

WASILLA CITY COUNCIL  
AGENDA

REGULAR MEETING DATE: 09/13/93 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 08/23/93; Recommend: Approval as presented
  - B. Resolution No. WR93-37; Declaring its intent to issue road local improvement district bonds from which it will reimburse itself for expenditures incurred prior to the issuance of the bonds (Whispering Woods); Recommend: Adoption
  - C. Ordinance Serial No. 93-40; Amending the FY-94 Budget by appropriating funds to the CIP Fund; Whispering Woods Paving Project; Recommend: Introduction and schedule for public hearing at the next regular meeting, 09/27/93
5. PUBLIC HEARING:
  - A. Proposed Aspen Avenue Gas Special Assessment District 93G1;
  - B. Proposed Nelson Avenue Paving Special Assessment District 93P4;
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)
  - A. Colleen Cottle;
  - B. Lynette Silk; Glacier Cab Co.; Taxicab Regulation Changes
  - C. Bill Byers; Peck Street
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
  - A. Museum Addition; (Reconsideration Requested by Councilman Carson)
  - B. IM. No. 93-29; Charitable Gaming Sales Tax Suspension
  - C. *Peck Street*
9. NEW BUSINESS:
  - A. Ordinance Serial No. 93-42; Amending the FY-94 Budget by appropriating funds to the CIP Fund (Airport Gas); (Introduction and schedule for public hearing and adoption at the next regular meeting, 09/27/93)
    1. Cm. No. 93-81; Airport Natural Gas Extension
  - B. CM. No. 93-79; Mt. Village Paving LID Bid Award
  - C. CM. No. 93-80; Crestwood Paving LID Bid Award
  - D. CM. No. 93-77; Alano Club Utility Payments
  - E. CM. No. 93-78; Acceptance of Road for City Maintenance
  - F. Resolution No. WR93-38; Creating Gas Assessment Area 93G1; Providing a method of assessment on the property specially benefitted and providing for the levying of an assessment thereon
  - G. Ordinance Serial No. 93-43; Amending the FY-94 Budget by appropriating funds to the CIP Fund (Aspen Avenue Gas); (Introduction and schedule for public hearing and adoption at the next regular meeting, 09/27/93)
10. COMMUNICATIONS:
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: 09/13/93 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-Absent  
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 as presented.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 08/23/93; Recommend: Approval as corrected  
B. Resolution No. WR93-37; Declaring its intent to issue road local improvement district bonds from which it will reimburse itself for expenditures incurred prior to the issuance of the bonds (Whispering Woods); Recommend: Adoption  
C. Ordinance Serial No. 93-40; Amending the FY-94 Budget by appropriating funds to the CIP Fund; Whispering Woods Paving Project; Recommend: Introduction and schedule for public hearing at the next regular meeting, 09/27/93

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. Proposed Aspen Avenue Gas Special Assessment District 93G1;  
Mayor Stein opened the hearing to the public.

Mr. Nelson reported that the proposed Aspen Avenue Gas LID involved 8 lots, 6 responded yes and 2 non responses. Mayor Stein asked for any other ballots to be turned in at this time.

There were no public comments and no ballots were returned. Mayor Stein closed the hearing to the public.

- B. Proposed Nelson Avenue Paving Special Assessment District 93P4;  
Mayor Stein opened the hearing to the public.

Mr. Nelson reported that the proposed Nelson Avenue Paving LID had yes votes totaling \$58,671.55, no votes totaling \$26,076.24, and non responses. These numbers include the two ballots returned at the

public hearing.

Steve Stoll; Stated he felt \$598,000 is too much to spend on Nelson Avenue, feels it would be better spent on Peck Street or Church Road.

Robert Travis; Favors the project, but is confused with the percentage that residents will have to pay. Mr. Travis questioned how the assessment district will be cost out and stated he feels that speed bumps should be put in because of all the children in the area.

Mayor Stein explained the LID procedure and that the City could only charge for actual costs and if the bids come in at more than 10% above the estimate given to the property owners, the project would have to be taken back to the property owners for a revote. Mayor Stein asked for any other ballots to be turned in at this time.

Mr. Nelson reported that there were 19.25 lots voting in favor of the LID, 9 voting in opposition and 10.25 non responses.

There were no further public comments. 2 Ballots were turned in at the public hearing. Mayor Stein closed the hearing to the public.

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

A. Colleen Cottle;

Mrs. Cottle commented on the Palmer Library Fee structure advertised in the new paper and suggested that the City of Wasilla should consider this, because Wasilla can not afford to fund the library as it is. Mrs. Cottle also stated she had asked Mr. Nelson about a meeting with the candidates and has not gotten a response and wants to know if the Clerk is going to do anything about a meeting with the candidates. Mr. Nelson stated that a decision has not been made about a candidates meeting.

B. Lynette Silk; Glacier Cab Co.; Taxicab Regulation Changes

Ms. Silk asked Council to pass an ordinance in Wasilla to restrict nonpermitted cabs from picking up fares in Wasilla similar to Anchorage.

C. Bill Byers; Peck Street

Mr. Byers requested support from Council to pave the first 200 feet of Peck Street. Mr. Byers stated he would pay for it, he is trying to save the parking lot at the Phillips Plaza and wants this paved either now or guaranteed in the spring.

Councilman Carney requested this item be placed back on the agenda under Unfinished Business. There was no objection from Council.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Museum Addition; (Reconsideration Requested by Councilman Carson)  
Motion/Second: Hjellen/Carney

To reconsider the question on the Museum Addition Funding. Motion passed with Mr. McCarthy dissenting.

Motion/Second: Carney/Hjellen

To authorize Administration to enter into a contract with Big Dipper Construction in the amount of \$6,100 and Nieves Construction in the amount of \$9,920 to begin work on the Museum Building Addition. Motion passed.

B. IM. No. 93-29; Charitable Gaming Sales Tax Suspension  
Information, no action taken.

C. Peck Street;  
Motion/Second: Palin/McCarthy

To authorize Administration to obtain a cost estimate for Peck Street including a left turn lane onto Bogard Road, prepare a City/Borough joint LID to pave Peck Street up to Snohomish and prepare an ordinance on financing this project for the next regular meeting, 09/27/93. Motion passed.

9. NEW BUSINESS:

A. Ordinance Serial No. 93-42; Amending the FY-94 Budget by appropriating funds to the CIP Fund (Airport Gas); (Introduction and schedule for public hearing and adoption at the next regular meeting, 09/27/93)

1. CM. No. 93-81; Airport Natural Gas Extension

Motion/Second: McCarthy/Hjellen

To introduce Ordinance Serial No. 93-42 and schedule for public hearing and action at the next regular meeting, 09/27/93. Motion passed.

B. CM. No. 93-79; Mt. Village Paving LID Bid Award  
Motion/Second: Hjellen/Palin

To approve CM. No. 93-79, awarding the Mountain Village Paving Project to the low bidder Wilder Construction in the amount of \$113,445. Motion passed.

C. CM. No. 93-80; Crestwood Paving LID Bid Award  
Motion/Second: Carney/Hjellen

To approve CM. No. 93-80, awarding the Crestwood Paving Project to the low bidder Summit Construction in the amount of \$311,818. Motion passed.

D. CM. No. 93-77; Alano Club Utility Payments  
Councilman Erickson asked to postpone CM. No. 93-77 until the next regular meeting, 09/27/93. There was no objection from Council.

E. CM. No. 93-78; Acceptance of Road for City Maintenance  
Motion/Second: Palin/Hjellen

To approve CM. No. 93-78, accepting Endeavor Street for road maintenance under the low density classification of road standards, and that any additional subdivision of property to be accessed by this street may be conditioned upon a requirement that the road be improved to a higher standard. Motion passed.

F. Resolution No. WR93-38; Creating Gas Assessment Area 93G1; Providing a method of assessment on the property specially benefitted and providing for the levying of an assessment thereon

Motion/Second: McCarthy/Palin

To adopt Resolution No. WR93-38. Motion passed.

G. Ordinance Serial No. 93-43; Amending the FY-94 Budget by appropriating funds to the CIP Fund (Aspen Avenue Gas); (Introduction and schedule for public hearing and adoption at the next regular meeting, 09/27/93)

Motion/Second: McCarthy/Palin

To introduce Ordinance Serial No. 93-43 and schedule for public hearing and action at the next regular meeting, 09/27/93. Motion passed.

10. COMMUNICATIONS:

11. CITY REPORTS:

Mr. Cooper; Reported a preliminary meeting he has had with Elder Hostel Providers for tours of the Museum.

Mr. Harris; Reported on Nelson Avenue, the Sewer Treatment Plant Project, the Well House at the Senior Center, Latchkey Water System construction, the Library Roof repair, Parks Bathroom Roof repair, road maintenance brushing, expansion of the cemetery and the City water system monitoring.

Mr. Nelson; Requested that if any Councilmen not currently running for office had any ideas regarding the candidates meeting with the Clerk's Office to either notify himself or the Deputy Clerk this week.

Mrs. Harris; Stated that absentee voting will begin in the Clerk's Office Monday, 09/20/93 and campaign materials may not be present from then on.

Mayor Stein; Reported on Hatcher Pass, traffic counts in Wasilla, the Parks & Recreation Commission, the Housing Project Grand Opening 10/08/93 at 12:00 noon and the planned sister cities trip.

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

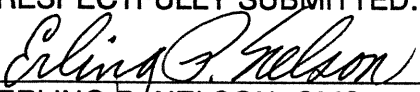
14. ADJOURNMENT:

There being no further business the meeting adjourned at 9:10 p.m.

APPROVED:

  
\_\_\_\_\_  
JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:

  
\_\_\_\_\_  
ERLING P. NELSON, CMC  
City Clerk