

- B. Introductions (Public Hearing To Be Scheduled For: February 28, 2000)
 - 1. **Ordinance Serial No. 00-14:** Adopting WMC 1.08.045, Municipal Powers, Facilities And Services And Repealing WMC 1.08.050, Municipal Facilities And Services. (IM No. 00-21)
 - 2. **Ordinance Serial No. 00-17:** Repealing Sections Of The Wasilla Municipal Code 2.20.010 Meetings Public, 2.20.060 Oath Of Office, 2.20.080 Prohibitions, 2.20.120 Combining Offices, 2.24 City Manager. (IM No. 00-25)
 - 3. **Ordinance Serial No. 00-18:** Amending WMC 2.04.020-.050 And 2.04.070, Adopting WMC 2.04.080, Council Appointees, And Repealing 2.04.060 All In Reference To The City Council Duties. (IM No. 00-24)

- C. Introductions (Public Hearing To Be Scheduled For: February 28, 2000 and March 13, 2000)
 - 1. **Ordinance Serial No. 00-15:** Amending The FY-00 Budget By Appropriating Funds To The Capital Fund By Appropriating Funds For The Acquisition Of A Building And For Modification Of Acquired Building. (IM No. 00-22)

- D. Resolutions
 - 1. **Resolution Serial No. 00-06:** Supporting The Request From The Iditarod Trail Committee For Funding For Shuttle Bus Service During Iditarod 2000.

- E. Council Memorandums
 - 1. **CM No. 00-08:** Landscape Architectural Services Contract Award.
 - 2. **CM No. 00-10:** Federal Lobbyist Services.
 - 3. **CM No. 00-11:** Vacation Of Utility Easement – Wasilla Airpark Industrial Subdivision And A Portion Of Right-Of Way – N. Tommy Moe Drive.

- 8. PUBLIC HEARING (Three minutes per person.)
 - A. **Ordinance Serial No. 00-12:** Amending The FY-00 Budget By Appropriating Funds To The Library Fund. (IM No. 00-16)

B. **Ordinance Serial No. 00-13:** Amending WMC 14.17.020, Off-Road Vehicle Operation, Adopting WMC 14.17.080, Equipment, Adopting 14.70.090, Towing, And Adopting WMC 14.70.100, Penalties And Impoundment. (IM No. 00-19)

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

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. **CM No. 00-09:** Municipal Legal Services.

12. COMMUNICATION

A. **IM No. 00-26:** Bumpus Concessions.

B. **IM No. 00-30:** Kinetic Aviation, Letter Of Intent To Lease Property.

C. **IM No. 00-31:** MBL Study Salary Study Questions.

D. Draft Parks & Recreation Commission Meeting Minutes: January 13, 2000.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

14. AUDIENCE COMMENTS (Three minutes per person.)

15. EXECUTIVE SESSION

16. COUNCIL COMMENTS

17. ADJOURNMENT

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1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, February 14, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Patrick called the meeting to order at 7 p.m.

2. ROLL CALL

Mayor Palin was absent and excused.

Council Members present and establishing a quorum were:

Colleen Cottle
Norm Fuller
Noel Lowe
Dianne Keller
Don Bennett
Judy Patrick

Staff in attendance were:

Kristie VanGorder, City Clerk
John Cramer, Deputy Administrator
Charlie Fannon, Police Chief
Ken Jacobus, City Attorney
Tim Krug, City Planner
Don Shiesl, Public Works Director
Ted Leonard, Acting Finance Director

3. PLEDGE OF ALLEGIANCE

Deputy Mayor Patrick led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

There were no changes to the agenda.

5. SPECIAL ORDERS

There were no special orders.

6. COMMISSION/AGENCY REPORTS

A. Planning Commission

Commissioner John Vinette:

- Reported that the Planning Commission would like to schedule meetings on the first and third weeks.
- Commented that Wal-Mart lighting was discussed.

B. Parks and Recreation Commission

Commissioner Deb Remus:

- Reported that the Iditapark Park master plan is complete.
- Commented that CIP requests will be considered in March
- Stated a motion was passed supporting \$15,000 for turf restoration of established parks.
- Announced the commission supports community events sponsored by the Chamber of Commerce.
- Commented on road maintenance at the cemetery.
- Reported that H & H Paddleboats has expressed an interest in operating on Wasilla Lake.
- Reported that the Christmas Break swims were very successful

C. Matanuska-Susitna Borough

Representative Kelley, Matanuska-Susitna Borough:

- Inquired if there is anything the council would like him to work towards.

Councilman Fuller indicated that libraries are an important issue.

D. Iditarod Trial Committee

Rick Koch:

- Reported that there are 83 signed up for the Iditarod Race this year.
- Informed the council that the restart has been changed to Bumpus Ballfields

7. GENERAL CONSENT

A. Minutes of Preceding Meeting:

1. Regular Meeting: January 24, 2000
2. Special Meeting: January 24, 2000

B. Introductions (Public Hearing to be scheduled For: February 28, 2000)

1. **Ordinance Serial No. 00-14:** Adopting WMC 1.08.045, Municipal Powers, Facilities And Services And Repealing WMC 1.08.050, Municipal Facilities And Services. (IM No. 00-21)
 2. **Ordinance Serial No. 00-17:** Repealing Sections Of The Wasilla Municipal Code 2.20.010 Meetings Public, 2.20.060 Oath Of Office, 2.20.080 Prohibitions, 2.20.120 Combining Offices, 2.24 City Manager. (IM No. 00-25)
 3. **Ordinance Serial No. 00-18:** Amending WMC 2.04.020-.050 And 2.04.070, Adopting WMC 2.04.080, Council Appointees, And Repealing 2.04.060 All In Reference To The City Council Duties. (IM No. 00-24)
- C. Introductions (Public Hearing to be scheduled For: February 28, 2000 and March 13, 2000)
- D. Resolutions
1. **Resolution Serial No. 00-06:** Supporting The Request From The Iditarod Trail Committee For Funding For Shuttle Bus Service During Iditarod 2000.
- E. Council Memorandums
1. **CM No. 00-08:** Landscape Architectural Services Contract Award.
 2. **CM No. 00-10:** Federal Lobbyist Services.
 3. **CM No. 00-11:** Vacation Of Utility Easement – Wasilla Airpark Industrial Subdivision And A Portion Of Right-Of Way – N. Tommy Moe Drive.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 00-12:** Amending The FY-00 Budget By Appropriating Funds To The Library Fund. (IM No. 00-16)

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

MOTION: Council Member Fuller moved to adopt Ordinance Serial No. 00-12.

VOTE: The motion passed unanimously

- B. **Ordinance Serial No. 00-13:** Amending WMC 14.17.020, Off-Road Vehicle Operation, Adopting WMC 14.17.080, Equipment, Adopting 14.70.090, Towing, And Adopting WMC 14.70.100, Penalties And Impoundment. (IM No. 00-19)

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

MOTION: Council Member Fuller moved to adopt Ordinance Serial No. 00-13.

MOTION: Council Member Fuller moved a primary amendment to amend WMC 14.17.020(E) after the word "perpendicularly" to add "at a designated track crossing."

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Keller moved a primary amendment to WMC 17.090, after the words "operate an off-road vehicle" to add "in the Alaska Rail Road right-of-way."

Discussion followed.

VOTE: The primary amendment passed unanimously.

VOTE: The main motion as amended passed unanimously.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. **CM No. 00-09:** Municipal Legal Services.

MOTION: Council Member Keller moved to approve CM No. 00-09.

MOTION: Council Member Keller moved to appoint Council Members Fuller and Lowe to the committee.

GENERAL CONSENT: There was no objection to appoint Council Members Fuller and Lowe to the committee.

GENERAL CONSENT: There was no objection to approve CM No. 00-09.

12. COMMUNICATION

- A. **IM No. 00-26:** Bumpus Concessions.
- B. **IM No. 00-30:** Kinetic Aviation, Letter Of Intent To Lease Property.
- C. **IM No. 00-31:** MBL Study Salary Study Questions.
- D. Draft Parks & Recreation Commission Meeting Minutes: January 13, 2000.

There were no comments on the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- Commented on the clerk's conference that she and the deputy clerk attended in Fairbanks.

City Attorney:

- Commented that Dan Bockhorst from the Local Boundary Commission is interested in coming to a council meeting to discuss the Home Rule option. Mr. Jacobus will contact him to see if he could attend the February 28 council meeting.

14. AUDIENCE COMMENTS

There were no audience comments.

15. EXECUTIVE SESSION

There was no executive session.

16. COUNCIL COMMENTS

Council Member Bennett:

- Commented that the public works crew was very responsive to a sewer problem at his house.

Council Member Lowe:

- Commented that he would like the city to sponsor a snow machine race for youth to be held on Wasilla Lake or Lake Lucille sometime in the future.

Council Member Keller:

- Requested Dan Kelly to work on the trail issues at the borough level.
- Inquired on the vendor in the park permits.
- Informed everyone that the Local Emergency Planning Committee (LEPC) will be meeting with Commissioner Oats.

Council Member Cottle:

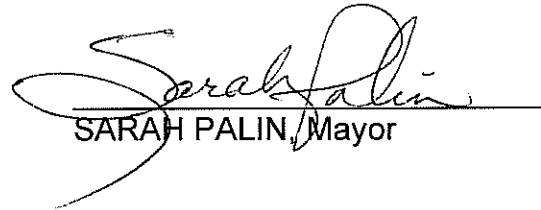
- Expressed concern about the Fred Meyer entrance off the Parks Highway.
- Hoped that the snow machines riding down the city streets will cease.
- Commended Deputy Mayor Patrick for her smooth running of the meeting.

Council Member Fuller:

- Commended public works for their snow removal efforts this year
- Stated that he had a phone call into Kenetic Aviation.

17. ADJOURNMENT

The meeting adjourned at 8:40 p.m.



SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC/AE
City Clerk

*Minutes Approved: **February 28, 2000***