

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 Herning Avenue, Wasilla, AK 99654 (907) 373-9090

REGULAR MEETING

7 P.M.

MARCH 12, 2001

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **SPECIAL ORDERS**
 - A. Mr. Glenn Hamilton: Presentation to City.
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. Special Meeting: February 21, 2001
2. Regular Meeting: February 26, 2001

B. Introductions (Public Hearing To Be Scheduled For: April 9, 2001)

1. **Ordinance Serial No. 01-13:** Authorizing Annexation And Zoning Of Certain Properties Into The Corporate Boundaries Of The City Of Wasilla To Include Portions Of Carefree Acres Subdivision, Waiver Hill Subdivision, Silverleaf Estates Subdivision, Olson Subdivision, Lakebrook Subdivision, And Areas Near The Airport and Near Happy Mountain Estates. (IM No. 01-20)
2. **Ordinance Serial No. 01-14:** Amending WMC 2.12.010, Compensation And Reimbursement, To Provide For An Increase In Council Compensation. (IM No. 01-23)
3. **Ordinance Serial No. 01-15:** Amending WMC 2.12.010, Compensation And Reimbursement, To Provide For Health Insurance for Council Members. (IM No. 01-24)
4. **Ordinance Serial No. 01-16:** Amending Section of Title 4, Elections. (IM No. 01-22)
5. **Ordinance Serial No. 01-17:** Amending The FY-01 Budget By Appropriating \$421,875 Additional Funds From The Federal Aviation Administration And \$28,125 From The General Operating Fund To The Airport Enterprise Fund To Provide Funds To Complete An Airport Master Plan. (IM No. 01-21)

C. Resolutions

1. **Resolution Serial No. 01-08:** Supporting The Development Of North Slope Gas Through The Utilization Of The Alaska Gasline Port Authority For The Maximum Benefit Of All Alaska Municipalities. (Requested by Council Member Patrick)
2. **Resolution Serial No. 01-09:** Transferring Funds Within An Accounting Fund For Septage Facility Phase A & B. (IM No. 01-26)

D. Council Memorandums

1. **CM No. 01-17:** Funding Request To Purchase Batteries For The UPS Battery Backup For City Hall Telephone System.

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

- A. **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)

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

- A. Ms. Kathy Willard: City Water and Sewer Payment Plan.

10. **UNFINISHED BUSINESS**

- A. Multi Sports Use Complex.

11. **NEW BUSINESS**

12. **COMMUNICATION**

- A. **IM No. 01-25:** City Grants Issued to Non-Profit Agencies: FY-99 through FY-01. (Requested by Council Member Keller)

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

14. **AUDIENCE COMMENTS** (Three minutes per person.)

15. **EXECUTIVE SESSION**

- A. Nature Conservancy Litigation Update.

16. **COUNCIL COMMENTS**

17. **ADJOURNMENT**

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, March 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
Mr. Noel Lowe, Council Seat C
Ms. Judy Patrick, Council Seat D
Ms. Colleen Cottle, Council Seat E (arrived at 7:05 p.m.)
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. Tim Krug, City Planner
Mr. Ted Leonard, Finance Director
Mr. Don Shiesl, Public Works Director
Mr. Archie Giddings, City Engineer

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Ms. VanGorder, City Clerk:

- Noted that Ordinance Serial No. 01-16 and IM No. 01-22 are replaced with Ordinance Serial No. 01-16(SUB) and IM No. 01-22(SUB).

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

5. SPECIAL ORDERS

- A. Mr. Glenn Hamilton: Presentation to City.

Mr. Hamilton presented Mayor Palin with a token of gratitude in honor of her contributions to the community.

6. COMMISSION/AGENCY REPORT

- A. Planning Commission

No report was given.

- B. Parks And Recreation Commission

No report was given.

- C. Matanuska-Susitna Borough

No report was given.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:

1. Special Meeting: February 21, 2001
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(Public Hearing To Be Scheduled For: April 9, 2001)

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1. **Resolution Serial No. 01-08:** Supporting The Development Of North Slope Gas Through The Utilization Of The Alaska Gasline Port Authority For The Maximum Benefit Of All Alaska Municipalities. (Requested by Council Member Patrick)
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D. Council Memorandums

1. **CM No. 01-17:** Funding Request To Purchase Batteries For The UPS Battery Backup For City Hall Telephone System.

MOTION: Council Member Patrick moved to approve the consent agenda.

GENERAL CONSENT: There was no objection.

B. Introductions (Continued from page 1)

2. **Ordinance Serial No. 01-14:** Amending WMC 2.12.010, Compensation And Reimbursement, To Provide For An Increase In Council Compensation. (IM No. 01-23)

MOTION: Council Member Lowe moved to introduce Ordinance Serial No. 01-14 and schedule it for public hearing on April 9, 2001.

VOTE: The motion passed with Council Members Keller and Patrick opposed.

3. **Ordinance Serial No. 01-15:** Amending WMC 2.12.010, Compensation And Reimbursement, To Provide For Health Insurance for Council Members. (IM No. 01-24)

MOTION: Council Member Lowe moved to introduce Ordinance Serial No. 01-15 and schedule it for public hearing on April 9, 2001.

VOTE: The motion passed with Council Members Keller and Patrick opposed.

8. PUBLIC HEARING

- A. **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)

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. 01-12.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

- A. Ms. Kathy Willard: City Water and Sewer Payment Plan.

Ms. Willard was not in attendance.

10. UNFINISHED BUSINESS

- A. Multi Sports Use Complex.

Mayor Palin:

- Presented the council with the results of the Dittman Study and copies of two proposals from GDM and LCG for a feasibility study of the proposed sports complex.
- Reported that according to the bond bank the city may bond up to \$10,000,000 for a sports complex.
- Spoke about discussions held with management of the Cottonwood Creek Mall to discuss possible lease options for library space.
- Discussed bringing additional information to the council regarding local lease options for a library.

11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

- A. **IM No. 01-25:** City Grants Issued to Non-Profit Agencies: FY-99 through FY-01. (Requested by Council Member Keller)

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Spoke about the positive results of the annexation by invitation policy.
- Commented on Main Street improvements proposed by the department of transportation.
- Reported that the planning commission will be reviewing the Water Master Plan.
- Announced that discussions have been held with the borough mayor and manager to discuss library needs.

Ms. VanGorder, City Clerk:

- Announced that A.P.O.C financial disclosure statements are due on March 15.
- Reported that a tentative work session with the borough has been scheduled for June 7 at 6 p.m. to discuss the sports complex.

14. AUDIENCE COMMENTS

Mr. Steve Stoll:

- Opposes taxing groceries.
- Requested that the council place the following issues on the ballot: limiting the hours during which alcohol is sold and repealing the grocery tax.

Mr. Garvin Bucaria:

- Spoke in opposition to a rezone request in Iditaway Park Subdivision because the rezone will compromise the continuity of the neighborhood.
- Opposes moving the library out of the center of Wasilla.

15. EXECUTIVE SESSION

A. Nature Conservancy Litigation Update.

MOTION: Council Member Keller moved to enter into executive session to discuss potential or pending litigation to which the city may become or is a party.

GENERAL CONSENT: There was no objection.

The entire council, mayor, deputy administrator, city planner, and Attorney Ken Jacobus entered the executive session, which was held in the council conference room at 7:45 p.m. and exited at 8:15 p.m.

16. COUNCIL COMMENTS

Council Member Patrick:

- Spoke in opposition to the proposed Main Street alternatives and requested that her opposition be passed along to the department of transportation and public facilities.

Council Member Lowe:

- Spoke about the Special Olympics and thanked all of the volunteers for their efforts.

Council Member Keller:

- Spoke about a preparedness conference that is scheduled in April.
- Commented on the progress of airport master plan.
- Requested that the mayor draft a city of character resolution for the valley resident that participated in the Special Olympics.

No other comments were made.

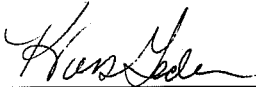
17. ADJOURNMENT

The meeting adjourned at 8:23 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC
City Clerk

Adopted this 9th day of April, 2001