



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

1. **Ordinance Serial No. 00-16:** Amending WMC 2.08, Council Meetings; And Adopting Sections 2.08.015 – 2.15.050, Relating To Meetings Of The Council, And Repealing WMC 2.08.020, Special Meetings And WMC 2.12, Council Procedures. (IM No. 00-23)
2. **Ordinance Serial No. 00-24:** Amending The FY-00 Budget By Appropriating Funds From The Vehicle Fund's Fund Balance In Order To Purchase Two Vehicles For The Parks And Recreation Department. (IM No. 00-41)
3. **Ordinance Serial No. 00-25:** Amending The FY-00 Budget By Appropriating Additional Funds To The Capital Fund For A Matanuska-Susitna Borough Grant For Reimbursement Of Paving Project Expenses Incurred. (IM No. 00-40)
4. **Ordinance Serial No. 00-26:** Amending The FY-00 Budget By Appropriating \$85,500 Additional Funds From The Department Of Natural Resource Grants And \$9,000 From The General Operating Fund To The Capital Fund For Winter Trail Development Projects. (IM No. 00-42)
5. **Ordinance Serial No. 00-27:** Amending WMC 2.04.030 - .050 And 2.04.070, Adopting WMC 2.04.080, Council Appointees, And Repealing WMC 2.04.040(A) And 2.04.060 All In Reference To The City Council Duties. (IM No. 00-43)
6. **Ordinance Serial No. 00-28:** Amending The FY-00 Budget By Appropriating Funds To The Sewer Fund To Establish A Full Time Regular Utility Laborer Position. (IM No. 00-45)
  - a. *Resolution Serial No. 00-11:* Amending The Salary Grades And Ranges Structure To Include The Position Of Utility Laborer At A Grade 3.
7. **Ordinance Serial No. 00-29:** Amending The FY-00 Budget By Appropriating Funds To The CIP Fund To Establish A Temporary Public Works Inspector. (IM No. 00-46)
  - a. *Resolution Serial No. 00-12:* Amending The Salary Grades And Ranges Structure To Include The Position Of Temporary Public Works Inspector At A Grade 13.

8. **Ordinance Serial No. 00-30:** Amending WMC 11.12.010 - .030, Litter Sanitation Measures, Repealing WMC 11.12.040, Penalty, 11.12.050, Civil Cause Of Action, 11.12.060, Injunction, 11.12.070, Damages, And 11.12.080, Sanitation Officer, Amending WMC 11.16.010, Litter Unlawful, WMC 11.20.010, Sewage Disposal And Repealing WMC Chapter 11.24, Air Pollution. (IM No. 00-47)
9. **Ordinance Serial No. 00-31:** Amending WMC 1.20.010, Acts Required To Be By Ordinance, WMC 1.20.025(A)(4), WMC 1.20.035, Form Of Ordinance, WMC 1.20.080 Codes Of Technical Regulations And WMC 1.20.090 Formal Acts By Resolution And Repealing 1.20.100 Resolution Passage Procedure And Adopting 1.20.110 Codification And 1.20.120 Revisor Of Ordinance. (IM No. 00-27)

C. Resolutions

1. **Resolution Serial No. 00-09:** Supporting A Nomination To The State Transportation Improvement Program (STIP) A Gravel Surfaced Pedestrian Trail (In The Vicinity Of Lucille Creek) From Wasilla To Big Lake. (IM No. 00-44)
2. **Resolution Serial No. 00-13:** Approving The Purchase Of Block3, Lot 3 Century Park II For Use As A Public Works Facility To Include A Water Well Site, Storm Drainage, And Maintenance Yard.

D. Council Memorandums

1. **CM No. 00-13:** Water Service to Meridian Center and Tony Chevrolet.

8. PUBLIC HEARING (Three minutes per person.)

- A. **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)
- B. **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)
- C. **Ordinance Serial No. 00-20:** Amending WMC 1.08.030, City Seal. (IM No. 00-32)

- D. **Ordinance Serial No. 00-21(SUB):** 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)
- E. **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)
- F. **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)

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

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. COMMUNICATION

A. **IM No. 00-39:** January 2000 Expenditure Report.

B. Draft Planning Commission Meeting Minutes: February 22, 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, March 13, 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  
Ken Jacobus, City Attorney  
Charlie Fannon, Police Chief  
Mike Krieber, City Engineer  
Tim Krug, City Planner  
Ted Leonard, Acting Finance Director  
Don Shiesl, Public Works Director

3. PLEDGE OF ALLEGIANCE

Jr. Girl Scout Troop 410 led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Palin requested:

- To add Resolution Serial No. 00-15 to 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

No report was given.

B. Parks And Recreation Commission

No report was given.

C. Matanuska-Susitna Borough

Assembly Member Kelley:

- Spoke on issues under consideration by the borough.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: February 28, 2000

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

1. **Ordinance Serial No. 00-16:** Amending WMC 2.08, Council Meetings; And Adopting Sections 2.08.015 – 2.15.050, Relating To Meetings Of The Council, And Repealing WMC 2.08.020, Special Meetings And WMC 2.12, Council Procedures. (IM No. 00-23)
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6. **Ordinance Serial No. 00-28:** Amending The FY-00 Budget By Appropriating Funds To The Sewer Fund To Establish A Full Time Regular Utility Laborer Position. (IM No. 00-45)
  - a. *Resolution Serial No. 00-11:* Amending The Salary Grades And Ranges Structure To Include The Position Of Utility Laborer At A Grade 3.
  
7. **Ordinance Serial No. 00-29:** Amending The FY-00 Budget By Appropriating Funds To The CIP Fund To Establish A Temporary Public Works Inspector. (IM No. 00-46)
  - a. *Resolution Serial No. 00-12:* Amending The Salary Grades And Ranges Structure To Include The Position Of Temporary Public Works Inspector At A Grade 13.
  
8. **Ordinance Serial No. 00-30:** Amending WMC 11.12.010 - .030, Litter Sanitation Measures, Repealing WMC 11.12.040, Penalty, 11.12.050, Civil Cause Of Action, 11.12.060, Injunction, 11.12.070, Damages, And 11.12.080, Sanitation Officer, Amending WMC 11.16.010, Litter Unlawful, WMC 11.20.010, Sewage Disposal And Repealing WMC Chapter 11.24, Air Pollution. (IM No. 00-47)
  
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C. Resolutions

1. **Resolution Serial No. 00-09:** Supporting A Nomination To The State Transportation Improvement Program (STIP) A Gravel Surfaced Pedestrian Trail (In The Vicinity Of Lucille Creek) From Wasilla To Big Lake. (IM No. 00-44)
  
2. **Resolution Serial No. 00-13:** Approving The Purchase Of Block3, Lot 3 Century Park II For Use As A Public Works Facility To Include A Water Well Site, Storm Drainage, And Maintenance Yard.

D. Council Memorandums

1. **CM No. 00-13:** Water Service to Meridian Center and Tony Chevrolet.

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

GENERAL CONSENT: There was no objection.

8. PUBLIC HEARING

- A. **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)
- a. *Resolution Serial No. 00-10:* Approving The Procurement Of Lot 6 Creekside Plaza Replat For A Use As A Public Safety Building.

Mayor Palin opened the public hearing.

Mr. Ray McCarthy, Ms. Deb Remus, and Mr. Steve Stoll spoke in favor of the ordinance.

Mr. Jeff Moreland and Mr. Steve Gallagher spoke in opposition to the ordinance.

Chief Fannon presented a project history overview and answered questions from the council.

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 00-15 and Resolution Serial No. 00-10.

Discussion followed.

VOTE: The motion passed unanimously.

- B. **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)

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. 00-19.

VOTE: The motion passed unanimously.



- C. **Ordinance Serial No. 00-20:** Amending WMC 1.08.030, City Seal. (IM No. 00-32)

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. 00-20.

VOTE: The motion passed unanimously.

- D. **Ordinance Serial No. 00-21(SUB):** 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)

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

MOTION: Council Member Bennett moved to adopt Ordinance Serial No. 00-21(SUB).

VOTE: The motion passed unanimously.

- E. **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)

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. 00-22.

VOTE: The motion passed unanimously.

- F. **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)

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

MOTION: Council Member Bennett moved to adopt Ordinance Serial No. 00-23.

Discussion followed.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

No one spoke under 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. 00-39:** January 2000 Expenditure Report.

B. Draft Planning Commission Meeting Minutes: February 22, 2000.

No action was taken on any communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Kristie VanGorder, City Clerk:

- Presented Mayor Palin and Chief Fannon with plaques recognizing them for being the "best of the valley" as recognized by the Frontiersman Newspaper.
- Reminded council that APOC Conflict of Interest Statements are due in the clerk's office March 15, 2000.
- Requested that the council contact the clerk's office with budget requests.
- Spoke about leadership training.

Ken Jacobus, City Attorney:

- Spoke about the developments in the Nature Conservancy land issue.

Mayor Palin:

- Commented on DEC grants.
- Announced the deputy administrator is out of town.
- Thanked Chief Fannon for his work on the public safety building project.
- Spoke about funding for the youth detention facility in the valley.

14. AUDIENCE COMMENTS

Ms. Deb Remus:

- Stated there are two vacant seats on the parks and recreation commission and asked when they would be filled.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Bennett:

- Commented on the public safety building.

Council Member Cottle:

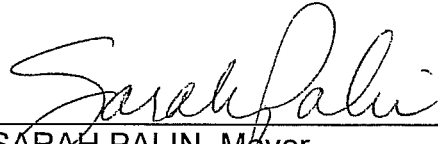
- Thanked public works for addressing the potholes on Swanson Avenue.
- Commented on the responsibility of issuing park permits within the city.

Council Member Keller:

- Invited all interested persons to attend the Local Emergency Preparedness Committee meeting on March 15, 2000.

17. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

  
SARAH PALIN, Mayor

  
KRISTIE L. VANGORDER, CMC/AAE  
City Clerk

**Minutes Approved: April 10, 2000**