

WASILLA CITY COUNCIL

AGENDA

REGULAR MEETING DATE: MONDAY, 10/12/92 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 09/28/92; Recommend: Approval as presented.

B. Resolution No. WR92-46; Requesting Municipal Assistance Funding from the State of Alaska; Recommend: Adoption

Moved to NB Item B
C. Resolution No. WR92-48; Support for a trial period of interactive TV provided by the Matanuska Telephone Association to the Matanuska-Susitna Borough School District; Recommend: Adoption

Moved to NB Item C
D. Resolution No. 92-47; Accepting an offer of Grant Funds from the Department of Environmental Conservation for Construction of Sewer Treatment Facilities; Recommend: Adoption

5. PUBLIC HEARING:

A. Ordinance Serial No. 92-33; Amending Chapter 2.28, Municipal Services

1. CM. No. 92-105; A.S. 29 Revisions to Clerks duties

B. Ordinance Serial No. 92-34; Repealing Chapter 6.28, Grant Regulations

1. Proposed Council Policy No. 92-01; Administrative Fees on Pass Through Legislative Grants

2. CM. No. 92-106; Repeal of Grants Program

C. Ordinance Serial No. 92-35; Amending the FY-93 Budget by appropriating additional funds to the CIP Fund for Bumpus Ballfield Improvements

1. CM. No. 92-113; Bumpus Ballfields Infield Soil

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

~~A. Edie Shelton; Re-naming Villa to Son Light Circle; Request for Council reconsideration~~

B. Laura Chase; Greater Wasilla Chamber of Commerce Report

C. Hike Christ

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Resolution No. WR92-15; Directing that a survey be taken of the property owners for the purpose of initiating road paving within the City of Wasilla (Request for Review)

1. Letter to Property Owners

2. CM. No. 92-73;

B. Ordinance Serial No. 92-31; Amending Chapter 13.06, Wasilla Aurora Cemetery (Adoption)

1. CM. No. 92-97; Cemetery Code Revision

C. Ordinance Serial No. 92-32; Acceptance of Real Property in Block 8, Wasilla Townsite, from the Wasilla-Knik-Willow Creek Historical Society (Adoption)

1. Draft Agreement regarding Formation of Museum Department

2. CM. No. 92-104; Acceptance of Museum Real Estate

D. Ordinance Serial No. 92-35; Amending the FY-93 Budget by appropriating additional funds to the CIP Fund for Bumpus Ballfield Improvements (Adoption)

1. CM. No. 92-113; Bumpus Ballfields Infield Soil

E. City Shop (Memorandum will be prepared Monday)

CM 92-116

Ord 92-36

9. NEW BUSINESS:

A. CM. No. 92-115; October 6, 1992 Regular Election Certification of Results (the report will be available late Friday afternoon)

B. *Res. WR92-48*

C. *Res. WR92-47*

10. COMMUNICATIONS:

A. IM. No. 92-30; Native American Conference

11. ADMINISTRATION REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:



CITY OF WASILLA

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PHONE: (907) 373-9050
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WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 10/12/92 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
Mrs. Smith

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions and deletions: Persons To Be Heard Item "A" Edie Shelton - Not present; and add Item "C" Mike Chryst; and add New Business Item "B" Resolution No. WR92-48 (Removed from the Consent Agenda Item C) and Item "C" Resolution No. WR92-47 (Removed from the Consent Agenda Item D).

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 09/28/92; Recommend: Approval as presented.
 - B. Resolution No. WR92-46; Requesting Municipal Assistance Funding from the State of Alaska; Recommend: Adoption
 - C. Moved to New Business Item B.
 - D. Moved to New Business Item C.
- Motion/Second: Hjellen/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. 92-33; Amending Chapter 2.28, Municipal Services
 - 1. CM. No. 92-105; A.S. 29 Revisions to Clerks duties
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.
- B. Ordinance Serial No. 92-34; Repealing Chapter 6.28, Grant Regulations
 - 1. Proposed Council Policy No. 92-01; Administrative Fees on Pass Through Legislative Grants
 - 2. CM. No. 92-106; Repeal of Grants Program
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

C. Ordinance Serial No. 92-35; Amending the FY-93 Budget by appropriating additional funds to the CIP Fund for Bumpus Ballfield Improvements

1. CM. No. 92-113; Bumpus Ballfields Infield Soil

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

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

A. Edie Shelton; Re-naming Villa to Sun Light Circle; Request for Council reconsideration - Not present.

B. Laura Chase; Greater Wasilla Chamber of Commerce Report

Ms. Chase thanked everyone for attending last week's chamber meeting with Mike Dugan, Wasilla really pulled together. Ms. Chase stated that the chamber will have house district 26, 27 and 28 candidates at the meeting tomorrow at Mat Su Resort at 12 noon. Tuesday October 20 Mat Matthews, Leo Kayes and Bill Goodwin will be speaking at the Chamber regarding the Veterans Home and the Wall of Honor. Wasilla Growth Alliance will be meeting October 22 at 8 a.m. at the Country Kitchens and invited everyone to attend. The Chamber will have the state senate candidates from Districts M and N at the meeting of October 27. The Wasilla Growth Alliance is working on the Iditarod Re-start and wants to make it the biggest, best and safest ever and they will be working through Iditarod Days. The Wasilla Growth Alliance is working with the veterans to develop a proposal that will bring the veterans home into Wasilla.

C. Mike Chryst;

Mr. Chryst explained that he had a sore throat and that his wife Sally would speak for him.

Mrs. Chryst read a notice of contest of the October 6, 1992 Regular Election citing wrongful election practices, and requested that Council not certify the election, but call for an investigation of the election.

Council had no objection to consider New Business Item A at this time.

9. NEW BUSINESS:

A. CM. No. 92-115; October 6, 1992 Regular Election Certification of Results (the report will be available late Friday afternoon)

Mrs. Hulke read the Canvass Board Report in CM. No. 92-115 and Attachment "A".

Councilman Cottle excused herself from voting stating because of a conflict of interest, she signed the notice of contest.

Motion/Second: Erickson/Carson

To allow Councilman McCarthy to vote on the issue. Motion failed with Mr. Carson, Mr. Erickson and Ms. Hjellen assenting.

Councilman McCarthy was excused from voting on the issue.

Motion/Second: Smith/Erickson

That the Notice of Contest petition is in a valid form and has 10

**WASILLA CITY COUNCIL
REGULAR MEETING MINUTES 10/12/92
PAGE 3**

signatures and accepts it for consideration. Motion failed with Mr. Erickson and Ms. Hjellen assenting.

Motion/Second: Smith/Hjellen

Requested reconsideration of the Notice of Contest. Motion failed with Mr. Erickson, Ms. Hjellen and Mrs. Smith assenting.

Motion/Second: Carson/Smith

To reconsider bringing the notice validity back to the table. Motion passed.

The motion that the notice of contest petition is in a valid form and has 10 signatures and accepts it for consideration passed.

Motion/Second: Erickson/Hjellen

That Council appoint a board to investigate revenue dedication on Proposition #3 and Advisory Proposition #1. Motion failed with Mr. Erickson and Ms. Hjellen assenting.

Motion/Second: Smith/Hjellen

That Council appoint a board to investigate misleading language on Proposition #3 and Advisory Proposition #1. Motion failed with Ms. Hjellen assenting.

Smith/Hjellen

That Council appoint a board to investigate the handling/alleged removal of ballots from polling places. Motion failed.

Motion/Second: Hjellen/Smith

To certify the election results of the October 6, 1992 Regular Election as outlined in CM. No. 92-115 and Attachment "A". Councilman Cottle requested to abstain from voting because she was a candidate on the ballot. There was no objection from Council. Motion passed with Mr. McCarthy dissenting.

INTERMISSION: 8:49--9:04 PM

7. **EXECUTIVE SESSION:** (NONE SCHEDULED)

Council had no objection to go to Unfinished Business Item E at this time.

8. **UNFINISHED BUSINESS:**

E. **City Shop** (Memorandum will be prepared Monday)

1. **CM. No. 92-116**

2. **Ordinance Serial No. 92-36;** Appropriating Funds for purchase and upgrade

Motion/Second: Erickson/Hjellen

To authorize Administration to negotiate on the shop building not to exceed \$65,000.00. Motion passed.

**WASILLA CITY COUNCIL
REGULAR MEETING MINUTES 10/12/92
PAGE 4**

Motion/Second: Hjellen/Smith

To introduce Ordinance Serial No. 92-36 and schedule for public hearing at the next regular meeting, 10/26/92. Motion passed.

- A. **Resolution No. WR92-15; Directing that a survey be taken of the property owners for the purpose of initiating road paving within the City of Wasilla (Request for Review)**
1. **Letter to Property Owners;**
 2. **CM. No. 92-73;**

No action taken.

- B. **Ordinance Serial No. 92-31;** Amending Chapter 13.06, Wasilla Aurora Cemetery (Adoption)
1. **CM. No. 92-97;** Cemetery Code Revision

Motion/Second: Smith/Hjellen

To adopt Ordinance Serial No. 92-31. Motion passed.

- C. **Ordinance Serial No. 92-32;** Acceptance of Real Property in Block 8, Wasilla Townsite, from the Wasilla-Knik-Willow Creek Historical Society (Adoption)
1. **Draft Agreement regarding Formation of Museum Department**
 2. **CM. No. 92-104;** Acceptance of Museum Real Estate

Motion/Second: Hjellen/Smith

To adopt Ordinance Serial No. 92-32. Motion passed.

- D. **Ordinance Serial No. 92-35; Amending the FY-93 Budget by appropriating additional funds to the CIP Fund for Bumpus Ballfield Improvements** (Adoption)
1. **CM. No. 92-113;** Bumpus Ballfields Infield Soil

Motion/Second: Erickson/Carson

To adopt Ordinance Serial No. 92-35. Motion passed.

9. **NEW BUSINESS:**

- A. **CM. No. 92-115;** October 6, 1992 Regular Election Certification of Results (the report will be available late Friday afternoon)
Taken care previously.

- B. **Resolution No. WR92-48;** Support for a trial period of interactive TV provided by the Matanuska Telephone Association to the Matanuska-Susitna Borough School District

Motion/Second: Hjellen/Smith

To adopt Resolution No. WR92-48. Motion passed.

- C. **Resolution No. 92-47;** Accepting an offer of Grant Funds from the Department of Environmental Conservation for Construction of Sewer Treatment Facilities

Motion/Second: Smith/Carson

To adopt Resolution No. WR92-47. Motion passed.

WASILLA CITY COUNCIL
REGULAR MEETING MINUTES 10/12/92
PAGE 5

10. COMMUNICATIONS:

A. IM. No. 92-30; Native American Conference
Motion/Second: McCarthy/Cottle

To authorize participation in the Native American Conference in Montana.
Motion tied with Mrs. Cottle, Mr. Erickson and Mr. McCarthy dissenting.
Mayor Stein voted ~~yes~~ ^{yes} passing the motion.

11. ADMINISTRATION REPORTS:

Bob Harris: Reported on the roads being graded prior to freeze up, the airport bids on snow removal and the proposals are out on the new mylar copier.

Mary Ellen Emmons: Reported that Road Runner Carrier Services has offered to provide free carrier services between the Wasilla and Palmer Libraries.

Mayor Stein: Reported on the police and sales tax administration proposals, staffing needs and the possibility of contracting the sales tax collection outside the City Hall.

12. AUDIENCE COMMENTS:

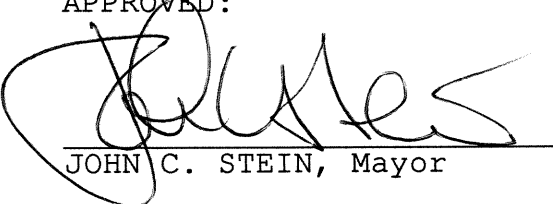
LeRoy Heaven: Thanked Mrs. Cottle and Mrs. Smith for their years of dedicated service on the Council.

13. COUNCIL COMMENTS:

14. ADJOURNMENT:

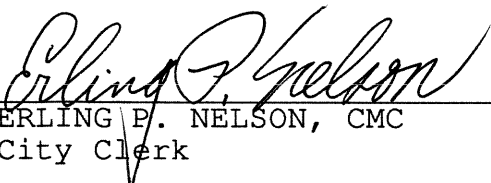
There being no further business the meeting adjourned at 10:20 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk