

WASILLA CITY COUNCIL

AGENDA

REGULAR MEETING DATE: MONDAY, 01/11/93 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 12/14/92; Recommend: Approval as presented.
 - B. Resolution No. WR93-03; In support of the Tom Williams Reindeer Farm; Recommend: Adoption
 - C. Resolution No. WR93-04; Supporting a Sister City relationship with Mirnyy, Republic of Sakha (Yakutia); Recommend: Adoption
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 93-02; Senior Advisory Commission; CM. No. 92-129;
 - B. Ordinance Serial No. 93-03; State Library Grant;
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Kirk Miko, ARCO; Seismic Program
 - ~~B. Wasilla Growth Alliance;~~
7. EXECUTIVE SESSION: (SCHEDULED)
 - A. Sales Tax Suit; S.A.G.E.
8. UNFINISHED BUSINESS:
 - 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 **(Adoption) (Postponed)**
 1. CM. No. 93-02; Lake Lucille Paleolimnology Study;
 - B. Resolution No. WR92-53; Supporting Public Access Television **(Postponed)** Administration Report
 - C. Ordinance Serial No. 92-40; Amending Chapters 6.50 (Sales Tax) and 9.04 (Business Licenses) **(Adoption) (Postponed)**
 1. Ordinance Serial No. 92-40 (Substitute)
 - (a) CM. No. 92-127
 2. Ordinance Serial No. 92-40 (Substitute 01)
 - (a) IM. No. 92-35
 3. CM. No. 93-03;
 - D. Ordinance Serial No. 92-43; Investment Pool Authorization **(Adoption) (Postponed)**
 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) (Postponed)**
 2. Kent Swisher; Investment Pool Representative
 - E. Liquor License Renewals 1993;

9. NEW BUSINESS:

- A. Resolution No. WR93-01; Requesting revision of the Wasilla Development Code, Revision of Exceptions to things defined as structures;
 - 1. Wasilla Planning & Utilities Commission 12/15/92 Minutes
- B. Resolution No. WR93-02; Supporting the Designation of Mat-Su Resource Conservation and Development, Incorporated, (RC&D), as the Alaska Regional Development Organization for the Matanuska-Susitna Borough;
- C. Snow Machine Races; Lake Lucille;
- D. Ordinance Serial No. 93-05; Clarifying and Amending Chapter 6.50; Sales Tax Implementation (Introduction & Schedule for Public Hearing and Action on 01/25/93)
- E. Police Chief Appointment Confirmation; (Hand out)
- F. Reindeer Farming;
 - 1. Tom Williams (20 Minute Presentation)

10. COMMUNICATIONS:

- A. Polarconsult Alaska, Inc.; Sewage Treatment Facility
 - 1. Project Schedule
Polarconsult Report

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: 01/11/93 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

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: Persons To Be Heard: Item B. Wasilla Growth Alliance was taken off the agenda; New Business Item F. Reindeer Farming was postponed until the next regular meeting, 01/25/93 and Communications Item A. Polarconsult report was added to the agenda.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 12/14/92: Recommend: Approval as presented.
B. Resolution No. WR93-03: In support of the Tom Williams Reindeer Farm: Recommend: Adoption
C. Resolution No. WR93-04: Supporting a Sister City relationship with Mirnyy, Republic of Sakha (Yakutia): Recommend: Adoption

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. 93-02; Senior Advisory Commission; CM. No. 92-129;

Mayor Stein opened the hearing to the public.

Hugh Johnson: President of WASI, spoke in favor of Ordinance Serial No. 93-02, Wasilla is the hub of the Borough and the elderly group is growing and the Senior Advisory Commission will be a great help.

Rose Palmquist: Spoke in favor of Ordinance Serial No. 93-02, the Commission is needed because the elderly are a great source of volunteers and experience and is a considerable benefit to a community.

Laura Chase: Commented that she has worked extensively with Hugh Johnson and other seniors and the community needs them to be more vocal.

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

B. Ordinance Serial No. 93-03; State Library Grant;
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. Kirk Miko, ARCO; Seismic Program **Not present.**

7. EXECUTIVE SESSION: (SCHEDULED)

A. Sales Tax Suit: S.A.G.E.

Motion/Second: Carney/Carson

To go into executive session to discuss matters that may be detrimental to the City regarding the law suit filed by S.A.G.E. Motion passed.

EXECUTIVE SESSION: 7:20--7:50 PM

There was no objection from Council to move New Business Item E forward at this time.

9. NEW BUSINESS:

E. Police Chief Appointment Confirmation; (Hand out)

Motion/Second:

To approve CM. No. 93-05, confirming the Mayor's appointment of Irl T. Stambaugh as Wasilla's new police chief. Motion passed.

UNFINISHED BUSINESS:

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 (**Adoption**) (**Postponed**)

1. CM. No. 93-02; Lake Lucille Paleolimnology Study;

Motion/Second: Hjellen/Carney

To adopt Ordinance Serial No. 92-37. Motion passed with Mr. Erickson and Mrs. Palin dissenting.

B. Resolution No. WR92-53; Supporting Public Access Television (**Postponed**) Administration Report

Mayor Stein gave a verbal report and stated that he had spoken with Kevin Sherridon, General Manager of Rogers Cable and he has ordered some of the equipment. Mayor Stein stated he will be bringing this back to the next regular meeting, 01/25/93.

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

1. Ordinance Serial No. 92-40 (Substitute)

(a) CM. No. 92-127

2. Ordinance Serial No. 92-40 (Substitute 01)

(a) IM. No. 92-35

3. CM. No. 93-03;

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 92-40 (Substitute) by inserting after the first sentence "When a business has more than one location, each location shall be listed on the license. The original license shall be displayed

at the main location and a copy of the license displayed in each branch location", and deleting "Any such license must be at the location named in said license.". Amendment passed.

Motion/Second: Carney/McCarthy

To adopt Ordinance Serial No. 92-40 (Substitute) as amended. Motion passed.

D. **Ordinance Serial No. 92-43:** Investment Pool Authorization (Adoption) (Postponed)

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) (Postponed)

2. **Kent Swisher: Investment Pool Representative**

Mr. Swisher, Executive Director, gave a verbal presentation on the investment pool and how it will work.

Motion/Second: Hjellen/McCarthy

To adopt Ordinance Serial No. 92-43. Motion passed with Mr. Carson and Mr. McCarthy dissenting.

Motion/Second: Palin/McCarthy

To adopt Resolution No. WR92-51. Motion passed with Mr. Carson and Mr. McCarthy dissenting.

E. **Liquor License Renewals 1993:**

Motion/Second: Carney/McCarthy

To file a letter of no objection with the ABC Board on all liquor license renewals except those with violations of delinquent assessments, water or sewer utility payments or delinquent taxes. Motion passed with Mr. Erickson dissenting.

INTERMISSION: 9:05--9:20 PM

9. **NEW BUSINESS:**

- A. **Resolution No. WR93-01:** Requesting revision of the Wasilla Development Code, Revision of Exceptions to things defined as structures;

1. **Wasilla Planning & Utilities Commission** 12/15/92 Minutes

Motion/Second: McCarthy/Carson

To adopt Resolution No. WR93-01. Motion passed.

- B. **Resolution No. WR93-02:** Supporting the Designation of Mat-Su Resource Conservation and Development, Incorporated, (RC&D), as the Alaska Regional Development Organization for the Matanuska-Susitna Borough;

Motion/Second: Erickson/Carson

To adopt Resolution No. WR93-02. Motion passed.

C. **Snow Machine Races: Lake Lucille:**

Councilman McCarthy suggested that sanitation facilities need to be provided for these events.

Councilman Carney suggested that clean up should also be written into the permit.

D. **Ordinance Serial No. 93-05: Clarifying and Amending Chapter 6.50; Sales Tax Implementation (Introduction & Schedule for Public Hearing and Action on 01/25/93)**

Motion/Second: McCarthy/Palin

To introduce Ordinance Serial No. 93-05 and schedule for public hearing and action at the next regular meeting, 01/25/93.

Motion/Second: Carney/McCarthy

To amend Ordinance Serial No. 93-05 by incorporating the suggested revisions listed in CM. No. 93-03 to 6.50.050(C) and (L). Amendment passed. Main motion passed.

E. **Police Chief Appointment Confirmation:** (Hand out)

Council took care of prior to Unfinished Business.

F. **Reindeer Farming:**

1. **Tom Williams** (20 Minute Presentation)

Postponed until the next regular meeting, 01/25/93

G. **Polarconsult Alaska, Inc.:** Sewage Treatment Facility

1. **Project Schedule**

Motion/Second: Carney/Hjellen

To give Polarconsult Alaska, Inc. 5 days notice to cancel their contract on the sewage treatment facility.

Motion/Second: Carney/Hjellen

To recess the meeting after Council Comments and reconvene at 4:00 Wednesday, January 13, 1993 to discuss the Polarconsult contract. Motion passed.

10. **COMMUNICATIONS:**

11. **ADMINISTRATION REPORTS:**

Bob Harris: Reported on the snowblower, Shop electrical upgrade bid documents and a proposed boat launch for Wasilla Lake.

Councilman Carney requested Administration review the lease fees at the airport and bring that information back to Council for review.

Richard Deuser: Reported on the Campbell briefing is complete, the O'Neill briefing should be complete soon and will be bringing something

to Council mid February and the S.A.G.E. suit and possibly getting another firm to help with expertise.

Dean Baugh: Reported on the sales tax

John Cooper: Reported the Museum should be getting their minor development permit on January 20 for the addition to the Museum.

Erling Nelson: Reported that the City received its first sales tax payment today.

Mayor Stein: Reported he was appointed to the Joint Insurance Board and served on a hearing for the first time today, spoke of the Wasilla Lion's Club lease on the Railroad Depot and will bring something back to Council and Jim Messick proposed doing a utility audit for the City.

12. AUDIENCE COMMENTS:

Mike Chryst: Glad the City hired a police chief within Alaska, it will save on moving costs, glad Mike Carson spoke against using investment pool, commented on the utility audit and stated that nothing should be given to that trough ^{feeding} sucking pig, Jim Messick. Mr. Chryst also stated that the attorney had the intellect to get the City into the law suit on sales tax, lets see him get the City out on his own.

Colleen Cottle: Requested that the permits for snow machine races be posted, is concerned about the noise control and safety, does not object to the races, but does object to the noise, mess and sanitation.

Sally Chryst: Commented on the liquor license renewal and transfer policy, feels the reasons are trivial when these businesses are hinged on having that license. Mrs. Chryst stated she feels part of the Council's responsibility is to look at old laws and revise them. She also stated that the City needs to get someone in to decipher the Lake Lucille Study, is also against the investment pool and she is still waiting for someone to revise the bond requirement on contest of elections.

Bill Byers: Commented that all snow machines used for racing are stock according to regulations. Mr. Byers also stated that the reason Lake Lucille is getting polluted is because people are being regulated off the lake. Mr. Byers also stated that the City is the biggest offender of the sign ordinance.

Linda Smith: Brought information on snow machine races and noise levels. Ms. Smith also commented that Mat-Su Motor Musers is trying to put together a safety course on snow machines and are hoping to use Lake Lucille for this.

Mary Brasie: Stated she does not agree with the investment pool. Mrs. Brasie also stated that her husband had an appropriate saying for people like Polarconsult "Run them out of town on the mule they came in on". Mrs. Brasie also stated they didn't even have a mule when they came into town.

13. COUNCIL COMMENTS:

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The Council meeting recessed until Wednesday, January 13, 1993 at 4:00 p.m.

RECESS: 10:50 PM, January 11, 1993--4:05 PM, January 13, 1993

The Wasilla City Council meeting was called back to order at 4:05 p.m., Wednesday, January 13, 1993.

2. **ROLL CALL:**

COUNCILMEN:

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

STAFF:

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

9. **NEW BUSINESS:**

G. **Polarconsult Alaska, Inc.:** Sewage Treatment Facility

1. **Project Schedule**

Motion/Second: Erickson/Carson

To approve the sewage lagoon concept for upgrading the sewer treatment facility and the new project schedule dated January 13, 1993 presented by Polarconsult Alaska, Inc. Motion passed.

14. **ADJOURNMENT:**

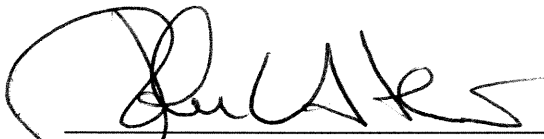
There being no further business the meeting adjourned at 5:30 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:



ERLING P. NELSON, CMC
City Clerk



JOHN C. STEIN, Mayor