

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.

FEBRUARY 11, 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: January 28, 2002

B. Introductions (Public Hearing To Be Scheduled For: February 25, 2002)

1. **Ordinance Serial No. 02-06:** Amending The FY-02 Budget By Appropriating \$35,000 From The Vehicle Fund's Fund Balance To The Vehicle Fund For The Purchase Of An Oil Melter/Applicator.
2. **Ordinance Serial No. 02-07:** Amending The FY-02 Budget By Appropriating Funds To The Water Enterprise Fund For Emergency Repairs To The Richmond Hills Booster Station.

C. Resolutions

1. **Resolution Serial No. 02-05:** Transferring Funds Within An Accounting Fund For The Transportation Master Plan.

D. Council Memorandums

1. **CM No. 02-08:** Council Policy – Budget Process.
2. **CM No. 02-09:** Contract Amendment For LCMF Inc., In The Amount Of \$6,500 To Complete The Alaska Railroad Relocation Study Portion Of The Transportation Master Plan.

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

- A. **Ordinance Serial No. 02-03:** Amending The FY-02 Budget By Adjusting Public Works Sewer And Water Projects To Match Actual Funding Sources.
- B. **Ordinance Serial 02-04:** Amending The FY-02 Library Budget In Order To Purchase Shelving.
- C. **Ordinance Serial No. 02-05:** Amending The FY-02 Budget By Appropriating \$70,000 From The Vehicle Fund's, Fund Balance To The Vehicle Fund For The Purchase Of A Motor Grader.
 1. **CM No. 02-06:** Sole Source Purchase – Motor Grader.

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

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. COMMUNICATION

A. Draft Wasilla Planning Commission Meeting Minutes: January 22, 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, February 11, 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
Ms. Colleen Sullivan-Leonard, Seat F

Council Member Cox was absent and excused.

Mayor Palin was absent and excused.

Staff in attendance were:

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

3. PLEDGE OF ALLEGIANCE

Deputy Mayor Patrick led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved without adjustment.

5. SPECIAL ORDERS

There were no special orders.

6. COMMISSION/AGENCY REPORT

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 his goals and accomplishments during his term as Assembly Representative.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: January 28, 2002

B. Introductions (Public Hearing To Be Scheduled For: February 25, 2002)

1. **Ordinance Serial No. 02-06:** Amending The FY-02 Budget By Appropriating \$35,000 From The Vehicle Fund's Fund Balance To The Vehicle Fund For The Purchase Of An Oil Melter/Applicator.
2. **Ordinance Serial No. 02-07:** Amending The FY-02 Budget By Appropriating Funds To The Water Enterprise Fund For Emergency Repairs To The Richmond Hills Booster Station.

C. Resolutions

1. **Resolution Serial No. 02-05:** Transferring Funds Within An Accounting Fund For The Transportation Master Plan.

D. Council Memorandums

1. **CM No. 02-08:** Council Policy – Budget Process.
2. **CM No. 02-09:** Contract Amendment For LCMF Inc., In The Amount Of \$6,500 To Complete The Alaska Railroad Relocation Study Portion Of The Transportation Master Plan.

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

GENERAL CONSENT: The motion passed without objection.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 02-03:** Amending The FY-02 Budget By Adjusting Public Works Sewer And Water Projects To Match Actual Funding Sources.

Deputy Mayor Patrick opened the public hearing and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-03.

GENERAL CONSENT: The motion passed without objection.

- B. **Ordinance Serial 02-04:** Amending The FY-02 Library Budget In Order To Purchase Shelving.

Deputy Mayor Patrick opened the public hearing and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-04.

GENERAL CONSENT: The motion passed without objection.

- C. **Ordinance Serial No. 02-05:** Amending The FY-02 Budget By Appropriating \$70,000 From The Vehicle Fund's, Fund Balance To The Vehicle Fund For The Purchase Of A Motor Grader.
1. **CM No. 02-06:** Sole Source Purchase – Motor Grader.

Deputy Mayor Patrick opened the public hearing and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 02-05 and CM No. 02-06.

Discussion moved to the council.

The public works director answered questions from the council.

VOTE: The motion passed unanimously.

9. PERSONS TO BE HEARD

There were no persons to be heard.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

- A. Draft Wasilla Planning Commission Meeting Minutes: January 22, 2002.

No action was taken on the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- Inquired about the employee/council work session tentatively scheduled for March 11, 2002.
- Commented on early voting for the March 5, 2002 special city election.

The council directed the clerk to schedule a work session with employees in November 2002. No objection was raised.

Deputy Mayor Patrick:

- Spoke about the activities of various city departments.

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

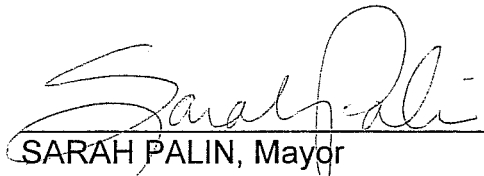
No executive session was held.

16. COUNCIL COMMENTS

No comments were made.

17. ADJOURNMENT

The meeting adjourned at 7:47 p.m.


SARAH PALIN, Mayor

ATTEST:


KRISTIE L. VANGORDER, CMC
City Clerk

Adopted: February 25, 2002