

SUBJECT: Kinetic Aviation, Letter of Intent to lease property

REQUESTED BY: Council

PREPARED BY: Ric Davidge 

DATE: February 8, 2000

FOR AGENDA OF: February 8, 1999

SUMMARY:

The Council directed, by formal motion at it's January 24, 2000 meeting, that the administration draft a Letter of Intent for a property lease to Kinetic Aviation for Council consideration.

Following Council action not approving the recommendations contained in CM No. 00-07 regarding the city enabling the design and construction of the facility requested by Kinetic Aviation, Kinetic Aviation discontinued negotiations with the city.

By verbal statement, Mr. Bill Montagne advised Ric Davidge that he was no longer interested in pursuing any deal with the City of Wasilla to bring Kinetic Aviation to Wasilla.

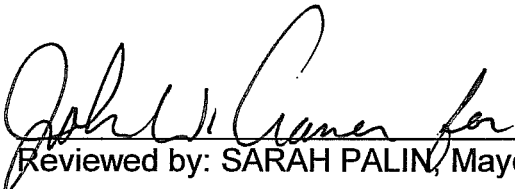
As a result of this communication, and after discussion with the Deputy Administrator, it did not seem necessary that we pursue drafting a letter of intent for a property lease when the other party was not interested in pursuing this option.

Mr. Montagne has advised Mr. Davidge that he is now pursuing alternative locations for his company.

FISCAL IMPACT: No Yes, amount requested: \$ Fund:

RECOMMENDED ACTION: None

MAYOR REVIEW/COMMENT:


Reviewed by: SARAH PALIN, Mayor

Presented to Council
Date 2/14/00
Verified by Dr.

Attachments:

Discussion followed on the secondary amendment to postpone Resolution Serial No. 99-44 to a special meeting on March 6, 2000

VOTE: The motion passed unanimously. (The action taken on the amendment was deemed final on the motion itself and allowed to stand).

11. NEW BUSINESS

A. **CM No. 00-04:** Home Rule.

MOTION: Council Member Lowe moved to adopt CM No. 00-04, supporting the intent of administration to gather information on home rule status' advantages, disadvantages and to work with staff members, the attorney, the AML, and local legislators on the issue.

VOTE: The motion passed unanimously.

B. **CM No. 00-07:** Kinetic Aviation.

MOTION: Council Member Keller moved to approve CM No. 00-07.

Discussion followed.

Mr. Davidge answered questions from the council.

VOTE: The motion to adopt CM No. 00-07 failed unanimously.

MOTION: Council Member Fuller moved to direct administration to draft a letter of intent for property lease to Kinetic Aviation to bring forward to the council.

Discussion continued.

VOTE: The motion passed unanimously.

C. **Resolution Serial No. 00-01:** In Support Of Designating The Palmer-Wasilla Highway As The James Arland Rowland, Jr. Memorial Highway.

MOTION: Council Member Patrick moved to adopt Resolution Serial No. 00-01.

Discussion followed.

VOTE: The motion passed unanimously.