



1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, June 7, 1999, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7 p.m.

2. PLEDGE OF ALLEGIANCE

Brownie Troop No. 268 led the Pledge of Allegiance.

3. ROLL CALL

Council Members present and establishing a quorum were:

Don Bennett  
Dave Chappel  
Colleen Cottle  
Norman Fuller  
Dianne Keller  
Judy Patrick

Staff in attendance were:

Kristie VanGorder, City Clerk  
Jamie Newman, Deputy Clerk  
John Cramer, Deputy Administrator  
Mary Ellen Emmons, Library Director  
Charlie Fannon, Police Chief  
Tim Krug, City Planner  
Ric Davidge, Economic Development Planner  
Ted Leonard, Senior Accountant  
Erling Nelson, Finance Director  
Don Shiesl, Public Works Director

4. APPROVAL OF AGENDA

MOTION: Council Member Patrick moved to approve the agenda.

GENERAL CONSENT: There was no objection.

5. SPECIAL ORDERS

There were no special orders.

## 6. COMMISSION/AGENCY REPORT

Bernadette Rupright, Wasilla Parks and Recreation Commission:

- Requested funding for the summer dollar dip program.
- Requested additional funding for summer swim program.

## 7. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 99-21:** Providing For The Adoption Of The Budget For The Fiscal Year 2000 And Appropriating Funds To Carry Out Said Budget. (IM No. 99-45)

**PREVIOUS MOTION:** Council Member Bennett moved to adopt Ordinance Serial No. 99-21. (Motion on the floor to adopt from the Special Meeting of May 6, 1999)

**MOTION:** Council Member Chappel moved to adopt budget amendment "A," directing the city to consider compiling a substitute employee list to draw from when temporary help is needed.

Discussion followed.

**VOTE:** The motion passed with Council Members Cottle and Patrick opposed.

**MOTION:** Council Member Patrick moved a primary amendment, to increase revenue account no. 01303602, justice grant no. IM90094, in the amount of \$1,775 and to increase account no. 01.421.2603, police, other professional fees, in the amount of \$1,775. (Amendment Nos. 2 and 35)

**VOTE:** The primary amendment passed unanimously.

**MOTION:** Council Member Keller moved a primary amendment, to decrease account no. 01.3021.10, revenue sharing, in the amount of \$23,156, to decrease account no. 01.3031.20, road maintenance in the amount of \$10,797, to decrease account no. 01.3031.30, health facilities, in the amount of \$583, and to decrease account no. 01.3032.10, safe communities, in the amount of \$51,992. (Amendment No. 3)

Discussion followed.

**VOTE:** The primary amendment passed unanimously.

**MOTION:** Council Member Chappel moved a primary amendment, to decrease account no. 03.3037.40, Mat-Su Borough Contribution for library funding, in the amount of \$52,112. (Amendment No. 4)

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Bennett moved a primary amendment, to increase account no. 01.410.2602, administration legal services, in the amount of \$50,000. (Amendment No. 8)

Discussion followed.

MOTION: Council Member Patrick moved a secondary amendment, to reduce account no. 01.410.2602 administration legal services, in the amount of \$20,000 for balance of \$30,000.

Discussion followed.

VOTE: The secondary amendment passed unanimously.

VOTE: The primary amendment passed, as amended.

MOTION: Council Member Bennett moved a primary amendment, to decrease account no. 01.411.1101, clerk/council regular salaries, in the amount of \$3,339, to decrease account no. 01.411.1203, ESC, in the amount of \$47 to decrease account no. 01.411.1204, PERS, in the amount of \$276, to decrease account no. 01.411.1205, SBS, in the amount of \$197, and to decrease account no. 01.411.1206, workman;s compensation, in the amount of \$15. (Amendment No. 10)

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Chappel moved a primary amendment, to decrease account 01.411.1101, clerk/council regular salaries for an office intern, in the amount of \$1,725, to decrease account no. 01.411.1201, health insurance, in the amount of \$4,478, to decrease account no. 01.411.1202, ESC, in the amount of \$19, to decrease account 01.411.1203, FMED, in the amount of \$23, to decrease account no. 01.411.1204, PERS, in the amount of \$694, to decrease account no. 01.411.1205, SBS, in the amount of \$98, and to decrease account no. 01.411.1206, Workman's Compensation, in the amount of \$8. (Amendment No. 11)

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Chappel moved a primary amendment, to increase account no. 01.411.1102, clerk/council special salaries for temporary employees, in the amount of \$2,880, to increase account no. 01.411.1202, ESC, in the amount of \$34, to increase account no. 01.411.1203, FMED, in the amount

of \$42, to increase account no. 01.411.1205, SBS, in the amount of \$177, and to increase account no. 01.411.1206, Workman's Compensation, in the amount of \$14. (Amendment No. 12)

VOTE: The motion passed unanimously.

MOTION: Council Member Bennett moved a primary amendment, to decrease account no. 01.411.2501, clerk/council travel, in the amount of \$5,000. (Amendment No. 13)

Discussion followed.

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

MOTION: Council Member Bennett moved a primary amendment, to decrease account no. 01.411.2505, clerk/council continuing education, in the amount of \$725. (Amendment No. 15)

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

MOTION: Council Member Bennett moved a primary amendment, to decrease account no. 01.411.2602, clerk/council legal services, in the amount of \$30,000 for a balance of \$20,000. (Amendment No. 16)

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Bennett moved a primary amendment, to decrease account no. 01.411.2603, clerk/council other professional fees, in the amount of \$18,000. (Amendment No. 17)

Discussion followed.

VOTE: The primary amendment failed unanimously.

MOTION: Council Member Bennett moved a primary amendment, to decrease account no. 01.411.2603, clerk/council other professional fees, in the amount of \$6,500. (Amendment No. 18)

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Cottle moved a primary amendment, to increase account no. 01.411.3109, clerk/council public relations, in the amount of \$5,000. (Amendment No. 20)

Discussion followed.

VOTE: The primary amendment failed unanimously.

MOTION: Council Member Chappel moved a primary amendment, to increase account no. 01.411.5002, clerk/council office equipment, in the amount of \$664. (Amendment No. 21)

VOTE: The primary amendment motion passed unanimously.

MOTION: Council Member Bennett moved a primary amendment, to decrease account no. 01.411.5002, clerk/council office equipment, in the amount of \$7,200. (Amendment No. 23)

Discussion followed.

VOTE: The primary amendment failed unanimously.

MOTION: Council Member Chappel moved a primary amendment, to decrease account no. 01.411.5002, clerk/council office equipment, in the amount of \$6,000 for new chairs in council chambers. (Amendment No. 24)

Discussion followed.

MOTION: Council Member Cottle moved a secondary amendment, to decrease account no. 01.411.5002, clerk/council office equipment, an additional \$700 for a timer in council chambers.

VOTE: The secondary amendment passed unanimously.

VOTE: The primary amendment, as amended, passed unanimously.

MOTION: Council Member Bennett moved a primary amendment, to decrease account no. 01.411.5003, clerk/council computer hardware, in the amount of \$3,000. (Amendment No. 26)

Discussion followed.

VOTE: The primary amendment failed with Council Members Fuller and Keller in favor.

MOTION: Council Member Patrick moved a primary amendment, to increase account no. 01.419.3109, planning public relations, in the amount of \$10,000. (Amendment No. 28A)

Discussion followed.

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

MOTION: Council Member Chappel moved a primary amendment, to decrease account no. 01.420.2603, finance other professional fees, in the amount of \$4,250. (Amendment No. 29)

Discussion followed.

VOTE: The primary amendment passed with Council Members Fuller and Patrick opposed.

MOTION: Council Member Chappel moved a primary amendment, to decrease account no. 01.420.5003, finance computer hardware, in the amount of \$4,000. (Amendment No. 30)

Discussion followed.

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

MOTION: Council Member Chappel moved, to increase account no. 01.421.2501, police travel, in the amount of \$6,700. (Amendment No. 31)

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Chappel moved a primary amendment, to increase account no. 01.421.2505, police continuing education, in the amount of \$8,000. (Amendment No. 32)

Discussion followed.

VOTE: The primary amendment failed unanimously.

MOTION: Council Member Chappel moved a primary amendment, to decrease account no. 01.421.2603, police other professional fees, in the amount of \$50,000. (Amendment No. 33)

Discussion followed.

VOTE: The primary amendment failed unanimously.

MOTION: Council Member Chappel moved a primary amendment, to decrease account no. 01.421.2603, police other professional fees, in the amount of \$60,000, to increase account no. 01.421.1101-1206, police salaries and benefits, in the amount of \$58,128, to increase account no. 01.421.2505, police training, in the amount of \$5,000, to increase account no. 01.421.3300, police operating supplies, in the amount of \$1,000, and to increase account no. 01.421.5011, police officer equipment, in the amount of \$1,000. (Amendment No. 33A)

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Patrick moved a primary amendment, to increase account no. 01.421.2801, police communication-dispatch, in the amount of \$23,925. (Amendment No. 34)

Discussion followed.

VOTE: The primary amendment passed with Council Members Chappel and Patrick opposed.

MOTION: Council Member Chappel moved a primary amendment, to decrease account no. 01.499.2914, administration services animal control, in the amount of \$3,510. (Amendment No. 36)

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Chappel moved a primary amendment, to decrease account no. 01.499.4901, administration services Wasilla Area Seniors, Inc. (WASI) in the amount of \$3,500. (Amendment No. 37)

Discussion followed.

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

MOTION: Council Member Chappel moved a primary amendment, to decrease account no. 01.499.4919, administration services, Museum of Alaskan Transportation and Industry (MATI) in the amount of \$6,250. (Amendment No. 38)

Discussion followed.



VOTE: The primary amendment passed with Council Members Cottle and Patrick opposed.

MOTION: Council Member Fuller moved a primary amendment, to increase account no. 01.499.4923, administration services, Dorothy Saxton Shelter, in the amount of \$12,000. (Amendment No. 39)

Discussion followed.

MOTION: Council Member Patrick moved a secondary amendment, to decrease account no. 01.499.4923, administration services, Dorothy Saxton Shelter, in the amount of \$7,000 for a balance of \$5,000.

Discussion followed.

VOTE: The secondary amendment failed unanimously.

MOTION: Council Member Keller moved a secondary amendment, to decrease account no. 01.499.4923, administration services, Dorothy Saxton Shelter, in the amount of \$10,125 for a balance of \$1,875. (Amendment No. 39)

VOTE: The secondary amendment passed unanimously. (The secondary amendment was deemed final on the primary amendment and allowed to stand.)

MOTION: Council Member Fuller moved a primary amendment, to increase account no. 01.499.4924, administration services, Mat-Su Community Transit (MASCOT), in the amount of \$25,000. (Amendment No. 40)

Discussion followed.

MOTION: Council Member Patrick moved to decrease account no. 01.499.4924, administration services, Mat-Su Community Transit (MASCOT), in the amount of \$20,000, for a balance of \$5,000.

VOTE: The secondary amendment passed unanimously. (The secondary amendment was deemed final on the primary amendment and allowed to stand.)

The council recessed at 9:05 p.m. and reconvened at 9:15 p.m.

MOTION: Council Member Chappel moved a primary amendment, to decrease account no. 03.455.1101, library salaries in the amount of \$50,000. (Amendment No. 42)

Discussion followed.

MOTION: Council Member Chappel moved a secondary amendment, to decrease the overall library budget by \$50,000.

Discussion followed.

VOTE: The secondary amendment passed with Council Members Fuller and Patrick opposed. (The secondary amendment was deemed final on the primary amendment and allowed to stand.)

MOTION: Council Member Patrick moved a primary amendment, to decrease account no. 03.455.2603, library other professional fees, in the amount of \$5,580. (Amendment No. 43)

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Patrick moved a primary amendment, to increase account no. 03.455.2802, library property insurance, in the amount of \$750. (Amendment No. 44)

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Chappel moved a primary amendment to decrease account no. 03.455.5002, library office equipment, in the amount of \$9,000 and to increase account no. 03.455.2304, equipment rental in the amount of \$3,600. (Amendment No. 45)

Discussion followed.

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

MOTION: Council Member Chappel moved a primary amendment to decrease account no. 05.505.3303, sewer fund hand tools, in the amount of \$4,000, (Amendment No. 49)

Discussion followed.

VOTE: The primary amendment failed with Council Member Chappel in favor.

MOTION: Council Member Chappel moved a primary amendment, to increase account no. 01.410.2604, administration professional fees – human resource, in the amount of \$10,000. (Amendment No. 56)

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Patrick moved a primary amendment, to decrease account no. 01.411.5002, clerk/council office equipment, in the amount of \$2,100 and to strike the reference to a copy machine. (Amendment No. 25)

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Patrick moved a primary amendment, to set the property tax mill levy at 1.0 mills.

Discussion followed.

VOTE: The primary amendment failed with Council Member Patrick in favor.

VOTE: The main motion to adopt Ordinance Serial No. 99-21, as amended, passed unanimously.

## 8. MAYOR, CLERK AND COUNCIL COMMENTS

Council Member Cottle:

- Stated her previous comments regarding the Friends of the Wasilla Public Library are not personal, however elected officials have a financial responsibility to the residents of the city.

Council Member Keller:

- Requested administration to bring forward a resolution recognizing Mr. Gary Buell.

Police Chief Fannon:

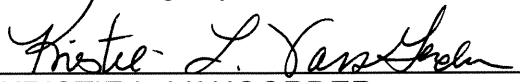
- Thanked council for supporting the Wasilla Police Department.

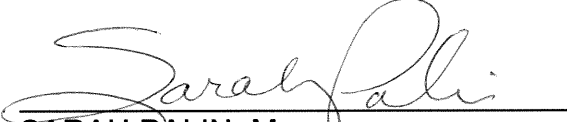
Mayor Palin:

- Distributed a newspaper article regarding the Fairbanks NorthStar Borough to council.

## 9. ADJOURNMENT

The meeting adjourned at 10:30 p.m

  
KRISTIE L. VANGORDER, CMC/AE

  
SARAH PALIN, Mayor

**Minutes Approved: June 28, 1999**

\*Tape one of two did not record (from the beginning of the meeting to the recess on page 8.)