

B. Introductions (Public Hearing To Be Scheduled For: June 12, 2000)

1. **Ordinance Serial No. 00-41:** Directing The City Clerk To Submit The Question To The Qualified Voters Of The City At The October 3, 2000 Regular City Election Asking Whether A Charter Commission Should Be Elected To Prepare A Proposed Home Rule Charter For The City. (IM No. 00-71)

C. Resolutions

1. **Resolution Serial No. 00-27:** Sending Hope To The Sudanese.

D. Council Memorandums

1. **CM No. 00-25:** Vacation of Public Use Easement: Lot 7A Lakewood Business Park.
2. **CM No. 00-26:** Joint and Crack Sealant Installation Award of Contract.
3. **CM No. 00-27:** Award of Construction Contract for Septage Facility Phase A

8. PUBLIC HEARING (Three minutes per person.)

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

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. COMMUNICATION

A. Draft Wasilla Planning Commission Meeting Minutes: May 9, 2000.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

14. AUDIENCE COMMENTS (Three minutes per person.)

15. EXECUTIVE SESSION

A. Pending Litigation.

16. COUNCIL COMMENTS

17. ADJOURNMENT

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, May 22, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7 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. Ted Leonard, Acting Finance Director
Mr. Don Shiesl, Public Works Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Palin:

- Reported that Ms. Shirley Beldon will not be speaking under Persons To Be Heard.
- Requested an Executive Session to discuss pending litigation.

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:

- Spoke about the Skateboard Park.
- Requested that the mayor fill vacancies on the commission.
- Requested that the city assign a secretary to the commission.
- Requested that the city pave the Valley Performing Arts parking lot.
- Requested an apron around Iditapark for small children.
- Requested youth level basketball hoops at Iditapark.

C. Matanuska-Susitna Borough

No report was given.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Special Meeting: May 1, 2000.
2. Regular Meeting: May 8, 2000.

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

GENERAL CONSENT: There was no objection.

8. PUBLIC HEARING

No public hearings were held.

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. Draft Wasilla Planning Commission Meeting Minutes: May 9, 2000.

No action was taken on the communication item.

AGENCY REPORT

Mayor Palin requested that Representative Vic Kohring be allowed to give a report to the council. No objection was raised.

Representative Kohring spoke about his achievements during the Legislative Session.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mr. Jacobus, City Attorney:

- Commented on an article printed in the Frontiersman.

Ms. VanGorder, City Clerk:

- Spoke about the city attorney interview process and requested that the council submit any additional questions to the clerk's office.

Mayor Palin:

- Announced Mr. Ted Leonard has been officially named Finance Director for the city.

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

MOTION: Council Member Fuller moved to enter into executive session to discuss pending litigation.

GENERAL CONSENT: There was no objection.

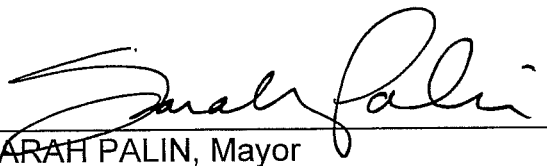
The entire council, mayor, deputy administrator, finance director, public works director, and city attorney entered the executive session at 7:24 p.m. and exited at 7:26 p.m. The executive session was held in the council conference room.

16. COUNCIL COMMENTS

No comments were made.

17. ADJOURNMENT

The meeting adjourned at 7:30 p.m.


SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC/AE
City Clerk

Minutes Approved: June 12, 2000