

WASILLA CITY COUNCIL

AGENDA

REGULAR MEETING DATE: MONDAY, 11/23/92 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 11/09/92; Recommend: Approval as presented.
- B. Royal Peking; Restaurant Designation Permit; Recommend: Non Objection

5. PUBLIC HEARING:

- A. Ordinance Serial No. 92-37; Amending the FY-93 Budget by appropriating additional funds to the CIP Fund for the Lake Lucille Water Study
- B. Ordinance Serial No. 92-39; Establishing a Police Department
- C. 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
- D. 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
- E. Ordinance Serial No. 92-42; Authorizing negotiated sale of City property for construction of Senior Housing

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

A. Laura Chase

SPECIAL ORDER:

- A. FY-92 Audit Presentation; Cook & Haugeberg
- B. FY-92 Audit Acceptance;

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

- 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 (Adoption)

9. NEW BUSINESS:

- A. Ordinance Serial No. 92-43; Investment Pool Authorization; Recommend: Introduction and schedule Ordinance Serial No. 92-43 for public hearing and action at the next regular meeting, 12/14/92
 - 1. Resolution No. WR92-51; Authorizing the execution of a common investment agreement among political subdivisions of the State of Alaska and to authorize creating and/or becoming a member of the Alaska Municipal League Investment Pool, Inc.
- B. Ordinance Serial No. 92-44; Preliminary Budget Police; Recommend: Introduction and schedule Ordinance Serial No. 92-44 for public hearing and action at the next regular meeting, 12/14/92
 - 1. CM. No. 92-126; Police Department Preliminary Budget
 - 2. Budget Commentary;

10. COMMUNICATIONS:

- A. IM. No. 92-32; Code of Ethics
- B. Barbara Farmer; Crosswalks at schools
- C. Notice of Violation; Glacier Cab Co.
- D. IM. No. 92-33; Juneau Economic Development Tax Exemption

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: 11/23/92 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

COUNCILMEN:

Mr. Carney-Excused
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 addition: Persons To Be Heard Item A. Laura Chase; Greater Wasilla Chamber of Commerce.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 11/09/92; Recommend: Approval as presented.
B. Royal Peking; Restaurant Designation Permit; Recommend: Non
Objection

Motion/Second: McCarthy/Palin

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. 92-37; Amending the FY-93 Budget by appropriating additional funds to the CIP Fund for the Lake Lucille Water Study

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

- B. Ordinance Serial No. 92-39; Establishing a Police Department
Mayor Stein opened the hearing to the public.

Pat Hjellen; Spoke on behalf of Willet Bushnell and Ida McMahon with the suggestion that Section 8.02 of the Wasilla Municipal Code should be activated, and that "within the City" should be included to Section IV of Ordinance Serial No. 92-39, and that Section V should be changed so that the chief can not be fired without Council approval.

Laura Chase; Stated she agrees with comments made by Ms. McMahon and Mr. Bushnell, that there should be continuity in any changes from one administration to another.

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

C. 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
Mayor Stein opened the hearing to the public.

Pat Hjellen; Read a letter on behalf of Willet Bushnell and Ida McMahon (copy attached) regarding Ordinance Serial No. 92-40.

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

D. 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
Mayor Stein opened the hearing to the public.

Pat Hjellen; Read a letter on behalf of Willet Bushnell and Ida McMahon (copy attached) regarding Ordinance Serial No. 92-41.

Marilyn Stewart; Stated she works for the City directly with the business licenses. Mrs. Stewart spoke in favor of Ordinance Serial No. 92-41 and stated that the clerk position is needed and welcomed Ms. McMahon and Mr. Bushnell to come in and help.

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

E. Ordinance Serial No. 92-42; Authorizing negotiated sale of City property for construction of Senior Housing

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

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

A. Laura Chase; Greater Wasilla Chamber of Commerce

Ms. Chase invited the Mayor and Council the Chamber meeting, Mike Burns will be the guest speaker, and on December 22 Governor Hickel will be the guest speaker. Ms. Chase also stated that the Chamber has passed a resolution supporting the old airport site as the site for the Iditarod Re-start. Ms. Chase also spoke of the Wasilla Growth Alliance brochures and the work they are doing on the Iditarod re-start and Christmas and that she has had some interest from businesses interested in relocating to Wasilla.

SPECIAL ORDER:

A. FY-92 Audit Presentation; Cook & Haugeberg

Mike Cook and Steve Stanchina presented the FY-92 Audit to Council and briefly went over the report

INTERMISSION: 8:05--8:20 PM

B. FY-92 Audit Acceptance;

Motion/Second: McCarthy/Hjellen

To accept the FY-92 Audit. Motion passed.

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

8. **UNFINISHED BUSINESS:**

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 (Adoption)

Motion/Second: Hjellen/Palin

To adopt Ordinance Serial No. 92-38. Motion passed with Mr. McCarthy dissenting.

9. **NEW BUSINESS:**

A. **Ordinance Serial No. 92-43; Investment Pool Authorization;**
Recommend: Introduction and schedule Ordinance Serial No. 92-43 for public hearing and action at the next regular meeting, 12/14/92

1. **Resolution No. WR92-51;** Authorizing the execution of a common investment agreement among political subdivisions of the State of Alaska and to authorize creating and/or becoming a member of the Alaska Municipal League Investment Pool, Inc.

Motion/Second: McCarthy/Carson

To introduce Ordinance Serial No. 92-43, schedule it for public hearing and final action at the next regular meeting, 12/14/92. Motion passed.

B. **Ordinance Serial No. 92-44;** Preliminary Budget Police; Recommend: Introduction and schedule Ordinance Serial No. 92-44 for public hearing and action at the next regular meeting, 12/14/92

1. **CM. No. 92-126;** Police Department Preliminary Budget
2. **Budget Commentary;**

Motion/Second: McCarthy/Hjellen

To introduce Ordinance Serial No. 92-43, schedule it for public hearing and final action at the next regular meeting, 12/14/92. Motion passed.

10. **COMMUNICATIONS:**

- A. **IM. No. 92-32;** Code of Ethics
- B. **Barbara Farmer;** Crosswalks at schools
- C. **Notice of Violation;** Glacier Cab Co.
- D. **IM. No. 92-33;** Juneau Economic Development Tax Exemption

11. **ADMINISTRATION REPORTS:**

Bob Harris: Reported on the icy roads and sanding, work on the shop building, closed on the building today, Christmas decorations will begin Monday, the airport snow blower delivery date is December 28 and the Police Chief Selection Committee will meet on Monday.

John Cooper: Reported that the Museum will be hosting an open house beginning December 19 through the end of the year and will have a diorama on Hatcher Pass on display.

Erling Nelson: Read the letter from APOC regarding filing under A.S. 39.50 and Council will have to have these submitted to the Clerk's Office by December 23, 1992 for 1991 and in March he will be passing out new forms that must be returned to the Clerk's Office by April 15th for 1992.

**WASILLA CITY COUNCIL
REGULAR MEETING MINUTES 11/23/92
PAGE 4**

Mayor Stein: Reported on AML, the inter-motor transportation act, and the open meetings law.

12. **AUDIENCE COMMENTS:**

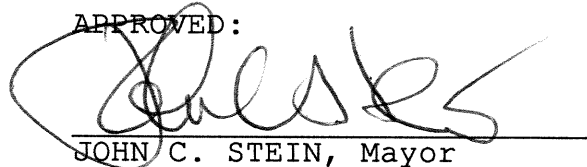
Victor Kohring: Spoke of the conflict of interest statement, the Commission meeting on Tuesday, the Iditarod Re-start work session, the sewer code review and applicants for the vacancy on the Planning Commission.

13. **COUNCIL COMMENTS:**

14. **ADJOURNMENT:**

There being no further business the meeting adjourned at 9:15 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk