



CITY OF WASILLA

290 E. HERNING AVE.

WASILLA, ALASKA 99654-7091

PHONE: (907) 373-9050

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WASILLA CITY COUNCIL

AGENDA

REGULAR MEETING DATE: 08/23/93 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 08/09/93; Recommend: Approval as presented
 - B. Glacier Cab Company Permit Application; Recommend Approval
 - C. Resolution No. 93-28; Paving Assessment District 93P3, Notice of Cost Reimbursement *35*
 - D. Resolution No. 93-34; Paving Assessment District 93P2, Notice of Cost Reimbursement
 - E. CM No. 93-74; Senior Housing Well House bid award; Recommend Approval
 - F. CM No. 93-75; Shop Fence bid award; Recommend Approval
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 93-39; FY-94 Budget Amendment, Appropriation of funds to Debt Service Fund # 9
 - B. Happy Mountain Estates Subdivision; Proposed paving of special assessment district 93P4, Happy Mountain Estates Subdivision, Block 2, Lots 41 through 44; Block 3, Lots 15 through 27 and Block 4, Lots 1 through 16
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)
 - A. Sally Chryst *D. Hugh Johnson* *G. Chuck Foster*
 - B. Colleen Cottle *E. Bill Byers*
 - C. Doug Bartko *F. Jim Palin* *H. Steve Stoll*
- 6A. AGENCY REPORTS:
 - A. Don Tanner, DOT; Project Hope
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Resolution No. 93-31; Repeal of the City of Wasilla 2% Sales Tax
 - B. Ordinance Serial No. 93-39; FY-94 Budget Amendment; Appropriation of funds to Debt Service Fund 9; CM No. 93-72; Early Bond Payment
 - C. Ordinance Serial No. 93-35; FY-94 Budget Amendment; Accepting funding from the State of Alaska and appropriating funds to the Capitol Improvement Fund; Sub-Ordinance No. 93-35
 - D. Ordinance Serial No. 93-36; FY-94 Budget Amendment; Appropriation of funds to the CIP Fund for the museum addition



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9. NEW BUSINESS:

- A. Resolution No. 93-32; Happy Mountain Paving LID
- B. Resolution No. 93-33; Police Start Up Grant
- C. CM No. 93-78; Truck Mount Sanding Unit
- D. Best Western Liquor License

E. CM 93-76 Borough Paving LID Happy Mt. Est.

10. COMMUNICATIONS:

- A. Nome Resolution No. R-93-4-2; Recognizing the City of Wasilla as a Major Sponsor of the Iditarod
- B. IM. No. 93-28; 1993 Candidates
- C. Resolution No. 93-02; Senior Citizen Advisory Commission
- D. Wasilla Chamber of Commerce Resolution No. WC93-12

F. Res WR 93-36
G. ~~Res 93-36~~
Musgrave
add
H. Peck

11. CITY REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:



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WASILLA CITY COUNCIL MINUTES REGULAR MEETING DATE: 08/23/93 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-Exc.
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 D. Hugh Johnson; Item E. Bill Byers; Item F. Jim Palin; Item G. Chuck Foster; Item H. Steve Stoll; New Business Item E. CM. No. 93-76; Borough Paving LID Happy Mt. Estates; Item F. Resolution No. WR93-36; Museum Grant; Item G. Museum Addition; and Item H. Peck Street.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 08/09/93; Recommend: Approval as presented
 - B. Glacier Cab Company Permit Application; Recommend Approval
 - C. Resolution No. 93-35; Paving Assessment District 93P3, Notice of Cost Reimbursement
 - D. Resolution No. 93-34; Paving Assessment District 93P2, Notice of Cost Reimbursement
 - E. CM No. 93-74; Senior Housing Well House bid award; Recommend Approval
 - F. CM No. 93-75; Shop Fence bid award; Recommend Approval
- Motion/Second: McCarthy/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. PUBLIC HEARING:

- A. Ordinance Serial No. 93-39; FY-94 Budget Amendment, Appropriation of funds to Debt Service Fund # 9

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

- B. Happy Mountain Estates Subdivision; Proposed paving of special assessment district 93P4, Happy Mountain Estates Subdivision, Block 2, Lots 41 through 44; Block 3, Lots 15 through 27 and Block 4, Lots 1 through 16

Mayor Stein opened the hearing to the public.

Emily Howland; Favors the paving, asked Council to count the people who did not send in their ballots as "yes" responses. Mrs. Howland also spoke of a neighbor with a child who has a severe allergy to the dust and the benefits to this child if the road were paved.

Jerry Groth; Spoke in favor of the paving.

Kevin Wenz; Stated he has lived there 5 years and commented on the increase in traffic since Walmart started and the dust is very bad, wants to see it paved.

Don Tracy; Favors paving, it makes sense because the cost savings far out weighs the cost of the assessment.

Steve Stoll; Stated its hard to argue when you are talking about a child with dust allergies, but does not feel its right asking the entire City to help in the paving. Commented that does not feel its right to consider a non-response as a yes vote. Commented that the City should be paving Peck, Church Road, Spruce Avenue, Melanie and others that need it.

John Cannon; Favors the paving, and commented on the very serious dust problem.

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

A. Sally Chryst;

Mrs. Chryst stated she has never asked the City for money for anything. Mrs. Chryst also commented that as elected officials she expects each one to have studied everything before them. She also commented on Resolution No. WR93-31 and the Council should not be yes men, but speak their own minds. Mrs. Chryst spoke of the bike trails and the cost will be to all citizens, but not all citizens will ever use. Mrs. Chryst asked Council to present their own individual statements. Mrs. Chryst also commented on the Greater Wasilla Chamber of Commerce letter and stated she is a member of the Chamber and does not support this letter.

B. Colleen Cottle;

Mrs. Cottle spoke of her sudden discovery that audience comments are not being recorded and questioned when this began? Mr. Nelson responded to Mrs. Cottle's question, stating because of the inconsistency a policy was proposed to Council to record a summary of comments, and the policy was not acted on. This is why audience comments are not recorded at all. Mrs. Cottle also commented on the RFP for computer equipment and asked if this was for the AS400? Mr. Nelson stated that this was not for the AS400 but for PC equipment. Mrs. Cottle questioned if the AS400 was put out for proposals? Mr. Nelson stated that it was not because it was found that with the Government Prices the City receives from IBM, that the Jobbers and Independent Contractors could not give the City as good a deal.

C. Doug Bartko;

Mr. Bartko provided the City with several packets on contract of city services and stated he hoped the Council will review the materials supplied. Mr. Bartko spoke of the California Contract City Organization and read the by-laws of the organization. Mr. Bartko commented that contract cities use minimum personnel and an important part is the private police force which works with private security guards. Mr. Bartko stated he feels this is superior to using sales tax for a police force. Mr. Bartko also commented on contract cities use of lotteries to raise funds.

D. Hugh Johnson;

Mr. Johnson stated he is a member of the Wasilla Community and is very interested in what is going on, and introduced the new president of WASI, Ardel Jenkins.

Mrs. Jenkins thanked Council for their support of WASI and gave a personal thanks for the letter regarding a light at Glenwood and Knik Road.

E. Bill Byers;

Mr. Byers asked Council to meet him half way and pave the first 210 feet of Peck Street and he will match the City dollar for dollar.

Councilman Carney asked to place Peck Street on the Agenda under New Business. There was no objection from Council.

F. Jim Palin;

Mr. Palin Stated he supported the 2% sales tax and the police force and questioned if the tax is repealed, when is the target date and what would happen. Hoped that the Council would send the real message to the residents.

Mayor Stein stated that if the referendum passed, the sales tax would stop upon certification of the election results. Mayor Stein stated that in order to maintain the police force the mill rate would have to go up tremendously.

G. Chuck Foster; Not present.

H. Steve Stoll;

Mr. Stoll stated he was forced to become a candidate for Council because of the actions taken by Administration and the Council. Mr. Stoll stated that the police force is needed but mostly because of drunk drivers, larceny and kid problems. Mr. Stoll stated the City does not need police services under the whim of the Mayor and City Council. Does not feel the City is going to be able to fix things, people need to pay their own way. Mr. Stoll also commented on construction work being done and that people are entitled to the prevailing wage with Davis Bacon. Mr. Stoll commented on several items in the Shadowood Project he feels were not done correctly and he intends to continue investigating. Mr. Stoll also stated the City does not need parks to plant a few trees, does not need the Museum and the City does not need to subsidize the Airport or bike trails. Mr. Stoll feels the Council is not looking past the moment.

6A. AGENCY REPORTS:

A. Don Tanner, DOT; Project Hope

Mr. Tanner handed a written report regarding the Project Hope which would use minimum custody and community custody persons to renovate several farms out at Point McKenzie. This will create 9 exempt positions and 5 security positions, the operations budget is \$1.5 million and the capital budget is \$1.7 million.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Resolution No. 93-31; Stating a position on repeal of the City of Wasilla 2% Sales Tax
Motion/Second: Carney/Palin

To adopt Resolution No. WR93-31.

Motion/Second: Palin/Carney

To amend Resolution No. WR93-31 by adding to the last paragraph of page 1 "in the absence of

sales tax, in order to maintain a police force as established would require a 5 mill property tax levy". Amendment failed with Mr. Carney and Mrs. Palin assenting.

Motion/Second: Carney/Carson

To amend Resolution No. WR93-31 by deleting "Whereas #3" and delete everything after the 1 sentence of Item #1. There was no objection from Council to the amendment. The main motion carried the amendment and passed with Mr. McCarthy dissenting.

B. Ordinance Serial No. 93-39; FY-94 Budget Amendment; Appropriation of funds to Debt Service Fund 9; CM No. 93-72; Early Bond Payment

Motion/Second: McCarthy/Carson

To adopt Ordinance Serial No. 93-39. Motion passed.

C. Ordinance Serial No. 93-35; FY-94 Budget Amendment; Accepting funding from the State of Alaska and appropriating funds to the Capital Improvement Fund; Sub-Ordinance No. 93-35

Motion/Second: Carney/Erickson

To substitute Ordinance Serial No. 93-35 Substitute as Ordinance Serial No. 93-35 and adopt. Motion passed.

D. Ordinance Serial No. 93-36; FY-94 Budget Amendment; Appropriation of funds to the CIP Fund for the museum addition

Motion/Second: Carney/Erickson

To adopt Ordinance Serial No. 93-36. Motion passed.

9. NEW BUSINESS:

A. Resolution No. 93-32; Happy Mountain Paving LID

Mr. Nelson gave the balloting report and there were 9 yes votes, 10 no votes and 14 non responses, 4 of the 10 no votes were improved lots and 6 were unimproved lots.

Motion/Second: Carney/Carson

To adopt Resolution No. WR93-32. Motion passed with Mr. McCarthy dissenting.

INTERMISSION: 8:50--9:00 PM

B. Resolution No. 93-33; Police Start Up Grant

Motion/Second: Carney/Palin

To adopt Resolution No. 93-33. Motion passed.

C. CM No. 93-72; Truck Mount Sanding Unit

Motion/Second: Carney/Palin

To approve CM. No. 93-72, authorizing Administration to join onto the City of Ketchikan's bid to purchase a new sander unit for less than \$10,000.00. Motion passed.

D. Best Western Liquor License;

Motion/Second: McCarthy/Palin

To approve the liquor license application and restaurant designation for the Lake Lucille Inn. Motion passed.

E. CM. No. 93-76; Borough Paving LID Happy Mt. Estates;
Motion/second: McCarthy/Carney

To approve CM. No. 93-76, authorizing Administration to grant permission to the Mat-Su Borough to include Lots 2A and 3A in the proposed paving LID, and pay the City's portion of Hermon Road up to the boundary to connect the Borough's project if the paving LID is approved. Motion passed.

F. Resolution No. WR93-36; Supporting an application of Valley Hospital for a Certificate of Need to construct an ambulatory surgical facility at its West Valley Campus;
Motion/Second: McCarthy/Erickson

To adopt Resolution No. WR93-36 as amended to include a request to re-open the public comment time. Motion passed as amended.

G. Museum Addition;
Motion/Second: Carson/McCarthy

To authorize Administration to enter into a contract with Big Dipper Construction in the amount of \$6,500 and Nieves Construction in the amount of \$9,700 to begin work on the Museum Building Addition. Motion failed with Mr. Carson, Mr. Erickson and Mrs. Palin assenting.

Councilman Carson requested the Museum Building Addition be brought back to the next regular meeting, 09/13/93.

H. Peck Street;
No action taken.

10. COMMUNICATIONS:

A. Nome Resolution No. R-93-4-2; Recognizing the City of Wasilla as a Major Sponsor of the Iditarod

B. IM. No. 93-28; 1993 Candidates
Councilman McCarthy gave his verbal notice of withdrawal from running for office. Deputy Clerk Harris requested the notice be submitted to the Clerk's Office in writing. Councilman McCarthy stated he would provide written notice to the Clerk.

C. Resolution No. 93-02; Senior Citizen Advisory Commission

D. Wasilla Chamber of Commerce Resolution No. WC93-12

11. CITY REPORTS:

Mr. Harris; Reported on the Lucille Street Bike Path construction, the Airport, the Sewer Treatment Plant project, and Crestwood and Mt. Village Paving.

Mr. Deuser; Reported that the initiative petition application has been found insufficient and the Clerk's Office has notified the sponsors, and that the Supreme Court has made a ruling on charitable gaming

activities and sales tax. Mr. Deuser stated there are two options, one is to amend to tax intangibles or two would be to amend the ordinance to tax the ideal net. Mr. Deuser stated another option would be to exempt them.

Chief Stambaugh: Stated his concerns regarding the class of inmates they will be putting at Point McKenzie and will report back to Council after they have been out there for a year or so.

Mr. Cooper: Reported on Museum visitation, the farm market and the building addition budget work.

Mrs. Emmons: Reported on the Friends of the Library book sale and the governance meeting schedule.

Mayor Stein: Gave Council graphs on the wage and salary, reported on the road projects, the senior commission, the sister cities meeting and the Mayor's meeting he recently attended.

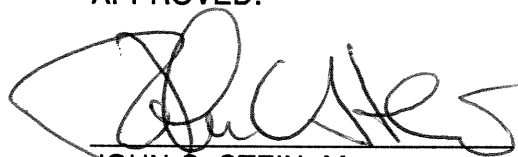
12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:

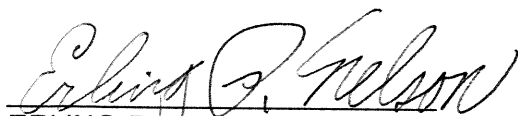
There being no further business the meeting adjourned at 10:50 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk