

MAYOR
Sarah Palin

COUNCIL
Howard O'Neil, Seat A
Dianne M. Keller, Seat B
Noel H. Lowe, Seat C
Judy Patrick, Seat D
Ron Cox, Seat E
Colleen Sullivan-Leonard, Seat F

**WASILLA CITY COUNCIL
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

Wasilla City Hall, 290 East Herning Avenue, Wasilla, AK 99654 (907) 373-9090

SPECIAL MEETING

6 P.M.

NOVEMBER 5, 2001

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **CONSENT AGENDA**

A. Resolutions

1. **Resolution Serial No. 01-41:** Declaring The Intent Of The City To Reimburse Original Expenditures For Costs Of The Sewer Main Improvement Projects With Proceeds Of Tax Exempt Bonds.
2. **Resolution Serial No. 01-42:** Declaring The Intent Of The City To Reimburse Original Expenditures For Costs Of The Water Main Improvement Projects With Proceeds Of Tax Exempt Bonds.
3. **Resolution Serial No. 01-43:** Declaring The Intent Of The City To Reimburse Original Expenditures For Costs Of The Bumpus Well And Reservoir Project With Proceeds Of Tax Exempt Bonds.

4. **Resolution Serial No. 01-44:** Authorizing The City To Apply For A Loan From The Alaska Drinking Water Fund For The Water Main Improvement Program.
5. **Resolution Serial No. 01-45:** Authorizing The City To Apply For A Loan From The Alaska Clean Water Fund For The Sewer Main Improvement Program.
6. **Resolution Serial No. 01-46:** Transferring Funds Within An Accounting Fund For Palmer-Wasilla Sewer Extension.

B. Council Memorandums

1. **CM No. 01-86:** Authorization To Enter Into A Lease Agreement In The Annual Amount Of \$4,908 With Valley Business Machines For A Copy Machine For The Clerk's Office.

6. **PUBLIC HEARING**

- A. **Ordinance Serial No. 01-52:** Amending The FY-02 Budget By Appropriating \$60,518 From The General Fund's Fund Balance To The Police Department's Budget To Fund A Police Officer Communication Specialist Position From November 2001 Through June 2002. (IM No. 01-76)

7. **NEW BUSINESS**

- A. **Resolution Serial No. 01-47:** Transferring \$2,000 From Council Contingency And \$2,000 From The FY-02 Operating Budget To Make A Grant In The Amount Of \$4,000 To The Alaskans For Efficient Government To Assist With Their Petition Drive To Move The State Legislature To The Matanuska Valley. (IM No. 01-81) (Requested by Council Member Lowe)

8. **AUDIENCE COMMENTS**

9. **MAYOR, CLERK, AND COUNCIL COMMENTS**

10. **ADJOURNMENT**

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, November 5, 2001, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Sarah Palin called the meeting to order at 6:55 p.m.

2. ROLL CALL

Council Members present and establishing a quorum were:

Ms. Dianne Keller, Council Seat B
Mr. Noel Lowe, Council Seat C
Ms. Judy Patrick, Council Seat D
Mr. Ron Cox, Council Seat E

Mr. O'Neil and Ms. Sullivan-Leonard were absent and excused.

Staff in attendance were:

Ms. Kristie VanGorder, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. John Cramer, Deputy Administrator
Mr. Charlie Fannon, Police Chief
Mr. Archie Giddings, City Engineer
Mr. Ted Leonard, Finance Director
Mr. Don Shiesl, Public Works Director

3. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

The city clerk noted that the five-day public notice requirement on Ordinance Serial No. 01-52 is satisfied.

Council Member Keller requested to move Resolution Serial No. 01-47 from the consent agenda to new business. No objection was raised.

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

5. CONSENT AGENDA

A. Resolutions

1. **Resolution Serial No. 01-41:** Declaring The Intent Of The City To Reimburse Original Expenditures For Costs Of The Sewer Main Improvement Projects With Proceeds Of Tax Exempt Bonds.
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6. **Resolution Serial No. 01-46:** Transferring Funds Within An Accounting Fund For Palmer-Wasilla Sewer Extension.

B. Council Memorandums

1. **CM No. 01-86:** Authorization To Enter Into A Lease Agreement In The Annual Amount Of \$4,908 With Valley Business Machines For A Copy Machine For The Clerk's Office.

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

VOTE: The motion passed unanimously.

6. PUBLIC HEARING

- A. **Ordinance Serial No. 01-52:** Amending The FY-02 Budget By Appropriating \$60,518 From The General Fund's Fund Balance To The Police Department's Budget To Fund A Police Officer Communication Specialist Position From November 2001 Through June 2002. (IM No. 01-76)

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. 01-52.

VOTE: The motion passed unanimously.

7. NEW BUSINESS

- A. **Resolution Serial No. 01-47:** Transferring \$2,000 From Council Contingency And \$2,000 From The FY-02 Operating Budget To Make A Grant In The Amount Of \$4,000 To The Alaskans For Efficient Government To Assist With Their Petition Drive To Move The State Legislature To The Matanuska Valley. (IM No. 01-81) (Requested by Council Member Lowe)

A motion to adopt Resolution Serial No. 01-47 was made by Council Member Lowe; however, no second was made.

8. AUDIANCE COMMENTS

Karen Betts, Alaskans for Efficient Government:

- Spoke about the petition drive to move the State Legislative Session to the Mat-Su Valley.

Jon Dewar:

- Spoke about the problems he is experiencing as a result of the construction on Lake Street.

9. MAYOR, CLERK, AND COUNCIL COMMENTS

City Clerk:

- Discussed the upcoming appeal that is scheduled for November 13, 2001 at 9 a.m.

Council Member Patrick:

- Supports the efforts of the Alaskans for Efficient Government.
- Commented on the need to adhere to the grant policy as adopted by the council.

Council Member Keller:

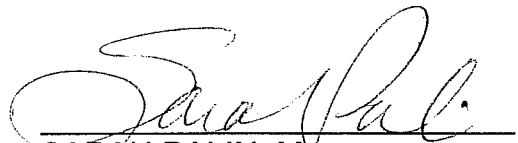
- Recognizes the advantages of moving the State Legislative Session to the valley.
- Supports the council adhering to its grant policy.

Mayor Palin:

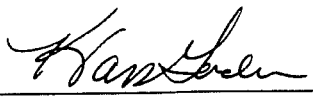
- Reported that administration will be appointing a communication specialist in the near future.

10. ADJOURNMENT

The special meeting adjourned at 7:28 p.m.


SARAH PALIN, Mayor

ATTEST:


KRISTIE L. VANGORDER, CMC
City Clerk

Adopted November 26, 2001.