

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.

MAY 14, 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
7. **CONSENT AGENDA**
 - A. Minutes of Preceding Meeting:
 1. Regular Meeting: April 23, 2001
 2. Special Meeting: May 7, 2001

B. Introductions (Public Hearing To Be Scheduled For: June 11, 2001)

1. **Ordinance Serial No. 01-29:** Amending The FY-01 Budget By Appropriating State Of Alaska Grant Funds To The Youth Court Fund. (IM No. 01-37)

C. Resolutions

1. **Resolution Serial No 01-17:** In Support Of Efforts Made By The Cook Inlet Aquaculture Association To Provide Equitable Assistance For Tourism And Commercial Fishing.

D. Council Memorandums

1. **CM No. 01-22:** Bid Award - Alaska Sure Seal.
2. **CM No. 01-24:** Award Of Contract For Audit Services For Fiscal Years 2001 Through 2003.
3. **CM No. 01-25:** Liquor License Transfer From Vision Restaurant LLC dba Godfather's Pizza To Lacie's Pizza And Approval Of A Restaurant Designation Application For Lacie's Pizza.
4. **CM No. 01-26:** Vacations Of Utility Easements And Water Line Easements Within Century Park #2, Lot 2A, Block 3 And Lot 8A, Block 1.
5. **CM No. 01-28:** Award Of Material Procurement Contract To Alaska Pipe Waterworks, In The Amount Of \$192,631.12 For The West Parks Highway Water Main Extension Pipe And Materials.
6. **CM No. 01-29:** Contract Award to LCMF, Inc., In The Amount of \$30,000 for Engineering Services during Construction for the Sewage Lagoon Aeration System Improvements.
7. **CM No. 01-30:** Contract Award to Lounsbury & Associates, Inc., In The Amount of \$15,000 for Preliminary Engineering of the Lucille Street Water and Sewer Extensions to Valley Residential Services LMI Housing Project.
8. **CM No. 01-31:** Contract Amendment for Raven Engineering, Inc., In The Amount of \$20,000 for the West Parks Highway Water Main Extension Design.

9. **CM No. 01-32:** Contract Award to USKH, In The Amount of \$40,000 for the Design of the Tommy Moe-Iditapark Storm Water System.
10. **CM No. 01-33:** Finding of No Significant Impact (FONSI) and Request Release of Funds (RROF) for the Lucille Street Water and Sewer Extensions to Valley Residential Services LMI Housing Project.

8. PUBLIC HEARING (Three minutes per person.)

- A. **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)
- B. **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)
- C. **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)
- D. **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)
- E. **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)

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

- A. Pat Hjellen: Mead's Coffee House Utility Issue.
- B. Majorie Campbell, Board Member of the Knik-Wasilla-Willow Creek Historical Society

10. UNFINISHED BUSINESS

- A. Multi Sports Use Complex.

11. NEW BUSINESS

- A. **Ordinance Serial No. 01-31:** Amending WMC 16.40.070, Definitions And 16.20.020, District Use Chart, In Relation To Group Homes. (IM No. 01-39)

12. COMMUNICATION

- A. Correspondence from the Public.

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, May 14, 2001, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:10 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Council Seat A
Mr. Noel Lowe, Council Seat C
Ms. Judy Patrick, Council Seat D
Ms. Colleen Cottle, Council Seat E
Mr. Don Bennett, Council Seat F

Council Member Keller was absent and excused.

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. Charlie Fannon, Police Chief
Mr. Tim Krug, City Planner
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

Mayor Palin requested:

- To add the presentation of City of Good Character Resolutions under Special Orders.

Council Member Cottle requested:

- To add Pat Hjellen and Brian Mead under Persons to be Heard.

5. SPECIAL ORDERS

- A. Amy Jenks and Crystal Ressler, Wasilla High School Cheerleaders.

Mayor Palin presented Miss Jenks and Miss Ressler each with a City of Good Character Resolution.

- B. Thomas Strickland, Superintendent of Point McKenzie.

Mayor Palin presented Mr. Strickland with a City of Good Character Resolution.

6. COMMISSION/AGENCY REPORT

- A. Planning Commission
- B. Parks And Recreation Commission
- C. Matanuska-Susitna Borough

No reports were given.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:
 - 1. Regular Meeting: April 23, 2001
 - 2. Special Meeting: May 7, 2001
- B. Introductions (Public Hearing To Be Scheduled For: June 11, 2001)
 - 1. **Ordinance Serial No. 01-29:** Amending The FY-01 Budget By Appropriating State Of Alaska Grant Funds To The Youth Court Fund. (IM No. 01-37)
- C. Resolutions
 - 1. **Resolution Serial No 01-17:** In Support Of Efforts Made By The Cook Inlet Aquaculture Association To Provide Equitable Assistance For Tourism And Commercial Fishing.

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3. **CM No. 01-25:** Liquor License Transfer From Vision Restaurant LLC dba Godfather's Pizza To Lacie's Pizza And Approval Of A Restaurant Designation Application For Lacie's Pizza.
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9. **CM No. 01-32:** Contract Award to USKH, In The Amount of \$40,000 for the Design of the Tommy Moe-Iditapark Storm Water System.
10. **CM No. 01-33:** Finding of No Significant Impact (FONSI) and Request Release of Funds (RROF) for the Lucille Street Water and Sewer Extensions to Valley Residential Services LMI Housing Project.

MOTION: Council Member O'Neil moved to moved to discuss Ordinance Serial No. 01-31 under new business.

Discussion followed.

GENERAL CONSENT: There was no objection.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **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)

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. 01-24.

VOTE: The motion passed unanimously.

- B. **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)

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. 01-25.

VOTE: The motion passed unanimously.

- C. **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)

Mayor Palin opened the public.

Garvan Bucaria spoke in favor of the rezone provided that the city require a single-family residential buffer between the multi-family and adjacent residential properties located in Iditaway Park Subdivision.

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

MOTION: Council Member Patrick moved to adopt Ordinance Serial No. 01-26.

Discussion followed.

Pat Carney, Rezone Petitioner, answered questions from the council.

VOTE: The motion passed with Council Members Patrick opposed.

- D. **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)

Mayor Palin opened the public hearing and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member O'Neil moved to adopt Ordinance Serial No. 01-30.

VOTE: The motion passed unanimously.

- E. **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)

PREVIOUS MOTION: (Motion on the floor from the May 7, 2001 Special City Council Meeting) Council Member Keller moved to adopt Ordinance Serial No. 01-28.

Public Hearing continued from the May 7, 2001 city council meeting.

Elmer Phelps, President of Wasilla Area Seniors (WASI) requested that the city fund a flat grant of \$10,000 to WASI every fiscal year.

Joe Tharp, Deputy Director of WASI spoke about the program at WASI and requested funding from the city in the amount of \$10,000.

Phil Lockwood, President of the Museum of Transportation of Industry (MATI) requested funding from the city to be used for daily operating costs like electricity.

Discussion followed.

MOTION: Council Member Patrick moved to schedule a Special City Council meeting on June 4, 2001, to continue the budget process and take public testimony on Ordinance Serial No. 01-28.

GENERAL CONSENT: There was no objection.

9. PERSONS TO BE HEARD

- A. Pat Hjellen: Mead's Coffee House Utility Issue.

Ms. Hjellen requested that the city cover the cost of the sewage clean up bill for Mead's Coffee House.

- B. Majorie Campbell, Board Member of the Wasilla-Willow Creek Historical Society.

Ms. Campbell requested that the city donate funds to cover the cost of the sewage clean up bill for Mead's Coffee House.

The public works director answered questions from the council regarding the sewage spill at Mead's Coffee House.

MOTION: Council Member Cottle moved to grant \$1,000 to the Wasilla-Willow Creek Historical Society to help cover the cost of the sewage clean up bill for Mead's Coffee House.

MOTION: Council Member Lowe moved to postpone the issue to the June 4, 2001 Special City Council Meeting and that Brian Mead attend the meeting to speak to the issue.

GENERAL CONSENT: There was no objection to the postponement.

10. UNFINISHED BUSINESS

- A. Multi Sports Use Complex.

Mayor Palin:

- Reported that she will be appointing a building site committee which will be comprised of city and non-city residents.
- Announced a public meeting regarding the sports complex is scheduled for May 31, 2001, at 7:30 p.m., in council chambers.

11. NEW BUSINESS

- A. **Ordinance Serial No. 01-31:** Amending WMC 16.40.070, Definitions And 16.20.020, District Use Chart, In Relation To Group Homes. (IM No. 01-39)

MOTION: Council Member Lowe moved to introduce Ordinance Serial No. 01-31 for public hearing and schedule it for public hearing on June 11, 2001.

The city attorney spoke about the ordinance and answered questions from the council.

VOTE: The motion passed unanimously.

12. COMMUNICATION

A. Correspondence from the Public.

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Spoke about the success of Clean-Up Week in the City.
- Updated the council on road construction and maintenance projects currently underway.
- Reported on utility expansion throughout the city.

City Attorney:

- Announced that he will attend the council meeting on June 11, 2001.

City Clerk:

- Spoke about the joint city council meeting that is scheduled for June 7, 2001 between the Council and the Mat-Su Assembly Members and requested that the council contact her with agenda items.

14. AUDIENCE COMMENTS

Assembly Members Dan Kelly and Kelly Lankford Ladere reported on the FY-02 budget adopted by the assembly as well as other issues of interest to the city.

15. EXECUTIVE SESSION

There was no executive session.

16. COUNCIL COMMENTS

Council Member O'Neil:

- Requested that the city make an effort to obtain funds for an EMT position at the Wasilla public safety building.

Council Member Cottle:

- Spoke about traffic congestion in the city.
- Requested that additional police be staffed for traffic control.
- Commented on a street naming issue.

Council Member Lowe:

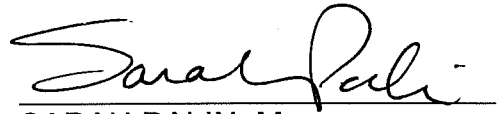
- Encouraged proponents of the sport complex to contact City Council Members and the Mat-Su Borough Assembly to indicate their support of the project.

Council Member Bennett:


Commented on the usage of Iditapark.

17. ADJOURNMENT

The meeting adjourned at 9:25 p.m.


SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC
City Clerk

Adopted this 11th day of June, 2001