

WASILLA CITY COUNCIL

AGENDA

REGULAR MEETING DATE: MONDAY, 08/24/92 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 08/10/92; Recommend: Approval as presented.
- B. ~~CM. No. 92-88; Election Judge Replacement~~; Recommend: Approval
- C. Resolution No. WR92-41; Authorizing a transfer of responsibility agreement (TORA) from the City of Wasilla to the Wasilla Area Seniors, Inc. for Administration of MG #2/93-04; Recommend: Adoption

5. PUBLIC HEARING:

- A. Ordinance Serial No. 92-29: Setting Forth the Regulations, Procedures and Penalties Pertaining to the Collection of a Sales Tax in the City of Wasilla
 - 1. CM. No. 92-91
 - 2. Ordinance Serial No. 92-29 Substitute
- B. Ordinance Serial No. 92-30: Amending the FY-93 Budget by Re-Appropriating Funds in the General Fund (Solid Waste Fees)
- C. Ordinance Serial No. 92-28: To Accept Funding From the State of Alaska and Amending the FY-93 Budget by Appropriating Funds to the Capital Improvement Fund (Municipal Grant Funding)

6. PERSONS TO BE HEARD: (NON AGENDA ITEMS) - *Mike Chrypt, Fred James*

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

- A. CM. No. 92-93;
 - 1. Draft Wasilla Police Department Conceptual Design
 - 2. IM No. 92-23: "Traditional Police Department - Budget and Plan
- B. CM. No. 92-85: Advisory Concerning Polarconsult E & O Insurance (Request for Reconsideration)
 - 1. CM. No. 92-95
 - 2. Letter from Gilfilian Engineering
- C. CM. No. 92-90; Mack Road.
- D. IM. No. 92-25: City Shop Building
 - 1. IM. No. 92-24; City Shop Building (Postponed)
- E. CM. No. 92-89: Head Start Lease
- F. Ordinance Serial No. 92-28: To Accept Funding From the State of Alaska and Amending the FY-93 Budget by Appropriating Funds to the Capital Improvement Fund (Adoption)

G. *Advertising of the Agenda*

9. NEW BUSINESS:

- A. CM. No. 92-96
 - 1. Sewer Variance Request; Richard Rutledge
- B. CM. No. 92-92; Bid Recommendations; Glenwood and Naomi
- C. CM. No. 92-94; New Wasilla Airport Operation and Security
- D. *Airport Access Road - Request for Additional \$8,000 for Paving*

10.

COMMUNICATIONS:

- A. **Wasilla Planning and Utilities Commission Resolution No. 92-08:**
Approving a Major Development Permit for Quality Auto Parts Store -
Development Permit D-9225.
- B. **Advisory Opinion on Potential Conflict of Interest** - Marriage
Relationship of City Council Member and City Employee.
- C. **IM. No. 92-27;** Low Income Senior Housing Project
- D. **ALPAR Year End Report**
- E. **IM. No. 92-26;** Ordinance Changes

11.

ADMINISTRATION REPORTS:

12.

AUDIENCE COMMENTS:

13.

COUNCIL COMMENTS:

14.

ADJOURNMENT:



CITY OF WASILLA

290 E. HERNING AVE.
WASILLA, ALASKA 99654-7091
PHONE: (907) 373-9050
FAX: (907) 373-0788

WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 08/24/92 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

COUNCILMEN:

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

STAFF:

Mayor Stein
Mr. Deuser-Attorney
Mr. Harris-Deputy Administrator
Mrs. Harris-Deputy Clerk(Ex)
Mr. Nelson-City Clerk
Ms. Stewart-Recording Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions:
Old Business: Item G. Advertisement of the Agenda
New Business: Item D. Airport Access Road, Request for
Additional \$8,000 for Paving. CA: Item B. Withdraw

4. CONSENT AGENDA:

- A. Regular Meeting Minutes of 08/10/92; Recommend: Approval as Presented.
B. CM. No. 92-88; Election Judge Replacement; Withdrawn
C. Resolution No.WR92-41; Authorizing a transfer of responsibility agreement (TORA) from the City of Wasilla to the Wasilla Area Seniors, Inc. for Administration of MG #2/93-040; Recommend: Adoption

Motion/Second: McCarthy/Erickson

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. 92-29: Setting Forth the Regulations, Procedures and Penalties Pertaining to the Collection of a Sales Tax in the City of Wasilla;

Mayor Stein opened the hearing to the public.

Mike Chryst, Wasilla resident and rental property owner. Due to a sore throat his wife, Sally Chryst, read a statement written Mr. Chryst stating their opposition to a sales tax.

Fred James, Wasilla resident stated his opposition to a sales tax and a police force. Mr. James wants a single sheriff rather than a police force. He stated that the only "crime wave" was a couple of little 70 year old ladies that had their cars stolen.

Faye Palin, Wasilla resident, stated that she is willing to pay 2% sales tax and wants a police force for Wasilla.

Hugh Johnson, President of WASI, feels the statement made by Mr. James is an insult to the area seniors. He is definitely in favor of a sales tax and a police force.

Laura Chase, Wasilla resident, said the sales tax and the police force are needed in Wasilla.

Mary Brazie, Wasilla resident, stated that Mr. James' statement was very poorly expressed and received. How would Mr. James feel if his car was stolen?

Mayor Stein closed the public hearing. This issue will be heard again at public hearing at the regular Council meeting on September 14, 1992.

B. Ordinance Serial No. 92-30: Amending the FY-93 Budget by Reappropriating Funds in the General Fund (Solid Waste Fees)
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the public hearing.

C. Ordinance Serial No. 92-28: To Accept Funding from the State of Alaska and Amending the FY-93 Budget by Appropriating Funds to the Capital Improvement Fund (Municipal Grant Funding)
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the public hearing.

6. PERSONS TO BE HEARD: (NON AGENDA ITEMS) None.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. CM. No. 92-93

1. Draft Wasilla Police Department Conceptual Design

2. IM. NO. 92-23: "Traditional" Police Department Budget Plan

Mayor Stein asked Jim Messick to make a presentation regarding this issue.

Jim Messick, Wasilla resident, stated that the overwhelming sentiment expressed by the public at the Town Meeting is in favor of a police force funded by a 2% sales tax. His impression from the Town Meeting was that most people want to know how big it will be, what the emphasis will be regarding handling juveniles, relations with other law enforcement agencies and other concerns of this nature. Mr. Messick presented a conceptual design authored by Mayor Stein, Ray McCarthy and himself, that will be a good starting point for Council consideration. The Palmer Police Force was used as a model for this design.

Mayor Stein presented a copy of the Alaska Municipal Police Departments showing staffing levels of all the police departments in the state. Mayor Stein requested Council either approve this Conceptual Design tonight or suggest revisions so the information can be presented to the community.

Motion/Second: Smith/McCarthy

To approve the Conceptual Design as proposed by Jim Messick, Ray McCarthy and Mayor Stein in Draft 3 dated August 6, 1992.

Motion/Second: Cottle/Hjellen

To amend the plan to increase the number of officers from 7 to 9 plus a police chief and one clerical position to a total of 11 personnel.

Passed with McCarthy and Erickson dissenting.

Mayor Stein ordered the statement, "Final decision will be made by Council", inserted in the Conceptual Design.

INTERMISSION: 8:15-8:30 PM

B. CM. No. 92-85; Advisory Concerning Polarconsult E&O Insurance
(Request for Consideration)

Motion/Second: McCarthy/Carson

To call for reconsideration on 92-85: Advisory concerning Polarconsult E&O Insurance. Motion passed with Ms. Hjellen dissenting.

Motion from last meeting now on the floor - add: "Now a total of \$24,216 to Polarconsult bid making the total cost \$105,694 for engineering services including E&O Insurance." Passed with Hjellen dissenting.

C. CM. No. 92-90; Mack Road

Bob Harris explained that Councilman Hjellen asked that this be placed on the agenda. He said that some new development is going on in the area of Mack Road. The road is not constructed to City standards but the City does maintain the first one-half mile of this road. There is another one-half mile that was constructed by local residents. The concern is additional people moving into the area and no one accepting responsibility for maintenance in the area of construction.

Barbara Aldeman, not a Wasilla resident but a resident of the Mack Road area, said that the City of Wasilla has maintained this road to the top of the hill but the road goes over the hill. Her main concern is that many people have purchased property past this point and there is increased traffic on the road. This road may be going to the new Wasilla Airport and the residents would like to have the road upgraded to City standards.

Motion/Second: Cottle/McCarthy

That the Administration write letters to the Borough stating that the extension of Mack Road must be brought up to Borough standards and to further research this issue. Passed unanimously.

D. IM. No. 92-25; City Shop Building

1. IM. No. 92-24; City Shop Building (Postponed)

This issue was postponed until the Council meeting of September 14, 1992.

E. CM. No. 92-89; Head Start Lease

Motion/Second: McCarthy/Smith

To approve leasing of 4,400 square feet of lease space to Head Start. Passed unanimously.

F. Ordinance Serial No. 92-28; To Accept Funding from the State of Alaska and Amending the FY-93 Budget by Appropriating Funds to the Capital Improvement Fund (Adoption)

Motion/Second: Smith/McCarthy

To adopt Ordinance Serial No. 92-28 accepting funding from the State of Alaska and amending the FY-93 Budget by appropriating funds to the Capital Fund. Passed unanimously.

G. Advertising of the Agenda

Councilman Cottle stated her concern over Mayor Stein spending money on publishing the agenda when only two Council members voted for publishing the agenda. No action taken.

9. NEW BUSINESS:

A. CM. No. 92-96

1. Sewer Variance Request; Richard Rutledge
No action taken.

B. CM. No. 92-92; Bid Recommendations, Glenwood and Naomi
Bob Harris reported that Summit Paving was the low bidder on Naomi and Hardrives was the low bidder on Glenwood.

Motion/Second: McCarthy/Hjellen

To award bid of \$145,728.00 on Naomi Ave. to Summit Paving and award bid of \$31,757.10 on Glenwood Ave. to Hardrive. Passed unanimously.

C. CM. No. 92-94; New Wasilla Airport Operation and Security
Mayor Stein presented a copy of Council Memorandum No. 92-94 outlining the operation of the new Wasilla Airport for the past three months and requested Council guidance for marketing the new airport and making it economically sound. This item will be placed on the agenda for the Council meeting on September 14, 1992.

- D. Airport Access Road; Request for Additional \$8,000 for Paving.

Motion/Second: Smith/Hjellen

To allocate \$8,000 from the Municipal Grant Road Paving program to complete Neuser Drive paving. Passed unanimously.

10. COMMUNICATIONS:

- A. WP&UC Resolution 92-08; Approving a Major Development Permit for Quality Auto Parts Store - Development Permit D-9225.
B. Advisory Opinion on Potential Conflict of Interest; Marriage Relationship of City Council Member and City Employee.
C. IM. No. 92-27; Low Income Senior Housing Project Presentation at September 14, 1992 Council meeting.
D. Alpar Year End Report; Alpar has completed their work with a very successful program this year with four teenage workers and one supervisor.
E. IM. No. 92-26; Ordinance Changes Prepared by City Clerk showing ordinance changes required if Wasilla goes to the city management type of government.

11. ADMINISTRATION REPORTS:

Bob Harris: Public Works is wrapping up their summer projects. The road brushing should be completed by the end of this week. It appears that we may have a well going dry or a pump malfunction so we will have to see what is wrong with it. It will probably cost \$4,000 to \$5,000 to fix. If it is dry we will drill deeper. A notice to proceed will be issued tomorrow for Naomi and Glenwood. As soon as the contracts are signed the bonding and insurance on contractors, we will try to complete these projects within 30 days. Paving on Neuser Drive will start Thursday morning.

Mary Ellen Emmons; Reminded people that voter registration can be done at the Library. Staff hours at the Library will be adjusted beginning September 9, 1992 to better serve the patrons.

Mayor Stein; Reported that the public hearing on the Main Street upgrade will be held on August 27, 1992 from 3:00 to 7:00 PM in the Wasilla Council Chambers. Staff meetings with Public Works Department personnel will be held after each Council meeting to bring them up-to-date.

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

Councilman McCarthy: Stated that after thinking it over he feels that \$5,000 could be saved if Rocky Ridge Road was paved now rather than asking the contractor to come back at a later time.


Motion/Second: McCarthy/Hjellen

To suspend the rules and return to the issue of paving Rocky Ridge Road from the Parks Highway to where it links up with Neuser Drive in the amount of \$15,000 taken out of the \$200,000 State funds. Passed unanimously.

14. ADJOURNMENT:

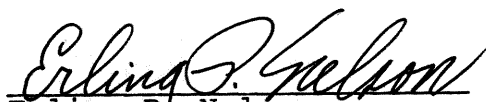
There being no further business the meeting was adjourned at 10:15 PM.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



Erling P. Nelson
City Clerk