



B. Council Memorandums

1. **CM No. 00-16:** Award Of Professional Engineer Design Services Contract For Parks Highway West Water Main Extension.
2. **CM No. 00-17:** Award Of Professional Services Contract For Water Source Exploration And Master Plan.

6. MAYOR/COUNCIL/CLERK COMMENTS

7. ADJOURNMENT

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Thursday, March 23, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 5:04 p.m. and participated telephonically.

2. ROLL CALL

Council Members present and establishing a quorum were:

Don Bennett  
Colleen Cottle  
Norm Fuller  
Noel Lowe

Council Members Keller and Patrick were absent and excused.

Mayor Palin requested that Council Member Bennett act as the deputy mayor in the case that telephonic participation was disconnected.

Staff in attendance were:

Kristie VanGorder, City Clerk  
Mike Kriebler, City Engineer  
Don Shiesl, Public Works Director

4. APPROVAL OF AGENDA

Council Member Cottle:

- Requested to move Resolution Serial Nos. 00-15 and 16 to new business.

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

5. CONSENT AGENDA

A. Council Memorandums

1. **CM No. 00-16:** Award Of Professional Engineer Design Services Contract For Parks Highway West Water Main Extension.
2. **CM No. 00-17:** Award Of Professional Services Contract For Water Source Exploration And Master Plan.

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

GENERAL CONSENT: There was no objection.

6. NEW BUSINESS

- A **Resolution Serial No. 00-15:** Proposing Formation Of A Local Improvement District And Directing That A Survey Be Taken Of The Benefited Property Owners For The Purpose Of Road Paving Within A Portion Of Prospect Hills Subdivision And Wasilla Villa Condos Subdivision, All Located Within Wasilla City Limits. (IM No. 00-52)

MOTION: Council Member Fuller moved to adopt Resolution Serial No. 00-15.

Discussion followed.

Mr. Mike Kriebler, City Engineer answered questions from the council.

The motion failed with Council Members Bennett, Fuller and Lowe in favor.

- B. **Resolution Serial No. 00-16:** Proposing Formation Of A Local Improvement District And Directing That A Survey Be Taken Of The Benefited Property Owners For The Purpose Of Road Paving Within GGL I Subdivision, GVC Subdivision, GVC II – Division I Subdivision, GVC II – Division II Subdivision, GVC II – Division III Subdivision, And GVC II – Division IV Subdivision, All Located Within Wasilla City Limits. (IM No. 00-53)

MOTION: Council Member Lowe moved to postpone Resolution Serial No. 00-16 to the next regular meeting of April 10, 2000.

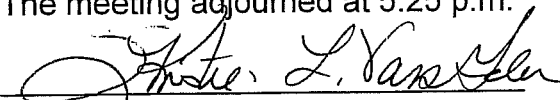
GENERAL CONSENT: There was no objection.


7. MAYOR/COUNCIL/CLERK COMMENTS

No comments were made.

8. ADJOURNMENT

The meeting adjourned at 5:25 p.m.

  
KRISTIE L. VANGORDER, CMC/AEE  
City Clerk

  
SARAH PALIN, Mayor

**Minutes Approved: April 10, 2000**