

**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.**

**FEBRUARY 26, 2001**

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. Mike Krieber, Aide to Representative Korhing
7. **CONSENT AGENDA**
  - A. Minutes of Preceding Meeting:
    1. Regular Meeting: February 12, 2001

B. Introductions (Public Hearing To Be Scheduled For: March 12, 2001)

1. **Ordinance Serial No. 01-12:** Amending The FY-01 Budget By Appropriating General Fund Operating Fund Balance To The Sewer Utility Fund For The Wastewater Outfall Study And Preliminary Design. (IM No. 01-15)

C. Resolutions

1. **Resolution Serial No. 01-06:** Approving Conditional Use Permit C01-07 For A Modification Of The Limited Access Community Known As Center Point Subdivision. (IM No. 01-18)
2. **Resolution Serial No. 01-07:** Opposing House Bill 80, Relating To The Hours During Which Sale Of Alcohol And Entry On Licensed Premises Is Allowed.

D. Council Memorandums

1. **CM No. 01-14:** Contract Amendment For Gilfilian Engineering, Inc., In The Amount Of \$63,500 For Water Source Exploration And Master Plan Engineering And Construction Services.
2. **CM No. 01-15:** Iditarod Sled Dog Race Shuttle Bus Funding.
3. **CM No. 01-16:** Appointment to Wasilla Planning Commission.

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

- A. **Resolution Serial No. 01-03(SUB):** Confirming The Special Assessment Roll For The Broadview Sewer Special Assessment District Area 99S1 And Providing For The Levy And Payment Of The Assessment.
- B. **Resolution Serial No. 01-04(SUB):** Confirming The Special Assessment Roll For Paving Special Assessment District 99P1 That Includes Properties In The Tallerico, Wasilla Southwest And Hodgert Corner Subdivisions And Providing For The Levy And Payment Of The Assessment.
- C. **Resolution Serial No. 01-05(SUB):** Confirming The Special Assessment Roll For The East Susitna Area Paving Special Assessment District 98P2 And Providing For The Levy And Payment Of The Assessment.

- D. **Ordinance Serial No. 01-10(SUB):** 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)
- E. **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)

**9. PERSONS TO BE HEARD**

- A. Mr. Sam Kormso: Sports Complex
- B. Mr. Dave Dargis: Sports Complex
- C. Ms. Tesslyn Phillips: Sports Complex/Library.
- D. Ms. Deb Remus: Sports Complex

**10. UNFINISHED BUSINESS**

- A. Multi Sports Use Complex.
  - 1. Miscellaneous Correspondence.

**11. NEW BUSINESS**

**12. COMMUNICATION**

- A. **IM No. 01-17:** A Rezone Request For Hodgert Subdivision.
- B. Miscellaneous Correspondence.
  - 1. Alaska Gasline Port Authority
- C. Wasilla Planning Commission Meeting Minutes: February 13, 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 26, 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 unexcused.

Staff in attendance were:

Ms. Kristie VanGorder, City Clerk  
Ms. Jamie Newman, Deputy Clerk  
Mr. John Cramer, Deputy Administrator  
Mr. Archie Giddings, City Engineer  
Mr. Tom Klinkner, City Attorney  
Mr. Tim Krug, City Planner  
Mr. Ted Leonard, Finance Director  
Mr. Craig Robinson, Police Lieutenant  
Mr. Don Shiesl, Public Works Director

**3. PLEDGE OF ALLEGIANCE**

Girl Scout Troop 410 led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

Mayor Palin requested the following adjustment to the agenda:

- To add CM No. 01-16 to the consent agenda.
- To remove CM No. 01-19 from the agenda.
- To replace Resolution Serial Nos. 01-03, 01-04, and 01-05 by substitution.
- To replace Ordinance Serial No. 01-11 and IM No. 01-16 by substitution.

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

GENERAL CONSENT: There was no objection.

## 5. SPECIAL ORDERS

There were no special orders.

## 6. COMMISSION/AGENCY REPORT

### A. Planning Commission

- No report was given, however, Mayor Palin did note that the Planning Commission Meeting of February 27, 2001 had been cancelled.

### B. Parks And Recreation Commission

- Mayor Palin spoke on behalf of the commission and reported that the draft forestry plan is progressing.

### C. Matanuska-Susitna Borough

Assembly Member Dan Kelly:

- Requested the city review House Bills 6, 13, 36, and 83 as they impact the city.
- Encouraged the council to lobby the assembly for support of the sports complex.
- Spoke about summer school funding to assist students pass the high school exam.

### D. Mr. Mike Krieber, Aide to Representative Korhing.

Mr. Krieber:

- Spoke about issues under review by the Transportation Committee, chaired by Representative Korhing.

## 7. CONSENT AGENDA

### A. Minutes of Preceding Meeting:

1. Regular Meeting: February 12, 2001

### B. Introductions (Public Hearing To Be Scheduled For: March 12, 2001)

1. **Ordinance Serial No. 01-12:** Amending The FY-01 Budget By Appropriating General Fund Operating Fund Balance To The Sewer Utility Fund For The Wastewater Outfall Study And Preliminary Design. (IM No. 01-15)

C. Resolutions

1. **Resolution Serial No. 01-06:** Approving Conditional Use Permit C01-07 For A Modification Of The Limited Access Community Known As Center Point Subdivision. (IM No. 01-18)
2. **Resolution Serial No. 01-07:** Opposing House Bill 80, Relating To The Hours During Which Sale Of Alcohol And Entry On Licensed Premises Is Allowed.

D. Council Memorandums

1. **CM No. 01-14:** Contract Amendment For Gilfilian Engineering, Inc., In The Amount Of \$63,500 For Water Source Exploration And Master Plan Engineering And Construction Services.
2. **CM No. 01-15:** Iditarod Sled Dog Race Shuttle Bus Funding.
3. **CM No. 01-16:** Appointment to Wasilla Planning Commission.

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

GENERAL CONSENT: There was no objection.

8. PUBLIC HEARING

- A. **Resolution Serial No. 01-03(SUB):** Confirming The Special Assessment Roll For The Broadview Sewer Special Assessment District Area 99S1 And Providing For The Levy And Payment Of The Assessment.

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 Resolution Serial No. 01-03(SUB).

Discussion followed.

VOTE: The motion passed unanimously.

- B. **Resolution Serial No. 01-04(SUB):** Confirming The Special Assessment Roll For Paving Special Assessment District 99P1 That Includes Properties In The Tallerico, Wasilla Southwest And Hodgert Corner Subdivisions And Providing For The Levy And Payment Of The Assessment.

Mayor Palin opened the public hearing.

The following spoke in opposition to the assessment roll: Ms. Randi Olson, Ms. Pat Check, and Mr. Rob Sande.

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

MOTION: Council Member Keller moved to adopt Resolution Serial No. 01-04(SUB).

Discussion followed.

Council Member Patrick requested to postpone the vote to later into the meeting. There was no objection. (See page 5 of meeting minutes.)

- C. **Resolution Serial No. 01-05(SUB):** Confirming The Special Assessment Roll For The East Susitna Area Paving Special Assessment District 98P2 And Providing For The Levy And Payment Of The Assessment.

Mayor Palin opened the public hearing.

Mr. Wesley Allen spoke in opposition to the assessment roll.

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

MOTION: Council Member Patrick moved to postpone the resolution to later into the meeting. (See page 5 of the meeting minutes.)

Ms. VanGorder, clarified that a typo was made on page two, second item, the word "special" should be replaced with "sewer." There was no objection to the correction.

GENERAL CONSENT: There was no objection to the postponement.

- D. **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)

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. 01-10.

VOTE: The motion passed unanimously.



- E. **Ordinance Serial No.01-11(SUB):** 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(SUB))

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. 01-11(SUB).

VOTE: The motion passed unanimously.

POSTPONEMENT, PUBLIC HEARING CONTINUED:

- B. **Resolution Serial No. 01-04(SUB):** Confirming The Special Assessment Roll For Paving Special Assessment District 99P1 That Includes Properties In The Tallerico, Wasilla Southwest And Hodgert Corner Subdivisions And Providing For The Levy And Payment Of The Assessment. (Postponed, see page 4 of meeting minutes.)

MOTION: Previous motion by Council Member Keller: moved to adopt Resolution Serial No. 01-04(SUB). (See page 4 of meeting minutes.)

Staff answered questions from the council.

VOTE: The motion to adopt Resolution Serial No. 01-04(SUB) passed unanimously.

- C. **Resolution Serial No. 01-05(SUB):** Confirming The Special Assessment Roll For The East Susitna Area Paving Special Assessment District 98P2 And Providing For The Levy And Payment Of The Assessment. (Postponed, see page 4 of the meeting minutes.)

MOTION: Council Member Keller moved to adopt Resolution Serial No. 01-05(SUB).

Discussion followed.

The council again requested to postpone voting on the resolution until later into the meeting. There was no objection. (See page 6 of the meeting minutes.)

## 9. PERSONS TO BE HEARD

A. Mr. Sam Korsmo: Sports Complex.

Mr. Korsmo spoke in favor of a sports complex.

B. Mr. Dave Dargis: Sports Complex.

Mr. Dargis spoke in favor of a sports complex.

C. Ms. Tesslyn Phillips: Sports Complex/Library.

Ms. Phillips spoke in favor of upgrading the Wasilla Library and expressed concern over the funding of a sports complex.

D. Ms. Deb Remus: Sports Complex.

Ms. Remus spoke in favor of a sports complex, but does not feel that the city should fund the project without assistance from the borough.

### POSTPONEMENT, PUBLIC HEARING CONTINUED:

C. **Resolution Serial No. 01-05(SUB):** Confirming The Special Assessment Roll For The East Susitna Area Paving Special Assessment District 98P2 And Providing For The Levy And Payment Of The Assessment. (Postponed, see page 5 of the meeting minutes.)

MOTION: Previous Motion by: Council Member Keller moved to adopt Resolution Serial No. 01-05(SUB). (See page 5 of the meeting minutes.)

Mr. Welsey Allen withdrew his objection to the assessment roll.

VOTE: The motion to adopt Resolution Serial No. 01-05(SUB) passed unanimously.

## 10. UNFINISHED BUSINESS

A. Multi Sports Use Complex.

1. Miscellaneous Correspondence.

Mayor Palin shared information on the proposed sports complex and discussion moved to the council. No action was taken.

## 11. NEW BUSINESS

There was no new business.

## 12. COMMUNICATION

- A. **IM No. 01-17:** A Rezone Request For Hodgert Subdivision.
- B. Miscellaneous Correspondence.
  - 1. Alaska Gasline Port Authority
- C. Wasilla Planning Commission Meeting Minutes: February 13, 2001.

**MOTION:** Council Member Patrick moved to direct the clerk to prepare a resolution supporting the Gasline Port Authority.

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

## 13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Ms. VanGorder, City Clerk:

- Announced that a written clerk report was not prepared and that Council Member Keller is the March Mat-Su Borough Assembly Representative.

Mr. Klinkner, City Attorney:

- Reported that the billing by subject matter requested by the city clerk will be available soon.
- Invited the council to discuss any budget concerns they may have regarding legal services provided to the city.
- Spoke about his experience in public facility projects and recommended that the council construct the sports complex with General Obligation Bonds.
- Advised that the council proceed with caution on the sports complex.

Mayor Palin:

- Reported that the Iditarod is requesting an additional \$1,800 from the city to provide shuttle bus service for the event.
- Spoke about annexation.
- Announced that a meeting will be held to look at existing vacant space to possibly expand the library.
- Reported that the city received a grant to extend the water main up Lucille Street.

#### 14. AUDIENCE COMMENTS

- Mr. Bill Dau spoke in opposition to the request for rezone of Hodgert Subdivision.
- Mr. Dave Chappel thanked the attorney for his comments on the sports complex and advised the council to take note of the advice.

#### 15. EXECUTIVE SESSION

No executive session was held.

#### 16. COUNCIL COMMENTS

MOTION: Council Member Bennett moved to fund an additional \$1,800 to the Iditarod Sled Dog Race for shuttle bus service, provided that the restart is held in Wasilla city limits, for a total amount not to exceed \$6,800 from council contingency. The amount funded will be based on actual costs of the shuttle service.

Discussion followed.

MOTION: Council Member Keller moved a primary amendment to fund the shuttle bus services contingent upon the Iditarod placing signs on the busses stating that the shuttle service is sponsored by the City of Wasilla.

VOTE: The primary amendment passed unanimously.

VOTE: The motion as amended passed unanimously.

Council Member Keller:

- Congratulated the winner of the Jr. Iditarod.
- Requested council compensation information from AML.

Council Member Cottle:

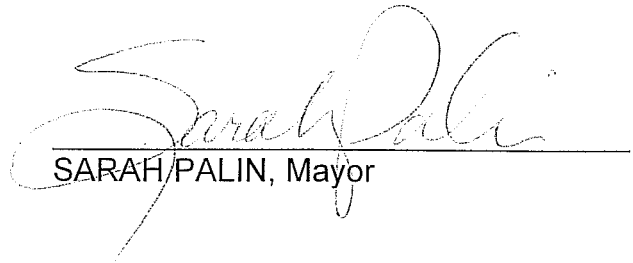
- Does not wish to mix the sports complex issue with the needs of the library.
- Expressed concern over the delay in annexation areas, which have been receiving city water and the loss of revenue to the city.
- Expressed concern with events being conducted on city lakes without the consent of the city.

Council Member Keller:

- Requested that the clerk tentatively schedule a work session with the Mat-Su Borough Assembly to discuss the sports complex. No objection was raised.

**17. ADJOURNMENT**

The meeting adjourned at 9:43 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC  
City Clerk

Adopted by the Wasilla City Council on March 12, 2001