

- B. Introductions (Public Hearing To Be Scheduled For: May 22, 2000)
- C. Resolutions
- D. Council Memorandums
 - 1. **CM No. 00-21:** Sale of Lot 4B, Block 2, Wasilla Airpark Industrial Subdivision.
 - 2. **CM No. 00-22:** Sale of Lot 20, Block 1, Wasilla Airport Heights Subdivision.
 - 3. **CM No. 00-24:** Vacation of Public Use Easement.
- 8. PUBLIC HEARING (Three minutes per person.)
 - A. **Resolution Serial No. 00-25:** Creating A Local Improvement District For The Purpose Of Road Paving Within A Portion Of Prospect Hills Subdivision And Wasilla Villa Condos Subdivision, 00P1; Approving The Improvement Plan For The District, Authorizing The City To Proceed With The Improvement, And Assessing Among The Properties Within The District The Costs Of The Improvement.
 - B. **Resolution Serial No. 00-26:** Creating A Local Improvement District For The Purpose Of Road Paving With GGL I Subdivision, GVC Subdivision, GVC II – Division I Subdivision, GVC II – Division II Subdivision, GVC II – Division III Subdivision, And GVC II – Division IV Subdivision 00P2; Approving The Improvement Plan For The District, Authorizing The City To Proceed With The Improvement, And Assessing Among The Properties Within The District The Costs Of The Improvement.
 - C. **Ordinance Serial No. 00-33:** Accepting The Dedication Of A Public Use Easement Of Tax Parcels 17N01W05B005, 17N01W05D004, And 17N01W05A001. (IM No. 00-54)
 - D. **Ordinance Serial No. 00-39:** Providing For The Adoption Of The Operating Budget For The Fiscal Year 2001 And Appropriating Funds To Carry Out Said Budget. (IM No. 00-61)
- 9. PERSONS TO BE HEARD (Three minutes per person.)
- 10. UNFINISHED BUSINESS
- 11. NEW BUSINESS
 - A. Newcomb Park Property.

12. COMMUNICATION

- A. **IM No. 00-66:** Expenses Greater Than \$5,000 For January Through March 2000.
- B. **IM No. 67:** March 2000 Expenditure Report.
- C. **IM No. 00-68:** Chief Wasilla Statue.
- D. **IM No. 00-69:** Correspondence.
- E. Draft Wasilla Planning Commission Meeting Minutes: April 25, 2000.

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, May 8, 2000, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

- Mr. Don Bennett, Council Seat A
- Ms. Dianne Keller, Council Seat B
- Mr. Noel Lowe, Council Seat C
- Ms. Colleen Cottle, Council Seat E
- Mr. Don Bennett, Council Seat F

Council Member Judy Patrick was absent and excused.

Staff in attendance were:

- Ms. Kristie VanGorder, City Clerk
- Ms. Jamie Newman, Deputy Clerk
- Mr. John Cramer, Deputy Administrator
- Mr. Charlie Fannon, Police Chief
- Mr. Ken Jacobus, City Attorney
- Mr. Tim Krug, City Planner
- Mr. Ted Leonard, Acting Finance Director
- Mr. Don Shiesl, Public Works Director
- Mr. Cornel Thomas, Library Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Palin requested to pull CM No. 00-23 from the agenda, however, Council Member Fuller requested to discuss the issue of Newcomb Park property under new business.

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

Commissioner Bill McCain:

- Reported the commission is revisiting landscaping standards.

B. Matanuska-Susitna Borough

Assembly Member Dan Kelly:

- Announced the borough is considering their FY-01 operating budget.
- Reported the assembly met with Congressman Don Young to discuss legislative concerns.
- Stated he supports the construction of a hydroelectric dam on the Susitna River.
- Supports developing a new hospital in the Wasilla area.

C. Parks And Recreation Commission

Commissioner Bernadette Rupright:

- Presented an overview of the progress at Iditapark.
- Reviewed the master plan for Iditapark.
- Requested \$400,000 for irrigation and hydroseeding at Iditapark.

7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: April 24, 2000

B. Introductions (Public Hearing To Be Scheduled For: May 22, 2000)

C. Resolutions

D. Council Memorandums

1. **CM No. 00-21:** Sale of Lot 4B, Block 2, Wasilla Airpark Industrial Subdivision.
2. **CM No. 00-22:** Sale of Lot 20, Block 1, Wasilla Airport Heights Subdivision.

3. **CM No. 00-24:** Vacation of Public Use Easement.

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

GENERAL CONSENT: There was no objection.

8. PUBLIC HEARING

- A. **Resolution Serial No. 00-25:** Creating A Local Improvement District For The Purpose Of Road Paving Within A Portion Of Prospect Hills Subdivision And Wasilla Villa Condos Subdivision, 00P1; Approving The Improvement Plan For The District, Authorizing The City To Proceed With The Improvement, And Assessing Among The Properties Within The District The Costs Of The Improvement.

Mayor Palin 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 Resolution Serial No. 00-25.

VOTE: The motion passed unanimously.

- B. **Resolution Serial No. 00-26:** Creating A Local Improvement District For The Purpose Of Road Paving With GGL I Subdivision, GVC Subdivision, GVC II – Division I Subdivision, GVC II – Division II Subdivision, GVC II – Division III Subdivision, And GVC II – Division IV Subdivision 00P2; Approving The Improvement Plan For The District, Authorizing The City To Proceed With The Improvement, And Assessing Among The Properties Within The District The Costs Of The Improvement.

Mayor Palin 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 Resolution Serial No. 00-26.

VOTE: The motion passed unanimously.

- C. **Ordinance Serial No. 00-33:** Accepting The Dedication Of A Public Use Easement Of Tax Parcels 17N01W05B005, 17N01W05D004, And 17N01W05A001. (IM No. 00-54)

Mayor Palin opened the public hearing and there being no person wishing to be heard, the public hearing was closed.

MOTION: Council Member Keller moved to adopt Ordinance Serial No. 00-33.

VOTE: The motion passed unanimously.

- D. **Ordinance Serial No. 00-39:** Providing For The Adoption Of The Operating Budget For The Fiscal Year 2001 And Appropriating Funds To Carry Out Said Budget. (IM No. 00-61)

Mayor Palin opened the public hearing.

The following spoke in favor of funding \$100,000 to the Museum of Alaska Transportation and Industry: Mr. Patrick Durand, Ms. Pat Hjellen, Mr. Jim Messick, Mr. Jim Tapscott, Ms. Fawn Newby, Mr. Ken Slauson, Mr. Leroi Heaven, Ms. Vicki Cole (by letter), and Ms. Bea Adler.

The following spoke in favor of funding Wasilla Little League in their efforts to construct new baseball fields at Smith Field: Mr. Richard Younts, Ms. Sherry Spangler, Mr. Joe Seaman, and Mr. Dave Tuttle.

Mr. Steve Stoll requested the city repeal the grocery tax and raise the cap on luxury items.

There being no other persons wishing to be heard, the public hearing was closed.

The council recessed at 8:33 p.m. and reconvened at 8:55 p.m.

MOTION: Council Member Fuller moved to adopt Ordinance Serial No. 00-39. (Motion on the floor from the special meeting of May 1, 2000.)

MOTION: Council Member Keller moved a primary amendment to decrease account no. 01.51.411.110.00 – 260.00, Salaries and Benefits, in the amount of \$46,952 for a balance of \$163,569.

Discussion followed.

VOTE: The primary amendment passed with Council Member Cottle opposed.

MOTION: Council Member Keller moved a primary amendment to decrease account no. 01.51.411.581, Travel, in the amount of \$18,000, for a balance of \$10,000.

Discussion followed.

VOTE: The primary amendment passed with Council Member Cottle opposed.

MOTION: Council Member Keller moved a primary amendment to decrease account no. 01.51.411.334.00, Other Professional Fees, in the amount of \$8,400, for a balance of \$43,100.

Discussion followed.

MOTION: Council Member Fuller moved a secondary amendment to fund the lobbyist at \$38,000 and remove the Internet connection fee.

VOTE: The secondary amendment passed with Council Member Keller opposed. The secondary amendment was deemed final on the primary amendment and allowed to stand. No objection was raised.

MOTION: Council Member Keller moved a primary amendment to decrease account no. 01.51.411.338, Public Relations, in the amount of \$5,000, for a balance of \$1,100.

Discussion followed.

VOTE: The primary amendment passed with Council Member Cottle opposed.

MOTION: Council Member Keller moved a primary amendment to decrease account no. 01.51.411.853, Office Equipment, in the amount of \$18,100, for a balance of \$6,100.

MOTION: Council Member Lowe moved a secondary amendment to remove the funding for staff chairs in the amount of \$2,100, for a balance of \$4,000.

Discussion followed.

VOTE: The secondary amendment failed with Council Members Bennett, Keller, and Lowe in favor.

Discussion continued.

MOTION: Council Member Keller moved to postpone the primary amendment to the special meeting of May 15, 2000.

VOTE: The motion to postpone passed with Council Member Cottle opposed.

MOTION: Council Member Keller moved a primary amendment to decrease account no. 01.51.411.854, Computer Hardware, in the amount of \$1,800, for a balance of \$1,800.

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Keller moved a primary amendment to decrease account no. 01.51.411.571, Dues and Subscriptions, in the amount of \$1,800, for a balance of \$8,200.

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Keller moved a primary amendment to decrease account no. 01.51.411.582.10, Continuing Education, in the amount of \$5,550, for a balance of \$2,950.

Discussion followed.

MOTION: Council Member Keller moved a secondary amendment to decrease account no. 01.51.582.10, Continuing Education, in the amount of \$4,500, for a balance of \$4,000.

Discussion followed.

VOTE: The secondary amendment passed with Council Member Cottle opposed. The secondary amendment was deemed final on the primary amendment and allowed to stand. No objection was raised.

MOTION: Council Member Keller moved a primary amendment to decrease account no. 01.51.411.641.00, Books in the amount of \$300, for a balance of \$500.

Discussion followed.

VOTE: The primary amendment passed with Council Member Cottle opposed.

MOTION: Council Member Keller moved a primary amendment to increase account no. 01.51.419.641, Books, in the amount of \$20,000 to fund an Emergency Operations Response Plan, for a balance of \$20,000.

Discussion followed.

MOTION: Council Member Keller moved to postpone the primary amendment to the special meeting of May 15, 2000.

Discussion followed.

Council Member Fuller called for the question. No objection was raised.

VOTE: The motion to postpone passed with Council Member Cottle opposed.

MOTION: Council Member Fuller moved a primary amendment to increase account no. 01.59.499.981.03, MATI, in the amount of \$100,000 for a balance of \$112,500.

MOTION: Council Member Fuller moved to postpone the primary amendment to the special meeting of May 15, 2000.

GENERAL CONSENT: There was no objection to the postponement.

MOTION: Council Member Bennett moved a primary amendment to increase account 01.51.414.110, Salaries, in the amount of \$17,000, to increase account no. 01.51.414, Fringe Benefits, in the amount of \$6,251, to increase account no. 01.51.415.110, Salaries, in the amount of \$17,000 and to increase account no. 01.51.415, Fringe Benefits, in the amount of \$6,251.

Discussion followed.

MOTION: Council Member Fuller moved to postpone the primary amendment to the special meeting of May 15, 2000.

VOTE: There was no objection to the postponement.

MOTION: Council Member Lowe moved to postpone Ordinance Serial No. 00-39 to the special meeting of May 15, 2000.

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

A. **CM No. 00-23: Newcomb Park Improvements.**

CM No. 00-23 was discussed; however, no action was taken.

12. COMMUNICATION

- A. **IM No. 00-66:** Expenses Greater Than \$5,000 For January Through March 2000.
- B. **IM No. 67:** March 2000 Expenditure Report.
- C. **IM No. 00-68:** Chief Wasilla Statue.
- D. **IM No. 00-69:** Correspondence.
- E. Draft Wasilla Planning Commission Meeting Minutes: April 25, 2000.

No action was taken on any of the communication items.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Announced she met with Congressman Don Young to discuss an alternative water source.
- Thanked staff for the clean up day efforts.
- Reported the city has obtained the Church Road South easement.
- Announced the city will receive CIP matching grants from the state.
- Thanked staff for the budget preparation.

Mr. Cramer, Deputy Administrator:

- Updated the council on the MUC property acquisition.

MOTION: Council Member Keller moved to extend the meeting until 11:05 p.m.

GENERAL CONSENT: There was no objection.

Mr. Shiesl, Public Works Director:

- Updated the council on Iditapark improvements.

Mr. Jacobus, City Attorney:

- Spoke on enforcement issues.

Ms. VanGorder, City Clerk:

- Requested that the council submit any additional budget amendments by Friday, May 12.
- Updated the animal control issue.
- Requested attorney interview questions by Monday, May 15.

14. AUDIENCE COMMENTS

There were no audience comments.

15. EXECUTIVE SESSION

There was no executive session.

16. COUNCIL COMMENTS

Council Member Fuller:

- Thanked staff for clean up day.

Council Member Cottle:

- Commented on the traffic light at the intersection of the Parks Highway and Seward Meridian.

Council Member Keller:

- Requested further information from animal control.

Council Member Lowe:

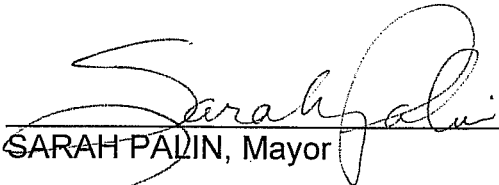
- Commented on the budget process.

Council Member Bennett:

- Inquired about parks permits.

17. ADJOURNMENT

The meeting adjourned at 11:05 p.m.


SARAH PALIN, Mayor


KRISTIE L. VANGORDER, CMC/AAE
City Clerk

Minutes Approved: May 22, 2000