

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.

SEPTEMBER 9, 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
 - D. Scott Hattenburg: Airport Master Plan. (15 minute Presentation)
7. **CONSENT AGENDA**
 - A. Minutes of Preceding Meeting:
 1. Regular Meeting: August 26, 2002

B. Introductions (Public Hearing To Be Scheduled For: September 23, 2002)

1. **Ordinance Serial No. 02-56:** Amending The FY-03 Budget By Appropriating DCED Grant Funds In The Amount Of \$25,000 For Ball Park Improvements And \$677 For Iditapark Improvements.
2. **Ordinance Serial No. 02-57:** Amending The FY-03 Budget By Appropriating Funds From The Technology Funds's Fund Balance, Capital Reserve Fund Fund's Balance, MIS Expenditure Budget In Order To Fund The Purchase Of A New AS 400 Computer System.
3. **Ordinance Serial No. 02-58:** Amending the FY-03 Budget by Appropriating FAA Grant Funds in the Amount of \$250,000 for Airport Security Gate Improvements.
4. **Ordinance Serial No. 02-61:** Amending The FY-03 Budget By Revising The Revenue And Expenditure Budget Accounts In The Police Department To Provide For \$600 From The University Of Delaware For Participation In A Drug Diversion Survey Project.

C. Resolutions

1. **Resolution Serial No. 02-25:** Transferring Funds Within An Accounting Fund In The Amount Of \$32,375 To Meet DCED Grant Match Requirements For Iditapark Improvements.
2. **Resolution Serial No. 02-26:** Adopting The Airport Master Plan To Include The Preferred Alternative 3A In The Wasilla City Comprehensive Plan Update.
3. **Resolution Serial No. 02-27:** Transferring Funds within an Accounting Fund in the Amount of \$100,000 for South Mack Drive Pioneer Road Construction.
4. **Resolution Serial No. 02-28:** To Designate Alaska Department of Environmental Conservation Municipal Grant Funds to the Water Main Improvement Program Phase II as the Number One Local State Funding Priority for Fiscal Year 2004.

D. Council Memorandums

1. **CM No. 02-46:** Multi-Use Sports Complex, Contract Amendment to Kumin Associates, Inc., for Design Services In The Amount of \$456,026 .(Requested by Council Member Lowe)

2. **CM No. 02-47:** Purchase of Two Police Vehicles in the Amount of \$44,700 from Nye Ford Wasilla.
3. **CM No. 02-51:** Funding \$1,000 To The Joe Redington, Sr. Statute Project. (Requested by Council Member Patrick)

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 02-53:** Amending The FY-03 Budget By Revising The Library Department's Budget In Order To Fund Lease And Moving Expenses To Move The Library To Carr-Gottstein Center.
 - a. **CM No. 02-48:** Library Lease With Carr Gottstein Properties.
- B. **Ordinance Serial No. 02-54:** Amending The FY-03 Budget By Appropriating Grant Funds And Match Funds In The Amount Of \$123,800 For An Emergency Generator At The Septage Facility.
 - a. **CM No. 02-50:** Contract Amendment for Hankal Construction, Inc. in the Amount of \$86,600 for an Emergency Generator at the Septage Facility.
- C. **Ordinance Serial No. 02-55:** Amending The FY-03 Budget By Appropriating Loan Funds In The Amount Of \$100,000 For South Mack Drive Water And Sewer Main Extensions Engineering Services.

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

10. UNFINISHED BUSINESS

- A. **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 $\frac{1}{4}$ NE $\frac{1}{4}$) Of Section 10, Township 17 North, Range 1 West, Seward Meridian, Alaska. (Postponed from the August 26, 2002 Regular City Council Meeting)

11. NEW BUSINESS

- A. **Ordinance Serial No. 02-59:** Amending Ordinance Serial No. 94-27 To Permit Motorized Vehicular Use Of Island Street North Of Lake View Drive.
- B. **CM No. 02-49:** American Legion Post #35 Request For Formal Possession Of Ball Fields.

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, September 9, 2002, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7:10 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

Council Members Ron Cox and Colleen Sullivan-Leonard were 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
Mr. Chester Simton, Library Director

3. PLEDGE OF ALLEGIANCE

Boy Scout Troop 297 led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented.

5. SPECIAL ORDERS

Mayor Palin and Council Member Keller recognized Law Enforcement, Firefighters, and Emergency Service Personnel in remembrance of September 11, 2001.

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

A Planning Commission

No report was given.

B. Parks And Recreation Commission

No report was given.

C. Matanuska-Susitna Borough

Assembly Member Dan Kelly:

- Spoke about issues under consideration by the Mat-Su Borough.

D. Scott Hattenburg: Airport Master Plan.

- Gave an oral presentation on the Airport Mater Plan.

7. **CONSENT AGENDA**

A. Minutes of Preceding Meeting:

1. Regular Meeting: August 26, 2002

B. Introductions (Public Hearing To Be Scheduled For: September 23, 2002)

1. **Ordinance Serial No. 02-56:** Amending The FY-03 Budget By Appropriating DCED Grant Funds In The Amount Of \$25,000 For Ball Park Improvements And \$677 For Iditapark Improvements.
2. **Ordinance Serial No. 02-57:** Amending The FY-03 Budget By Appropriating Funds From The Technology Funds's Fund Balance, Capital Reserve Fund Fund's Balance, MIS Expenditure Budget In Order To Fund The Purchase Of A New AS 400 Computer System.
3. **Ordinance Serial No. 02-58:** Amending the FY-03 Budget by Appropriating FAA Grant Funds in the Amount of \$250,000 for Airport Security Gate Improvements.
4. **Ordinance Serial No. 02-61:** Amending The FY-03 Budget By Revising The Revenue And Expenditure Budget Accounts In The Police Department To Provide For \$600 From The University Of Delaware For Participation In A Drug Diversion Survey Project.

C. Resolutions

1. **Resolution Serial No. 02-25:** Transferring Funds Within An Accounting Fund In The Amount Of \$32,375 To Meet DCED Grant Match Requirements For Iditapark Improvements.
2. **Resolution Serial No. 02-26:** Adopting The Airport Master Plan To Include The Preferred Alternative 3A In The Wasilla City Comprehensive Plan Update.
3. **Resolution Serial No. 02-27:** Transferring Funds within an Accounting Fund in the Amount of \$100,000 for South Mack Drive Pioneer Road Construction.
4. **Resolution Serial No. 02-28:** To Designate Alaska Department of Environmental Conservation Municipal Grant Funds to the Water Main Improvement Program Phase II as the Number One Local State Funding Priority for Fiscal Year 2004.

D. Council Memorandums

1. **CM No. 02-46:** Multi-Use Sports Complex, Contract Amendment to Kumin Associates, Inc., for Design Services In The Amount of \$456,026 .(Requested by Council Member Lowe)
2. **CM No. 02-47:** Purchase of Two Police Vehicles in the Amount of \$44,700 from Nye Ford Wasilla.
3. **CM No. 02-51:** Funding \$1,000 To The Joe Redington, Sr. Statute Project. (Requested by Council Member Patrick)

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

VOTE: The motion passed unanimously.

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

- A. **Ordinance Serial No. 02-53:** Amending The FY-03 Budget By Revising The Library Department's Budget In Order To Fund Lease And Moving Expenses To Move The Library To Carr-Gottstein Center.
 - a. **CM No. 02-48:** Library Lease With Carr Gottstein Properties.

Mayor Palin opened the public hearing on Ordinance Serial No. 02-53.

The following spoke in favor relocating the Wasilla Public Library due to lack of space at the current location: Janet Lucas, Friends of Library Board Member; Marcie Schmidt; Robyn Turk, Friends of Library Board Member; Garvan Bucaria; and Jeanne Troshensky, President of Friends of Library.

The following spoke in opposition to the Carr-Gottstein site to relocate the library: Morris Matthews, Jana Griffin, and Brad Layborn.

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

MOTION: Council Member Patrick moved to adopt Ordinance Serial No. 02-53 and CM No. 02-48.

Bob Martin, Carr-Gottstein Properties, answered questions from the council.

The council requested information from Borough Assembly Member Dan Kelly relating to the borough's position on increased funding for the Wasilla Public Library. Mr. Kelly answered questions from the council and stated that a funding solution would be coming soon.

MOTION: Council Member Patrick moved to postpone Ordinance Serial No. 02-53 and CM No. 02-48 to the next regular city council meeting.

GENERAL CONSENT: No objection was raised.

- B. **Ordinance Serial No. 02-54:** Amending The FY-03 Budget By Appropriating Grant Funds And Match Funds In The Amount Of \$123,800 For An Emergency Generator At The Septage Facility.
 - a. **CM No. 02-50:** Contract Amendment for Hankal Construction, Inc. in the Amount of \$86,600 for an Emergency Generator at the Septage Facility.

Mayor Palin opened the public hearing 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. 02-54 and CM No. 02-50.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 02-55:** Amending The FY-03 Budget By Appropriating Loan Funds In The Amount Of \$100,000 For South Mack Drive Water And Sewer Main Extensions Engineering Services.

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

MOTION: Council Member Patrick moved to adopt Ordinance Serial No. 02-55.

VOTE: The motion passed unanimously,

9. PERSONS TO BE HEARD

A. Wendy Riekana and Colleen Cottle, Lake View Drive.

Ms. Riekana and Ms. Cottle spoke about the re-plat of their property that they are working towards and requested cooperation from the city. They also requested that the city repeal Ordinance Serial No. 94-27.

10. UNFINISHED BUSINESS

A. **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. (Postponed from the August 26, 2002 Regular City Council Meeting)

PREVIOUS MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-51. (Motion on the floor from the August 26, 2002 Regular City Council Meeting)

Discussion moved to the council and staff answered questions from the council.

VOTE: The motion passed unanimously.

11. NEW BUSINESS

A. **Ordinance Serial No. 02-59:** Amending Ordinance Serial No. 94-27 To Permit Motorized Vehicular Use Of Island Street North Of Lake View Drive.

MOTION: Council Member Lowe moved to introduce Ordinance Serial No. 02-59 and set for public hearing at the next regular city council meeting.

VOTE: The motion passed unanimously.

Colleen Cottle spoke on Ordinance Serial No. 02-59 and requested assistance from the council in repealing Ordinance Serial No. 94-27.

MOTION: Council Member Lowe moved to introduce Ordinance Serial No. 02-62, repeal of Ordinance Serial No. 94-27, and set for public hearing at the September 23, 2002 city council meeting and directed staff to bring back an ordinance.

VOTE: The motion passed unanimously.

MOTION: Council Member Lowe moved to reconsider introducing Ordinance Serial No. 02-59 and setting it for public hearing at the next regular city council meeting.

VOTE: The motion to reconsider passed unanimously.

VOTE: The motion to introduce Ordinance Serial No. 02-59 and set for public hearing at the next regular city council meeting failed unanimously.

B. **CM No. 02-49:** American Legion Post #35 Request For Formal Possession Of Ball Fields.

MOTION: Council Member Patrick moved to discuss CM No. 02-49.

VOTE: The motion passed unanimously.

Louis McManus, Judge Advocate, American Legion Post #35, spoke in favor of the city formally granting possession of the Legion Ballfields to American Legion Post #35.

MOTION: Council Member Lowe moved to direct staff to bring back a formal document granting possession of the Legion Ballfields to American Legion Post #35.

VOTE: The motion passed unanimously.

12. COMMUNICATION

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- Spoke about early voting beginning on September 16, 2002.

City Planner:

- Spoke about landscaping in the city; and
- Spoke about the Glenwood railroad crossing.

Ken Jacobus, City Attorney, Nature Conservancy Litigation Report:

- Updated the council on the Nature Conservancy Litigation; and
- Advised the city to continue with improvements at the Multi-Use Sports Complex site.

14. AUDIENCE COMMENTS (Three minutes per person.)

No comments were made.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member O'Neil:


- Voice concern about leasing the former Sears space for the Wasilla Library; and
- Requested statistics from the Police Department relating to reported incidents at Wal-Mart and Fred Meyer.

Council Member Keller:

- Encouraged everyone to remember the tragic events of September 11, 2001.

17. ADJOURNMENT

The meeting adjourned at 9:40 p.m.



SARAH PALIN, Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC
City Clerk

Adopted by the Wasilla City Council on September 23, 2002