

WASILLA CITY COUNCIL
AGENDA
REGULAR MEETING DATE: 06/28/93 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- over to unfinished business item B.
- A. Regular Meeting Minutes 06/14/93; Recommend: Approval as presented.
 - B. Ordinance Serial No. 93-08; Repealing Chapter 13.08, Snider's Wasilla Airport Hazard Ordinance; Recommend: Introduction and schedule for public hearing at the first meeting in July, 07/12/93
 - C. Resolution No. WR93-19; Directing that a survey be taken of the benefitted property owners for the purpose of initiating road paving within the City of Wasilla (Mt. Village Plaza); Recommend: Adoption
 - D. Resolution No. WR93-20; Agreeing to consider the vacation of Hansen Trail within the Richmond View Subdivision; Recommend: Adoption
 - E. CM. No. 93-18; Whispering Woods Paving; Recommend: Council authority to proceed with obtaining the project cost estimate with funds appropriated in Ordinance Serial No. 93-17 for road improvements
 - F. Special Meeting Minutes 06/15/93; Recommend: Approval as presented.
 - G. Resolution No. WR93-21; Directing that a survey be taken of the benefitted property owners for the purpose of initiating a local improvement district for road paving within the City of Wasilla (Crestwood, Pondarosa Loop, Balsom Circle, Pinion Drive); Recommend: Adoption

SPECIAL REPORTS:

6. PUBLIC HEARING:

- A. Ordinance Serial No. 93-28; Amending Section 5.10.100(A), To revise the Penalty Clause of the Payment and Delinquent Accounts Schedule
- B. Ordinance Serial No. 93-27; Elected Official Term Limitation
- C. Ordinance Serial No. 93-15; Repealing Chapter 12.04, Animal Control and adopting Chapter 12.05, Animal Control
- D. Ordinance Serial No. 93-29; Amending Chapter 1.24, General Penalties

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

A. Eric Poetzsch; Hansen Trail

B. Steve Stoll

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. CM. No. 93-54; Proposed Council Policy No. 93-02; Road Upgrading Ranking Criteria

B. Resolution # WR93-20 Hansen trail

10. NEW BUSINESS:

- A. Ordinance Serial No. 93-31; FY-94 Budget Amendment; Water Construction Fund; Senior Center Water & Sewer (Introduction)(Schedule public hearing and adoption on 07/12/93)
 - 1. CM. No. 93-57; WASI Funding Request
 - 2. Wasilla Area Seniors Inc. Letter
- B. CM. No. 93-56; Airport Lease Application
- C. CM. No. 93-58; Nelson Avenue Improvement
- D. Ordinance Serial No. 93-33; Amending Chapter 6.50, Sales Tax (Ideal Net of gaming) (Introduction)
- E. Ordinance Serial No. 93-32; Amending the FY-93 budget by transferring funds from the General Fund to the CIP Fund for Museum Building Construction (Introduction)(Schedule public hearing and adoption on 07/12/93)
- F. Ordinance Serial No. 93-34; Railroad Depot Lease (Introduction)
 - 1. CM. No. 93-59;
- G. Lake Lucille Clean Lake Project;

11. COMMUNICATIONS:

- A. Wasilla Planning and Utilities Commission Resolution No. 93-14; Approving a major development permit for the subdivision of eight lots in Mountain Village Plaza; Major Development Permit #9327
- B. Wasilla Planning and Utilities Commission Resolution No. 93-15; Approving a major development permit for the subdivision of three lots in Snider Subdivision; Major Development Permit #9324
- C. Matanuska-Susitna Borough; FY-94 Parks & Recreation Services Agreement

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL MINUTES REGULAR MEETING DATE: 06/28/93 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. Steve Stoll; and Unfinished Business Item B. Resolution No. WR93-20; Agreeing to consider the vacation of Hansen Trail within the Richmond View Subdivision.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 06/14/93; Recommend: Approval as presented.
B. Ordinance Serial No. 93-08; Repealing Chapter 13.08, Snider's Wasilla Airport Hazard Ordinance; Recommend: Introduction and schedule for public hearing at the first meeting in July, 07/12/93
C. Resolution No. WR93-19; Directing that a survey be taken of the benefitted property owners for the purpose of initiating road paving within the City of Wasilla (Mt. Village Plaza); Recommend: Adoption
D. Moved to Unfinished Business Item B.
E. CM. No. 93-18; Whispering Woods Paving; Recommend: Council authority to proceed with obtaining the project cost estimate with funds appropriated in Ordinance Serial No. 93-17 for road improvements
F. Special Meeting Minutes 06/15/93; Recommend: Approval as presented.
G. Resolution No. WR93-21; Directing that a survey be taken of the benefitted property owners for the purpose of initiating a local improvement district for road paving within the City of Wasilla (Crestwood, Pondarosa Loop, Balsom Circle, Pinion Drive); Recommend: Adoption

Motion/Second: Hjellen/Carney

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.

SPECIAL REPORTS:

6. PUBLIC HEARING:

- A. Ordinance Serial No. 93-28; Amending Section 5.10.100(A), To revise the Penalty Clause of the Payment and Delinquent Accounts Schedule

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

B. Ordinance Serial No. 93-27; Elected Official Term Limitation
Mayor Stein opened the hearing to the public.

Mike Chryst: Stated he supported term limitations and would also like to see term limitations on government employees as well.

Barbara Poetzsch: Supports term limitations so that all people would get involved in local government and feels there should also be districting for better representation.

Steve Stoll: Stated he agrees with Mrs. Poetzsch, and he also feels government employees should have a term limitation.

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

C. Ordinance Serial No. 93-15; Repealing Chapter 12.04, Animal Control and adopting Chapter 12.05, Animal Control
Mayor Stein opened the hearing to the public.

Barbara Poetzsch: Supports having strict control and should also require people to buy licenses.

Laura Chase: Supports this ordinance, feels it is well thought out. Ms. Chase stated that the Planning Commission has had a committee reviewing animal control requirements over the past few months and will have their recommendation to the Planning Commission tomorrow night, 06/29/93.

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

D. Ordinance Serial No. 93-29; Amending Chapter 1.24, General Penalties
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. Eric Poetzsch; Hansen Trail

Mrs. Poetzsch stated they have owned the property in Richmond View Subdivision for almost 10 years and it is not saleable because of the Hansen Trail easement, this easement was forced upon them by the Matanuska-Susitna Borough. Mrs. Poetzsch displayed pictures of Lot 1, which they would be willing to give to the City for a neighborhood park in return for the vacation of the Hansen Trail easement and urged Council to consider this.

B. Steve Stoll;

Mr. Stoll stated he agreed with the Poetzschs, there is adequate access around that property to give up the Hansen Trail easement. Mr. Stoll also commented that he is the only person who ever wrote anything in the Wasilla Nooz. Mr. Stoll also questioned Councilman Carney on how much of a raise he gave his own employees. Mr. Stoll commented on his aggravation he feels with the Shadowood paving project and questioned Mr. Harris on how many times streets have been watered this year. Mr. Stoll then questioned Chief Stambaugh on his retirement from Anchorage and how much he made on that and then commented on the property offered by May Carter as park land.

8. EXECUTIVE SESSION: (NONE SCHEDULED)

UNFINISHED BUSINESS:

A. CM. No. 93-54; Proposed Council Policy No. 93-02; Road Upgrading Ranking Criteria
Motion/Second: Hjellen/McCarthy

To approve Council Policy No. 93-02, a non binding ranking criteria on road upgrading. Motion passed.

B. Resolution No. WR93-20; Agreeing to consider the vacation of Hansen Trail within the Richmond View Subdivision;

There was no objection to adding Whereas #6 "Whereas, the Poetzsch's have offered to dedicate Lot 1, Richmond View Subdivision for public park use in exchange for the Hansen Trail easement vacation." to Resolution No. WR93-20. So ordered.

Motion/Second: Hjellen/McCarthy

To adopt Resolution No. WR93-20. Motion passed.

10. NEW BUSINESS:

A. Ordinance Serial No. 93-31; FY-94 Budget Amendment; Water Construction Fund; Senior Center Water & Sewer (Introduction)(Schedule public hearing and adoption on 07/12/93)

1. CM. No. 93-57; WASI Funding Request
2. Wasilla Area Seniors Inc. Letter

Motion/Second: McCarthy/Carson

To introduce Ordinance Serial No. 93-31 and schedule for public hearing and adoption at the next regular meeting, 07/12/93. Motion passed.

B. CM. No. 93-56; Airport Lease Application

Motion/Second: McCarthy/Hjellen

To approve CM. No. 93-56, authorizing the Mayor to enter lease negotiations.

INTERMISSION: 7:55--8:08 PM

There was no objection from Council to revise CM. No. 93-56 by removing the first sentence of paragraph #2 and all of paragraph #3. So ordered.

Motion to approve CM. No. 93-56 as amended passed.

C. CM. No. 93-58; Nelson Avenue Improvement

Motion/Second: McCarthy/Carney

To approve CM. No. 93-58 Option D, to proceed with final design and construction bid documents for all of the project with the intent of 100% City financing. Motion failed with Mr. Carney, Ms. Hjellen and Mr. McCarthy assenting.

D. Ordinance Serial No. 93-33; Amending Chapter 6.50, Sales Tax (Ideal Net of gaming) (Introduction)

There was no objection from Council to delay Ordinance Serial No. 93-33 to a later meeting.

E. Ordinance Serial No. 93-32; Amending the FY-93 budget by transferring funds from the General

Fund to the CIP Fund for Museum Building Construction (Introduction)(Schedule public hearing and adoption on 07/12/93)
Motion/Second: McCarthy/Hjellen

To introduce Ordinance Serial No. 93-32 and schedule for public hearing and adoption at the next regular meeting, 07/12/93. *Motion passed.*

F. Ordinance Serial No. 93-34; Railroad Depot Lease (Introduction)

1. CM. No. 93-59;

Motion/Second: Hjellen/Carson

To introduce Ordinance Serial No. 93-34 and schedule for public hearing at the last regular meeting in July, 07/26/93. Motion passed.

G. Lake Lucille Clean Lake Project;

Motion/Second: Carney/McCarthy

To pursue recommendations made by Joe Eilers as follows: 1. Take legal steps immediately to have DOT relocate the storm drains that currently drain the Parks Highway into Lake Lucille; 2. Immediately initiate a program to educate the citizens of Wasilla, particularly the lakeshore owners, to minimize the nutrient inputs into Lake Lucille; and 3. Survey property owners on conducting an incremental 1 foot drawdown of the lake in the fall to freeze the plants in the winter. Motion passed.

11. COMMUNICATIONS:

A. Wasilla Planning and Utilities Commission Resolution No. 93-14; Approving a major development permit for the subdivision of eight lots in Mountain Village Plaza; Major Development Permit #9327

B. Wasilla Planning and Utilities Commission Resolution No. 93-15; Approving a major development permit for the subdivision of three lots in Snider Subdivision; Major Development Permit #9324

C. Matanuska-Susitna Borough; FY-94 Parks & Recreation Services Agreement

12. CITY REPORTS:

Mr. Nelson: Reported that the auditors have completed their preliminary FY-93 audit tasks and will be back August 16 to begin the actual audit.

Mr. Harris: Reported that vandals broke up park benches, destroyed toilets and smeared feces in bathrooms at the ball parks.

Mr. Deuser: Reported on the Initiative Petition Application denial and that a summary judgement in the O'Neill/Boyer case has been given.

Chief Stambaugh: Reported that the new police officers will be sworn in July 1 at 10:00 a.m.

Mr. Cooper: Reported on the Teelands Store restoration has started and that tourism is already up this year.

Mr. Baugh: Reported that he has scheduled four companies for hearings for non payment of sales tax and two have cancelled and paid.

Mrs. Emmons: Reported that the summer reading program has begun and will continue for 6 weeks.

Mayor Stein: Reported that he will be gone the month of July. The Alaska Railroad has been asked to redraft their signal maintenance charges, and the Russian Airforce will not be doing a show here. Mayor Stein also stated that regardless of what the Valley Sun reported, the Mayor did not get a raise, ALPAR started up June 21 and he will be attending the Enstar quarterly meeting.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

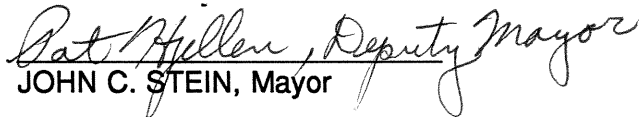
Councilman Erickson: Stated he will probably be gone the month of July.

Councilman Carney: May be gone the last meeting in July.

15. ADJOURNMENT:

There being no further business the meeting adjourned at 9:20 p.m.

APPROVED:


JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:


ERLING R. NELSON, CMC
City Clerk