

**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

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**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.**

**MARCH 11, 2002**

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: February 25, 2002

B. Introductions (Public Hearing To Be Scheduled For: March 27, 2002)

1. **Ordinance Serial No. 02-10:** Amending The FY-02 Budget By Amending The Sales Tax Line Item In The General Fund In The Amount Of \$500,000 Based On Revised Projections For Sales Tax Revenue For Fiscal Year 2002.
2. **Ordinance Serial No. 02-11:** Amending The Official Zoning Map Of Wasilla In Accordance With WMC 16.16.070 (Rezoning) Of The Wasilla Development Code, To Rezone Tract 12, Fred Nelson Subdivision From RR-Rural Residential District To C-Commercial District.

C. Resolutions

1. **Resolution Serial No. 02-06:** In Support Of The Concept Of Establishing Multiple, Municipal Owned, State Operated Prisons.
2. **Resolution Serial No. 02-07:** Requesting FY-03 Safe Communities Funding From The Department Of Community And Economic Development.

D. Council Memorandums

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

- A. **Ordinance Serial No. 02-08:** Amending The FY-02 Budget By Appropriating \$12,151.38 In Order To Accept Seized Equipment.
- B. **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.

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

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- A. **Certification of Election:** Special City Election of March 5, 2002.

**12. COMMUNICATION**

A. **IM No. 02-03:** January 2002 Expenditure Report.

B. Wasilla Planning Commission Meeting Minutes: February 12, 2002.

**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, March 11, 2002, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7 p.m.

Mayor Palin invited Pastor Stan Tucker to lead a prayer in honor of the six-month anniversary of the September 11, 2001 terrorist attack against the United States.

**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. 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**

The agenda was approved as presented. No objection was raised.

## 5. SPECIAL ORDERS

Mayor Palin introduced Ruth Ann Josten and Margie Estabar. Ms. Josten is an investigator for the city of Wasilla and Ms. Estabar serves in the same capacity for the Alaska State Troopers.

## 6. COMMISSION/AGENCY REPORT (Five minutes per agency.)

### A Planning Commission

No report was given.

### B. Parks And Recreation Commission

No report was given.

### C. Matanuska-Susitna Borough

Dan Kelly, Assembly Member:

- spoke about his visit with Senator Stevens in Washington DC; and
- discussed homeland security funding that will be available through the federal government.

## 7. CONSENT AGENDA

### A. Minutes of Preceding Meeting:

1. Regular Meeting: February 25, 2002

### B. Introductions (Public Hearing To Be Scheduled For: March 27, 2002)

1. **Ordinance Serial No. 02-10:** Amending The FY-02 Budget By Amending The Sales Tax Line Item In The General Fund In The Amount Of \$500,000 Based On Revised Projections For Sales Tax Revenue For Fiscal Year 2002.
2. **Ordinance Serial No. 02-11:** Amending The Official Zoning Map Of Wasilla In Accordance With WMC 16.16.070 (Rezoning) Of The Wasilla Development Code, To Rezone Tract 12, Fred Nelson Subdivision From RR-Rural Residential District To C-Commercial District.

C. Resolutions

1. **Resolution Serial No. 02-06:** In Support Of The Concept Of Establishing Multiple, Municipal Owned, State Operated Prisons.
2. **Resolution Serial No. 02-07:** Requesting FY-03 Safe Communities Funding From The Department Of Community And Economic Development.

D. Council Memorandums

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

VOTE: The motion passed unanimously.

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

- A. **Ordinance Serial No. 02-08:** Amending The FY-02 Budget By Appropriating \$12,151.38 In Order To Accept Seized Equipment.

Mayor Palin opened the public hearing.

There being no one who wished to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-08.

VOTE: The motion passed unanimously.

- B. **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.

Mayor Palin opened the public hearing.

There being no one who wished to be heard, the public hearing was closed.

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 02-09.

VOTE: The motion passed unanimously.

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

There were no persons to be heard.

## 10. UNFINISHED BUSINESS

There was no unfinished business.

## 11. NEW BUSINESS

- A. **Certification of Election:** Special City Election of March 5, 2002.

MOTION: Council Member Cox moved to certify the March 5, 2002 Special City Election.

The city clerk read the election results into the record and stated that the canvass board did not identify any irregularities.

VOTE: The motion passed unanimously.

## 12. COMMUNICATION

- A. **IM No. 02-03:** January 2002 Expenditure Report.
- B. Wasilla Planning Commission Meeting Minutes: February 12, 2002.

No action was taken on any communication item.

## 12. MAYOR, CLERK, AND ATTORNEY COMMENTS

Kristie VanGorder, City Clerk:

- emphasized that the Alaska Public Financial Disclosure Statements are due no later than March 15, 2002.

Mayor Palin:

- announced that the March 12, 2002 planning commission meeting is cancelled;
- commented on zoning issues that the city is trying to address;
- remarked that a vehicle/train accident occurred on Knik Goosebay Road;
- spoke about library space needs; and
- detailed the success of the Iditarod re-start at Bumpus Ballfields.

## 13. AUDIENCE COMMENTS (Three minutes per person.)

Steve Stoll:

- commented on the special election results; and
- requested an accounting of staff time that will be spent on the multi-use sports complex.

Dr. Curtis Menard:

- thanked the mayor and city council for their strong leadership;
- commented on the results of the special election;
- spoke about the positive economic benefits that the city will receive as a result of the multi-use sports complex; and
- thanked everyone who served on the sports complex building committee.

Garvan Bucaria:

- encouraged the council to consider the environmental impact to the city when building permits are issued; and
- requested that the city encourage the Mat-Su Borough to increase their public hearing notice area to 1,200 ft. to match the city's notice requirement.

#### 14. EXECUTIVE SESSION

No executive session was held.

#### 15. COUNCIL COMMENTS

Council Member Keller:

- spoke about the Mat-Su Borough Assembly meeting she attended.

Council Member Lowe:

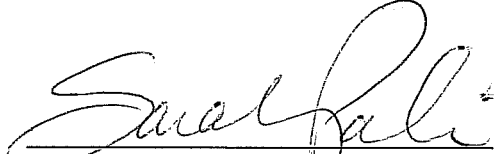
- welcomed investigator Josten.

Council Member Sullivan-Leonard:

- encouraged the council to attend Chamber of Commerce luncheons.

#### 17. ADJOURNMENT

The meeting adjourned at 7:43 p.m.

  
SARAH PALIN, Mayor

ATTEST:



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KRISTIE L. SMITHERS, CMC  
City Clerk

Adopted: March 27, 2002



The results of the City of Wasilla Special Election of March 5, 2002 are as follows:

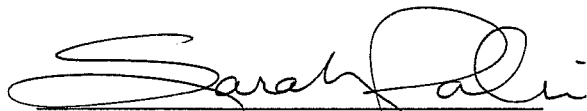
**PROPOSITION NO. 1: PARK AND RECREATION FACILITY AND RELATED CAPITAL IMPROVEMENT BONDS; 0.5% SALES TAX RATE INCREASE TO 2.5%.**

	POLL	EARLY	ABSENTEE BY MAIL	QUESTIONED	TOTAL
Yes	270	14	6	16	306
No	255	22	6	3	286

	CAST	COUNTED
<b>TOTAL POLL BALLOTS VOTED:</b>	525	525
<b>TOTAL EARLY BALLOTS VOTED:</b>	36	36
<b>TOTAL ABSENTEE BY MAIL BALLOTS ISSUED:</b>	17	12
<b>TOTAL EARLY QUESTIONED BALLOTS ISSUED:</b>	3	1
<b>TOTAL POLL QUESTIONED BALLOTS ISSUED:</b>	28	17
<b>TOTAL PERSONAL REPRESENTATIVE BALLOTS ISSUED:</b>	1	1
<b>TOTAL:</b>	610	592

We, the Wasilla City Council, jointly certify that the information listed herein is a true and accurate statement of the votes cast in the Special City Election of March 5, 2002 and hereby declare said election to be held valid to the best of our knowledge and belief.

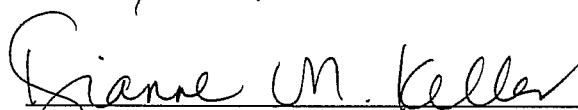
Dated this 11<sup>th</sup> day of March, 2002.

  
SARAH PALIN, Mayor

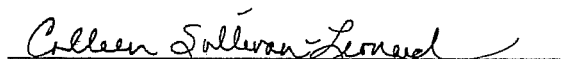
  
RON COX, Council Member

  
NOEL LOWE, Council Member


  
HOWARD O'NEIL, Council Member

  
DIANNE M. KELLER, Council Member

  
JUDY PATRICK, Deputy Mayor

  
COLLEEN SULLIVAN-LEONARD  
Council Member

ATTEST:

  
KRISTIE L. VANGORDER, CMC  
City Clerk

[SEAL]