

MAYOR
Sarah Palin

COUNCIL
Norman Fuller, Seat A
Dianne M. Keller, Seat B
Noel H. Lowe, Seat C
Judy Patrick, Seat D
Colleen G. Cottle, Seat E
Don Bennett, Seat F

**WASILLA CITY COUNCIL
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

Wasilla City Hall, 290 East Herning Avenue, Wasilla, AK 99654 (907) 373-9090

REGULAR MEETING

7 P.M.

JUNE 26, 2000

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
 - A. Mr. Dwight Probasco: Wasilla High School
6. COMMISSION/AGENCY REPORT
 - A. Planning Commission
 - B. Parks And Recreation Commission
 - C. Matanuska-Susitna Borough
7. CONSENT AGENDA
 - A. Minutes of Preceding Meeting:
 1. Special Meeting: May 24, 2000.
 2. Regular Meeting: June 12, 2000.

B. Introductions (Public Hearing To Be Scheduled For: July 24, 2000)

C. Resolutions

1. **Resolution Serial No. 00-30:** Accepting Alaska Department Of Environmental Conservation Municipal Grants For Water, Sewer, And Storm Water Projects.

D. Council Memorandums

1. **CM No. 00-28:** City Hall Restroom Renovation Contract Award.
2. **CM No. 00-33:** Equipment Rental Contract Award.
3. **CM No. 00-34:** Reece's Corner Subdivision, Lot 2 Sewer Connection.
4. **CM No. 00-35:** Request For Sewer Assistance Program.
5. **CM No. 00-36:** GVC/GGL Subdivision LIDs, Award of Professional Services Contract For Engineering Design And Services During Construction.
6. **CM No. 00-37:** Century Park II Street Improvements, Award Of Professional Services Contract For Engineering And Design Services During Construction.
7. **CM No. 00-38:** Award of Professional Services Contract, Storm Water Master Plan.
8. **CM No. 00-39:** Septage Facility – Phase A, Award of Professional Services Contract for Engineering Services During Construction.
9. **CM No. 00-40:** City Council Special Meeting.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 00-41(SUB):** 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) (Public Hearing Continued From The Meeting Of June 12, 2000)
- B. **Ordinance Serial No. 00-43:** Amending The FY-00 Budget By Appropriating Funds From The General Fund To Renovate The Restrooms At City Hall. (IM No. 00-73)

C. **Ordinance Serial No. 00-45:** Amending The FY-01 Budget By Appropriating Funds To The Capital Project Funds For Construction Projects. (IM No. 00-76)

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

A. Mat-Su Resource Conservation and Development Council:
Ms. Rhoda Portis, Coordinator.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. COMMUNICATION

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, June 26, 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. Norm Fuller, Council Seat A
Ms. Dianne Keller, Council Seat B
Mr. Noel Lowe, Council Seat C (Arrived at 7:10 p.m.)
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. Charlie Fannon, Police Chief
Mr. Ken Jacobus, City Attorney (Arrived at 8 p.m.)
Mr. Tim Krug, City Planner
Mr. Ted Leonard, 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:

- Requested to add Mr. Dwight Probasco under special orders.
- Stated Mr. Stan Hooley and Mr. Koch will not speak under persons to be heard this evening.

MOTION: Council Member Bennett moved to approve the agenda.

GENERAL CONSENT: There was no objection.

5. SPECIAL ORDERS

A. Mr. Dwight Probasco: Wasilla High School

Mr. Probasco presented appreciation plaques commending Mayor Palin and the Wasilla Police and Public Works Departments for their support of the high school.

6. COMMISSION/AGENCY REPORT

A. Planning Commission

Commissioner Ray McCarthy:

- Reported the commission will be discussing landscaping standards at their next meeting.
- Commented on the planning commission minutes of June 13, 2000.

B. Parks And Recreation Commission

Commissioner Bernadette Rupright:

- Spoke about the improvements at Iditapark and requested that the city initialize a plan to address how future dollars will be spent at the park.
- Requested that the city landscape Iditapark.

C. Matanuska-Susitna Borough

No report was given.

7. CONSENT AGENDA

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8. **CM No. 00-39:** Septage Facility – Phase A, Award of Professional Services Contract for Engineering Services During Construction.
9. **CM No. 00-40:** City Council Special Meeting.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 00-41(SUB):** 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) (Public Hearing Continued From The Meeting Of June 12, 2000)

The public hearing was continued from the Regular City Council Meeting of June 12, 2000.

Mr. Harold Newcomb, Mr. Bob Lucas, Mr. Ray McCarthy, Ms. Pat Hjellen, Ms. Bernadette Rupright, and Mr. Garvin Bucaria spoke in opposition to the question of Home Rule being placed before the voters at the October 3, 2000 regular city election until more information can be gathered and the public better educated on the issue.

Mr. Jim Tapscott spoke in opposition to the ordinance.

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 00-41 by substitution.

Discussion followed.

MOTION: Council Member Keller moved to postpone Ordinance Serial No. 00-41(SUB) indefinitely and to form a task force to study the issue, educate the public, and report back to the council with their findings.

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

- B. **Ordinance Serial No. 00-43:** Amending The FY-00 Budget By Appropriating Funds From The General Fund To Renovate The Restrooms At City Hall. (IM No. 00-73)

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

MOTION: Council Member Fuller moved to adopt Ordinance Serial No. 00-43.

Discussion followed.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 00-45:** Amending The FY-01 Budget By Appropriating Funds To The Capital Project Funds For Construction Projects. (IM No. 00-76)

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. 00-45.

Discussion followed.

VOTE: The motion passed unanimously.

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

- A. Mat-Su Resource Conservation and Development Council:

Ms. Rhoda Portis, Coordinator.

Ms. Portis presented information on the grants requested by the Community of Wasilla Action Team from the U.S. Department of Forestry. The grants listed the City of Wasilla as a matching funding source.

MOTION: Council Member Lowe moved to authorize administration to move forward with the grants as requested.

VOTE: The motion passed unanimously.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

The council discussed the placement of "Children At Play" signs within the city. No action was taken.

12. COMMUNICATION

There were no communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mr. Jacobus, City Attorney:

- Reported that a ruling on the Nature Conservancy case is expected within the next couple of weeks.
- Stated it has been a pleasure working with the city.
- Advocates the city going to Home Rule Status.

Ms. VanGorder, City Clerk:

Spoke about scheduling a special meeting on July 17, 2000 at 5 p.m. as requested by the city engineer to award construction project. (No objection from the council was raised.)

Ms. Newman, Deputy Clerk:

- Commented on the July 4th community barbecue and inquired about volunteers to help with the event.

Mr. Shiesl, Public Works Director:

- On behalf of the mayor, Mr. Shiesl updated the council on construction projects.

14. AUDIENCE COMMENTS

Ms. Bernadette Rupright:

- Commented on the Home Rule issue.

Mr. Garvin Bucaria:

- Spoke about the illegal use of off road vehicles near Wasilla High, Carpenter Circle, and the city water tower.
- Requested that the city place large boulders to block access into Carpenter Circle near the water tower.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Lowe:

- Commented on the CIP Budget and commended the city for obtaining State and Federal dollars to help with the projects.

Council Member Keller:

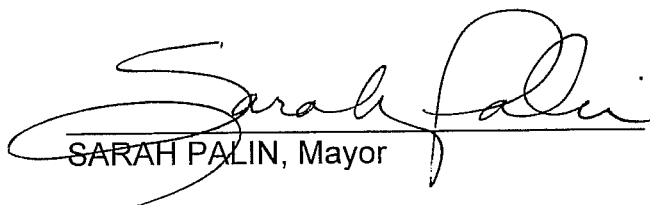
- Spoke about the CIP Budget and thanked staff for their efforts.

Council Member Cottle:

- Inquired about water service provided to Tony's Chevrolet and their annexation into the city.

17. ADJOURNMENT

The meeting adjourned at 9:16 p.m.


SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC
City Clerk

[SEAL]

Minutes Approved: July 24, 2000