

**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

**WORK SESSION** **6 P.M.** **APRIL 23, 2001**

- 1. REVIEW OF PROPOSALS FOR SCOPE OF SERVICES FOR PROPOSED MULTI-USE SPORTS COMPLEX.**

**REGULAR MEETING** **7 P.M.** **APRIL 23, 2001**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. SPECIAL ORDERS**
  - A. Alaska Job Corps.
- 6. COMMISSION/AGENCY REPORT (Five minutes per agency.)**
  - A. Planning Commission
  - B. Parks And Recreation Commission
    1. Deby Trosper: Alaska Path of Freedom

C. Matanuska-Susitna Borough

7. **CONSENT AGENDA**

A. Minutes of Preceding Meeting:

1. Regular Meeting: April 9, 2001

B. Introductions (Public Hearing To Be Scheduled For: May 14, 2001)

1. **Ordinance Serial No. 01-24:** Amending The FY-01 Budget By Appropriating Funds To The Asset Forfeiture Special Revenue Fund For Purchase Of Police Supplies And Equipment. (IM No. 01-32)
2. **Ordinance Serial No. 01-25:** Amending The FY-01 Budget By Appropriating State Of Alaska Library Assistance Grant Funds To The Library Fund. (IM No. 01-33)
3. **Ordinance Serial No. 01-26:** Amending The Official Zoning Map Of Wasilla In Accordance With WMC 16.16.070 (Rezoning) Of The Wasilla Development Code To Rezone PJC Subdivision With Enclave Parcel C11 From RR-Rural Residential To RM-Residential Multi-Family. (IM No. 01-35)
4. **Ordinance Serial No. 01-27:** Amending The FY-01 Budget By Appropriating Funds In The Amount \$87,500 From The General Fund's Fund Balance To The Capital Project Fund To Fund A Feasibility/Conceptual Design Study For A Multi-Purpose Sports Complex.
5. **Ordinance Serial No. 01-28:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2002 And Appropriating Funds To Carry Out Said Budget. (IM No. 01-34)

C. Resolutions

1. **Resolution Serial No. 01-13:** Supporting Mat-Su Resource Conservation And Development Council's (RC&D) Application For Economic Development District (EDD) Designation.
2. **Resolution Serial No. 01-14:** Approving The Emergency Operations Guide For The City Of Wasilla.

3. **Resolution Serial No. 01-15:** Authorizing The Execution Of A Grant Agreement In The Amount Of \$421,875 With The Federal Aviation Administration For A Master Plan For Wasilla Municipal Airport.
4. **Resolution Serial No. 01-16:** Transferring Funds Within An Accounting Fund For Water Master Plan.

D. Council Memorandums

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

- A. **Ordinance Serial No. 01-21:** Amending The FY-01 Budget By Transferring Funds From Various Water Construction Projects To The Sewer Utility Fund For The Septage Facility Phase B. (IM No. 01-28)
  1. **CM No. 01-21:** Award of Construction Contract to Hankal Construction, Inc., In The Amount of \$1,375,000 for the Septage Facility Improvements-Phase B and Sewage Lagoon Aeration System Improvements.
- B. **Ordinance Serial No. 01-22:** Amending The FY-01 Budget For Funds That Will Not Be Received From The Matanuska-Susitna Borough For The Parks Highway West Water Main Extension. (IM No. 01-29)
- C. **Ordinance Serial No. 01-23:** Amending The FY-01 Budget By Appropriating \$38,000 To The Right-Of-Way Acquisition Fund To Purchase Right-Of-Way Used In The Construction Of Spruce Avenue. (IM No. 01-31)
  1. **Resolution Serial No. 01-12:** Authorizing The Purchase Of Right-Of-Way On Spruce Avenue From Wasilla North In The Amount Of \$38,000.

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

**10. UNFINISHED BUSINESS**

- A. **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) (Reconsideration by Council Member Keller from April 9, 2001.)
- B. **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) (Postponed from April 9, 2001.)

C. Multi Sports Use Complex.

**11. NEW BUSINESS**

**12. COMMUNICATION**

A. **IM No. 01-36:** An Update To The City Of Wasilla Comprehensive Plan.

B. Planning Commission Minutes: Regular Meeting April 10, 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, April 23, 2001, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7 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. Tom Klinkner, City Attorney
- Mr. Ted Leonard, Finance Director
- Mr. Don Shiesl, Public Works Director

**3. PLEDGE OF ALLEGIANCE**

Girl Scout Troop 410 led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

**5. SPECIAL ORDERS**

A. Alaska Job Corps.

Students from the Alaska Job Corps. Center presented the city with a check for a bench at the Honor Garden.

6. **COMMISSION/AGENCY REPORT** (Five minutes per agency.)

A. Planning Commission

No report was given.

B. Parks And Recreation Commission

1. Deb Trosper: Alaska Path of Freedom

Ms. Trosper reported on the progress of the Alaska Path of Freedom project at Iditapark.

C. Matanuska-Susitna Borough

Assembly Member Dan Kelly:

- Spoke in support of the proposed multi-use sports complex.

7. **CONSENT AGENDA**

A. Minutes of Preceding Meeting:

1. Regular Meeting: April 9, 2001

B. Introductions

1. **Ordinance Serial No. 01-24:** Amending The FY-01 Budget By Appropriating Funds To The Asset Forfeiture Special Revenue Fund For Purchase Of Police Supplies And Equipment. (IM No. 01-32)
2. **Ordinance Serial No. 01-25:** Amending The FY-01 Budget By Appropriating State Of Alaska Library Assistance Grant Funds To The Library Fund. (IM No. 01-33)
3. **Ordinance Serial No. 01-26:** Amending The Official Zoning Map Of Wasilla In Accordance With WMC 16.16.070 (Rezoning) Of The Wasilla Development Code To Rezone PJC Subdivision With Enclave Parcel C11 From RR-Rural Residential To RM-Residential Multi-Family. (IM No. 01-35)

4. **Ordinance Serial No. 01-27:** Amending The FY-01 Budget By Appropriating Funds In The Amount \$72,650 From The General Fund's Fund Balance To The Capital Project Fund To Fund A Feasibility/Conceptual Design Study For A Multi-Purpose Sports Complex.
5. **Ordinance Serial No. 01-28:** Providing For The Adoption Of The Annual Budget For The Fiscal Year 2002 And Appropriating Funds To Carry Out Said Budget. (IM No. 01-34)

C. Resolutions

1. **Resolution Serial No. 01-13:** Supporting Mat-Su Resource Conservation And Development Council's (RC&D) Application For Economic Development District (EDD) Designation.
2. **Resolution Serial No. 01-14:** Approving The Emergency Operations Guide For The City Of Wasilla.
3. **Resolution Serial No. 01-15:** Authorizing The Execution Of A Grant Agreement In The Amount Of \$421,875 With The Federal Aviation Administration For A Master Plan For Wasilla Municipal Airport.
4. **Resolution Serial No. 01-16:** Transferring Funds Within An Accounting Fund For Water Master Plan.

D. Council Memorandums

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

MOTION: Council Member Lowe moved a primary amendment to schedule the public hearings on Ordinance Serial Nos. 01-27 and 01-28 on May 7, 2001 and to schedule the public hearings on Ordinance Serial Nos. 01-24, 01-25, and 01-26 on May 14, 2001.

GENERAL CONSENT: There was no objection to the primary amendment.

GENERAL CONSENT: There was no objection to adopt the consent as amended.

## 8. PUBLIC HEARING

- A. **Ordinance Serial No. 01-21:** Amending The FY-01 Budget By Transferring Funds From Various Water Construction Projects To The Sewer Utility Fund For The Septage Facility Phase B. (IM No. 01-28)
1. **CM No. 01-21:** Award of Construction Contract to Hankal Construction, Inc., In The Amount of \$1,375,000 for the Septage Facility Improvements-Phase B and Sewage Lagoon Aeration System Improvements.

Mayor Palin opened the public hearing.

Al Doner spoke in opposition to Ordinance Serial No. 01-21 because he does not believe the city has the authority to use funds from the general fund for the city sewer system.

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 01-21 and CM No. 01-21.

Discussion followed.

VOTE: The motion passed unanimously.

- B. **Ordinance Serial No. 01-22:** Amending The FY-01 Budget For Funds That Will Not Be Received From The Matanuska-Susitna Borough For The Parks Highway West Water Main Extension. (IM No. 01-29)

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. 01-22.

Discussion followed.

VOTE: The motion passed unanimously.



- C. **Ordinance Serial No. 01-23:** Amending The FY-01 Budget By Appropriating \$38,000 To The Right-Of-Way Acquisition Fund To Purchase Right-Of-Way Used In The Construction Of Spruce Avenue. (IM No. 01-31)
1. **Resolution Serial No. 01-12:** Authorizing The Purchase Of Right-Of-Way On Spruce Avenue From Wasilla North In The Amount Of \$38,000.

Mayor Palin opened the public hearing.

Steve Stoll encouraged the city to purchase Tract A4 in its entirety and suggested that the city offer the lot, excluding the south 50 feet of easement, to the public through the sealed bid process.

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 01-23 and Resolution Serial No. 01-12.

Discussion followed.

VOTE: The motion passed unanimously.

## 9. PERSONS TO BE HEARD

There were no persons to be heard.

## 10. UNFINISHED BUSINESS

- A. **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) (Reconsideration by Council Member Keller from April 9, 2001.)

MOTION: Council Member Keller moved to reconsider Ordinance Serial No. 01-14.

VOTE: The motion passed with Council Member Cottle opposed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 01-14.

Discussion followed.

MOTION: Council Member Keller moved to allow public comments on Ordinance Serial No. 01-14.

GENERAL CONSENT: There was no objection.

Al Doner spoke in opposition to the council receiving health insurance benefits.

VOTE: The motion to adopt Ordinance Serial No. 01-14 passed with Council Members Keller and Patrick opposed.

B. **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) (Postponed from April 9, 2001.)

PREVIOUS MOTION: (Motion on the floor from the April 9, 2001 City Council Meeting) Council Member Lowe moved to adopt Ordinance Serial No. 01-15.

MOTION: Council Member Lowe moved a primary amendment to WMC 2.12.010 (B) to read: A council member may elect to purchase individual city health, dental, and life insurance coverage with the city contributing \$50, per month to the premium cost. Council members who do not elect to purchase such coverage receive no compensation in lieu of the city's contribution.

MOTION: Council Member Keller moved to allow public comments on Ordinance Serial No. 01-15.

GENERAL CONSENT: There was no objection to allow public comment.

The following spoke in favor of the city offering health insurance to council members provided that the council members pay the premium one hundred percent: Dave Chappel and Deb Remus.

The following spoke in opposition to council members participating in the city's health insurance plan: Garvin Bucarria, Steve Stoll, and Tawny Boothby.

MOTION: Council Member Keller moved a secondary amendment to WMC 2.12.010 (B) to read: A council member may elect to purchase individual and related insurance coverage. Council members who do not elect to purchase such coverage receive no compensation in lieu of the city's contribution.

Discussion followed.

VOTE: The secondary amendment passed with Council Members Cottle and O'Neil opposed.

Discussion followed.

**MOTION:** Council Member Patrick moved s secondary amendment to delete section three which reads: Insurance benefit to council members shall take effect on July 1, 2001.

**GENERAL CONSENT:** There was no objection to the secondary amendment.

**VOTE:** The motion to adopt Ordinance Serial No. 01-23 as amended passed unanimously. (The primary amendment was deemed final on the main motion and allowed to stand. No objection was raised.)

C. Multi Sports Use Complex.

**MOTION:** Council Member Bennett moved to direct administration to preliminarily move forward on the Feasibility/Conceptual Design Study for a multi-use sports complex with GDM, Inc.

**VOTE:** The motion passed unanimously.

## **11. NEW BUSINESS**

There was no new business.

## **12. COMMUNICATION**

- A. **IM No. 01-36:** An Update To The City Of Wasilla Comprehensive Plan.
- B. Planning Commission Minutes: Regular Meeting April 10, 2001.

No action was taken on any communication item.

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

City Clerk:

- Spoke about the upcoming budget hearing process.

Mayor:

- Spoke about various projects underway by the public works department.

#### 14. AUDIENCE COMMENTS

Steve Stoll questioned where the proposed sports complex might be located in city limits.

Dave Chappel thanked the council for amending Ordinance Serial No. 01-15.

Garvin Bucarria spoke about the proposed bike path and the activities that occur on the grounds of Wasilla High School and the surrounding area.

Deb Remus thanked the council for amending Ordinance Serial No. 01-15 and inquired about illumination in Mission Hills Subdivision.

#### 15. EXECUTIVE SESSION

No executive session was held.

#### 16. COUNCIL COMMENTS

Council Member Cottle:

- Requested an update from Council Member Patrick on the Mat-Su Borough Meeting that she attended.

Council Member Keller:

- Thanked staff for their efforts in drafting the Emergency Operations Plan.
- Nominated three Wasilla High School Cheerleaders for the City of Character resolution.

Council Member Patrick:

- Commented on the reconstruction efforts on Glenwood Avenue.

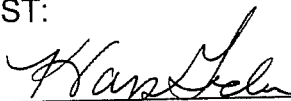
#### 17. ADJOURNMENT

The meeting adjourned at 9:31 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC  
City Clerk

Adopted this 14<sup>th</sup> day of May, 2001