

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.

SEPTEMBER 11, 2000

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
6. COMMISSION/AGENCY REPORT (Five minutes per agency.)
 - A. Planning Commission
 - B. Parks And Recreation Commission
 - C. Matanuska-Susitna Borough
 - D. Mr. Bob Elyard and Ms. Deb Trosper: Bricks of Honor Project
7. CONSENT AGENDA
 - A. Minutes of Preceding Meeting:
 1. Regular Meeting: August 28, 2000

B. Introductions (Public Hearing To Be Scheduled For: September 25, 2000)

1. **Ordinance Serial No. 00-48:** Amending The FY-01 Budget By Appropriating Funds To The Youth Court Fund For Contributions Received From Fundraisers For Additional Operating Supplies, Gift Certificates, And Scholarships. (IM No. 00-86)
2. **Ordinance Serial No. 00-49:** Amending The FY-01 Budget By Appropriating Funds To The General Fund For The Pass Through Portion Of The State Revenue Sharing For Health Facilities. (IM No. 00-87)
3. **Ordinance Serial No. 00-50:** Amending The FY-01 Budget By Appropriating Funds To The General Fund To Pass Through A Forest Service Grant To The Chamber Of Commerce. (IM No. 00-88)
4. **Ordinance Serial No. 00-51:** Amending The FY-01 Budget By Appropriating Funds To The Asset Forfeiture Fund. (IM No. 00-89)

C. Resolutions

1. **Resolution Serial No. 00-39:** Urging The Alaska Congressional Delegation Through Senator Ted Stevens To Fund \$500,000 Towards The Acquisition And Construction Of A Wasilla To Big Lake Multiple-Use Trail. (IM No. 00-85)
2. **Resolution Serial No. 00-40:** Accepting An Alaska Department Of Community And Economic Development Grant For Public Properties Improvements.
3. **Resolution Serial No. 00-41:** Amending The FY-01 Budget By Appropriating Funds To The General Fund To Establish The New Full Time Position Of City Engineer. (IM No. 00-84)
4. **Resolution Serial No. 00-42:** To Designate Alaska Department Of Environmental Conservation Matching Municipal Grant Funds To The Wasilla Water Main Improvement Program As The Number One Local State Funding Priority For Fiscal Year 2002. (IM No. 00-90)

D. Council Memorandums

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. Wasilla Planning Commission Meeting Minutes: August 22, 2000.
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, September 11, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:00 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 (Arrived at 7:04 p.m.)
Ms. Judy Patrick, Council Seat D
Ms. Colleen Cottle, Council Seat E
Mr. Don Bennett, Council Seat F

Council Member Lowe was absent and unexcused.

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. Mike Krieber, City Engineer
Mr. Tim Krug, City Planner
Mr. Ted Leonard, Finance Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

The agenda was approved without amendment and no objection was raised.

5. SPECIAL ORDERS

(There were no special orders.)

6. COMMISSION/AGENCY REPORT

A. Planning Commission

Commissioner Verdie Bowen:

- Spoke about a development permit under consideration by the commission.

B. Parks And Recreation Commission

(There was no representative present.)

C. Matanuska-Susitna Borough

Assembly Member Dan Kelly:

- Spoke about development at Port McKenzie.
- Commented on items under consideration by the borough assembly.

D. Ms. Deb Trosper: Bricks of Honor Project

Ms. Trosper:

- Reported on the Bricks of Honor Project.

Mayor Palin recognized Officer Scott Houston and congratulated him on his promotion to Sargent of the Wasilla Police Department.

7. CONSENT AGENDA

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D. Council Memorandums

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

(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. Wasilla Planning Commission Meeting Minutes: August 22, 2000.

(No action was taken on the communication item.)

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Ms. VanGorder, City Clerk:

- Spoke about the AML Conference, which will be held in Juneau in November.

Mayor Palin:

- Commented on the Chief Wasilla Project.
- Reported on renovations of the new police station.
- Announced renovations to the west wing of city hall are complete, including all abatement.
- Remarked that the Human Resources Assistant is now on staff.
- Commended the Wasilla Youth Soccer Association for their efforts at Bumpus Ballfields.

14. AUDIENCE COMMENTS

(There were no comments made.)

15. EXECUTIVE SESSION

(There was no executive session.)

16. COUNCIL COMMENTS

Council Member Bennett:

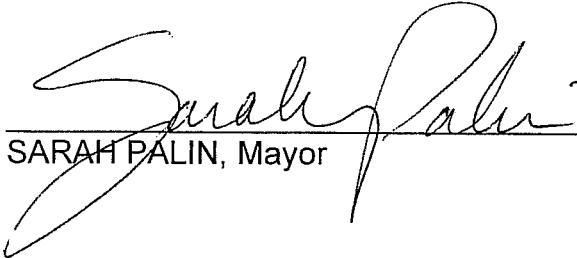
- Spoke in opposition to S. 1028, the Citizens Access To Justice Act and S. 2869, the Religious Land use and Institutionalized Persons Act of 2000, currently under consideration by the United States Congress.

Council Member Cottle:

- Inquired about Council Member Lowe's absence from the meeting.
- Requested information on a reported meeting between the Chamber of Commerce and the Department of Transportation, as advertised by the Chamber.

17. ADJOURNMENT

The regular meeting adjourned at 7:45 p.m.


SARAH PALIN, Mayor

ATTEST:


KRISTIE L. VANGORDER, CMC
City Clerk

Minutes Approved: September 25, 2000