

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 Herning Avenue, Wasilla, AK 99654 (907) 373-9090

REGULAR MEETING

7 P.M.

AUGUST 13, 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: July 23, 2001
 2. Special Meeting: July 16, 2001

B. Introductions (Public Hearing To Be Scheduled For: August 27, 2001)

1. **Ordinance No. 01-46:** Amending The FY-02 Budget By Appropriating Grant Funds To The Youth Court Fund For Local Law Enforcement Block Grant FY01 (LLEBG FY01). (IM No. 01-60)

C. Resolutions

1. **Resolution Serial No. 01-29:** In Support Of Prioritizing Capital Projects In The Community For Submission To The State Of Alaska For FY 2003 Funding Under The Capital Project Matching Grant Program (AS 37.06). (IM No. 01-58)
2. **Resolution No. 01-30:** Accepting Alaska Department Of Environmental Conservation Municipal Grants For Water Projects. (IM No. 01-59)

D. Council Memorandums

1. **CM No. 01-55:** Contract Award for Engineering Services in the Amount of \$74,700 to Hattenburg & Dilley for a Sewer Outfall Study.
2. **CM No. 01-56:** Approval of Purchase Order in the Amount of \$18,254.06 for Fuel and Expenses incurred by the Alaska Operating Engineers for Donated Excavating and Landscaping in Iditapark.
3. **CM No. 01-57:** Contract Award for High Float Road Surface Treatment in the Amount of \$74,250 to Wilder Construction Company for Melanie Avenue, Cache Drive, and Broadview Avenue.
4. **CM No. 01-58:** Award Of Contract For Banking Services.

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

A. **Ordinance Serial No. 01-42:** Amending The FY-02 Budget By Appropriating Funds From The Land Acquisition Fund To Purchase Block 2, Lot 1A Wasilla Airpark Industrial Subdivision For Storm Drainage Facilities. (IM No. 01-53)

1. **Resolution Serial No. 01-24:** Authorizing The Purchase Of Block 2, Lot 1A, Wasilla Airpark Industrial Subdivision For A Storm Drain Facility.

2. **Resolution Serial No. 01-25:** Transferring Funds Within An Accounting Fund For The Purchase Of Block 2, Lot 1A, Wasilla Airpark Industrial Subdivision For A Storm Drain Facility.

B. **Ordinance Serial No. 01-43:** Amending The Official Zoning Map Of Wasilla In Accordance With WMC 16.16.070 Rezoning Of The Wasilla Development Code To Rezone Lots 1-9, Iditaway Subdivision And A Minimum Of 200' Of The Southern Portion Of PJC Subdivision From RR-Rural Residential To R-1 Single Family Residential. (IM No. 01-54)

C. **Ordinance Serial No. 01-45:** Amending The FY-02 Budget By Appropriating \$30,000 From The General Fund, Fund Balance To The Legal Services Fund For Litigation Expenses Incurred From Challenging The Redistricting Plan For The State Of Alaska.

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

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **COMMUNICATION**

A. **IM No. 01-55:** Community Profile.

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, August 13, 2001, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Sarah 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
Mr. Don Bennett, Council Seat F

Council Members Cottle and Patrick were 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. Archie Giddings, City Engineer
Mr. Tim Krug, City Planner
Mr. Ted Leonard, Finance Director
Mr. Don Shiesl, Public Works Director
Mr. Chester Simton, Library 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. SPECIAL ORDERS

A. Proclamation Honoring James Messick.

Presentation of the proclamation was postponed.

6. COMMISSION/AGENCY REPORT

A. Planning Commission

Commissioner Stan Tucker:

- Spoke about the numerous rezone requests that have come before the commission.
- Reported that the commission is reviewing set back requirements.

B. Parks And Recreation Commission

No report was given.

C. Matanuska-Susitna Borough

No report was given.

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3. **CM No. 01-57:** Contract Award for High Float Road Surface Treatment in the Amount of \$74,250 to Wilder Construction Company for Melanie Avenue, Cache Drive, and Broadview Avenue.
4. **CM No. 01-58:** Award Of Contract For Banking Services.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 01-42:** Amending The FY-02 Budget By Appropriating Funds From The Land Acquisition Fund To Purchase Block 2, Lot 1A Wasilla Airpark Industrial Subdivision For Storm Drainage Facilities. (IM No. 01-53)
1. **Resolution Serial No. 01-24:** Authorizing The Purchase Of Block 2, Lot 1A, Wasilla Airpark Industrial Subdivision For A Storm Drain Facility.
 2. **Resolution Serial No. 01-25:** Transferring Funds Within An Accounting Fund For The Purchase Of Block 2, Lot 1A, Wasilla Airpark Industrial Subdivision For A Storm Drain Facility.

Mayor Palin opened the public hearing on Ordinance Serial No. 01-42.

Steve Stoll raised concern regarding the storm drainage facility being located so close to a park. Mr. Stoll spoke in favor of the ordinance because the public works department assured him that the project is safe and will not pose a health threat.

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 01-42 and Resolution Serial Nos. 01-24 and 01-25.

Discussion moved to the council.

VOTE: The motion passed unanimously.

- B. **Ordinance Serial No. 01-43:** Amending The Official Zoning Map Of Wasilla In Accordance With WMC 16.16.070 Rezoning Of The Wasilla Development Code To Rezone Lots 1-9, Iditaway Subdivision And A Minimum Of 200' Of The Southern Portion Of PJC Subdivision From RR-Rural Residential To R-1 Single Family Residential. (IM No. 01-54)

Mayor Palin opened the public hearing on Ordinance Serial No. 01-43.

The following spoke in favor of the ordinance: Garvan Bucaria and Steve Stoll.

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

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 01-43.

Discussion moved to the council.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 01-45:** Amending The FY-02 Budget By Appropriating \$30,000 From The General Fund, Fund Balance To The Legal Services Fund For Litigation Expenses Incurred From Challenging The Redistricting Plan For The State Of Alaska.

Mayor Palin opened the public hearing.

The following spoke in opposition to the ordinance: Steve Still and Garvan Bucaria.

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 01-45.

Discussion moved to the council.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

There were no persons to be heard.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

A. IM No. 01-55: Community Profile.

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Reported that a meeting was held with Alyeska Pipeline Company to discuss their possible support of the proposed sports complex.
- Invited the council to attend presentations that will be held during the mayor's conference relating to substance abuse in communities, the proposed gas line route, and the State Fiscal plan.

City Clerk:

- Spoke about the need for a representative to attend the September borough assembly meeting. (Council Member Lowe volunteered to attend the meetings.)

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

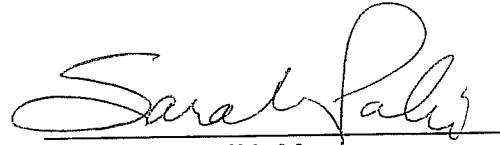
Council Member Bennett:

- Commented on the quality of the Community Profile.


No other comments were made.

17. ADJOURNMENT

The meeting adjourned at 7:30 p.m.


SARAH PALIN, Mayor

ATTEST:


KRISTIE L. VANGORDER, CMC
City Clerk

Adopted this 27th day of August, 2001