



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.

AUGUST 14, 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
7. CONSENT AGENDA
 - A. Minutes of Preceding Meeting:
 1. Regular Meeting: July 24, 2000
 2. Special Meeting: May 15, 2000

B. Introductions (Public Hearing To Be Scheduled For: August 28, 2000)

1. **Ordinance Serial No. 00-44:** Amending The FY-01 Budget By Appropriating Funds To The Capital Improvement Fund For Reimbursement Of Airport Paving And Perimeter Fencing Expenditures. (IM No. 00-75)
2. **Ordinance Serial No. 00-47:** Amending The FY-01 Budget By Appropriating Funds To The Youth Court Special Revenue Fund For A Grant From Valley Hospital Association For Funding 12 Anti-Shoplifting Classes And Six Violence Reduction Classes. (IM No. 00-82)

C. Resolutions

1. **Resolution Serial No. 00-33:** Declaring Its Intent To Issue Road Local Improvement District Bonds From Which It Will Reimburse Itself For Expenditures Incurred Prior To The Issuance Of The Bonds.
2. **Resolution Serial No. 00-34:** Approving The Purchase Of Lots 8 And 9, Block 1, Century Park II Subdivision For Use By Public Works For Storm Drain Facilities. (IM No. 00-79)
3. **Resolution Serial No. 00-35:** Supporting The Efforts Of Mothers Against Drunk Driving (MADD) In Our Community.
4. **Resolution Serial No. 00-36:** Establishing A Deferred Compensation Plan. (IM No. 00-80)
5. **Resolution Serial No. 00-37:** Approving The Purchase Of Lot 18, Block 6, Wasilla Acres Subdivision For Use As A Corridor For A Water Transmission Line And Pedestrian Trail. (IM No. 00-81)

D. Council Memorandums

1. **CM No. 00-47:** Award Of Professional Service Contract For Sewer Lagoon Upgrade Engineering Design.
2. **CM No. 00-48:** Bid Award for Office Furniture for New Wasilla Police Department

8. PUBLIC HEARING (Three minutes per person.)

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

10. UNFINISHED BUSINESS
11. NEW BUSINESS
12. COMMUNICATION
 1. IM No. 00-83: Expenses Greater Than \$5,000 For April Through June 2000.
 2. Wasilla Planning Commission Meeting Minutes: July 25, 2000.
13. MAYOR, CLERK, AND ATTORNEY COMMENTS
14. AUDIENCE COMMENTS (Three minutes per person.)
15. EXECUTIVE SESSION
 - A. Land Acquisition.
16. COUNCIL COMMENTS
17. ADJOURNMENT

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, August 14, 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
Ms. Colleen Cottle, Council Seat E
Mr. Don Bennett, Council Seat F

Council Member Patrick was absent and excused.

Staff in attendance were:

Ms. Kristie VanGorder, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. Charlie Fannon, Police Chief
Mr. Mike Krieber, City Engineer
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 remove CM No. 00-46 from the agenda.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Keller moved to approve the agenda.

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 briefly about the Bricks of Honor project.
- Commented on the Wasilla Aurora Cemetery.

C. Matanuska-Susitna Borough

No report was given.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

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D. Council Memorandums

1. **CM No. 00-47:** Award Of Professional Service Contract For Sewer Lagoon Upgrade Engineering Design.
2. **CM No. 00-48:** Bid Award for Office Furniture for New Wasilla Police Department

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

No public hearings were scheduled.

9. PERSONS TO BE HEARD

No comments were made under persons to be heard.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

1. IM No. 00-83: Expenses Greater Than \$5,000 For April Through June 2000.
2. Wasilla Planning Commission Meeting Minutes: July 25, 2000.

Council Member Lowe spoke in favor of negotiating outstanding invoices from the former city attorney.

No action was taken on any communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Ms. VanGorder, City Clerk:

- Spoke about possible revisions to WMC 13.16, Wasilla Aurora Cemetery.

Mayor Palin:

- Spoke about the continued growth of Wasilla.
- Commented on the progress in developing a Disaster Emergency Plan.
- Highlighted projects currently underway by various city departments.

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

A. Land Acquisition.

MOTION: Council Member Keller moved to enter into executive session for the purpose of possible land acquisition or disposal.

GENERAL CONSENT: There was no objection.

The entire council, mayor, city planner, public works director, and city engineer entered the executive session at 7:45 p.m. in the council conference room. The executive session exited at 8:58 p.m.

16. COUNCIL COMMENTS

Council Member Bennett:

- Requested to be excused from the regular meeting of August 28, 2000.

Council Member Keller:

- Requested to be excused from the regular meeting of August 28, 2000.

Council Member Cottle:

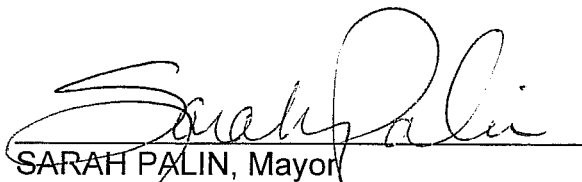
- Commented on traffic problems at Fred Meyer.

Council Member Fuller:

- Thanked the police department on behalf of Mr. Mike Cryst for their assistance in a recent traffic accident.

17. ADJOURNMENT

The meeting adjourned at 9:03 p.m.



SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC
City Clerk

Minutes Approved: August 28, 2000