

WASILLA CITY COUNCIL
AGENDA

REGULAR MEETING DATE: MONDAY, 05/10/93 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 04/26/93; Recommend: Approval as presented.

B. Lake View Subdivision Addition #1, Lot 4, Block 6; Vacation of 20' Utility Easement *Rec: no obj'*

C. Ordinance Serial No. 93-26; Rezoning of Pizza Hut; CM No. 93-41

Wasilla Planning & Utilities Commission Resolution No. 93-12; Recommending approval of a request to rezone parcel 17N01W10A019 from WC (Waterfront Core) to CA (Core Area)

5. SPECIAL REPORTS:

A. Sewer Treatment Plant Report:

6. PUBLIC HEARING:

A. Ordinance Serial No. 93-14; Adding Chapter 14.01, Uniform Traffic Laws and Bail Schedule, to the Wasilla Municipal Code.

B. Ordinance Serial No. 93-19; Amending Chapter 1.24.010(B), General Penalty, to the Wasilla Municipal Code.

C. Ordinance Serial No. 93-20; Amending the FY-93 Budget by appropriating additional funds to the Construction Fund (Drainfield Replacement).

7. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)

A. Mike Chryst; U.S. Constitution, 2nd Amendment

B. *Dale Gardner C. Faye Palin D. Kurt Schriber E. Luma Chase*

EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

~~72-11A~~ Ordinance Serial No. 93-16-Substitute; Amending Chapter 14.10 of the Wasilla Municipal Code (Street Classifications (Postponed))

CM. No. 93-39; Ordinance Serial No. 93-16; CM.No. 93-24

~~8-11B~~ Ordinance Serial No. 93-17; Amending the FY-93 Budget by appropriating funds for Capital Projects (Adoption)

~~8-11C~~ Ordinance Serial No. 93-18; Amending Chapter 6.50; Sales Tax, of the Wasilla Municipal Code (Reconsideration)

Letters from Mr. M.Combs and Mr. M.Slezak

~~8-11D~~ CM.No. 93-30; Peck Street R.O.W.

~~8-11AA~~ *Sewer Treatment Plant Report (Moved from Special Reports)*

10. NEW BUSINESS:

A. Ordinance Serial No. 93-23; Amending Chapter 2.04.040 Compensation of Council Members (Introduction)

Ordinance Serial No. 93-25; Setting Council Compensation

B. Ordinance Serial No. 93-24; Establishing a "Non-expendable Trust Fund" for Special Capital Projects (Introduction)

C. Ordinance Serial No. 93-21; Providing for the Adoption of the Budget for the Fiscal Year 1994, and Appropriating funds to carry out said budget (Introduction)

D. Lake Lucille Clean Lakes Project; Workshop 1-5 pm, Meeting 7-9 pm, Tuesday, May 18th.

E. CM. No. 93-40; Valley Hospital Land Purchase

F. New Valley News, Weather & Sports Program; AVT Productions, V.Ruggieri & L.Vargas.

G. *CM 93-43 Parks & Recreation Appointments*

H. *Ordinance Serial 93-26 (Moved from Consent Agenda C)*

11. COMMUNICATIONS:

- A. Bogard Road/Crusey Street Signal
- B. CM. No. 93-33; Police Officer Selection Process
- C. Ted Smith; MSB Assembly District 7; Solid Waste Task Force

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

290 E. HERNING AVE.
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PHONE: (907) 373-9050
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WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 05/10/93 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 Mrs. Emmons-Library Dir.
Mr. Harris-Deputy Admin. Mr. Cooper-Museum Dir.
Mr. Deuser-Attorney Mrs. Harris-Deputy Clerk
Mr. Nelson-City Clerk Mr. Baugh-Sen. Accountant
Mr. Stambaugh-Police Chief

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Persons To Be Heard; Item B. Dale Gardner; Item C. Faye Palin; Item D. Kurt Schrieber and Item E. Laura Chase; Unfinished Business Item AA. Sewer Treatment Plant Report (Moved from Special Reports Item A.); New Business Item G. CM. No. 93-43; Parks & Recreation Commission Appointments and Item H. Ordinance Serial No. 93-26; Re-zone Pizza Hut (Moved from Consent Agenda Item C.).

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 04/26/93; Recommend: Approval as presented.
B. Lake View Subdivision Addition #1, Lot 4, Block 6; Vacation of 20' Utility Easement; Recommend: No Objection to the vacation of a 20' Utility Easement on Lot 4, Block 6, Lake View Subdivision Addition #1
C. Moved to New Business Item H.
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. SPECIAL REPORTS:

- A. Moved to Unfinished Business Item AA.

6. PUBLIC HEARING:

- A. Ordinance Serial No. 93-14; Adding Chapter 14.01, Uniform Traffic Laws and Bail Schedule, to the Wasilla Municipal Code.

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

- B. Ordinance Serial No. 93-19; Amending Chapter 1.24.010(B), General Penalty, to the Wasilla Municipal Code.

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

C. Ordinance Serial No. 93-20; Amending the FY-93 Budget by appropriating additional funds to the Construction Fund (Drainfield Replacement).

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

7. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)

A. Mike Chryst; U.S. Constitution, 2nd Amendment

Mr. Chryst spoke of the 2nd amendment to the United States Constitution and the right to bear arms and his concerns with watching the government.

B. Dale Gardner; Not present.

C. Faye Palin;

Mrs. Palin spoke of WOW and Council's fiscal responsibilities and Wasilla's Comprehensive Plan. Mrs. Palin also commented that she does not see the tie in between the proposed Fiscal Year 1994 Budget and the comprehensive plan. Mrs. Palin also requested that Council, Administration and the Wasilla Planning & Utilities Commission work together as a team.

D. Kurt Schrieber;

Mr. Schrieber brought his motorcycle gear and spoke of personal responsibility for safety and then commented on people not being responsible and obeying laws. Mr. Schrieber stated people's reckless actions cause the need for law enforcement. Mr. Schrieber thanked Council for its action in moving forward with the police department.

E. Laura Chase;

Ms. Chase spoke in support of museum and library funding and stated she felt they are a part of our history. Ms. Chase also commented on Wasilla Planning & Utilities Commission Resolution No. 93-12 on rezoning of Parcel 17N01W10A019 for Kurani Inc. and stated that she had voted against this resolution.

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

AA. Sewer Treatment Plant Report;

Mr. Harris reported that the advertisement for bids is out and on schedule.

Mr. Ausman reported that the full size plans and documents are available at City Hall, a prebid conference is scheduled for May 20 and the bid closing is scheduled for June 10. Mr. Ausman also reported that they are adding the work on the digester and are currently looking for a source of water at the sewer treatment site.

A. Ordinance Serial No. 93-16-Substitute; Amending Chapter 14.10 of the Wasilla Municipal Code (Street Classifications (Postponed))

1. CM. No. 93-39;

2. Ordinance Serial No. 93-16;

3. CM.No. 93-24;

Motion/Second: McCarthy/Palin

To adopt Ordinance Serial No. 93-16 Substitute. Motion passed with Mr. Carney and Ms. Hjellen dissenting.

- B. Ordinance Serial No. 93-17; Amending the FY-93 Budget by appropriating funds for Capital Projects (Adoption)
Motion/Second: McCarthy/Palin

To adopt Ordinance Serial No. 93-17. Motion passed.

- C. Ordinance Serial No. 93-18; Amending Chapter 6.50; Sales Tax, of the Wasilla Municipal Code (Reconsideration)
1. Letters from Mr. M.Combs and Mr. M.Slezak
Motion/Second: Palin/McCarthy

To reconsider action taken at the last regular meeting, 04/26/93 on Ordinance Serial No. 93-18. Motion passed with Mr. Carney dissenting.

The motion to adopt Ordinance Serial No. 93-18 failed with Mr. Erickson and Mr. McCarthy assenting.

- D. CM.No. 93-30; Peck Street R.O.W.
Motion/Second: Palin/Carney

To approve CM. No. 93-30, authorizing the acquisition of right-of-way on Peck Street. Motion passed with Mr. Carson and Mr. Erickson dissenting.

10. NEW BUSINESS:

- A. Ordinance Serial No. 93-23; Amending Chapter 2.04.040 Compensation of Council Members (Introduction)
1. Ordinance Serial No. 93-25; Setting Council Compensation (Information)
Motion/Second: McCarthy/Hjellen

To introduce Ordinance Serial No. 93-23 and schedule for public hearing at the next regular meeting, 05/24/93.

Motion/Second: Hjellen/Carney

To amend Ordinance Serial No. 93-23 by changing the effective date to "upon adoption". Amendment failed with Mr. Carney, Ms. Hjellen and Mrs. Palin assenting.

The motion passed with Mr. Carson and Mr. Erickson dissenting.

- B. Ordinance Serial No. 93-24; Establishing a "Non-expendable Trust Fund" for Special Capital Projects (Introduction)
Motion/Second: McCarthy/Palin

To introduce Ordinance Serial No. 93-24 and schedule for public hearing at the next regular meeting, 05/24/93. Motion failed with Mr. Erickson, Mr. McCarthy and Mrs. Palin assenting.

INTERMISSION: 8:40-8:55 PM

Councilman Hjellen requested reconsideration on Ordinance Serial No. 93-18 at the next regular meeting, 05/24/93.

C. Ordinance Serial No. 93-21; Providing for the Adoption of the Budget for the Fiscal Year 1994, and Appropriating funds to carry out said budget (Introduction)
Motion/Second: Carney/Palin

To introduce Ordinance Serial No. 93-21 and schedule for public hearing at the next regular meeting, 05/24/93. Motion tied with Mr. Carson, Mr. Erickson and Mr. McCarthy dissenting. Mayor Stein broke the tie voting yes to introduce Ordinance Serial No. 93-21.

D. Lake Lucille Clean Lakes Project; Workshop 1-5 pm, Meeting 7-9 pm, Tuesday, May 18th. Several Council Members indicated they could not meet on May 18, Mayor Stein indicated that he would try to reschedule the meeting for Monday, May 17th.

E. CM. No. 93-40; Valley Hospital Land Purchase
Motion/Second: Hjellen/McCarthy

To approve CM. No. 93-40, to not object to the Valley Hospital purchase of Tract B-2 at the southeast corner of Bogard Road and Crusey Street. Motion passed.

F. New Valley News, Weather & Sports Program; AVT Productions, V.Ruggieri & L.Vargas. Mr. Ruggieri introduce himself and his staff to the City Council and indicated that he plans to begin a Valley News Cast and hopes to begin on June 3 possibly on Channel 5. Mr. Ruggieri played a 30 minute pilot video of their production.

G. CM. No. 93-43; Parks & Recreation Commission Appointments
Motion/Second: Carney/Hjellen

To approve CM. No. 93-43, confirming the appointments of Margaret Hanson, Ron Martin, Cynthia Griggs, Keri Bowles, Ron Rucker, Jim Ressler and Dale Gardner to the Parks & Recreation Commission. Motion passed.

H. Ordinance Serial No. 93- 26; Rezoning of Pizza Hut; (Introduction)
1. CM No. 93-41;
2. Wasilla Planning & Utilities Commission Resolution No. 93-12;
Motion/Second: Carney/Palin

To introduce Ordinance Serial No. 93-26 and schedule for public hearing and action at the next regular meeting, 05/24/93. Motion passed.

11. COMMUNICATIONS:

- A. Bogard Road/Crusey Street Signal
- B. CM. No. 93-33; Police Officer Selection Process
- C. Ted Smith; MSB Assembly District 7; Solid Waste Task Force

12. CITY REPORTS:

Mr. Harris: Reported on the sewer system, shop repairs, parks opening and that the Department of Labor conducted a safety inspection and Wasilla only had 3 minor violations.

Mrs.Emmons: Reported that the Matanuska-Susitna Borough will be holding a budget worksession on Tuesday evening at 5:00.

Mr. Nelson: Stated that staff will assimilate the revised budget sheets into their budget documents if Council will bring them into City Hall.

Mrs. Harris: Reported that the referendum petition on sales tax has been prepared and was taken out by sponsors beginning on May 3 and ending on July 31, the sponsors have 90 days to compile 260 signatures to bring the issue to ballot.

Mayor Stein: Reported that delegates from Mirrney will be here and a reception is scheduled for Monday, May 17.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

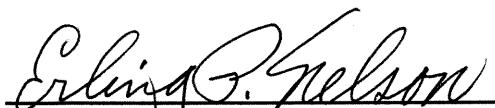
There being no further business the meeting adjourned at 10:00 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk