

WASILLA CITY COUNCIL

AGENDA

REGULAR MEETING DATE: MONDAY, 10/26/92 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 10/12/92; Recommend: Approval as presented.
 - B. Ordinance Serial No. 92-37; Lake Lucille Paleolimnology Study Appropriation; CM. No. 92-120; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 11/09/92
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 92-36; Amending the FY-93 Budget by appropriating additional funds to the CIP Fund for City Shop and Structural Upgrade
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Faye Palin; Watch on Wasilla
 - B. Mike & Sally Chryst;
 - C. Jerry Caires; Public Community Access TV (10 min. video)
 - D. *Laura Chase + Hazel Schultz - Veterans Home Proposal*
7. EXECUTIVE SESSION: (NONE SCHEDULED)
 - A. Briefing on Legal Matters Public Knowledge of which could be detrimental to the City
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 92-33; Amending Chapter 2.28, Municipal Services (Adoption)
 1. CM. No. 92-105; A.S. 29 Revisions to the Clerk's Duties
 - B. Ordinance Serial No. 92-34; Repealing Chapter 6.28; Grant Regulations; (Adoption)
 1. CM. No. 92-106; Repeal of Grant Program
9. NEW BUSINESS:
 - A. CM. No. 92-117; Peck Street Upgrade
 - B. CM. No. 92-118; Authorization to Recruit for a new position
 - C. Ordinance Serial No. 92-38; Amending the FY-93 Budget by appropriating additional funds to the General Fund for Advertisement of Council Meeting Agendas
 1. Proposed Council Policy 92-02; Publishing of Agenda
 - D. CM. No. 92-119; Airport Snow Plowing & Street Sanding Contracts Award
 - E. City Wide Paving;
 - F. *PC/Council Communications G. CM 92-122 AML Travel.*
10. COMMUNICATIONS:
 - A. Richard Deuser; Justice Department Approval of Airport Annexation
 - B. Mayor Stein; Letter of Commendation Bob Harris
 - C. La Vanne L. Kolodji; Agenda Publishing
 - D. State DOT/PF; Parks Highway MP 44-57
 - E. State DCRA; Manager Plan/Mayor Salary
 - F. WPUC Resolution No. 92-11; Support of Veterans Home
11. ADMINISTRATION REPORTS:
12. AUDIENCE COMMENTS:
13. COUNCIL COMMENTS:
14. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 10/26/92 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Mayor Stein called the meeting to order at 7:00 p.m.

2. ROLL CALL:

COUNCILMEN:

Mr. Carney
Mr. Carson
Mr. Erickson
Ms. Hjellen
Mr. McCarthy
Mrs. Palin

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: Persons to be Heard Item D. Laura Chase and Hazel Schultz; Veterans Home Proposal; New Business Item F. Planning Commission/Council Communications and Item G. CM. No. 92-122; AML Travel

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 10/12/92; Recommend: Approval as presented.
B. Ordinance Serial No. 92-37; Lake Lucille Paleolimnology Study Appropriation; CM. No. 92-120; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 11/09/92
Motion/Second: Hjellen/McCarthy

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. 92-36; Amending the FY-93 Budget by appropriating additional funds to the CIP Fund for City Shop and Structural Upgrade

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. Faye Palin; Watch on Wasilla
Mrs. Palin spoke of the election being over and the sales tax and advisory question on police passing by a slim margin and requested that Council keep the community advised as to what will be occurring. Mrs. Palin also asked Council to stop hauling the old baggage around and start working together and look to the future.

B. Mike & Sally Chryst;

Mr. Chryst spoke of statements made at the last Council meeting and has called around the State including the Lt. Governor's office and has not found anyone who felt that designating funds in Proposition #3 was legal.

Mr. Deuser stated he is of the opinion that Proposition #3 is constitutional and would defend it in court.

C. Jerry Caires; Public Community Access TV (10 min. video)

Mr. Caires presented a 10 minute video regarding public community access television and then spoke of the benefits and cost and asked for community support.

D. Laura Chase & Hazel Schwulst; Veterans Home Proposal

Ms. Chase and Ms. Schwulst presented Council a copy of the veterans home proposal and spoke of the time placed in this proposal and thanked Council for the City's support and funding. Ms. Chase also stated that it was not too late to have a name placed on the veterans wall at a cost of \$50.00, and also the Chamber will be hosting the senate candidates tomorrow at lunch and invited people to attend and ask questions.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

A. Briefing on Legal Matters Public Knowledge of which could be detrimental to the City

Mayor Stein stated that the executive session has been requested to discuss potential and existing litigation regarding delinquent taxes (assessments), the Campbell sewer easement, the O'Neill and Boyer road easement and miscellaneous litigation.

Motion/Second: McCarthy/Hjellen

To go into executive session to discuss potential and existing litigation. Motion passed.

EXECUTIVE SESSION: 7:43--7:55 PM

Mayor Stein stated that there would be no action taken at this time.

8. UNFINISHED BUSINESS:

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

1. CM. No. 92-105; A.S. 29 Revisions to the Clerk's Duties

Motion/Second: Hjellen/Palin

To adopt Ordinance Serial No. 92-33. Motion passed.

B. Ordinance Serial No. 92-34; Repealing Chapter 6.28; Grant Regulations; (Adoption)

1. CM. No. 92-106; Repeal of Grant Program

Motion/Second: Carney/Hjellen

To adopt Ordinance Serial No. 92-34. Motion passed.

NEW BUSINESS:

A. CM. No. 92-117; Peck Street Upgrade
Motion/Second: Carney/Hjellen

To approve CM. No. 92-117, authorizing Administration to continue to pursue engineering design and obtaining right-of-way to extend Peck Street through to Wasilla-Fishhook as the first priority, continue to plan for a major reconstruction of Peck Street expanding to 28' driving surface, moving road surface to the east and provide curb and sidewalk or a separate bike path on the west side and authorize the additional engineer/survey/design funding to prepare plans. Motion passed with Mr. Carson dissenting.

B. CM. No. 92-118; Authorization to Recruit for a new position
Motion/Second: Carney/McCarthy

To approve CM. No. 92-118, authorizing Administration to advertise in local and Anchorage papers for two weeks for applicants for the police chief position only.

Motion/Second: Carney/McCarthy

To amend the pay range on the police chief position to Range 7/8. The amended motion passed.

Motion/Second: Carney/Hjellen

To authorize Administration to advertise in local and Anchorage papers for two weeks for applicants for the position of Senior Accountant, and that a complete budget be presented to Council at the next regular meeting, 11/09/92.

Motion/Second: Hjellen/McCarthy

To change the job title from Senior Accountant to Controller at Ranges 6/7. Motion failed with Mr. Erickson and Ms. Hjellen assenting.

The motion to advertise for a Senior Account^{ant} passed.

INTERMISSION: 9:15--9:25 PM

C. Ordinance Serial No. 92-38; Amending the FY-93 Budget by appropriating additional funds to the General Fund for Advertisement of Council Meeting Agendas

1. Proposed Council Policy 92-02; Publishing of Agenda
Motion/Second: Carney/Palin

To adopt Council Policy 92-02 and take the funding out of Council Contingency for FY-93.

Motion/Second: Erickson/Carson

To amend Council Policy 92-02 by deleting "local newspaper" and inserting "Anchorage Daily News once per week". Amendment tied with Mr. Carson, Mr. Erickson and Mr. McCarthy assenting. Motion failed, Mayor Stein chose not to vote.

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The main motion tied with Mr. Carson, Mr. Erickson and Mr. McCarthy dissenting. Mayor Stein voted yes breaking the tie and passing the motion.

Motion/Second: Hjellen/Palin

To introduce Ordinance Serial No. 92-38 and schedule for public hearing at the next regular meeting, 11/09/92. Motion passed.

D. **CM. No. 92-119;** Airport Snow Plowing & Street Sanding Contracts Award

Motion/Second: McCarthy/Hjellen

To approve CM. No. 92-119, awarding the airport equipment rental contract to World Paving and Asphalt in the amount of \$8,028 and awarding the street sanding contract to Cache Excavation for a not to exceed price of \$14,650. Motion passed.

E. **City Wide Paving;**

Councilman Carney stated he requested this because in his campaign trail many people expressed an interest in paved streets.

Administration stated they would bring proposals and budgets for City wide paving plan back to Council.

F. **Planning Commission/Council Communications;**

Councilman Hjellen stated she requested this because she felt there needs to be more communication between the Planning Commission and the Council and suggested that the Planning Commission Clerk report to the Clerk's Office.

G. **CM. No. 92-122; AML Travel**

Motion/Second: Carson/McCarthy

To approve CM. No. 92-122, authorizing the AML travel for Councilman Palin and that the additional amount come out of Council Contingency. Motion passed with Mr. Erickson dissenting.

10. **COMMUNICATIONS:**

- A. **Richard Deuser;** Justice Department Approval of Airport Annexation
- B. **Mayor Stein;** Letter of Commendation Bob Harris
- C. **La Vanne L. Kolodji;** Agenda Publishing
- D. **State DOT/PF;** Parks Highway MP 44-57
- E. **State DCRA;** Manager Plan/Mayor Salary
- F. **WPUC Resolution No. 92-11;** Support of Veterans Home

11. **ADMINISTRATION REPORTS:**

Bob Harris: Reported on the FAA auto weather observation station, the airport maintenance shop, the shop building offer has been made at \$57,000 and that will go to the FDIC Board tomorrow.

Dick Deuser: Commented on Mr. Chrysts comments on the Supreme Court opinion.

Mary Ellen Emmons: Reported on the Library roof leaks and the grant the State Library gave the Borough to higher a consultant to review library powers.

Erling Nelson: Reported he has 2 staff members in training in Anchorage, will be gone for the next meeting to AML and the Clerk's office is voting on the average of 30 people a day absentee for the State General Election.

Mayor Stein: Reported that Administration is currently mailing out flyers on the sales tax and drafting sample forms and grouping business types.

12. AUDIENCE COMMENTS:

Sally Chryst: Stated she is a resident of Wasilla and feels that publishing the agenda in the newspaper is a waste of time, feels the people will not come and she doesn't have any suggestions other than possibly handing out flyers on the agenda. Mrs. Chryst also stated she disagrees with Mr. Deuser on his opinion with the Supreme Court.

Steve Glos: Commented on the City paving and that there are city streets off Lucus Road that have site distance problems, should consider the safety factors when planning.

13. COUNCIL COMMENTS:

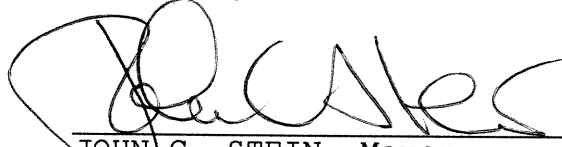
Councilman Carson: Requested that Lakeview Street be placed on the CIP List

Councilman Erickson: Requested that Church Road and Old Matanuska Road be placed on the CIP List.

14. ADJOURNMENT:

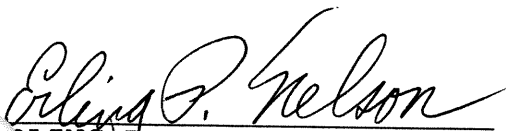
There being no further business the meeting adjourned at 10:25 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING F. NELSON, CMC
City Clerk

WASILLA CITY COUNCIL

AGENDA

REGULAR MEETING DATE: MONDAY, 11/09/92 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 10/26/92; Recommend: Approval as presented.

B. Ordinance Serial No. 92-39; Establishing a Police Department;
Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/23/92

C. Resolution No. WR92-50; Opposing relocating the Iditarod Dog Sled Race Re-start to the Iditarod Headquarters site; Recommend: Adoption

D. Resolution No. WR92-49; Authorizing the Mayor to act on behalf of the City of Wasilla in the acquisition of real property which is to be acquired for a valuable consideration (City Shop);
Recommendation: Adoption

E. Ordinance Serial No. 92-42; Authorizing negotiated sale of City property for construction of Senior Housing; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/23/92

5. PUBLIC HEARING:

A. Ordinance Serial No. 92-38; Amending the FY-93 Budget by appropriating additional funds to the General Fund for advertisement of Council meeting agendas

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

A. Isabel Mendecona; Child Sexual Abuse

~~B. Mike & Sally Chryst;~~

B. Kevin Harrington; Wasilla Growth Alliance

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 92-36; Amending the FY-93 Budget by appropriating additional funds to the CIP Fund for City Shop Purchase and Structural Upgrade (Adoption) *Resolution WR92-49*

B. CM. No. 92-124; Naomi, Glenwood Paving Financing
1. Resolution No. WR92- ; Declaring its intent to issue road local improvement district bonds from which it will reimburse itself for expenditures incurred prior to the issuance of the bonds

9. NEW BUSINESS:

A. CM. No. 92-121; Blue Line (Engineering) Copier

B. Ordinance Serial No. 92-40; Amending Chapters 6.50 (Sales Tax) and 9.04 (Business Licenses)

1. CM. No. 92-123; Ordinance Serial No. 92-40 Explanation

C. Ordinance Serial No. 92-41; Amending the FY-93 Budget by appropriating additional funds to the General Fund for Sales Tax collection and administration

1. Budget Commentary

2. IM. No. 92-31; Sales Tax Administration

D. CM. No. 92-125; Police Chief Selection Advisory Committee

E. Royal Peking New Liquor License Application

*Moved to -
Unfin. Bus.
ITEM A.1.*

0. COMMUNICATIONS:
 - A. National Bank of Alaska; Wasilla Airport Property, (Former)
 - B. Notice of Violation; Glacier Cab Co.
 - C. Council/Planning Commission Worksession
 - D. Mayor Stein Travel
11. ADMINISTRATION REPORTS:
12. AUDIENCE COMMENTS:
13. COUNCIL COMMENTS:
14. ADJOURNMENT: