

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: August 13, 2001

B. Introductions (Public Hearing To Be Scheduled For: September 10, 2001)

1. **Ordinance Serial No. 01-44:** Amending WMC 12.04.070 Streets Acceptance For Maintenance. (IM No. 01-56)
2. **Ordinance Serial No. 01-47:** Enacting Wasilla Municipal Code Section 1.20.030 Establishing A Procedure For Payment Of A Fine In Lieu Of Court Appearance For Scheduled Violations Of The Wasilla Municipal Code, And A Schedule Of Fines For Violations Of Certain Provisions Of Titles 6, 8, 10, 12, 13 And 16 Of The Wasilla Municipal Code; And Amending Certain Provisions Of Titles 6, 8, 10, 12, 13 And 16 Of The Wasilla Municipal Code To Reflect The Provision Of A Schedule Of Fines In Wasilla Municipal Code Section 1.20.030. (IM No. 01-62)

C. Resolutions

1. **Resolution Serial No. 01-28:** Accepting Alaska Department Of Community And Economic Development Block Grant For Lucille Street Water And Sewer Extension. (IM No. 01-61)
2. **Resolution Serial No. 01-31:** Accepting Alaska Department Of Health And Social Services Juvenile Accountability Incentive Block Grant. (IM No. 01-63)

D. Council Memorandums

1. **CM No.01-59:** Contract Amendment for Hankal Construction, Inc., In The Amount of \$26,506 for Additional Site Work and Paving Around the Septage Facility.
2. **CM No. 01-60:** Contract Award for Construction of West Parks Highway Water Main Extension.
3. **CM No. 01-61:** Contract Award for Construction of Lucille Street Water and Sewer Main Extensions.
4. **CM No. 01-62:** Confirmation Of Election Officials For The Regular City Election Of October 2, 2001.

5. **CM No. 01-63:** Vacation Of A Portion Of The Pinion Drive Right-Of-Way Adjacent To Lot 4, Block 3, Pinecrest Subdivision.
8. **PUBLIC HEARING** (Three minutes per person.)
 - A. **Ordinance No. 01-46:** Amending The FY02 Budget By Appropriating Grant Funds To The Youth Court Fund For Local Law Enforcement Block Grant FY01 (LLEBG FY01). (IM No. 01-60)
9. **PERSONS TO BE HEARD** (Three minutes per person.)
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **COMMUNICATION**
 - A. Wasilla Planning Commission Meeting Minutes: August 14, 2001.
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 27, 2001, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Patrick called the meeting to order at 7:05 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Council Seat A
Ms. Judy Patrick, Council Seat D
Ms. Colleen Cottle, Council Seat E
Mr. Don Bennett, Council Seat F

Council Members Keller and Lowe were 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. Craig Robinson, Police Lieutenant
Mr. Archie Giddings, City Engineer
Mr. Ted Leonard, Finance Director
Mr. Don Shiesl, Public Works Director
Mr. Chester Simton, Library Director

3. PLEDGE OF ALLEGIANCE

Deputy Mayor Patrick led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Deputy Mayor Patrick:

- Requested to postpone Resolution Serial No. 01-33 to the next regular meeting.
- Announced the representative of Sunrise Café will not be addressing the council under persons to be heard.
- Requested to postpone the attorney evaluation until the next regular meeting.

- Announced that the proclamation presentation to the Messick family has been postponed.

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

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

1. Kevin Koechlein, Director of Public Safety.

Mr. Koechlein:

- Thanked the city council for the financial support that they gave for the EMS program.

2. Assembly Member Dan Kelly.

Assembly Member Kelly:

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

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MOTION: Council Member Bennett moved to approve the consent agenda.

GENERAL CONSENT: There was no objection.

8. PUBLIC HEARING

- A. **Ordinance No. 01-46:** Amending The FY02 Budget By Appropriating Grant Funds To The Youth Court Fund For Local Law Enforcement Block Grant FY01 (LLEBG FY01). (IM No. 01-60)

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

MOTION: Council Member Bennett moved to adopt Ordinance Serial No. 01-46.

GENERAL CONSENT: There was no objection.

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. Wasilla Planning Commission Meeting Minutes: August 14, 2001:

No action was taken on the communication item.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

City Clerk:

- Spoke about scheduling a meeting with employees as addressed in the municipal code.

Deputy Mayor Patrick:

- Reported that Mayor Palin is out of the office.

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Bennett:

- Announced that he will be leaving town and will attempt to participate in upcoming council meetings telephonically.

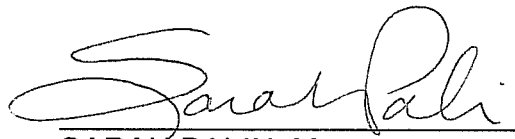
Council Member Cottle:

- Spoke about the impact of road construction in the city.
- Commented on maintenance conducted by the public works department on Main Street.

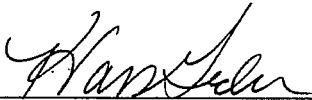
No additional comments were made.

17. ADJOURNMENT

The meeting adjourned at 7:23 p.m.


SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC
City Clerk

Adopted September 10, 2001