



CITY OF WASILLA

290 E. HERNING AVE.
WASILLA, ALASKA 99654-7091
PHONE: (907) 373-9050
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WASILLA CITY COUNCIL AGENDA

REGULAR MEETING DATE: MONDAY, 09/14/92 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 08/24/92; Recommend: Approval as presented.
 - B. CM. No. 92-88; Election Judge Replacement; Recommend: Approval
 - C. CM. No. 92-97: Cemetery Code Revision - *Ord Ser # 92-31 - recommend set for public hearing on 9/28/92*
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 92-29 (Substitute): Setting Forth the Regulations, Procedures and Penalties Pertaining to the Collection of a Sales Tax in the City of Wasilla
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Rose Palmquist - (Parks Highway Bypass)
 - B. *David Boss - Low Income & Housing*
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 92-30: Amending the FY-93 Budget by Re-Appropriating Funds in the General Fund
 - B. CM. No. 92-94: New Wasilla Airport Operation and Security
 - C. City Shop Building
 1. IM. No. 92-25: City Shop Building
 2. CM. No. 92-99: City Shop Building
 3. See booklet of proposals
 - D. Road Projects
 1. CM. No. 92-73: Shadowood Paving Local Improvement District
 2. CM. No. 92-100: Road Projects
 - E. Letters from Matanuska-Susitna Borough
 1. Delegation of Planning and Land Use Regulatory Authority
 - 2.
 - F. Mack Road - Requested by Mrs. Cottle.
 1. Platting Boards Decision
 2. *MCA Letter*

9. **NEW BUSINESS:**

- A. **CM No. 92-98:** Water Service for Alano Club
- B. **Resolution No. WR92-43:** Supporting the Wasilla-Fishhook Road, Glenwood Drive to Schrock Road Project and the Extension of the Palmer/Wasilla Highway
- C. **Resolution No. WR92.42:** Recognizing the Project to Increase the Capacity of the Sewer Treatment Facility
CM No. 92-101: Sewer Matching Grant Commitment
- D. **Council Memorandum No. 92-104:** **Ordinance Serial No. 92-32:** Accepting Real Property from Historical Society
- E. **Council Memorandum No. 92-103:** Lease of Capital Site Cabin to Historical Society
- F. **CM.No. 92-102:** Lake Lucille Water Study

G. *Mayor/Manager - Financial Disclosure discussion*

10. **COMMUNICATIONS:**

- A. **IM No. 92-28:** Accounting Services
- B. Police/Sales Tax Information Program *IM # 92-29*
- C. Letter from DOT/PF - RE: Wasilla Airport - Snow Removal Equipment and Building

11. **ADMINISTRATION REPORTS:**

12. **AUDIENCE COMMENTS:**

13. **COUNCIL COMMENTS:**

14. **ADJOURNMENT:**



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WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 09/14/92 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

COUNCILMEN:

Mr. Carson-A
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:
Persons To Be Heard: A. Rose Palmquist; B. David Boss;
New Business: Item G. Advertising The Manager vs Mayor form
of government and APOC Forms.

4. 4. CONSENT AGENDA:

A. Regular Meeting Minutes of 08/24/92; Recommend: Approval
as Presented.

B. CM. No. 92-88; Election Judge Replacement: Recommend: Approval

C. Ordinance Serial No. 92-31; CM No. 92-97; Cemetery Code
Revision: Recommend: Introduction and Set for Public
Hearing on 9-28-92.

Motion/Second: McCarthy/Smith

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.

Stu Kingsley, Anchorage resident stated his opposition to the
Sales Tax, especially as relating to business-to-business sales
taxes. He suggests taking out all references to service.

Mayor Stein closed the public hearing.

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

Rose Palmquist, spoke regarding a by-pass around Wasilla. She feels the by-pass should be constructed in the near future. She objects to moving the railroad as she feels the railroad is necessary for Wasilla's economy.

Mike Sleazak, introduced Dave Boss, of Frantz Development Company, who spoke regarding the development of low income senior housing and the potential purchase of adjacent land to the Senior Center.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 92-30; Amending the FY-93 by Reappropriating Funds in the General Fund.

Motion/Second: Smith/Hjellen

To adopt Ordinance 92-30 amended to show the source of funds of \$12,714 to come from the Animal Control account to be transferred to the Solid Waste account. Passed with Erickson dissenting.

- B. CM. No. 92-94: New Wasilla Airport Operation and Security. No action taken.

INTERMISSION: 8:10-8:20 PM

C. City Shop Building

1. IM. No. 92-25: City Shop Building
2. CM. No. 92-99: City Shop Building
3. See booklet of proposals.

Motion/Second: Hjellen/McCarthy

To authorize administration to lease month-to-month up to one year for not more than \$1,800 per month until decision is made whether to buy or construct a building. Passed unanimously.

D. Road Projects

1. CM. No. 92-73: Shadowood Paving Local Improvement District
2. CM. No. 92-100: Road Projects

Motion/Second: Smith/Hjellen

To have a public hearing at the Wasilla City Council meeting on September 28, 1992 regarding street improvements. Passed unanimously.

E. Letters from Matanuska-Susitna Borough Delegation of Planning and Land Use Regulatory Authority - No Action Taken.

F. Mack Road - Requested by Mrs. Cottle

1. Platting Boards Decision

Barbara Aldeman, Mack Road resident, requested that Mack Road continue to be maintained by the City of Wasilla.

Donald Graybar, Mack Road resident, requested engineering be done by the City of Wasilla on Mack Road to bring it up to standards.

9. NEW BUSINESS:

A. CM. No. 92-98: Water Service for Alano Club

Motion/Second: Erickson/McCarthy

To pay for the water service for the Alano Club for the next 10 months. Motion passed with Smith dissenting.

B. Resolution No. WR. 92-43: Supporting the Wasilla-Fishhook Road, Glenwood Drive to Schrock Road Project and the Extension of the Palmer/Wasilla Highway.

Motion/Second: Hjellen/McCarthy

To approve as amended as follows: To further resolve that the Wasilla City Council supports the extension of the Palmer/Wasilla Highway to Knik-Goosebay Road at Glenwood with traffic signalization. Passed unanimously.

C. Resolution No. WR. 92-42: Recognizing the Project to Increase the Capacity of the Sewer Treatment Facility as the #1 Priority CIP Project.

Motion/Second: McCarthy/Hjellen

To adopt Resolution No. WR. 92-42 increasing the capacity of the Sewer Treatment Facility. Passed unanimously.

CM. No. 92-101: Sewer Matching Grant Commitment

Motion/Second: Hjellen/Smith

To approve CM. No. 92-101 which permits the \$295,000 to the sewer project in order to secure a loan of \$500,000 to build a recirculation granular media filter. Passed unanimously.

D. CM. No. 92-103: Lease of Capital Site Cabin to Historical Society

Motion/Second: Smith/McCarthy

To approve the lease of the Capital Site Cabin to Historical Society. Passed unanimously.

E. CM. No. 92-104: Ordinance Serial No. 92-32: Accepting
Real Property from Historical Society

Motion/Second: Smith/Hjellen

To introduce Ordinance 92-32 and set for public hearing at the Wasilla City Council meeting on September 28, 1992. Passed unanimously.

F. CM. NO. 102: Lake Lucille Water Study

Motion/Second: Smith/McCarthy

To authorize \$3,600 for the continuation of the Lake Lucille Water Study to be taken from the General Fund fund balance.

Passed with Erickson dissenting.

G. Advertising the Manager vs Mayor Form of Government and APOC
Forms

Motion/Second: Cottle/Erickson

To authorize the expenditure of up to \$1,000 from the Council Contingency Fund to educate the public on the Manager vs Mayor Form of Government and financial disclosure forms.

Motion failed with Cottle and Erickson assenting.

10. COMMUNICATIONS:

A. IM. No. 92-28: Accounting Services

B. Police/Sales Tax Information Program

C. Letter from DOT/PF Regarding Wasilla Airport Snow Removal
Equipment and Building.

11. ADMINISTRATION REPORTS:

Bob Harris: Quality Auto (NAPA), Peking Restaurant and Pizza Hut connected to sewer and water. Contracts have been signed for the Glenwood and Naomi projects. The Naomi project starts tomorrow. The Neuser Drive paving problem is being completed and Glenwood will start next week. The City still has not signed a contract with Polarconsult. We have received a sample of the F&O insurance and will follow up.

Mary Ellen Emmons; Ten sessions for pre-schoolers with volunteers have been completed. A volunteer has fixed the trim work, a leaking problem and a door handle. Wasilla Library has been selected for a visit by LSCA, Clarence Fogelstrom, reviewing library facilities in Alaska to help in determining funding needs.

John Cooper: The museum crew is working on the Teeland Building and getting ready for winter. The work in the basement is being completed. Slide projects on Old Wasilla are being prepared for the schools.

Mayor Stein: There are three major projects going on in Wasilla now: The Pizza Hut, Wasilla Business Park Mini Storage, and Quality Auto (NAPA). Last Thursday, Roger Magard of DOT, held a brief meeting regarding upcoming projects. Also, there will be an annual DOT planning meeting with the Borough regarding funding for trails, sidewalks, etc. There will be a meeting for WOW (Watch on Wasilla) at the Wasilla High School Little Theater at 7:00 PM regarding sales tax, police and mayor vs management form of government. Also there is a WP&UC meeting which includes a public hearing on a variance request by the Subway Shop. There are also public hearings on The Lucille Bike/Pedestrian Path and a public hearing on a street name change request. There was a serious dog bite on a three year old child by a German Shepherd. The City is working on having the dog declared a vicious dog. Key Bank volunteers will paint the hallways at Headstart this Thursday.

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:


There being no further business the meeting was adjourned at 11:00 PM.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



Erling E. Nelson
City Clerk