

B. Introductions (Public Hearing To Be Scheduled For: March 13, 2000)

1. **Ordinance Serial No. 00-19:** Providing For The Issuance And Sale Of A Special Assessment Bond For The City In The Principal Amount Of \$46,436.91 For The Purpose Of Providing Funds Necessary To Pay The Costs Of Paving Improvements In North Country Paving Assessment District No. 98P2; Providing For The Date, Form, Terms And Maturity Of Said Special Assessment Bond; And Providing For An Effective Date. (IM No. 00-30)
2. **Ordinance Serial No. 00-20:** Amending WMC 1.08.030, City Seal. (IM No. 00-32)
3. **Ordinance Serial No. 00-21:** Amending WMC 18.15.030 Nominations Of Candidates: Procedure, Amending WMC 18.15.035 Determination Of Eligibility Of Candidate, Amending WMC 18.15.040 Nominations, Notice Of Vacancies In Office, Amending WMC 18.20.020(B)(6) Notice Of Election, Amending WMC 18.20.030(D) Election Officials, And Amending WMC 18.35.030 Punch-Card Ballot Board And Terms In Title 18 Of The Elections Code. (IM No. 00-33)
4. **Ordinance Serial No. 00-22:** Amending WMC 13.08.020, Rules, 13.08.040, Other Regulations, And 13.08.050 Enforcement In Regard To City-Operated Parks And Recreational Facilities. (IM No. 00-28)
5. **Ordinance Serial No. 00-23:** Amending The FY-00 Budget By Appropriating Funds From The General Fund To Acquire Land To Construct A New City Shop. (IM No. 00-38)

C. Resolutions

1. **Resolution Serial No. 00-07:** Congratulating Todd Palin And Dusty Vanmeter The Winners Of The Tesoro Iron Dog 2000 Snowmachine Race.
2. **Resolution Serial No. 00-08:** Congratulating Ryan Reddington Winner Of The Jr. Iditarod 2000.

D. Council Memorandums

1. **CM No. 00-12:** Remodel Of City Hall Restrooms.
2. **CM No. 00-14:** Parks And Recreation Commission Appointment.

8. PUBLIC HEARING (Three minutes per person.)
 - A. **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)
 - B. **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)
 - C. **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)
 - D. **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)
9. PERSONS TO BE HEARD (Three minutes per person.)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
12. COMMUNICATION
 - A. **IM No. 00-37:** MBL Salary Study.
 - B. Draft Parks & Recreation Commission Meeting Minutes: February 10, 2000.
 - C. Draft Planning Commission Meeting Minutes: February 8, 2000.
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, February 28, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:05 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Don Bennett
Colleen Cottle
Norm Fuller
Dianne Keller
Noel Lowe

Council Member Patrick was absent and excused.

Staff in attendance were:

Kristie VanGorder, City Clerk
Jamie Newman, Deputy Clerk
John Cramer, Deputy Administrator
Charlie Fannon, Police Chief
Tim Krug, City Planner
Ted Leonard, Acting 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 add CM No. 00-14 to the consent agenda.

Council Member Keller:

- Requested to add Resolution Serial Nos. 00-07 and 00-08 to the consent agenda.

MOTION: Council Member Keller moved to approve the agenda.

GENERAL CONSENT: There was no objection to approve the agenda as amended.

5. SPECIAL ORDERS

There were no special orders.

6. COMMISSION/AGENCY REPORT

A. Planning Commission

Commissioner John Vinette:

- Spoke about the proposed tourism development zone.
- Reported Wal-Mart lighting will be discussed at the next planning commission meeting.
- Announced the commission does not support changing their meeting dates.

B. Parks And Recreation Commission

No report was given.

C. Matanuska-Susitna Borough

Assembly Member Dan Kelley:

- Spoke about his goals as an assembly member.
- Commented on the impact of growth facing the valley, particularly the traffic impact at the Parks Highway and Nye Ford.
- Announced a railroad system to the port is a possibility.

D. Dan Brockhorst of the Local Boundary Commission Re: Home Rule

Mr. Brockhorst spoke about the prospect of Home Rule status and answered questions from the council.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: February 14, 2000

B. Introductions (Public Hearing To Be Scheduled For: March 13, 2000)

1. **Ordinance Serial No. 00-19:** Providing For The Issuance And Sale Of A Special Assessment Bond For The City In The Principal Amount Of \$42,864.84 For The Purpose Of Providing Funds Necessary To Pay The Costs Of Paving Improvements In North Country Paving Assessment District No. 98P2; Providing For The Date, Form, Terms And Maturity Of Said Special Assessment Bond; And Providing For An Effective Date. (IM No. 00-30)

2. **Ordinance Serial No. 00-20:** Amending WMC 1.08.030, City Seal. (IM No. 00-32)
3. **Ordinance Serial No. 00-21:** Amending WMC 18.15.030 Nominations Of Candidates: Procedure, Amending WMC 18.15.035 Determination Of Eligibility Of Candidate, Amending WMC 18.15.040 Nominations, Notice Of Vacancies In Office, Amending WMC 18.20.020(B)(6) Notice Of Election, Amending WMC 18.20.030(D) Election Officials, And Amending WMC 18.35.030 Punch-Card Ballot Board And Terms In Title 18 Of The Elections Code. (IM No. 00-33)
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C. Resolutions

1. **Resolution Serial No. 00-07:** Congratulating Todd Palin And Dusty VanMeter The Winners Of The Tesoro Iron Dog 2000 Snowmachine Race.
2. **Resolution Serial No. 00-08:** Congratulating Ryan Reddington Winner Of The Jr. Iditarod 2000.

D. Council Memorandums

1. **CM No. 00-12:** Remodel Of City Hall Restrooms.
2. **CM No. 00-14:** Parks And Recreation Commission Appointment.

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

MOTION: Council Member Bennett moved to divide the question and consider Ordinance Serial No. 00-23 separately.

VOTE: The motion passed unanimously.

VOTE: The motion to adopt the consent agenda, excluding Ordinance Serial No. 00-23 passed unanimously.

5. **Ordinance Serial No. 00-23:** Amending The FY-00 Budget By Appropriating Funds From The General Fund To Acquire Land To Construct A New City Shop. (IM No. 00-38)

MOTION: Council Member Bennett moved to introduce Ordinance Serial No. 00-23 and schedule for public hearing at the meeting of March 13, 2000.

Discussion followed on Ordinance Serial No. 00-23.

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **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)

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

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 00-14.

VOTE: The motion passed unanimously.

- B. **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)

Mayor Palin opened the public hearing.

Mr. Steve Stoll requested information on alternative sites to this location.

The public hearing will be continued on March 13, 2000.

- C. **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)

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VOTE: The motion passed unanimously.

- D. **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)

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

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 00-18.

Discussion followed.

VOTE: The motion failed with Council Members Bennett, Cottle, and Lowe in favor.

MOTION: Council Member Keller moved for reconsideration.

VOTE: The motion failed with Council Members Fuller, Keller, and Lowe in favor

9. PERSONS TO BE HEARD

There were no persons to be heard.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

A. **IM No. 00-37:** MBL Salary Study.

B. Draft Parks & Recreation Commission Meeting Minutes: February 10, 2000.

C. Draft Planning Commission Meeting Minutes: February 8, 2000.

Council Members Cottle, Fuller, and Lowe stated for the record that they plan to meet with the employee committee prior to the meeting of March 6th.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Announced the city has won the Stambaugh lawsuit.
- Reported the Mat-Su Borough will consider transferring Parks Powers to the city at their next meeting.

MOTION: Council Member Keller moved to support the passage of Parks Powers at the borough level.

VOTE: The motion passed unanimously.

Mayor Palin:

- Requested the council schedule a work session to discuss CIP water and sewer projects at 6 p.m. on March 13, 2000.

GENERAL CONSENT: There was no objection.

Kristie VanGorder, City Clerk:

- Requested budget items from the council.
- Inquired about training opportunities for the council.
- Offered to schedule a presentation by Midge Clouse, Department of Community and Economic Development on Home Rule status.

GENERAL CONSENT: There was no objection from council to schedule the presentation by Ms. Clouse.

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Lowe:

- Enjoys serving on the council.

Council Member Keller:

- Commented on being prepared during an emergency.

Council Member Cottle:

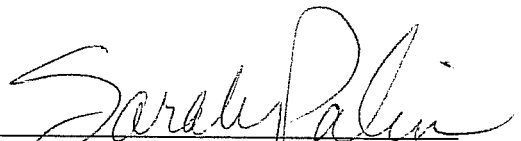
- Supports any Home Rule information available.
- Expressed concern over Iditarod parking.
- Requested further information regarding the salary study proposed by the MBL Group.

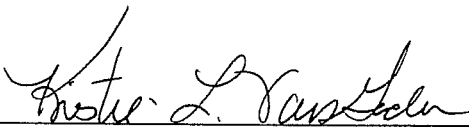
Council Member Fuller:

- Commented on sanding of city streets.
- Inquired about Church Road South and possible liability issues.

17. ADJOURNMENT

The meeting adjourned at 9 p.m.


SARAH PALIN, Mayor


KRISTIE L. VANGORDER, CMC/AAE
City Clerk

Minutes Approved: March 13, 2000