



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.

FEBRUARY 12, 2001

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **SPECIAL ORDERS**
 - A. Proclamation for Mr. Walter Teeland.
 - B. Jr. Iditarod Presentation: Mr. Ray McCarthy
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: January 22, 2001

B. Introductions (Public Hearing To Be Scheduled For: February 26, 2001)

1. **Ordinance Serial No. 01-10:** Amending The FY-01 Budget By Appropriating Funds From A Department Of Natural Resources Grant To The Capital Fund To Perform A Tree Inventory And Plant Trees. (IM No. 01-13)
2. **Ordinance Serial No.01-11:** Amending The FY-01 Budget By Appropriating Grant Funds To The Water Utility Fund For The Parks Highway West Water Main Extension And Transferring Funds From Contingency – West Extension To The Parks Highway West Water Main Extension Project And The Parks West Water Extension. (IM No. 01-16)

C. Resolutions

1. **Resolution Serial No. 01-02:** Repealing Council Resolution 99-27, And Determining Off-Site Assessment Charges For Water Main Extension Agreements By Private Developers, Or Water Main Extensions By The City. (IM No. 01-09)

D. Council Memorandums

1. **CM No. 01-09:** Contract Amendment For Hankal Construction, Inc., In The Amount Of \$29,335 For Phase A Septage Facility Improvements Beyond The Original Scope Of The Contract.
2. **CM No. 01-10:** Contract Amendment For Raven Engineering, Inc., In The Amount Of \$12,000 For The West Parks Highway Water Main Extension Design.
3. **CM No. 01-11:** Natural Gas Local Improvement Districts (LIDs).

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 01-05:** Amending The FY-01 Budget By Appropriating Additional Funds To The General Fund For Acceptance Of Grant #01-DC-11 For An Automatic Defibrillator. (IM No. 01-04)

- B. **Ordinance Serial No. 01-08:** Amending The FY-01 Budget By Appropriating Funds To The CIP Fund For The Renovation Of The Former Police Department Area At City Hall. (IM No. 01-11)

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

- A. Mr. Bruce Greer: Wasilla High School Cross Country Trails.
- B. Ms. Anne Kilkenny: Sports Complex and Home Rule.
- C. Mr. Dave Chappel: Sports Complex.
- D. Ms. Ley Schleich, President of the Friends of the Wasilla Library.
- E. Ms. Linda Anderson, Outreach Coordinator Mat-Su School District.
- F. Ms. Louisa Belotte.
- G. Mr. Charlie Higgins.
- H. Mr. Garvan Bucaria.
- I. Mr. Mark Neiver.
- J. Dr. Curtis Menard Jr.

10. UNFINISHED BUSINESS

- A. **CM No. 01-13:** Special Election for Multi-Use Sports Complex.
 - 1. Application Package for General Obligation Bonds.
 - 2. Miscellaneous Information and Correspondence.

11. NEW BUSINESS

12. COMMUNICATION

- A. **IM No. 01-12:** Expenses Greater Than \$5,000 For October Through December 2000.
- B. **IM No. 01-14:** Palmer - Wasilla Highway Rehabilitation.

C. Miscellaneous Correspondence.

1. Alaska Railroad Corporation.
2. Home Rule.
3. Knik Arm Crossing.

D. Wasilla Planning Commission Meeting Minutes: January 23, 2001.

- 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, February 12, 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
Ms. Judy Patrick, Council Seat D
Ms. Colleen Cottle, Council Seat E
Mr. Don Bennett, Council Seat F

Council Member Lowe 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. 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:

- Noted that CM No. 01-13 has been replaced with CM No. 01-13(SUB).
- Requested to remove Harold Newcomb from the agenda.

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

GENERAL CONSENT: There was no objection.

5. SPECIAL ORDERS

A. Proclamation for Mr. Walter Teeland.

Mayor Palin presented a Proclamation to Ms. Colleen Cottle and her family in recognition of Mr. Walter Teeland.

B. Jr. Iditarod Presentation: Mr. Ray McCarthy

Mr. McCarthy presented an appreciation plaque to the city and thanked the council for their continued support of the Jr. Iditarod.

6. COMMISSION/AGENCY REPORT

A. Planning Commission

Commissioner Bill McCain:

- Spoke about landscaping issues within the city.
- Commented on ethical and legal aspects of sitting on the planning commission.

B. Parks And Recreation Commission

No comments were made.

C. Matanuska-Susitna Borough

Borough Mayor Tim Anderson:

- Congratulated Kristie VanGorder, Wasilla City Clerk, on her appointment to President of the Alaska Association of Municipal Clerks.
- Spoke about Port MacKenzie.
- Supports the proposed Knik Arm Bridge.
- Discussed Hatcher Pass developments.

Assembly Member Dan Kelly:

- Spoke about issues under consideration by the borough assembly.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: January 22, 2001

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D. Council Memorandums

1. **CM No. 01-09:** Contract Amendment For Hankal Construction, Inc., In The Amount Of \$29,335 For Phase A Septage Facility Improvements Beyond The Original Scope Of The Contract.
2. **CM No. 01-10:** Contract Amendment For Raven Engineering, Inc., In The Amount Of \$12,000 For The West Parks Highway Water Main Extension Design.
3. **CM No. 01-11:** Natural Gas Local Improvement Districts (LIDs).

MOTION: Council Member O'Neil moved to adopt the consent agenda.

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 01-05:** Amending The FY-01 Budget By Appropriating Additional Funds To The General Fund For Acceptance Of Grant #01-DC-11 For An Automatic Defibrillator. (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 Keller moved to adopt Ordinance Serial No. 01-05.

VOTE: The motion passed unanimously.

- B. **Ordinance Serial No. 01-08:** Amending The FY-01 Budget By Appropriating Funds To The CIP Fund For The Renovation Of The Former Police Department Area At City Hall. (IM No. 01-11)

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. 01-08.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

- A. Mr. Bruce Greer: Wasilla High School Cross Country Trails.

Mr. Greer requested that the city provide funds to fence the western boundary of the high school property.

- B. Ms. Anne Kilkenny: Sports Complex and Home Rule.

Ms. Kilkenny encouraged the council to support issues that they place on the ballot.

- C. Mr. Dave Chappel: Sports Complex.

Mr. Chappel supports the council funding infrastructure projects first.

- D. Ms. Ley Schleich, President of the Friends of the Wasilla Library.

Ms. Schleich spoke in favor of the sports complex, however, she encouraged the council to conduct a comprehensive review of all the needs of the city.

- E. Ms. Linda Anderson, Outreach Coordinator Mat-Su School District.

Ms. Anderson spoke in favor of a sports complex and encouraged the city to partner with the Boys and Girls Club on the project.

- F. Ms. Louisa Belotte.

Ms. Bellotte spoke in favor of a sports complex.

- G. Mr. Charlie Huggins.

Mr. Huggins spoke in favor of a sports complex.

H. Mr. Garvan Bucaria.

Mr. Bucaria spoke about funding to operate a sports facility after construction.

I. Mr. Mark Neiver.

Mr. Neiver spoke in favor of a sports complex.

J. Dr. Curtis Menard Jr.

Dr. Menard spoke in favor of a sports complex.

10. UNFINISHED BUSINESS

A. **CM No. 01-13(SUB):** Special Election for Multi-Use Sports Complex.

1. Application Package for General Obligation Bonds.
2. Miscellaneous Information and Correspondence.

MOTION: Council Member Patrick moved to approve CM No. 01-13(SUB).

Discussion followed.

MOTION: Council Member Bennett moved to postpone CM No. 01-13(SUB) until the bond bank informs the city of its debt capacity and until the council is informed of the scope of the project and provided with location suggestions.

Discussion followed.

VOTE: The motion to postpone failed with Council Members Bennett and Keller in favor.

MOTION: Council Member Bennett moved a primary amendment to postpone entering into an architecture and engineering contract until the council is aware of the city's debt capacity.

Discussion followed.

VOTE: The primary amendment passed unanimously.

VOTE: The motion to adopt CM No. 01-13(SUB) as amended passed unanimously.

11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

- A. **IM No. 01-12:** Expenses Greater Than \$5,000 For October Through December 2000.
- B. **IM No. 01-14:** Palmer - Wasilla Highway Rehabilitation.
- C. Miscellaneous Correspondence.
 - 1. Alaska Railroad Corporation.
 - 2. Home Rule.
 - 3. Knik Arm Crossing.
- D. Wasilla Planning Commission Meeting Minutes: January 23, 2001.

No action was taken on any communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Spoke about the gravel to asphalt program.
- Announced she met with representatives from Congressman Young's office to discuss the proposed sports complex.
- Discussed sewer facility improvements.

Ms. VanGorder, City Clerk:

- Requested a special meeting on February 21 to review the FY-02 clerk/council budget. (There was no objection from the council.)
- Commented on the information provided to council regarding the sports complex.

14. AUDIENCE COMMENTS

Mr. Garvan Bucaria commented on the Wasilla High School ski trails.

Ms. Anne Kilkenny spoke about the continual revenue loss at various multi-use facilities in Anchorage.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Patrick:

- Requested that the clerk prepare a letter thanking Mr. Frank Smith for the property donation to the city.
- Requested that the clerk prepare a resolution opposing a measure that would determine the hours of operation for alcohol dispensary statewide.

Council Member O'Neil:

- Thanked Dave Chappel for the information he provided on the sports complex.

Council Member Keller:

- Requested that the city proclaim July 8 as Teeland Day in honor of Water and Vivian Teeland.

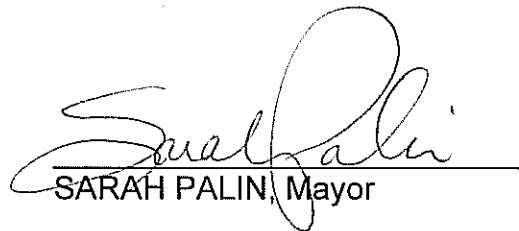
MOTION: Council Member Keller moved to proclaim July 8 as Teeland Day in Wasilla.

VOTE: There was no objection.

No additional comments were made.

17. ADJOURNMENT

The meeting adjourned at 9:30 p.m.


SARAH PALIN, Mayor



KRISTIE L. VANGORDER, CMC
City Clerk

Adopted this 26th day of February, 2001

