

**CITY OF WASILLA**  
290 E. Herning Avenue, Wasilla, AK 99654  
(907) 373-9090

**MAYOR**  
Sarah Palin

**COUNCIL**  
Norman Fuller, Seat A  
Dianne M. Keller, Seat B  
David W. Chappel, Seat C  
Judy Patrick, Seat D  
Colleen G. Cottle, Seat E  
Don Bennett, Seat F

---

**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.**

**MONDAY, JULY 12, 1999**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
6. COMMISSION/AGENCY REPORT
7. CONSENT AGENDA
  - A. Minutes of Preceding Meeting:
    1. Regular Meeting: June 28, 1999
  - B. Introductions (Public Hearing To Be Scheduled For: July 26, 1999)

C. Resolutions

1. **Resolution Serial No. 99-25:** "A Resolution Transferring Funds Within An Accounting Fund For Awarding The Susitna Avenue Street Improvement Construction Bid.
  - a. **CM No. 99-41(AM):** Bid Award For Susitna Avenue Street Improvement Project.
2. **Resolution Serial No. 99-28:** Declaring Its Intent To Issue Paving Assessment District Bonds From Which It Will Reimburse Itself For Expenditures Incurred Prior To The Issuance Of The Bonds For The East Susitna Area Paving Special Assessment District No. 98P2.

D. Council Memorandums

1. **CM No. 99-33:** Church Road-South Landfill Fees.
2. **CM No. 99-39:** Confirmation of Election Officials For The October 5, 1999, Regular Election.
3. **CM No. 99-40:** FY 2000 Parks & Recreation Management Agreement & FY 2000 Block Grant Agreement.

8. PUBLIC HEARING (Three minutes per person.)

- A. **Ordinance Serial No. 99-34:** Amending WMC 9.12, Public Vending. (IM No. 99-67)
- B. **Ordinance Serial No. 99-33:** Amending The FY-2000 Budget By Appropriating Funds To The Capital Project Funds For Construction Projects. (IM No. 99-66)

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

10. UNFINISHED BUSINESS

- A. **CM No. 99-37:** Animal Control Contract Addendum No. 5.

11. NEW BUSINESS

12. COMMUNICATION

- A. **IM No. 99-69:** Strip Paving Projects.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

14. AUDIENCE COMMENTS

15. EXECUTIVE SESSION
16. COUNCIL COMMENTS
17. ADJOURNMENT

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, July 12, 1999, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

3. ROLL CALL

Council Members present and establishing a quorum were:

Don Bennett  
Dave Chappel  
Colleen Cottle  
Dianne Keller  
Judy Patrick

Council Member Fuller was absent and excused.

Staff in attendance were:

Kristie VanGorder, City Clerk  
Jamie Newman, Deputy Clerk  
John Cramer, Deputy Administrator  
Ken Jacobus, City Attorney  
Tim Krug, City Planner  
Erling Nelson, Finance Director  
Don Shiesl, Public Works Director

4. APPROVAL OF AGENDA

Mayor Palin requested to add the following items to the agenda:

- Resolution Serial No. 99-28 and CM No. 99-41(AM).

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

5. SPECIAL ORDERS

There were no special orders.

## 6. COMMISSION/AGENCY REPORT

Mr. Stan Tucker, Mat-Su Borough Assembly Member:

- Announced a junk ordinance is to be considered by the assembly, however it does not affect properties within Wasilla city limits.
- Reported the borough plans to sell approximately thirty parcels of land.
- Stated an ordinance is proposed to transfer the naming of borough schools from the assembly to the school board.
- Reviewed various road maintenance projects.

Mr. Howard O'Neil, Wasilla Planning Commission:

- Announced a work session to discuss landscaping standards in the city is scheduled for July 13.
- Reported a work session to review the land use code is scheduled for July 27.
- Stated the conditional use permit submitted by Office Max is under consideration by the commission.

Mr. Verdie Bowen, Wasilla Parks and Recreation Commission:

- Reported the commission passed a resolution supporting H & H Paddleboats.
- Announced the conceptual plan for Iditapark was presented to the commission.
- Stated a work session with the planning commission to discuss the conceptual plan is scheduled.
- Commented on the proposed vending ordinance amendments.

## 7. CONSENT AGENDA

A. Minutes of Preceding Meeting:

1. Regular Meeting: June 28, 1999

B. Introductions (Public Hearing To Be Scheduled For: July 26, 1999)

C. Resolutions

1. **Resolution Serial No. 99-25:** "A Resolution Transferring Funds Within An Accounting Fund For Awarding The Susitna Avenue Street Improvement Construction Bid.
  - a. **CM No. 99-41(AM):** Bid Award For Susitna Avenue Street Improvement Project.
2. **Resolution Serial No. 99-28:** Declaring Its Intent To Issue Paving Assessment District Bonds From Which It Will Reimburse Itself For Expenditures Incurred Prior To The Issuance Of The Bonds For The East Susitna Area Paving Special Assessment District No. 98P2.

D. Council Memorandums

1. **CM No. 99-33:** Church Road-South Landfill Fees.
2. **CM No. 99-39:** Confirmation of Election Officials For The October 5, 1999, Regular Election.
3. **CM No. 99-40:** FY 2000 Parks & Recreation Management Agreement & FY 2000 Block Grant Agreement.

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

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Ordinance Serial No. 99-34:** Amending WMC 9.12, Public Vending.  
(IM No. 99-67)

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 Ordinance Serial No. 99-34.

Discussion followed.

MOTION: Council Member Patrick moved to postpone Ordinance Serial No. 99-34 to the regular meeting of September 27, 1999.

Discussion followed.

VOTE: The motion to postpone failed with Council Member Patrick in favor.

VOTE: The motion passed unanimously.

- B. **Ordinance Serial No. 99-33:** Amending The FY-2000 Budget By Appropriating Funds To The Capital Project Funds For Construction Projects.  
(IM No. 99-66)

Mayor Palin opened the public hearing.

Mrs. Bernadette Rupright spoke in favor of improvements to Iditapark.

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

MOTION: Council Member Patrick moved to adopt Ordinance Serial No. 99-33.

Discussion followed.

MOTION: Council Member Patrick moved to divide the question to consider amendment no. 1, the Parks Highway Westerly Waterline Extension nomination separately.

Discussion followed.

GENERAL CONSENT: There was no objection to divide the question.

VOTE: The motion to adopt amendment no. 1 failed unanimously.

MOTION: Council Member Patrick moved a primary amendment, to change the name of amendment no. 1 to "Water Contingency Account" within the water construction fund in the amount of \$203,753.

Discussion followed.

VOTE: The primary amendment passed unanimously.

VOTE: The motion passed with Council Member Chappel opposed.

## 9. PERSONS TO BE HEARD

No one spoke under persons to be heard.

## 10. UNFINISHED BUSINESS

### A. **CM No. 99-37:** Animal Control Contract Addendum No. 5.

MOTION: Council Member Keller moved to approve CM No. 99-37.

Discussion followed.

MOTION: Council Member Keller moved to postpone CM No. 99-37 until additional information is received from the Mat-Su Borough.

VOTE: The motion passed with Council Member Patrick opposed.

## 11. NEW BUSINESS

There was no new business.

12. COMMUNICATION

A. **IM No. 99-69:** Strip Paving Projects.

Mr. Mike Kriebler, City Engineer:

- Presented a report on proposed strip paving projects in the city and answered questions from the council.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Mayor Palin:

- Requested a volunteer from the council to meet with the Friends of the Wasilla Library to discuss long-term library options.
- Commented on the "Annexation by Invitation" policy.
- Conveyed a request to discount utilities paid in advance.

John Cramer, Deputy Administrator:

- Announced the city is in the process of recruiting a library director.

14. AUDIENCE COMMENTS

No comments were made.

15. EXECUTIVE SESSION

No executive session was held.

16. COUNCIL COMMENTS

Council Member Keller:

- Commented on the Water Festival Festivities.
- Conveyed a complement about the city from a former resident.

Council Member Chappel:

- Requested an update on the fire department land lease.
- Commented on the FY-2000 Capital Project Funds.
- Stated he enjoyed the city anniversary celebration.

Council Member Patrick:

- Stated she enjoyed the city anniversary celebration.

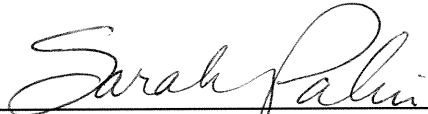
Council Member Cottle:

- Stated she enjoyed the city anniversary celebration.
- Inquired about advertising the Parks and Recreation work session in July.



17. ADJOURNMENT

The meeting adjourned at 9:20 p.m.

  
SARAH PALIN, Mayor

  
KRISTIE L. VANGORDER, CMC/AE  
City Clerk

**Minutes Approved: July 26, 1999**