



**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 H. Lowe, 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, NOVEMBER 22, 1999**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
6. COMMISSION/AGENCY REPORT
  - A. Wasilla Parks And Recreation Commission.
  - B. Wasilla Planning Commission.
  - C. Matanuska-Susitna Borough Assembly.
  - D. Mat-Su Dental Society: Fluoride Presentation.
7. CONSENT AGENDA
  - A. Minutes of Preceding Meeting:
    1. Regular Meeting: October 25, 1999.

2. Special Meeting: November 10, 1999.
- B. Introductions (Public Hearing To Be Scheduled For: December 13, 1999)
  1. **Ordinance Serial No. 99-50:** Adopting WMC Chapter 14.30, Taxicabs And Repealing WMC Chapter 9.08, Taxicabs. (IM No. 99-110)
  2. **Ordinance Serial No. 99-51:** Amending The FY-00 Budget By Appropriating Funds To The General, Water And Sewer CIP Funds. (IM No. 99-108)
- C. Resolutions
  1. **Resolution Serial No. 99-40:** Supporting A Snowmobile Trail Grooming Grant.
- D. Council Memorandums
  1. **CM No. 99-68:** Conflict Of Interest Ordinance.
8. PUBLIC HEARING (Three minutes per person.)
  - A. **Ordinance Serial No. 99-47:** Amending WMC 16.43.706(D)(2) Relating To Minimum Parking And Paving Requirements. (IM No. 99-100)
  - B. **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. **Ordinance Serial No. 99-49:** Amending The FY-2000 Budget By Appropriating Funds To The General Fund To Upgrade Position No. 804-1 From A Nine-Month Seasonal To Twelve-Month Regular Status. (IM No. 99-103)
  - D. **Resolution Serial No. 99-33:** Confirming The Special Assessment Roll For The North Country Paving Assessment District No. 98P2 And Providing For The Levy And Payment Of The Assessment.
9. PERSONS TO BE HEARD (Three minutes per person.)
  - A. Friends of Wonderland: Wasilla Wonderland Christmas Tree Lighting.
  - B. Mr. Richard Clayton: BMX Bike Park.
10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. **CM No. 99-65:** Presentation Of The City Of Wasilla FY-99 Annual Audit.
  - 1. Mikunda – Cottrell Presentation.
- B. **Resolution Serial No. 99-42:** Requesting The State Of Alaska Department Of Transportation And Public Facilities To Provide Additional Right-Of-Way, Landscaping, Pedestrian Amenities, Noise Mitigation, Street Lights, And An Additional Public Hearing For The Palmer-Wasilla Highway Extension Project.

12. COMMUNICATION

- A. **IM No. 99-107:** Mat-Su Borough Meeting Schedule.
- B. **IM No. 99-109:** North Country Estates Comments.
- C. **IM No. 99-111:** Request For Proposals For Local Improvement District Financing.
- D. **IM No. 99-112:** Approval Of Airport Lease Document.
- E. Wasilla Planning Commission Regular Meeting Minutes: October 12, 1999 and October 26, 1999
- F. Draft Wasilla Planning Commission Regular Meeting Minutes: November 9, 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, November 22, 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  
Charlie Fannon, Police Chief  
Ken Jacobus, City Attorney  
Tim Krug, City Planner  
Ted Leonard, Senior Accountant  
Erling Nelson, Finance Director  
Don Shiesl, Public Works Director  
Cornel Thomas, Library Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Palin

- Requested to remove CM No. 99-66 from the agenda.
- Requested to add Mr. Richard Clayton under persons to be heard.
- Requested to add Resolution Serial No. 99-42 under new business.

GENERAL CONSENT: There was no objection to the proposed adjustments.

MOTION: Council Member Patrick moved to approve the agenda as amended.

VOTE: The motion passed unanimously.

5. SPECIAL ORDERS

There were no special orders.

6. COMMISSION/AGENCY REPORT

A. Mrs. Bernadette Rupright: Wasilla Parks & Recreation Commission.

Mrs. Rupright reported the commission passed the Iditapark Master Plan and discussed trails at their last meeting.

B. Mr. Bill McCain: Wasilla Planning Commission.

Mr. McCain stated the commission supports Ordinance Serial No. 99-47.

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

Mr. Kelly reported on various issues, including the Port McKenzie ground breaking, and funding to the public school budget.

D. Mat-Su Dental Society: Fluoride Presentation.

Mayor Palin stated for the record that her sister is a dental hygienist.

Dr. Monte Burtch, Dr. Christine Roaloff, Dr. Curtis Menard, and Ms. Yvonne Hakes spoke on behalf of the Mat-Su Dental Society presenting information to the council regarding fluoridated water and requested that the council consider integrating fluoride into the city water system.

Discussion followed.

MOTION: Council Member Bennett moved to direct administration to provide additional information to the council and to provide an estimate on initial capital costs.

Discussion continued.

VOTE: The motion passed unanimously.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: October 25, 1999.
2. Special Meeting: November 10, 1999.

B. Introductions (Public Hearing To Be Scheduled For: December 13, 1999)

1. **Ordinance Serial No. 99-50:** Adopting WMC Chapter 14.30, Taxicabs And Repealing WMC Chapter 9.08, Taxicabs. (IM No. 99-110)
2. **Ordinance Serial No. 99-51:** Amending The FY-00 Budget By Appropriating Funds To The General, Water And Sewer CIP Funds. (IM No. 99-108)

C. Resolutions

1. **Resolution Serial No. 99-40:** Supporting A Snowmobile Trail Grooming Grant.

D. Council Memorandums

1. **CM No. 99-68:** Conflict Of Interest Ordinance.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 99-47:** Amending WMC 16.43.706(D)(2) Relating To Minimum Parking And Paving Requirements. (IM No. 99-100)

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. 99-47.

VOTE: The motion passed unanimously.

- B. **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)

Mayor Palin opened the public hearing.

Mrs. Bernadette Rupright spoke in opposition to the proposed language in section 2.16.010(B).

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

MOTION: Council Member Patrick moved to adopt Ordinance Serial No. 99-48.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 99-49**: Amending The FY-2000 Budget By Appropriating Funds To The General Fund To Upgrade Position No. 804-1 From A Nine-Month Seasonal To Twelve-Month Regular Status. (IM No. 99-103)

Mayor Palin opened the public hearing.

Mrs. Deb Remus and Mrs. Bernadette Rupright spoke in favor of the ordinance.

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

MOTION: Council Member Patrick moved to adopt Ordinance Serial No. 99-49.

VOTE: The motion passed unanimously.

- D. **Resolution Serial No. 99-33**: Confirming The Special Assessment Roll For The North Country Paving Assessment District No. 98P2 And Providing For The Levy And Payment Of The Assessment.

Mayor Palin opened the public hearing.

Mr. Craig Teich and Mr. Bill Dau stated they do not oppose the assessment being levied, however, they requested the city address concerns regarding the construction of roads in North Country Estates. The problems cited include drainage and driveway construction problems.

MOTION: Council Member Keller moved to adopt Resolution Serial No. 99-33.

Discussion followed.

Council Member Patrick requested administration to revisit the concerns of the residents of North Country Estates in the spring of 2000. There was no objection.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

A. Friends of Wonderland: Wasilla Wonderland Christmas Tree Lighting.

Ms. Kathy Krell thanked the city for the improvements at the park and spoke on upcoming projects.

B. Mr. Richard Clayton: BMX Bike Park.

Mr. Clayton of the Alaska Bicycle Center and students spoke in favor of a BMX Bike Park presented the council with a project overview and requested support for the project.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

A. **CM No. 99-65:** Presentation Of The City Of Wasilla FY-99 Annual Audit.  
1. Mikunda – Cottrell Presentation.

Mr. John Bost presented the council with the FY-99 annual audit and answered questions from the council.

MOTION: Council Member Keller moved to approve CM No. 99-65.

VOTE: The motion passed unanimously.

B. **Resolution Serial No. 99-42:** Requesting The State Of Alaska Department Of Transportation And Public Facilities To Provide Additional Right-Of-Way, Landscaping, Pedestrian Amenities, Noise Mitigation, Street Lights, And An Additional Public Hearing For The Palmer-Wasilla Highway Extension Project.

MOTION: Council Member Keller moved to adopt Resolution Serial No. 99-42.

The city planner suggested to amend the third paragraph from “the City of Wasilla is establishing landscaping ordinances...” to “the City of Wasilla has established landscaping standards...”. There was no objection from the council.



Discussion followed.

VOTE: The motion passed unanimously.

12. COMMUNICATION

- A. **IM No. 99-107:** Mat-Su Borough Meeting Schedule.
- B. **IM No. 99-109:** North Country Estates Comments.
- C. **IM No. 99-111:** Request For Proposals For Local Improvement District Financing.
- D. **IM No. 99-112:** Approval Of Airport Lease Document.
- E. Wasilla Planning Commission Regular Meeting Minutes: October 12, 1999 and October 26, 1999
- F. Draft Wasilla Planning Commission Regular Meeting Minutes: November 9, 1999.

No action was taken on any communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

No comments were made.

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

- A. Land Acquisition.

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

The entire Council, Mayor Palin, Deputy Administrator, City Planner, Police Chief and City Attorney entered into executive session at 9:15 p.m. in the council conference room. The executive session was exited at 10:10 p.m. and the meeting reconvened.

MOTION: Council Member Bennett moved to appropriate \$25,000 from asset forfeiture funds for land acquisition for the subject property discussed in executive session. (\$10,000 is to be used for and Architect and Engineer Study, \$10,000 for earnest money, and \$5,000 for an appraisal.)

Council Member Cottle requested that administration use Mat-Su Title Company. There was no objection.

MOTION: Council Member Keller moved to direct the city attorney to draft an earnest money agreement and provide it to the city no later than 11 a.m. on November 23, 1999.

VOTE: The motion passed unanimously.

## 16. COUNCIL COMMENTS

Council Member Patrick

- Commented on the packet order.

Council Member Bennett

- Announced MEA will be holding a meeting to discuss water quality and availability in the service area.

Council Member Keller

- Spoke on the AML Conference.

Council Member Cottle

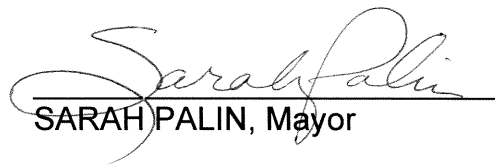
- Commented on the MEA meeting.
- Spoke on the hazardous conditions caused by the car wash on Knik-Goosebay Road.

Council Member Fuller

- Thanked administration for the outstanding financial audit.

## 17. ADJOURNMENT

The meeting adjourned at 10:30 p.m.

  
SARAH PALIN, Mayor

  
KRISTIE L. VANGORDER, CMC/AE  
City Clerk

**Minutes Approved: December 13, 1999**