



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, 09/28/92 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 09/14/92; Recommend: Approval as presented.
 - B. Ordinance Serial No. 92-33: Amending Chapter 2.28 Municipal Code - Duties of the Municipal Clerk. CM 92-105.
 - C. Resolution No. WR92-44: Establishing a Promotional Tie-Down Rate for New Wasilla Airport.
5. PUBLIC HEARING:
 - A. Wasilla Aurora Cemetery
Ordinance Serial No. 92-31: Amending Chapter 13.06, Cemetery Code. CM 92-97.
 - B. Museum Real Estate
Ordinance Serial No. 92-32: Authorizing acceptance of Real Property from the Wasilla-Knik-Willow Creek Historical Society. CM 92-104.
 - C. Council Memorandum No. 92-100: Road Projects
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Laura Chase - Wasilla Chamber of Commerce. Candidates forum.
 - B. Veteran's Community Service Council - Veteran's Home
 - C. Vivian Teeland re: Lakeview St Light
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Road Project - Shadowood.
 - B. 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. CM 92-107 - Proposed Amendment.
 - C. Council Memorandum No. 92-109: City Shop Building.
 - D. Planning/Land Use Delegation of Power - requested by Mrs. Cottle.
 - E. Council Memorandum No. 92-112: Polarconsult Request for Additional Funds.

9. **NEW BUSINESS:** *MSB Appeal of Waiver Granted to Wesley Allen*

- A. **Use of City Property for Political Purposes** - Requested by Mrs. Cottle.
- B. **Council Memorandum No. 92-108:** Veterans Home.
- C. **Resolution No. WR92-45:** Changing the Name of a Street in the City.
- D. **Council Memorandum No. 92-110:** Request for Payment for Damages.
- E. **Ordinance Serial No. 92-34:** Repealing Chapter 6.28 Grant Regulation.
CM No. 92-106 Repeal of Grants Program, Proposed Council Policy 92-01.
- F. **Council Memorandum No. 92-111:** Proposal to Use City Land for Senior Citizen Housing Project.
- G. Bumpus Ballfield - Infield Soil Replacement. CM 92-113.

10. **COMMUNICATIONS:**

- A. Proposed FY94 Capital Improvement Program Schedule.
- B. Wasilla Comprehensive Plan, October 1992.
- C. 1992 Population Determination.

11. **ADMINISTRATION REPORTS:**

12. **AUDIENCE COMMENTS:**

13. **COUNCIL COMMENTS:**

14. **ADJOURNMENT:**



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290 E. HERNING AVE.
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PHONE: (907) 373-9050
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WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 09/28/92 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:

Persons To Be Heard: Item C. Vivian Teeland

New Business: Item A. Mat-Su Borough Appeal; Variance Request
Subway Sandwich Shop.

4. CONSENT AGENDA:

A. Regular Meeting Minutes of 09/14/92; Recommend: Approval as Presented.

B. Ordinance Serial No. 92-33: Amending Chapter 2.28 Municipal Code - Duties of Municipal Clerk, CM. 92-105; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10-12-92.

C. Resolution No. WR. 92-44: Establishing a Promotional Tie-Down Rate for New Wasilla Airport. Recommend: Adoption

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. 92-31: Wasilla Aurora Cemetery: Amending Chapter 13.06, Cemetery Code CM. 92-97 Mayor Stein opened the hearing to the public. No comments were received. Mayor Stein closed the hearing to the public.

B. Ordinance Serial No. 92-32: Museum Real Estate: Authorizing Acceptance of Real Property from the Wasilla-Knik-Willow Creek Historical Society CM. 92-104.

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

C. Council Memorandum No. 92-100: Road Projects:

Mayor Stein opened the hearing to the public. Mayor Stein explained that the Alaska State Legislature traditionally gives the City of Wasilla a grant of \$200,000 for road paving and road improvements. Administration has proposed a method to allocate that cost towards the roads that need the most maintenance, for example, the roads that are most difficult to maintain. Related to this is a list of local improvement districts which the Council has considered.

Noel Caldwell, Commander of VFW Post #9365, requests paving for Lakeview Drive.

Kenna Lutes, Wasilla City resident, requests paving of Crestwood Avenue.

Lois Cowlasky, resident of Lakeview Avenue, requests paving or gravelling of Lakewood Avenue and would like to see all the roads in and near the City paved as soon as possible.

June Robinette, Graybar resident, wants Nelson and Glenwood paved this year. She thanked the Council for what they have done.

Midge Minnick, Lakeview resident, wants Lakeview paved.

Steve Stohl, Wasilla Estates resident, stated that the citizens should take care of their own roads. He would like to see the Wasilla by-pass built, Peck Street cleaned up. He feels the City needs to draw the line and not spend so much money.

Mike Cryst, Wasilla resident, objects to paving Naomi.

Kari Bowles, Shadowood resident, read and presented a letter from James P. Brass, James S. Brass and Dolores P. Brass regarding paving Shadowood. She also presented a sequence of events regarding the paving of Shadowood and the formation of an LID regarding this paving. She requests that the City pay two-thirds of the total cost and the adjacent property owners pay one-third.

Don Kelley, Shadowood resident, wants Shadowood paved.

John Bowles, Shadowood resident, wants Shadowood paved.

Mayor Stein closed the hearing to the public.

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

Laura Chase, Wasilla Chamber of Commerce, presented Greater Wasilla Chamber of Commerce Resolution No. WC92-03 showing support of Wasilla Sales Tax, Advisory Proposition 1, a city police department and GWCH Resolution No. WC92-04 supporting the Chugiak-Eagle River 1996 Arctic Winter Games Bid. She also invited all to attend the Chamber Luncheons and said that the October 6 meeting will feature Mike Dugan from The Anchorage Times as the speaker.

Veteran's Community Service Council, Veteran's Home
Morris Matthews, representing VCSC, asked for \$1,000 from Council Contingency to prepare a booklet to present to the State selling Wasilla as a location for the proposed Veteran's Home.

Hazel Swaltz, representing VCSC, said she is taking pictures of different site locations and the Best Western Motel to present to the State for the Veteran's Home. She also said the State would fund the Veteran's Home 100%.

Mrs. Vivian Teeland, thanked the Mayor and the Council for installing a street light on Lakeview across from the cluster mail boxes.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Road Projects: Shadowood

Motion/Second: Carson/Cottle

To approve Resolution No. WR92-15 which outlines the City of Wasilla's participation in a normal LID process wherein the City pays two-thirds and the LID participants pay one-third of the total cost of paving Shadowood by obtaining a bank loan and not using City funds.

Motion passed with McCarthy and Hjellen dissenting.

B. 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. CM. 92-107, Proposed Amendment

Motion/Second: Smith/Carson

To adopt Ordinance Serial No. 92-29 (Substitute).

Motion/Second: Carson/McCarthy

To amend Motion #1 per Council Memorandum No. 92-107 (1) Page 3, 6.50.020 K4 - Delete "Services rendered for compensation by any person who furnishes any such service or services in the course of his business or occupation who has a State or City business

license and whose gross revenue exceeds one thousand five hundred dollars during the calendar year of January 1st to December 31st". Motion passed with Hjellen dissenting carrying the amendment, ruling by the Chair.

C. Council Memorandum No. 92-109: City Shop Building

Motion/Second: Erickson/McCarthy

To approve Council Memorandum No. 92-109 regarding leasing the Follett Building ~~Building~~ for \$1,500 per month on a month-to-month basis or to sign an indemnification agreement for structural failure of our present building or to remain in the present building if possible.

Motion/Second: Smith/Hjellen

To amend Motion No. 1 to include: To lease the Follett Building if evicted from the present building on a month-to-month basis in the amount of \$1,500 per month or to find other suitable quarters as a last resort not to exceed \$2,000 per month on a month-to-month basis.

Motion passed.

D. Planning/Land Use Delegation of Power, Requested by Mrs. Cottle

Councilwoman Cottle objects to planning/land use powers being transferred to Wasilla if the Borough does not provide funding.

Motion/Second: McCarthy/Cottle

To postpone discussion until Wasilla Council meeting of 10-12-92.

Motion passed.

E. Council Memorandum No. 92-112: Polarconsult Request for Additional Funds.

Motion/Second: McCarthy/Erickson

To approve Council Memorandum No. 92-112, Polarconsult request for additional insurance costs in the amount of \$966.50 to cover \$500.00 policy fees and \$466.50 tax.

Motion passed with Smith and Hjellen dissenting.

9. NEW BUSINESS:

A. Appeal of Wasilla Planning & Utilities Commission Decision -Wesley Allen, Lot 5D, Block 1, Snider #3 (Subway Sandwich Shop)

Dawn Webster, Mat-Su Borough, stated that the appeal is based on the fact that no variance is required to construct a building on this site.

Motion/Second: Cottle/Carson

That the Wasilla City Council hear the appeal.

Motion failed with Hjellen assenting.

B. Use of City Property for Political Purposes, Requested by Mrs. Cottle

Councilwoman Cottle objects to Mayor Stein using City property for Watch on Wasilla (WOW) meetings. No action was taken.

C. Council Memorandum No. 92-108, Veteran's Home

Motion/Second: Erickson/McCarthy

To approve Council Memorandum No. 92-108 to allocate \$1,000 from Council Contingency to promote Wasilla as a site for the Veteran's Home.

Motion passed.

D. Resolution No. WR. 92-45: Changing the Name of a Street in the City - Request Street Name Change from Villa Circle to Son Light Circle.

No action taken.

E. Council Memorandum No. 92-110: Request for Payment for Damages

Motion/Second: Hjellen/Smith

To pay George's Restaurant \$150.00 for loss of business during water shut-off.

Motion/Second: Carson/Erickson

To amend the motion to pay \$300.00 to George's Restaurant for loss of business during water shut-off.

Motion passed as amended with McCarthy, Smith and Hjellen dissenting.

F. Ordinance Serial No. 92-34: Repealing Chapter 6.28, Grant Regulation CM. No. 92-106, Repeal of Grants Program, Proposed Council Policy 92-01.

Motion/Second: McCarthy/Hjellen

To introduce Ordinance Serial No. 92-34 and set for public hearing at the Wasilla Council meeting of 10-12-92.

Motion passed.

G. Council Memorandum No. 92-111: Proposal to Use City Land for Senior Citizen's Housing Project.

Motion/Second: Hjellen/McCarthy

To accept offer from Wasilla Associates (Marty D. Frantz, et.al.) to purchase the property adjacent to the Senior Center in the amount of \$23,287.18 contingent upon FHA and Wasilla City project approval and that the land be returned to Wasilla if not used *for that purpose*.

Motion passed.

H. Bumpus Ballfield: CM. 92-113, Infield Soil Replacement

Motion/Second: Hjellen/McCarthy

To suspend the rules and introduce Ordinance Serial No. 92-35 appropriating funds to replace unsuitable soil with select topsoil at the Bumpus Ball Field at a cost of \$15,000, schedule it for public hearing and action at the next regular meeting, 10/12/92.

Motion passed.

10. COMMUNICATIONS:

A. Proposed FY94 Capital Improvement Program Schedule

B. Wasilla Comprehensive Plan, October 1992

C. 1992 Population Determination

11. ADMINISTRATION REPORTS:

Bob Harris: Reported that Neuser Drive has been completed Glenwood will be ready to pave in the Spring of 1993. The bouys have been removed from Lake Wasilla and the fire hydrants have been winterized.

John Cooper: Reported that exhibits on old Wasilla have been displayed at the Library to encourage the children to visit the museum. The totem pole project is coming together.

12. AUDIENCE COMMENTS:

Lois Covlasky, stated that she would like to have at least part of Glenwood paved and wants the 55 mph sign removed.

13. COUNCIL COMMENTS:

Councilman Carson, told everyone to write in Rose Palmquist for Council and asked how does computer count write-in votes. He registered a complaint regarding the method of counting the write-in votes. Erling Nelson stated that the rules established by the State of Alaska will be used in counting all votes including write-in votes.

14. ADJOURNMENT:

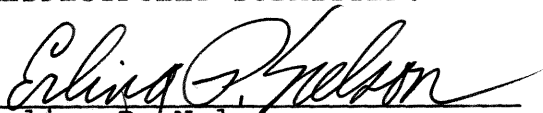
There being no further business the meeting was adjourned at 11:15 PM.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



Erling P. Nelson
City Clerk