

WASILLA CITY COUNCIL  
CORRECTED AGENDA

REGULAR MEETING DATE: MONDAY, 12/14/92 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 11/23/92; Recommend: Approval as presented.
  - B. Ordinance Serial No. 93-02; Senior Advisory Commission; CM. No. 92-129; Recommend: Introduction and schedule for public hearing at the first meeting in January, 01/11/93
  - C. Ordinance Serial No. 93-03; State Library Grant; Recommend: Introduction and schedule for public hearing at the first meeting in January, 01/11/93
5. PUBLIC HEARING:
  - A. Ordinance Serial No. 92-43; Investment Pool Authorization;
    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 Police Budget
    1. CM. No. 92-126; Police Department Preliminary Budget
    2. Budget Commentary;
  - C. Liquor License Renewals 1993; To allow the general public a chance to relay any complaints, comments, suggestions or accolades regarding liquor licenses within the City limits.
  - D. Taxicab Permit Renewals 1993; To allow the general public a chance to relay any complaints, requests or suggestions regarding taxicab services provided in the City.
  - E. Proposed Shadowood Valley Paving L.I.D.
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
  - A. Kirk Miko, ARCO; Seismic Program
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
  - A. Resolution No. WR92-54; Creating paving assessment area 93P1, Providing a method of assessment on the property specially benefitted and providing for the levying of an assessment thereon
  - B. Ordinance Serial No. 92-37; Amending the FY-93 Budget by appropriating additional funds to the CIP Fund for the Lake Lucille Water Study **(Adoption)**
  - C. Ordinance Serial No. 92-39; Establishing a Police Department
  - D. Ordinance Serial No. 92-40; Amending Chapters 6.50 (Sales Tax) and 9.04 (Business Licenses) **(Adoption)**
    1. CM. No. 92-123; Ordinance Serial No. 92-40 Explanation
    2. Ordinance Serial No. 92-40 (Substitute)
      - (a) CM. No. 92-127
    3. Ordinance Serial No. 92-40 (Substitute 01)
      - (a) IM. No. 92-35

8. UNFINISHED BUSINESS CONTINUED:

- E. Ordinance Serial No. 92-41; Amending the FY-93 Budget by appropriating additional funds to the General Fund for Sales Tax collection and administration (**Adoption**)
  - 1. Budget Commentary
  - 2. IM. No. 92-31; Sales Tax Administration
- F. Ordinance Serial No. 92-42; Authorizing negotiated sale of City property for construction of Senior Housing (**Adoption**)
- G. Ordinance Serial No. 92-43; Investment Pool Authorization (**Adoption**)
  - 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. (**Adoption**)
- H. Ordinance Serial No. 92-44; Preliminary Police Budget (**Adoption**)
  - 1. CM. No. 92-126; Police Department Preliminary Budget
  - 2. Budget Commentary;

9. NEW BUSINESS:

- A. CM. No. 92-131; Planning Budget
- B. Resolution No. WR92-52; FY-94 CIP Projects
  - 1. CM. No. 92-128;
- C. Resolution No. WR92-53; Supporting Public Access Television
- D. *Planning Commission Appointments*

10. COMMUNICATIONS:

- A. IM. No. 92-34; 1993 Council Meeting Schedule and City Hall Schedule

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: 12/14/92 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

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  
Mrs. Stewart-Recording Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: New Business Item D Planning Commission Appointments.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 11/23/92; Recommend: Approval as presented.
- B. Ordinance Serial No. 93-02; Senior Advisory Commission; CM. No. 92-129; Recommend: Introduction and schedule for public hearing at the first meeting in January, 01/11/93
- C. Ordinance Serial No. 93-03; State Library Grant; Recommend: Introduction and schedule for public hearing at the first meeting in January, 01/11/93

Motion/Second: McCarthy/Carson

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. 92-43; Investment Pool Authorization;
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.

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

- B. Ordinance Serial No. 92-44; Preliminary Police Budget
1. CM. No. 92-126; Police Department Preliminary Budget
2. Budget Commentary;

Mayor Stein opened the hearing to the public.

**Mike Chryst:** Objected to the \$5,000 appropriation for moving expenses.

**Jim Palin:** Stated he felt that \$5,000 would be a drop in the bucket to get a good police chief.

**Laura Chase:** Stated she felt \$5,000 is a good figure and feels it would be a disservice to screen out qualified people because the City would not pay a moving allowance.

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

C. **Liquor License Renewals 1993:** To allow the general public a chance to relay any complaints, comments, suggestions or accolades regarding liquor licenses within the City limits. Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

D. **Taxicab Permit Renewals 1993;** To allow the general public a chance to relay any complaints, requests or suggestions regarding taxicab services provided in the City. Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

E. **Proposed Shadowood Valley Paving L.I.D.**  
Mayor Stein opened the hearing to the public.

**Steve Stoll:** Wasilla resident; spoke against project, feels City should work on streets where people are being killed, such as Peck Street and Church Road.

**Mike Chryst:** Objects to the Shadowood project, feels it is a "you scratch my back, I'll scratch yours" type project and that the property owners in the subdivision should pay 100% of their paving.

**Steve Stoll:** Spoke of concerns regarding emergency problems, buried utilities and drainage, it collects water.

**Conrad Holler:** Wasilla resident, wants Nelson Avenue paved.

Mr. Nelson asked for ballots to be turned in and gave a report stating there were 28 favorable responses, 4 opposing responses and 21 non responses. Cook Inlet Housing Authority is not required to pay if they don't want to pay assessments, the City can only deny them use of the road.

Mr. Harris responded to the concerns regarding the problems and stated the engineer has recognized these and there should not be major excavation or fill, the drainage has been taken care of.

5. **PERSONS TO BE HEARD:** (NON AGENDA ITEMS)

A. **Kirk Miko, ARCO;** Seismic Program Not present.

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

8. **UNFINISHED BUSINESS:**

A. **Resolution No. WR92-54;** Creating paving assessment area 93P1, Providing a method of assessment on the property specially benefitted and providing for the levying of an assessment thereon  
Motion/Second: Carson/Carney

To adopt Resolution No. WR92-54.

Motion/Second: Carney/Hjellen

To amend Resolution No. WR92-54 by excluding Lot 8, Block 5, Shadowood Valley Unit #1. Amendment passed. The main motion passed with Mr. McCarthy dissenting.

B. **Ordinance Serial No. 92-37;** Amending the FY-93 Budget by appropriating additional funds to the CIP Fund for the Lake Lucille Water Study (**Adoption**)

Motion/Second: Hjellen/Carson

To adopt Ordinance Serial No. 92-37.

Motion/Second: McCarthy/Palin

To postpone Ordinance Serial No. 92-37 until the report is received.  
Motion passed.

C. **Ordinance Serial No. 92-39;** Establishing a Police Department  
Carney/Palin

To adopt Ordinance Serial No. 92-39.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 92-39 by deleting "The Chief shall rely on the Draft Wasilla Police Department Conceptual Design and subsequent guidance from City ordinances and the Mayor/Manager to develop the department" from Section 6. Motion failed with Mr. Carney and Ms. Hjellen assenting.

Motion/Second: Carney/McCarthy

To terminate Ordinance Serial No. 92-39 on July 1, 1993. Motion failed with Mr. Carney and Ms. Hjellen assenting.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 92-39 by adding "The Chief shall manage the department" as the last sentence of Section 6. Motion passed with Mr. Erickson dissenting. The motion to adopt Ordinance Serial No. 92-39 as amended passed with Ms. Hjellen dissenting.

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

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

2. **Ordinance Serial No. 92-40 (Substitute)**

- (a) CM. No. 92-127  
3. Ordinance Serial No. 92-40 (Substitute 01)

(a) IM. No. 92-35

Motion/Second: Carney/Palin

To adopt Ordinance Serial No. 92-40 Substitute.

Motion/Second: Hjellen/McCarthy

To postpone Ordinance Serial No. 92-40 until the next regular meeting, 01/11/93. Motion passed with Mr. Carson and Mrs. Palin dissenting.

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

1. Budget Commentary

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

Motion/Second: Carson/McCarthy

To adopt Ordinance Serial No. 92-41. Motion passed.

**INTERMISSION: 9:00--9:13 PM**

- F. Ordinance Serial No. 92-42; Authorizing negotiated sale of City property for construction of Senior Housing (**Adoption**)

Motion/Second: McCarthy/Carson

To adopt Ordinance Serial No. 92-42. Motion passed.

- G. Ordinance Serial No. 92-43; Investment Pool Authorization (**Adoption**)

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. (**Adoption**)

Motion/Second: Hjellen/McCarthy

to adopt Ordinance Serial No. 92-43.

Motion/Second: McCarthy/Erickson

To postpone Ordinance Serial No. 92-43 until the next regular meeting, 01/11/93. *NO OBJECTION*

Council requested that Dave Rose come to the next meeting to answer questions regarding the investment pool.

- H. Ordinance Serial No. 92-44; Preliminary Police Budget (**Adoption**)

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

2. Budget Commentary;

Motion/Second: Carney/Carson

To adopt Ordinance Serial No. 92-44. Motion passed with Ms. Hjellen dissenting.

9. NEW BUSINESS:

A. CM. No. 92-131; Planning Budget  
Motion/Second: Hjellen/Carson

To approve CM. No. 92-131, to implement steps 1 through 6 to accomplish long term planning tasks. Motion passed.

B. Resolution No. WR92-52; FY-94 CIP Projects

1. CM. No. 92-128;

Motion/Second: McCarthy/Carney

To approve CM. No. 92-128, approving the FY94 Capital Improvement Program.

Councilman Erickson requested that Old Matanuska Road and Church Road be placed on the Ice Tea Funds List.

Motion/Second: Carson/Erickson

To amend the FY94 CIP List by adding "Wasilla Paving at \$2,000,000 as Item #13. Motion passed.

Motion/Second: Erickson/McCarthy

To adopt Resolution No. WR92-52, including Church Road as Item 1 and Old Matanuska Road as Item 2 under ~~Ice Tea~~ General Funds.

*ISTEA*

Mayor Stein ruled the motion on CM. No. 92-128 out of order.

The motion to adopt Resolution No. WR92-52 passed.

Motion/Second: Carney/Hjellen

To approve CM. No. 92-128, the FY94 CIP List with 13 projects. Motion passed.

Motion/Second: Erickson/Carson

To approve the proposed list of 4 capital projects to be performed by the State of Alaska during FY94 consisting of Church Road, Palmer/Wasilla Highway Extension, Old Matanuska Road and Lucus Road Sight Distance. Motion passed.

C. Resolution No. WR92-53; Supporting Public Access Television

Motion/Second: McCarthy/Carson

To adopt Resolution No. WR92-53.

Council agreed to postpone Resolution No. WR92-53 until the next regular meeting, 01/11/93.

D. Planning Commission Appointments

Mayor Stein stated he has received applications from Laura Chase, Dan Kelly, Jim Palin, Don Tanner and Rose Palmquist. Administration recommends Laura Chase and Dan Kelly for the appointments to the

Planning Commission.

Motion/Second: Carney/Hjellen

To concur with Administration's recommendation to appoint Laura Chase and Dan Kelly to the Planning Commission.

Councilman McCarthy requested that the vote be separated.

Motion to confirm Laura Chase passed.

Motion to confirm Dan Kelly passed with Mr. McCarthy dissenting.

10. **COMMUNICATIONS:**

A. **IM. No. 92-34;** 1993 Council Meeting Schedule and City Hall Schedule

11. **ADMINISTRATION REPORTS:**

**Bob Harris:** Reported on the Police Chief Selection Committee, the Public Works Shop and Polarconsult on the Sewer Upgrade.

**Mary Ellen Emmons:** Reported on the Borough CIP and the Library Automation.

**John Cooper:** Spoke of the Ice Tea Funds and historical preservation candidate for funding for the Transportation Museum and the Historical Society.

12. **AUDIENCE COMMENTS:**

**Mike Chryst:** Complained about Mr. Nelson's microphone, stated that investments should be kept at home, opposed to the \$5,000 moving expense for the police chief and stated that people are great at spending other people's money.

**Sally Chryst:** Commented on tonight's meeting and the sales tax meeting and stated there are a lot of gray areas and the business people are in doubt about collecting tax.

13. **COUNCIL COMMENTS:**

14. **ADJOURNMENT:**

There being no further business the meeting adjourned at 11:12 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC  
City Clerk