

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.

January 14, 2002

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. SPECIAL ORDERS**
 - A. Alaska Cab Valley: City of Character Award.
 - B. Award Presentation To Wasilla Finance Department.
- 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: December 10, 2001

B. Introductions (Public Hearing To Be Scheduled For: January 28, 2002)

1. **Ordinance Serial No. 02-02:** To Amend The FY-02 Budget By Approving And Accepting State Of Alaska, Department Of Revenue, Alcohol Beverage Control Board Grant For \$5,000 To The Police Department.

2. **Ordinance Serial No. 02-01:** To Amend The FY-02 Budget By \$53,429 For The Alaska State Troopers Sex Abuse Of Minors (SAM) Grant And Approve A New Investigator Position For The Police Department.

C. Resolutions

1. **Resolution Serial No. 02-01:** Appointing Wells Fargo Bank, Alaska, N.A. As Custodian.

2. **Resolution Serial No. 02-02:** Accepting Alaska Department Of Safety, Division Of Alaska State Troopers, Sex Abuse Of Minors (SAM) Grant For \$152,349 To The Police Department.

D. Council Memorandums

1. **CM No. 02-01:** Confirmation of Election Officials For The March 5, 2002 Special City Election.

2. **CM No. 02-02:** Appointment Of Planning Commissioner.

3. **CM No. 02-03:** Appointment of Parks and Recreation Commissioners.

4. **CM No. 02-04:** 20-Year Lease Term Agreement for Lot 4, New Wasilla Airport Lease Lots.

5. **CM No. 02-05:** 20-Year Lease Term Agreement for Lot 1, New Wasilla Airport Lease Lots.

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

A. **Ordinance Serial No. 01-56:** Amending Wasilla Municipal Code Chapter 5.12 Concerning The Investment Policy For City Funds. (IM No. 01-85)

- B. **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)
- C. **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)

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

- A. Steve Stoll: Multi-Use Sports Complex.
- B. John Klapperich, President/Owner KMBQ Radio.

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, January 14, 2002, 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
Ms. Judy Patrick, Seat D
Mr. Ron Cox, Seat E
Ms. Colleen Sullivan-Leonard, Seat F

Council Member Lowe was absent and excused.

Staff in attendance were:

Ms. Kristie VanGorder, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. Tom Klinkner, City Attorney
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

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Palin:

- Requested to add CM No. 02-02 to the Consent Agenda.
- Requested to add John Klapperich, KMBQ Radio, under Persons To Be Heard.

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

5. SPECIAL ORDERS

- A. Alaska Cab Valley: City of Character Award.

Council Member Keller presented a City of Character Certificate to Alaska Cab Valley for offering free taxi-cab rides on New Years Eve to help reduce the incidence of driving under the influence of alcohol.

- B. Award Presentation To Wasilla Finance Department.

Mayor Palin presented the Finance Director with an award for budget presentation from the Government Finance Officers Association.

6. COMMISSION/AGENCY REPORT

- A Planning Commission

No report was given.

- 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: December 10, 2001

- B. Introductions (Public Hearing To Be Scheduled For: January 28, 2002)

1. **Ordinance Serial No. 02-02:** To Amend The FY-02 Budget By Approving And Accepting State Of Alaska, Department Of Revenue, Alcohol Beverage Control Board Grant For \$5,000 To The Police Department.
2. **Ordinance Serial No. 02-01:** To Amend The FY-02 Budget By \$53,429 For The Alaska State Troopers Sex Abuse Of Minors (SAM) Grant And Approve A New Investigator Position For The Police Department.

C. Resolutions

1. **Resolution Serial No. 02-01:** Appointing Wells Fargo Bank, Alaska, N.A. As Custodian.
2. **Resolution Serial No. 02-02:** Accepting Alaska Department Of Safety, Division Of Alaska State Troopers, Sex Abuse Of Minors (SAM) Grant For \$152,349 To The Police Department.

D. Council Memorandums

1. **CM No. 02-01:** Confirmation of Election Officials For The March 5, 2002 Special City Election.
2. **CM No. 02-02:** Appointment of Planning Commissioner.
3. **CM No. 02-03:** Appointment of Parks and Recreation Commissioners.
4. **CM No. 02-04:** 20-Year Lease Term Agreement for Lot 4, New Wasilla Airport Lease Lots.
5. **CM No. 02-05:** 20-Year Lease Term Agreement for Lot 1, New Wasilla Airport Lease Lots.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 01-56:** Amending Wasilla Municipal Code Chapter 5.12 Concerning The Investment Policy For City Funds. (IM No. 01-85)

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 01-56.

VOTE: The motion passed unanimously.

- B. **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)

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. 01-57.

VOTE: The motion passed unanimously.

- C. **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)

Mayor Palin opened the public hearing.

Steve Stoll spoke in opposition to the ordinance.

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 01-58.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

- A. Steve Stoll: Multi-Use Sports Complex.

Mr. Stoll:

- Requested that the council postpone the date of the March 5, 2002 Special Election to better study the issue of constructing a multi-use sports complex.
- Stated that the multi-use sports complex cost estimates provided by GDM are too low.

- B. John Klapperich, President/Owner KMBQ Radio.

Mr. Klapperich:

- Requested that the council consider diversifying its advertising by utilizing KMBQ Radio.

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

Tom Klinkner, City Attorney:

- Spoke about the redistricting litigation.
- Reported that the case is going well.

Kristie VanGorder, City Clerk:

- Spoke about the Borough Special Election on January 15, 2002.
- Reported on the redistricting litigation expenses and inquired about the council allocating additional funds.
- Commented on the budget work session scheduled for January 21, 2002 beginning at 6 p.m.

Mayor Palin:

- Spoke about projected sales tax revenue.
- Commented on CIP projects.
- Discussed the local economy.
- Reported on the library site expansion study currently underway.
- Spoke about the impact the unusually warm weather has had on local streets.

Don Savage:

- Spoke about the seatbelt enforcement grant.

14. AUDIENCE COMMENTS

David Brenear:

- Stated that everyone who shops in the city should be able to vote on raising the sales tax.
- Encouraged the city to look closely at the cost of constructing a multi use sports complex.

Steve Stoll:

- Requested further information on the multi-use sports complex.

Tawnnie Boothby:

- Spoke in favor of a city web site.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Keller:

- Supports a city web site.
- Welcomed Ms. Boothby to the Planning Commission.
- Encouraged the council to review the proposed Mat-Su Borough zoning ordinance.
- Encouraged everyone to vote in the Special Election of January 15, 2002.
- Requested a yield sign at the corner of Old Mat Road and Glenwood Avenue.
- Requested road maintenance on Glenwood Avenue.

Council Member Patrick:

- Commented on the proposed multi-use sports complex.
- Stated that the voters will ultimately decide on the question of raising the sales tax to construct a multi-use sports complex.

Council Member Cox:

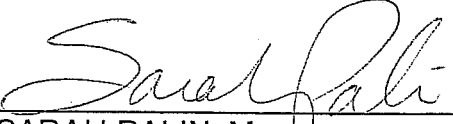
- Spoke about the need for additional traffic lights within the city.
- Inquire about the responsibility for maintaining streetlights in the city.

Council Member Leonard:


- Spoke about the proposed expansion of Trunk Road.
- Spoke about the Fishhook Road open house sponsored by the Department of Transportation.

17. ADJOURNMENT

The meeting adjourned at 7:56 p.m.


SARAH PALIN, Mayor

ATTEST:


KRISTIE L. VANGORDER, CMC
City Clerk

Adopted: January 25, 2002