

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.

APRIL 8, 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: March 27, 2002

B. Introductions (Public Hearing To Be Scheduled For: April 22, 2002)

1. **Ordinance Serial No. 02-15:** Amending The FY-02 Budget By Revising The Budget For Capital Improvement Program For The Armed Forces Honor Garden, Accepting A State Grant Of \$29,700 And Approve Forgiveness Of A Startup Loan Of \$37,000 From The General Fund.
2. **Ordinance Serial No. 02-16:** Amending The Official Zoning Map Of The City Of Wasilla To Rezone Tax Parcels B-2, C-2, And C-4, Township 17 North, Range 1 West, Section 11, Seward Meridian, Alaska From RR-Rural Residential District To C-Commercial District Pursuant To WMC 16.16.070, Rezoning.
3. **Ordinance Serial No. 02-18:** To Amend The FY-02 Budget By Appropriating \$918 In Order To Accept Asset Forfeiture Funds From The U.S. Department Of Justice, Drug Enforcement Administration And Expend For Police Department.
4. **Ordinance Serial No. 02-19:** Amending The FY-02 Budget By Appropriating \$10,000 From The General Fund's Fund Balance To Fund A Records Management Assessment For The City Of Wasilla. (Requested by Council Member Lowe)
5. **Ordinance Serial No. 02-20:** Amending Wasilla Municipal Code (WMC) 3.20.110 (A) To Authorize The Leasing Of City Land To A Public Utility For A Site For Public Utility Facilities By Negotiation And Without Appraisal.

C. Resolutions

1. **Resolution Serial No. 02-08:** Approving The Use of Iditapark for Treatment of Storm Water.

D. Council Memorandums

1. **CM No. 02-16:** Appointment Of Birch, Horton, Bittner, And Cherot To Serve As Bond Counsel For Multipurpose Sports Complex General Obligation Bonds.
2. **CM No. 02-17:** Award of Contract For Information Technology Support Services.

8. **PUBLIC HEARING** (Three minutes per person.)
 - A. **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.
 - B. **Ordinance Serial No. 02-13:** Amending The FY-02 Budget By Appropriating 14.7Million To Construct The Wasilla Multi-Use Sports Complex.
 - C. **Ordinance Serial No. 02-14 (SUB):** 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.
 - D. **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.
9. **PERSONS TO BE HEARD** (Three minutes per person.)
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, April 8, 2002, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Patrick called the meeting to order at 7:08 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Seat A
Mr. Noel Lowe, Seat C
Ms. Judy Patrick, Seat D
Mr. Ron Cox, Seat E

Mayor Palin was absent and excused.

Council Members Keller and Sullivan-Leonard were absent and excused.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. Tom Klinkner, City Attorney
Mr. Archie Giddings, City Engineer
Mr. Ted Leonard, Finance Director
Mr. Don Savage, Police Chief
Mr. Chester Simton, Library Director

3. PLEDGE OF ALLEGIANCE

Deputy Mayor Patrick led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Deputy Mayor Patrick:

- Requested to remove Resolution Serial No. 02-11 from the agenda;
- Noted that CM No. 02-17 is available for council review; and
- Noted that Ordinance Serial No. 02-14 (SUB) is presented for consideration.

GENERAL CONSENT: The agenda was approved as amended without objection.

5. SPECIAL ORDERS

There were no special orders.

6. COMMISSION/AGENCY REPORT

A Planning Commission

Commissioner Bill McCain:

- Commented on a rezone request under consideration for Haley Hills Park Subdivision.

B. Parks And Recreation Commission

No report was presented.

C. Matanuska-Susitna Borough

Assembly Member Dan Kelly:

- Spoke about the ground breaking ceremony planned for the Brett Memorial Ice Arena; and
- Commented on the railbelt funding and encouraged the council to consider the issue.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

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B. Introductions (Public Hearing To Be Scheduled For: April 22, 2002)

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3. **Ordinance Serial No. 02-18:** To Amend The FY-02 Budget By Appropriating \$918 In Order To Accept Asset Forfeiture Funds From The U.S. Department Of Justice, Drug Enforcement Administration And Expend For Police Department.
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1. **Resolution Serial No. 02-08:** Approving The Use of Iditapark for Treatment of Storm Water.

D. Council Memorandums

1. **CM No. 02-16:** Appointment Of Birch, Horton, Bittner, And Cherot To Serve As Bond Counsel For Multipurpose Sports Complex General Obligation Bonds.
2. **CM No. 02-17:** Award of Contract For Information Technology Support Services.

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

GENERAL CONSENT: No objection was raised.

8. PUBLIC HEARING

- A. **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.

Deputy Mayor Patrick opened the public hearing.

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

MOTION: Council Member O'Neil moved to adopt Ordinance Serial No. 02-12.

Discussion moved to the council and Chief Savage answered questions from the council.

VOTE: The motion passed unanimously.

- B. **Ordinance Serial No. 02-13:** Amending The FY-02 Budget By Appropriating 14.7Million To Construct The Wasilla Multi-Use Sports Complex.

Deputy Mayor Patrick 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. 02-13.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 02-14 (SUB):** 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.

Deputy Mayor Patrick opened the public hearing.

Steve Stoll commented on section 2 (G) of the ordinance and encouraged the city to track all expenses relating to the multi-use sports complex project including city staff time.

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

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 02-14 (SUB) by substitution.

Discussion moved to the council and the attorney clarified two minor changes to the ordinance. The substitute includes: page 1 [CODE ORDINANCE] **NON CODE** and on page 3 (J) ["LOAN AGREEMENT MEANS THE LEAN AGREEMENT BETWEEN THE CITY AND THE BOND BANK DATED AS OF THE DATE OF THE BONDS.] **"Loan Agreement" means the Loan Agreement between the City and the Bond Bank concerning the Bonds.**

VOTE: The motion passed unanimously.

- D. **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.

Deputy Mayor Patrick 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. 02-17.

VOTE: The motion passed unanimously.

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

There were no communications.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Ms. Smithers, City Clerk:

- Inquired as to whether anyone is interested in attending the borough assembly meeting on April 9 in place of Council Member Leonard.

Mr. Klinkner, City Attorney:

- Reported that the sports complex bond closing is scheduled for May 15, 2002.

14. AUDIENCE COMMENTS

John Dewar:

- Raised concerns about the condition of Lake Street.

Garvan Bucaria:

- Raised concerns about the proposed development in Haley Hills Park Subdivision and the potential problems caused by high density in the area.

15. EXECUTIVE SESSION

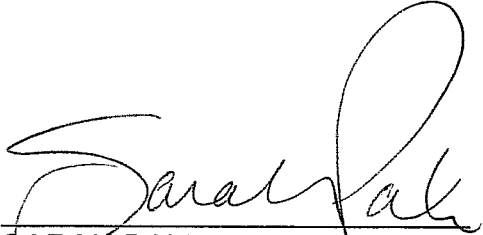
No executive session was held.

16. COUNCIL COMMENTS

No comments were made.

17. ADJOURNMENT

The meeting adjourned at 7:30 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC
City Clerk

Adopted: April 22, 2002