

WASILLA CITY COUNCIL
AGENDA

REGULAR MEETING DATE: 06/14/93 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 05/24/93; Recommend: Approval as presented.
 - B. Special Meeting Minutes 06/09/93; Recommend: Approval as presented.
 - C. New Taxicab Permit Application; Your Limo & Taxi's Too; Recommend: Approval
 - D. CM. No. 93-52; Library Photocopier Bid Award; Recommend:
 - E. Ordinance Serial No. 93-15; Animal Control; Recommend: Introduction and schedule for public hearing at the next regular meeting, 06/28/93
 - F. Ordinance Serial No. 93-29; Amending 1.24, General Penalties, of the Wasilla Municipal; CM. No. 93-48; Recommend: Introduction and schedule for public hearing at the next regular meeting, 06/28/93
5. SPECIAL REPORTS:
 - A. Sewer Treatment Plant Report;
6. PUBLIC HEARING:
7. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)
 - A. Caleb Aldeman; Alaska Guest Tours
 - ~~B. Mike Chryst; U.S. Constitution, 4th Amendment~~
 - ~~E.B.~~ Dave Blanchett;
 - ~~D.C.~~ Eric Poetzsch; Hansen Trail Vacation through Richmond ~~Hills~~ *View*
 - D. Laura Chase*
 - E. Frank Puckett*
 - F. Jim Palis*
 - G. John Christ*
8. EXECUTIVE SESSION: (NONE SCHEDULED)
9. UNFINISHED BUSINESS:
 - A. CM. No. 93-51; Veto Message; Ordinance Serial No. 93-18
 1. Ordinance Serial No. 93-18; Charitable Gaming Sales Tax Exemption
 2. Ordinance Serial No. 93-18; Exempts Bingo
 3. Ordinance Serial No. 93-18; Does not exempt Bingo
 4. Ordinance Serial No. 93-18; Ideal Net of All Gaming
 5. Ordinance Serial No. 93-18; Rebate
 - ~~B.~~ Ordinance Serial No. 93-23; Amending Section 2.04.040 (Council Compensation)(Adoption) Fiscal Year 1994 Budget;
 1. Wasilla Planning & Utilities Commission Memorandum and Resolution No. 93-13
 2. Proposed Amendments
 3. Resolution No. WR93-18; Adopting an Employee Pay Plan for FY-94
 4. Ordinance Serial No. 93-21; Providing for the Adoption of the Fiscal Year 1994 Budget (Adoption)

10.

NEW BUSINESS:

- A. Ordinance Serial No. 93-28; Amending Section 5.10.100(A), To revise the Penalty Clause of the Payment and Delinquent Accounts Schedule (Introduction)
- B. Ordinance Serial No. 93-25; Setting Council Compensation (Introduction)
- C. Combs Insurance Agency; FY-94 Renewal Insurance Program
- D. Ordinance Serial No. 93-27; Elected Official Term Limitation (Introduction)
- E. Proposed Council Policy No. 93-02; Road Upgrading Ranking Criteria

11.

COMMUNICATIONS:

- A. Wasilla Planning & Utilities Commission Resolution No. 93-13; Supporting the Proposed "Iditarod Park" Implementation Plan
- B. Lake Lucille Clean Lakes Study Project; Comments and Corrections

12.

CITY REPORTS:

13.

AUDIENCE COMMENTS:

14.

COUNCIL COMMENTS:

15.

ADJOURNMENT:



CITY OF WASILLA

290 E. HERNING AVE.

WASILLA, ALASKA 99654-7091

PHONE: (907) 373-9050

FAX: (907) 373-9085

WASILLA CITY COUNCIL

MINUTES

REGULAR MEETING DATE: 06/14/93 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. Cooper-Museum Dir.
Mr. Harris-Deputy Admin. Mrs. Harris-Deputy Clerk
Mr. Deuser-Attorney Mr. Baugh-Sen. Accountant

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Consent Agenda Item G. Kid Kab Services/Frontier Taxi; Recommend: Approval; Persons To Be Heard Item B. Mike Chryst asked to be removed, added were Item E. Laura Chase, Item F. Frank Puckett, and Item G. Jim Palin; Unfinished Business Item A John Christ asked to be heard.

CONSENT AGENDA:

- A. Regular Meeting Minutes 05/24/93; Recommend: Approval as presented.
- B. Special Meeting Minutes 06/09/93; Recommend: Approval as presented.
- C. New Taxicab Permit Application; Your Limo & Taxi's Too; Recommend: Approval
- D. CM. No. 93-52; Library Photocopier Bid Award; Recommend: Approval of Low Bid to Alaska Business Systems in the amount of \$5,700
- E. Ordinance Serial No. 93-15; Animal Control; Recommend: Introduction and schedule for public hearing at the next regular meeting, 06/28/93
- F. Ordinance Serial No. 93-29; Amending 1.24, General Penalties, of the Wasilla Municipal; CM. No. 93-48; Recommend: Introduction and schedule for public hearing at the next regular meeting, 06/28/93
- G. New Taxicab Permit Application; Kid Kab Services/Frontier Taxi; 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. SPECIAL REPORTS:

A. Sewer Treatment Plant Report;

Mr. Harris reported that the sewer treatment plant construction bid opening is scheduled for 2:00 p.m. tomorrow and a special meeting is scheduled for 6:30 p.m. tomorrow, 06/15/93, to award the bid.

6. PUBLIC HEARING:

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

A. Caleb Aldeman; Alaska Guest Tours

Mr. Aldeman thanked the Mayor and Council for bestowing the Honorary Official Guest Tours Company for Wasilla honor on his company. Mr. Aldeman also thanked all the people who helped with the Russian Delegates during their stay.

B. Mike Chryst; U.S. Constitution, 4th Amendment

Mr. Chryst asked to be removed from the agenda, and asked to be placed on the next agenda to speak about the 4th and 5th Amendments to the U.S. Constitution.

C. Dave Blanchett; Peck Street
Not Present.

D. Eric Poetzsch; Hansen Trail Vacation through Richmond View

Mr. Poetzsch spoke of Hansen Trail and how its being used for a dump and vandalism, and displayed pictures of the area and presented Council with a list of reasons why the Hansen Trail easement should be vacated through Richmond View. Mr. Poetzsch asked for Council support and requested that Council pass a resolution in support of this vacation.

E. Laura Chase;

Ms. Chase, representing the Planning Commission, read off names of various cities in Alaska with their population, and stated these cities all have planning departments. Ms. Chase also stated that Wasilla was second only to Nome as the largest 1st class city and gave an overview of permits issued in Wasilla. Ms. Chase gave these statistics in support of a planning department for Wasilla.

F. Frank Puckett;
Not Present.

G. Jim Palin;

Mr. Palin commented on the June 9th Council Meeting minutes, and went over his comments made at that meeting (written comments dated 06/08/93 attached).

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. CM. No. 93-51; Veto Message; Ordinance Serial No. 93-18

1. Ordinance Serial No. 93-18; Charitable Gaming Sales Tax Exemption

2. Ordinance Serial No. 93-18; Exempts Bingo

3. Ordinance Serial No. 93-18; Does not exempt Bingo

4. Ordinance Serial No. 93-18; Ideal Net of All Gaming

5. Ordinance Serial No. 93-18; Rebate

Motion/Second: Carson/McCarthy

To over-ride Mayor Stein's veto on Ordinance Serial No. 93-18. Motion failed with Mr. Carson, Mr. Erickson and Mr. McCarthy assenting.

Councilman McCarthy requested an ordinance be drafted for the next regular meeting on Ideal Net of Gaming. Mr. Deuser commented that this was not statutorily legal.

B. Fiscal Year 1994 Budget:

1. Wasilla Planning & Utilities Commission Memorandum and Resolution No. 93-13
2. Proposed Amendments
3. Resolution No. WR93-18; Adopting an Employee Pay Plan for FY-94
4. Ordinance Serial No. 93-21; Providing for the Adoption of the Fiscal Year 1994 Budget (Adoption)

Council had no objection to placing the FY-94 Proposed Budget back on the table.

Motion/Second: Hjellen/Palin

To amend Ordinance Serial No. 93-21 by increasing Fund 1, 430.2608 Solid Waste Disposal by \$1,201, 451.2608 Solid Waste Disposal by \$92 and Fund 3, 455.2608 Solid Waste Disposal by \$92. Motion passed without objection, Mr. Carney abstaining.

Motion/Second: Hjellen/Carson

To amend Ordinance Serial No. 93-21 by establishing a Planning Department Budget, Account #419 by \$150,958.

Motion/Second: Carney/Hjellen

To amend the Planning Department Budget by decreasing 419.1109, Honorarium by \$8,050. Amendment passed with Mr. Carson and Mr. McCarthy dissenting.

Motion/Second: Carney/Hjellen

To amend the Planning Department Budget by decreasing 419.2501, Travel by \$1,500. Motion passed with Mr. McCarthy dissenting.

INTERMISSION: 8:15--8:25 PM

Motion/Second: Carney/Palin

To amend the Planning Department Budget by decreasing 419.2700, Contingency by \$10,000. Motion passed without objection from Council.

Motion/Second: Carney/Palin

To amend the Planning Department Budget by decreasing 419.9355, Contribution Vehicle Fund by \$5,000. Motion passed without objection from Council.

Motion/Second: Carson/Palin

To amend the Planning Department Budget by decreasing 419.2604, Contractual by \$12,000. Motion passed without objection from Council.

Motion/Second: Carney/Palin

To amend the Planning Department Budget by decreasing 419.2602, Legal by \$15,000. Motion passed without objection from Council.

Motion/Second: Carney/Palin

To delay action on the Planning Department Budget of \$99,408 until the first meeting in December, 12/13/93. Motion passed with Mr. Carson dissenting.

Motion/Second: Carson/McCarthy

To eliminate the 5% COLA for all executive positions. Motion tied with Mr. Carson, Mr. Erickson and Mr. McCarthy assenting. Mayor Stein broke the tie by voting no causing the motion to fail.

Motion/Second: Palin/Carney

To amend Ordinance Serial No. 93-21 by decreasing 415.5301, Office Equipment by \$4,000. Motion failed with Mr. Carney and Mrs. Palin assenting.

Motion/Second: Erickson/McCarthy

To amend Ordinance Serial No. 93-21 by decreasing 415.3401, Economic Development by \$12,000, reducing the amount for the Greater Wasilla Chamber of Commerce to \$8,000. Motion passed with Mr. Carney and Ms. Hjellen dissenting.

Motion/Second: Palin/Carney

To amend Ordinance Serial No. 93-21 by decreasing 415.3402, Tourism Development by \$30,000. Motion failed with Mr. Carney and Mrs. Palin assenting.

Motion/Second: Plain/McCarthy

To amend Ordinance Serial No. 93-21 by decreasing 410.2504, Legislative Lobby by \$500. Motion passed without objection.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 93-21 by decreasing health insurance in all funds by \$88,450. Motion passed without objection.

Motion/Second: Palin/McCarthy

To amend Ordinance Serial No. 93-21 by appropriating \$10,000 to 405.9230, City Hall Parking Lot Paving, and decrease \$10,000 from 405.8212, Road Upgrading. *Motion Passed.*

Motion to adopt Ordinance Serial No. 93-21, appropriating funding for Fiscal Year 1994 passed with Mr. Carson and Mr. Erickson dissenting.

Motion/Second: Hjellen/Carney

To adopt Resolution No. WR93-18, FY-94 Pay Plan. Motion passed with Mr. Carson and Mr. Erickson dissenting.

C. Ordinance Serial No. 93-23; Amending Section 2.04.040 (Council Compensation)(Adoption)
Motion/Second: Carney/Hjellen

To adopt Ordinance Serial No. 93-23. Motion failed with Mr. Carney and Ms. Hjellen assenting.

10. NEW BUSINESS:

A. Ordinance Serial No. 93-28; Amending Section 5.10.100(A), To revise the Penalty Clause of the Payment and Delinquent Accounts Schedule (Introduction)
Motion/Second: McCarthy/Palin

To introduce Ordinance Serial No. 93-28 and schedule for public hearing at the next regular meeting, 06/28/93. Motion passed without objection.

B. Ordinance Serial No. 93-25; Setting Council Compensation (Introduction)
No action taken.

C. Combs Insurance Agency; FY-94 Renewal Insurance Program
Mike Combs briefly went over his written report with Council.

D. Ordinance Serial No. 93-27; Elected Official Term Limitation (Introduction)
Motion/Second: Erickson/Carson

To introduce Ordinance Serial No. 93-27, eliminate Section V and schedule for public hearing at the next regular meeting, 06/28/93.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 93-27 by adding Section V back into the ordinance. Amendment passed with Mr. Carson and Mr. Erickson dissenting.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 93-27 by adding "of at least one (1) full year" to the proposed questions in Section III A and B and at the end of each paragraph listed in Section IV, 2.04.030 and 2.16.030. Amendment passed.

Motion/Second: Carson/Erickson

To amend Ordinance Serial No. 93-27 Section V by deleting "prospectively only" and inserting "upon voter approval" and deleting the second sentence. Amendment passed with Mr. Carney and Ms. Hjellen dissenting.

Motion to introduce Ordinance Serial No. 93-27 tied with Mr. Carney, Ms. Hjellen and Mrs. Palin dissenting. Mayor Stein broke the tie voting yes causing the motion to pass.

E. Proposed Council Policy No. 93-02; Road Upgrading Ranking Criteria
Motion/Second: McCarthy/Carney

To adopt Council Policy No. 93-02.

There was no objection from Council to postpone proposed Council Policy No. 93-02 to the next regular

meeting, 06/28/93.

11. COMMUNICATIONS:

- A. Wasilla Planning & Utilities Commission Resolution No. 93-13: Supporting the Proposed "Iditarod Park" Implementation Plan
- B. Lake Lucille Clean Lakes Study Project; Comments and Corrections

12. CITY REPORTS:

Bob Harris: Reported on Naomi Street Paving project complete, Shadowood Paving Project completion date 08/07/93, Vaunda Avenue, Nelson Avenue, Peck Street, the Senior Housing Project, the Senior Water Well complete, Pump House, Sewer Treatment Plant Well, Sewer Lagoon Bid, Street stripping is almost complete, tar sealing on paved streets and calcium being put on Lake Lucille and Industrial Drive for dust control.

Richard Deuser: Reported that the Clerk's Office had received an initiative petition application on June 8 and he is working with the Clerk's Office on reviewing the application.

Dean Baugh: Reported that he has scheduled 4 hearings on 4 companies who have not responded to the sales tax.

John Cooper: Reported that the Museum is working on organizing a farmer's market for the Historical Park and the Historical Society is working on the Teelands Store restoration. Mr. Cooper also commented he received a friendly nudge from the Fire Marshall regarding the Museum's Halon System.

Mayor Stein: Reported he has received an inquiry on a Russian Air Show being held at the New Airport, and the police start up scheduled for July 1, 1993.


13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

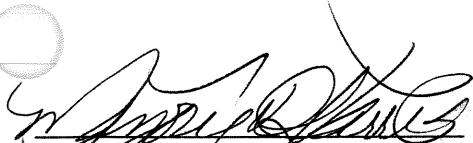
There being no further business the meeting adjourned at 11:20 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC
Deputy Clerk