

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 28, 2000

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
 - A. Ms. Olive Bell: Book Presentation To Wasilla Public Library.
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: August 14, 2000

- B. Introductions (Public Hearing To Be Scheduled For: September 11, 2000)
- C. Resolutions
 - 1. **Resolution Serial No. 00-38:** Supporting The Bricks Of Honor Campaign And Completion Of The Armed Forces Honor Garden.
- D. Council Memorandums
 - 1. **CM No. 00-46:** Award Of Contract For Network And PC Maintenance And Support For September 1, 2000 Through August 31, 2001.
- 8. PUBLIC HEARING (Three minutes per person.)
 - A. **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)
 - B. **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-Shoptlifting Classes And Six Violence Reduction Classes. (IM No. 00-82)
- 9. PERSONS TO BE HEARD (Three minutes per person.)
- 10. UNFINISHED BUSINESS
- 11. NEW BUSINESS
- 12. COMMUNICATION
 - A. Wasilla Planning Commission Meeting Minutes: August 8, 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 7:08 p.m. A quorum was not present to call the regular meeting to order. The council requested to hear special orders at this time.

Council Members present were Ms. Cottle, Ms. Patrick and Mr. Fuller.

1. SPECIAL ORDERS

A. Ms. Olive Bell: Book Presentation To Wasilla Public Library.

Ms. Bell presented a book to the Wasilla Public Library.

REGULAR MEETING

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, August 28, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:18 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Norm Fuller, Council Seat A
Ms. Judy Patrick, Council Seat D
Ms. Colleen Cottle, Council Seat E
Mr. Don Bennett, Council Seat F (Participated telephonically)

Council Members Keller and Lowe were absent and excused.

Staff in attendance were:

Ms. Kristie VanGorder, City Clerk
Mr. John Cramer, Deputy Administrator
Mr. Charlie Fannon, Police Chief
Mr. Ted Leonard, Finance Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Palin:

- Requested to postpone the Bricks of Honor Project presentation until the next regular meeting.

MOTION: Council Member Patrick moved to approve the agenda, as amended.

GENERAL CONSENT: There was no objection.

6. COMMISSION/AGENCY REPORT

A. Planning Commission

Commissioner Ray McCarthy:

- Spoke about issues under consideration by the Wasilla Planning Commission.

B. Parks And Recreation Commission

No report was given.

C. Matanuska-Susitna Borough

Assembly Member Kelly:

- Spoke about issues and concerns of the Mat-Su Borough Assembly.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: August 14, 2000

B. Introductions (Public Hearing To Be Scheduled For: September 11, 2000)

C. Resolutions

1. **Resolution Serial No. 00-38:** Supporting The Bricks Of Honor Campaign And Completion Of The Armed Forces Honor Garden.

D. Council Memorandums

1. **CM No. 00-46:** Award Of Contract For Network And PC Maintenance And Support For September 1, 2000 Through August 31, 2001.

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

GENERAL CONSENT: There was no objection.

8. PUBLIC HEARING

- A. **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)

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. 00-44.

GENERAL CONSENT: There was no objection.

- B. **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)

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. 00-47.

GENERAL CONSENT: There was no objection.

9. PERSONS TO BE HEARD

No one spoke under persons to be heard.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

A. Wasilla Planning Commission Meeting Minutes: August 8, 2000.

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Officer Scott Houston introduced the council to the police dog "Hero."

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

No executive session was held.

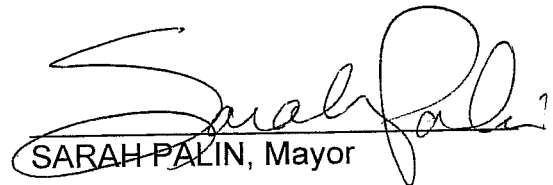
16. COUNCIL COMMENTS

Council Member Cottle:

- Encouraged everyone to attend the State Fair.


17. ADJOURNMENT

The meeting adjourned at 7:52 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC
City Clerk

Minutes Approved: September 11, 2000