

WASILLA CITY COUNCIL
AGENDA

REGULAR MEETING DATE: MONDAY, 02/22/93 TIME: 7:00 P.M.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 02/08/93; Recommend: Approval as presented.
 - B. Alcoholic Beverage Control Board; Restaurant Designation Permit; Pizza Hut; Recommend: Approval
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 93-07; Amending Chapter 8.03 (Parks Commission);
 - B. Ordinance Serial No. 93-09; Amending Chapter 3.20 (Personnel);
 - C. Ordinance Serial No. 93-10; To authorize the execution of the cooperative participation agreement for the law enforcement joint liability protection program;
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. RC & D; ARDOR Economic Development Group; Matching Funds Request
 - B. *Dale Gardner; Parks + Recreation Smith Ball Fields*
 - C. *LAURA CHASE; CITY HALL*
7. EXECUTIVE SESSION: (SCHEDULED)
 - A. O'Neill-Boyer Lawsuit
8. UNFINISHED BUSINESS:
 - A. Sewer Treatment Plant Report;
 - B. Ordinance Serial No. 93-01; Amending Section 4.08.030, Election Officials; (Adoption)
 - C. Ordinance Serial No. 93-04; FY-93 Budget; CIP Fund; Shadowood Valley Paving LID; (Adoption)
 - D. Ordinance Serial No. 93-10; To authorize the execution of the cooperative participation agreement for the law enforcement joint liability protection program; (Adoption)
9. NEW BUSINESS:
 - A. Proposed Council Policy No. 93-01; Council Meeting Audience Comments
 - B. Ordinance Serial No. 93-11; Amending Chapter 6.50, Sales Tax; (Introduction)
 - C. Wasilla Planning & Utilities Commission; Structure Definition Amendment to Development Code
 - D. *ARDOR PROJECT SUPPORT*
10. COMMUNICATIONS:
 - A. AML/JIA Insurance (Video)
 - B. Ordinance Serial No. Example
 - C. The Gilmore Research Group; Economic Impact Report, the 1992 Iditarod Sled Dog Race

11. CITY REPORTS:
12. AUDIENCE COMMENTS:
13. COUNCIL COMMENTS:
14. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 02/22/93 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-Exc.
Mr. McCarthy
Mrs. Palin

STAFF:

Mayor Stein
Mr. Cooper-Museum Director
Mr. Deuser-Attorney
Mrs. Emmons-Library Director
Mr. Harris-Deputy Administrator
Mrs. Harris-Deputy Clerk
Mr. Nelson-City Clerk
Mr. Stambaugh-Police Chief-Exc.

3. **APPROVAL OF AGENDA:**

The agenda was approved with the following changes Persons To Be Heard Item B. Dale Gardner; Smith Ball Fields, and Item C. Laura Chase; City Hall Use.

4. **CONSENT AGENDA:**

- A. Regular Meeting Minutes 02/08/93; Recommend: Approval as presented.
B. Alcoholic Beverage Control Board; Restaurant Designation Permit; Pizza Hut; Recommend:
Approval
Motion/Second: Carney/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. 93-07; Amending Chapter 8.03 (Parks Commission);
Mayor Stein opened the hearing to the public.

Mike Chryst; President of S.A.G.E., questioned financing, felt positions should remain unpaid and the neighborhoods take care of the parks, the people using facilities should pay and take care of the facility. Mr. Chryst stated the schools are already being paid for, use these facilities as much as possible, and that no tax monies should be used for special interests.

Wallace Kluntz; Agrees with Mr. Chryst, tax payers should not have to pay for trails that bikes, snow machines and 4-wheelers use. Mr. Kluntz also stated he felt another trail was not needed.

Dale Gardner; Favors the Parks Commission ordinance and commended Council for putting together a

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parks commission. Mr. Gardner also stated that there are a lot of people in the community that support parks and recreation.

Sarah Palin: Feels this is appealing to the public, it gives the public more input. Mrs. Palin stated that parks & recreation benefits everyone, not just City residents. She also stated that she would like to see youth become involved in the Parks Commission as ex-officio members.

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

B. Ordinance Serial No. 93-09; Amending Chapter 3.20 (Personnel);
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

C. Ordinance Serial No. 93-10; To authorize the execution of the cooperative participation agreement for the law enforcement joint liability protection program;
Mayor Stein opened the hearing to the public.

Sally Chryst: Stated her concerns with the law enforcement joint liability protection program, the program would obligate the City for no less than 3 years. Mrs. Chryst requested that Council look at other programs, may cost more to begin with, but is very concerned about the proposed program.

Mike Chryst: Requested Council read through the package and consider how this would apply to their families. Mr. Chryst felt the Council would reject this proposal if they compared it to their own families.

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

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

A. RC & D; ARDOR Economic Development Group; Matching Funds Request
Jim Schmidt: Spoke of the projects RC & D is and has helped with around the Borough. Mr. Schmidt stated that RC & D is trying to get the ARDOR designation and they are looking for \$25,000 in matching funds and requested Council consider pledging some funding towards this.

Council had no objection to add ARDOR Funding under New Business Item D.

B. Dale Gardner; Smith Ball Fields
Dale Gardner; Representing Little League Association, Wasilla Soccer Association and Wasilla Amateur Athletic League requesting assistance in finishing the Smith Fields Concession Stand. Mr. Gardner stated Spenard Builders Supply has agreed to sell supplies at cost to finish this project, but need money to pay for the supplies. Mr. Gardner requested that Council consider providing the funding with half the cost as a loan they could pay back and half as a grant.

Councilman Carney requested this item be placed on the agenda for the next regular meeting, 03/08/93.

C. Laura Chase; City Hall Use
Ms. Chase indicated she was here not representing the Chamber of Commerce or anything else, she was here as a City resident and requested Council consider the growth occurring in and around the Wasilla area, consider the gradual crowding taking place at City Hall and look towards the future needs of Wasilla and its City Hall. Ms. Chase stated she felt the City could save tax payers money by purchasing a larger facility now rather than waiting 5 years from now.

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

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**A. O'Neill-Boyer Lawsuit
Motion/Second: Carney/Palin**

To go into executive session to discuss financial matters relating to the O'Neill-Boyer Lawsuit. Motion passed.

EXECUTIVE SESSION: 8:05-8:25 P.M.

Motion/Second: McCarthy/Erickson

That the confidential recommendation made by the City Attorney concerning the settlement authority concerning the O'Neill-Boyer Lawsuit be approved. Motion passed.

8. UNFINISHED BUSINESS:

A. Sewer Treatment Plant Report:

Mr. Harris reported he had a report from Polarconsult today and they are in the process of final plan, but had to go back and review a couple of items.

**B. Ordinance Serial No. 93-01; Amending Section 4.08.030, Election Officials; (Adoption)
Motion/Second: Carney/Palin**

To adopt Ordinance Serial No. 93-01.

Motion/Second: Carney/Carson

To amend Ordinance Serial No. 93-01 by changing the "Announcement of Polls Closing" from thirty (30) minutes to fifteen (15) minutes before the polls close in 4.12.020(E).

Councilman Carney requested that the amendment carry the main motion. There was no objection from Council.

Motion passed with Mr. McCarthy dissenting.

**C. Ordinance Serial No. 93-04; FY-93 Budget; CIP Fund; Shadowood Valley Paving LID; (Adoption)
Motion/Second: Carson/Palin**

To adopt Ordinance Serial No. 93-04. Motion passed.

**D. Ordinance Serial No. 93-10; To authorize the execution of the cooperative participation agreement for the law enforcement joint liability protection program; (Adoption)
Motion/Second: Carney/Carson**

To adopt Ordinance Serial No. 93-10

Councilman Carney requested that the City's broker, Mike Combs review the materials and comment.

Motion/Second: Carney/McCarthy

To delay action on Ordinance Serial No. 93-10 until the next regular meeting, 03/08/93. Motion passed.

9. NEW BUSINESS:

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A. Proposed Council Policy No. 93-01; Council Meeting Audience Comments
Motion/Second: Carson/McCarthy

To adopt Council Policy No. 93-01. Motion failed with Mr. Carson, Mr. Erickson and Mr. McCarthy assenting.

B. Ordinance Serial No. 93-11; Amending Chapter 6.50, Sales Tax; (Introduction)
Motion/Second: Carney/Palin

To introduce Ordinance Serial No. 93-11 and schedule for public hearing at the next regular meeting, 03/08/93, including a council memorandum with verbiage for an amendment to exempt charitable gaming. Motion passed with Mr. Erickson dissenting.

C. Wasilla Planning & Utilities Commission; Structure Definition Amendment to Development Code
Motion/Second: Carson/McCarthy

To concur with Wasilla Planning & Utilities Commission Resolution No. 93-03. Motion passed.

D. ARDOR Project Support;
Motion/Second: Erickson/Carson

To pledge a contribution of \$2,500 from Council Contingency to ARDOR. Motion passed with Mr. Carney dissenting.

COMMUNICATIONS:

A. AML/JIA Insurance (Video)

B. Ordinance Serial No. Example
Council indicated they liked the example. Without objection, the Clerk was directed to use the strikeout method effective immediately to delete text in ordinance changes.

C. The Gilmore Research Group; Economic Impact Report, the 1992 Iditarod Sled Dog Race

11. **ADMINISTRATION REPORTS:**

Jim Tapscott; Reported for the Planning Commission, reviewed the agenda for Tuesday nights meeting. Mr. Tapscott also stated that the Planning Commission will have members sitting at the community booth in the Cottonwood Creek Mall on Saturday, 03/13/93 from 10:00 a.m. to 5:00 p.m. to answer questions on the Wasilla Development Code.

Bob Harris; Reported on the Senior Housing Water Well Project, Police offices remodel, City Shop bid opening, and the Iditarod Re-start. Mr. Harris also stated that the Shadowood LID Engineering Contract is prepared and will go with Alaska Rim Engineering unless Council has an objection. There was no objection from Council.

John Cooper; Reported on the Museum and meetings he has had with MSCVB regarding tourist packaging.

Erling Nelson; Reported on the pop machine and gave Council a spreadsheet showing that as of fiscal year end 1992, the City owned the pop machine and all inventory and had a surplus of \$3.32.

Mayor Stein; Reported that Chief Stambaugh would like to have a worksession with Council regarding Police Equipment Purchasing Policies.

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Council scheduled the worksession for Tuesday, 03/02/93 from 4:00 to 6:00 p.m.

Mayor Stein also reported that the City has a signed contract with B & B Environmental for planning and George Canolis will be attending the Planning Commission meetings. Mayor Stein also stated that he and Mr. Nelson will be meeting with the Homebuilders Association tomorrow evening on Sales Tax.

12. **AUDIENCE COMMENTS:**

13. **COUNCIL COMMENTS:**

14. **ADJOURNMENT:**

There being no further business the meeting adjourned at 9:45 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk