

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.

JULY 24, 2000

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
6. COMMISSION/AGENCY REPORT
 - A. Planning Commission
 - B. Parks And Recreation Commission
 - C. Matanuska-Susitna Borough
 - D. Division of Emergency Services: Mr. Mike Gibson and Mr. William "Pete" Petram.
7. CONSENT AGENDA
 - A. Minutes of Preceding Meeting:
 1. Regular Meeting: June 26, 2000
 2. Special Meeting: July 17, 2000

- B. Introductions (Public Hearing To Be Scheduled For: August 14, 2000)
- C. Resolutions
 - 1. **Resolution Serial No. 00-31:** Accepting An Alaska Department Of Community And Economic Development Grant For Iditapark Site Improvements And Utilities.
- D. Council Memorandums
 - 1. **CM No. 00-42:** Award of Contract For Hydroseeding Services.
 - 2. **CM No. 00-45:** Confirmation Of Election Officials For The October 3, 2000, Regular Election.
- 8. PUBLIC HEARING (Three minutes per person.)
- 9. PERSONS TO BE HEARD (Three minutes per person.)
 - A. Mark Warfield: Maintenance of West Railroad Avenue.
- 10. UNFINISHED BUSINESS
- 11. NEW BUSINESS
- 12. COMMUNICATION
 - A. **IM No. 00-78:** Animal Control Information Report.
 - B. Wasilla Planning Commission Meeting Minutes: June 27, 2000 and July 11, 2000.
- 13. MAYOR, CLERK, AND ATTORNEY COMMENTS
- 14. AUDIENCE COMMENTS (Three minutes per person.)
- 15. EXECUTIVE SESSION
- 16. COUNCIL COMMENTS
- 17. ADJOURNMENT

WORK SESSION

The council entered into a work session at 7:04 p.m. A quorum was not present to call the regular meeting to order. The council requested to hear the commission and agency reports at this time.

Council Members present were Mr. Fuller, Ms. Keller, and Mr. Lowe.

Mayor Palin led the Pledge of Allegiance.

1. COMMISSION/AGENCY REPORT

A. Planning Commission

Commissioner Stan Tucker was not present; however, he did forward a written report to the council, which outlined the recent activities of the commission.

B. Parks And Recreation Commission

Commissioner Bernadette Rupright:

- Reported that a skateboard group has formed and that the group has made formal contact with Mr. Bob Elyard of the Parks and Recreation Department.
- Spoke about cemetery issues discussed at the Parks and Recreation Commission meeting.

C. Matanuska-Susitna Borough

Assembly Member Dan Kelley was not present.

Council Member Patrick entered the meeting at 7:10 p.m. and Mayor Palin called the regular meeting to order. Commission and Agency reports were continued during the regular meeting. (See page 2).

REGULAR MEETING

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, July 24, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:10 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
Ms. Judy Patrick, Council Seat D (Arrived at 7:10 p.m.)

Council Members Bennett and Cottle were absent and excused.

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. Tom Klinkner, City Attorney
Mr. Tim Krug, City Planner
Mr. Ted Leonard, Finance Director

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance occurred during the work session (see above).

4. APPROVAL OF AGENDA

MOTION: Council Member Keller moved to approve the agenda as presented.

GENERAL CONSENT: There was no objection.

5. SPECIAL ORDERS

There were no special orders.

6. COMMISSION/AGENCY REPORT (Continued from page 1)

- A. Planning Commission (See page 1)
- B. Parks And Recreation Commission (See page 1)
- C. Matanuska-Susitna Borough (See page 1)
- D. Division of Emergency Services: Mr. Mike Gibson and Mr. William "Pete" Petrum.

Mr. Gibson and Mr. Petrum of the Alaska Division of Emergency Services spoke about the importance of an Emergency Operations Plan for the city and encouraged the city to develop a plan.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: June 26, 2000
2. Special Meeting: July 17, 2000

B. Introductions (Public Hearing To Be Scheduled For: August 14, 2000)

C. Resolutions

1. **Resolution Serial No. 00-31:** Accepting An Alaska Department Of Community And Economic Development Grant For Iditapark Site Improvements And Utilities.

D. Council Memorandums

1. **CM No. 00-42:** Award of Contract For Hydroseeding Services.
2. **CM No. 00-45:** Confirmation Of Election Officials For The October 3, 2000, Regular Election.

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

GENERAL CONSENT: There was no objection.

8. PUBLIC HEARING

No public hearings were scheduled.

9. PERSONS TO BE HEARD

A. Mark Warfield: Maintenance of West Railroad Avenue.

Mr. Warfield:

- Requested that the city begin to maintain West Railroad Avenue.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

A. **IM No. 00-78:** Animal Control Information Report.

B. Wasilla Planning Commission Meeting Minutes: June 27, 2000 and July 11, 2000.

MOTION: Council Member Patrick moved to request quarterly Animal Control Reports from the Mat-Su Borough.

Discussion followed.

VOTE: The motion failed with Council Member Patrick in favor.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Reported that a summary judgement motion was granted to the city regarding tract D2 and a portion of B1 – 3.

Mr. Krug, City Planner:

- Commented on the Palmer-Wasilla Highway project.

Mr. Fannon, Police Chief:

- Spoke about recent arrests at Iditapark for vandalism.
- Reported on the remodel of the new police station.

Mr. Leonard, Finance Director:

- Announced the city has been presented with an award from GFOA for excellence in financial reporting.

Ms. VanGorder, City Clerk:

- Commented on the vacancies in office for the October 3, 2000, Regular City Election.

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Lowe:

- Commented on the positive improvements at Iditapark.

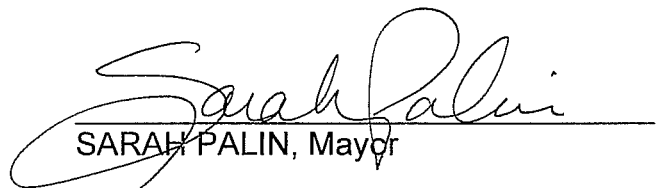
Council Member Keller:

- Thanked the Parks and Recreation Commission for hosting a meeting that focused on the Skateboard Park.
- Appreciates the striping on Knik-Goosebay Road.

No other comments were made.

17. ADJOURNMENT

The meeting adjourned at 8:15 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC
City Clerk

Minutes Approved: August 14, 2000