

2. **Ordinance Serial No. 01-02:** Amending WMC 2.20.020, City Clerk Appointment, WMC 2.28.020, Finance Director Appointment - Term, WMC 2.32.020, Police Chief Appointment, WMC 2.36.020, Public Works Director Appointment And Administration, WMC 2.52.020, Library Director Appointment - Term And Repealing WMC 2.34, Public Safety Director. (IM No. 01-02)
3. **Ordinance Serial No. 01-03:** Amending The FY-01 Budget By Appropriating \$122,000 To The Public Safety Building Capital Project Fund For Building Modifications To The Police Station. (IM No. 01-03)
4. **Ordinance Serial No. 01-04:** Amending The FY-01 Budget By Appropriating \$109,350 From The General Fund To Fund Two, Police Officer I Positions. (IM No. 01-04)

C. Resolutions

1. **Resolution Serial No. 00-54:** Transferring \$27,000 From The Centuar Paving Project Fund To Fund Engineering Plans And Bid Documents For Cache Drive And Prospector Hills And Wasilla Villa Condos Street Improvements.

D. Council Memorandums

1. **CM No. 00-67:** Authorizing The Amendment Of A Road Construction Contract In The Amount Of \$52,811.40 To Provide Additional Road Construction For Century Park 2 Paving Project.
2. **CM No. 00-68:** Award of FY-2001 Janitorial Services Contract to Prigden Janitorial Services In The Amount Of \$14,550.
3. **CM No. 00-69:** Award Of Professional Services Contract To Deby Trosper For The Alaska Path Of Freedom Brick Project In The Amount Of \$73,000.
4. **CM No. 00-71:** Authorizing The Online Publication Of The Wasilla Municipal Code By Book Publishing Company.
5. **CM No. 00-72:** Award Of Professional Services Contract To CH2MHill, In The Amount Of \$182,800, To Complete Engineering Design, Provide Services During Construction, Provide Programming And Control Software, And To Provide O & M Manual With Two Days Training For The Septage Facility Improvements.

6. **CM No. 00-73:** Award Of Professional Services Contract To Alaska Rim Engineering, In The Amount Of \$10,000 To Complete The Design, And Prepare Plans And Bid Documents For Prospector Hills And Wasilla Villa Condos Street Paving Local Improvement District.
7. **CM No. 00-74:** Award Of Professional Services Contract To Alaska Rim Engineering, In The Amount Of \$17,000 To Complete The Design, And Prepare Plans And Bid Documents For Cache Drive Street Improvements.
8. **CM No. 00-75:** Renewal of Liquor Licenses.
9. **CM No. 00-76:** Award Of Contract To Purchase A Police Interceptor From Alaska Sales And Service For The Amount Of \$20,989.00.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 00-60:** Adopting WMC 6.04.025, Stabilization of Funds. (IM No. 00-106)
- B. **Ordinance Serial No. 00-61(SUB):** Amending WMC Chapter 8.10, Parks And Recreation Commission.
- C. **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)
- D. **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)
- E. **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)
- F. **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)
- G. **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)

H. **Ordinance Serial No. 00-67:** Amending The FY-01 Budget By Approving Funds For Armed Forces Honor Garden. (IM No. 00-116)

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

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **COMMUNICATION**

A. Wasilla Planning Commission Meeting Minutes: November 14, 2000.

B. **IM No. 00-119:** Calendar For Fiscal Year 2002 Budget Development.

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, December 11, 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 (arrived at 7:09 p.m.)
- Ms. Colleen Cottle, Council Seat E
- Mr. Don Bennett, Council Seat F

Council Member Patrick 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, Economic Development Planner
- Mr. Tim Krug, City Planner
- Mr. Ted Leonard, Finance Director
- Mr. Don Shiesl, Public Works Director

3. PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF AGENDA

Mayor Palin:

- Requested to remove CM No. 00-70 from the agenda.
- Requested to add CM No. 00-76 to the agenda.
- Requested to add IM No. 00-119 to the agenda.

5. SPECIAL ORDERS

There were no special orders.

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:

- Reported that the assembly passed a resolution in support of the Arctic Winter Games.
- Spoke about the central land fill.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: November 27, 2000

B. Introductions (Public Hearing To Be Scheduled For: January 8, 2000)

1. **Ordinance Serial No. 01-01:** Adopting The Wasilla Municipal Code 2000. (IM No. 01-01)
2. **Ordinance Serial No. 01-02:** Amending WMC 2.20.020, City Clerk Appointment, WMC 2.28.020, Finance Director Appointment - Term, WMC 2.32.020, Police Chief Appointment, WMC 2.36.020, Public Works Director Appointment And Administration, WMC 2.52.020, Library Director Appointment - Term And Repealing WMC 2.34, Public Safety Director. (IM No. 01-02)
3. **Ordinance Serial No. 01-03:** Amending The FY-01 Budget By Appropriating \$122,000 To The Public Safety Building Capital Project Fund For Building Modifications To The Police Station. (IM No. 01-03)

4. **Ordinance Serial No. 01-04:** Amending The FY-01 Budget By Appropriating \$109,350 From The General Fund To Fund Two, Police Officer I Positions. (IM No. 01-04)

C. Resolutions

1. **Resolution Serial No. 00-54:** Transferring \$27,000 From The Centuar Paving Project Fund To Fund Engineering Plans And Bid Documents For Cache Drive And Prospector Hills And Wasilla Villa Condos Street Improvements.

D. Council Memorandums

1. **CM No. 00-67:** Authorizing The Amendment Of A Road Construction Contract In The Amount Of \$52,811.40 To Provide Additional Road Construction For Century Park 2 Paving Project.
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3. **CM No. 00-69:** Award Of Professional Services Contract To Deby Troser For The Alaska Path Of Freedom Brick Project In The Amount Of \$73,000.
4. **CM No. 00-71:** Authorizing The Online Publication Of The Wasilla Municipal Code By Book Publishing Company.
5. **CM No. 00-72:** Award Of Professional Services Contract To CH2MHill, In The Amount Of \$182,800, To Complete Engineering Design, Provide Services During Construction, Provide Programming And Control Software, And To Provide O & M Manual With Two Days Training For The Septage Facility Improvements.
6. **CM No. 00-73:** Award Of Professional Services Contract To Alaska Rim Engineering, In The Amount Of \$10,000 To Complete The Design, And Prepare Plans And Bid Documents For Prospector Hills And Wasilla Villa Condos Street Paving Local Improvement District.
7. **CM No. 00-74:** Award Of Professional Services Contract To Alaska Rim Engineering, In The Amount Of \$17,000 To Complete The Design, And Prepare Plans And Bid Documents For Cache Drive Street Improvements.
8. **CM No. 00-75:** Renewal of Liquor Licenses.

9. **CM No. 00-76:** Award Of Contract To Purchase A Police Interceptor Vehicle From Alaska Sales And Service In The Amount Of \$20,989.

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

GENERAL CONSENT: There was no objection.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 00-60:** Adopting WMC 6.04.025, Stabilization of Funds. (IM No. 00-106)

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. 00-60.

Discussion followed.

VOTE: The motion passed unanimously.

- B. **Ordinance Serial No. 00-61(SUB):** Amending WMC Chapter 8.10, Parks And Recreation Commission.

Mayor Palin opened the public hearing.

Mr. Steve Glos spoke in favor of the ordinance.

Ms. Bernadette Rupright spoke in opposition to the ordinance.

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

MOTION: Council Member O'Neil moved to adopt Ordinance Serial No. 00-61(SUB).

VOTE: The motion passed unanimously.

- C. **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)

Mayor Palin opened the public hearing.

Mr. Steve Glos spoke in favor of the ordinance.

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No.00-62.

VOTE: The motion passed unanimously.

- D. **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)

Mayor Palin opened the public hearing.

The following spoke in favor of the ordinance: Mr. Bill Scharrar, Ms. Aubrey Jobson, and Ms. Phyllis Sullivan.

The following spoke in opposition to the ordinance: Mr. Jim Hayes, Mr. Al Palmer, Ms. Bernadette Rupright, Ms. Margaret Grey, and Ms. Olga Popelski.

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

MOTION: Council Member Bennett moved to adopt Ordinance Serial No. 00-63.

Discussion followed.

VOTE: The motion passed unanimously.

- E. **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)

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. 00-64.

VOTE: The motion passed unanimously.

- F. **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)

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. 00-65.

VOTE: The motion passed unanimously.

- G. **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)

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. 00-66.

VOTE: The motion passed unanimously.

- H. **Ordinance Serial No. 00-67:** Amending The FY-01 Budget By Approving Funds For Armed Forces Honor Garden. (IM No. 00-116)

Mayor Palin opened the public hearing.

Mr. Steve Glos requested further information on the Armed Forces Honor Garden.

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 00-67.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

No one spoke under 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: November 14, 2000.
- B. **IM No. 00-119:** Calendar For Fiscal Year 2002 Budget Development.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- Commented on the re-codification project.

Mayor Palin:

- Spoke about the grand opening of the Wasilla Police Department.
- Commented on the Christmas celebration at the museum.
- Spoke about the Nature Conservancy case.
- Reported that the city attorney is working towards a solution to the group home land use issue.

14. AUDIENCE COMMENTS

Ms. Deb Troster:

- Spoke about developments with the Honor Garden Project.

Ms. Deb Remus:

- Favors the holiday decorations around the city.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Bennett:

- Congratulated administration on the new police building.

Council Member Lowe:

- Spoke about developing a web site for the city.

Council Member Keller:

- Requested a written report from the city's lobbyist.
- Thanked city staff for the holiday decorations.

Council Member Cottle:

- Requested that staff address hazardous road conditions caused from car wash run off.
- Spoke about street-lights within the city.

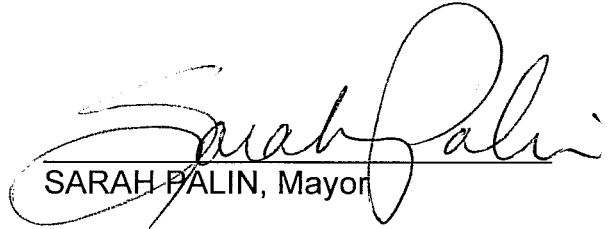
Council Member O'Neil:

- Supports a city web page.
- Enjoyed the open house at the police station.

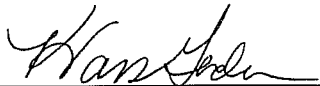
Representative Vic Korhing spoke about his goals for the next legislative session.

17. ADJOURNMENT

The meeting adjourned at 9:10 p.m.



SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC
City Clerk

Minutes Approved: January 8, 2001