

**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

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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

**REGULAR MEETING**

**7 P.M.**

**MONDAY, DECEMBER 13, 1999**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
6. COMMISSION/AGENCY REPORT
  - A. Planning Commission.
  - B. Parks And Recreation Commission.
  - C. Matanuska-Susitna Borough.
7. CONSENT AGENDA
  - A. Minutes of Preceding Meeting:
    1. Regular Meeting: November 22, 1999.

B. Introductions (Public Hearing To Be Scheduled For: January 10, 2000)

1. **Ordinance Serial No. 00-02:** Amending Chapter 2.64, Conditions Of Board And Commissions, Amending Chapter 8.01, Planning Commission, And Amending Chapter 8.10 Parks And Recreation Commission, And Repealing Chapter 8.05 Utility Boards. (IM No. 00-02) (Requested by Council Member Bennett)
2. **Ordinance Serial No. 00-03:** Amending They FY-2000 Budget By Appropriating Funds To The Asset Forfeiture Special Revenue Fund For Purchase Of Police Supplies And Equipment. (IM No. 00-03)
3. **Ordinance Serial No. 00-04:** Amending The FY-2000 Budget By Appropriating Funds To The CIP Fund For The Development Of Sports Facilities At The Bumpus Recreational Area. (IM No. 00-04)

C. Resolutions

1. **Resolution Serial No. 99-43:** Supporting Wasilla Station Depot Nomination To The State Transportation Improvement Program (STIP).

D. Council Memorandums

1. **CM No. 99-69:** Liquor License Biannual Renewal Applications - 2000-2001.
2. **CM No. 99-70:** Vacation Of Septic Drain Easement – Olson Subdivision.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 99-50:** Adopting WMC Chapter 14.30, Taxicabs And Repealing WMC Chapter 9.08, Taxicabs. (IM No. 99-110)
- B. **Ordinance Serial No. 99-51:** Amending The FY-2000 Budget By Appropriating Funds To The General, Water And Sewer CIP Funds. (IM No. 99-108)

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

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. **Ordinance Serial No. 00-01:** Directing The City Clerk To Submit An Advisory Question To The Qualified Voters Of The City At The October 3, 2000 Regular City Election Asking Whether The City Of Wasilla Should Add A Fluoride To The Water Distributed By The Wasilla Water Utility. (IM No. 00-01)
- B. **CM No. 99-66:** Appointment Of Planning Commissioner.
- C. **MBL Group:** Salary Structure Review.

12. COMMUNICATION

- A. Draft Wasilla Planning Commission Regular Meeting Minutes: November 23, 1999.
- B. Draft Wasilla Parks & Recreation Commission Meeting: November 18, 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, December 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:

Don Bennett  
Norm Fuller  
Noel Lowe  
Dianne Keller  
Judy Patrick

Council Member Cottle was absent and excused.

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

Council Member Patrick

- Requested to move Ordinance Serial No. 00-01 from the consent agenda to new business.

GENERAL CONSENT: There was no objection.

Council Member Keller

- Requested to move CM No. 99-66 from the consent agenda to new business.

GENERAL CONSENT: There was no objection.

VOTE: The agenda as amended passed unanimously.

5. SPECIAL ORDERS

6. COMMISSION/AGENCY REPORT

A. Planning Commission.

Commissioner O'Neil spoke about the trails plan and other items under consideration by the planning commission.

B. Parks And Recreation Commission.

No comments were made.

C. Matanuska-Susitna Borough.

Assembly Member Kelly spoke about issues discussed at the last borough assembly meeting.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: November 22, 1999.

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C. Resolutions

1. **Resolution Serial No. 99-43:** Supporting Wasilla Station Depot Nomination To The State Transportation Improvement Program (STIP).

D. Council Memorandums

1. **CM No. 99-69:** Liquor License Biannual Renewal Applications - 2000-2001.
2. **CM No. 99-70:** Vacation Of Septic Drain Easement – Olson Subdivision.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 99-50:** Adopting WMC Chapter 14.30, Taxicabs And Repealing WMC Chapter 9.08, Taxicabs. (IM No. 99-110)

Mayor Palin opened the public hearing.

Mr. Curtis Philbin spoke in favor of the ordinance, but suggested the city mandate meters and written records of all fares.

Mr. Guy Hibbard spoke in favor of the ordinance, but suggested the city implement mandatory drug testing.

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 99-50.

Discussion followed.

MOTION: Council Member Fuller moved a primary amendment to 14.30.020 to read:

No person may engage in the operation of a taxicab business within the city without first obtaining a city business license for the business and a taxicab permit for each taxicab to be operated. The permit holder must collect and remit sales tax, and must comply with all other city, borough, and state regulations.

To section 14.30.040(D)

A taxicab permit will not be renewed unless the permit holder is in compliance with the city sales tax ordinance, and has collected, reported, and fully paid the sales taxes due.

To section 14.30.070(C)

If an operator holding a chauffeur permit has a lease with a taxicab permit holder, the operator must obtain a separate [WASILLA] City Business License prior to the operation of the vehicle with the taxicab permit holder. The operator must collect and remit sales tax, and must comply with all other city, borough, and state regulations.

Discussion followed.

VOTE: The primary amendment passed unanimously.

VOTE: The motion as amended passed unanimously.

- B. **Ordinance Serial No. 99-51:** Amending The FY-2000 Budget By Appropriating Funds To The General, Water And Sewer CIP Funds. (IM No. 99-108)

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. 99-51.

VOTE: The motion passed unanimously.

## 9. PERSONS TO BE HEARD

No persons were heard.

## 10. UNFINISHED BUSINESS

There was no unfinished business.

## 11. NEW BUSINESS

- A. **Ordinance Serial No. 00-01:** Directing The City Clerk To Submit An Advisory Question To The Qualified Voters Of The City At The October 3, 2000 Regular City Election Asking Whether The City Of Wasilla Should Add A Fluoride To The Water Distributed By The Wasilla Water Utility. (IM No. 00-01)

MOTION: Council Member Patrick moved to introduce Ordinance Serial No. 00-01 for public hearing at the January 10, 2000 council meeting.

Discussion followed.

VOTE: The motion failed with Council Members Bennett and Fuller in favor.

B. **CM No. 99-66:** Appointment Of Planning Commissioner.

MOTION: Council Member Lowe moved to adopt CM No. 99-66.

Discussion followed.

VOTE: The motion passed unanimously.

C. **MBL Group:** Salary Structure Review.

Dianne Burt Green presented the council with an overview of the 1999 Compensation Plan as prepared by the MBL Group.

Discussion followed.

MOTION: Council Member Fuller moved to schedule a meeting with the employees on December 27, 1999 at 4 p.m. to discuss the Compensation Plan.

Discussion followed.

The meeting recessed at 9 p.m. and reconvened at 9:10 p.m.

MOTION: Council Member Bennett moved a primary amendment to schedule the meeting with employees at 4 p.m. on December 27, 1999.

Discussion followed.

VOTE: The primary amendment passed unanimously.

VOTE: The motion passed unanimously.

## 12. COMMUNICATION

A. Draft Wasilla Planning Commission Regular Meeting Minutes: November 23, 1999.

B. Draft Wasilla Parks & Recreation Commission Meeting: November 18, 1999.

No action was taken on the communication items.

## 13. MAYOR, CLERK, AND ATTORNEY COMMENTS



City Clerk

- Announced she has developed a new tracking system to assist in tracking requests that are made by the council.

City Attorney

- Stated the codification project is progressing well.

14. AUDIENCE COMMENTS

Dan Kelly commented on the presentation made by the MBL Group and recommend that the public be given an opportunity to participate in the process.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Bennett

- Wished everyone a Merry Christmas.

Council Member Lowe

- Commented on the salary survey.

Council Member Keller

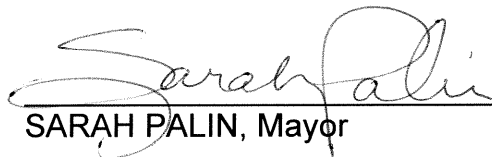
- Spoke in favor of the tracking report.
- Thanked the council for adopting Resolution Serial No. 99-42.

Council Member Fuller

- Requested an update on land acquisition.
- Requested an update road paving problems in North Country Estates.

17. ADJOURNMENT

The meeting adjourned at 9:35 p.m.

  
SARAH PALIN, Mayor



Kristie L. VanGorder, CMC/AAE  
City Clerk

**Minutes Approved: January 10, 2000**