

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.

MARCH 27, 2002

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. SPECIAL ORDERS**
 - A. Martin Buser, 2002 Iditarod Sled Dog Race Champion.
 - B. Wasilla High School Boys and Girls Varsity Basketball Teams.
- 6. COMMISSION/AGENCY REPORT (Five minutes per agency.)**
 - A. Planning Commission
 - B. Parks And Recreation Commission
 - C. Matanuska-Susitna Borough
 - D. Valley Hospital: George Larson, Chief Executive Officer

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: March 11, 2002

B. Introductions (Public Hearing To Be Scheduled For: April 8, 2002)

1. **Ordinance Serial No. 02-12:** To Amend The FY-02 Budget By Approving And Accepting State Of Alaska Department Of Transportation And Public Facilities Contract #02-PD-006 In The Amount Of \$9,600 To Provide Commercial Vehicle Inspections Through The Police Department.
2. **Ordinance Serial No. 02-13:** Amending The FY-02 Budget By Appropriating \$14.7 Million To Construct The Wasilla Multi-Use Sports Complex.
3. **Ordinance Serial No. 02-14:** Authorizing The City To Issue General Obligation Bonds, 2002 Series A In The Principal Amount Of Not To Exceed \$14,700,000 To Provide Funds For The Acquisition And Construction Of Park And Recreational Facility And Related Capital Improvements In The City, Fixing Certain Details Of Such Bonds And Authorizing Their Sale.
4. **Ordinance Serial No. 02-17:** Amending The FY-02 Budget By Appropriating \$5,575 From The General Fund's Fund Balance In Order To Reimburse The Iditarod Trail Committee, Inc. For Shuttle Bus Services For The Re-Start Of The 2002 Iditarod Sled Dog Race That Was Held In The City Of Wasilla.

C. Resolutions

1. **Resolution Serial No. 02-10:** Repealing Resolution Serial No. 99-11 And Determining Off-Site Assessment Charges For Sewer Main Extension Agreements By Private Developer.

D. Council Memorandums

1. **CM No. 02-14:** Contract Amendment For USKH Inc., In The Amount Of \$50,000 For The Tommy Moe Storm Drain System To Conduct Preliminary Engineering For The Feasibility Of Combining The Project With Alaska Department Of Transportation And Public Facilities Fishhook Road Storm Water Improvements.

2. **CM No. 02-15:** Contract Award to Raven Engineering, Inc. In the Amount of \$49,800 for the Bumpus Water Transmission Main Design.

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

- A. **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.
- B. **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.

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

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- A. **Resolution Serial No. 02-09:** Encouraging The Matanuska-Susitna Borough To Adopt 1,200-Foot Mail-Out Radius For All Platting And Planning Actions. (Requested by Council Member Keller)

12. **COMMUNICATION**

- A. **IM No. 02-04:** Expenses Greater Than \$5,000 For October Thru December 2001.
- B. Wasilla Planning Commission Draft Meeting Minutes: February 26, 2002.

13. **MAYOR, CLERK, AND ATTORNEY COMMENTS**

14. **AUDIENCE COMMENTS** (Three minutes per person.)

15. **EXECUTIVE SESSION**

- A. Redistricting Litigation.
- B. Telephone Cooperative Tax Appeal.

16. **COUNCIL COMMENTS**

17. **ADJOURNMENT**

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Wednesday, March 27, 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 Smithers, City Clerk
- Ms. Jamie Newman, Deputy Clerk
- Mr. Tom Klinkner, City Attorney
- Mr. John Cramer, Deputy Administrator
- Mr. Archie Giddings, City Engineer
- 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

Mayor Palin:

- Requested to present proclamations to Martin Buser and the Wasilla High School Boys and Girls Varsity Basketball Teams, under special orders;
- Requested to move George Larson from persons to be heard to commission and agency reports;
- Requested to add Ordinance Serial No. 02-17 under introductions; and

- Requested an executive session to discuss the redistricting litigation and the telephone cooperative tax appeal.

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

5. SPECIAL ORDERS

- A. Martin Buser, Winner of the 2002 Iditarod Sled Dog Race.

Mayor Palin presented Mr. Buser with a proclamation in honor of his first place finish in the 2002 Iditarod Sled Dog Race.

Council Member Keller presented Mr. Buser with an American Flag as he recently gained United States Citizenship.

- B. Wasilla High School Boys and Girls Varsity Basketball Teams.

Mayor Palin presented both the Wasilla High School Boys and Girls Varsity Basketball Teams with proclamations honoring their achievements during the 2001-2002 high school basketball season.

6. COMMISSION/AGENCY REPORT

- A. Planning Commission

No report was given.

- B. Parks And Recreation Commission

No report was given.

- C. Matanuska-Susitna Borough

Dan Kelly, Assembly Member, reported on issues facing the borough assembly.

- D. George Larson, Valley Hospital Chief Executive Officer

Mr. Larson spoke about the organizational make up, technological advancements, and plans for future expansion of Valley Hospital.

7. CONSENT AGENDA

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2. **Ordinance Serial No. 02-13:** Amending The FY-02 Budget By Appropriating \$14.7 Million To Construct The Wasilla Multi-Use Sports Complex.
3. **Ordinance Serial No. 02-14:** Authorizing The City To Issue General Obligation Bonds, 2002 Series A In The Principal Amount Of Not To Exceed \$14,700,000 To Provide Funds For The Acquisition And Construction Of Park And Recreational Facility And Related Capital Improvements In The City, Fixing Certain Details Of Such Bonds And Authorizing Their Sale.
4. **Ordinance Serial No. 01-17:** Amending The FY-02 Budget By Appropriating \$5,575 From The General Fund's Fund Balance In Order To Reimburse The Iditarod Trail Committee, Inc. For Shuttle Bus Services For The Re-Start Of The 2002 Iditarod Sled Dog Race That Was Held In The City Of Wasilla.

C. Resolutions

1. **Resolution Serial No. 02-10:** Repealing Resolution Serial No. 99-11 And Determining Off-Site Assessment Charges For Sewer Main Extension Agreements By Private Developer.

D. Council Memorandums

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2. **CM No. 02-15:** Contract Award to Raven Engineering, Inc. In the Amount of \$49,800 for the Bumpus Water Transmission Main Design.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **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.

Mayor Palin opened the public hearing and there being no one who wished to be heard, the public hearing closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-10.

VOTE: The motion passed unanimously.

- B. **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.

Mayor Palin opened the public hearing.

The following spoke in favor of Ordinance Serial No. 02-11: Scott Johannes.

The following spoke in opposition to Ordinance Serial No. 02-11: Garvin Bucaria.

Nancy Nichols questioned the findings of fact as stated in the ordinance.

There being no others wishing to be heard, the public hearing closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-11.

The city planner answered questions from the council.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

No one spoke under persons to be heard.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

- A. **Resolution Serial No. 02-09:** Encouraging The Matanuska-Susitna Borough To Adopt 1,200-Foot Mail-Out Radius For All Platting And Planning Actions. (Requested by Council Member Keller)

MOTION: Council Member Keller moved to adopt Resolution Serial No. 02-09.

Discussion moved to the council.

VOTE: The motion failed with Council Members Cox and Leonard voting in favor.

12. COMMUNICATION

- A. **IM No. 02-04:** Expenses Greater Than \$5,000 For October Thru December 2001.
- B. Wasilla Planning Commission Draft Meeting Minutes: February 26, 2002.

No action was taken on the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- Reported that the Wasilla Chamber of Commerce requested a joint work-session to discuss economic development; and
- Inquired about scheduling budget meetings.

The council directed the clerk to schedule a joint work-session with the Chamber of Commerce on May 13, 2002, beginning at 6 p.m. to discuss economic development in the city. Also, the council directed that special meetings be scheduled on April 29 and May 6 beginning at 7 p.m. to discuss the proposed FY-03-budget.

Mayor Palin:

- Spoke about the redistricting case; and
- Shared a letter from a lady in Gakona supporting the multi-use sports complex.

Deputy Administrator:

- Spoke about the RFP for library space.

Public Works Director:

- Reported on the status of city projects.

City Planner:

- Reported on the proposed annexation of 313 acres into the city.

City Attorney:

- Spoke about the Alaska Supreme Court ruling issued in the redistricting case; and
- Reported on the ongoing appeal in the telephone cooperative issue.

14. AUDIENCE COMMENTS

Jeanne Troshynski, President of Friends of Wasilla Library:

- Spoke about the activities of the Friends of Wasilla Library.

Ley Schleich, Friends of Wasilla Library Member:

- Spoke about the need for adequate library space and future growth.

Garvin Bucaria:

- Commented on Resolution Serial No. 02-09 and;
- Supports the library being centrally located.

15. EXECUTIVE SESSION

- A. Redistricting Litigation
- B. Telephone Cooperative Tax Appeal

MOTION: Council Member Keller moved to enter into executive session to discuss potential or pending litigation to which the City of Wasilla may become or is a party, specifically the redistricting litigation and the telephone cooperative tax appeal.

GENERAL CONSENT: There was no objection.

The entire council, mayor, deputy administrator, and city attorney entered the executive session at 9:13 p.m. in the council conference room, and exited at 9:20 p.m.

16. COUNCIL COMMENTS

Council Member Keller:

- Stated how honored she was to present Martin Buser with an American Flag.

No other comments were made.


17. ADJOURNMENT

The meeting adjourned at 9:25 p.m.



JUDY PATRICK, Deputy Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC
City Clerk

Adopted: April - 2002