WASILLA CITY COUNCIL AGENDA

REGULAR MEETING DATE: 07/13/92 TIME: 7:00 PM

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
- 2. ROLL CALL: Recess to Town Meeting;

TOWN MEETING: POLICE, SALES TAX - 7:00 - 9:00 PM

- 3. APPROVAL OF AGENDA:
- 4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 06/22/92; Recommend: Approval as presented.
- D. PUBLIC HEARING:
 - A. Ordinance Serial No. 92-22; Amending the FY-9X Budget by appropriating funds to the CIP Fund (Naomi Avenue & Glenwood Avenue West Paving LID's);
 - B. Ordinance Serial No. 92-23; Amending the FY-93 Budget by appropriating additional funds to the CIP Fund, Water Construction Fund and General Fund (78-1 Water Assessment District Loan Payment & Providing funds for Capital Projects);
 - C. Ordinance Serial No. 92-25; Authorizing the execution of a cooperative participation agreement between the City of Wasilla and the Alaska Municipal League Joint Insurance Arrangement;
- 6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. <u>Marian Romano;</u> Small Business Administration & <u>Dino Tavalaro;</u> Freeze Dried Sand (Video Tape 14 minutes)
- 7. EXECUTIVE SESSION: (NONE SCHEDULED)
- 8. <u>UNFINISHED BUSINESS:</u>
 - Ordinance Serial No. 92-22; Amending the FY-92 Budget by appropriating funds to the CIP Fund (Naomi Avenue & Glenwood Avenue West Paving LID's); (Adoption)
 - Ordinance Serial No. 92-25; Authorizing the execution of a cooperative participation agreement between the City of Wasilla and the Alaska Municipal League Joint Insurance Arrangement; (Adoption)
 - CM. No. 92-70; Design Engineer for Sewer Treatment System Resolution No. WR92-36; Repealing Resolution No. WR91-22 and Directing the City Clerk to place a Manager Plan of Government on the Ballot as Proposition No. 1 at the October 6, 1992 Regular Election;
 - 1. Resolution No. WR91-22;
 - 2. Alaska Statute 29.20.460-29.20.520
 - 3. Wasilla Municipal Code Title 2.16.060
 - 4. CM. No. 92-71; Attorney Opinion Mayor' Salary
 - <u>CM. No. 92-69;</u> Veto of Ordinance Serial No. 92-24; Repeal of Mandatory Sewer Hook-up
 - 1. EPA Form 5720-12
 - 2. **DEC Letter**; Snider Subdivision Sewer Service Option
 - 3. Matanuska-Susitna Borough Title 17.43.885
 - 4. City of Wasilla Sewer District Map

9. <u>NEW BUSINESS:</u>

- A. Traffic in Wasilla (Discussion); (Requested by Councilman Cottle)
 - 1. City of Wasilla Inquiry Action Form;
 - 2. 1992 Traffic Counts;
- B. <u>CM. No. 92-68</u>; Application for Sewer Loan/Grant Program; George's Family Restaurant
- C. <u>Resolution No. WR92-37</u>; Consenting to accept ownership and maintenance responsibility for Old Matanuska Road and Church Road with conditions;
 - 1. Resolution No. WR91-44; Old Matanuska Road
 - 2. Resolution No. WR91-48; Church Road

10. COMMUNICATIONS:

- A. IM. No. 92-20; Election Time Line Revision
- B. ALPAR Progress Report
- C. <u>Alaska Local Boundary Commission</u>; Meeting Notice (Airport Annexation)
- D. <u>Planning & Utilities Commission Resolution No. 92-05;</u> Major Development Permit for Wasilla Business Park Mini Storage Building Project
- E. IM. No. 92-21; Sewer System Operations Report

11. ADMINISTRATION REPORTS:

- 12. AUDIENCE COMMENTS:
- 13. **COUNCIL COMMENTS**:
- 4. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 07/13/92 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. **ROLL CALL:** Recess to Town Meeting;

COUNCILMEN:

Mr. Carson

Mrs. Cottle

Mr. Erickson

Ms. Hjellen

Mr. McCarthy

Mrs. Smith

STAFF:

Mayor Stein

Mr. Deuser-Attorney

Mr. Harris-Deputy Administrator

Mrs. Harris-Deputy Clerk

Mr. Nelson-City Clerk-Excused

TOWN MEETING: POLICE, SALES TAX - 7:00 - 9:00 PM

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: Unfinished Business Item E CM. No. 92-69; Veto of Ordinance Serial No. 92-24 was moved to Item A; and Item D Resolution No. WR92-36; Manager Plan of Government Election was moved to Item B of Unfinished Business.

Council requested that Persons To Be Heard be postponed to the next regular meeting, 07/27/92.

Mayor Stein asked if Council had any objection to Dr. Gene Straatmeyer moderating the Town Meeting? There was no objection from Council.

Motion/Second: Hjellen/McCarthy

To recess to the Town Meeting. Motion passed.

RECESS: 7:05 PM

Residents favoring Police and/or Sales Tax

Daniel Kelly
Mary Brasie
Pat Collar
Barry Donothan
Jim Tapscott
Eve Blanchett
Orris Matthews
Richard Wilson
Kathleen Wicker
Betty Boyd

Non Residents favoring Police and/or Sales Tax

Sandra Nye
Deby Trosper
Peter Burchell
Darcy Salmon
Jerry Dunbar
Kathy Dunbar
Doug Bushy
Carol Ann Gattis
Burdie Fouzie
James Cavin

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sidents favoring Police and/or les Tax

Gene Wicker Helen Carney May Carter Bradley Ault Dick Bowen Jim Palin Kelly Mahoney Jim Messick John Hartrick Nick Carnev Robert Friesen John Matthews Mary Corning Margaret Scott Carl Lund Frank Smith Curt Fortye Jim Bridges

Non Residents favoring Police and/or Sales Tax

Cindy Bettine Hugh Johnson Margaret Betts Ted Nye Don Langford

Residents opposing Police and/or Sales Tax

Barbara Poetzsch Mike Chryst Julius Moore Andy Deering

Non Residents opposing Police and/or Sales Tax

Kevin Harrington Mark Chryson

Following is a summarization of comments made:

people from the surrounding area shop here. Property owners are having to carry the entire burden right now. Any form of visual uniform is a deterrent. Its time to take care of ourselves. Its time to face reality property owners are taxed un-fairly, the town is suffering need a police department or Borough Sheriffs Department and need traffic control. Sick of the Council's continued bickering and holding the City back either get together or get out. Thanks for signs made a difference in knowledge of the meeting, concerns that sales tax is designated for police and that its used for that. Played enough games, need 2% sales tax and police.

Need more information on police force, what type, how many officers, would be better Borough wide and use neighborhood watch programs, city police will not solve all our problems. Need a tax cap on amount of taxes. Opposed to business owners having to be the tax collectors, have City attorney file suit against State, its constitutional right to equal protection under the law. Put a limit on property taxes, take responsibility for our own actions. Need more information on how it will be accounted for, need more specifics. Use Palmer Police force as example, favors unification of all governments in Borough. Not just a teen problem lots of adults out there committing crimes, Wasilla is a great community but is loosing track of what its all about.

Wasilla is the only community in Alaska of its size without police and sales tax, the City is the proper agency to pursue these issues. There is a strong ish to bring economic development to Valley and Wasilla, need police, crime continuing to rise, sales tax seems to be only option brought forward. Likes and enjoys the area, but does not want to stay if there is going to be danger to family, need police protection. 40 to 60% of vandalism would be cut by enforcing curfews. Police are not just enforcers, they are there to help parents with the youths. Would like to see citizens patrol, don't need

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higher people to patrol the youths. Everyone likes a free lunch, but need lice and sales tax. Criminals don't know the City boundaries, has to staff more than 1 person at a time in business for staff safety.

Biggest barricade is Council itself. All troubles will not stop with police, use fire service boundaries as an area for police protection. Favors sales tax but not sure about police. Wasilla needs to grow up, don't feel safe here anymore. Responsibility doesn't stop at police need to change the laws. Does not see adding a sales tax will lower property taxes. There are lots of transient people who are only here for a short time and taking and leaving, need sales tax to help pay. These issues are up to everyone, not just Council give the voters the information and let the voters decide. Some kids in school are taking classes that teaches them what they can get away with. Feels sales tax of 2% should raise close to 3 million dollars, this could help pay for other nice amenities such as bike trails, sewer, paved roads, A major factor of a new employer moving into an area is whether or not they have police. All people favoring police and sales tax should go lobby 25 others. When Wasilla starts carrying its fare share, we will be a little more favorably looked on by the legislature.

Capt. Kasnick stated that the troopers are firm on the policy for Wasilla and the Hillside areas to provide their own local law enforcement.

Town Meeting ended at 9:00 PM

4. CONSENT AGENDA:

A. Regular Meeting Minutes 06/22/92; Recommend: Approval as presented. 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 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.

5. PUBLIC HEARING:

A. Ordinance Serial No. 92-22; Amending the FY-92 Budget by appropriating funds to the CIP Fund (Naomi Avenue & Glenwood Avenue West Paving LID's);

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

B. Ordinance Serial No. 92-23; Amending the FY-93 Budget by appropriating additional funds to the CIP Fund, Water Construction Fund and General Fund (78-1 Water Assessment District Loan Payment & Providing funds for Capital Projects);

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

C. Ordinance Serial No. 92-25; Authorizing the execution of a cooperative participation agreement between the City of Wasilla and the Alaska Municipal League Joint Insurance Arrangement;

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

- . PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. <u>Marian Romano;</u> Small Business Administration & <u>Dino Tavalaro;</u> Freeze Dried Sand (Video Tape 14 minutes)
 Rescheduled for the next regular meeting, 07/27/92.
- 7. EXECUTIVE SESSION: (NONE SCHEDULED)
- 8. **UNFINISHED BUSINESS:**
 - A. <u>CM. No. 92-69;</u> Veto of Ordinance Serial No. 92-24; Repeal of Mandatory Sewer Hook-up
 - 1. EPA Form 5720-12
 - 2. **DEC Letter**; Snider Subdivision Sewer Service Option
 - 3. Matanuska-Susitna Borough Title 17.43.885
 - 4. City of Wasilla Sewer District Map

Motion/Second: Carson/Cottle

To over-ride the Mayor's Veto on Ordinance Serial No. 92-24.

The Chair ruled that Councilman Carson has a conflict of interest.

Motion/Second: Cottle/Carson

To over-ride the Chair's ruling on Councilman Carson's conflict of interest. Motion passed with Ms. Hjellen and Mrs. Smith dissenting.

The motion to over-ride the Mayor's Veto of Ordinance Serial No. 92-24 passed with Ms. Hjellen and Mrs. Smith dissenting.

The Clerk will advertise Ordinance Serial No. 92-24 for public hearing at the next regular meeting, 07/27/92.

- B. Resolution No. WR92-36; Repealing Resolution No. WR91-22 and Directing the City Clerk to place a Manager Plan of Government on the Ballot as Proposition No. 1 at the October 6, 1992 Regular Election;
 - 1. Resolution No. WR91-22;
 - 2. Alaska Statute 29.20.460-29.20.520
 - 3. Wasilla Municipal Code Title 2.16.060
 - 4. CM. No. 92-71; Attorney Opinion Mayor' Salary

Motion/Second: Carson/Cottle

To adopt Resolution No. WR92-36. Motion passed with Ms. Hjellen and Mrs. Smith dissenting.

C. Ordinance Serial No. 92-22; Amending the FY-9X Budget by appropriating funds to the CIP Fund (Naomi Avenue & Glenwood Avenue West Paving LID's); (Adoption)

Motion/Second: McCarthy/Hjellen

To adopt Ordinance Serial No. 92-22. Motion passed.

D. Ordinance Serial No. 92-25; Authorizing the execution of a cooperative participation agreement between the City of Wasilla and the Alaska Municipal League Joint Insurance Arrangement; (Adoption) Motion/Second: McCarthy/Hjellen

To adopt Ordinance Serial No. 92-25. Motion passed.

E. <u>CM. No. 92-70;</u> Design Engineer for Sewer Treatment System There was no objection to bring this back to the next regular meeting, 07/27/92.

9. **NEW BUSINESS**:

- A. <u>Traffic in Wasilla (Discussion)</u>; (Requested by Councilman Cottle)
 - 1. City of Wasilla Inquiry Action Form;
 - 2. 1992 Traffic Counts;

Councilman Cottle requested that DOT be invited to a Council meeting to discuss their plans and get their time lines regarding Wasilla.

B. <u>CM. No. 92-68</u>; Application for Sewer Loan/Grant Program; George's Family Restaurant

Motion/Second: Hjellen/Smith

To approve CM. No. 92-68, authorizing a sewer loan/grant to George's Family Restaurant. Motion passed.

- C. <u>Resolution No. WR92-37</u>; Consenting to accept ownership and maintenance responsibility for Old Matanuska Road and Church Road with conditions;
 - 1. Resolution No. WR91-44; Old Matanuska Road
 - 2. Resolution No. WR91-48; Church Road

Motion/Second: Erickson/McCarthy

To adopt Resolution No. WR92-37. Motion passed.

10. COMMUNICATIONS:

- A. IM. No. 92-20; Election Time Line Revision
- B. <u>ALPAR Progress Report</u>
- C. Alaska Local Boundary Commission; Meeting Notice (Airport Annexation)
- D. <u>Planning & Utilities Commission Resolution No. 92-05;</u> Major Development Permit for Wasilla Business Park Mini Storage Building Project
- E. IM. No. 92-21; Sewer System Operations Report

11. ADMINISTRATION REPORTS:

Mr. Harris: Reported on vandalism at Bumpus Ballfield complex, vandalism to stop signs, inquiries for Pizza Hut and a 5,000 sq.ft. building behind McDonalds. Mr. Harris also reported on roads, pavement patching, the Glenwood and Naomi Paving Engineer, Spruce Avenue realignment and they are about to start work on Neuser Drive.

AUDIENCE COMMENTS:

<u>Doug Bushy:</u> Requested Council reconsider funding half of the safety officer position at Wasilla High School.

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<u>Nick Carney:</u> Stated the buoy line is down at Wasilla Lake, should be fixed or taken out. Sympathize with giving an extension to the sewer engineers, but object to increasing the contract to cover the E & O insurance, they new about it when they bid the job.

<u>Cindy Bettine:</u> Agrees with Mrs. Cottle to meet with DOT, but need to advertise it as DOT did. Also finds it difficult to get an agenda in time to plan on attending the meetings, suggested publishing the agenda as Palmer, the School Board and the Borough does.

<u>Dan Kelly:</u> Feels that if traffic is re-routed from the Main Street Intersection, it will make the problems worse.

13. **COUNCIL COMMENTS:**

14. **ADJOURNMENT:**

There being no further business the meeting adjourned at 11:06 p.m.

APPROVED:

JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:

MARZORIE D. HARRIS, CMC

Deputy City Clerk