

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.

JANUARY 8, 2001

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. SPECIAL ORDERS

- A. Ms. Sally Anderson, Mat-Su Blood Bank Re: Presentation Of Certificate To A Local Girl Scout.
- B. Mr. James Sanders, Mayor Of Knik Re: Donation To Wasilla Police Dept.
- C. Mr. Mark Miller, M.A.S.C.O.T. Re: Long Range Plans
- D. Ms. Deb Trosper, Alaska Path of Freedom

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: December 11, 2000

B. Introductions (Public Hearing To Be Scheduled For: January 22, 2000)

1. **Ordinance Serial No. 01-06:** Amending WMC 1.04.010, Definitions And Amending WMC 5.36.010, Disposal Of Personal Property, And Repealing WMC 5.36.020 – 040, Concerning Disposition Of City Owned Property. (IM No. 01-05)
2. **Ordinance Serial No. 01-07:** Amending WMC 3.36.070 (B), Supervision Of Exempt Employees/Performance Appraisals. (IM No. 01-06)
3. **Ordinance Serial No. 01-09:** Amending The FY-01 Budget By Appropriating Funds From The Vehicle Fund's Fund Balance In Order To Fund The Purchase Of Two Police Vehicles. (IM No. 01-10)

C. Resolutions

1. **Resolution Serial No. 01-01:** Approving A Utility Relocation Agreement With The State Of Alaska Department Of Transportation And Public Facilities. (IM No. 01-07)

D. Council Memorandums

1. **CM No. 01-01:** Re-Appointment Of Verdie Bowen And Stan Tucker To The Wasilla Planning Commission.
2. **CM No. 01-02:** New Liquor License; Restaurant Or Eating Place, Public Convenience.

8. PUBLIC HEARING (Three minutes per person.)

A. **Ordinance Serial No. 01-01:** Adopting The Wasilla Municipal Code 2000. (IM No. 01-01)

B. **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)

- C. **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)
- D. **Ordinance Serial No. 01-04:** Amending The FY-01 Budget By Appropriating \$54,675 From The General Fund To Fund Two, Police Officer I Positions. (IM No. 01-04)

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

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Mat-Su Borough/City Participation In Gas Lids
 - 1. Letter Regarding Gas Lids.
 - 2. WMC 5.20, Special Assessments For Local Improvements.
- B. **CM No. 01-03:** Approval Of Advertising Agreement With The Frontiersman.

12. COMMUNICATION

- A. **IM No. 01-08:** November 2000 Expenditure Report.
- B. Wasilla Planning Commission Meeting Minutes: December 12, 2000.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

14. AUDIENCE COMMENTS (Three minutes per person.)

15. EXECUTIVE SESSION

- A. Nature Conservancy Pending Litigation.

16. COUNCIL COMMENTS

17. ADJOURNMENT

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, January 8, 2001, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:00 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. 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 add Ordinance Serial No. 01-09 to the agenda.
- Noted a corrected version of Ordinance Serial No. 01-06.
- Requested to hold an executive session to discuss a settlement offer for the Nature Conservancy litigation.

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

GENERAL CONSENT: There was no objection.

5. SPECIAL ORDERS

- A. Ms. Sally Anderson, Mat-Su Blood Bank Re: Presentation Of Certificate To A Local Girl Scout.

Ms. Anderson presented Katlin Haley with a citation from the American Red Cross for her act of heroism by applying the skills she learned in the American Red Cross Health and Safety Services Course that saved her brothers life.

- B. Mr. James Sanders, Mayor Of Knik Re: Donation To Wasilla Police Dept.

Mr. Sanders presented \$1000 to the Wasilla Police Department Canine Unit.

- C. Mr. Mark Miller, M.A.S.C.O.T. Re: Long Range Plans

Mr. Miller spoke about the progress of M.A.S.C.O.T. and discussed their strategic plan.

- D. Ms. Deb Trosper, Alaska Path of Freedom

Ms. Trosper reported about the Alaska Path of Freedom project and reported on the goals reached thus far.

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 spoke about issued under consideration by the borough assembly.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:

- 1. Regular Meeting: December 11, 2000

- B. Introductions (Public Hearing To Be Scheduled For: January 22, 2000)
1. **Ordinance Serial No. 01-06:** Amending WMC 1.04.010, Definitions And Amending WMC 5.36.010, Disposal Of Personal Property, And Repealing WMC 5.36.020 – 040, Concerning Disposition Of City Owned Property. (IM No. 01-05)
 2. **Ordinance Serial No. 01-07:** Amending WMC 3.36.070 (B), Supervision Of Exempt Employees/Performance Appraisals. (IM No. 01-06)
 3. **Ordinance Serial No. 01-09:** Amending The FY-01 Budget By Appropriating Funds From The Vehicle Fund's Fund Balance In Order To Fund The Purchase Of Two Police Vehicles. (IM No. 01-10)
- C. Resolutions
1. **Resolution Serial No. 01-01:** Approving A Utility Relocation Agreement With The State Of Alaska Department Of Transportation And Public Facilities. (IM No. 01-07)
- D. Council Memorandums
1. **CM No. 01-01:** Re-Appointment Of Verdie Bowen And Stan Tucker To The Wasilla Planning Commission.
 2. **CM No. 01-02:** New Liquor License; Restaurant Or Eating Place, Public Convenience.

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

GENERAL CONSENT: There was no objection.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 01-01:** Adopting The Wasilla Municipal Code 2000. (IM No. 01-01)

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. 01-01.

Discussion followed.

VOTE: The motion passed unanimously.

- B. **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)

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. 01-02.

VOTE: The motion passed unanimously.

- C. **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)

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. 01-03.

VOTE: The motion passed unanimously.

- D. **Ordinance Serial No. 01-04:** Amending The FY-01 Budget By Appropriating \$54,675 From The General Fund To Fund Two, Police Officer I Positions. (IM No. 01-04)

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. 01-04.

Discussion followed.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

There were no persons to be heard.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

- A. Mat-Su Borough/City Participation In Gas Lids
 - 1. Letter Regarding Gas Lids.
 - 2. WMC 5.20, Special Assessments For Local Improvements.

The council discussed gas local improvement districts within the city and requested additional information from staff.

MOTION: Council Member Patrick moved to postpone the issue to the meeting of January 22, 2001.

GENERAL CONSENT: There was no objection.

- B. **CM No. 01-03:** Approval Of Advertising Agreement With The Frontiersman.

MOTION: Council Member Patrick moved to approve CM No. 01-03.

Discussion followed.

VOTE: The motion passed unanimously.

12. COMMUNICATION

- A. **IM No. 01-08:** November 2000 Expenditure Report.
- B. Wasilla Planning Commission Meeting Minutes: December 12, 2000.

No action was taken on any communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Ms. VanGorder, City Clerk:

- Thanked the council for all of their support with the code book re-codification project.
- Spoke about preparing the budget for the clerk/council.

Mayor Palin:

- Spoke about the airport master plan and emergency operations plan.
- Announced a meeting will take place on January 23, 2001 from 5 p.m. – 7 p.m. with DOTPF to discuss road improvements on Fishhook Road, Main Street, and Knik-Goosebay Road.

- Spoke about the Brett Memorial ice arena.

Mayor Palin spoke about the memorial tree program and inquired as to whether the council wished to continue with the program.

The council unanimously directed administration to continue with the \$100 memorial tree program.

14. AUDIENCE COMMENTS

Mr. Steve Stoll spoke in opposition to the gas local improvement requested by Carson Reality.

No other comments were made.

15. EXECUTIVE SESSION

- A. Nature Conservancy Pending Litigation.

MOTION: Council Member O'Neil moved to enter into executive session to discuss a settlement offer relating to the Nature Conservancy pending litigation to which the city is a party.

The entire council, mayor, and deputy administration entered executive session at 8:30 p.m. in the council conference room, and exited the executive session at 8:47 p.m.

MOTION: Council Member Keller moved to reject Mr. Lundgren's settlement offer and to direct the deputy administrator to continue with negotiations.

VOTE: The motion passed unanimously.

16. COUNCIL COMMENTS

Council Member Bennett:

- Requested clarification of the planning commission minutes of December 12, 2000.

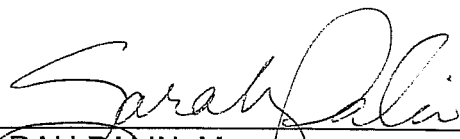
Council Member Cottle:

- Spoke about the Parks Highway upgrade and does not want the project delayed.

No other comments were made.

17. ADJOURNMENT

The meeting adjourned at 8:55 p.m.



SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC
City Clerk

Minutes Approved: January 22, 2001