

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 Herring Avenue, Wasilla, AK 99654 (907) 373-9090

REGULAR MEETING **7 P.M.** **SEPTEMBER 25, 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
7. **CONSENT AGENDA**
 - A. Minutes of Preceding Meeting:
 1. Regular Meeting: September 11, 2000

B. Introductions (Public Hearing To Be Scheduled For: October 9, 2000)

1. **Ordinance Serial No. 00-52:** Adopting WMC 2.08.055, Forms Of Action By Council And Repealing 1.20.090(A) And Amending WMC 1.20.090(B), Formal Acts By Resolution. (IM No. 00-92)
2. **Ordinance Serial No. 00-53:** Amending The FY-01 Budget By Appropriating Funds To The Public Safety Building Capital Project For Building Modifications. (IM No. 00-93)

C. Resolutions

1. **Resolution Serial No. 00-43:** Verifying That The City Of Wasilla Has All Site Control, Title And Deed Documents For Iditapark Where Public Facilities Improvements Will Occur Using Funds From The State Of Alaska FY-2002 Capital Project Matching Grant Program.

D. Council Memorandums

1. **CM No. 00-49:** Cancellation Of The November 13, 2000 Regular City Council Meeting.
2. **CM No. 00-50:** Award of FY-01 Contract For Solid Waste Services To Wasilla Refuse.
3. **CM No. 00-51:** Award of FY-01 Contract for Fencing to AAA Fencing, Inc.
4. **CM No. 00-52:** Appointment To Parks and Recreation Commission.
5. **CM No. 00-53:** Award of Telephone System Contract For Wasilla Police Department.

8. **PUBLIC HEARING** (Three minutes per person.)

- A. **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)
- B. **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)

- C. **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)
- D. **Ordinance Serial No. 00-51:** Amending The FY-01 Budget By Appropriating Funds To The Asset Forfeiture Fund. (IM No. 00-89)

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

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

A **Resolution Serial No. 00-44:** Supporting The Alaska Railroad Corporation In Its Efforts To Obtain State And Federal Funding In Order To Relocate The Railroad Tracks Out Of Downtown Wasilla.

B **Resolution Serial No. 00-45:** Transferring Funds Within An Accounting Fund To Fund The Transportation Master Plan. (IM No. 00-91)

12. **COMMUNICATION**

A. Wasilla Planning Commission Meeting Minutes: September 12, 2000.

B. Miscellaneous Correspondence.

13. **MAYOR, CLERK, AND ATTORNEY COMMENTS**

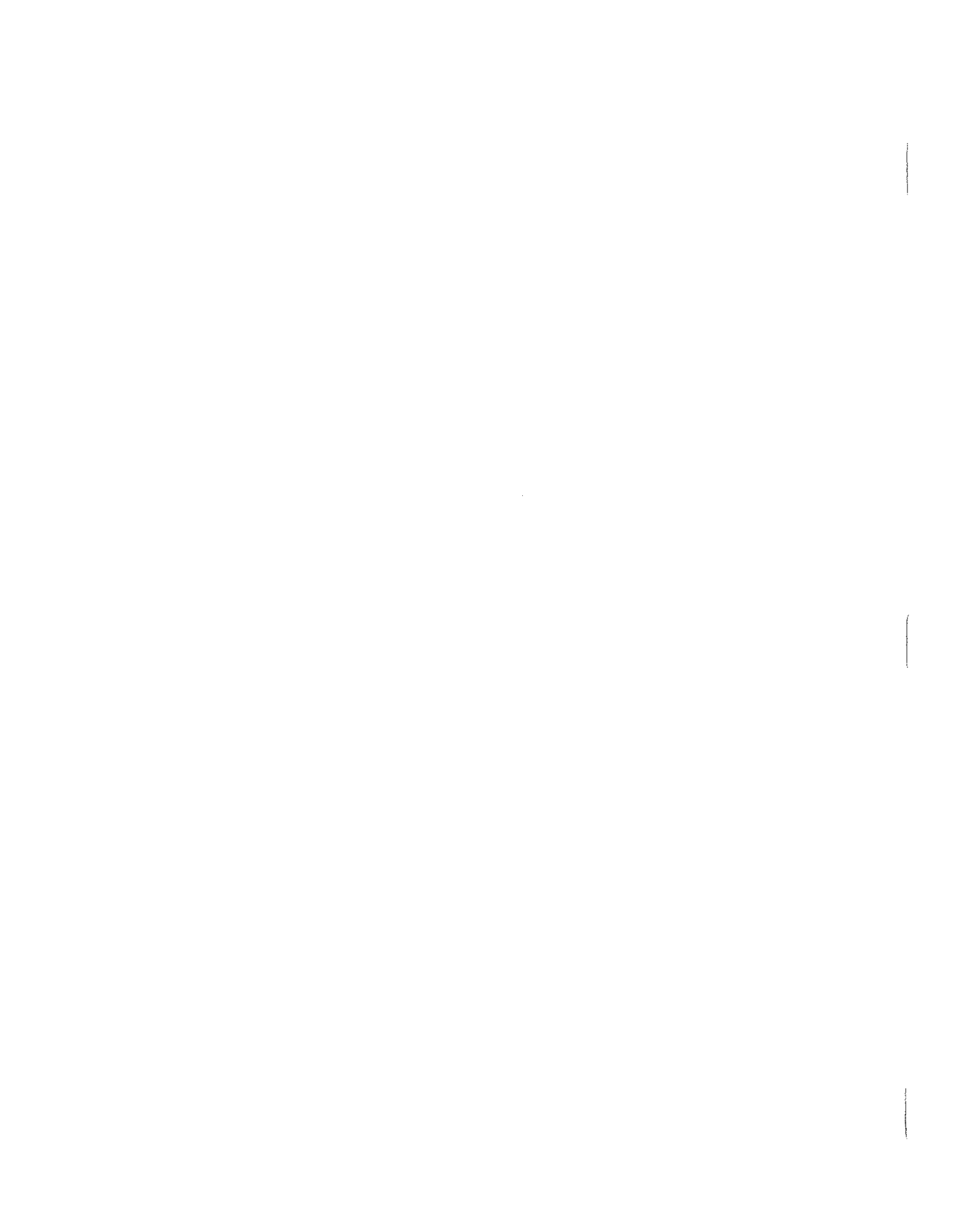
14. **AUDIENCE COMMENTS** (Three minutes per person.)

15. **EXECUTIVE SESSION**

A. Clerk Review

16. **COUNCIL COMMENTS**

17. **ADJOURNMENT**



1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, September 25, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:05 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Norm Fuller, Council Seat A (Arrived at 7:10 p.m.)
Ms. Dianne Keller, Council Seat B
Mr. Noel Lowe, Council Seat C
Ms. Judy Patrick, Council Seat D
Mr. Don Bennett, Council Seat F

Council Member Cottle was 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. Mike Krieber, City Engineer
Mr. Tim Krug, City Planner
Mr. Ted Leonard, Finance Director
Mr. Don Shiesl, Library Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

MOTION: Council Member Bennett 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

A. Planning Commission

(No report was given.)

B. Parks And Recreation Commission

Commissioner Bernadette Rupright:

- Reported that the commission is discussing their three to five year plan.
- Spoke about the Equestrian Trail.

C. Matanuska-Susitna Borough

Assembly Member Dan Kelly:

- Spoke about Port McKenzie.
- Reported on issues under consideration by the borough assembly.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

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1. **Resolution Serial No. 00-43:** Verifying That The City Of Wasilla Has All Site Control, Title And Deed Documents For Iditapark Where Public Facilities Improvements Will Occur Using Funds From The State Of Alaska FY-2002 Capital Project Matching Grant Program.

D. Council Memorandums

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4. **CM No. 00-52:** Appointment To Parks and Recreation Commission.
5. **CM No. 00-53:** Award of Telephone System Contract For Wasilla Police Department.

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

GENERAL CONSENT: There was no objection.

8. PUBLIC HEARING

- A. **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)

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. 00-48.

GENERAL CONSENT: There was no objection.

- B. **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)

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. 00-49.

GENERAL CONSENT: There was no objection.

- C. **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)

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

MOTION: Council Member Bennett moved to adopt Ordinance Serial No. 00-50.

GENERAL CONSENT: There was no objection.

- D. **Ordinance Serial No. 00-51:** Amending The FY-01 Budget By Appropriating Funds To The Asset Forfeiture Fund. (IM No. 00-89)

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

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 00-51.

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

- A **Resolution Serial No. 00-44:** Supporting The Alaska Railroad Corporation In Its Efforts To Obtain State And Federal Funding In Order To Relocate The Railroad Tracks Out Of Downtown Wasilla.

MOTION: Council Member Lowe moved to adopt Resolution Serial No. 00-44.

Discussion followed.

GENERAL CONSENT: There was no objection.

- B **Resolution Serial No. 00-45:** Transferring Funds Within An Accounting Fund To Fund The Transportation Master Plan. (IM No. 00-91)

MOTION: Council Member Keller moved to adopt Resolution Serial No. 00-45.

Discussion followed.

GENERAL CONSENT: There was no objection.

12. COMMUNICATION

- A. Wasilla Planning Commission Meeting Minutes: September 12, 2000.
- B. Miscellaneous Correspondence.

(No action was taken on any communication item.)

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Ms. VanGorder, City Clerk

- Spoke about the AML Conference in November.

Mayor Palin:

- Reported the audit will be presented to the council in mid October.
- Praised the Finance Department for professional excellence.
- Spoke about changing municipal elections to coincide with the state and general elections.
- Updated the council on various infrastructure projects underway by the city.
- Reported that there are no federal dollars available for libraries.

14. AUDIENCE COMMENTS

Ms. Bernadette Rupright:

- Commented on traffic within the city.

15. EXECUTIVE SESSION

- A. Clerk Review

MOTION: Council Member Lowe moved to enter into executive session for subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion, and matters pertaining to personnel.

GENERAL CONSENT: There was no objection.

The entire council, mayor, and clerk entered into executive session in the council conference room at 8:10 p.m. and exited at 8:40 p.m.

(No action was taken.)

16. COUNCIL COMMENTS

Council Member Bennett:

- Spoke about federal land use regulations.

Council Member Patrick:

- Commended the Wasilla Police Department.

Council Member Lowe:

- Thanked staff for working on traffic congestion issues facing the city.

Council Member Keller:

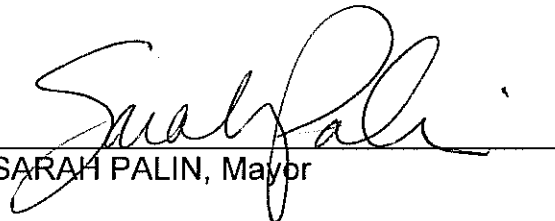
- Thanked staff for addressing traffic problems in the city.

Council Member Fuller:

- Spoke about employment issues raised at the library.

17. ADJOURNMENT

The meeting adjourned at 9 p.m.



SARAH PALIN, Mayor

KRISTIE L. VANGORDER, CMC
City Clerk

Minutes Approved: October 9, 2000