

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.

AUGUST 12, 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: July 22, 2002

B. Introductions (Public Hearing To Be Scheduled For: August 26, 2002)

1. **Ordinance Serial No. 02-50:** Authorizing The City Of Wasilla To Enter Into A Public Purpose Lease Of 816 Square Feet Of Available Office Space Located In City Hall To Mat-Su Community Transit (MASCOT).
2. **Ordinance Serial No. 02-51:** Authorizing The City Of Wasilla To Transfer To The State Of Alaska Department Of Transportation And Public Facilities (ADOT&PF) A Portion Of Government Lot 3, Section 10, Township 17 North, Range 1 West, Seward Meridian And A Portion Of Lot 1, Tract A, A.V. Hagen Property According To Plat No. 60-1, And The Southwest One-Quarter Of The (SW ¼ NE ¼) Of Section 10, Township 17 North, Range 1 West, Seward Meridian, Alaska.
3. **Ordinance Serial No. 02-52:** Amending WMC 16.04.070 Definitions, And 16.20.020 District Use Chart, To Provide For Assisted Living Homes As A Permitted Use In Residential Zoning Districts And By Use Permit In The Commercial Zoning District.

C. Resolutions

1. **Resolution Serial No. 02-21:** Accepting Alaska Department Of Environmental Conservation Municipal Grant For An Emergency Generator At The Septage Facility.
2. **Resolution Serial No. 02-22** In Support Of Prioritizing Capital Projects In The Community For Submission To The State Of Alaska For FY 2004 Funding Under The Capital Project Matching Grant Program (AS 37.06).

D. Council Memorandums

1. **CM No. 02-43:** Federal Lobbyist Services.

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

- A. **Ordinance Serial No. 02-47:** Amending WMC 5.16.120 (D), Tax Returns – Contents - Penalty For Delinquency, Concerning The Application Of Payments Received From Persons Owing Delinquent Sales Tax.
- B. **Ordinance Serial No. 02-48:** Amending The Official Zoning Map Of The City Of Wasilla To Reflect A Change In Zone For Center Point Subdivision From RR—Rural Residential District To R2 – Residential District Pursuant To WMC 16.16.070, Rezoning.

- C. **Ordinance Serial No. 02-49:** Amending Wasilla Municipal Code (WMC) 5.16.100 (3), Collection Of Sales Tax – Addition And Separate Statement.

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

10. UNFINISHED BUSINESS

- A. **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. (Postponed from the July 22, 2002 Regular City Council Meeting)
- B. **CM No. 02-41:** Contract Amendment To Kumin Associates, Inc. For Design Services In The Amount Of \$456,026 For The Multi-Use Sports Complex. (Postponed from the July 22, 2002 Regular City Council Meeting)

11. NEW BUSINESS

- A. **CM No. 02-42:** Library Move Status.

12. COMMUNICATION

- A. **IM No. 02-09:** Redington Memorial Statute Request.
- B. **IM No. 02-10:** June 2002 Expenditure Report.
- C. **IM No. 02-11:** Expenses Greater Than \$5,000 For April – June 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, August 12, 2002, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Patrick called the meeting to order at 7 p.m.

2. ROLL CALL

Mayor Palin was absent and excused.

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Seat A
Ms. Dianne Keller, Seat B
Ms. Judy Patrick, Seat D
Mr. Ron Cox, Seat E
Ms. Colleen Sullivan-Leonard, Seat F

Council Member Noel Lowe was absent and excused.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. Tim Krug, City Planner
Mr. Ted Leonard, Finance Director
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

GENERAL CONSENT: The agenda was approved as presented. No objection was raised.

5. SPECIAL ORDERS

Council Member Keller presented two Wasilla High School Cheerleaders with City of Character Certificates, recognizing them for their outstanding cheerleading and academic accomplishments as well as the community service they have performed.

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 Dan Kelly:

- Reported on the Port McKenzie and Hatcher Pass development projects; and
- Commented on the success of the valley clean up effort; and
- Stated that the development of a hospital in Wasilla is underway; and
- Invited the council to attend a CIP work-session with the borough assembly on August 20, 2002.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: July 22, 2002

B. Introductions (Public Hearing To Be Scheduled For: August 26, 2002)

1. **Ordinance Serial No. 02-50:** Authorizing The City Of Wasilla To Enter Into A Public Purpose Lease Of 816 Square Feet Of Available Office Space Located In City Hall To Mat-Su Community Transit (MASCOT).
2. **Ordinance Serial No. 02-51:** Authorizing The City Of Wasilla To Transfer To The State Of Alaska Department Of Transportation And Public Facilities (ADOT&PF) A Portion Of Government Lot 3, Section 10, Township 17 North, Range 1 West, Seward Meridian And A Portion Of Lot 1, Tract A, A.V. Hagen Property According To Plat No. 60-1, And The Southwest One-Quarter Of The (SW ¼ NE ¼) Of Section 10, Township 17 North, Range 1 West, Seward Meridian, Alaska.

3. **Ordinance Serial No. 02-52:** Amending WMC 16.04.070 Definitions, And 16.20.020 District Use Chart, To Provide For Assisted Living Homes As A Permitted Use In Residential Zoning Districts And By Use Permit In The Commercial Zoning District.

C. Resolutions

1. **Resolution Serial No. 02-21:** Accepting Alaska Department Of Environmental Conservation Municipal Grant For An Emergency Generator At The Septage Facility.
2. **Resolution Serial No. 02-22** In Support Of Prioritizing Capital Projects In The Community For Submission To The State Of Alaska For FY 2004 Funding Under The Capital Project Matching Grant Program (AS 37.06).

D. Council Memorandums

1. **CM No. 02-43:** Federal Lobbyist Services.

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

The city clerk pointed out a minor typographical error in Ordinance Serial No. 02-50, which will be corrected in the next packet. No objection was raised.

VOTE: The motion to adopt the consent agenda passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 02-47:** Amending WMC 5.16.120 (D), Tax Returns – Contents - Penalty For Delinquency, Concerning The Application Of Payments Received From Persons Owing Delinquent Sales Tax.

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-47.

VOTE: The motion passed unanimously.

- B. **Ordinance Serial No. 02-48:** Amending The Official Zoning Map Of The City Of Wasilla To Reflect A Change In Zone For Center Point Subdivision From RR—Rural Residential District To R2 – Residential District Pursuant To WMC 16.16.070, Rezoning.

Deputy Mayor Patrick opened the public hearing and 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. 02-48.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 02-49:** Amending Wasilla Municipal Code (WMC) 5.16.100 (3), Collection Of Sales Tax – Addition And Separate Statement.

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

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-49.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

No comments made under Persons to be Heard.

10. UNFINISHED BUSINESS

- A. **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. (Postponed from the July 22, 2002 Regular City Council Meeting)

PREVIOUS MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-46. (Motion made on July 22, 2002)

MOTION: Council Member Keller moved to postpone Ordinance Serial No. 02-46 to the August 26, 2002 regular city council meeting.

VOTE: The motion passed unanimously.

- B. **CM No. 02-41:** Contract Amendment To Kumin Associates, Inc. For Design Services In The Amount Of \$456,026 For The Multi-Use Sports Complex. (Postponed from the July 22, 2002 Regular City Council Meeting)

PREVIOUS MOTION: Council Member Lowe moved to adopt CM No. 02-41.
(Motion made on July 22, 2002)

Discussion followed.

VOTE: The motion to adopt CM No. 02-41 failed unanimously.

11. NEW BUSINESS

A. CM No. 02-42: Library Move Status.

The public works director spoke about the options outlined in CM No. 02-42 and recommended that the city continue to negotiate with Carr-Gottstein for lease space for the relocation of the Wasilla Library to the former Sears space in the Carrs Mall.

Discussion moved to the council.

MOTION: Council Member Keller moved to adopt and amend option 2, outlined in CM No. 02-42, to read: Continue to negotiate with Carr-Gottstien to lease space to relocate the Wasilla Library.

VOTE: The motion passed unanimously.

12. COMMUNICATION

- A. IM No. 02-09: Redington Memorial Statute Request.
- B. IM No. 02-10: June 2002 Expenditure Report.
- C. IM No. 02-11: Expenses Greater Than \$5,000 For April – June 2002.

No action was taken on the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Police Chief:

- Spoke about a test program that will be implemented in the police department which will allow for a greater supervisor to staff ratio; and
- Reported that the only potential cost increase relating to the proposed test program would be a possible five percent wage increase for one officer; and
- Discussed a proposed ordinance that is being drafted which will address the procedure used in disposing of unclaimed property.

Deputy Mayor Patrick:

- Reported that the city received a Blanket Permit from the Alaska Railroad for roads, crossings and other facilities; and
- Reported on current development within the city; and
- Spoke about the potential grant funding the city may receive from the Federal Government.

Public Works Director:

- Spoke about the drainage issue on Nelson Avenue and how it is being addressed; and
- Reported that the Iditarod Reservoir was recently shut down for maintenance and that an emergency funding ordinance will be brought forward to cover the unanticipated repair costs.

City Clerk:

- Reported on the recent candidate filing period and how a write-in campaign works.

14. AUDIENCE COMMENTS

Ms. Jeanne Troshynski, Friends of Wasilla Library:

- Stated that the friends group is excited about the proposed library expansion and thanked staff for their work.

Ms. Penny Rowsey:

- Stated that Carrs is not implementing the recent sales tax increase and inquired about a local law library.

Mr. John Dewer:

- Thanked the city for addressing the road maintenance on Lake Street.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Keller:

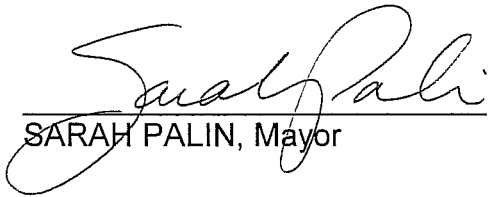
- Reported on the Yard Beautiful Committee.

Deputy Mayor Patrick:


- Spoke in favor of the creative efficiencies that are being implemented in the police department.

17. ADJOURNMENT

The meeting adjourned at 7:55 p.m.


SARAH PALIN, Mayor

ATTEST:


KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on August 26, 2002.