

WASILLA CITY COUNCIL
AGENDA

REGULAR MEETING DATE: MONDAY, 04/12/93 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 03/22/93; Recommend: Approval as presented.

B. Resolution No. WR93-13; Supporting down hill ski development at Hatcher Pass; Recommend: Adoption

MOVED
C. Resolution No. WR93-14; Directing that the State of Alaska enforce the closure of the Old Wasilla Airport and expeditiously complete the clean up of the suspected contaminated sites at the Old Wasilla Airport; Recommend: Adoption

MOVED
D. Resolution No. WR93-16; Declaring its intent to issue road local improvement district bonds from which it will reimburse itself for expenditures incurred prior to the issuance of the bonds; Recommend: Adoption

E. *Ord 93-18 Charitable Gaming; Introduction + schedule for ph + action at the next regular meeting 4/26/93*

5. PUBLIC HEARING:

A. Ordinance Serial No. 93-13; Amending the FY-93 Budget for appropriations and revenues in the General Fund (Museum)

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

A. Mike Chryst; U.S. Constitution, Bill of Rights, 1st Amendment

B. Caleb Aldeman;

~~C. Wasilla Growth Alliance Report; Ideas for "Iditarod Park"~~

C. *Rachel Smith*

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

A. Boyer/O'Neill;

B. Offer for Purchase of Matanuska Utility Company;

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 93-12; Amending the FY-93 Budget by appropriating funds to the general and vehicle funds for police personnel costs and equipment acquisition (Adoption)

B. CM. No. 93-23; Police Vehicle Bid Award

C. CM. No. 93-26; Police Department Copier/Fax Bid Award

D. Sewer Treatment Plant Report;

E. Matanuska Utility Company; Water System Purchase

F. Ordinance Serial No. 93-13; Amending the FY-93 Budget for appropriations and revenues in the General Fund (Museum)

NEW BUSINESS:

- A. Lake Lucille Study;
 - 1. Report from Joe Eilers;
 - 2. CM. No. 93-28;
 - 3. IM. No. 93-16;
- B. CM. No. 93-16; Sewer Connection Loan/Grant Application; Stan Heintzman
- C. CM. No. 93-29; Beer at Ballfields
 - 1. New Liquor License Application; Backstop Concessions (Bumpus Ballfields)
 - 2. IM. No. 93-17;
- D. CM. No. 93-27; Mack Road Proposal; Don & Brenda Graber
- E. Ordinance Serial No. 93-16; Amending Chapter 14.10, Street Classifications, of the Wasilla Municipal Code; (Introduction)
 - 1. CM. No. 93-24; Standards of Construction for City Roads;
- F. Ordinance Serial No. 93-17; FY-93 Appropriation, Sales Tax Funding/Capital Projects
 - 1. CM. No. 93-25; Unappropriated Sales Tax
- G. Resolution No. WR93-15; Supporting the efforts of the Wasilla Growth Alliance and its plans for use of the Old Wasilla Airport Site
- H. *Res WR93-16 (Moved from Consent Agenda D)*
- I. *Res WR93-14 " " " " " C*
- J. *Antlers Liquor License*

10. COMMUNICATIONS:

- A. AML Investment Pool; Initial Participants
- B. Nafla Michael; Peck Street Improvements
- C. Mat-Su RC & D; Alaska Regional Development Organization
- D. Administration; Response to Audit Team Management Recommendations
- E. State of Alaska, Commissioner Burton; Congratulations to Chief Stambaugh
- F. Jody E. Simpson; Support of Public Library
- G. Combs Insurance; Mid Year Report
- H. Wasilla Planning & Utilities Commission Resolution No. 93-05; Approving a major development permit for the subdivision of Southview Extension into seven lots - Development Permit #9212
- I. Wasilla Planning & Utilities Commission Resolution No. 93-06; Approving a major development permit for the construction of a 32 unit Senior Housing Project - Major Development Permit #D9304
- J. Wasilla Planning & Utilities Commission Resolution No. 93-07; Approving a major development permit for the resubdivision of Newcomb Subdivision into two tracts and the construction of a 104,989 square foot Wall-Mart Retail Store
- K. State of Alaska; DOT/PF; Reconstruction of Church Road
- L. IM. No. 93-15; Classification, Wage and Salary Survey

11. CITY REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:

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what it means to him. He also spoke of his perception of democracy and the standards of government and also spoke about the 1st amendment to the United States Constitution and his feelings that his rights were violated at the last meeting by not being allowed to speak regarding some items. Mr. Chryst also suggested that people should be allowed to exercise their rights to speak.

B. Caleb Aldeman:

Mr. Aldeman spoke of the Mack Road issue and stated his concerns of a residential roads being downgraded because of safety purposes. Mr. Aldeman requested that the residential classification be kept as is and asked Council to refer these kinds of issues to the Planning Commission. Mr. Aldeman suggested that the Council should discuss this matter while they are in executive session.

C. Rachel R. Smith; Smith's Coin-Op Laundromat; Utility Budget Billing

Ms. Smith stated she would like to be able to utilize budget billing for the water and sewer utility and requested that Council consider this as an amendment.

7. EXECUTIVE SESSION: (SCHEDULED)

A. Boyer/O'Neill:

B. Offer for Purchase of Matanuska Utility Company;

Motion/Second: McCarthy/Carson

To go into executive session to discuss financial matters regarding the Boyer/O'Neill suit and to discuss financial matters regarding the offer for purchase of Matanuska Utility Company. Motion passed.

EXECUTIVE SESSION: 7:32-7:58 PM

Mayor Stein stated that no action would be taken at this time. Mayor Stein also reminded the audience that Council could not discuss items in executive session that were not listed for executive session.

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 93-12; Amending the FY-93 Budget by appropriating funds to the general and vehicle funds for police personnel costs and equipment acquisition (Adoption)

Motion/Second: McCarthy/Carney

To adopt Ordinance Serial No. 93-12. Motion passed.

B. CM. No. 93-23; Police Vehicle Bid Award

Motion/Second: Carney/Hjellen

To approve CM. No. 93-23, awarding the bid to Nye Ford for 5 police sedans in the amount of \$116,575, and 4 police vans in the amount of \$100,848. Motion passed.

C. CM. No. 93-26; Police Department Copier/Fax Bid Award

Council agreed to delay action on the copy machine until the next regular meeting, 04/26/93.

Motion/Second: McCarthy/Palin

To approve the bid award for a facsimile machine for the police department to Xerox in the amount of \$1,997.00. Motion passed.

D. Sewer Treatment Plant Report;

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Polarconsult submitted the preliminary design and specifications dated March 15, 1993. Mr. Harris submitted written comments, questions and requested changes dated April 6, 1993. No action taken.

E. Matanuska Utility Company; Water System Purchase
Administration recommend no further action regarding the Matanuska Utility Company purchase and to proceed with the drilling of a well at the Senior Center. No objection, so ordered.

F. Ordinance Serial No. 93-13; Amending the FY-93 Budget for appropriations and revenues in the General Fund (Museum)
Motion/Second: Hjellen/Palin

To adopt Ordinance Serial No. 93-13. Motion passed.

9. NEW BUSINESS:

A. Lake Lucille Study;
1. Report from Joe Eilers;
2. CM. No. 93-28;
3. IM. No. 93-16;

Written report submitted dated March 31, 1993. No action taken.

B. CM. No. 93-16; Sewer Connection Loan/Grant Application; Stan Heintzman
Motion/Second: Carney/McCarthy

To approve CM. No. 93-16, approving the sewer connection loan/grant application for Stan Heintzman. Motion passed.

C. CM. No. 93-29; Beer at Ballfields
1. New Liquor License Application; Backstop Concessions (Bumpus Ballfields)
2. IM. No. 93-17;

Motion/Second: Carson/McCarthy

To approve CM. No. 93-29, confirming Council's approval of beer and wine sales at Bumpus Ballfields. Motion passed with Mr. Carney and Ms. Hjellen dissenting.

E. Ordinance Serial No. 93-16; Amending Chapter 14.10, Street Classifications, of the Wasilla Municipal Code; (Introduction)
1. CM. No. 93-24; Standards of Construction for City Roads;

Motion/Second: Palin/McCarthy

To introduce Ordinance Serial No. 93-16 and schedule for public hearing at the next regular meeting, 04/26/93. Motion passed.

D. CM. No. 93-27; Mack Road Proposal; Don & Brenda Graber
Motion/Second: McCarthy/Palin

To approve Cm. No. 93-27, approving the Graber's proposal to upgrade a portion of Mack Road.

Motion/Second: Carney/Hjellen

To delay action on CM. No. 93-27 until after action on Ordinance Serial No. 93-16. Motion failed with Mr. Carney and Ms. Hjellen assenting.

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INTERMISSION: 9:20-9:35 PM

Motion/Second: Carney/Hjellen

To postpone CM. No. 93-27. Motion failed with Mr. Carney and Ms. Hjellen assenting.

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

F. Ordinance Serial No. 93-17; FY-93 Appropriation, Sales Tax Funding/Capital Projects

1. CM. No. 93-25; Unappropriated Sales Tax

Motion/Second: Carney/Hjellen

To introduce Ordinance Serial No. 93-17 and schedule for public hearing at the next regular meeting, 04/26/93. Motion passed.

Councilman Carney requested detailed budgets and the information status on the Transportation Museum.

G. Resolution No. WR93-15; Supporting the efforts of the Wasilla Growth Alliance and its plans for use of the Old Wasilla Airport Site

Motion/Second: McCarthy/Palin

To adopt Resolution No. WR93-15 with the following amendments: Whereas #3 "The City of Wasilla has offered to take possession of the Old Wasilla Airport site; and" and delete "park" and insert "greenbelt area". No objection, passed by unanimous consent.

H. Resolution No. WR93-16; Declaring its intent to issue road local improvement district bonds from which it will reimburse itself for expenditures incurred prior to the issuance of the bonds;

Motion/Second: McCarthy/Carney

To adopt Resolution No. WR93-16. Motion passed.

I. Resolution No. WR93-14; Directing that the State of Alaska enforce the closure of the Old Wasilla Airport and expeditiously complete the clean up of the suspected contaminated sites at the Old Wasilla Airport;

Motion/Second: McCarthy/Carson

To adopt Resolution No. WR93-14. No objection, so ordered.

J. New Liquor License Application; Antler's

Motion/Second: McCarthy/Hjellen

To approve the new liquor license application from Antler's. Motion passed.

Motion/Second: McCarthy/Carson

To approve the new liquor license application for Backstop Concessions. Motion passed with Mr. Carney and Ms. Hjellen dissenting.

10. COMMUNICATIONS:

A. AML Investment Pool; Initial Participants

- B. Nafla Michael; Peck Street Improvements
- C. Mat-Su RC & D; Alaska Regional Development Organization
- D. Administration; Response to Audit Team Management Recommendations
- E. State of Alaska, Commissioner Burton; Congratulations to Chief Stambaugh
- F. Jody E. Simpson; Support of Public Library
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- H. Wasilla Planning & Utilities Commission Resolution No. 93-05; Approving a major development permit for the subdivision of Southview Extension into seven lots - Development Permit #9212
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- K. State of Alaska; DOT/PF; Reconstruction of Church Road
- L. IM. No. 93-15; Classification, Wage and Salary Survey

11. CITY REPORTS:

Mrs. Stewart, Planning Commission Clerk: Reported on the Planning Commission meeting scheduled for tomorrow night.

Mrs. Emmons: Reported on the proposed State Library Budget cuts of 10% and cuts in federal aide to libraries and what this will do to programs for the blind and physically disabled.

Mr. Baugh: Reported that sales tax letters are going out now, and last Friday he and Judy went out and found 10 businesses operating without a business licenses.

Mr. Stambaugh: Reported that the testing and initial interview process has been completed and named the individuals on the committee who helped with this process and thanked them for their efforts.

Mr. Harris: Reported that Public Works is catching up on roads, they have completed spring cleaning at the sewer treatment plant. He has completed negotiations with one of the leaseholders at the airport, and reported on the bioremediation cleanup for the Old Wasilla Airport. Mr. Harris also stated that DOT has responded to lower speed limits and sight distance by Peck Street.

Mrs. Harris: Reminded Council to turn in their Conflict of Interest Statements, April 15th is the deadline.

Mr. Nelson: Reported that the Clerk's Office has received an application for referendum to repeal the sales tax ordinance.

Mayor Stein: Reported that Cleanup Days will be Saturday, May 1, 1993. BWIP Machine Shop has located to Wasilla. Mayor Stein stated that there is a small business loan for beautification which requires a match, not necessarily money. Does the Council wish to pursue this or not. Council agreed that Administration should pursue this loan. Mayor Stein reported he should have the Parks Commission appointments at the next meeting, and he is working on organizing the Friends of Lake Lucille committee. He also stated that the budgets are in the Mayor's Office and the first budget worksession is scheduled for Monday, 04/19/93. Administration is working with the Alaska Railroad Corporation on the maintenance issue. Mapco is considering trucking fuel from the slope to Anchorage, this will mean a high volume of 2 and 3 tanker trucks passing through town on a daily basis. Mayor Stein also stated he has been speaking with Erling and Marj regarding splitting the

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Clerk/Finance Director position, feels the workload warrants the split.

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

Councilman McCarthy: Stated for the record that there are several areas around Wasilla that the speed limits should be slower, and the speed limit signs around town should be moved closer to the City limits.

Councilman Carney: Stated he would be gone from the next meeting.

14. ADJOURNMENT:

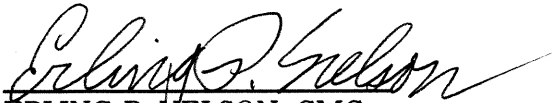
There being no further business the meeting adjourned at 11:10 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk