



**MAYOR**  
Sarah Palin

**COUNCIL**  
Norman Fuller, Seat A  
Dianne M. Keller, Seat B  
Noel H. Lowe, Seat C  
Judy Patrick, Seat D  
Colleen G. Cottle, Seat E  
Don Bennett, Seat F

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**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.**

**JUNE 12, 2000**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
6. COMMISSION/AGENCY REPORT
  - A. Planning Commission
  - B. Parks And Recreation Commission
  - C. Matanuska-Susitna Borough
7. CONSENT AGENDA
  - A. Minutes of Preceding Meeting:
    1. Regular Meeting: May 22, 2000.

B. Introductions (Public Hearing To Be Scheduled For: June 26, 2000)

1. **Ordinance Serial No. 00-42:** Amending WMC 16.43.402, Administrative Approval of Use Permits, Amending 16.43.502, Procedure for Elevations, and Amending WMC 16.43.506, Procedure For Commission Approvals all in relation to Mail Out Requirements For Public Notice. (IM No. 00-72)
2. **Ordinance Serial No. 00-43:** Amending The FY-00 Budget By Appropriating Funds From The General Fund To Renovate The Restrooms At City Hall. (IM No. 00-73)
3. **Ordinance Serial No. 00-45:** Amending The FY-01 Budget By Appropriating Funds To The Capital Project Funds For Construction Projects. (IM No. 00-76)

C. Resolutions

1. **Resolution Serial No. 00-28:** Requesting FY-01 Safe Communities Funding From The State Of Alaska, Department Of Community And Economic Development.

D. Council Memorandums

1. **CM No. 00-30:** Federal Lobbyist Services Contract.
2. **CM No. 00-31:** Legal Services Contract.
3. **CM No. 00-32:** Appointment To Parks And Recreation Commission.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 00-41:** Directing The City Clerk To Submit The Question To The Qualified Voters Of The City At The October 3, 2000 Regular City Election Asking Whether A Charter Commission Should Be Elected To Prepare A Proposed Home Rule Charter For The City. (IM No. 00-71)

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

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. **CM No. 00-29:** Wasilla High School Basketball Booster Club Request.

12. COMMUNICATION
  - A. **IM No. 00-74:** April 2000 Expenditure Report.
  - B. Draft Wasilla Planning Commission Meeting Minutes: May 23, 2000.
13. MAYOR, CLERK, AND ATTORNEY COMMENTS
14. AUDIENCE COMMENTS (Three minutes per person.)
15. EXECUTIVE SESSION
  - A. Pending Litigation.
16. COUNCIL COMMENTS
17. ADJOURNMENT

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, June 12, 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  
Mr. Noel Lowe, Council Seat C  
Ms. Judy Patrick, Council Seat D  
Ms. Colleen Cottle, Council Seat E  
Mr. Don Bennett, Council Seat F

Council Member Dianne Keller, Council Seat B, was absent and excused.

Staff in attendance were:

Ms. Kristie VanGorder, City Clerk  
Ms. Jamie Newman, Deputy Clerk  
Mr. John Cramer, Deputy Administrator  
Mr. Ken Jacobus, City Attorney  
Mr. Tim Krug, City Planner  
Mr. Ted Leonard, Acting Finance Director  
Mr. Don Shiesl, Public Works Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Palin:

- Requested to remove Resolution Serial No. 00-29 from the agenda.
- Reported that the representatives of the Iditarod Sled Dog Trail Committee will not be speaking under persons to be heard at this meeting.
- Requested to add CM No. 00-32, appointment to the Parks and Recreation Commission under the consent agenda.
- Requested an executive session to discuss pending litigation.

Council Member Patrick:

- Requested to move Ordinance Serial No. 00-42 from the consent agenda to new business.

VOTE: The request to move Ordinance Serial No. 00-42 from the consent agenda to new business passed with Council Member Fuller opposed.

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

Commissioner Bernadette Rupright:

- Reported a meeting will be held on June 28, 2000 with the skateboard organization and invited interested council members to attend.

### C. Matanuska-Susitna Borough

No report was given.

## 7. CONSENT AGENDA

### A. Minutes of Preceding Meeting:

1. Regular Meeting: May 22, 2000.

### B. Introductions (Public Hearing To Be Scheduled For: June 26, 2000)

1. **Ordinance Serial No. 00-43:** Amending The FY-00 Budget By Appropriating Funds From The General Fund To Renovate The Restrooms At City Hall. (IM No. 00-73)
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C. Resolutions

1. **Resolution Serial No. 00-28:** Requesting FY-01 Safe Communities Funding From The State Of Alaska, Department Of Community And Economic Development.

D. Council Memorandums

1. **CM No. 00-30:** Federal Lobbyist Services Contract.
2. **CM No. 00-31:** Legal Services Contract.
3. **CM No. 00-32:** Appointment of Jesse Chandler to the Parks and Recreation Commission.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 00-41:** Directing The City Clerk To Submit The Question To The Qualified Voters Of The City At The October 3, 2000 Regular City Election Asking Whether A Charter Commission Should Be Elected To Prepare A Proposed Home Rule Charter For The City. (IM No. 00-71)

Mayor Palin opened the public hearing.

Mr. Tim Tapscott, Ms. Bernadette Rupright, and Mr. Verne Rupright spoke in opposition to the ordinance and requested additional information from the city on the subject.

Mr. Ray McCarthy stated he is not in favor or opposed to the ordinance at this time and requested that the city publish a pros/cons sheet on the issue.

There being no other persons wishing to be heard, Mayor Palin closed the public hearing and discussion moved to the council.

MOTION: Council Member Lowe moved to rescind the closure of the public hearing.

GENERAL CONSENT: There was no objection.

MOTION: Council Member Patrick moved to continue the public hearing to the meeting of June 26, 2000.

GENERAL CONSENT: There was no objection.

Discussion was held on the concept of Home Rule.

9. PERSONS TO BE HEARD

No speakers were heard.

10. UNFINISHED BUSINESS

There was no unfinished business.

11. NEW BUSINESS

- A. **CM No. 00-29:** Wasilla High School Basketball Booster Club Request.

MOTION: Council Member Lowe moved to approve CM No. 00-29, with \$500 from the mayor's budget and \$500 from council contingency.

Discussion followed.

VOTE: The motion passed unanimously.

- B. **Ordinance Serial No. 00-42:** Amending WMC 16.43.402, Administrative Approval of Use Permits, Amending 16.43.502, Procedure for Elevations, and Amending WMC 16.43.506, Procedure For Commission Approvals all in relation to Mail Out Requirements For Public Notice. (IM No. 00-72)

MOTION: Council Member Fuller moved to introduce Ordinance Serial No. 00-42 and set for public hearing on June 26, 2000.

Discussion followed.

VOTE: The motion failed with Council Member Bennett, Fuller, and Lowe in favor and Council Members Cottle and Patrick opposed.

12. COMMUNICATION

- A. **IM No. 00-74:** April 2000 Expenditure Report.
- B. Draft Wasilla Planning Commission Meeting Minutes: May 23, 2000.

No action was taken on the communication items.

### 13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Presented an overview of the city projects underway this construction season.
- Requested the council support a community picnic after the 4<sup>th</sup> of July parade.

Mr. Shiesl, Public Works Director:

- Spoke about improvements at Iditapark.
- Invited the council to discuss the proposed FY-01 CIP budget.

MOTION: Council Member Patrick moved to fund a community picnic in the amount of \$2,000, from council contingency.

VOTE: There was no objection.

### 14. AUDIENCE COMMENTS

Mr. Ray McCarthy:

- Spoke about airplanes on Lake Lucille and the negative impacts they have on the lake.
- Commented on mail out requirements within the city.

### 15. EXECUTIVE SESSION

MOTION: Council Member Lowe moved to enter into executive session to discuss pending litigation.

GENERAL CONSENT: There was no objection.

The entire council, mayor, deputy administrator, finance director, public works director, city planner, and city attorney entered the executive session at 8:47 p.m. and exited at 8:56 p.m. The executive session was held in the council conference room.

### 16. COUNCIL COMMENTS

Council Member Fuller:

- Commented on correspondence received from Grasshopper Aviation.

Council Member Patrick:

- Commented on the correspondence received from the residents on Jacobson Lake.

MOTION: Council Member Patrick moved to direct the clerk to write a letter to the residents of Jacobson inviting them to annex into the city.

VOTE: The motion passed unanimously.



Council Member Cottle:

- Reported on the Mat-Su Borough Assembly Meeting she attended.
- Commented on the problems caused by airplanes on Lake Lucille.

17. ADJOURNMENT

The meeting adjourned at 9:08 p.m.

  
SARAH PALIN, Mayor

  
KRISTIE L. VANGORDER, CMC/AE  
City Clerk

**Minutes Approved: June 26, 2000**