

WASILLA CITY COUNCIL
AGENDA
REGULAR MEETING DATE: 08/09/93 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 07/26/93; Recommend: Approval as presented

B. Resolution No. WR93-30; Directing that a survey be taken of property owners for the purpose of initiating a gas assessment area within the City of Wasilla (Aspen Avenue); CM. No. 93-69;
Recommend: Adoption

C. *Ord 93-39; FY 94 Budget Debt Fund 9 Early Payment; Recommend Intro
and schedule for public hearing + action 8/23/93*

5. PUBLIC HEARING:

A. Ordinance Serial No. 93-35; FY-94 Budget Appropriation (State Grants)

B. Ordinance Serial No. 93-36; FY-94 Budget Amendment; Appropriating funds to the CIP Fund, Museum Grant for replacement of furnace, humidifier and air cleaner

C. Ordinance Serial No. 93-37; FY-94 Budget Amendment; Appropriating funds to the CIP Fund for the Crestwood Paving LID 93P3

D. Ordinance Serial No. 93-38; FY-94 Budget Amendment; Appropriating funds to the CIP Fund for the Mt. Village Plaza Paving LID 93P2

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

*A. Sabine Stall C. Donkert
B. Sally Christ D. Ronda Harvie*

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 93-34; Authorizing a negotiated sub-lease with the Wasilla Lions Club for the Alaska Railroad Depot (Adoption)

B. Ordinance Serial No. 93-37; FY-94 Budget Amendment; Appropriating funds to the CIP Fund for the Crestwood Paving LID 93P3 (Adoption)

C. Ordinance Serial No. 93-38; FY-94 Budget Amendment; Appropriating funds to the CIP Fund for the Mt. Village Plaza Paving LID 93P2 (Adoption)

D. Ordinance Serial No. 93-27; Limiting the terms of office of City of Wasilla Council Members and Mayor to a maximum of two consecutive terms; (Reconsideration)

E. Nelson Avenue:

1. CM. No. 93-67; Nelson Avenue Survey

2. Nelson Avenue Improvements; Discussion of Issues

3. Resolution No. WR93-29; Directing that a survey be taken of the benefitted property owners for the purpose of initiating road paving within the City of Wasilla

4. Paving Funding Available

5. Options 1 through 4

9. NEW BUSINESS:

- A. Referendum Petition; Sales Tax
 - 1. CM. No. 93-68
 - 2. Ordinance Serial No. 93-30; Repealing Chapter 6.50 of the Wasilla Municipal Code, its underlying ordinances including the property tax cap included therein.
 - 3. Resolution No. WR93-31; Opposing repeal of the 2% Sales Tax
- B. CM. No. 93-70; Police Department Copy Machine Bid Award
- C. CM. No. 93-71; Page Museum Addition Bid

10. COMMUNICATIONS:

- A. Wasilla Area Seniors Inc.; Speed Limits on Knik-Goose Bay Road
 - 1. Deputy Mayor Hjellen; Letter to DOT/PF
- B. IM. No. 93-26; Survey of Vaunda Avenue for Paving LID
- C. IM. No. 93-27; July Police Report
- D. July ALPAR Progress Report;
- E. *Museum; Totem Pole Restoration*

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: 08/09/93 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. Stambaugh-Police Chief
Mr. Harris-Deputy Admin. Mr. Cooper-Museum Dir.
Mr. Deuser-Attorney Mrs. Harris-Deputy Clerk
Mr. Nelson-City Clerk Mr. Baugh-Sen. Accountant

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Consent Agenda Item C. Ordinance Serial No. 93-39; Amending the FY-94 Budget by appropriating Funds to Debt Service Fund #9; Persons To Be Heard Item A. Steve Stoll, Item B. Sally Chryst; Item C. Don Hart and Item D. Ronda Marcie; and Communications Item E. Wasilla Knik-Willow Creek Historical Society; Totem Pole Restoration

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 07/26/93; Recommend: Approval as presented
B. Resolution No. WR93-30; Directing that a survey be taken of property owners for the purpose of initiating a gas assessment area within the City of Wasilla (Aspen Avenue); CM. No. 93-69;
Recommend: Adoption
C. Ordinance Serial No. 93-39; Amending the FY-94 Budget by appropriating Funds to Debt Service Fund #9; CM. No. 93-72; Early Bond Payment; Recommend: Introduction of Ordinance Serial No. 93-39 and schedule for public hearing and action at the next regular meeting, 08/23/93

Motion/Second: Carson/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.

5. PUBLIC HEARING:

- A. Ordinance Serial No. 93-35; FY-94 Budget Appropriation (State Grants)
Mayor Stein opened the hearing to the public.

Steve Stoll; Has lived in Wasilla 20 years, much has already been appropriated to the police and museum, suggested Council let the people redeem some of the sales tax rather than paving cul-de-sacs.

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

- B. Ordinance Serial No. 93-36; FY-94 Budget Amendment; Appropriating funds to the CIP Fund, Museum Grant for replacement of furnace, humidifier and air cleaner
Mayor Stein opened the hearing to the public.

Steve Stoll; Stated that the City will soon be looking for revenue, don't spend this money, save it.

Sally Chryst; Has lived here since 1982, the Museum is not a profit making organization, should not spend this money.

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

C. Ordinance Serial No. 93-37; FY-94 Budget Amendment; Appropriating funds to the CIP Fund for the Crestwood Paving LID 93P3

Mayor Stein opened the hearing to the public.

Steve Stoll; Favors paving Crestwood, but before paving Pinion Court, look at Peck Street, Glenwood Avenue, Church Road where people are dying.

Allen Palmer; Lives on Pinion and has lived here since 1979, has no intention of leaving. The City finally has police, and suggested that if others don't like it then move.

Michael A. Nelson, Sr.; Commented on the reasons for leaving people out of an LID and the ramifications to the other participants of the LID.

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

D. Ordinance Serial No. 93-38; FY-94 Budget Amendment; Appropriating funds to the CIP Fund for the Mt. Village Plaza Paving LID 93P2

Mayor Stein opened the hearing to the public.

Steve Stoll; Feels this LID is for very special purposes and does not benefit the town, opposed to this project. Wanted to know if Mayor Stein is getting campaign funding from Nye Ford?

Allen Palmer; Asked Mr. Stoll if he was against progress?

Mika Weinstein; General Manager for Nye Ford, and have never funded Mr. Stein's campaign and as usual Mr. Stoll's comments are not even close to being real.

Ronda Marcie; Stated she was confused about the funding, thought the people paid for improvements, not the City.

Mayor Stein explained how the funding was allocated. No other comments were made. Mayor Stein closed the hearing to the public.

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

A. Steve Stoll;

Mr. Stoll passed out his Wasilla Nooz to everyone who wanted one.

B. Sally Chryst;

Mrs. Chryst commented on Ordinance Serial No. 93-30 and how the effective date is very misleading. Mrs. Chryst also commented she did not feel this met the requirements of Title 29 and suggested that Council should return the Borough's favor last year and repeal the sales tax now so the Borough can have their sales tax on the ballot alone.

C. Don Hart; Mr. Hart gave his time to Mrs. Chryst.

D. Ronda Marcie:

Ms. Marcie stated she does not live in the City but believes in supporting the community and thinks that Mrs. Chryst is a fine lady and will make a fine mayor and will do everything she can to help Mrs. Chryst win the election. Ms. Marcie also stated she feels the sales tax is illegal and does not want progress at the expense of her individual liberties.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 93-34; Authorizing a negotiated sub-lease with the Wasilla Lions Club for the Alaska Railroad Depot (Adoption)

Motion/Second: Hjellen/Palin

To adopt Ordinance Serial No. 93-34 and amend Section IV Item 9 by inserting "or use by others" after "arising out of the Lions use". Motion passed.

B. Ordinance Serial No. 93-37; FY-94 Budget Amendment; Appropriating funds to the CIP Fund for the Crestwood Paving LID 93P3 (Adoption)

Motion/Second: Carney/Carson

To adopt Ordinance Serial No. 93-37. Motion passed.

C. Ordinance Serial No. 93-38; FY-94 Budget Amendment; Appropriating funds to the CIP Fund for the Mt. Village Plaza Paving LID 93P2 (Adoption)

Motion/Second: Palin/Carson

To adopt Ordinance Serial No. 93-38. Motion passed with Mr. Erickson and Mr. McCarthy dissenting.

D. Ordinance Serial No. 93-27; Limiting the terms of office of City of Wasilla Council Members and Mayor to a maximum of two consecutive terms; (Reconsideration)

Motion/Second: Erickson/McCarthy

To reconsider Ordinance Serial No. 93-27. Motion tied with Mr. Carson, Mr. Erickson and Mr. McCarthy assenting. Mayor Stein chose not to vote on the issue. Motion failed.

E. Nelson Avenue:

1. CM. No. 93-67; Nelson Avenue Survey

2. Nelson Avenue Improvements; Discussion of Issues

3. Resolution No. WR93-29; Directing that a survey be taken of the benefitted property owners for the purpose of initiating road paving within the City of Wasilla

4. Paving Funding Available

5. Options 1 through 4

Council had no objection to remove the bike trail costs from the proposal and consider them separately.

Motion/Second: Erickson/Carney

To approve CM. No. 93-67 Option 4, to survey the property owners along Nelson Avenue including the side streets as a proposed local improvement assessment district. Motion passed.

Motion/Second: McCarthy/Hjellen

To adopt Resolution No. WR93-29. Motion passed.

9. NEW BUSINESS:

A. Referendum Petition; Sales Tax

1. CM. No. 93-68

2. Ordinance Serial No. 93-30; Repealing Chapter 6.50 of the Wasilla Municipal Code, its underlying ordinances including the property tax cap included therein.

3. Resolution No. WR93-31; Opposing repeal of the 2% Sales Tax

Motion/Second: Carney/Palin

To adopt Resolution No. WR93-31.

Motion/Second: Carney/Hjellen

To amend Resolution No. WR93-31 by deleting all of Section 2 after the second sentence.

INTERMISSION: 8:35--8:55 PM

Motion/Second: Erickson/McCarthy

To postpone Resolution No. WR93-31 to the next regular meeting, 08/23/93. Motion passed with Ms. Hjellen and Mrs. Palin dissenting.

Council took no action on Ordinance Serial No. 93-30.

B. CM. No. 93-70; Police Department Copy Machine Bid Award

Motion/second: McCarthy/Palin

To approve CM. No. 93-70, awarding the copy machine bid to Valley Business Machines in the amount of \$7,733.00. Motion passed with mr. Erickson dissenting.

C. CM. No. 93-71; Page Museum Addition Bid

Motion/Second: Hjellen/McCarthy

To approve CM. No. 93-71, authorizing the Administration to force account the Museum Addition Project. Motion passed with Mr. Carney dissenting.

10. COMMUNICATIONS:

A. Wasilla Area Seniors Inc.; Speed Limits on Knik-Goose Bay Road

1. Deputy Mayor Hjellen; Letter to DOT/PF

B. IM. No. 93-26; Survey of Vaunda Avenue for Paving LID

C. IM. No. 93-27; July Police Report

D. July ALPAR Progress Report;

E. Wasilla Knik-Willow Creek Historical Society; Totem Pole Restoration

Motion/Second: Palin/Carney

To support the Totem Pole Restoration Project. Motion passed.

1. CITY REPORTS:

Mr. Harris; Reported on the paving of the East side of Glenwood Avenue, the Grader is scheduled for new breaks at a cost of \$5,000, brush cutting, fire hydrant inspections, the Lucille Street Bike Path, the Library Roof Repair, the Mt. Village Paving and Crestwood Paving, the Shop Fence bid is out and the Senior Housing Water Well bid is out. Mr. Harris also reported that the Sewer project is behind 4 or 5 days, but should make it up this week and there is a contract dispute with the Contractor and Administration will be working on that.

Mr. Cooper; Reported that the 1917 School House repainting has been completed, the Marion Cabin has a new roof and the Teelands-Mead House is scheduled for work next.

Mr. Baugh; reported that Finance is busy getting ready for the auditors and the sales tax letters to nonpayers has gone down dramatically.

Mr. Nelson; Reported that the main gas line extension has been completed to the airport maintenance building and payroll has just about finished the conversion of all employees to Blue Cross health insurance.

Mayor Stein; Reported on Project Hope, the Governors project is underway at Pt. McKinzey using low risk prisoners to restore the dairy farms. Mayor Stein also asked Council if there was any objection for Administration to pursue a project for the last 6 lots on Holiday Drive for its paving using 2/3-1/3 cost share if the owners came up with their 1/3 up front. That last half of the block was left out of the Shadowood Valley Paving LID and the cost would be approximately \$10,000. Council had no objection.

AUDIENCE COMMENTS:

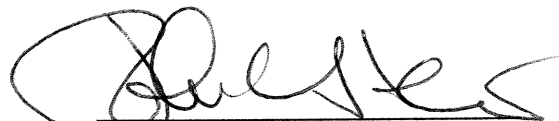
13. COUNCIL COMMENTS:

Councilman Hjellen; Stated she would not be at the next meeting.

14. ADJOURNMENT:

There being no further business the meeting adjourned at 10:30 p.m.

APPROVED:


JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:


ERLING P. NELSON, CMC
City Clerk