

WASILLA CITY COUNCIL
AGENDA
REGULAR MEETING DATE: 07/12/93 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 06/28/93; Recommend: Approval as presented.

B. CM. No. 93-60; Vacation of Utility Easement; Mountain Village Plaza; Recommend: Non objection to the vacation of the utility easement on Lots 12A, 13A-D and 14A-C, Block 3, Mountain Village Plaza

C. CM. No. 93-61; FY94 Transportation Museum Budget; Recommend: Concurrence

5. PUBLIC HEARING:

A. Ordinance Serial No. 93-08; Repealing Chapter 13.08, Snider's Wasilla Airport Hazard Ordinance

B. Ordinance Serial No. 93-31; FY-94 Budget Amendment; Water Construction Fund; Senior Center Water & Sewer

C. 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

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

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED 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 (Adoption)

B. Ordinance Serial No. 93-27; Elected Official Term Limitation (Adoption)

C. Ordinance Serial No. 93-15; Repealing Chapter 12.04, Animal Control and adopting Chapter 12.05, Animal Control (Adoption)

D. Ordinance Serial No. 93-29; Amending Chapter 1.24, General Penalties (Adoption)

E. Ordinance Serial No. 93-31; FY-94 Budget Amendment; Water Construction Fund; Senior Center Water & Sewer (Adoption)

1. CM. No. 93-57; WASI Funding Request

2. Wasilla Area Seniors Inc. Letter

F. 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 (Adoption)

1. IM. No. 93-20; Museum Building Construction Funding Breakdown

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

H. *Sewer System Report*

9. NEW BUSINESS:

A. CM. No. 93-62; Paving Cost Estimate Spruce Avenue

10.

COMMUNICATIONS:

- A. IM. No. 93-19; Computer Conversion
- B. Wasilla Planning & Utilities Commission Resolution No. 93-16; Recommending the Vacation of the Easement known as the Hansen Trail and accepting the dedication of Lot 1, Richmond View Subdivision for the use of a Park
- C. Kim (Kalmbach) Robinson; Park Avenue Paving
- D. Governor Hikel; Capital Improvement Funding
- E. Jim Palin; FY94 Budget and Process
- F. IM. No. 93-21; ALPAR Progress Report
- G. Mayor Stein; Wasilla Associates, II; Need for Proposed 24-Unit Income-Assisted Housing

11.

CITY REPORTS:

12.

AUDIENCE COMMENTS:

13.

COUNCIL COMMENTS:

14.

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: 07/12/93 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Deputy Mayor Hjellen 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-Excused

STAFF:

Mayor Stein-Excused Mr. Cooper-Museum Dir.
Mr. Harris-Deputy Admin. 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 one addition to Unfinished Business Item H. Sewer System Report.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 06/28/93; Recommend: Approval as presented.
B. CM. No. 93-60; Vacation of Utility Easement; Mountain Village Plaza; Recommend: Non objection to the vacation of the utility easement on Lots 12A, 13A-D and 14A-C, Block 3, Mountain Village Plaza
C. CM. No. 93-61; FY94 Transportation Museum Budget; Recommend: Concurrence
Motion/Second: McCarthy/Carson

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. 93-08; Repealing Chapter 13.08, Snider's Wasilla Airport Hazard Ordinance
Deputy Mayor Hjellen opened the hearing to the public. No. comments were made. Deputy Mayor Hjellen closed the hearing to the public.
B. Ordinance Serial No. 93-31; FY-94 Budget Amendment; Water Construction Fund; Senior Center Water & Sewer
Deputy Mayor Hjellen opened the hearing to the public.

Hugh Johnson; President, Wasilla Area Senior's Inc., stated that Council is aware of the situation at the Senior Center with the well and septic, and that Council needs to do whatever is necessary to resolve the problem.

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

- C. 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
Deputy Mayor Hjellen opened the hearing to the public.

LeRoy Heaven; President, Wasilla Knik Willow Creek Historical Society, stated he favors this ordinance, it will help with providing handicap access and handicap restrooms in the Museum.

Caleb Aldeman; Stated he works for Alaska Guest Tours and favors this funding. Many guests are restricted in wheelchairs and do not have easy access to many places. Mr. Aldeman stated that proper facilities are needed to accommodate these tourists.

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

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

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED 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 (Adoption)

Motion/Second: Carney/McCarthy

To adopt Ordinance Serial No. 93-28. Motion passed.

B. Ordinance Serial No. 93-27; Elected Official Term Limitation (Adoption)

Motion/Second: Erickson/McCarthy

To adopt Ordinance Serial No. 93-27.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 93-27 Section 5 to read the same as Matanuska Susitna Borough Ordinance 81-82 Section 6, removing reference to "Borough" and "Council" being substituted for "Assembly". Amendment failed with Mr. Carney assenting.

The main motion failed with Mr. Carson and Mr. Erickson assenting. Councilman McCarthy requested reconsideration of Ordinance Serial No. 93-27 at the first meeting in August, 08/09/93.

C. Ordinance Serial No. 93-15; Repealing Chapter 12.04, Animal Control and adopting Chapter 12.05, Animal Control (Adoption)

Motion/Second: Carney/McCarthy

To adopt Ordinance Serial No. 93-15. Motion passed.

D. Ordinance Serial No. 93-29; Amending Chapter 1.24, General Penalties (Adoption)

Motion/Second: Carson/McCarthy

To adopt Ordinance Serial No. 93-29. Motion passed.

E. Ordinance Serial No. 93-31; FY-94 Budget Amendment; Water Construction Fund; Senior Center Water & Sewer (Adoption)

1. CM. No. 93-57; WASI Funding Request

2. Wasilla Area Seniors Inc. Letter

Motion/Second: McCarthy/Carson

To adopt Ordinance Serial No. 93-31. Motion passed.

F. 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 (Adoption)

1. IM. No. 93-20; Museum Building Construction Funding Breakdown

Motion/Second: Carson/Hjellen

To adopt Ordinance Serial No. 93-32. Motion passed.

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

Motion/Second: Carney/McCarthy

To proceed with the Nelson Avenue Improvements by:

A. Consider expanding the project to include property abutting Robin Circle, Julie Court, Airway Court and Cindy Court.

B. Include the extension construction of Weber Circle.

C. Proceed with a formal survey for LID formation for all or a portion of the project.

D. Proceed with final design and construction bid documents.

INTERMISSION: 8:00--8:10 PM

Motion passed.

H. Sewer System Report;

Mr. Harris reported that the contractor is currently at work at the sewer treatment plant and he should have a work schedule by the next Council meeting, 07/26/93.

9. NEW BUSINESS:

A. CM. No. 93-62; Paving Cost Estimate Spruce Avenue
No action taken.

10. COMMUNICATIONS:

A. IM. No. 93-19; Computer Conversion

B. Wasilla Planning & Utilities Commission Resolution No. 93-16; Recommending the Vacation of the Easement known as the Hansen Trail and accepting the dedication of Lot 1, Richmond View Subdivision for the use of a Park

C. Kim (Kalmbach) Robinson; Park Avenue Paving

D. Governor Hickel; Capital Improvement Funding

E. Jim Palin; FY94 Budget and Process

F. IM. No. 93-21; ALPAR Progress Report

G. Mayor Stein; Wasilla Associates, II; Need for Proposed 24-Unit Income-Assisted Housing

11.

CITY REPORTS:

Bob Harris: Reported on the Senior Center Water and sewer, should be done within 30 days. Has completed informal surveys for LID's on Melanie and Vaunda, the Shadowood LID began today and paving is scheduled for Monday and Tuesday. Mr. Harris also stated that he is conducting a preliminary survey on Whispering Woods.

Chief Stambaugh: Reported that the first 2 weeks have been busy, have had 200 calls, arrested 4 burglars all juveniles.

Dean Baugh: Stated he and Judy are working on getting people who have never filed on line this week, and he is currently looking at the possibility of going to a quarterly system this fall, will have an ordinance amendment for Council consideration in the near future.

John Cooper: Stated the invitation to bid went to the newspaper today on the Museum Building Renovations.

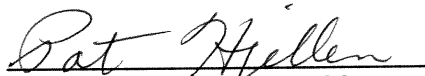
12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:

There being no further business the meeting adjourned at 9:15 p.m.

APPROVED:


PAT HJELLEN, Deputy Mayor

RESPECTFULLY SUBMITTED:


ERLING P. NELSON, CMC
City Clerk