



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.

JUNE 24, 2002

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **SPECIAL ORDERS**
 - A. Ray McCarthy, Jr. Iditarod.
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: June 10, 2002

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

1. **Ordinance Serial No. 02-44:** Amending The FY-03 Budget By Appropriating Funds For Road Upgrading.
2. **Ordinance Serial No. 02-45:** Amending The FY-03 Budget By Appropriating Funds For Federal Transit Authority Grant Preliminary Engineering.
3. **Ordinance Serial No. 02-46:** Enacting WMC 2.68, Board Of Adjustment And Appeals, Enacting WMC 16.36, Board Of Adjustment And Appeals, Repealing WMC 16.08.010(C), Stays Pending Appeal, Amending WMC 16.08.070 Through 16.08.090, Compliance, Enforcement Orders And Penalties, Enacting WMC 16.08.095, Interpretations, Repealing WMC 16.08.110, Appeals To The Council, And Repealing WMC 16.08.120, Hearing Officer.

C. Resolutions

1. **Resolution Serial No. 02-15:** Supporting The Development Of A Public Boat Launch On Lake Lucille And Wasilla Lake.

D. Council Memorandums

1. **CM No. 02-34:** Purchase Of Honor Garden Pedestrian Lights, Benches And Trash Receptacles.
2. **CM No. 02-35:** Contract Award For Unleaded Gas Procurement Annual Contract In The Amount Of \$1.176/Gallon.
3. **CM No. 02-36:** Contract Extension Renewal For Rappe Excavation For Equipment Rental In The Amount Of \$600,000.
4. **CM No. 02-37:** Contract Award To Hughes Supply, Inc. For Owner Furnished Materials In The Amount Of \$204,652 For The Bumpus Water Transmission Main Project.
5. **CM No. 02-38:** Contract Award For Nelson Avenue Street Improvements For FY-03 Construction In An Amount Not To Exceed \$406,500.

- 8. PUBLIC HEARING (Three minutes per person.)**
- A. **Ordinance Serial No. 02-36:** Amending WMC 16.20.020, District Use Chart In Relation To Administrative Approvals For Subdivisions.
 - B. **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.
 - C. **Ordinance Serial No. 02-38:** Amending The FY-02 Budget By Appropriating Funds To The CIP Fund To Close Out 1998 Bond Road Projects.
 - D. **Ordinance Serial No. 02-39:** Amending The FY-02 Budget By Appropriating Funds To The CIP Fund To Close CIP Projects.
 - E. **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.
 - F. **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.
 - G. **Ordinance Serial No. 02-42:** Repealing And Reenacting Wasilla Municipal Code Chapter 5.08 Concerning Contracts And Purchasing.
 - H. **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.
- 9. PERSONS TO BE HEARD (Three minutes per person.)**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
- A. Yard Beautification Project.
- 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, June 24, 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
Mr. John Cramer, Deputy Administrator
Mr. Tom Klinkner, City Attorney
Mr. Tim Krug, City Planner
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

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Palin noted the following changes to the proposed agenda:

- Add under special orders, Ray McCarthy, Jr. Iditarod; and
- Add under new business, yard beautification project.

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

5. SPECIAL ORDERS

- A. Mr. Ray McCarthy, Jr. Iditarod

Mr. McCarthy presented the city with a plaque in appreciation of support for the 2002 Jr. Iditarod Sled Dog Race.

6. COMMISSION/AGENCY REPORT

- A Planning Commission

No report was presented.

- B. Parks And Recreation Commission

No report was presented.

- C. Matanuska-Susitna Borough

Assembly Member Dan Kelly:

- Commented on issues that are under consideration by the borough assembly.

7. CONSENT AGENDA

- A. Minutes of Preceding Meeting:

1. Regular Meeting: June 10, 2002

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

1. **Ordinance Serial No. 02-44:** Amending The FY-03 Budget By Appropriating Funds For Road Upgrading.
2. **Ordinance Serial No. 02-45:** Amending The FY-03 Budget By Appropriating Funds For Federal Transit Authority Grant Preliminary Engineering.
3. **Ordinance Serial No. 02-46:** Enacting WMC 2.68, Board Of Adjustment And Appeals, Enacting WMC 16.36, Board Of Adjustment And Appeals, Repealing WMC 16.08.010(C), Stays Pending Appeal, Amending WMC 16.08.070 Through 16.08.090, Compliance, Enforcement Orders And Penalties, Enacting WMC 16.08.095, Interpretations, Repealing WMC16.08.110, Appeals To The Council, And Repealing WMC 16.08.120, Hearing Officer.

C. Resolutions

1. **Resolution Serial No. 02-15:** Supporting The Development Of A Public Boat Launch On Lake Lucille And Wasilla Lake.

D. Council Memorandums

1. **CM No. 02-34:** Purchase Of Honor Garden Pedestrian Lights, Benches And Trash Receptacles.
2. **CM No. 02-35:** Contract Award For Unleaded Gas Procurement pp. Annual Contract In The Amount Of \$1.176/Gallon.
3. **CM No. 02-36:** Contract Extension Renewal For Rappe Excavation For Equipment Rental In The Amount Of \$600,000.
4. **CM No. 02-37:** Contract Award To Hughes Supply, Inc. For Owner Furnished Materials In The Amount Of \$204,652 For The Bumpus Water Transmission Main Project.
5. **CM No. 02-38:** Contract Award For Nelson Avenue Street Improvements For FY-03 Construction In An Amount Not To Exceed \$406,500.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 02-36:** Amending WMC 16.20.020, District Use Chart In Relation To Administrative Approvals For Subdivisions.

Mayor Palin opened the public hearing on Ordinance Serial No. 02-36 and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Lowe moved to adopt Ordinance Serial No. 02-36.

VOTE: The motion passed unanimously.

- B. **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.

Mayor Palin opened the public hearing on Ordinance Serial No. 02-37 and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-37.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 02-38:** Amending The FY-02 Budget By Appropriating Funds To The CIP Fund To Close Out 1998 Bond Road Projects.

Mayor Palin opened the public hearing on Ordinance Serial No. 02-38 and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 02-38.

VOTE: The motion passed unanimously.

- D. **Ordinance Serial No. 02-39:** Amending The FY-02 Budget By Appropriating Funds To The CIP Fund To Close CIP Projects.

Mayor Palin opened the public hearing on Ordinance Serial No. 02-39 and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-39.

VOTE: The motion passed unanimously.

- E. **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.

Mayor Palin opened the public hearing on Ordinance Serial No. 02-40 and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Cox moved to adopt Ordinance Serial No. 02-40.

VOTE: The motion passed unanimously.

- F. **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.

Mayor Palin opened the public hearing on Ordinance Serial No. 02-41 and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-41.

VOTE: The motion passed unanimously.

- G. **Ordinance Serial No. 02-42:** Repealing And Reenacting Wasilla Municipal Code Chapter 5.08 Concerning Contracts And Purchasing.

Mayor Palin opened the public hearing on Ordinance Serial No. 02-42 and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Patrick moved to adopt Ordinance Serial No. 02-42.

VOTE: The motion passed unanimously.

- H. **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.

Mayor Palin opened the public hearing on Ordinance Serial No. 02-43 and here being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-43.

Council Member Lowe disclosed that Ordinance Serial No. 02-43 does impact his father's business, however, Council Member Lowe holds no financial interest in that business. No objection from the council was raised.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

No comments were made.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

A. Yard Beautification Project.

Council Member Cox spoke about his idea of a Yard Beautification Recognition Award. He recommended that a committee be formed to develop the program. No objection was raised.

12. COMMUNICATION

There were no communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Updated the council on the progress of various city projects; and
- Reported that private property is available on Lake Lucille for an expanded boat launch.

City Clerk:

- Reminded the council that there is only one regular council meeting scheduled in July.

14. AUDIENCE COMMENTS

The following spoke in opposition to the Lake to Lake Trail located off of Park Avenue that will eventually connect Lake Lucille and Wasilla Lake. The primary use is a pedestrian trail with limited allowable motorized use: Kim Robinson, Lisa Ameen, Patrick Miller, Dallas Massie, Alice Massie, Andy Robinson, Tara Sharber, Robert Herritt, Bruce Nicholson, Deborah McCarthy, and John Dewar.

15. EXECUTIVE SESSION

16. COUNCIL COMMENTS

Council Member Patrick:


- Stated that the city is attempting to address the boat launch issue at Lake Lucille; and
- Recognized Neighbors Drilling for the volunteer work they performed at the Honor Garden.

Council Member Lowe:

- Spoke about the progress of the city web page.


17. ADJOURNMENT

The meeting adjourned at 8:08 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on July 22, 2002