



B. Introductions (Public Hearing To Be Scheduled For: June 24, 2002)

1. **Ordinance Serial No. 02-36:** Amending WMC 16.20.020, District Use Chart In Relation To Administrative Approvals For Subdivisions.
2. **Ordinance Serial No. 02-37:** Amending The FY-02 Budget For The Roads Division By Transferring Funds Within An Accounting Fund In Order To Fund Projected Deficits in Line Items.
3. **Ordinance Serial No. 02-38:** Amending The FY-02 Budget By Appropriating Funds To The CIP Fund To Close Out 1998 Bond Road Projects.
4. **Ordinance Serial No. 02-39:** Amending The FY-02 Budget By Appropriating Funds To The CIP Fund To Close CIP Projects.
5. **Ordinance Serial No. 02-40:** Amending The FY-03 Budget By Appropriating Funds To The Water Enterprise Fund For Repairs To The Richmond Hills Booster Station.
6. **Ordinance Serial No. 02-41:** Amending The FY-03 Budget By Revising the Revenue and Expenditure Budget Accounts For \$500 In the Public Works Department To Accept Multiple Merchant Donations For the City-Hosted Community July 4, 2002 Picnic.
7. **Ordinance Serial No. 02-42:** Repealing And Reenacting Wasilla Municipal Code Chapter 5.08 Concerning Contracts And Purchasing.
8. **Ordinance Serial No. 02-43:** Amending Section 7 Of Ordinance Serial No. 01-13, Concerning The Effective Date Of The Annexation Authorized Therein In Relation To The City Sales Tax.

C. Resolutions

1. **Resolution Serial No. 02-14:** Repealing Resolution Serial No. 99-02(AM) And Establishing The Mayor's Salary For The October 1, 2002 Regular City Election As Provided By WMC 2.16.070.

D. Council Memorandums

1. **CM No. 02-28:** Contract Award To Hattenburg & Dilley In The Amount Of \$24,600 To Conduct Preliminary Engineering For Church Road South.
2. **CM No. 02-29:** Contract Award To E & D Water Well Drilling In The Amount Of \$49,990 To Drill The Bumpus Municipal Well.
3. **CM No. 02-30:** Contract Amendment To USKH, Inc. In The Amount Of \$51,500 For The Tommy Moe Storm Drain System Final Design.
4. **CM No. 02-31:** Authorization For Tamarak Avenue Paving Agreement With The Matanuska-Susitna Borough.
5. **CM No. 02-32:** Contract Award To Hattenburg & Dilley In The Amount Of \$28,100 For Airport Security Gates And Fencing Improvements Engineering Services.
6. **CM No. 02-33:** Renewal Of Blue Cross/States West Life Contract For The Alaska Political Subdivision Medical And Life Insurance Plan.

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

- A. **Ordinance Serial No. 02-28:** Amending WMC 5.04.025(B) Stabilization Of Funds.
- B. **Ordinance Serial No. 02-31:** Amending The FY-02 Budget By Revising The Library Department's Budget In Order To Fund Projected Deficits In Line Items.
- C. **Ordinance Serial No. 02-32:** Amending The FY-02 Budget By Revising The Police Department's Budget In Order To Fund Projected Deficits In Line Items.
- D. **Ordinance Serial No. 02-33:** Adopting WMC 5.02, Financial Policies.
- E. **Ordinance Serial No. 02-34:** Amending The FY-02 Budget By Appropriating \$75,000 From The Capital Reserve Fund For Septic Tank Replacement At The Wasilla Shopping Center.
- F. **Ordinance Serial No. 02-35:** Amending The FY-02 Budget By Revising The Revenue And Expenditure Budget Accounts In The Youth Court Special Revenue Fund To Match Actual Local Revenue Being Realized.

9. **PERSONS TO BE HEARD** (Three minutes per person.)
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **COMMUNICATION**
  - A. Wasilla Planning Commission: Draft Meeting Minutes of May 28, 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, June 10, 2002, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Patrick 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

Mayor Palin was absent and excused.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Mr. John Cramer, Deputy Administrator
- Mr. Ted Leonard, Finance Director
- Ms. Jamie Newman, Deputy Clerk
- Mr. Don Savage, Police Chief
- Mr. Don Shiesl, Public Works Director

**3. PLEDGE OF ALLEGIANCE**

Deputy Mayor Patrick led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

The agenda was approved as presented.

GENERAL CONSENT: No objection was raised.

**5. SPECIAL ORDERS**

There were no special orders.

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

A Planning Commission

No report was presented.

B. Parks And Recreation Commission

No report was presented.

C. Matanuska-Susitna Borough

Assembly Member Kelly:

- Reported that the borough assembly will meet to discuss a traffic model and the proposed zoning map for the borough.

7. **CONSENT AGENDA**

A. Minutes of Preceding Meeting:

1. Regular Meeting: May 29, 2002

B. Introductions (Public Hearing To Be Scheduled For: June 24, 2002)

1. **Ordinance Serial No. 02-36:** Amending WMC 16.20.020, District Use Chart In Relation To Administrative Approvals For Subdivisions.
2. **Ordinance Serial No. 02-37:** Amending The FY-02 Budget For The Roads Division By Transferring Funds Within An Accounting Fund In Order To Fund Projected Deficits in Line Items.
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1. **CM No. 02-28:** Contract Award To Hattenburg & Dilley In The Amount Of \$24,600 To Conduct Preliminary Engineering For Church Road South.
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6. **CM No. 02-33:** Renewal Of Blue Cross/States West Life Contract For The Alaska Political Subdivision Medical And Life Insurance Plan.

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

Council Member Lowe stated that Ordinance Serial No. 02-43 will affect his father's business; however, Council Member Lowe holds no financial interest in the business.

GENERAL CONSENT: No objection was raised.

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

- A. **Ordinance Serial No. 02-28:** Amending WMC 5.04.025(B) Stabilization Of Funds.

Deputy Mayor Patrick opened the public hearing on Ordinance Serial No. 02-28, and there being no persons who wished to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-28.

GENERAL CONSENT: No objection was raised.

- B. **Ordinance Serial No. 02-31:** Amending The FY-02 Budget By Revising The Library Department's Budget In Order To Fund Projected Deficits In Line Items.

Deputy Mayor Patrick opened the public hearing on Ordinance Serial No. 02-31, and there being no persons who wished to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-31.

GENERAL CONSENT: No objection was raised.

- C. **Ordinance Serial No. 02-32:** Amending The FY-02 Budget By Revising The Police Department's Budget In Order To Fund Projected Deficits In Line Items.

Deputy Mayor Patrick opened the public hearing on Ordinance Serial No. 02-32, and there being no persons who wished to be heard, the public hearing was closed.

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 02-32.

GENERAL CONSENT: No objection was raised.

- D. **Ordinance Serial No. 02-33:** Adopting WMC 5.02, Financial Policies.

Deputy Mayor Patrick opened the public hearing on Ordinance Serial No. 02-33, and there being no persons who wished to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-33.



GENERAL CONSENT: No objection was raised.

- E. **Ordinance Serial No. 02-34:** Amending The FY-02 Budget By Appropriating \$75,000 From The Capital Reserve Fund For Septic Tank Replacement At The Wasilla Shopping Center.

Deputy Mayor Patrick opened the public hearing on Ordinance Serial No. 02-34, and there being no persons who wished to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-34.

Discussion followed.

GENERAL CONSENT: No objection was raised.

- F. **Ordinance Serial No. 02-35:** Amending The FY-02 Budget By Revising The Revenue And Expenditure Budget Accounts In The Youth Court Special Revenue Fund To Match Actual Local Revenue Being Realized.

Deputy Mayor Patrick opened the public hearing on Ordinance Serial No. 02-35, and there being no persons who wished to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-35.

Staff pointed out a typographical error in the ordinance, [\$65,073] \$6,073.

GENERAL CONSENT: No objection was raised to adopt the Ordinance with the typographical error corrected.

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

No one spoke under persons to be heard.

**10. UNFINISHED BUSINESS**

There was no unfinished business.

**11. NEW BUSINESS**

There was no new business.

## 12. COMMUNICATION

- A. Wasilla Planning Commission: Draft Meeting Minutes of May 28, 2002.

No action was taken on the communication item.

## 13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- Requested information from the council for the city web page; and
- Announced that updated boundary maps are available for the council.

Deputy Administrator:

- Stated that the mayor is attending a Valley Hospital Board meeting tonight;
- Reported on various construction projects underway by the city; and
- Commented on the Curtis Menard Memorial Run.

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

Colleen Cottle:

- Inquired about the airport master plan and the possibility of a floatplane base being located on Lake Lucille.

The public works director stated that the city is not recommending a floatplane base on Lake Lucille.

Dan Kelly:

- Requested a copy of the revised boundary and zoning map for the city of Wasilla.

## 15. EXECUTIVE SESSION

No executive session was held.

## 16. COUNCIL COMMENTS

Council Member Sullivan-Leonard:

- Welcomed back Council Member Patrick.

Council Member Lowe:

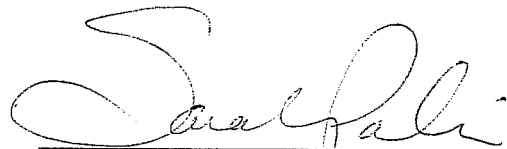
- Spoke about a dance performance he attended in which many talented valley dancers performed.

Council Member Keller:

- Appreciates the maintenance of Glenwood Avenue.

**17. ADJOURNMENT**

The meeting adjourned at 7:30 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC  
City Clerk

Adopted by the Wasilla City Council on June 24, 2002.