

**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 Herring Avenue, Wasilla, AK 99654 (907) 373-9090

**REGULAR MEETING**

**7 P.M.**

**JUNE 11, 2001**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **SPECIAL ORDERS**
6. **COMMISSION/AGENCY REPORT**
  - A. Planning Commission
  - B. Parks And Recreation Commission
  - C. Matanuska-Susitna Borough
7. **CONSENT AGENDA**
  - A. Minutes of Preceding Meeting:
    1. Regular Meeting: May 14, 2001
    2. Special Meeting: May 14, 2001

- B. Introductions (Public Hearing To Be Scheduled For: June 25, 2001)
1. **Ordinance Serial No. 01-32:** Amending The FY-01 Budget By Appropriating Bicycle Safety Grant Funds To The General Fund. (IM No. 01-41)
  2. **Ordinance Serial No. 01-33:** Amending WMC 5.04.030, General Fixed Assets. (IM No. 01-44)
  3. **Ordinance Serial No. 01-34:** Amending The Official Zoning Map Of Wasilla In Accordance With WMC 16.16.070 (Rezoning) Of The Wasilla Development Code, To Rezone Lots 1, 2, And 3 Janneck Tract And Lots 11, 12, And 13, Block 1, Wasilla Woods Subdivision From RR-Rural Residential To C- Commercial. (IM No. 01-45)
  4. **Ordinance Serial No. 01-35:** Providing For The Issuance And Sale Of A Special Assessment Bond For The City In The Principal Amount Of \$199,088.40 For The Purpose Of Providing Funds Necessary To Pay The Costs Of Paving Improvements In Tallerico, Wasilla Southwest, And Hodgert Corner Subdivisions Paving Assessment District No. 99P1; Providing For The Date, Form, Terms And Maturity Of Said Special Assessment Bond; And Providing For An Effective Date. (IM No. 01-46)
  5. **Ordinance Serial No. 01-36:** Providing For The Issuance And Sale Of A Special Assessment Bond For The City In The Principal Amount Of \$84,711.30 For The Purpose Of Providing Funds Necessary To Pay The Costs Of Sewer Improvements In Broadview Sewer Assessment District No. 99S1; Providing For The Date, Form, Terms And Maturity Of Said Special Assessment Bond; And Providing For An Effective Date. (IM No. 01-46)
  6. **Ordinance Serial No. 01-37:** Providing For The Issuance And Sale Of A Special Assessment Bond For The City In The Principal Amount Of \$17,400.15 For The Purpose Of Providing Funds Necessary To Pay The Costs Of Paving Improvements In East Susitna Area Paving Assessment District No. 98P2; Providing For The Date, Form, Terms And Maturity Of Said Special Assessment Bond; And Providing For An Effective Date. (IM No. 01-46)
  7. **Ordinance Serial No. 01-38 :** Amending WMC Chapter 5.16, Sales Tax. (IM No. 01-48)

C. Resolutions

1. **Resolution Serial No. 01-18:** Transferring Funds Within An Accounting Fund From Winter Staging Area To Road Upgrade Project.

D. Council Memorandums

1. **CM No. 01-34:** Award Of Contract For City Of Wasilla Heating System Remodel Contract To Midnight Sun Mechanical, In The Amount Of \$20,425 For Heating Renovation In The Area Of City Hall Previously Occupied By The Wasilla Police Department.
2. **CM No. 01-35:** Sole Source Contract Award – Matanuska Electric Association.
3. **CM No. 01-36:** Contract Award To Gilfilian Engineering And Environmental Testing, Inc. In The Amount Of \$30,000 For Ground Water Contamination Investigation At Smith Ballfields.
4. **CM No. 01-37:** Approval Of Utility Relocation Agreement With Alaska Department Of Transportation And Public Facilities For Palmer/Wasilla Highway Extension.

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

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

9. **PERSONS TO BE HEARD**

- A. Orval Gillman, Rossalyn Sant, Sherry Johnson: Janneck Tract and Wasilla Woods Subdivision Proposed Re-Zone.

10. **UNFINISHED BUSINESS**

- A. Multi Sports Use Complex.

**11. NEW BUSINESS**

- A. **Ordinance Serial No. 01-39:** Amending The FY-01 Budget By Appropriating Funds In The Amount Of \$100,000 From The General Fund's Fund Balance To The Capital Project Fund For The Design, Site Construction, And Implementation Of A Web Site For The City Of Wasilla. (IM No. 01-49)

**12. COMMUNICATION**

- A. **IM No. 01-42:** Expenses Greater Than \$5,000 for January through March 2001.
- B. **IM No. 01-43:** April 2001 Expenditure Report.
- C. **IM No. 01-47:** Rename of W. Railroad Avenue to W. Foggy Drive.
- D. **Wasilla Planning Commission Meeting Minutes:** May 8, 2001 and May 22, 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, June 11, 2001, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:05 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. 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**

Mayor Palin:

- Announced that she would leave the meeting early and that Deputy Mayor Patrick would chair the remainder of the council meeting in her absence.
- Requested to allow public testimony under person to be heard regarding Ordinance Serial No. 01-34.

Council Member Patrick:

- Requested to move Ordinance Serial No. 01-39 from the consent agenda to new business.

Council Member Lowe objected to removing Ordinance Serial No. 01-39 from the consent agenda.

VOTE: Voting on the request to move Ordinance Serial No. 01-39 to new business passed with Council Members Bennett and Lowe opposed.

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

## 5. SPECIAL ORDERS

There were no special orders.

## 6. COMMISSION/AGENCY REPORT

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

There were no commission or agency reports given.

## 7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:
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- B. Introductions (Public Hearing To Be Scheduled For: June 25, 2001)
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2. **CM No. 01-35:** Sole Source Contract Award – Matanuska Electric Association.
3. **CM No. 01-36:** Contract Award To Gilfilian Engineering And Environmental Testing, Inc. In The Amount Of \$30,000 For Ground Water Contamination Investigation At Smith Ballfields.
4. **CM No. 01-37:** Approval Of Utility Relocation Agreement With Alaska Department Of Transportation And Public Facilities For Palmer/Wasilla Highway Extension.

Ms. VanGorder, City Clerk:

- Noted minor corrections to Ordinance Serial Nos. 01-35 and 01-37.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **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)

Mayor Palin opened the public hearing.

Mayor Palin exited the meeting at 7:10 p.m.

There being no persons wishing to be heard, Deputy Mayor Patrick closed the public hearing.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 01-29.

VOTE: The motion passed unanimously.



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

Deputy Mayor Patrick opened the public hearing on Ordinance Serial No. 01-31(SUB) and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 01-31(SUB).

Discussion followed and the city attorney answered questions from the council.

VOTE: The motion passed unanimously.

## 9. PERSONS TO BE HEARD

The following spoke in opposition to Ordinance Serial No. 01-34, which is scheduled for on public hearing June 25, 2001: Orval Gillman, Rossalyn Sant, and Sherry Johnson.

## 10. UNFINISHED BUSINESS

- A. Multi Sports Use Complex

Mr. Cramer, Deputy Administrator:

- Announced that an open house on the multi-use sports complex is scheduled for June 28, 2001, beginning at 7 p.m.
- Reported that a draft copy of the feasibility study may be available to the council on June 25, 2001.

## 11. NEW BUSINESS

- A. **Ordinance Serial No. 01-39:** Amending The FY-01 Budget By Appropriating Funds In The Amount Of \$100,000 From The General Fund's Fund Balance To The Capital Project Fund For The Design, Site Construction, And Implementation Of A Web Site For The City Of Wasilla. (IM No. 01-49)

MOTION: Council Member Lowe moved to introduce and schedule for public hearing on June 25, 2001, Ordinance Serial No. 01-39.

Discussion followed.

VOTE: The motion tied and failed with Council Members Bennett, Lowe, and O'Neil in favor and Council Members Cottle, Keller, and Patrick opposed. (Mayor Palin was absent and excused.)

## 12. COMMUNICATION

- A. **IM No. 01-42:** Expenses Greater Than \$5,000 for January through March 2001.
- B. **IM No. 01-43:** April 2001 Expenditure Report.
- C. **IM No. 01-47:** Rename of W. Railroad Avenue to W. Foggy Drive.
- D. Wasilla Planning Commission Meeting Minutes: May 8, 2001 and May 22, 2001

No action was taken on any communication item.

## 13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- Requested that the council give direction as to when they would like the results of the Visual Preference Study, which was conducted by the Friends of the Mat-Su, presented to them.
- Spoke about the latest developments regarding reapportionment.
- Announced a public meeting that will be held on June 19, 2001 to discuss the Glenn-Parks Interchange.

## 14. AUDIENCE COMMENTS

No comments were made.

## 15. EXECUTIVE SESSION

There was no executive session.

## 16. COUNCIL COMMENTS

Council Member Cottle:

- Spoke about the Matanuska-Susitna Borough meeting she attended.

Council Member Keller:

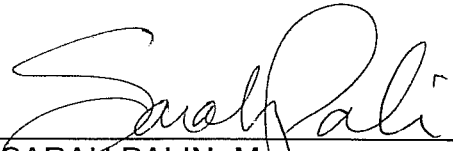
- Commented on the beautiful flowers around the city.

Council Member Lowe:

- Spoke about the Drug Task Force meeting that he attended.

17. ADJOURNMENT

The meeting adjourned at 8:13 p.m.

  
SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC  
City Clerk

Adopted this 25th day of June, 2001