



**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

**SPECIAL MEETING**

**7 P.M.**

**JUNE 4, 2001**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **CONSENT AGENDA**
6. **PUBLIC HEARING**
  - A. **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) (Public Hearing Continued From the May 14, 2001 City Council Meeting)
7. **UNFINISHED BUSINESS**
  - A. Wasilla-Knik-Willow Creek Historical Society: Utility Issue.
8. **MAYOR, CLERK, AND COUNCIL COMMENTS**
9. **ADJOURNMENT**

**1. CALL TO ORDER**

The special meeting of the Wasilla City Council was held on Monday, June 4, 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  
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. Charlie Fannon, Police Chief  
Mr. Tim Krug, City Planner  
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 the agenda as presented.

**5. CONSENT AGENDA**

There were no items under the consent agenda.

## 6. PUBLIC HEARING

- A. **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) (Public Hearing Continued From the May 14, 2001 City Council Meeting)

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

Public Hearing Continued from the May 14, 2001 City Council Meeting.

Ruby Church spoke about various fund raising events that are conducted by the Wasilla Area Seniors (WASI) and requested that the city fund WASI in the amount of \$10,000.

Mayor Palin requested a suspension of the rules to take action on the motion to fund WASI at this time. There was no objection.

PREVIOUS MOTION: Council Member Patrick moved a primary amendment to increase account no. 01.59.499.981.01, Wasilla Area Seniors (WASI), in the amount of \$6,500 and to increase account no. 01.59.499.981.09, American Red Cross, in the amount of \$7,992.

MOTION: Council Member Lowe moved to divide the question.

GENERAL CONSENT: There was no objection.

VOTE: The primary amendment to increase account no. 01.59.499.981.01, Wasilla Area Seniors (WASI), in the amount of \$6,500 passed unanimously.

The public hearing continued on Ordinance Serial No. 01-28.

Sally Anderson, American Red Cross, requested a grant from the city to purchase health and safety equipment.

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

PREVIOUS MOTION: Council Member Patrick moved a primary amendment to increase account no. 01.59.499.981.09, American Red Cross, in the amount of \$7,992.

Discussion followed.

MOTION: Council Member Patrick moved a secondary amendment to increase account no. 01.59.499.981.09, American Red Cross, in the amount of \$6,500.

VOTE: The secondary amendment passed unanimously. (The secondary amendment was deemed final on the primary amendment. No objection was raised.)

MOTION: Council Member Cottle moved to suspend the rules to consider the Wasilla-Knik-Willow Creek Historical Society Utility issue at this time.

GENERAL CONSENT: There was no objection.

## **7. UNFINISHED BUSINESS**

### **A. Wasilla-Knik-Willow Creek Historical Society: Utility Issue.**

PREVIOUS 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.

The city public works director answered questions from the council.

Leroi Heaven, President of the Historical Society and Brian Mead, Owner of Mead's Coffee House spoke about the issue.

Discussion followed.

VOTE: The motion failed with Council Members Cottle and O'Neil in favor and Council Members Bennett, Lowe, and Patrick opposed.

The council continued their consideration of Ordinance Serial No. 01-28.

The public works director spoke about the Prospector Hills Local Improvement District and answered questions from the council.

MOTION: Council Member Bennett moved a primary amendment to increase the capital improvement project (CIP) budget in the amount of \$183,000 for Nelson Avenue street upgrades.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Bennett moved a primary amendment to increase the CIP budget in the amount of \$100,000 for the design, site construction and implementation of a city web site.

Discussion followed.

VOTE: The primary amendment failed with Council Members Bennett, Cottle and Lowe in favor and Council Members O'Neil and Patrick opposed.

MOTION: Council Member Bennett moved a primary amendment to increase the CIP budget in the amount of \$20,000 for fuel costs at Iditapark.

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Bennett moved a primary amendment to increase the CIP budget in the amount of \$90,000 to update the city's Comprehensive Plan.

Discussion followed.

VOTE: The primary amendment failed with Council Members Bennett, Cottle, and Lowe in favor and Council Members O'Neil and Patrick opposed.

MOTION: Council Member Bennett moved a primary amendment to increase the CIP budget in the amount of \$208,333 for FY-2002, 2003, and 2004 to purchase the property next to Carter Park for park expansion.

Discussion followed.

VOTE: The primary amendment failed with Council Member Bennett and Cottle in favor and Council Members Lowe, O'Neil, and Patrick opposed.

MOTION: Council Member Bennett moved a primary amendment to increase the CIP budget in the amount of \$30,000 for a long-range financial plan and in the amount of \$20,000 for a six year fiscal capital plan.

The finance director answered questions from the council.

MOTION: Council Member Patrick moved to divide the question.

GENERAL CONSENT: There was no objection.

Discussion continued.

VOTE: The primary amendment passed unanimously to increase the CIP budget in the amount of \$30,000 for a long-range financial plan.

VOTE: The primary amendment failed to increase the CIP budget in the amount of \$20,000 for six year fiscal capital plan with Council Members Bennett and Cottle in favor and Council Members Lowe, O'Neil, and Patrick opposed.

VOTE: Voting on the main motion, as amended, to adopt Ordinance Serial No. 01-28 it passed unanimously.

## 8. MAYOR, CLERK, AND COUNCIL COMMENTS

Ms. VanGorder, City Clerk:

- Reminded the council that a joint work session with the borough assembly is scheduled for Thursday, June 7, 2001.
- Spoke about the regular city council meeting on June 11, 2001.

Mayor Palin:

- Spoke about the scheduled joint work session with the borough.

Council Member Lowe:

- Encouraged the council to review the material he provided on E-government.

MOTION: Council Member Cottle moved to use the remaining balance of council contingency in FY-01 to upgrade council chambers.

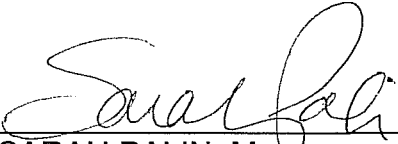
Discussion followed.

VOTE: The motion failed with Council Members Bennett, Cottle, and O'Neil in favor and Council Members Lowe and Patrick opposed.

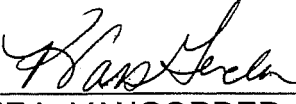
No other comments were made.

## 9. ADJOURNMENT

The meeting adjourned at 9 p.m.

  
SARAH PALIN, Mayor

ATTEST:

  
KRISTIE L. VANGORDER, CMC  
City Clerk

Adopted this 25<sup>th</sup> day of June, 2001