



MAYOR
Sarah Palin

COUNCIL
Howard O'Neil, 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.

OCTOBER 23, 2000

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. SPECIAL ORDERS

A. Swearing of Newly Elected Officials.

B. Proclamation: Proclaiming November As Avalanche Awareness Month.

6. COMMISSION/AGENCY REPORT (Five minutes per agency.)

A. Planning Commission

B. Parks And Recreation Commission

C. Matanuska-Susitna Borough

D. State of Alaska, Department of Transportation Presentation: Parks Highway Upgrade.

E. Ms. Deb Trosper: Brick of Honor Project Presentation.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:
 - 1. Regular Meeting: October 9, 2000
- B. Introductions (Public Hearing To Be Scheduled For: November 27, 2000)
 - 1. **Ordinance Serial No. 00-58:** Amending The FY-01 Budget By Appropriating Funds To The Capital Fund For Marketing Costs Of The Bricks Of Honor Project. (IM No. 00-101)
 - 2. **Ordinance Serial No. 00-59:** Amending WMC. 16.43.602, District Use Chart, In Relation To Group Homes Be Excluded From R-1--Single Family, R-2--Residential And RR-Rural Residential Land Uses. (IM No. 00-102)
- C. Resolutions
- D. Council Memorandums
 - 1. **CM No. 00-59:** Award Of Professional Services Contract To LCMF, Inc. For The Transportation Master Plan.

8. PUBLIC HEARING (Three minutes per person.)

- A. **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)
- B. **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)
 - 1. **CM No. 00-57:** Bid Award For Backhoe/Front End Loader.
- C. **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)
- D. **Ordinance Serial No. 00-57:** Amending WMC 6.24.050, Competitive Bids. (IM No.00-99)

9. **PERSONS TO BE HEARD** (Three minutes per person.)
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. **CM No. 00-55:** Revenue Bond Financing For Southcentral Foundation.
 - B. **Resolution Serial No. 00-48:** Accepting Routine Street Maintenance Of West Railroad Drive Through April 15, 2001. (IM No. 00-104)
12. **COMMUNICATION**
 - A. Wasilla Planning Commission Meeting Minutes: October 10, 2000.
 - B. Letter From Department of Transportation Regarding Wasilla Transportation Projects.
13. **MAYOR, CLERK, AND ATTORNEY COMMENTS**
14. **AUDIENCE COMMENTS** (Three minutes per person.)
15. **EXECUTIVE SESSION**
 - A. Pending Litigation.
16. **COUNCIL COMMENTS**
17. **ADJOURNMENT**

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, October 23, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:07 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Council Seat A
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, City Engineer
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 the following changes to the agenda:

- To remove CM No. 00-58 and Resolution Serial No. 00-49 from the agenda.
- To allow Aedene Arthur to speak under special orders and remove her from persons to be heard.

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

GENERAL CONSENT: There was no objection.

5. SPECIAL ORDERS

- A. Swearing of Newly Elected Officials.

The Deputy Clerk swore in Council Members Keller and O'Neil.

- B. Proclamation: Proclaiming November As Avalanche Awareness Month.

Ms. Aedene Arthur spoke about avalanche awareness month and the need for avalanche safety education.

6. COMMISSION/AGENCY REPORT

- A. Planning Commission

No report was given.

- B. Parks And Recreation Commission

No report was given.

- C. Matanuska-Susitna Borough

Assembly Member Dan Kelly:

- Announced three new assembly members were elected to office and the assembly will be selecting a new manager.
- Spoke about various projects underway by the borough.
- Spoke about road improvement plans.

- D. State of Alaska, Department of Transportation Presentation: Parks Highway Upgrade.

Mr. Murphy O'Brien and Mr. Carl Nelson spoke about the proposed Parks Highway Upgrade and answered questions from the council.

- E. Ms. Deb Trosper: Brick of Honor Project Presentation.

Ms. Deb Trosper spoke about the Bricks of Honor Project and answered questions from the council.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:

1. Regular Meeting: October 9, 2000

- B. Introductions (Public Hearing To Be Scheduled For: November 27, 2000)
 - 1. **Ordinance Serial No. 00-58:** Amending The FY-01 Budget By Appropriating Funds To The Capital Fund For Marketing Costs Of The Bricks Of Honor Project. (IM No. 00-101)
 - 2. **Ordinance Serial No. 00-59:** Amending WMC. 16.43.602, District Use Chart, In Relation To Group Homes Be Excluded From R-1--Single Family, R-2--Residential And RR-Rural Residential Land Uses. (IM No. 00-102)
- C. Resolutions
- D. Council Memorandums
 - 1. **CM No. 00-59:** Award Of Professional Services Contract To LCMF, Inc. For The Transportation Master Plan.

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

GENERAL CONSENT: There was no objection.

8. PUBLIC HEARING

- A. **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)

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. 00-54.

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

GENERAL CONSENT: There was no objection.

- B. **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)
 - 1. **CM No. 00-57:** Bid Award For Backhoe/Front End Loader.

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. 00-55 and CM No. 00-57.

Discussion followed.

GENERAL CONSENT: There was no objection.

- C. **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)

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. 00-56.

GENERAL CONSENT: There was no objection.

- D. **Ordinance Serial No. 00-57:** Amending WMC 6.24.050, Competitive Bids. (IM No.00-99)

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. 00-57.

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. **CM No. 00-55:** Revenue Bond Financing For Southcentral Foundation.

MOTION: Council Member Patrick moved to approve CM No. 00-55.

Discussion followed and the city attorney answered questions from the council.

GENERAL CONSENT: There was no objection.

- B. **Resolution Serial No. 00-48:** Accepting Routine Street Maintenance Of West Railroad Drive Through April 15, 2001. (IM No. 00-104)

MOTION: Council Member Lowe moved to approve Resolution Serial No. 00-48.

Discussion followed.

VOTE: Voting on the motion, it failed unanimously.

12. COMMUNICATION

- A. Wasilla Planning Commission Meeting Minutes: October 10, 2000.
- B. Letter From Department of Transportation Regarding Wasilla Transportation Projects.

Council Member Cottle commented on the planning commission meeting minutes and questioned the absence of Commissioner Bowen from commission meetings.

No action was taken on any of the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mr. Klinkner, City Attorney:

- Apologized for his prior absence and invited feed back from the council on his scheduled attendance at council meetings.
- Spoke about the recently drafted opinion regarding voting abstention and the issue of conflict of interest.

Mayor Palin:

- Spoke about issues under consideration by the planning commission.
- Reported on the emergency operations plan underway by the city.
- Announced the re-plat of Indian Hills that was initiated 17 years ago is finally complete.

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

A. Pending Litigation.

MOTION: Council Member Patrick moved to enter into executive session to discuss potential or pending litigation to which the City of Wasilla may become or is a party.

GENERAL CONSENT: There was no objection.

The entire city council, mayor, deputy administrator, city engineer, and city attorney entered the executive session at 9:20 p.m. and exited at 10 p.m. The session was held in the council conference room.

MOTION: Council Member Bennett moved to reject the offer made to the city and to direct administration to pursue the original agreement.

GENERAL CONSENT: There was no objection.

Mayor's comments continued.

Mayor Palin announced that she received a request to donate \$500 for the annual community Christmas dinner that is going to be held at the Senior Center.

MOTION: Council Member Keller moved to fund the community Christmas dinner in the amount of \$250 from the council contingency fund and \$250 from the mayor's budget.

GENERAL CONSENT: There was no objection.

16. COUNCIL COMMENTS

Council Member Bennett:

- Congratulated the newly elected council members.

Council Member Patrick:

- Supports working with Fred Meyer and D.O.T. to address traffic and safety issues.

Council Member Lowe:

- Congratulated the newly elected council members.
- Thanked D.O.T. for their work.

Council Member Keller:

- Commented on the traffic issues raised regarding the Parks Highway upgrade.
- Announced she drafted a letter on behalf of the L.E.P.C. supporting moving the railroad tracks out of down town Wasilla.
- Thanked the residents of the city for re-electing her into office.

Council Member Cottle:

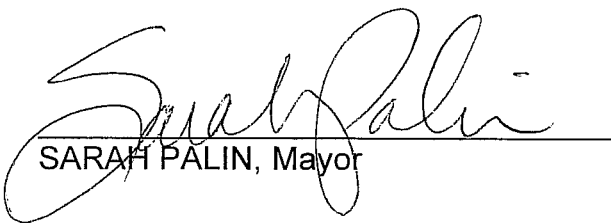
- Supports solving traffic safety in front of Fred Meyer on the Parks Highway.
- Welcomed the newly elected council members.

Council Member O'Neil:

- Supports the traffic issues discussed by Council Member Patrick.

17. ADJOURNMENT

The meeting adjourned at 10:15 p.m.



SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC
City Clerk

Minutes Approved: November 27, 2000