



**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  
Noel Lowe, 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 Herring Avenue, Wasilla, AK 99654 (907) 373-9090

**WORK SESSION 5 P.M. MONDAY, OCTOBER 25, 1999**

1. ECONOMIC DEVELOPMENT

**REGULAR MEETING 7 P.M. MONDAY, OCTOBER 25, 1999**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
  - A. Swearing In of Newly Elected Officials.
6. COMMISSION/AGENCY REPORT
  - A. Ms. Ley Schleich: Friends Of Wasilla Public Library.
  - B. Mr. Dan Kelly: Mat-Su Borough Assembly Member.
  - C. Ms. Kathy Marshall: Wasilla Planning Commissioner.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: October 11, 1999.

B. Introductions (Public Hearing To Be Scheduled For: November 22, 1999)

1. **Ordinance Serial No. 47:** Amending WMC 16.43.706(D)(2) Relating To Minimum Parking And Paving Requirements. (IM No. 99-100)
2. **Ordinance Serial No. 99-48:** Amending Chapter 2.16, Administration, Adopting WMC 2.16.070, Veto By Mayor, And Repealing 2.16.020, Mayor's Additional Duties. (IM No. 99-97)

C. Resolutions

1. **Resolution Serial No. 99-34:** Approving The Annexation Of An Additional Parcel To The Broadview Sewer LID. (IM No. 99-98)
2. **Resolution Serial No. 99-36:** Accepting Ownership And/Or Operation And Maintenance Of The State Of Alaska Department Of Transportation And Public Facilities Storm Water Collection System Located Within City Limits. (IM No. 99-104)
3. **Resolution Serial No. 99-37:** Requesting Safe Community Funding From The State of Alaska Department of Community And Economic Development.
4. **Resolution Serial No. 99-38:** Congratulating The Wasilla High School Football Team.

D. Council Memorandums

1. **CM No. 99-55:** CH2M Hill Engineering Contract Amendment.
2. **CM No. 99-59:** Year 2000 Wasilla City Council Meeting Schedule.
3. **CM No. 99-60:** Land Sale Bid Results.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 99-44:** Amending The FY-2000 Budget By Appropriating Funds To The Police Budget. (IM No. 99-92)
- B. **Ordinance Serial No. 99-45:** Amending The FY-2000 Budget By Appropriating Funds To The Police Budget. (IM No. 99-93)

- C. **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)
9. PERSONS TO BE HEARD (Three minutes per person.)
- A. Mr. Jeff Odom: Boys & Girls Club.
10. UNFINISHED BUSINESS
11. NEW BUSINESS
- A. **Resolution Serial No. 99-35:** Approving Priorities For The Matanuska-Susitna Borough's Six Year Capital Improvement Program (CIP), FY 2001-2006. (IM No. 99-99)
12. COMMUNICATION
- A. **IM No. 99-101:** Correspondence.
- B. **IM No. 99-102:** 2000 City of Wasilla Holiday Schedule.
- C. **IM No. 99-105:** Expenses Greater Than \$5,000 For April Through June 1999.
- D. **IM No. 99-106:** July Through September 1999 Expenditure Report.
- E. Draft Planning Commission Minutes: September 28, 1999.
13. MAYOR, CLERK, AND ATTORNEY COMMENTS
14. AUDIENCE COMMENTS (Three minutes per person.)
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, October 25, 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  
Noel Lowe  
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  
Erling Nelson, Finance Director  
Don Shiesl, Public Works Director  
Cornell Thomas, Library Directory

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Palin

- Requested to add Resolution Serial No. 99-38 to the agenda.

Council Member Bennett

- Requested to enter into executive session to discuss Nature Conservancy property and a personnel issue.

Council Member Patrick

- Requested to move Resolution Serial No. 99-35 to new business.

VOTE: The agenda as amended passed unanimously.

5. SPECIAL ORDERS

- A. Swearing In of Newly Elected Officials.

The City Clerk swore in newly elected Council Members Lowe and Patrick, and Mayor Palin.

6. COMMISSION/AGENCY REPORT

- A. Ms. Ley Schleich: Friends Of Wasilla Public Library.

Mrs. Schleich reported on discussion held during the library issues work session.

- B. Mr. Dan Kelly: Mat-Su Borough Assembly Member.

Mr. Kelly reported on various issues, including port development, and the Hatcher Pass ski resort.

- C. Ms. Kathy Marshall: Wasilla Planning Commissioner.

Ms. Marshall spoke on discussions held at the last planning commission meeting, including a tourism development zone, the comprehensive plan, and the concept of Idita Village.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:

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C. Resolutions

1. **Resolution Serial No. 99-34:** Approving The Annexation Of An Additional Parcel To The Broadview Sewer LID. (IM No. 99-98)
2. **Resolution Serial No. 99-36:** Accepting Ownership And/Or Operation And Maintenance Of The State Of Alaska Department Of Transportation And Public Facilities Storm Water Collection System Located Within City Limits. (IM No. 99-104)
3. **Resolution Serial No. 99-37:** Requesting Safe Community Funding From The State of Alaska Department of Community And Economic Development.
4. **Resolution Serial No. 99-38:** Congratulating The Wasilla High School Football Team.

D. Council Memorandums

1. **CM No. 99-55:** CH2M Hill Engineering Contract Amendment.
2. **CM No. 99-59:** Year 2000 Wasilla City Council Meeting Schedule. *(See Page 5 for Reconsideration of CM No. 99-59)*
3. **CM No. 99-60:** Land Sale Bid Results.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 99-44:** Amending The FY-2000 Budget By Appropriating Funds To The Police Budget. (IM No. 99-92)

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. 99-44.

VOTE: The motion passed unanimously.

- B. **Ordinance Serial No. 99-45:** Amending The FY-2000 Budget By Appropriating Funds To The Police Budget. (IM No. 99-93)

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. 99-45.

VOTE: The motion passed unanimously.

- C. **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)

Mayor Palin opened the public hearing.

The following spoke in opposition: Mr. Steve Jacobson and Ms. Louisa Bellotte. Ms. Bellotte also spoke on behalf of Elouise Niesen and read a letter from Kathy Williams.

The following spoke in favor: Mr. Verdie Bowen and Mr. Bill Odom.

There being no other persons wishing to be heard the public hearing was closed.

MOTION: Council Member Patrick moved to adopt Ordinance Serial No. 99-46.

Discussion followed.

VOTE: The motion passed with Council Member Cottle opposed.

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

- A. Jeff Odom: Boys & Girls Club.

Mr. Odom requested \$15,000 from the City of Wasilla on behalf of the Boys & Girls Club of Mat-Su.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. **Resolution Serial No. 99-35:** Approving Priorities For The Matanuska-Susitna Borough's Six Year Capital Improvement Program (CIP), FY 2001-2006. (IM No. 99-99)

MOTION: Council Member Patrick moved to adopt Resolution Serial No. 99-35.

Discussion followed.

MOTION: Council Member Patrick moved a primary amendment to delete page 19 from Attachment A.

Discussion continued.

VOTE: The primary amendment failed with Council Member Cottle in favor.

MOTION: Council Member Patrick moved a primary amendment to direct administration to re-submit Attachment A to the Planning Commission to clarify the top ten priorities of the city.

VOTE: The primary amendment passed unanimously.

VOTE: The motion as amended passed unanimously.

## 12. COMMUNICATION

- A. **IM No. 99-101:** Correspondence.
- B. **IM No. 99-102:** 2000 City of Wasilla Holiday Schedule.
- C. **IM No. 99-105:** Expenses Greater Than \$5,000 For April Through June 1999.
- D. **IM No. 99-106:** July Through September 1999 Expenditure Report.
- E. Draft Planning Commission Minutes: September 28, 1999.

There were no comments on the communication items.

## NOTICE OF RECONSIDERATION

RECONSIDERATION: Council Member Patrick moved for reconsideration of CM No. 99-59. (See page 3)

GENERAL CONSENT: There was no objection to the reconsideration.

MOTION: Council Member Patrick moved a primary amendment to add the meetings of February 14 and March 29 to the Year 2000 Council Meeting Schedule.

VOTE: The primary amendment passed unanimously.

GENERAL CONSENT: There was no objection.



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

#### City Attorney

- Commented on his performance over the past 12 months and stated he is in the process of implementing a new scheduling system.

#### City Clerk

- Announced the new speaker system in council chambers was installed.
- Stated the recorder was damaged during a severe power surge and a new recorder will be purchased with the remaining funds from the speaker system allocation. No objection was raised from the council.

#### Deputy Administrator

- Reported the pavement break on Herning Street was repaired.

#### Economic Development Planner

- Announced the planning commission will be reviewing zoning irregularities.

#### Police Chief

- Stated support of Veteran groups.

#### City Planner

- Spoke on the land sale underway by the city.

#### Library Director

- Spoke on donations received from the Friends of the Library.

### 14. AUDIENCE COMMENTS

#### Mr. Bill Odom

- Thanked the council for supporting his rezone request and adopting Ordinance Serial No. 99-46.
- Thanked the planning commission and the planning office for all the assistance during the rezone request process.

### 15. EXECUTIVE SESSION

MOTION: Council Member Lowe moved to enter into an executive session to discuss land acquisition and personnel issues.

The entire Council, Mayor Palin, Deputy Administrator, City Planner, City Attorney and Economic Development Planner entered into executive session at 8:55 p.m. in the council conference room. At 10:05 p.m. the City Planner, Attorney, and Economic Development Planner exited the executive session. The executive session was exited at 10:25 p.m. and the meeting reconvened.

MOTION: Council Member Keller moved to allow administration to purchase D-2 and acquire A-2, B-1, and D-2 if necessary by imminent domain.

VOTE: The motion passed unanimously.

MOTION: Council Member Patrick moved to lease 3.5 acres adjacent to Iditapark for full market value for 20 years.

VOTE: The motion passed with Council Member Fuller opposed.

## 16. COUNCIL COMMENTS

Council Member Keller

- Stated she was unable to attend the Mat-Su Borough Assembly Meeting due scheduling conflicts.

Council Member Lowe

- Announced he is excited to be on the council.

Council Member Patrick

- Commented on rezone issues.

Council Member Cottle

- Commented on rezone issues.

Council Member Bennett

- Commented on the Boys & Girls Club.

Mayor Palin

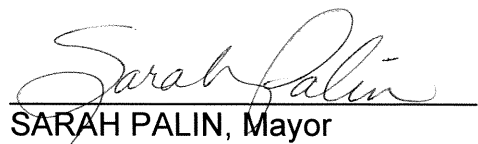
- Thanked Council Member Cottle for serving as Deputy Mayor over the past year and appointed Council Member Patrick as the Deputy Mayor.

## 17. ADJOURNMENT

The meeting adjourned at 10:35 p.m.



KRISTIE L. VANGORDER, CMC/AE  
City Clerk

  
SARAH PALIN, Mayor

**Minutes Approved: November 22, 1999**