

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING MONDAY DATE: 08/11/97 TIME: 7:00 P.M.

CIP BUDGET WORKSESSION 6:00 P.M.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 07/28/97; Recommend: Approval as Presented
- B. Ordinance Serial No. 97-49; Amending Chapter 2.04.040(B), Salaries of Elected Officers; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/25/97.
- C. Resolution No. WR97-31; Accepting Grant Funds from the State of Alaska for Construction of Capital Improvement Projects; Recommend: Adoption
- UB*
I ~~D.~~ Ordinance Serial No. 97-52; Amending the FY-98 Budget by Appropriating Funds to the General Fund and CIP Funds; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/25/97. ~~introduced~~
- UB*
G & H { E. Ordinance Serial No. 97-53; Adopting Chapter 13.03, Possession of Firearms in the Wasilla Municipal Code; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/25/97.
- F. Resolution No. WR97-33; Directing the City Clerk to Place an Advisory Question Whether the City of Wasilla Should Enact Building Codes on the Ballot for the Regular Election, 10/07/97; Recommend: Adoption
- G. Resolution No. WR97-34; Acknowledgment and Appreciation to the Contributions of Volunteer Labor in the City of Wasilla; Recommend: Adoption
- H. Resolution No. WR97-35; Encouraging and Supporting Legislation that Promotes the Betterment of Wasilla; Recommend: Adoption
- NBF* X. CM. 97-64; Airport Fencing Bid Results; Recommend: Council Accept All Bids, and Award the Project to AAA Fencing, in the Amount of \$16,888
- J. CM. No. 97-68; Election Judge/Canvass Board Appointment; Recommend: Concur with the appointments to the Election Board and Canvas Board for the Regular Election, October 7, 1997.

5. PUBLIC HEARING:

- A. Ordinance Serial No. 97-47; Amending the "Official Zoning Map" of Wasilla, in accordance with Section 16.43.512 (Rezoning) of the Wasilla Revised Development Code, to rezone Tract B3, Section 8, T17N, R1W, S.M., from RR--Rural Residential to C--Commercial, a single tract generally located North of the Parks Highway and West of Deskas Street.
- B. Ordinance Serial No. 97-48; Authorizing the issuance of General Obligation Bonds in an amount not to exceed \$5,500,000 to finance the cost, in whole or in part, of Planning, Designing, Acquiring and Improving Streets and Street Related Improvements in the City of Wasilla, Alaska, together with all necessary appurtenances, equipment and facilities in connection therewith; providing for the submission to the voters of the City of a proposition approving this Ordinance and ratifying the Authorization of said Bonds; and providing an effective date.
- C. Proposed Melanie Avenue Paving LID;

6. PERSONS TO BE HEARD: (3 MINUTE LIMIT)

- A. Eric Tomasino, Executive Director; Teen Challenge of Alaska
- B. Vickie Dyas; Park Venders
- C. Gary Weber; Support for Road Paving Project
- D. *Rachyn Knell E. Phil Lockwood F. Barb & Eric Poetzsch*

7. COMMISSION REPORTS:

8. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 97-27; Amending WMC 14.12, Driveway Approach Construction. **(Delayed to the August 25, 1997 Regular Council Meeting)**
- B. Ordinance Serial No. 97-41; Amending the FY-98 Budget by Appropriating Additional Funds to Youth Court Fund 21; **(Adoption)**
- C. Ordinance Serial No. 97-42; Amending the FY-98 Budget by Appropriating Additional Funds to the General Fund to Provide Funds to Pay for the Museum of Alaska Transportation and Industry Shortfall from the 1997 Wasilla Air Show **(Adoption)**
- D. Ordinance Serial No. 97-44; Amending Chapter 13.96, Fireworks Control Penalties for Violations in the Wasilla Municipal Code; **(Adoption)**
- E. Ordinance Serial No. 97-48; Authorizing the issuance of General Obligation Bonds in an amount not to exceed \$5,500,000 to finance the cost, in whole or in part, of Planning, Designing, Acquiring and Improving Streets and Street Related Improvements in the City of Wasilla, Alaska, together with all necessary appurtenances, equipment and facilities in connection therewith; providing for the submission to the voters of the City of a proposition approving this Ordinance and ratifying the Authorization of said Bonds; and providing an effective date. **(Adoption)**
- F. Public Safety Building;
 - 1. Resolution No. WR97-25; Directing the City Clerk to Place a Bond Proposition to Build a Public Safety Building on the Ballot for the Regular Election, October 7, 1997.
 - 1. Resolution No. WR97-25 (substitute) **(Adoption)**
 - 2. Resolution No. WR97-25 (substitute No. 2)
- G. Request for Proposals, Legal Services
 - 1. CM. No. 97-67; Request for Proposals, Legal Services
 - 2. Memo For The Record; (Councilwoman Langill)
- H. CM. No. 97-66; Publication of the Agenda
 - 1. IM. No. 97-43

9. NEW BUSINESS:

- A. Ordinance Serial No. 97-46; Amending Chapter 13.04, Control of Firearms **(Introduction)**
 - 1. Resolution No. WR97-32; Directing Administration to Post the Prohibition of Carrying Firearms within all City Buildings.
- B. Land Use Permit Lot 6, Carson Plaza; **(Requested By: Councilman Carney)**
- C. Ordinance Serial No. 97-50; FY-98 CIP Budget
 - 1. CIP Budget Amendments;
- D. Resolution No. WR97-36; Creating Paving Assessment District 97P1; Provided a Method of Assessment on the Property Specially Benefited and Providing for the Levying of an Assessment Thereon.
- E. Council Policy No. 97-05; Persons To Be Heard **(Requested By Councilman Carney)**

F. *W 97-64*

G. *Ord 97-53*

10. EXECUTIVE SESSION (NONE SCHEDULED)

11. COMMUNICATIONS:

- A. IM. No. 97-45; Council Policies
- B. Correspondence Regarding Verbatim Transcripts 07/14/97
- C. Wasilla Planning Commission Meeting Minutes, 07/22/97
- D. Wasilla Parks & Recreation Commission Meeting Minutes, 07/15/97
- E. Memo Regarding Education Funding Formula Survey
- F. Ordinance Serial No. 97-40; FY-98 CIP Budget (Adopted at 07/28/97 meeting)
- G. Wasilla City Hall Building Investigation; Report from Architects Alaska
- H. IM. No. 97-47; Bumpus Ballfield Joint Work-Session

12. STAFF REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

**NOTE: The next regular meeting of the Wasilla City Council will be
MONDAY, AUGUST 25, 1997 AT 7:00 P.M.**



CITY OF WASILLA

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WASILLA CITY COUNCIL REGULAR MEETING MINUTES DATE: MONDAY, 08/11/97 TIME: 7:00 P.M.

CIP BUDGET WORKSESSION 6:00 P.M.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Mayor Palin called the meeting to order at 7:00 p.m. Sheri Houser introduced the ALPAR Litter Patrol crew and reported on the summer project.

2. ROLL CALL:

<u>COUNCIL:</u>		<u>STAFF:</u>
Mr. Carney	Mayor Palin	Mr. Krug, City Planner
Mr. Chappel	Mr. Cramer, Deputy Administrator	Mr. Nelson, Finance Dir.
Mr. Fuller	Mr. Deuser, Attorney	Mrs. Newman, Deputy Clerk
Mrs. Keller	Mrs. Emmons, Librarian - Excused	
Mrs. Langill	Mr. Fannon, Chief of Police	
Mrs. Patrick	Mrs. Harris, City Clerk	

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes;

Add under Persons To Be Heard; Kathy Krell, Phil Lockwood, and Barbara Poetzch.

Move Item I., CM 97-64 from the Consent Agenda to New Business, Item F.

Move Item E., Ordinance Serial No. 97-53 from the Consent Agenda to New Business, Item G.

Move Item F., Resolution No. WR97-33 from the Consent Agenda to New Business, Item H.

Move Item D., Ordinance Serial No. 97-52 from the Consent Agenda to New Business, Item I.

There was no objection from Council to the adjustment and approval of the agenda, so ordered.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 07/28/97; Recommend: Approval as Presented
- B. Ordinance Serial No. 97-49; Amending Chapter 2.04.040(B), Salaries of Elected Officers; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/25/97.
- C. Resolution No. WR97-31; Accepting Grant Funds from the State of Alaska for Construction of Capital Improvement Projects; Recommend: Adoption
- D. Moved to New Business, Item I.
- E. Moved to New Business, Item G.
- F. Moved to New Business, Item H.
- G. Resolution No. WR97-34; Acknowledgment and Appreciation to the Contributions of Volunteer Labor in the City of Wasilla; Recommend: Adoption

- H. Resolution No. WR97-35; Encouraging and Supporting Legislation that Promotes the Betterment of Wasilla; Recommend: Adoption
- I. Moved to New Business, Item F.
- J. CM. No. 97-68; Election Judge/Canvass Board Appointment; Recommend: Concur with the appointments to the Election Board and Canvas Board for the Regular Election, October 7, 1997.

Marjorie Harris, City Clerk requested Council concur with an additional appointment of Pandora Willingham as an Election Official, as outlined in CM. 97-68. No objection, so ordered.

Motion/Second: Carney/Langill

That the Consent Agenda comprising the foregoing items be and the same are hereby approved as written and that the various Officials of the City are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as therein contained. Motion passed unanimously.

5. PUBLIC HEARING:

- A. Ordinance Serial No. 97-47; Amending the "Official Zoning Map" of Wasilla, in accordance with Section 16.43.512 (Rezoning) of the Wasilla Revised Development Code, to rezone Tract B3, Section 8, T17N, R1W, S.M., from RR--Rural Residential to C--Commercial, a single tract generally located North of the Parks Highway and West of Deskas Street.

Mayor Palin opened the public hearing on Ordinance Serial No. 97-47.

Kevin Baker, Representative of Petitioner; Mr. Baker requested Council adopt Ordinance Serial No. 97-47.

Harold Newcomb; Mr. Newcomb requested Council adopt Ordinance Serial No. 97-47.

No other comments were made. Mayor Palin closed the public hearing on Ordinance Serial No. 97-47.

- B. Ordinance Serial No. 97-48; Authorizing the issuance of General Obligation Bonds in an amount not to exceed \$5,500,000 to finance the cost, in whole or in part, of Planning, Designing, Acquiring and Improving Streets and Street Related Improvements in the City of Wasilla, Alaska, together with all necessary appurtenances, equipment and facilities in connection therewith; providing for the submission to the voters of the City of a proposition approving this Ordinance and ratifying the Authorization of said Bonds; and providing an effective date.

Mayor Palin opened the public hearing on Ordinance Serial No. 97-48. No comments were made, Mayor Palin closed the public hearing on Ordinance Serial No. 97-48.

C. Proposed Melanie Avenue Paving LID:

Mayor Palin opened the public hearing on the proposed Melanie Avenue Paving LID.

Cia Dreves; Mrs. Dreves is against the proposed Melanie Avenue Paving LID. She would like to see Upper Wasilla Heights and Wasilla Acres considered for an LID separately. She urged Council to table the Melanie Avenue Paving LID.

Jerry Weeks; Mr. Weeks is opposed to the proposed Melanie Avenue Paving LID.

Dave Holiday; Mr. Holiday would like Melanie Avenue paved. However, he feels the proposed assessment is too high. He is more concerned with the speeding vehicles than he is with the dust problems on the street.

Michael McCurbie; Mr. McCurbie stated he would like the same deal as former Mayor John Stein received.

Scott Chapman; Mr. Chapman is in favor of the paving project.

Roy West; Mr. West would like to see the assessment re-evaluated.

Whitney Belliston; Mrs. Belliston is opposed to the paving project and would like the protest forms currently in use by the City revised. She questioned why the ballot must be returned if you are opposed to an LID. She feels you should be required to return the protest form if you are in favor of an LID.

Dawn McIven; Ms. McIven is opposed to the proposed paving. She stated many families can't afford the paving assessment. She also commented on the severe speeding problems on Melanie Avenue.

Elden Limbke; Mr. Limbke stated he has researched the paving costs with many other companies and feels the proposed paving assessment costs are about 2/3 higher than they should be. He stated dust is a problem however, he is more concerned with the speeding problems.

Don Antla; Mr. Antla stated the speeding traffic is tremendous on both Melanie and Vaunda. He would like to see more emphases placed on controlling the traffic problems. He does not think the installation of speed bumps will solve the problem. Mr. Antla also commented on Ordinance Serial No. 97-47, and stated he is opposed to the re-zone.

Mayor Palin made the final call for any protests to the Melanie Avenue paving LID.

Councilman Chappel requested a 5 minute recess. No objection, so ordered.

RECESS (7:50 P.M. - 8:00 P.M.)

Mr. Nelson reported on the Melanie Avenue Paving LID. The total property owners share equaled \$613,420. The total protests equaled \$321,420. He informed the Council that they would not be able to proceed with the project in this form.

6. PERSONS TO BE HEARD: (3 MINUTE LIMIT)

A. Eric Tomasino, Executive Director Teen Challenge of Alaska; Mr. Tomasino gave Council an overview of Teen Challenge of Alaska. Teen Challenge is a residential 12 month program for men age 18 and up who have substance abuse problems. He inquired about possible grants from the City of Wasilla.

B. Vickie Dyas; Park Venders; Ms. Dyas stated she has been vending off of Wasilla Lake for the past 4 seasons. She has been asked to cease her vending operation as it is prohibited by the Wasilla Municipal Code. She would like to be able to continue her business and requested assistance from the Council.

C. Gary Weber; Support for Road Paving Project; Mr. Weber requested Council approve Ordinance Serial No. 97-48, and stated that if Weber Drive is paved, the City will need to install a drainage system for run off from the Old Airport. He also requested the City sweep the bike path from time to time as the State of Alaska is not doing so, and it requires care.

D. Kathy Krell, Friends of Wonderland; Ms. Krell requested the end five acres at the Old Airport Site be utilized for a Skateboard Park and an additional parking lot for Wonderland Park and other functions which occur at the site. She reiterated that the Friends of Wonderland are against a public safety building ever being built at the Old Airport Site. She is also opposed to the installation of a chain link fence at the play ground and suggested the construction of a wooden fence.

Gary Weber; Mr. Weber stated he believes installing a fence is not the best way to fix the problem at Wonderland Park. He suggested installing metal bolsters with wood posts and large chain.

E. Phil Lockwood; Mr. Lockwood disagrees with the ideal of a public safety building being built at the Old Airport Site. He commended the City on all of the beautiful flowers around Wasilla. He also stated that his parents were visiting the area this summer, and they were impressed with the fine homes that are being built within the City as well as Wasilla Wonderland Park.

F. Barbara Poetzsch; Mrs. Poetzsch spoke of her wish list for the City of Wasilla, which is as follows;

1. Centrally located Public Safety Building
2. Youth Center
3. Expansion of Wonderland Park
4. Safe Skateboard Park
5. Fair minded local newspaper

7. COMMISSION REPORTS:

John Hartrick, Mat-Su Borough Assembly; Mr. Hartrick reported that the library funding resolution did not get on the ballot this year. He suggested a joint work-session be scheduled with the City of Wasilla and the Borough to discuss the proposed public safety building. He stated there is not a commitment from the Borough Assembly at this time to lease space in the proposed public safety building.

No reports were given from the Parks and Recreation Commission, Planning Commission, or Historical Society.

8. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 97-27; Amending WMC 14.12, Driveway Approach Construction. **(Delayed to the August 25, 1997 Regular Council Meeting)**

Motion/Second: Carney/Langill

To delay action on Ordinance Serial No. 97-27 until the next regular City Council Meeting, 08/25/97. No objection, so ordered.

- B. Ordinance Serial No. 97-41; Amending the FY-98 Budget by Appropriating Additional Funds to Youth Court Fund 21; **(Adoption)**

Motion/Second: Carney/Chappel

To adopt Ordinance Serial No. 97-41. Motion passed unanimously.

- C. Ordinance Serial No. 97-42; Amending the FY-98 Budget by Appropriating Additional Funds to the General Fund to Provide Funds to Pay for the Museum of Alaska Transportation and Industry Shortfall from the 1997 Wasilla Air Show **(Adoption)**

Motion/Second: Fuller/Carney

To adopt Ordinance Serial No. 97-42.

Motion/Second: Carney/Patrick

To amend Ordinance Serial No. 97-42 by adjusting the total amount allocated to \$13,000. Amendment passed with Councilwoman Langill dissenting.

Motion to adopt Ordinance Serial No. 97-42 passed with Councilwoman Langill and Councilwoman Keller dissenting.

- D. Ordinance Serial No. 97-44; Amending Chapter 13.96, Fireworks Control Penalties for Violations in the Wasilla Municipal Code; **(Adoption)**

Motion/Second: Carney/Keller

To adopt Ordinance Serial No. 97-44. Motion to adopt Ordinance Serial No. 97-44 passed unanimously.

- E. Ordinance Serial No. 97-48; Authorizing the issuance of General Obligation Bonds in an amount not to exceed \$5,500,000 to finance the cost, in whole or in part, of Planning, Designing, Acquiring and Improving Streets and Street Related Improvements in the City of Wasilla, Alaska, together with all necessary appurtenances, equipment and facilities in connection therewith; providing for the submission to the voters of the City of a proposition approving this Ordinance and ratifying the Authorization of said Bonds; and providing an effective date. **(Adoption)**

Motion/Second: Keller/Chappel

To adopt Ordinance Serial No. 97-48.

Motion/Second: Langill/Carney

To amend Ordinance Serial No. 97-48 to include a phrase which would indicate the exact dollar amount with a 20 year pay off and authorize the bond attorney to work with Administration and come up the verbiage. Amendment failed with Councilwoman Langill assenting.

Motion/Second: Keller/Patrick

To amend Ordinance Serial No. 97-48 to include the verbiage "source of funding" on the ballot proposition for bond repayment. Amendment passed unanimously.

Motion to adopt Ordinance Serial No. 97-48 passed unanimously.

F. Public Safety Building;

1. Resolution No. WR97-25; Directing the City Clerk to Place a Bond Proposition to Build a Public Safety Building on the Ballot for the Regular Election, October 7, 1997.
1. Resolution No. WR97-25 (substitute) (Adoption)
2. Resolution No. WR97-25 (substitute No. 2)

Motion/Second: Patrick/Keller

To adopt Resolution No. WR97-25 (substitute No. 2). Motion failed unanimously.

G. Request for Proposals, Legal Services

1. CM. No. 97-67; Request for Proposals, Legal Services
2. Memo For The Record; (Councilwoman Langill)

Motion/Second: Langill/Fuller

To concur with option A., in CM. No. 97-67, accepting the selection list of Richard Deuser, Birch, Horton, Bitner and Cherot, McVeigh Inc., Kenneth Jacobus, and Preston, Gates, and Ellis, proposed by the review committee and establish a time frame when Council as a whole will interview the 5 finalists, and consider interview questions, and direct the Clerk to schedule interviews.

Motion/Second: Langill/Fuller

To schedule the interviews on August 26, 1997, to begin at 8:00 a.m., and to allocate no less than 1 hour per applicant.

Motion/Second: Fuller/Chappel

To amend the motion and allocate no less than 40 minutes and change the date of the interviews to August 27. No objection, so ordered.

Motion/Second: Chappel/Langill

To have each Council member submit 3 interview questions to the City Clerk for review. No objection, so ordered.

Councilman Carney brought up the memo "for the record" from Councilwoman Langill, and requested a response from Council.

Councilman Chappel made the following statement for the record;

"For the record I would like to respond to Councilman Langill's memo. It seems that she is talking about a conversation that we had. As normal there is always two sides to a story. Ah, in my version of the conversation, I started and ended the discussion by stating that I felt she should be on the committee, if there was a committee. Due to the fact that she had sponsored the RFP for Legal Services. But, I also stated that I would have to weigh the fact that she was appointed by the Council. This is no different then what I would do with any other comments, by any other, ahm, appointed council person in the past, present, or future. I always weigh everything. Ahm, meaning that, the meaning that I'm trying to get at is, is this in the best interest of the City, and I ended that conversation by saying that this was in the best interest of the City, in my opinion, she sponsored this. That's kind of off the record, sorry. Ah, I guess I'll end it right there, and I was going to do a little bit more but, now I'm off the record, ok".

- H. CM. No. 97-66; Publication of the Agenda
- 1. IM. No. 97-43

Motion/Second: Carney/Langill

To publish the agenda. Motion passed with Councilman Chappel and Councilwoman Patrick dissenting.

9. NEW BUSINESS:

- A. Ordinance Serial No. 97-46; Amending Chapter 13.04, Control of Firearms (Introduction)
- 1. Resolution No. WR97-32; Directing Administration to Post the Prohibition of Carrying Firearms within all City Buildings.

Motion/Second: Carney/Langill

To introduce Ordinance Serial No. 97-46 and set for public hearing at the next regular City Council meeting, 08/25/97.

Motion/Second: Carney/No second

To amend by substituting Resolution No. WR97-32.

Motion to introduce Ordinance Serial No. 97-46 and set for public hearing at the next regular City Council meeting, 08/25/97, failed with Councilman Carney and Councilwoman Langill assenting.

Motion/Second: Carney/Chappel

To adopt Resolution No. WR97-32. Motion to adopt Resolution No. WR97-32 failed with Councilman Carney assenting.

B. Land Use Permit Lot 6, Carson Plaza; (Requested By: Councilman Carney)

Council requested a report from Tim Krug, City Planner on the issue. No objection, so ordered.

C. Ordinance Serial No. 97-50; FY-98 CIP Budget
1. CIP Budget Amendments;

Motion/Second: Chappel/Keller

To introduce Ordinance Serial No. 97-50 and set for public hearing at the next regular City Council meeting, 08/25/97.

Motion/Second: Langill/Carney

To amend Ordinance Serial No. 97-50 to include all proposed CIP amendments. Amendment passed with Councilwoman Langill dissenting.

Motion/Second: Langill/Fuller

To amend by introducing Ordinance Serial No. 97-50, set for public hearing, and final action at the next regular City Council meeting, 08/25/97. Motion passed with Councilman Carney dissenting.

Motion to adopt Ordinance Serial No. 97-50 passed unanimously.

D. Resolution No. WR97-36; Creating Paving Assessment District 97P1; Provided a Method of Assessment on the Property Specially Benefited and Providing for the Levying of an Assessment Thereon.

Motion/Second: Langill/Keller

To table indefinitely Resolution No. WR97-36. Motion passed with Councilman Carney dissenting.

E. Council Policy No. 97-05; Persons To Be Heard (Requested By Councilman Carney)

Motion/Second: Keller/Patrick

To amend Council Policy No. 97-05, item B. to include the verbiage "or Mayor" in the following sentence; No person, other than members of the Council/and or Mayor and the person having the floor, shall be permitted to enter into any discussion, either directly or through the members of the Council. Amendment tied with Councilman Carney, Councilman Fuller and Councilwoman Langill dissenting. Mayor Palin chose to vote yes, causing the motion to pass.

Motion/Second: Langill/No Second

That Council Policy No. 97-05 be adhered to at each meeting.

F. CM. No. 97-64; Airport Fencing Bid Results

Motion/Second: Carney/Langill

To reject all bids and not award the contract to AAA Fencing, Inc. in the amount of \$16,888. Motion passed with Councilman Chappel dissenting.

G. Ordinance Serial No. 97-53; Adopting Chapter 13.03, Possession of Firearms in the Wasilla Municipal Code

Motion/Second: Langill/Carney

To introduce Ordinance Serial No. 97-53 and schedule for public hearing at the next regular City Council meeting, 08/25/97. Motion tied with Councilman Chappel, Councilwoman Keller, and Councilwoman Patrick dissenting. Mayor Palin chose to vote yes, causing the motion to pass.

Councilwoman Keller requested that a copy of a memorandum (the Clerk was not presented with a copy/no copy is on file with the Clerk's Office) from Chief Fannon be forwarded to all Council members, if it has not already been done.

Mayor Palin indicated that she was unaware if a copy had been given to all Council members. She said the memo was Chief Fannon's advise on Ordinance Serial No. 97-53.

Councilwoman Langill made the following comment "for the record"; "I think the Mayor and Mrs. Keller have just put the Chief of Police in a very uncomfortable position, unnecessarily. I think it's deplorable."

Mayor Palin explained that Councilwoman Keller questioned her on Chief Fannon's opinion regarding Ordinance Serial No. 97-53, and the Mayor said she gave Councilwoman Keller a copy of his recommendation. Mayor Palin stated she thought it was fair that all Council members knew how the Chief of Police felt about Ordinance Serial No. 97-53.

Councilwoman Keller asked Chief Fannon if it would bother him if the information was shared with all the Councilmembers.

Chief Fannon requested that the Council contact him directly when his input is required on a specific subject. He stated he works for this Administration, and his loyalty is to the Mayor. Chief Fannon indicated he is uncomfortable with Ordinance Serial No. 97-53 in it's current form. He suggested it be drafted a second time, because he believes it does not express Councilwoman Langill's intentions.

Councilwoman Keller requested Chief Fannon present a memo to the Council on how Ordinance Serial No. 97-53 would affect the Wasilla Police Department. No objection, so ordered.

H. Resolution No. WR97-33; Directing the City Clerk to Place an Advisory Question Whether the City of Wasilla Should Enact Building Codes on the Ballot for the Regular Election, 10/07/97.

Motion/Second: Carney/Langill
To adopt Resolution No. WR97-33.

Motion/Second: Patrick/No Second

To amend Resolution No. WR97-33 by including the verbiage "do they want the 80 page version or the 10 page version" on the ballot question.

Motion/Second: Chappel/Keller

To amend Resolution No. WR97-33 by adding a second sentence on the ballot proposition which would read "and the establishment of a building inspection department"? Amendment tied with Councilman Carney, Councilman Fuller and Councilwoman Langill dissenting. Mayor Palin broke the tie by voting yes, causing the amendment to pass.

Motion to adopt Resolution No. WR97-33 failed with Councilman Chappel, Councilwoman Keller and Councilwoman Patrick dissenting. Mayor Palin chose to vote yes, causing the motion to pass.

I. Ordinance Serial No. 97-52;

Motion/Second: Carney/Langill

To introduce Ordinance Serial No. 97-52, and set for public hearing at the next regular City Council meeting, 08/25/97. Motion passed unanimously.

10. EXECUTIVE SESSION (NONE SCHEDULED)

11. COMMUNICATIONS:

- A. IM. No. 97-45; Council Policies
- B. Correspondence Regarding Verbatim Transcripts 07/14/97

Motion/Second: Carney/No Second

To donate the \$75.00 to the skateboard fund.

Motion/Second: Carney/Chappel

To incorporate the verbatim transcript from the 07/14/97 meeting into the official record. No objection so ordered.

- C. Wasilla Planning Commission Meeting Minutes, 07/22/97
- D. Wasilla Parks & Recreation Commission Meeting Minutes, 07/15/97
- E. Memo Regarding Education Funding Formula Survey

- F. Ordinance Serial No. 97-40; FY-98 CIP Budget (**Adopted at 07/28/97 meeting**)
- G. Wasilla City Hall Building Investigation; Report from Architects Alaska
- H. IM. No. 97-47; Bumpus Ballfield Joint Work-Session

12. STAFF REPORTS:

John Cramer, Deputy Administrator; Mr. Cramer stated that the museum staff have submitted their resignations, effective August 31, 1997. Administration will work with the Historical Society to discuss options.

Erling Nelson, Finance Director; Mr. Nelson reported that the auditors are back, and invited Council to see them about any issue.

Dick Deuser, City Attorney; No comment.

Tim Krug, City Planner; Mr. Krug reported that there is a Planning Commission meeting tomorrow evening, beginning at 7:00 p.m. The work-session on Friday, August 15th will began at 7:00 p.m.

Charlie Fannon, Chief of Police; Chief Fannon reported that he and Deputy Mayor Chappel attended community policing training in Anchorage. He found it very enlightening. He appreciated the time to spend with a Council person. He invited Council to come in any time and discuss their concerns with the m. He also commented on the lovely flowers throughout the City.

Larry Bridge; Mr. Bridge gave an overview of the summer paving projects. He also informed Council about a new LID - North County Estates.

Mayor Palin; Mayor Palin stated she is on a committee to name the Wasilla High School football field, and the proposed name is Wasilla Veterans Memorial Field.

Motion/Second: Chappel/Keller

To extend the meeting another 10 minutes. Motion passed with Councilman Carney dissenting.

Marjorie Harris, Clerk's Office; Mrs. Harris reported to council that the election ballot appears to look like - 3 council seats, 2 advisory questions (library and building codes) and the General Bond issue.

13. AUDIENCE COMMENTS:

Anne Kilkenny; Mrs. Kilkenny reported that at 10:00 a.m., Thursday morning, they will be going over the proposed Driveway Ordinance.

No other comments were made for the record.

14. COUNCIL COMMENTS:

Councilwoman Keller; Councilwoman Keller made her 2nd formal request for the formation of an LID task force.

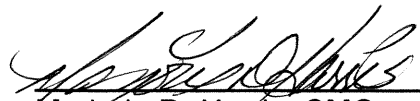
No other comments were made for the record.

15. ADJOURNMENT: (11:20 p.m.)

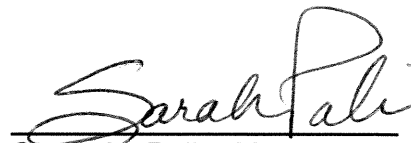
NOTE: The next regular meeting of the Wasilla City Council will be
MONDAY, AUGUST 25, 1997 AT 7:00 P.M.

Submitted By:

Approved By:



Marjorie D. Harris, CMC
City Clerk



Sarah H. Palin, Mayor

(seal)