

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.

OCTOBER 9, 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 25, 2000

- B. Introductions (Public Hearing To Be Scheduled For: October 23, 2000)
 - Ordinance Serial No. 00-54: Amending The FY-01 Budget By Appropriating Funds To The Vehicle Fund For The Purchase Of A Wing Rotary Mower. (IM No 00-94)
 - 2. **Ordinance Serial No. 00-55**: Amending The FY-01 Budget By Appropriating Funds From The Vehicle Fund's Fund Balance In Order To Purchase A Backhoe For The Public Works Department. (IM No. 00-96)
 - 3. **Ordinance Serial No. 00-56**: Amending The FY-01 Budget By Appropriating Funds To The Sewer Fund For The City Of Wasilla's Share Of The Cost Of The Alternative School Sewer Mainline Extension. (IM No. 00-98)
 - 4. Ordinance Serial No. 00-57: Amending WMC 6.24.050, Competitive Bids. (IM No.00-99)

C. Resolutions

- 1. **Resolution Serial No. 00-46**: Renaming A Portion of Glenwood Avenue To Riley Avenue. (IM No. 00-95)
- 2. **Resolution Serial No. 00-47**: Opposing Ballot Measure No. 5, Initiative No.: 99HEMP, Legalizing The Uses Of Hemp, Including Marijuana. (IM No. 00-100)
- D. Council Memorandums
 - 1. CM No. 00-54: Clerk Advisors.
- 8. PERSONS TO BE HEARD (Three minutes per person.)
 - A. Phil Lockwood: Recycling Project Concerns.
 - B. Mark Miller, Mat- Su Community Transit.
 - C. Ballot Measure No. 5, Initiative No.: 99 HEMP, Legalizing the Uses of Hemp, Including Marijuana.
 - D. Ley Schleich: Friends of Wasilla Public Library.

- **9. PUBLIC HEARING** (Three minutes per person.)
 - A. 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)
 - B. **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)

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Certification of October 3, 2000, Regular City Election

12. COMMUNICATION

- A. IM No. 00-97: July and August 2000 Expenditure Reports.
- B. Wasilla Planning Commission Meeting Minutes: September 26, 2000.
- C. Miscellaneous Correspondence.
- 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, October 9, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:08 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Norm Fuller, Council Seat A (Arrived at 7:14 p.m.)

Ms. Dianne Keller, Council Seat B

Mr. Noel Lowe, Council Seat C

Ms. Judy Patrick, Council Seat D

Ms. Colleen Cottle, Council Seat E

Mr. Don Bennett, Council Seat F

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, Economic Development 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

MOTION: Council Member Patrick moved to shift persons to be heard on the agenda

and place it after the consent agenda.

GENERAL CONSENT: There was no objection to 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:

- Submitted her resignation from the Parks and Recreation Commission.
 - C. Matanuska-Susitna Borough

No report was given.

D. Mike Krieber, Economic Development Planner

Mr. Krieber:

 Spoke about the master transportation plan and answered questions from the council.

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D. Council Memorandums

1. CM No. 00-54: Clerk Advisors.

MOTION: Council Member Bennett moved to approve the consent agenda.

GENERAL CONSENT: There was no objection.

8. PERSONS TO BE HEARD

A. Phil Lockwood: Recycling Project Concerns.

Mr. Lockwood expressed concern over the environmental impact of the metal recycling program held at 191 E. Centaur Avenue, which is sponsored by Valley Community for Recycling Solutions and the City of Wasilla.

Discussion followed and the public works director answered questions from the council.

B. Mark Miller, Mat-Su Community Transit (M.A.S.C.O.T.)

Mr. Miller introduced himself as director of M.A.S.C.O.T. and thanked the city for supporting the program.

C. Ballot Measure No. 5, Initiative No.: 99HEMP, Leaglizing the Uses of Hemp, Including Marijuana.

The following spoke in support of Ballot Measure No. 5, Initiative No.: 99HEMP: Mr. Al Anders, Mr. James Garhard, Mr. Ken Burrow, Mr. Soren Wuerth, Mr. Fred James, Ms. Sherri Brown, Mr. Don Hart, Ms. Rhonda Marcy, Mr. Scott Dunnhackie, and Mr. Michael Boylan.

D. Ms. Ley Schleich: Friends of Wasilla Public Library

Ms. Schleich reiterated that the friends group is committed to working with the city in productive activities for the betterment of the Wasilla Public Library and the community.

9. PUBLIC HEARING

A. 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)

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. 00-52.

GENERAL CONSENT: There was no objection.

B. 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)

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 00-53.

GENERAL CONSENT: There was no objection.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Certification of October 3, 2000, Regular City Election

MOTION: Council Member Lowe moved to certify the October 3, 2000 Regular City Election.

Ms. VanGorder, City Clerk read the results of the October 3, 2000 Regular City Election into the record.

GENERAL CONSENT: There was no objection.

12. COMMUNICATION

- A. IM No. 00-97: July and August 2000 Expenditure Reports.
- B. Wasilla Planning Commission Meeting Minutes: September 26, 2000.
- C. Miscellaneous Correspondence.

No action was taken on any of the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Reported the latest census figures report that Wasilla has 5,568 residents, an increase of 6.8 percent since 1999.
- Spoke about annexation petitions submitted to the city.
- Commented on infrastructure projects underway by the city.
- Spoke about the low voter turn-out and the idea of combining local and state elections.

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Lowe:

- Appreciated the comments made on Ballot Measure 5.
- Thanked Council Member Fuller for his service to the city.

Council Member Keller:

- Thanked Council Member Fuller for his service to the city and wished him well.
- Commented on a pool of water on Knik Goosebay Road and Glenwood Avenue.

Council Member Cottle:

Expressed concern over the traffic congestion at the entrance of Fred Meyer.

Council Member Fuller:

 Thanked the council, city staff, mayor, and community organizations for their hard work and dedication to the community. Mayor Palin presented Council Member Fuller with a framed city seal in appreciation of his years of service to the community.

17. ADJOURNMENT

The meeting adjourned at 9:07 p.m.

SARAH PALIN, Mayor

KRISTIE L. VANGORDER, CMC

City Clerk

Minutes Approved: October 23, 2000

The results of the City of Wasilla Regular Election of October 3, 2000 are as follows:

POLL ABSENTEE QUESTIONED TOTAL

CITY COUNCIL - SEAT A - Three-year term ending October 2003.

(Vote for not more than one.)

O'NEIL, Howard	392	36	6	434
RUPRIGHT, Bernadette M. "Bee"	220	31	3	254
Write-in-Votes	19	2	1	22

CITY COUNCIL - SEAT B - Three-year term ending October 2003.

(Vote for not more than one.)

KELLER, Dianne M.	510	53	6	569
Write-in-Votes	30	4	2	36

TOTAL POLL VOTERS:	699
TOTAL ABSENTEE BALLOTS COUNTED:	72
TOTAL QUESTIONED BALLOTS COUNTED:	11
TOTAL PERSONAL REPRESENTATIVE BALLOTS COUNTED:	1
TOTAL VOTERS:	783

We, the Wasilla City Council, jointly certify that the information listed herein is a true and accurate statement of the votes cast in the regular city election of October 3, 2000 and hereby declare said election to be held valid to the best of our knowledge and belief.

Dated this 9th day of October 2000.

SARAH PALIN, Mayo

DON BENNETT, Council Member

COLLEEN G. COTTLE Council Member

NORMAN FULLER, Council Member

DIANNE M. KELLER, Council Member

NOEL LOWE, Council Member

JUDY PATRICK, Deputy Mayor

ATTEST:

KRISTIE L. VANGORDER, CMC

City Clerk

[SEAL]