



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, APRIL 12, 1999

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. SPECIAL ORDERS
6. COMMISSION/AGENCY REPORTS
 - A. Stan Tucker, Mat-Su Borough Assembly Member.
 - B. Marian Romano and Steve Glos, Library Options Committee.
 - C. Mike Scott, Mat-Su Borough Manager: Presentation of the Strat Plan.
 - D. Stan Hooley and Deb Trosper: Post Iditarod Update.
7. CONSENT AGENDA
 - A. Minutes of Preceding Meetings:
 1. Regular Meeting: March 22, 1999.
 2. Special Meeting: April 5, 1999.

- B. Introductions (Suggested Public Hearing: April 26, 1999)
 - 1. **Ordinance Serial No. 99-13:** Amending The FY-99 Budget By Appropriating Funds To The Capital Improvement Fund For Airport Paving. (IM No. 99-36)
 - 2. **Ordinance Serial No. 99-14:** Amending And Adopting Portions Of WMC Title 18, Elections. (IM No. 99-37)
 - 3. **Ordinance Serial No. 99-15:** Amending Chapter 2.16, Administration And Adopting WMC 2.16.070, Veto By Mayor And Repealing 2.16.020, Mayor's Additional Duties. (IM No. 99-38)
- C. Resolutions
- D. Council Memorandums
 - 1. **CM No. 99-09:** WMC 16.43.706 (B), Parking
- 8. PUBLIC HEARING (Three minutes per person.)
 - A. **Resolution Serial No. 99-10:** A Resolution Of The City Council Of The City Of Wasilla Approving Up To \$19,000,000 Of City Of Palmer, Alaska 1999 Hospital Revenue Bonds (Valley Hospital Association) To Finance And Refinance Improvements To The Valley Hospital Medical Campus In Wasilla.
 - B. **Ordinance Serial No. 99-12:** Adopting Chapter 9.12, Public Vending Permits And Repealing Sections 13.12.020-13.12.100, Commercial Sales On City Property. (IM No. 99-30) (Requested by Council Member Keller)
- 9. PERSONS TO BE HEARD (Three minutes per person.)
 - A. Minnie Fisher: Community Christmas
- 10. UNFINISHED BUSINESS
- 11. NEW BUSINESS
 - A. **CM No. 99-11:** Year 2000 Celebration Fireworks Display.
 - B. **CM No. 99-15:** Award Of Contract For Finance Software To Prepare For The Year 2000.
- 12. COMMUNICATION
 - A. **IM No. 99-35:** Library Issues Worksession Proposal.
 - B. Wasilla Planning Commission: Draft Meeting Minutes Of March 23, 1999.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS
14. AUDIENCE COMMENTS
15. EXECUTIVE SESSION
 - A. Land Acquisition. (Requested by Council Members Fuller and Keller)
16. NEW BUSINESS (Continued)
 - A. **CM No. 99-14:** Public Safety Facility.
17. COUNCIL COMMENTS
18. ADJOURNMENT

1. CALL TO ORDER

The regular meeting of the Wasilla City Council was held on Monday, April 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

Brownie Troop No. 268 led the Pledge of Allegiance.

3. ROLL CALL

Council Members present and establishing a quorum were:

Don Bennett	Norm Fuller
Dave Chappel	Dianne Keller
Colleen Cottle	

Council Member Judy Patrick was absent and excused.

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
Walt Gilmour, Director of Public Safety
Ken Jacobus, City Attorney
Tim Krug, City Planner
Ted Leonard, Senior Accountant
Erling Nelson, Finance Director
Don Shiesl, Public Works Director

4. APPROVAL OF AGENDA

Council Member Chappel:

- To remove CM No. 99-14 from new business and to consider it after the Executive Session.

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

5. SPECIAL ORDERS

6. COMMISSION/AGENCY REPORTS

A. Stan Tucker, Mat-Su Borough Assembly Member, reported that:

- Phase I construction on the port will begin this summer.
- An ordinance before the assembly which proposed repealing term limits failed unanimously.
- \$100,000 was allocated to hire an architect/engineer to complete design specifications for a public safety building.
- \$250,000 has been allocated for Hatcher Pass Road improvements.
- Comprehensive Plans for the cities of Houston and Palmer are to be considered by the borough.

B. Marian Romano and Steve Glos: Library Options Committee

- Presented council with an overview of the options reviewed by the committee.

C. Mike Scott, Mat-Su Borough Manager: Presentation of the Strat Plan

- Presented a video on the Strat Plan 00 for the Mat-Su Borough.

D. Stan Hooley and Deb Trosper: Post Iditarod Update

- Thanked the city for continued support of the Iditarod Sled Dog Race.
- Reiterated that the restart at the New Airport was extremely successful.
- Spoke to the benefits received by the city as a result of the race, not just during the weekend of the restart, but during the entire year.

7. CONSENT AGENDA

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3. **Ordinance Serial No. 99-15:** Amending Chapter 2.16, Administration And Adopting WMC 2.16.070, Veto By Mayor And Repealing 2.16.020, Mayor's Additional Duties. (IM No. 99-38)

C. Resolutions

D. Council Memorandums

1. **CM No. 99-09:** WMC 16.43.706 (B), Parking

MOTION: Council Member Chappel moved, Council Member Bennett seconded, to adopt the consent agenda.

VOTE: The motion passed unanimously.

8. PUBLIC HEARING

- A. **Resolution Serial No. 99-10:** A Resolution Of The City Council Of The City Of Wasilla Approving Up To \$19,000,000 Of City Of Palmer, Alaska 1999 Hospital Revenue Bonds (Valley Hospital Association) To Finance And Refinance Improvements To The Valley Hospital Medical Campus In Wasilla.

Ted Leonard presented information on the resolution.

Mayor Palin opened the public hearing.

Tom Klinkner, Bond Counsel for the City of Palmer answered questions from the council and spoke in favor of the resolution. He stated that the resolution will not effect Wasilla's bonding capacity, nor will it obligate the city financially.

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

MOTION: Council Member Keller moved, Council Member Bennett seconded, to adopt Resolution Serial No. 99-10.

Discussion followed.

VOTE: The motion passed unanimously.

- B. **Ordinance Serial No. 99-12:** Adopting Chapter 9.12, Public Vending Permits And Repealing Sections 13.12.020-13.12.100, Commercial Sales On City Property. (IM No. 99-30) (Requested by Council Member Keller)

Mayor Palin opened the public hearing.

Ms. Vickie Dyas spoke in favor of the ordinance, Mr. Conrad Holler requested clarification of 9.12.040 (c), and Mr. Steve Glos requested amendments to the ordinance and spoke in favor of disallowing the consumption of alcohol on public property.

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

MOTION: Council Member Keller moved, Council Member Chappel seconded, to adopt Ordinance Serial No. 99-12.

MOTION: Council Member Keller moved a primary amendment, Council Member Chappel seconded, to insert under 9.12.050 (B), The following organizations may hold special event permits for community events without council approval:

- (1) Wasilla Chamber of Commerce:
 - (a) Water Festival; and
 - (b) Iditarod Festival.
- (2) Iditarod Trail Committee:
 - (a) Iditarod Sled Dog Race.
- (3) Friends of Wonderland:
 - (a) Annual Birthday Party; and
 - (b) Christmas Tree Lighting Celebration.
- (4) The Wasilla-Knik-Willow Creek Historical Society:
 - (a) Farmer's Market.
- (5) Wasilla Lions Club:
 - (a) Monthly ice-skating parties during winter.
- (6) Susitna Valley Post No. 35 American Legion.
 - (a) Seasonal baseball games and tournaments.
- (7) Mat-Su Softball Association
 - (a) Softball games and tournaments.
- (8) The City of Wasilla Parks and Recreation Department:
 - (a) All city sponsored community events.

Discussion followed.

The council recessed at 8:13 and reconvened at 8:30 p.m.

MOTION: Council Member Keller moved a secondary amendment, Council Member Bennett seconded, to delete from 9.12.050 (B), (6) Susitna Valley Post No. 35 American Legion (a) Seasonal baseball games and tournaments and (7) Mat-Su Softball Association (a) Softball games and tournaments.

Discussion followed.

VOTE: The secondary amendment passed unanimously.

Discussion followed.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Cottle moved a primary amendment, Council Member Chappel seconded, to insert in 9.12.030 (B) and 9.12.040 (B), after the words, "The parks and recreation commission," "subject to council approval."

Discussion followed.

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

MOTION: Council Member Keller moved a primary amendment, Council Member Chappel seconded, to add a new Section 4 to the ordinance, which would read: "Section 4. Interim applications. In 1999, applications may be submitted immediately, and must be received no later than May 15, 1999" and to make the current Section 4, Section 5.

VOTE: The amendment passed unanimously.

POSTPONEMENT: Mayor Palin requested that the council postpone consideration of Ordinance Serial No. 99-12 until later in the meeting. (see page 6)

GENERAL CONSENT: There was no objection.

9. PERSONS TO BE HEARD

- A. Minnie Fisher: Community Christmas
- Requested funding in the amount of \$500 to support the Community Christmas event held during the Christmas season.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. **CM No. 99-11:** Year 2000 Celebration Fireworks Display.

MOTION: Council Member Chappel moved to approve CM No. 99-11. Due to the lack of a second, the motion was defeated.

- B. **CM No. 99-15:** Award Of Contract For Finance Software To Prepare For The Year 2000.

MOTION: Council Member Fuller moved, Council Member Keller seconded, to approve CM No. 99-15.

Erling Nelson and Ted Leonard presented information and answered questions from the council.

Discussion followed.

VOTE: The motion passed unanimously.

12. COMMUNICATION

A. **IM No. 99-35:** Library Issues Worksession Proposal.

MOTION: Council Member Chappel moved, Council Member Fuller seconded, to pursue a facilitated work session to focus on various library issues with 50 percent of the funding to come from a portion of the FY-99 Public Library Assistance grant and 50 percent to come from council contingency.

Discussion followed.

GENERAL CONSENT: There was no objection.

B. Wasilla Planning Commission: Draft Meeting Minutes Of March 23, 1999.

No additional action was taken on any communication items.

POSTPONEMENT: (see page 5)

B. **Ordinance Serial No. 99-12:** Adopting Chapter 9.12, Public Vending Permits And Repealing Sections 13.12.020-13.12.100, Commercial Sales On City Property. (IM No. 99-30) (Requested by Council Member Keller)

MOTION: Council Member Bennett moved a primary amendment, Council Member Cottle seconded, to add under 9.12.050, a new section D, which would read:

(D) Special event permit holders shall submit to the city:

(1) A certificate of insurance for a general liability insurance policy, in the minimum coverage amount of \$100,000 personal injury per occurrence and \$50,000 property damage, naming the city and borough as an additional insured. The certificate shall include provisions that the city will be notified within 30 days if the policy is modified or terminated;

(2) Proof that the applicant has obtained or applied for all applicable permits, including but not limited to state, city and borough business licenses; and

(3) Any additional information requested by the city.

VOTE: The primary amendment passed unanimously.

MOTION: Council Member Keller moved a primary amendment, Council Member Fuller seconded, to change the date noted in Section 4, from May 17 to May 15.

GENERAL CONSENT: There was no objection.

VOTE: The main motion as amended, passed unanimously.

13. MAYOR, CLERK, AND ATTORNEY COMMENTS

Kristie VanGorder, City Clerk:

- Asked the council to think about any changes that need to be made to the budget schedule.

Ken Jacobus, City Attorney:

- Reported that his office will be undergoing computer upgrades in May.

No additional comments were made.

14. AUDIENCE COMMENTS

Steve Glos:

- Thanked the council for considering his suggested amendments to Ordinance Serial No. 99-12.

No additional comments were made.

15. EXECUTIVE SESSION

A. Land Acquisition. (Requested by Council Members Fuller and Keller)

MOTION: Council Member Keller moved, Council Member Bennett seconded, to enter an executive session to discuss possible land acquisition.

GENERAL CONSENT: There was no objection to entering an executive session to discuss possible land acquisition.

The council entered the executive session at 10 p.m. in the council conference room. Those present were the entire council, mayor, city clerk, attorney, deputy administrator, public safety, public works and finance directors, police chief and city planner. The executive session exited at 10:30 p.m.

MOTION: Council Member Keller moved to look into purchasing the Tapscott property. Due to a lack of a second, the motion was defeated.

A. **CM No. 99-14:** Public Safety Facility.

MOTION: Council Member Chappel moved, Council Member Fuller seconded, to approve CM No. 99-14.

MOTION: Council Member Chappel moved a primary amendment, Council Member Fuller seconded, to direct the mayor to move forward with the memorandum of agreement with separate buildings on the same parcel and that administration reserve 1.5 acres for Wasilla's police department.

Discussion followed.

VOTE: The primary amendment passed unanimously.

VOTE: The motion to adopt CM No. 99-14, as amended passed unanimously.

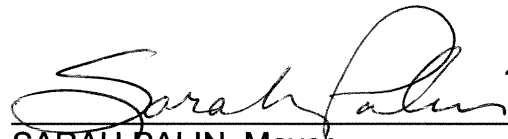
16. COUNCIL COMMENTS

Council Member Chappel:

- Requested a meeting between the council and city employees as required by code.

17. ADJOURNMENT

The meeting adjourned at 11:40 p.m.


SARAH PALIN, Mayor


KRISTIE L. VANGORDER, CMC.AAE
City Clerk

Minutes Approved: **April 26, 1999**