

MAYOR
Sarah Palin

COUNCIL:
Howard O'Neil, Seat A
Dianne M. Keller, Seat B
Noel H. Lowe, Seat C
Judy Patrick, Seat D
Ron Cox, Seat E
Colleen Sullivan-Leonard, 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.

DECEMBER 10, 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: November 26, 2001

B. Introductions (Public Hearing To Be Scheduled For: January 14, 2002)

1. **Ordinance Serial No. 01-56:** Amending Wasilla Municipal Code Chapter 5.12 Concerning The Investment Policy For City Funds. (IM No. 01-85)
2. **Ordinance Serial No. 01-57:** Amending The FY-02 Budget By Appropriating \$978,053 To The Capital Reserve Fund From The General Fund's Fund Balance Per Wasilla Municipal Code 5.04.025. (IM No. 01-86)
3. **Ordinance Serial No. 01-58:** Amending The FY-02 Budget By Approving And Accepting State Of Alaska Department Of Public Safety Division Of Alaska State Troopers Seatbelt Enforcement Grant #DTNH22-00-G-09051 For \$35,000 To The Police Department For Overtime. (IM No. 01-87)

C. Resolutions

1. **Resolution Serial No. 01-52:** Amending The City Of Wasilla PERS Plan To Allow For The Exclusion Of The Library Director Of Wasilla, Alaska In The City Of Wasilla PERS Of Alaska Plan Pursuant To AS 39.35.
2. **Resolution Serial No. 01-53:** Accepting Alaska Department Of Public Safety Division Of Alaska State Troopers Equipment Technology Grant For \$63,879. (IM No. 01-88)

D. Council Memorandums

1. **CM No. 01-90:** Council Policy - Budget Process.
2. **CM No. 01-91:** Approval Of Advertising Agreement With The Frontiersman.

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

- A. **Ordinance Serial No. 01-53:** Amending The FY-02 Budget By Appropriating Funds To The Asset Forfeiture Fund For Purchase Of Police Supplies In The Amount Of \$16,142. (IM No. 01-82)
- B. **Ordinance Serial No. 01-54:** Amending The FY-02 Budget By Appropriating Funds In The Amount Of \$9,112.80 To Youth Court Fund For Acceptance Of State Of Alaska, Department Of Transportation, Highway Safety Grant # AL-QN-020204 For Youth Court Minor Consuming Diversion Panel. (IM No. 01-83)

- C. **Ordinance Serial No. 01-55:** Authorizing The City To Issue General Obligation Bonds In The Principal Amount Of Not To Exceed \$14,700,000 To Finance The Acquisition And Construction Of Park And Recreation And Related Capital Improvements In The City; Amending Wasilla Municipal Code 5.16.030 And 5.16.045.B To Increase The Rate Of The City Sales Tax By One-Half Percent (0.5%) To Two And One-Half Percent (2.5%) From July 1, 2002 Through The Earlier Of June 30, 2012, And The Date On Which All Bonds Authorized Under This Ordinance Have Been Retired; And Authorizing The City To Submit The Question Of The Issuance Of Such Bonds And Such Sales Tax Rate Increase To The Qualified Voters Of The City At A May 7, 2002 Special Election.

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

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **COMMUNICATION**

A. **IM No. 01-84:** Findings Of Fact, Conclusion, Order, And Notice Of Right To Appeal: Appeal No. 01-01, Lots 3 and 4, Block 8, Kennedy Addition, Appellant: Wayne Whaley.

B. Draft Wasilla Planning Commission Meeting Minutes: November 13, 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, December 10, 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, Seat A
Ms. Dianne Keller, Seat B
Mr. Noel Lowe, Seat C
Ms. Judy Patrick, Seat D
Mr. Ron Cox, Seat E
Ms. Colleen Sullivan-Leonard, 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. Tim Krug, City Planner
Mr. Ted Leonard, Finance Director
Mr. Don Savage, Police Chief
Mr. Don Shiesl, Public Works Director
Mr. Chester Simton, Library Director

3. Pledge of Allegiance

4. Approval of Agenda

5. SPECIAL ORDERS

There were no special orders.

6. COMMISSION/AGENCY REPORT

A Planning Commission

No report was presented.

B. Parks And Recreation Commission

No report was presented.

C. Matanuska-Susitna Borough

No report was presented.

Mayor Palin welcomed Mat-Su Borough Assembly Member Jody Simpson to the meeting.

7. **CONSENT AGENDA**

A. Minutes of Preceding Meeting:

1. Regular Meeting: November 26, 2001

B. Introductions (Public Hearing To Be Scheduled For: January 14, 2002)

1. **Ordinance Serial No. 01-56:** Amending Wasilla Municipal Code Chapter 5.12 Concerning The Investment Policy For City Funds. (IM No. 01-85)
2. **Ordinance Serial No. 01-57:** Amending The FY-02 Budget By Appropriating \$978,053 To The Capital Reserve Fund From The General Fund's Fund Balance Per Wasilla Municipal Code 5.04.025. (IM No. 01-86)
3. **Ordinance Serial No. 01-58:** Amending The FY-02 Budget By Approving And Accepting State Of Alaska Department Of Public Safety Division Of Alaska State Troopers Seatbelt Enforcement Grant #DTNH22-00-G-09051 For \$35,000 To The Police Department For Overtime. (IM No. 01-87)

C. Resolutions

1. **Resolution Serial No. 01-52:** Amending The City Of Wasilla PERS Plan To Allow For The Exclusion Of The Library Director Of Wasilla, Alaska In The City Of Wasilla PERS Of Alaska Plan Pursuant To AS 39.35.

2. **Resolution Serial No. 01-53:** Accepting Alaska Department Of Public Safety Division Of Alaska State Troopers Equipment Technology Grant For \$63,879. (IM No. 01-88)
 3. **Resolution Serial No. 01-54:** To Restore The Bill Of Rights.
- D. Council Memorandums
1. **CM No. 01-90:** Council Policy - Budget Process.
 2. **CM No. 01-91:** Approval Of Advertising Agreement With The Frontiersman.

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

Council Member Patrick requested clarification on Resolution Serial No. 01-52, CM No. 01-91, and IM No. 01-83.

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 01-53:** Amending The FY-02 Budget By Appropriating Funds To The Asset Forfeiture Fund For Purchase Of Police Supplies In The Amount Of \$16,142. (IM No. 01-82)

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 01-53.

VOTE: The motion passed unanimously.

- B. **Ordinance Serial No. 01-54:** Amending The FY-02 Budget By Appropriating Funds In The Amount Of \$9,112.80 To Youth Court Fund For Acceptance Of State Of Alaska, Department Of Transportation, Highway Safety Grant # AL-QN-020204 For Youth Court Minor Consuming Diversion Panel. (IM No. 01-83)

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. 01-54.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 01-55:** Authorizing The City To Issue General Obligation Bonds In The Principal Amount Of Not To Exceed \$14,700,000 To Finance The Acquisition And Construction Of Park And Recreation And Related Capital Improvements In The City; Amending Wasilla Municipal Code 5.16.030 And 5.16.045.B To Increase The Rate Of The City Sales Tax By One-Half Percent (0.5%) To Two And One-Half Percent (2.5%) From July 1, 2002 Through The Earlier Of June 30, 2012, And The Date On Which All Bonds Authorized Under This Ordinance Have Been Retired; And Authorizing The City To Submit The Question Of The Issuance Of Such Bonds And Such Sales Tax Rate Increase To The Qualified Voters Of The City At A May 7, 2002 Special Election.

Mayor Palin opened the public hearing.

The following spoke in favor of Ordinance Serial No. 01-55: Joseph Colebank, June Burkhart, Roy Burkhart, Ed Brittingham, Payton Wooten, Roberta Niver, Michael Janecek, Tom Lincoln, Dave Tuttle, Chuck Heath, Daniel Saul, Dr. Curtis Menard Sr., Don Moore, and Joan Matthews.

The following spoke in opposition to Ordinance Serial No. 01-55: Bill Dau, Al Doner, and Steve Stoll.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 01-55.

MOTION: Council Member Patrick moved a primary amendment to amend the date of the Special Election from May 7, 2002 to March 5, 2002.

Discussion followed.

VOTE: The primary amendment passed unanimously.

Discussion continued.

VOTE: The main motion as amended passed unanimously.

RECESS: The council recessed at 8:30 p.m. and reconvened at 8:50 p.m.

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. 01-84:** Findings Of Fact, Conclusion, Order, And Notice Of Right To Appeal: Appeal No. 01-01, Lots 3 and 4, Block 8, Kennedy Addition, Appellant: Wayne Whaley.
- B. Draft Wasilla Planning Commission Meeting Minutes: November 13, 2001.

No action was taken on the communication items.

Council Member Patrick requested clarification on the airport name as referred to in the Planning Commission Meeting Minutes of November 13, 2001.

The city planner answered questions from Council Member Patrick.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Spoke about various grants that have been applied for by the city.
- Commented on the water and sewer extension to Burchell High School.
- Reported on the library expansion project.

14. AUDIENCE COMMENTS

Roy Burkhart:

- Spoke about his opposition to a borough wide sales tax.

June Burkhart:

- Encouraged the city to privatize the management of the sports complex.

Scott Hattenburg, Hattenburg and Dilley

- Spoke about the railroad relocation study.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Keller:

- Commented on Appeal 01-01.
- Spoke in favor of the council adopting Resolution Serial No. 01-54.

Council Member Patrick:

- Suggested that the Wasilla Airport be officially named the Wasilla Municipal Airport.
- Thanked Mr. Moore for the comments he made this evening.

Council Member Lowe:

- Thanked the council for supporting Ordinance Serial No. 01-55.
- Spoke about the potential growth that may be generated by the sports complex.
- Thanked Chief Savage for giving the Tiger Cub Scouts a tour of the police station.

Council Member Cox:

- Congratulated the council on moving forward with the concept of constructing a sports complex.

Council Member Leonard:

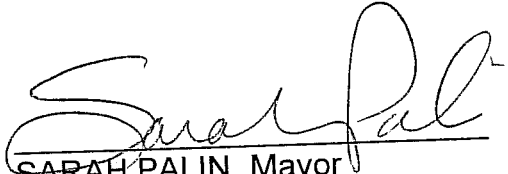
- Commended city boards and commissions for their unanimous support of a multi-use sports complex.

Council Member O'Neil:


- Thanked the council for adopting Ordinance Serial No. 01-55.
- Commented on a work session held with the borough where a discussion on the multi-use sports complex took place.

17. ADJOURNMENT

The meeting adjourned at 9:13 p.m.


SARAH PALIN, Mayor

ATTEST:


KRISTIE L. VANGORDER, CMC
City Clerk

Adopted: January 14, 2002