



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

REGULAR MEETING

7 P.M.

FEBRUARY 25, 2002

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: February 11, 2002

- B. Introductions (Public Hearing To Be Scheduled For: March 11, 2002)
1. **Ordinance Serial No. 02-08:** Amending The FY-02 Budget By Appropriating \$12,151.38 In Order To Accept Seized Equipment.
 2. **Ordinance Serial No. 02-09:** Amending The FY-02 Budget By Appropriating \$50,000 From The Capital Reserve Fund To Match Department Of Natural Resource Trails Grants And Complete Trail Projects.
- C. Resolutions
1. **Resolution Serial No. 02-03:** Applauding Todd Palin And Dusty Vanmeter, Winners Of The 2002 Tesoro Iron Dog 2000 Snowmachine Race.
- D. Council Memorandums
1. **CM No. 02-10:** Wasilla Airport Master Plan – Apparent Preferred Alternative.
 2. **CM No. 02-11:** To Commit To Cover The Cost Of Iditarod Shuttle Bus Service In The Amount Not To Exceed \$7,300.
 3. **CM No. 02-13:** Award Of Insurance Broker Contract From March 1, 2002 Through February 28, 2005.

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

- A. **Ordinance Serial No. 02-06:** Amending The FY-02 Budget By Appropriating \$35,000 From The Vehicle Fund's Fund Balance To The Vehicle Fund For The Purchase Of An Oil Melter/Applicator.
1. **CM No. 02-12:** Bid Award For 125 Gallon Melter/Applicator With Compressor.
- B. **Ordinance Serial No. 02-07:** Amending The FY-02 Budget By Appropriating Funds To The Water Enterprise Fund For Emergency Repairs To The Richmond Hills Booster Station.

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

- A. Steve Stoll: City Policy on Trash Containers.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. COMMUNICATION

- A. **IM No. 02-02:** Joint Agreement With M.A.S.C.O.T To Build Maintenance Shop.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

14. AUDIENCE COMMENTS (Three minutes per person.)

15. EXECUTIVE SESSION

- A. Nature Conservancy and Gary Lundgren Lawsuit.

16. COUNCIL COMMENTS

17. ADJOURNMENT

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, February 25, 2002, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor 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. Ken Jacobus, Attorney
Mr. Tim Krug, City Planner
Mr. Ted Leonard, Finance Director
Mr. Don Shiesl, Public Works Director
Mr. Don Savage, Police Chief

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Council Member Keller:

- Requested to add Resolution Serial No. 02-03 under the consent agenda.

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

5. SPECIAL ORDERS

There were no special orders.

6. COMMISSION/AGENCY REPORT

A Planning Commission

Commissioner Verdie Bowen:

- Reported that the commission reduced the shrub height requirement at the Wasilla Airport.
- Spoke about traffic control measures that have been addressed on Frank Smith Way.

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: February 11, 2002

B. Introductions (Public Hearing To Be Scheduled For: March 11, 2002)

1. **Ordinance Serial No. 02-08:** Amending The FY-02 Budget By Appropriating \$12,151.38 In Order To Accept Seized Equipment.
2. **Ordinance Serial No. 02-09:** Amending The FY-02 Budget By Appropriating \$50,000 From The Capital Reserve Fund To Match Department Of Natural Resource Trails Grants And Complete Trail Projects.

C. Resolutions

1. **Resolution Serial No. 02-03:** Applauding Todd Palin And Dusty Vanmeter, Winners Of The 2002 Tesoro Iron Dog 2000 Snowmachine Race.

D. Council Memorandums

1. **CM No. 02-10:** Wasilla Airport Master Plan – Apparent Preferred Alternative.
2. **CM No. 02-11:** To Commit To Cover The Cost Of Iditarod Shuttle Bus Service In The Amount Not To Exceed \$7,300.
3. **CM No. 02-13:** Award Of Insurance Broker Contract From March 1, 2002 Through February 28, 2005.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 02-06:** Amending The FY-02 Budget By Appropriating \$35,000 From The Vehicle Fund's Fund Balance To The Vehicle Fund For The Purchase Of An Oil Melter/Applicator.
1. **CM No. 02-12:** Bid Award For 125 Gallon Melter/Applicator With Compressor.

Mayor Palin opened the public hearing on Ordinance Serial No. 02-06.

Steve Stoll inquired about the funding discrepancy in 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. 02-06 and CM No. 02-12.

MOTION: Council Member Keller moved a primary amendment to reduce the appropriation and source of funds noted in Ordinance Serial No. 02-06 from [\$35,000] to **\$33,000**.

VOTE: The primary amendment passed unanimously.

VOTE: The main motion as amended passed unanimously.

- B. **Ordinance Serial No. 02-07:** Amending The FY-02 Budget By Appropriating Funds To The Water Enterprise Fund For Emergency Repairs To The Richmond Hills Booster Station.

Mayor Palin opened the public hearing on Ordinance Serial No. 02-07.

Steve Stoll inquired about the funding noted in 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. 02-07.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

A. Steve Stoll: City Policy on Trash Containers.

Mr. Stoll:

- Spoke about the need for businesses to contain refuse in order to prevent trash from blowing around the city.
- Stated that the planning office should enforce refuse containment, not the police department.
- Encouraged the city to enact and enforce strict refuse containment laws.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

A. **IM No. 02-02:** Joint Agreement With M.A.S.C.O.T To Build Maintenance Shop.

Council Member Patrick requested additional information on IM No. 02-02.

The public works director answered questions from the council. No action was taken.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- Reported on early voting for the March 5, 2002 Special City Election.
- Commented on the response received from the MBL Group regarding concerns raised at the November 2001 employee/council meeting.

Mayor Palin:

- Reported that city crews have been working to groom trails for the Iditarod Sled Dog Race.
- Spoke about the upcoming summer construction season, which is expected to be extremely heavy.
- Announced that the bond bank has approved the bonding for the multi-use sports complex pending voter approval.

14. AUDIENCE COMMENTS

Steve Stoll:

- Encouraged the city to adopt right-of-way purchasing standards and procedures.

Dave Glenn, Airport Advisory Committee:

- Requested a permanent airport manager to be located at the airport.
- Feels that if Lake Hood is closed to small aircraft, the owners will relocate to the New Wasilla Airport.

15. EXECUTIVE SESSION

MOTION: Council Member Keller moved to enter into executive session for the purpose of potential or pending litigation to which the City of Wasilla may become or is a party, specifically to discuss the lawsuit brought against the City by the Nature Conservancy and Gary Lundgren.

GENERAL CONSENT: No objection was raised to enter into executive session.

The entire council, mayor, deputy administrator, city planner, and Ken Jacobus, attorney, entered the executive session at 7:25 p.m. in the council conference room. The executive session exited at 7:50 p.m.

16. COUNCIL COMMENTS

Council Member Keller:

- Congratulated those who participated in the Tesoro Iron Dog Snowmachine Race and also the Jr. Iditarod Sled Dog Race.
- Spoke about the sacrifices made by those who serve in the armed services.

Council Member Lowe:

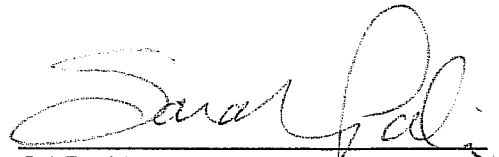
- Commented on the Tesoro Iron Dog Snowmachine Race.

Council Member Cox:

- Reported on the Mat-Su Borough Assembly Meetings he attended as a city representative.

17. ADJOURNMENT

The meeting adjourned at 7:55 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC
City Clerk

Adopted: March 11, 2002