

WASILLA CITY COUNCIL
AGENDA

REGULAR MEETING DATE: MONDAY, 02/08/93 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 01/25/93; Recommend: Approval as presented.

B. Ordinance Serial No. 93-07; Amending Chapter 8.03 (Parks Commission); Recommend: Introduction and set for public hearing at the next regular meeting, 02/22/93

C. Ordinance Serial No. 93-08; Amending Chapter 13.08 (Snider's Wasilla Airport Hazard Ordinance); Recommend: Introduction and set for public hearing at the next regular meeting, 02/22/93

D. Ordinance Serial No. 93-09; Amending Chapter 3.20 (Personnel); Recommend: Introduction and set for public hearing at the next regular meeting, 02/22/93

E. Ord 93-10 F. ~~Wasilla Fire~~ Lic New G. WASILLA BAR Lic TRANS.
Pizza Hut

5. PUBLIC HEARING:

A. Ordinance Serial No. 93-01; Amending Section 4.08.030, Election Officials;

B. Ordinance Serial No. 93-04; FY-93 Budget; CIP Fund; Shadowood Valley Paving LTD;

C. Ordinance Serial No. 93-06; FY-93 Budget; Water Construction Fund; Senior Housing Water System Project;

D. Peck Street Upgrade Project; Phase I (Right-of-way Acquisition), Phase II (Grade, alignment and drainage), and Phase III (Pavement, sidewalks);

E. Airport Lease Rates;

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

A. Bill Byers

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 93-06; Amending the FY-93 Budget; Water Construction Fund; Senior Housing Water System Project; CM. No. 93-08; **(Adoption)**

1. CM. No. 93-08

B. CM. No. 93-01; Peck Street Upgrade Project;

C. Resolution No. WR93-06; Establishing a new lease fee for airport property as provided in WMC 7.16.120(4);

1. IM. No. 93-02;

D. Sewer Treatment Plant Report;

9. NEW BUSINESS:

A. Resolution No. WR93-07; Honoring Dorothy Jones

B. Ord 93-07

C. Ord 93-08

10. **COMMUNICATIONS:**

A. FY-94 Budget Schedule;

B. IM. No. 93-07; Page Museum Fossil Collection Progress
Report

C. Police Chief Reception

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: 02/08/93 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
Mr. Carson
Mr. Erickson
Ms. Hjellen
Mr. McCarthy
Mrs. Palin

STAFF:

Mayor Stein
Mr. Deuser-Attorney
Mr. Harris-Deputy Admin.-Exc.
Mrs. Harris-Deputy Clerk
Mr. Nelson-City Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: Consent Agenda Items B, C and D; Ordinance's 93-07, 93-08 and 93-09 moved to New Business Items B, C and D; Item E. Ordinance Serial No. 93-10; Item F. New Liquor License Application, Pizza Hut #12; and Item G. Liquor License Transfer, Wasilla Bar; Persons To Be Heard Item A. Bill Byers, Sales Tax; and Communications Item C. Police Chief Reception.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 01/25/93; Recommend: Approval as presented.
B. MOVED TO NEW BUSINESS ITEM B.
C. MOVED TO NEW BUSINESS ITEM C.
D. MOVED TO NEW BUSINESS ITEM D.
E. Ordinance Serial No. 93-10; To authorize the execution of the cooperative participation agreement for the law enforcement joint liability protection program; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/22/93.
F. New Liquor License Application; Pizza Hut #12; Recommend: Approval.
G. Liquor License Transfer; Wasilla Bar; Recommend: Non objection.
Motion/Second: Carson/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. 93-01; Amending Section 4.08.030, Election Officials;
Mayor Stein opened the hearing to the public.

Sally Chryst: Commented that she thought this was interesting because the State already has regulations in the Alaska Administrative Code on how the election officials should be considered, feels this is unnecessary.

Mike Chryst: Stated that if State laws do not apply to cities, then can we expect to see ordinances against murder.

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

B. Ordinance Serial No. 93-04; FY-93 Budget; CIP Fund; Shadowood Valley Paving LID;
Mayor Stein opened the hearing to the public.

Steve Stoll: Requested Council not spend taxpayers money on projects benefitting very few people, feels the money would be better used for projects such as Peck Street and streets that have safety problems.

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

C. Ordinance Serial No. 93-06; FY-93 Budget; Water Construction Fund; Senior Housing Water System Project;
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

D. Peck Street Upgrade Project; Phase I (Right-of-way Acquisition), Phase II (Grade, alignment and drainage), and Phase III (Pavement, sidewalks);
Mayor Stein opened the hearing to the public.

Paul Campbell, Alaska Rim Engineering, gave an overview of design and answered questions of the property owners.

Darrell McSpadden; Commented on the design going through his 6 acres rather than straight up the end, and was dismayed he did not receive this information in North Pole until Thursday or Friday and this made it very hard for him to be here this evening.

Lee Wyatt; Stated he likes the project and would like to see more like this. Mr. Wyatt also commended that Spruce Avenue should also be paved, this would reduce maintenance costs both in Summer and Winter.

Stan Tucker; Commented on the bad intersection at Peck Street and Bogard Road, visibility is obstructed by snow berms. Mr. Tucker also commented that traffic congestion and problems will get worse of the curve on Bogard is not fixed and that Delwood will become a feeder street for Peck Street, and is opposed to the upgrade because of the changes this will make to Delwood.

Jessie Elkins; lives on North Star Circle and would like it to remain a cul-de-sac, opposed to removing stop signs from Peck Street, the area is residential and should stay residential.

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Paula Eller; Concerned because she was never aware that the highway was going through and would not have bought there if she had been aware of it.

Ken Erickson; Requested the public hearing because it was recommended that ISTEPA funds be used on this project, he would like the ISTEPA funds used on Church Road to upgrade it to take care of a real danger and a year ago people were opposed to upgrading Peck Street.

Steve Stoll; thinks Peck Street is a good project, need to move traffic somewhere away from the Fishhook Road/Bogard Road intersection and would like to see Bogard Road made into 3 lanes.

Lee Wyatt; Stated Spruce Avenue/Fishhook Road intersection is very bad, has seen many accidents there and the Peck Street Upgrade would alleviate this problem.

Larry Bridge; Lives on Snowhill, City Road Maintenance Foreman and would like this road paved, but there are 3 reasons for this upgrade, maintenance, drivability and safety, in the past 3 years daily traffic has increased between 20 and 25%. The City needs to do something because of safety, the curb, gutter and sidewalks will help with the safety and with police coming in July will help slow down traffic.

Steve Glos; Does not live anywhere near Peck Street, but read somewhere that section line roads are collectors and suggested that the City put in a clause that states "generally section line roads are collector roads" to alleviate confusion for people.

Mike Chryst; Stated that Peck Street is a project worthy of the City's investment, but Peck Street should be made a 3 lane road.

Mike Carson; Originally favored the Peck Street Project, but since DOT is planning an upgrade of Main Street possibly all the way to Schrock Road, feels this is un-necessary and will back the traffic up. Feels it would be better to just pave Peck Street, keep the stop signs and leave it a residential area.

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

E. Airport Lease Rates;
Mayor Stein opened the hearing to the public.

Don Loesche; Favors the reduction in fees, and commented that he feels Wasilla Airport could be a major factor in Wasilla's economy and would like to meet with Administration to discuss this.

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

PERSONS TO BE HEARD: (NON AGENDA ITEMS)

A. Bill Byers; Sales Tax;

Mr. Byers requested Council consideration to change the ordinance so he can be competitive with rental agencies outside the City limits, so if he hauls equipment outside City limits for a project it not be taxable,

if people with own hauling equipment haul outside City to a project it not be taxable, and if people drive equipment away to a project outside City limits it not be taxable.

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

8. **UNFINISHED BUSINESS:**

A. Ordinance Serial No. 93-06; Amending the FY-93 Budget; Water Construction Fund; Senior Housing Water System Project; CM. No. 93-08; **(Adoption)**

1. CM. No. 93-08

Motion/Second: McCarthy/Carney

To adopt Ordinance Serial No. 93-06.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 93-06 by reducing the total from \$90,000 to \$15,000. Motion failed with Mr. Carney assenting.

The main motion passed with Mr. Carney and Ms. Hjellen dissenting.

B. CM. No. 93-01; Peck Street Upgrade Project;

Motion/Second: Hjellen/Palin

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

Motion/Second: Erickson/Carson

To delete reference to ISTEPA Funds being used in the Peck Street Upgrade in CM. No. 93-01. Amendment passed with Mr. Carney and Ms. Hjellen dissenting.

Motion/Second: Carson/McCarthy

To postpone the CM. No. 93-01. Motion passed with Mr. Carney and Mrs. Palin dissenting.

INTERMISSION: 8:25--8:45 PM

Ms. Hjellen gave notice of reconsideration of CM. No. 93-01 at the first regular meeting in March, 03/08/93.

C. Resolution No. WR93-06; Establishing a new lease fee for airport property as provided in WMC 7.16.120(4);

1. IM. No. 93-02;

Motion/Second: Carney/McCarthy

To adopt Resolution No. WR93-06. Motion passed.

D. Sewer Treatment Plant Report;

Mayor Stein stated he received a report from DEC today and will have that placed in Council's boxes tomorrow.

Councilman Carney requested an update on the sewer treatment project every meeting.

9. **NEW BUSINESS:**

A. Resolution No. WR93-07; Honoring Dorothy Jones
Mayor Stein read Joint Palmer Resolution No. 970 and Wasilla Resolution No. WR93-07 into the record.

Motion/Second: McCarthy/Hjellen

To adopt Resolution No. WR93-07. Motion passed.

B. Ordinance Serial No. 93-07; Amending Chapter 8.03 (Parks Commission);

Motion/Second: McCarthy/Palin

To introduce Ordinance Serial No. 93-07 and schedule for public hearing at the next regular meeting, 02/22/93. Motion passed with Mr. Carson and Ms. Hjellen dissenting.

C. Ordinance Serial No. 93-08; Amending Chapter 13.08 (Snider's Wasilla Airport Hazard Ordinance);

Motion/Second: McCarthy/Palin

To introduce Ordinance Serial No. 93-08 and schedule for public hearing at the next regular meeting, 02/22/93.

Motion/Second: Hjellen/Carson

To refer Ordinance Serial No. 93-08 to the Wasilla Planning and Utilities Commission. Motion passed.

D. Ordinance Serial No. 93-09; Amending Chapter 3.20 (Personnel);

Motion/Second: McCarthy/Palin

To introduce Ordinance Serial No. 93-09 and schedule for public hearing at the next regular meeting, 02/22/93. Motion passed with Mr. Carson and Ms. Hjellen dissenting.

10. **COMMUNICATIONS:**

A. FY-94 Budget Schedule;

Council requested an Employee/Council meeting before the first meeting in March, 03/08/93 at 6:00.

B. IM. No. 93-07; Page Museum Fossil Collection Progress Report

C. Police Chief Reception;

11. **ADMINISTRATION REPORTS:**

Erling Nelson; Showed Council the hard copy of Council Minutes index completed years 1974 through 1992, and reported this is now a data base so all employees can search Council actions by subject.

Mayor Stein; Asked if there was any objection to putting B & B Environmental on task on an hourly basis utilizing the Planning Budget

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to assist in planning efforts as outlined in their proposal dated January 27, 1993.

Motion/Second: McCarthy/Hjellen

To authorize the Mayor to enter into an agreement with B & B Environmental contingent on Wasilla Planning & Utilities Commission approval. Motion passed.

12. **AUDIENCE COMMENTS:**

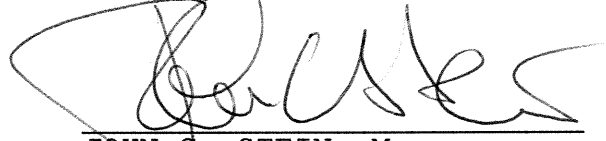
13. **COUNCIL COMMENTS:**

Councilman Hjellen; Will be gone from the next regular meeting.

14. **ADJOURNMENT:**

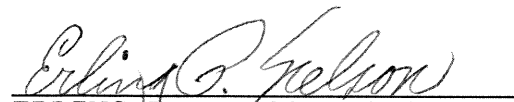
There being no further business the meeting adjourned at 10:00 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk