



B. Introductions (Public Hearing To Be Scheduled For: May 8, 2000)

1. **Ordinance Serial No. 00-33:** Accepting The Dedication Of A Public Use Easement Of Tax Parcels 17N01W05B005, 17N01W05D004, And 17N01W05A001. (IM No. 00-54)
2. **Ordinance Serial No. 00-39:** Providing For The Adoption Of The Operating Budget For The Fiscal Year 2001 And Appropriating Funds To Carry Out Said Budget. (IM No. 00-61)

C. Resolutions

1. **Resolution Serial No. 00-21:** Endorsing And Requesting Grant Funding Under A.S. 37.06 For FY-2001 Capital Funding for Ilditapark.
2. **Resolution Serial No. 00-22:** To Make Our City Known As a City of Character. (IM No. 00-64)
3. **Resolution Serial No. 00-24:** Supporting the Urban and Community Forestry Program and the Formation of the Wasilla Community Forestry Subcommittee. (IM No. 00-63)

D. Council Memorandums

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 00-32:** Amending The FY-00 Budget By Appropriating Additional Funds To The Recreation Services Budget. (IM No. 00-48)
- B. **Ordinance Serial No. 00-34:** Amending The FY-00 Budget By Appropriating \$100,000 From The General Fund, Fund Balance To The Capital Fund To Purchase Lots 2 And 4, Block 3 Of Century Park II For A Maintenance Shop And Storm Drain System. (IM No. 00-49)
  1. *Resolution Serial No. 00-14:* Approving The Purchase Of Block 3, Lots 2 And 4, Century Park II For Use As A Public Works Facility To Include A Water Well Site, Storm Drainage, And Maintenance Yard.
- C. **Ordinance Serial No. 00-37:** Repealing WMC Chapter 14.20, Regulatory Signs. (IM No. 00-57)
- D. **Ordinance Serial No. 00-38:** Accepting The Delegation Of Parks And Recreation Powers Within The City Of Wasilla From The Matanuska-Susitna Borough. (IM No. 00-59)

9. PERSONS TO BE HEARD (Three minutes per person.)
  - A. Ms. Lois Wier: Animal Control.
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - A. **CM No. 00-19**: Travel to Washington D. C.
  - B. **Resolution Serial No. 00-23**: Accepting Terms Of Alaska Department Of Environmental Conservation Municipal Grants For Water, Sewer, And Storm Water Projects. (IM No. 00-62)
  - C. Museum of Alaska Transportation and Industry (MATI).
12. COMMUNICATION
  - A. Draft Planning Commission Meeting Minutes: April 11, 2000.
  - B. Draft Wasilla Parks & Recreation Commission Meeting Minutes: March 9, 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, April 24, 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:

Mr. Don Bennett, Council Seat A  
Ms. Dianne Keller, Council Seat B  
Mr. Noel Lowe, Council Seat C  
Ms. Judy Patrick, Council Seat D  
Ms. Colleen Cottle, Council Seat E  
Mr. Don Bennett, Council Seat F

Staff in attendance were:

Ms. Kristie VanGorder, City Clerk  
Ms. Jamie Newman, Deputy Clerk  
Mr. John Cramer, Deputy Administrator  
Mr. Ken Jacobus, City Attorney  
Mr. Charlie Fannon, Police Chief  
Mr. Ted Leonard, Acting Finance Director  
Mr. Don Shiesl, Public Works Director  
Mr. Cornel Thomas, Library Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Council Member Fuller:

- Requested to move Resolution Serial No. 00-23 to new business.

Council Member Patrick:

- Requested to discuss the Museum of Alaskan Transportation and Industry funding request under new business.

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

Commissioner Bernadette Rupright:

- Requested that Lake Lucille Park be included in the delegation of Parks Powers from the Mat-Su Borough.
- Supports the formation of a Forestry Sub-Committee.
- Questioned the quorum requirements for the commission.
- Requested that the council consider amending the membership of the commission to five members.
- Requested the mayor fill the vacant seats on the commission.

C. Matanuska-Susitna Borough

No report was given.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: April 10, 2000
2. Special Meeting: April 3, 2000

B. Introductions (Public Hearing To Be Scheduled For: May 8, 2000)

1. **Ordinance Serial No. 00-33:** Accepting The Dedication Of A Public Use Easement Of Tax Parcels 17N01W05B005, 17N01W05D004, And 17N01W05A001. (IM No. 00-54)
2. **Ordinance Serial No. 00-39:** Providing For The Adoption Of The Operating Budget For The Fiscal Year 2001 And Appropriating Funds To Carry Out Said Budget. (IM No. 00-61)

C. Resolutions

1. **Resolution Serial No. 00-21:** Endorsing And Requesting Grant Funding Under A.S. 37.06 For FY-2001 Capital Funding for Iditapark.
2. **Resolution Serial No. 00-22:** To Make Our City Known As a City of Character. (IM No. 00-64)
3. **Resolution Serial No. 00-24:** Supporting the Urban and Community Forestry Program and the Formation of the Wasilla Community Forestry Subcommittee. (IM No. 00-63)

D. Council Memorandums

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

GENERAL CONSENT: There was no objection.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 00-32:** Amending The FY-00 Budget By Appropriating Additional Funds To The Recreation Services Budget. (IM No. 00-48)

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. 00-32.

GENERAL CONSENT: There was no objection.

- B. **Ordinance Serial No. 00-34:** Amending The FY-00 Budget By Appropriating \$100,000 From The General Fund, Fund Balance To The Capital Fund To Purchase Lots 2 And 4, Block 3 Of Century Park II For A Maintenance Shop And Storm Drain System. (IM No. 00-49)
  1. *Resolution Serial No. 00-14:* Approving The Purchase Of Block 3, Lots 2 And 4, Century Park II For Use As A Public Works Facility To Include A Water Well Site, Storm Drainage, And Maintenance Yard.

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. 00-34 and Resolution Serial No. 00-14.

Discussion followed.

GENERAL CONSENT: There was no objection.

- C. **Ordinance Serial No. 00-37:** Repealing WMC Chapter 14.20, Regulatory Signs. (IM No. 00-57)

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. 00-37.

GENERAL CONSENT: There was no objection.

- D. **Ordinance Serial No. 00-38:** Accepting The Delegation Of Parks And Recreation Powers Within The City Of Wasilla From The Matanuska-Susitna Borough. (IM No. 00-59)

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. 00-38.

Discussion followed.

GENERAL CONSENT: There was no objection.

## 9. PERSONS TO BE HEARD

- A. Ms. Lois Wier: Animal Control.

Ms. Wier spoke about her dissatisfaction with response time of animal control and requested that the city consider providing animal control services internally.

## 10. UNFINISHED BUSINESS

## 11. NEW BUSINESS

- A. **CM No. 00-19:** Travel to Washington D. C.

MOTION: Council Member Fuller moved to discuss CM No. 00-19.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Fuller moved that no member of the council will travel to Washington D.C.

Discussion followed.

VOTE: The motion passed with Council Members Cottle and Lowe opposed.

- B. **Resolution Serial No. 00-23:** Accepting Terms Of Alaska Department Of Environmental Conservation Municipal Grants For Water, Sewer, And Storm Water Projects. (IM No. 00-62)

MOTION: Council Member Fuller moved to adopt Resolution Serial No. 00-23.

Discussion followed.

GENERAL CONSENT: There was no objection.

- C. Museum of Alaska Transportation and Industry (MATI).

Council Member Patrick stated she supports funding the \$100,000 requested by MATI and requested support from council members during the FY-01 budget process.

Discussion followed.

No action was taken.

## 12. COMMUNICATION

- A. Draft Planning Commission Meeting Minutes: April 11, 2000.
- B. Draft Wasilla Parks & Recreation Commission Meeting Minutes: March 9, 2000.

No action was taken on any of the communication items.

## 13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mr. Jacobus, City Attorney:

- Commented on the developments with the Nature Conservancy land issue.

Mr. Cramer, Deputy Administrator:

- Stated he is working with the Mat-Su Borough to finalize the land sale for the public safety building.
- Reported that the city informally discussed contracting human resource services with the borough.

Mayor Palin:

- Spoke about the Brett Memorial Ice Arena.



- Commented on emergency dispatch services in the valley.
- Stated in accordance with AS 29 and the Wasilla Municipal Code, the mayor is in charge of human resources for the city.
- Updated the council on the Wal-Mart/South View Extension Subdivision issue.
- Announced that due to a scheduling conflict she may not be able to attend the special meeting on May 1<sup>st</sup> and requested that Council Member Keller chair the meeting in her absence, as Deputy Mayor Patrick will be absent.

Mr. Fannon, Police Chief:

- Commented on the noise/lighting levels at Wal-Mart.
- Spoke about the Skateboard Park.

Ms. VanGorder, City Clerk:

- Reminded council about the training session on April 26<sup>th</sup>.
- Commented on the order of the council meeting packets.

#### 14. AUDIENCE COMMENTS

Ms. Beatrice Adler, Executive Director of M.A.T.I.:

- Spoke about the progress of the museum and their current financial crises.

Mr. Steve Stoll:

- Commented on the development at Jacobson Lake and suggested that the city work with the developer.
- Supports eliminating grocery tax within the city.

Ms. Marilyn McGuire:

- Spoke about her dissatisfaction with animal control.

#### 15. EXECUTIVE SESSION

No executive session was held.

#### 16. COUNCIL COMMENTS

Council Member Fuller:

- Questioned the future of the Brett Memorial ice arena.
- Supports exploring the idea of combining MATI and the Dorothy Page Museum.
- Inquired about the issues raised by the Southview Extension Subdivision Homeowners Association.

MOTION: Council Member Patrick moved to direct the clerk to write a letter on behalf of the council expressing its concern with animal control services, provided by the Mat-Su Borough.

GENERAL CONSENT: There was no objection.

Council Member Patrick:

- Questioned the development on Jacobson Lake.
- Announced she will not be in attendance at the May 1<sup>st</sup> or May 8<sup>th</sup> city council meetings.

Council Member Cottle:

- Commented on parking at Wal-Mart.
- Commented on the traffic light at the intersection of Seward Meridian and the Parks Highway.
- Requested annexation information.

Council Member Lowe:

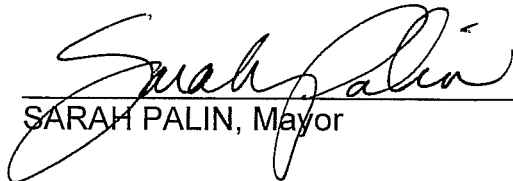
- Spoke about the Wal-Mart development in Eagle River.

Council Member Keller:

- Voiced her concerns about the deteriorating atmosphere at the Skateboard Park.
- Requested an update on the formation of the skateboard organization.
- Requested information about volunteer hours of maintenance from the skateboard organization.

## 17. ADJOURNMENT

The meeting adjourned at 9:55 p.m.



SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC/AE  
City Clerk

**Minutes Approved: May 8, 2000**