

**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

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**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.**

**NOVEMBER 27, 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. John Bost, Mikunda, Cottrell and Company: Presentation of FY-00 Annual Audit. (CM No. 00-56)
7. **CONSENT AGENDA**
  - A. Minutes of Preceding Meeting:
    1. Regular Meeting: October 23, 2000

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

1. **Ordinance Serial No. 00-60:** Adopting WMC 6.04.025, Stabilization of Funds. (IM No. 00-106)
2. **Ordinance Serial No. 00-61:** Amending WMC 2.64.080, Quorum for Boards and Commissions, and Chapter 8.10, Parks and Recreation Commission. (IM No. 00-108)
3. **Ordinance Serial No. 00-62:** Amending The FY-01 Budget By Appropriating Funds To The General Fund From The Alcoholic Beverage Control Board To Reimburse City For Wages To Increase Alcohol Enforcement Targeting The 14 – 20 Age Group. (IM No. 00-109)
4. **Ordinance Serial No. 00-64:** Amending The FY-01 Budget By Appropriating Funds To The Youth Court Fund For FY-00 Local Law Enforcement Block Grant (LLEBG00). (IM No. 00-112)
5. **Ordinance Serial No. 00-65:** Amending The FY-01 Budget By Appropriating Funds To The Library Fund For State Of Alaska Library Assistance Grant No. PLA0178786. (IM No. 00-113)
6. **Ordinance Serial No. 00-66:** Amending The FY-01 Budget By Appropriating Grant Funds To The Youth Court That Were Actually Granted. (IM No. 00-115)

C. Resolutions

D. Council Memorandums

1. **CM No. 00-56:** Acceptance of FY-2000 Financial Statements for the City of Wasilla.
2. **CM No. 00-61:** Appointment to Wasilla Planning Commission.
3. **CM No. 00-62:** 2001 City Council Meeting Schedule.
4. **CM No. 00-65:** Award Of Contract To Purchase A Crown Victoria Interceptor From Cal Worthington In The Amount Of \$21,929.75.
5. **CM No. 00-66:** Award Of Contract For Computer Network Services To Network Business Systems And Spectrum Wireless For The Police Station.

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

- A. **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)
- B. **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. **Resolution Serial No. 00-50:** Authorizing The Issuance And Sale Of A Not To Exceed \$9,800,000 Revenue Bond, 2000 (Southcentral Foundation Project); The Execution And Delivery Of A Loan Agreement To Secure The Bond; And Providing For Related Matters.

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

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

- A. **CM No. 00-64:** Community Development Block Grant (CDBG) Project Selection.
  - 1. **Resolution Serial No. 00-51:** Selecting The Community's Top Priority Project For The Community Development Block Grant Program Application.
  - 2. **Resolution Serial No. 00-52:** Authorizing Participation In The Community Development Block Grant Program.
- B. Introductions (Public Hearing To Be Scheduled For: December 11, 2000)
  - 1. **Ordinance Serial No. 00-63:** Amending The Official Zoning Map Of Wasilla In Accordance With WMC 16.43.512, Rezoning, Of The Wasilla Development Code, To Rezone Tract 3C, Fred Nelson Subdivision From RR-Rural Residential To RM-Residential Multifamily. (IM No. 00-111)
- C. **Resolution Serial No. 00-53:** Approving The Settlement Of A Claim For Delinquent City Sales Tax Against Randy G. And Glenna L. Stanley DBA Wasilla Feed. (IM No. 00-117)
- D. **Ordinance Serial No. 00-67:** Amending The FY-01 Budget By Approving Funds For Armed Forces Honor Garden. (IM No. 00-116)

- E. **CM No. 00-60:** Award Of Bid To Kenadar Corporation To Provide Bricks For The Armed Forces Honor Garden Project.
- F. **CM No. 00-63:** Award Of Contract To Group Three Design For Landscape Architectural Design Services For The Armed Forces Honor Garden At Iditapark.

**12. COMMUNICATION**

- A. **IM No. 00-107:** 2001 Holiday Schedule.
- B. **IM No. 00-110:** October Expenditure Report.
- C. **IM No. 00-114:** Expenditures Greater Than \$5,000 For July – September, 2000.
- D. Wasilla Planning Commission Meeting Minutes: October 24, 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, November 27, 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. 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. Tom Klinkner, City Attorney  
Mr. Mike Krieber, Economic Development Planner  
Mr. Tim Krug, City Planner  
Mr. Ted Leonard, Finance Director  
Mr. Don Shiesl, Public Works Director  
Ms. Deb Trosper, Honor Garden Project Coordinator

**3. PLEDGE OF ALLEGIANCE**

Girl Scout Troop No. 410 led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

Council Member Lowe:

- Requested to move Ordinance Serial No. 00-67 and CM Nos. 00-60 and 00-63 from the consent agenda to new business.

GENERAL CONSENT: There was no objection to approve the agenda, as amended.

## 5. SPECIAL ORDERS

There were no special orders.

## 6. COMMISSION/AGENCY REPORT

### A. Planning Commission

Commissioner Ray McCarthy:

- Announced that the planning commission meeting of November 28, 2000 has been cancelled.

### B. Parks And Recreation Commission

No report was given.

### C. Matanuska-Susitna Borough

Assembly Member Dan Kelly:

- Spoke about issues under review by the assembly.

### D. Mr. John Bost, Mikunda, Cottrell and Company: Presentation of FY-00 Annual Audit. (CM No. 00-56)

Mr. Bost presented a verbal overview of the FY-00 annual financial report and answered questions from the council.

## 7. CONSENT AGENDA

### A. Minutes of Preceding Meeting:

1. Regular Meeting: October 23, 2000

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

1. **Ordinance Serial No. 00-60:** Adopting WMC 6.04.025, Stabilization of Funds. (IM No. 00-106)
2. **Ordinance Serial No. 00-61:** Amending WMC 2.64.080, Quorum for Boards and Commissions, and Chapter 8.10, Parks and Recreation Commission. (IM No. 00-108)

3. **Ordinance Serial No. 00-62:** Amending The FY-01 Budget By Appropriating Funds To The General Fund From The Alcoholic Beverage Control Board To Reimburse City For Wages To Increase Alcohol Enforcement Targeting The 14 – 20 Age Group. (IM No. 00-109)
4. **Ordinance Serial No. 00-64:** Amending The FY-01 Budget By Appropriating Funds To The Youth Court Fund For FY-00 Local Law Enforcement Block Grant (LLEBG00). (IM No. 00-112)
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3. **CM No. 00-62:** 2001 City Council Meeting Schedule.
4. **CM No. 00-65:** Award Of Contract To Purchase A Crown Victoria Interceptor From Cal Worthington In The Amount Of \$21,929.75.
5. **CM No. 00-66:** Award Of Contract For Computer Network Services To Network Business Systems And Spectrum Wireless For The Police Station.

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

GENERAL CONSENT: There was no objection.

## 8. PUBLIC HEARING

- A. **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)

Mayor Palin opened the public hearing.

Mr. John Minnick spoke in favor of the ordinance.

There being no other persons wishing to be heard the public hearing was closed.

**MOTION:** Council Member Patrick moved to postpone Ordinance Serial No. 00-58 to new business. (See page 7)

**GENERAL CONSENT:** There was no objection.

- B. **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)

Mayor Palin opened the public hearing.

Mr. John Stein spoke in opposition to the ordinance.

Mr. Larry Peet, Mr. Joe Beckham, and Ms. Dorothy Hamilton spoke in favor of the ordinance.

Ms. Bernadette Rupright spoke in favor of the city reviewing all zoning designations.

There being no other persons wishing to be heard the public hearing was closed.

Council Member O'Neil inquired as to whether he had a conflict of interest due to his previous position on the planning commission.

The city attorney stated that in his opinion, Mr. O'Neil did not have a conflict of interest.

**MOTION:** Council Member O'Neil moved to adopt Ordinance Serial No. 00-59.

Discussion followed.

**MOTION:** Council Member Lowe moved a primary amendment to exclude group homes from the R1 and R2 zoning districts and to continue to allow group homes in the RR zoning district.

Discussion followed.

**VOTE:** The primary amendment failed unanimously.



MOTION: Council Member Lowe moved a primary amendment to exclude group homes from the R1 and R2 zoning districts and allow the use in RR through the conditional use process.

Discussion followed.

VOTE: The primary amendment failed with Council Member Lowe in favor.

The city attorney commented on case law relating to land use issues.

Discussion continued.

VOTE: The main motion passed with Council Member Lowe opposed.

- C. **Resolution Serial No. 00-50:** Authorizing The Issuance And Sale Of A Not To Exceed \$9,800,000 Revenue Bond, 2000 (Southcentral Foundation Project); The Execution And Delivery Of A Loan Agreement To Secure The Bond; And Providing For Related Matters.

Mayor Palin opened the public hearing.

Mr. Brad Remus requested additional information on the resolution.

There being no other persons wishing to be heard, the public hearing was closed.

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

Discussion followed.

GENERAL CONSENT: There was no objection.

The council recessed at 9:03 p.m. and reconvened at 9:13 p.m.

## 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. 00-64:** Community Development Block Grant (CDBG) Project Selection.

MOTION: Council Member Keller moved to approve CM No. 00-64, supporting project nomination B, water and sewer mains extension, by Valley Residential Services.

Discussion followed.

VOTE: The motion passed unanimously.

1. **Resolution Serial No. 00-51:** Selecting The Community's Top Priority Project For The Community Development Block Grant Program Application.

MOTION: Council Member Patrick moved to adopt Resolution Serial No. 00-51.

VOTE: The motion passed unanimously.

2. **Resolution Serial No. 00-52:** Authorizing Participation In The Community Development Block Grant Program.

MOTION: Council Member Patrick moved to adopt Resolution Serial No. 00-52.

VOTE: The motion passed unanimously.

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

1. **Ordinance Serial No. 00-63:** Amending The Official Zoning Map Of Wasilla In Accordance With WMC 16.43.512, Rezoning, Of The Wasilla Development Code, To Rezone Tract 3C, Fred Nelson Subdivision From RR-Rural Residential To RM-Residential Multifamily. (IM No. 00-111)

MOTION: Council Member Lowe moved to introduce Ordinance Serial No. 00-63 and set for public hearing on December 11, 2000.

VOTE: The motion passed unanimously.

- C. **Resolution Serial No. 00-53:** Approving The Settlement Of A Claim For Delinquent City Sales Tax Against Randy G. And Glenna L. Stanley DBA Wasilla Feed. (IM No. 00-117)

MOTION: Council Member Patrick moved to adopt Resolution Serial No. 00-53.

VOTE: The motion passed unanimously.

- D. **Ordinance Serial No. 00-67:** Amending The FY-01 Budget By Approving Funds For Armed Forces Honor Garden. (IM No. 00-116)
- E. **CM No. 00-63:** Award Of Contract To Group Three Design For Landscape Architectural Design Services For The Armed Forces Honor Garden At Iditapark.
- F. **CM No. 00-60:** Award Of Bid To Kenadar Corporation To Provide Bricks For The Armed Forces Honor Garden Project.
- G. **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) (Postponed, see page 4)

MOTION: Council Member Lowe moved to introduce Ordinance Serial No. 00-67, and set for public hearing on December 11, 2000, and to approve CM No. 00-63, approve CM No. 00-60, and adopt Ordinance Serial No. 00-58.

Ms. Trosper, project coordinator, Mr. Shiesl and Mr. Leonard presented a project overview and answered questions from the council.

Discussion followed.

MOTION: The motion passed unanimously.

## 12. COMMUNICATION

- A. **IM No. 00-107:** 2001 Holiday Schedule.
- B. **IM No. 00-110:** October Expenditure Report.
- C. **IM No. 00-114:** Expenditures Greater Than \$5,000 For July – September, 2000.
- D. Wasilla Planning Commission Meeting Minutes: October 24, 2000.

No action was taken on any communication item.

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

Ms. VanGorder:

- Reported on the code book re-codification project.

Mayor Palin:

- Spoke the open house at the new Wasilla police department.
- Spoke about the community Christmas celebration at the museum.

No other comments were made.

### **14. AUDIENCE COMMENTS**

Ms. Ley Schleich, Friends of Wasilla Public Library:

- Spoke about the friends group and introduced the new board members.

Mr. Larry Peet:

- Commented on traffic/pedestrian concerns on Mystery Avenue.

### **15. EXECUTIVE SESSION**

No executive session was held.

### **16. COUNCIL COMMENTS**

Council Member Patrick:

- Thanked Council Member Keller for the comments she made regarding zoning within the city.

Council Member Keller:

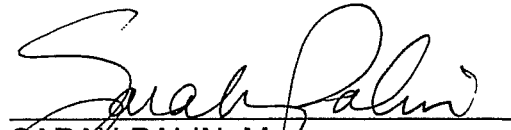
- Spoke about Incident Command System training.
- Commented on the Alaska Municipal League Conference in Juneau.

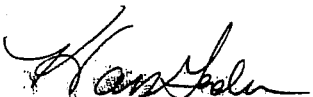
Council Member Cottle:

- Spoke about hazardous street conditions caused by the Car Wash on Herning Street and Knik Goosebay Road.
- Commented on traffic concerns within the city.

**17. ADJOURNMENT**

The meeting adjourned at 10:30 p.m.

  
SARAH PALIN, Mayor

  
KRISTIE L. VANGORDER, CMC  
City Clerk

**Minutes Approved: December 11, 2000**