be held valid to the best of our knowledge and belief.

Dated this 11th day of October 1999.


SARAH PALIN, Mayor


COLLEEN G. COTTLE, Deputy Mayor

DAVEL CHAPPEL, Council Member


DON BENNETT, Council Member


DIANNE M. KELLER, Council Member


NORMAN FULLER, Council Member


JUDY PATRICK, Council Member

ATTEST:


KRISTIE L. VANGORDER, CMC/AE
City Clerk

[SEAL]