



**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

**SPECIAL MEETING**

**6 P.M.**

**MAY 7, 2001**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. CONSENT AGENDA**

**A. Introductions (Suggested Public Hearing Date: May 14, 2001)**

- 1. Ordinance Serial No. 01-30:** Amending The FY-01 Budget By Appropriating \$15,000 To The Water And Sewer Construction Funds To Conduct Preliminary Engineering For Lucille Street Water And Sewer Extensions To Valley Residential Services LMI Housing Project. (IM No. 01-38)

**6. PUBLIC HEARING**

- A. **Ordinance Serial No. 01-27:** Amending the FY-01 budget by appropriating funds in the amount of \$72,650 from the general fund's fund balance to the capital project fund to fund a feasibility/conceptual design study for a multi-use sports complex. (IM No. 01-27)
  - 1. **CM No. 01-23:** Contract Award To GDM, Inc. In The Amount Of \$87,500 To Conduct A Feasibility/Conceptual Design Study For A Multi-Use Sports Complex.
  
- B. **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)

**7. MAYOR, CLERK, AND COUNCIL COMMENTS**

**8. ADJOURNMENT**

**1. CALL TO ORDER**

The special meeting of the Wasilla City Council was held on Monday, May 7, 2001, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 6:10 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. Archie Giddings, City Engineer  
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**

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

## 5. CONSENT AGENDA

A. Introductions (Suggested Public Hearing Date: May 14, 2001)

1. **Ordinance Serial No. 01-30:** Amending The FY-01 Budget By Appropriating \$15,000 To The Water And Sewer Construction Funds To Conduct Preliminary Engineering For Lucille Street Water And Sewer Extensions To Valley Residential Services LMI Housing Project. (IM No. 01-38)

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

GENERAL CONSENT: There was no objection.

## 6. PUBLIC HEARING

A. **Ordinance Serial No. 01-27:** Amending the FY-01 budget by appropriating funds in the amount of \$72,650 from the general fund's fund balance to the capital project fund to fund a feasibility/conceptual design study for a multi-use sports complex. (IM No. 01-27)

1. **CM No. 01-23:** Contract Award To GDM, Inc. In The Amount Of \$87,500 To Conduct A Feasibility/Conceptual Design Study For A Multi-Use Sports Complex.

Mayor Palin opened the public hearing on Ordinance Serial No. 01-27.

The following spoke in favor of the ordinance: Mr. Dick Harren.

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

James Blair, GDM, Inc. spoke about the feasibility and conceptual design study that GDM will conduct for the Multi-Use Sports Complex.

Discussion followed between the council and Mr. Blair.

MOTION: Council Member Patrick moved to adopt Ordinance Serial No. 01-27 and CM No. 01-23.

Discussion followed.

VOTE: The motion passed unanimously.

- B. **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)

Mr. Leonard gave a power point presentation on the proposed budget to the council.

Mayor Palin opened the public hearing and stated that the public hearing will be continued to the May 14, 2001 city council meeting.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 01-28.

Discussion followed.

MOTION: Council Member Patrick moved a primary amendment to decrease account no. 01.51.411.110.00, salaries regular, in the amount of \$7,280, to eliminate the student intern position in the clerk's office.

Discussion followed.

VOTE: The primary amendment failed with Council Members Keller and Patrick in favor.

MOTION: Council Member Lowe moved a primary amendment to decrease account no. 01.51.411.210.00, health/life insurance, in the amount of \$22,100.

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

MOTION: Council Member Patrick moved a primary amendment to decrease account no. 01.51.411.541.00, advertising, in the amount of \$4,000.

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Patrick moved a primary amendment to decrease account no. 01.51.411.581.00, travel-clerk, in the amount of \$2,000.

Discussion followed.

MOTION: Council Member Lowe moved a secondary amendment to decrease account no. 01.51.411.581.00, travel-clerk, in the amount of \$1,000.

Discussion followed.

VOTE: The secondary amendment passed with Council Members Keller and Patrick in favor. (The secondary amendment was deemed final on the primary amendment. No objection was raised.)

MOTION: Council Member Patrick moved a primary amendment to decrease account no. 01.51.411.581.10, travel-council, in the amount of \$3,500.

Discussion followed.

VOTE: The primary amendment failed with Council Members Keller and Patrick in favor.

MOTION: Council Member Patrick moved a primary amendment to decrease account no. 01.51.411.582.11, continuing education – council in the amount of \$2,000 and to decrease account no. 01.51.411.582.10, continuing education – clerk, in the amount of \$500.

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Patrick moved a primary amendment to decrease account no. 01.51.411.599.00, contingency, in the amount of \$15,000.

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Patrick moved a primary amendment to decrease account no. 01.51.411.855.00, computer software, in the amount of \$15,000.

Discussion followed.

VOTE: The primary amendment passed unanimously.

The council discussed the public works, finance, and MIS budgets.

Steve Stoll requested clarification on the proposed road maintenance budget.

MOTION: Council Member Patrick moved a primary amendment to decrease account no. 01.51.415.581.00, travel – finance, in the amount of \$1,200.

VOTE: The primary amendment passed unanimously.

Discussion continued.

MOTION: Council Member Bennett moved a primary amendment to increase account no. 01.51.415.331.00, accounting/audition services, in the amount of \$10,000 to conduct a sales tax audit.

Discussion followed.

VOTE: The primary amendment passed unanimously.

The council reviewed the general administrative budget.

## 7. MAYOR, CLERK, AND COUNCIL COMMENTS

Ms. VanGorder, City Clerk:

- Announced a special meeting is scheduled at 6 p.m. on May 14, 2001 to continue the budget process.

Council Member Keller:

- Encouraged the council to attend the community preference survey sponsored by the Friends of Mat-Su on May 10, 2001.

Council Member Patrick:

- Spoke about her lobbying trip to Washington DC.

Council Member Lowe:

- Stated he will be bringing forward an ordinance to address group homes in relation to the city's zoning.
- Spoke in support of a city web page.

## 8. ADJOURNMENT

The meeting adjourned at 9:30 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC  
City Clerk

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