



**CITY OF WASILLA**  
290 E. Herning Avenue, Wasilla, AK  
99654  
(907) 373-9050

**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  
Demonic L. Carney, Seat F

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**WASILLA CITY COUNCIL  
MEETING AGENDA**

**REGULAR MEETING                      7 P.M.                      MONDAY, FEBRUARY 9, 1998**

1.    CALL TO ORDER
2.    PLEDGE OF ALLEGIANCE
3.    APPROVAL OF AGENDA
4.    SPECIAL ORDERS OF THE DAY
  - A.    Presentation from Eileen Terwilliger, AML/JIA
5.    CONSENT AGENDA
  - A.    Minutes Of Preceding Meetings:
    1.    Regular Meeting Minutes: January 26, 1998
  - B.    Introductions (Suggested Hearing: February 23, 1998)
    1.    Ordinance Serial No. 98-04: "An Ordinance Amending The FY-98 Budget By Appropriating Additional Funds To The Capital Improvement Projects (CIP) Fund 02 For Public Use Area Irrigation And Fire Department Thermal Imaging Device."
    2.    Ordinance Serial No. 98-07: "An Ordinance Amending WMC 14.12.030(I) Driveway Apron Construction, Permitting Process." (IM No. 98-14)

C. Resolutions

1. Resolution No. 98-05: "A Resolution Proposing Formation Of A Local Improvement District And Directing That A Survey Be Taken Of The Benefited Property Owners For The Purpose Of Road Paving Within North Country Estates." (IM No. 98-16)

D. Council Memorandums

1. CM No. 98-10: "Allocation Of Funds To The Iditapark."

6. PUBLIC HEARING (Three minutes per person.)

- A. Ordinance Serial No. 98-01: "An Ordinance Amending The FY-98 Budget By Appropriating Additional Funds To The Sewer Utility Fund For The Capital Improvement Projects (CIP) Department (Century Park Subdivision)." (IM No. 98-07) (Introduction 01/26/98)
- B. Ordinance Serial No. 98-02: "An Ordinance Amending The FY-98 Budget By Appropriating Funds To The Water Utility Fund (East Wasilla Water Main Extension)." (IM No. 98-09) (On 1/26/98 a motion was made and passed to introduce and take final action on 2/09/98)
- C. Ordinance Serial No. 98-03: "An Ordinance Amending The FY-98 Budget By Appropriating Additional Funds To The Capital Improvement Projects (CIP) Fund To Install Phase I Of The Cities Computer Network." (IM No. 98-10) (Introduction 1/26/98)

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

- A. Bernadette Rupright

8. COMMISSION REPORTS

9. UNFINISHED BUSINESS

- A. CM No. 98-06: "1998 Road Bond Construction Projects" (Introduction on 1/12/98, public hearing held on 1/26/98, and final action scheduled for 2/9/98)

10. NEW BUSINESS

11. EXECUTIVE SESSION

12. COMMUNICATIONS

A. IM No. 98-13: "Bond Bank Funding Update."

B. Wasilla Planning Commission Meeting Minutes Of January 13, 1998.

13. CITY REPORTS

14. AUDIENCE COMMENTS (Three minutes per person)

15. COUNCIL COMMENTS

16. ADJOURNMENT

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, February 9, 1998, at the Wasilla City Council Chambers, Wasilla Alaska. The meeting was called to order at 7 p.m. by Mayor Sarah Palin.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Palin.

3. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Nick Carney  
Mr. Dave Chappel  
Mrs. Colleen Cottle

Mr. Norman Fuller  
Mrs. Dianne Keller  
Mrs. Judy Patrick

Staff in attendance were:

Mrs. Kristie VanGorder, City Clerk  
Mr. Ken Jacobus, City Attorney  
Mr. John Cramer, Deputy Administrator  
Ms. Mary Ellen Emmons, Library Director  
Mr. Charlie Fannon, Chief of Police  
Mr. Tim Krug, City Planner  
Mr. Erling Nelson, Finance Director  
Mrs. Cindy Roberts, Director of Public Works

4. APPROVAL OF AGENDA

Mayor Palin requested the following changes:

- To postpone the presentation of the proclamation to the Teeland Family until a later date.
- To add Ms. Elieen Terwilleger, from AML/JIA who has a presentation to make to the council.
- To place CM No. 98-10 under unfinished business.

Council Member Patrick requested the following change:

- To pull Resolution Serial No. 98-04 from the agenda and place it on the agenda of February 23, 1998.

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

4. SPECIAL ORDERS OF THE DAY

A. Presentation from Eileen Terwilleger, AML/JIA

Ms. Terwilleger, Marketing Underwriter Manager for AML/JIA, presented Mayor Palin a dividend check in the amount of \$4,692.91 from AML/JIA.

5. CONSENT AGENDA

A. Minutes Of Preceding Meetings:

1. Regular Meeting Minutes: January 26, 1998

B. Introductions (Public Hearing and Final Action scheduled for: February 23, 1998)

1. Ordinance Serial No. 98-04: "An Ordinance Amending The FY-98 Budget By Appropriating Additional Funds To The Capital Improvement Projects (CIP) Fund 02 For Public Use Area Irrigation And Fire Department Thermal Imaging Device."

2. Ordinance Serial No. 98-07: "An Ordinance Amending WMC 14.12.030(I) Driveway Apron Construction, Permitting Process." (IM No. 98-14)

C. Resolutions

1. Resolution No. 98-05: "A Resolution Proposing Formation Of A Local Improvement District And Directing That A Survey Be Taken Of The Benefited Property Owners For The Purpose Of Road Paving Within North Country Estates." (IM No. 98-16)

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

VOTE: The motion passed unanimously.

6. PUBLIC HEARING (Three minutes per person.)

- A. Ordinance Serial No. 98-01: "An Ordinance Amending The FY-98 Budget By Appropriating Additional Funds To The Sewer Utility Fund For The Capital Improvement Projects (CIP) Department (Century Park Subdivision)." (IM No. 98-07)

Mayor Palin opened the public hearing and there being no persons wishing to be heard the public hearing was closed and discussion moved to the council.

MOTION: Council Member Carney moved, Council Member Keller seconded, to postpone Ordinance Serial No. 98-01 until the next regular meeting.

GENERAL CONSENT: There was no objection to the motion.

- B. Ordinance Serial No. 98-02: "An Ordinance Amending The FY-98 Budget By Appropriating Funds To The Water Utility Fund (East Wasilla Water Main Extension)." (IM No. 98-09)

Mayor Palin opened the public hearing and there being no persons wishing to be heard the public hearing was closed and discussion moved to the council.

MOTION: Council Member Chappel moved, Council Member Patrick seconded, to adopt Ordinance Serial No. 98-02.

VOTE: The motion passed with Council Member Carney opposed.

- C. Ordinance Serial No. 98-03: "An Ordinance Amending The FY-98 Budget By Appropriating Additional Funds To The Capital Improvement Projects (CIP) Fund To Install Phase I Of The City's Computer Network." (IM No. 98-10) (Introduction 1/26/98)

Mayor Palin opened the public hearing and there being no persons wishing to be heard the public hearing was closed and discussion moved to the council.

MOTION: Council Member Carney moved, Council Member Chappel seconded, to postpone Ordinance Serial No. 98-03 until the next regular meeting.

GENERAL CONSENT: There was no objection to the motion.

7. PERSONS TO BE HEARD

Mayor Palin asked if there was objection if Ms. Bernadette Rupright addressed the council under persons to be heard. There was no objection.

A. Bernadette Rupright

Ms. Rupright requested the council to consider funding for the skate board park when considering CM No. 98-10.

8. COMMISSION REPORTS

There were no commission reports.

9. UNFINISHED BUSINESS

A. CM No. 98-06: "1998 Road Bond Construction Projects"

MOTION: Council Member Chappel moved, Council Member Keller seconded, for approval of CM No. 98-06.

MOTION: Council Member Carney moved a primary amendment, Council Member Fuller seconded, to eliminate Spruce Avenue from the considered projects.

Discussion followed.

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

MOTION: Council Member Patrick moved a primary amendment, Council Member Keller seconded, to eliminate Spruce Avenue Phase II and III and Danna Avenue from the considered projects.

Mr. Nelson answered questions from the council.

MOTION: Council Member Chappel moved a secondary amendment, Council Member Patrick seconded, to strike Danna Avenue from the primary amendment.

GENERAL CONSENT: There was no objection to the secondary amendment.

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

MOTION: Council Member Chappel moved a primary amendment, Council Member Patrick seconded, to eliminate Danna Avenue from the considered projects.

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

MOTION: Council Member Patrick moved a primary amendment, Council Member Keller seconded, to fund the 1998 Road Bond Construction Projects as follows:

1	Spruce Avenue (Phase 1-3)	15,000	\$2,000,000	Anticipate MSB dust control funds
2	Weber Drive	900	\$252,000	Figure may be low depending on scope
3	North Country LID	6,000	\$700,000	
4	Susitna Avenue	2,300	\$400,000	Storm drainage included
5	Mystery Avenue	4,000	\$1,600,000	
6	Engineering reserve for summer construction of 1999		\$ 600,000	
TOTAL			\$5,552,000	

VOTE: The motion, as amended, passed with Council Member Carney opposed.

B. CM No. 98-10: "Allocation Of Funds To The Iditapark."

MOTION: Council Member Chappel moved, Council Member Keller seconded, to approve CM No. 98-10.

MOTION: Council Member Carney moved a primary amendment, Council Member Fuller seconded, to strike Park Utility Engineering in the amount of \$24,000 and Restroom Facilities in the amount of \$25,000 and add Hydro-seeding and Topsoil in the amount of \$49,000.

Mr. Cramer answered questions of the council.

VOTE: The motion failed with Council Member Carney voting in favor.

MOTION: Council Member Carney moved a primary amendment, Council Member Fuller seconded, to strike the Tennis Courts and replace with Skate Board Park to be funded in the amount of \$50,468.

VOTE: The motion failed with Council Member Carney in opposed.



The council recessed at 8:05 p.m. and reconvened at 8:14 p.m.

MOTION: Council Member Keller moved a primary amendment, Council Member Patrick seconded, to amend CM No. 98-10 by replacing the word "park" with the words "public use area" throughout the body of the CM.

GENERAL CONSENT: There was no objection.

VOTE: The main motion, as amended, passed with Council Member Carney opposed.

#### 10. NEW BUSINESS

There was no new business.

#### 11. EXECUTIVE SESSION

There was no executive session.

#### 12. COMMUNICATIONS

- A. IM No. 98-13: "Bond Bank Funding Update."
- B. Wasilla Planning Commission Meeting Minutes Of January 13, 1998.

The communications items were presented and no comments were made.

#### 13. CITY REPORTS

Mayor Palin:

- Gave an update on the engineering projects in progress.
- Commented that there is some interest in creating more local improvement districts in the Susitna and Recluse road areas.
- Commented on the MUC transfer document letter to Century Park Subdivision property owners.
- Stated that planning is in discussions in providing electrical service to develop lease lots at the airport.
- Announced that some planning commissioners will be attending a planning conference in Anchorage next week.
- Informed the council that the borough assembly and public safety department will hold a work session on the public safety facility on February 17, 1998.
- Stated that the Department of Transportation and Public Facilities will have a bid opening on Church Road North.

- Reported that there are several representatives from DFYS and DOT/PF attending the town meeting on Saturday regarding the proposed Youth Detention facility.
- Inquired about a policy established by Resolution Serial No. 96-61 regarding proposed annexations for the city.

MOTION: Council Member Keller moved, Council Member Chappel seconded, that administration is involved with the annexation issues in regard to Resolution Serial No. 96-61.

GENERAL CONSENT: There was no objection.

- Informed the council that Youth Court will be requesting one of their employees currently on a part-time status be full-time as soon as feasible.

#### 14. AUDIENCE COMMENTS

Anne Kilkenny:

- Prefers to hear staff make their comments during the meeting.
- Expressed her confusion on the introduction, public hearing, and action on ordinances.
- Spoke in favor of Ordinance Serial No. 98-07, driveway aprons which will be heard at the next meeting.
- Urged the council to be consistent when giving money to projects and organizations.
- Inquired on the APUC transfer of water system from MUC.
- Remarked that when extending the water and sewer main that she hopes the council will be consistent in there consideration to different properties.
- Believes that no action should be taken under reports.

Steve Stoll:

- Commented that he feels that the bond money voted on be the voters should not be used for paving neighborhoods in a local improvement districts.

#### 15. COUNCIL COMMENTS

Council Member Cottle:

- Commented on the new car wash on the Knik Goose Bay Road and was concerned about the black ice near the entrance to the car wash.

MOTION: Council Member Cottle moved, Council Member Keller seconded, to hold a work session on the Proposed Youth Detention Facility

with the representatives from Health and Social Services on February 23, 1998, at 6 p.m.

Discussion followed.

VOTE: The motion passed with Council Members Carney and Fuller opposed.

Council Member Chappel:

- Commented that he attended the assembly meeting last week and one issue that was under consideration was street lighting in Houston.
- Announced that a water tower is available if the city needs one in the amount of \$140,000.
- Informed that he will not be attending the town meeting because he will be out of town.
- Stated that the borough assembly discussed that their hope is that the Youth Court continue on their own merits.

Council Member Keller:

- Announced that Cottonwood Public Safety Building will host a fire fighter appreciation reception on February 10, 1998.
- Commended the following persons for their efforts in preparing the draft trails plan: Bernadette Rupright, for writing and editing; Mark Sieba for writing, editing, and type setting; Michelle Moss and Warren Templin for trail description and research; Bill Byers for his knowledge of construction, subdivisions, and right-of-ways; Council Member Chappel in his advisory capacity; Chief Fannon and Cindy Roberts for their valuable input; a special thanks to Tim Krug and the planning staff for all their work; and Helen Kaye for all of her efforts in providing such colorful maps

Council Member Fuller:


- Inquired about the status of the planning commission appointment.

16. ADJOURNMENT

The meeting adjourned at 8:54 p.m.

  
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SARAH PALIN, Mayor

ATTEST:

  
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Kristie L. VanGorder, CMC/AAE .City Clerk

Minutes approved: 2/23/98