

WASILLA CITY COUNCIL

AGENDA

REGULAR MEETING DATE: MONDAY, 01/25/93 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 01/11/93; Recommend: Approval as presented.
- B. Ordinance Serial No. 93-01; Amending Section 4.08.030, Election Officials; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/08/93
- C. Ordinance Serial No. 93-04; Amending the FY-93 Budget; CIP Fund; Shadowood Valley Paving LID; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/08/93
- D. CM. No. 93-06; Reappointment of Jim Tapscott to the Planning & Utilities Commission; Recommend: Concurrence of Jim Tapscott's reappointment
- E. Resolution No. WR93-05; Thanking the State of Alaska DOT/PF and the Federal Highway Administration for the Parks Highway Lighting Project; Recommend: Adoption
- F. Ordinance Serial No. 93-06; Amending the FY-93 Budget; Water Construction Fund; Senior Housing Water System Project; CM. No. 93-08; Recommend:; Introduction and schedule for public hearing at the next regular meeting, 02/08/93

5. PUBLIC HEARING:

- A. Ordinance Serial No. 93-05; Clarifying and Amending Chapter 6.50 Sales Tax Implementation; explaining the statutory procedure for setting the property tax mill levy, and amending Section 6.50.050(C) and (L) regarding travel

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

- A. Kevin Sheridan; Rogers Cablesystems of Alaska, Inc.;
- B. Tom Williams Reindeer Farming; (20 Minute Presentation)

C. *Shirley Beldor - Not Present*

7. EXECUTIVE SESSION: (SCHEDULED)

- A. Sales Tax Lawsuit Briefing

8. UNFINISHED BUSINESS:

- A. Resolution No. WR92-53; Supporting Public Access Television (**Postponed**)
- B. Ordinance Serial No. 93-02; Amending Chapters 8.04 (Senior Citizen Advisory Commission) (**Adoption**)

- C. Ordinance Serial No. 93-03; Amending the FY-93 Budget by appropriating additional funds to the Library Fund **(Adoption)**
- D. Ordinance Serial No. 93-05; Clarifying and Amending Chapter 6.50 Sales Tax Implementation; explaining the statutory procedure for setting the property tax mill levy, and amending Section 6.50.050(C) and (L) regarding travel **(Adoption)**
- E. *Sewer Treatment Plant*

9. **NEW BUSINESS:**

- A. CM. No. 93-01; Peck Street Upgrade
- B. IM. No. 93-02; Airport Lease Rates
- C. Wasilla Lake Proposed Boat Launch;
- D. *Reindeer*

10. **COMMUNICATIONS:**

- A. IM. No. 93-03; Parks and Recreation
- B. IM. No. 93-04; Parliamentary Procedure
- C. IM. No. 93-05; Sales Tax Regulations
- D. ISTEA Funding Options;
- E. Planning Commission Training Conference;
- F. IM. No. 93-06; Joint Palmer/Wasilla Worksession

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: 01/25/93 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-Exc.
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 C. Shirley Beldon; and Unfinished Business Item E. Sewer Treatment Plant Report.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 01/11/93; Recommend: Approval as presented.
- B. Ordinance Serial No. 93-01; Amending Section 4.08.030, Election Officials; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/08/93.
- C. Ordinance Serial No. 93-04; Amending the FY-93 Budget; CIP Fund; Shadowood Valley Paving LID; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/08/93.
- D. CM. No. 93-06; Reappointment of Jim Tapscott to the Planning & Utilities Commission; Recommend: Concurrence.
- E. Resolution No. WR93-05; Thanking the State of Alaska DOT/PF and the Federal Highway Administration for the Parks Highway Lighting Project; Recommend: Adoption.
- F. Ordinance Serial No. 93-06; Amending the FY-93 Budget; Water Construction Fund; Senior Housing Water System Project; CM. No. 93-08; Recommend:; Introduction and schedule for public hearing at the next regular meeting, 02/08/93.

Motion/Second: McCarthy/Hjellen

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. 93-05; Clarifying and Amending Chapter 6.50 Sales Tax Implementation; explaining the statutory procedure for setting the property tax mill levy, and amending Section 6.50.050(C) and (L) regarding travel
Mayor Stein opened the hearing to the public.

Mike & Sally Chryst: Gave a music presentation with posters and presented the U.S. Flag to the Council and audience, reflecting their choice not to vote for the Mayor and Council at the next election.

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

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

A. Kevin Sheridan; Rogers Cablesystems of Alaska, Inc.;
Mr. Sheridan, general manager, Rogers Cablesystems, stated that they are hoping to launch the public access television March 1. They have ordered equipment and are currently drafting policies and working on getting an advisory board together. Mr. Sheridan stated that this will not cost the consumer for the community channel, unless they are producing a tape.

B. Tom Williams Reindeer Farming; (20 Minute Presentation)
Mr. Williams stated that the Reindeer Farm's best market is tourism, but his reindeer have done numerous television shots and commercials. Mr. Williams stated he has sold reindeer all over the United States. He also stated that he began this farm in 1987 after checking and being told that as long as the reindeer were not from the native herd that he could own them. He is now being told to destroy the animals or get rid of them because non-natives could not own reindeer in Alaska. Mr. Williams requested Council support in contacting the Governor's Office, and Senator Murkowski in getting this ruling changed.

Councilman Hjellen requested that Reindeer be added as Item D of New Business. There was no objection from Council.

C. Shirley Beldon; Not Present

7. **EXECUTIVE SESSION: (SCHEDULED)**

A. Sales Tax Lawsuit Briefing
Motion/Second: Hjellen/McCarthy

To go into Executive Session to discuss the S.A.G.E. Lawsuit.
Motion passed.

EXECUTIVE SESSION: 7:35--7:52 PM

Council took no action on the Executive Session.

8. **UNFINISHED BUSINESS:**

A. Resolution No. WR92-53; Supporting Public Access Television
(Postponed)

Motion/Second: Carson/Palin

To adopt Resolution No. WR92-53. Motion passed with Ms. Hjellen dissenting.

B. Ordinance Serial No. 93-02; Amending Chapters 8.04 (Senior Citizen Advisory Commission) **(Adoption)**

Motion/Second: McCarthy/Carson

To adopt Ordinance Serial No. 93-02. Motion passed.

C. Ordinance Serial No. 93-03; Amending the FY-93 Budget by appropriating additional funds to the Library Fund **(Adoption)**

Motion/Second: McCarthy/Carson

To adopt Ordinance Serial No. 93-03. Motion passed.

D. Ordinance Serial No. 93-05; Clarifying and Amending Chapter 6.50 Sales Tax Implementation; explaining the statutory procedure for setting the property tax mill levy, and amending Section 6.50.050(C) and (L) regarding travel **(Adoption)**

Motion/Second: Carson/Hjellen

To adopt Ordinance Serial No. 93-05.

Mayor Stein asked if there was any objection to change "subsequent to" to "following" in Whereas #3? There was no objection from Council, so ordered.

Motion passed as amended.

E. Sewer Treatment Plant Report

Mr. Ausman gave Council a brief report on progress with the Sewer Treatment Plant, changes to the lagoon system and stated he feels they are on schedule. Mr. Ausman also stated they met preliminarily with DEC to get comments before going in with a formal request.

9. **NEW BUSINESS:**

A. CM. No. 93-01; Peck Street Upgrade

Motion/Second: Hjellen/McCarthy

To approve CM. No. 93-01, approving the acquisition of the right-of-way, including condemnation if necessary.

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Motion/Second: Erickson/Carson

To schedule a public hearing on CM. No. 93-01 at the next regular meeting, 02/08/93. Motion passed with Ms. Hjellen dissenting.

B. IM. No. 93-02; Airport Lease Rates

Mayor Stein stated that Administration recommends a public hearing at the next regular meeting, 02/08/93. There was no objection from Council.

C. Wasilla Lake Proposed Boat Launch;

Mr. Harris stated he received a call from Fish and Game and they have requested this item be delayed until the next regular meeting. Council had no objection to delay this item until the next regular meeting, 02/08/93.

D. Reindeer

Ms. Hjellen requested that Administration send letters to Senator Murkowski and Governor Hickel urging for equal rights for all residents. Council had no objection.

10. COMMUNICATIONS:

A. IM. No. 93-03; Parks and Recreation

B. IM. No. 93-04; Parliamentary Procedure

C. IM. No. 93-05; Sales Tax Regulations

Councilman Hjellen requested that these regulations, especially those on definitions be sent to accountants and CPA's.

D. ISTEA Funding Options;

E. Planning Commission Training Conference;

F. IM. No. 93-06; Joint Palmer/Wasilla Worksession

11. ADMINISTRATION REPORTS:

Bob Harris: reported that the Shadowood Paving LID is under formal design, the Snowblower has arrived and the Public Works crew had a couple of days training, George's Restaurant is on the sewer system now, currently have about 30 aircraft leases at the airport, has had a request to get a cost estimate of paving South of the Parks Highway and East of Knik Goose Bay Road, the Public Works crew is winging the snow back getting ready for the next big snow fall and has laid out a design of the police offices and will be hiring temporary help to put that together.

Dean Baugh: reported he received over 260 applications for the sales tax clerk position and has narrowed this down to 13, the volume of questions has decreased this week and is working with

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contractors, realtors and title agencies to set up workshops.

Mary Ellen Emmons: reported they have gotten a short term solution with the computer problem and are working on getting that fixed.

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:

There being no further business the meeting adjourned at 9:03 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk

JOINT WORKSESSION

**PALMER CITY COUNCIL
WASILLA CITY COUNCIL
PALMER CHAMBER OF COMMERCE BOARD
WASILLA CHAMBER OF COMMERCE BOARD**

MONDAY, FEBRUARY 1, 1993, 7:00 P.M.

WASILLA COUNCIL CHAMBERS

SUGGESTED AGENDA

7:00 WELCOME AND INTRODUCTIONS

COOPERATION BETWEEN CITIES

BOROUGH ISSUES

PLANNING, ISTEPA, PARKS & RECREATION, LANDFILL

STATE ISSUES

**MUNICIPAL ASSISTANCE/ROAD SERVICE BUDGET CUTS,
LEGISLATURE LOCATION**

LOCAL ISSUES

**INDUSTRIAL RECRUITMENT
POLICE MUTUAL AIDE
POLICE DISPATCH**

9:00 ADJOURNMENT