

B. Introductions (Public Hearing To Be Scheduled For: October 8, 2001)

1. **Ordinance Serial No. 01-50:** Amending The FY-02 Budget By Appropriating Funds From The General Fund's Fund Balance In Order To Fund The Purchase Of Security Gates For The Airport. (IM No. 01-67)

C. Resolutions

1. **Resolution Serial No. 01-35:** Condemning The Terrorist Attack On The United States Of America.
2. **Resolution Serial No. 01-36:** To Designate Alaska Department Of Environmental Conservation Matching Municipal Grant Funds To The Bumpus Well And Reservoir Facility As The Number One Local State Funding Priority For Fiscal Year 2003. (IM No. 01-69)
3. **Resolution Serial No. 01-37:** Mourning The Loss Of Fellow Citizens Who Have Perished Or Been Injured By The Terrorist Attack On The United States Of America Which Occurred On September 11, 2001.
4. **Resolution Serial No. 01-38:** Authorizing And Providing For The Incurrence Of Indebtedness In The Amount Of \$3,309,000 For The Purpose Of Providing A Portion Of The Cost Of Acquiring, Constructing, Enlarging, Improving, And/Or Extending Its Bumpus Well And Reservoir Facility To Serve An Area Lawfully Within Its Jurisdiction To Serve. (IM No. 01-70)

D. Council Memorandums

1. **CM No. 01-68:** Restaurant Designation Permit Application: Great Bear Brewing Company.
2. **CM No. 01-69:** Approval Of Vehicle Purchase In The Amount Of \$11,010 From The State Of Alaska Division Of General Services, Surplus Vehicles And Equipment.
3. **CM No. 01-70:** Disaster Relief Funding In The Amount Of \$5,000 To Aid Victims Of The World Trade Center And Pentagon Disasters Of September 11, 2001.
4. **CM No. 01-71:** Contract Amendment For Alaska Road Builders For The Completion Of GVC/GGL Paving LID.

8. **PUBLIC HEARING** (Three minutes per person.)
 - A. **Ordinance Serial No. 01-48(SUB):** Amending Wasilla Municipal Code Section 16.24.030 Setbacks And Height To Reduce Minimum Side And Rear Yard Setbacks. (IM No. 01-68)
 - B. **Ordinance Serial No. 01-49:** Amending WMC 16.20.020 District Use Chart To Exclude Bed And Breakfasts From R1-Single Family. (IM No. 01-66)
9. **PERSONS TO BE HEARD** (Three minutes per person.)
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **COMMUNICATION**
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, September 24, 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 (Arrived at 7:10 p.m.)
Ms. Judy Patrick, Council Seat D
Ms. Colleen Cottle, Council Seat E

Council Member Bennett 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. 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

Paster Bob Byron led a prayer.

3. PLEDGE OF ALLEGIANCE

Boy Scout Pack 354 led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Palin:

- Noted that CM No. 01-70 has been revised.
- Noted that Resolution Serial No. 01-38(SUB) and Ordinance Serial No. 01-48(SUB) are presented for council consideration.

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

5. SPECIAL ORDERS

There were no special orders.

6. COMMISSION/AGENCY REPORT

A. Planning Commission

Commissioner Bill McCain:

- Reported that the commission will meet again on September 25, 2001.
- Reported that the bed and breakfast issue passed the commission four to three.

B. Parks And Recreation Commission

No report was given.

C. Matanuska-Susitna Borough

No report was given.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: September 10, 2001

B. Introductions (Public Hearing To Be Scheduled For: October 8, 2001)

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

Council Member Patrick requested clarification on Resolution Serial No. 01-38(SUB).

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 01-48(SUB):** Amending Wasilla Municipal Code Section 16.24.030 Setbacks And Height To Reduce Minimum Side And Rear Yard Setbacks. (IM No. 01-68)

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

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 01-48(SUB).

Discussion moved to the council.

MOTION: Council Member Patrick moved a primary amendment to 16.24.030 (E) (1) (A) to read: Construction of the building to which the reduction will apply must have been completed no later than [SEPTEMBER 1, 2001] October 1, 2001 and also to amend 16.24.030 (E) (2) (d) to read: A statement under oath from the record owner of the lot in which the minimum setback will be reduced, that construction of the building to which the reduction will apply was completed no later than [SEPTEMBER 1, 2001] October 1, 2001.

Discussion followed.

MOTION: Council Member Lowe moved to postpone Ordinance Serial No. 01-49 to the next regular meeting of October 8, 2001.

GENERAL CONSENT: There was no objection.

- B. **Ordinance Serial No. 01-49:** Amending WMC 16.20.020 District Use Chart To Exclude Bed And Breakfasts From R1-Single Family. (IM No. 01-66)

Mayor Palin opened the public hearing.

The following spoke in favor of the ordinance: Jim Fleming, Merle Frank, and Bob VanGorder.

Pat Hjellen requested that the city exclude Bed and Breakfasts from Lake Lucille only, however, the exclusion would not apply to the three Bed and Breakfast establishments that are currently operating.

The following spoke in opposition of the ordinance: Bill McCain, Jeff Carney, Helen Messick, Marie Lambing, Diane Rose, Steve Stoll, Carol Smith, and Donna Massay.

A resolution from the Greater Wasilla Chamber of Commerce opposing the ordinance was read into the record.

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 01-49.

Discussion moved to the council.

Council Member Patrick stated for the record that she has previously owned and operated a Bed and Breakfast, but does not currently do so and that she does not belong to the Bed and Breakfast Association.

VOTE: The motion failed with Council Member Cottle in favor.

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

There were no communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Kristie VanGorder, City Clerk:

- Congratulated Jamie Newman, Deputy Clerk, on attaining the designation of Certified Municipal Clerk.
- Spoke about the early voting process that is underway in the clerk's office.
- Commented on the borough reapportionment plan.
- Reported on expenses incurred by the city from the redistricting litigation through September 1, 2001.

Council Member Lowe:

- Reported on the borough assembly meeting, which he attended on September 18, 2001.

Council Member Lowe exited the meeting at 8:40 p.m.

Mayor Palin:

- Spoke about the Friends of Wasilla Library Board Meeting she attended.
- Announced the administration is working on obtaining material from the World Trade Center and Pentagon disasters to be installed at the Honor Garden in memory of the horrific events that occurred on September 11, 2001.

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member O'Neil:

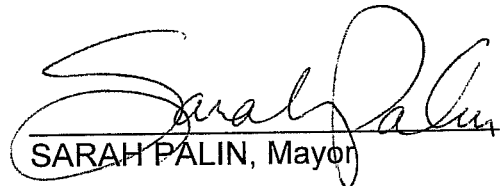
- Stated that he is personally donating \$50 to aid the victims of the World Trade Center and Pentagon Disasters that occurred on September 11, 2001 and challenged others to match his donation.

Council Member Keller:

- Thanked the council for adopting CM No. 01-70 and Resolution Serial No. 01-37.
- Council Member Patrick:
- Spoke about her displeasure with the Mat-Su Borough over the collection of an administrative fee on a city of Wasilla pass through grant for the Honor Garden.

17. ADJOURNMENT

The meeting adjourned at 8:46 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC
City Clerk

Adopted on October 8, 2001.