

WASILLA CITY COUNCIL

Regular Meeting

Agenda

DATE: 03/09/92 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:2. ROLL CALL:3. APPROVAL OF AGENDA:4. CONSENT AGENDA:

- A. Regular Meeting Minutes 02/24/92; Recommend: Approval as presented
- B. Resolution No. WR92-09; Supporting the proposal of Alaska Live Steamers to build a miniature railroad at the new Wasilla Airport; Recommend: Adoption
- C. Resolution No. WR92-10; Urging the Alaska State Legislature to pass legislation providing for the formation of local and regional port authorities; Recommend: Adoption
- D. Resolution No. WR92-11; Supporting the continued presence and operation of the University of Alaska Experimental Station in Palmer, Alaska; Recommend: Adoption
- Moved to New Business*
~~E.~~ Ordinance Serial No. 92-12; Repealing Wasilla Municipal Code Chapter 8.04, Senior Citizen Advisory Commission; CM. No. 92-26; Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/23/92
- Moved to New Bus H.*
 F. CM. No. 92-30; Water Utility Bill Payments and Delinquent Accounts; Ordinance Serial No. 92-14; Amending Section 5.10.100; Wasilla Water Utility, to revise the payment and delinquent accounts schedule; Ordinance Serial No. 92-15; Amending Section 5.20.060, Wasilla Sewer Utility, to revise the delinquent accounts schedule; Recommend: Introduction of Ordinance Serial No. 92-14 and Ordinance Serial No. 92-15 and schedule for public hearing at the next regular meeting, 03/23/92

5. PUBLIC HEARING:

- A. Ordinance Serial No. 92-11; Amending the FY92 Budget by appropriating funds to Debt Service Fund #10 (Southside Water Early Payment)
- B. Resolution No. WR92-07; Requesting revision of the Wasilla Development Code, Salvage Yards

6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)

- A. Ken Davis; Anchorage Aerofuel; Fuel Permits at New Airport

7. EXECUTIVE SESSION: (NONE SCHEDULED)8. UNFINISHED BUSINESS:

- A. CM. No. 92-32; Main Street Configuration
1. CM. No. 92-31; CM. No. 92-19; Knik-Goose Bay/Main/Fishhook Highway Project - Correction
- B. CDBG-REDI Grant
1. Resolution No. WR92-12; Authority to Participate; CDBG-REDI Grant Program
2. Resolution No. WR92-13; Cooperative Agreement City/MATI
- C. CM. No. 92-29; Computer Upgrade Recommendation
- D. Ordinance Serial No. 92-09; Pertaining to the Disposal of Surplus or Obsolete Property, 1982 Ford Pickup Truck (Adoption)

8. UNFINISHED BUSINESS CONTINUED:

- E. Ordinance Serial No. 92-10; Amending the FY92 Budget by appropriating funds to the Sewer Utility Account (Septic Tank Pumper Truck) (Adoption)
 - 1. CM. No. 92-34
- F. Resolution No. WR92-07; Requesting revision of the Wasilla Development Code, Salvage Yards
- G. CM. No. 92-35; 1992 Road Construction Recommendations
- H. Sewer Engineering Selection Committee; Report

9. NEW BUSINESS:

- A. Resolution No. WR92-14; Affirming the granting of a permit for natural resource extraction at Mortgage Park Subdivision by the Wasilla Planning and Utilities Commission, and affirming action by the Matanuska-Susitna Borough Assembly Zoning to Industrial (Additional Packet under separate cover)
- B. CM. No. 92-27; Council Health Insurance Coverage
- C. CM. No. 92-28; Solid Waste Disposal Fees
- D. Resolution No. WR92-08; Adopting an Official Street Classification Map
 - 1. CM. No. 92-25
- E. Ordinance Serial No. 92-13; Amending the FY92 Budget by appropriating additional funds to the CIP Fund for Downtown Parking (Introduction)
 - 1. CM. No. 92-33

F. Ord 92-12 (Moved from Consent Agenda Item E.)

G. Res WR92-06

H. CM 92-30; Ord 92-14 + Ord 92-15 (Moved from Consent Agenda Item F.)

10. COMMUNICATIONS:

- A. Dawn Webster, Code Compliance Officer; IPL Land Use District

11. ADMINISTRATION REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 03/09/92 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Mayor Stein called the meeting to order at 7:00 p.m.

2. ROLL CALL:

COUNCILMEN:

Mr. Carson
Mrs. Cottle
Mr. Erickson
Ms. Hjellen
Mr. McCarthy
Mrs. Smith

STAFF:

Mayor Stein
Mr. Deuser-Attorney
Mr. Harris-Deputy Admin.
Mrs. Harris-Deputy Clerk
Mr. Nelson-City Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: New Business Item F; Ordinance Serial No. 92-12; Repealing Wasilla Municipal Code Chapter 8.04, Senior Citizen Advisory Commission; CM. No. 92-26 (Moved from the Consent Agenda Item E);

Motion/Second: Carson/Cottle

To place Resolution No. WR92-06; Resolving to solve the sewer issue through immediate construction actions; on the agenda under New Business Item G. Motion passed with Ms. Hjellen and Mrs. Smith dissenting.

Also added to the agenda under New Business Item H; CM. No. 92-30; Water Utility Bill Payments and Delinquent Accounts; Ordinance Serial No. 92-14; Amending Section 5.10.100; Wasilla Water Utility, to revise the payment and delinquent accounts schedule; and Ordinance Serial No. 92-15; Amending Section 5.20.060, Wasilla Sewer Utility, to revise the delinquent accounts schedule (Moved from the Consent Agenda Item F).

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 02/24/92; Recommend: Approval as presented
- B. Resolution No. WR92-09; Supporting the proposal of Alaska Live Steamers to build a miniature railroad at the new Wasilla Airport; Recommend: Adoption
- C. Resolution No. WR92-10; Urging the Alaska State Legislature to pass legislation providing for the formation of local and regional port authorities; Recommend: Adoption
- D. Resolution No. WR92-11; Supporting the continued presence and operation of the University of Alaska Experimental Station in Palmer, Alaska; Recommend: Adoption
- E. Moved to New Business Item F.

F. Moved to New Business Item H.
Motion/Second: McCarthy/Hjellen

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

5. PUBLIC HEARING:

A. Ordinance Serial No. 92-11; Amending the FY92 Budget by appropriating funds to Debt Service Fund #10 (Southside Water Early Payment)

Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

B. Resolution No. WR92-07; Requesting revision of the Wasilla Development Code, Salvage Yards

Mayor Stein opened the hearing to the public.

Gene Wicker; Spoke supporting the resolution banning salvage yards.

Shirley Stoneking; Spoke supporting the resolution banning junk yards, is currently living beside 2 and feels the City will end up paying for it in the long run if they are not regulated.

No other comments were made. Mayor Stein closed the hearing to the public.

6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)

A. Ken Davis; Anchorage Aerofuel; Fuel Permits at New Airport
Not present.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. CM. No. 92-32; Main Street Configuration

1. CM. No. 92-31; CM. No. 92-19; Knik-Goose Bay/Main/Fishhook Highway Project - Correction

Cindy Bettine, Bill Byers, Julius Moor, Shell Ewing, Hugh Johnson, Diane Treshem, Rose Palmquist, LeRoy Heaven, Bear, Loren Brown, James Tapscott and Ron Treshem all spoke in opposition to the 5-Lane concept for the Main Street Configuration and requested Council urge the State DOT to reconsider a couplet route. Cindy Bettine presented a petition supporting a couplet (attached), Barbara Hunt, Representative Larson's aide presented a letter supporting Council's action from Representative Larson (attached), Bill Seadler, Senator Menard's aide presented a letter supporting Council's action from Senator Menard (attached) and Mr. Tapscott presented a letter from Mr. Don Tracy opposing the 5-Lane concept (attached).

Motion/Second: Cottle/Erickson

To approve the following action by Administration:

1. Send a letter to DOT/PF stating the City's concern about the project and that the City would like further information on the couplet concept;
2. Request that DOT/PF prepare the conceptual design, scope problems, real estate impact and estimated costs;
3. Resume the public hearings on the couplet; and
4. City decision.

Councilman Cottle stated that she has a conflict, she owns property on Main Street and that Councilman Smith also owns property at the corner of Bogard and Fishhook.

Councilman Erickson also stated that he had a conflict.

There was no objection from Council that Councilman Cottle, Erickson and Smith vote on this issue. Motion passed.

There was no action taken on CM. No. 92-31.

INTERMISSION: 8:15--8:30 PM

B. CDBG-REDI Grant

1. Resolution No. WR92-12; Authority to Participate; CDBG-REDI Grant Program
2. Resolution No. WR92-13; Cooperative Agreement City/MATI

Motion/Second: Hjellen/McCarthy

To adopt Resolution No. WR92-12 and Resolution No. WR92-13. Motion passed.

C. CM. No. 92-29; Computer Upgrade Recommendation

Motion/Second: Hjellen/McCarthy

To approve CM. No. 92-29, moving the 3 main users of wordprocessing to personal computers, purchase 3 City standard personal computers/emulated workstations, \$8,625, designating the remainder of the FY92 appropriation to a fund "balance designated for future expenditures", \$15,966, and prepare an appropriation for the FY93 budget for the balance of funds needed to purchase the AS400, \$26,034. Motion passed.

D. Ordinance Serial No. 92-09; Pertaining to the Disposal of Surplus or Obsolete Property, 1982 Ford Pickup Truck (Adoption)

Motion/Second: Carson/Smith

To adopt Ordinance Serial No. 92-09. Motion passed.

E. Ordinance Serial No. 92-10; Amending the FY92 Budget by appropriating funds to the Sewer Utility Account (Septic Tank Pumper Truck) (Adoption)

1. CM. No. 92-34

Motion/Second: McCarthy/Smith

To adopt Ordinance Serial No. 92-10.

Councilman Carson stated for the record that he would prefer contracting out the septic tank pumping.

Motion passed.

F. Resolution No. WR92-07; Requesting revision of the Wasilla Development Code, Salvage Yards

Motion/Second: Hjellen/Smith

To adopt Resolution No. WR92-07, including the addition of the following to 5(A) "A salvage yard established on a lot which was a lawful use prior to the effective date of the adoption of this section, but which would not be permitted under this chapter, may continue as a use-by-right on the lot upon which it is located and may be expanded in area subject to all requirements of a use-by-right for the lot on which it is located. Such a use may not be renewed if abandoned for more than one year."

Motion tied with Mr. Carson, Mrs. Cottle and Mr. Erickson dissenting. Mayor Stein voted in favor of passing Resolution No. WR92-07, breaking the tie. Motion passed.

G. CM. No. 92-35; 1992 Road Construction Recommendations

Motion/Second: Smith/Hjellen

To use the \$48,000 funding designated for Peck Street Paving to begin engineering and design to go through to connect Peck Street to Fishhook Road and use the remainder of funding for the next phase, which Administration will bring back to Council for the next appropriation after design. Motion passed with Mr. Carson dissenting.

Motion/Second: McCarthy/Cottle

To go forward with the Naomi Street Paving LID using Preliminary Cost Estimate #1, residents contributing 1/3 share and the City contributing 2/3 share. Motion passed with Mr. Carson dissenting.

Motion/Second: Carson/Cottle

To pave Glenwood West from Knik Road to Century Circle, including Century Circle to the Senior Center parking lot, and contact ASHA, the Church of God and other property owners to see if they would be interested in sharing in an LID. Motion passed.

H. Sewer Engineering Selection Committee; Report

Mr. Harris stated that the Committee met and reviewed 3 letters of interest, Tryck Nyman Hayes; Arctic Slope Consulting Group, Inc.; and Polarconsult Alaska, Inc. and recommended sending a scope of services to all 3 asking for proposals.

Motion/Second: Erickson/McCarthy

To approve the Committee recommendation and request proposals from the 3 interested firms. Motion passed with Mr. Carson abstaining.

9. NEW BUSINESS:

A. Resolution No. WR92-14; Affirming the granting of a permit for natural resource extraction at Mortgage Park Subdivision by the Wasilla Planning and Utilities Commission, and affirming action by the Matanuska-Susitna Borough Assembly Zoning to Industrial (Additional Packet under separate cover)

Motion/Second: Cottle/Erickson

To adopt Resolution No. WR92-14. Motion passed with Mrs. Smith dissenting and Mr. Carson abstaining.

B. CM. No. 92-27; Council Health Insurance Coverage
No action taken.

C. CM. No. 92-28; Solid Waste Disposal Fees

Motion/Second: Hjellen/McCarthy

To approve CM. No. 92-28, requesting that Administration express the City's concerns about the proposed solid waste fee system and to negotiate with the Borough to achieve the lowest costs for City households. Motion passed.

D. Resolution No. WR92-08; Adopting an Official Street Classification Map

1. CM. No. 92-25

Motion/Second: Hjellen/Smith

To adopt Resolution No. WR92-08.

Motion/Second: Cottle/Carson

To amend Resolution No. WR92-08 by reclassifying Whispering Woods to a collector street. No objection, so ordered. There was no objection to correcting the description of Lakeview under residential from "all" to "West of Lake Street". The motion to adopt Resolution No. WR92-08 as amended passed.

E. Ordinance Serial No. 92-13; Amending the FY92 Budget by appropriating additional funds to the CIP Fund for Downtown Parking (Introduction)

1. CM. No. 92-33

Motion/Second: Smith/Hjellen

To introduce Ordinance Serial No. 92-13 and schedule for public hearing at the next regular meeting, 03/23/92. Motion passed.

F. Ordinance Serial No. 92-12; Repealing Wasilla Municipal Code Chapter 8.04, Senior Citizen Advisory Commission (Introduction)

1. CM. No. 92-26;

No action taken.

G. Resolution No. WR92-06; Resolving to solve the sewer issue through immediate construction actions
No action taken, withdrawn.

H. CM. No. 92-30; Water Utility Bill Payments and Delinquent Accounts

1. Ordinance Serial No. 92-14; Amending Section 5.10.100; Wasilla Water Utility, to revise the payment and delinquent accounts schedule (Introduction)

2. Ordinance Serial No. 92-15; Amending Section 5.20.060, Wasilla Sewer Utility, to revise the delinquent accounts schedule (Introduction)

Motion/Second: Hjellen/McCarthy

To introduce Ordinance Serial No. 92-14 and schedule for public hearing at the next regular meeting, 03/23/92. Motion passed with Mrs. Cottle dissenting.

Motion/Second: Hjellen/Smith

To introduce Ordinance Serial No. 92-15 and schedule for public hearing at the next regular meeting, 03/23/92. Motion passed with Mrs. Cottle dissenting.

10. COMMUNICATIONS:

A. Dawn Webster, Code Compliance Officer; IPL Land Use District

11. ADMINISTRATION REPORTS:

Mr. Deuser: Updated Council on the Dave Campbell suit, the City has filed for summary judgement, and on the Boyer/O'Neill Case, Mr. Boyer has shifted attorney's to Gordon Shaft and he is currently reviewing the case.

Mr. Harris: Stated that water is beginning to back up at intersections, crews will be working on this, also there will be a State wide emergency response program going on for the next 2 days, which he will be involved in for local emergency planning.

Mr. Nelson: Thanked the Computer Committee and Council on the decision of the computer upgrade, also Jay Pollack of Mentor suggested that if Council approved the AS400 upgrade that it would be better to delay training on the utility program until after the 400 installation. There was no objection from Council.


Mrs. Harris: Announced that the fax machine, weather modem and weather voice will all have new phone numbers off the switchboard beginning tomorrow, this will save approximately \$26.00 per month per line.

Mayor Stein: Spoke of the ruffled feelings between the School District and City, and the Forest Urban Grant Project.

12. AUDIENCE COMMENTS:


13. COUNCIL COMMENTS:
Councilman McCarthy: Asked to be excused from the next meeting.
14. ADJOURNMENT:
There being no further business the meeting adjourned at 10:45 p.m.

APPROVED:

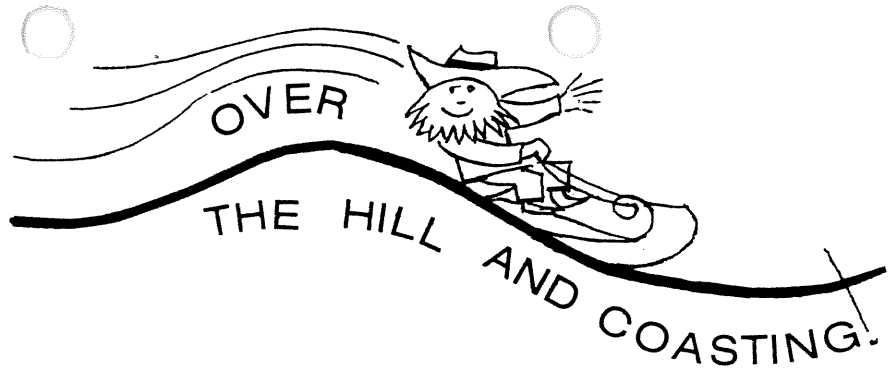
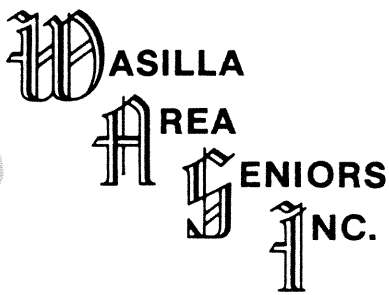


JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk



March 19, 1992

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NON-PROFIT CORPORATION, WASILLA AREA SENIORS, INC., SUPPORTING THE DOROTHY G. PAIGE MUSEUM IN THEIR EFFORTS TO RETAIN THE MUSEUM COMPLEX AT IT'S PRESENT LOCATION.

WHEREAS, the museum is currently located on its' original building site and is so recorded in the National Historical Register; and

WHEREAS, any relocation of building and exhibit carries with it a high degree of risks with resulting damage and loss that restoration may not be able to correct; and

WHEREAS, in these times of financial hardship being experienced by cities and taxpayers it seems that the expense of relocation would be an unrealistic expenditure of resources; and

WHEREAS, there appears to be a marginal benefit if any, to the greater good of the public in relocating the museum;

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Wasilla Area Seniors, Inc., that the Wasilla Area Seniors, Inc., support the retention of the Dorothy G. Paige Museum at its' present location now and for the future.

Louise G. Harris

Louise G. Harris,
President