

WASILLA CITY COUNCIL
AGENDA

REGULAR MEETING DATE: 09/27/93 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 09/23/93; Recommend: Approval as presented
 - B. Ordinance Serial No. 93-46; Amending the FY94 Budget by appropriating funds to the CIP Fund; CM. No. 93-84; Borough Audit of Parks Budget; Recommend: Introduction and set for public hearing and adoption at the next regular meeting, 10/11/93
 - C. Ordinance Serial No. 93-47; Amending the FY94 Budget by appropriating funds to the CIP Fund (Parks Renovation); Recommend: Introduction and set for public hearing at the next regular meeting, 10/11/93
 - D. Nelson Avenue:
 - (1) Resolution No. WR93-39; Creating Paving Assessment Area 93P5, Providing a method of assessment on the property specially benefitted and providing for the levying of an assessment thereon; Recommend: Adoption
 - (2) Resolution No. WR93-40; 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; Recommend: Adoption
 - (3) Ordinance Serial No. 93-44; Amending the FY94 Budget by appropriating funds to the CIP Fund (Nelson Avenue); Recommend: Introduction and set for public hearing at the next regular meeting, 10/11/93
 - E. CM. No. 93-85; PC Computer Equipment; Recommend: Award of purchase to Ram Tech Computer Resources in the amount of \$9,928.00
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 93-40; FY-94 Budget Amendment; CIP Fund; Whispering Woods Paving Project
 - B. Ordinance Serial No. 93-42; FY-94 Budget Amendment; CIP Fund (Airport Gas):
 1. CM. No. 93-81; Airport Natural Gas Extension
 - C. Ordinance Serial No. 93-43; FY-94 Budget Amendment; CIP Fund (Aspen Avenue Gas);
 - D. Peck Street;
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)
 - A. Nannette Nasr; RE: Local Police
 - B. Colleen Cottle;
 - C. BARBARA & ERIC Poetsch
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. CM. No. 93-77; Alano Club Utility Payments (Postponed)
 - B. Ordinance Serial No. 93-40; FY-94 Budget Amendment; CIP Fund; Whispering Woods Paving Project (Adoption)
 - C. Ordinance Serial No. 93-42; FY-94 Budget Amendment; CIP Fund (Airport Gas) (Adoption):
 1. CM. No. 93-81; Airport Natural Gas Extension
 - D. Ordinance Serial No. 93-43; FY-94 Budget Amendment; CIP Fund (Aspen Avenue Gas) (Adoption)

8. UNFINISHED BUSINESS: (CONTINUED)

E. Peck Street

1. Peck Street Cooperative Paving Local Improvement District
2. Letter to Residents
3. CM. No. 93-88; Engineers Estimate

9. NEW BUSINESS:

A. CM. No. 93-83; FY94 and FY95 Municipal Matching Grant Program

1. Resolution No. WR93-42; Pertaining to the State of Alaska's FY94 Municipal Capital Project Matching Grant Program - AS37.06

2. Resolution No. WR93-41; Pertaining to the State of Alaska's FY94⁵ Municipal Capital Project Matching Grant Program - AS37.06

B. CM. No. 93-87; Library Roof Bid Award

C. CM. No. 93-86; Wasilla Area Seniors, Inc. Latch Key Program

D. Vacation of 50' Public Use Easement; SE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 14, T17N, R1W

10. COMMUNICATIONS:

A. IM. No. 93-30; Calls for Police Service

B. IM. No. 93-31; AST Coverage

C. FY95 Mat-Su Borough CIP;

D. Memorandum; Volunteer Parks & Recreation Commission Minutes

E. IM No. 93-32; Election Judge Appointment

F. Museum Craft Exhibit Program

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: 09/27/93 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 changes: Persons To Be Heard Item A. Nannette Nasr was moved up to speak after the Consent Agenda; Eric and Barbara Poetzsch were added to Persons To Be Hearing Item C.; Marvin Goble was added to Unfinished Business Item A; New Business Item C was moved to the beginning of New Business; and CM. No. 93-85; PC Computer Equipment; was added to New Business Item E (Moved from Consent Agenda Item E).

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 09/33/93; Recommend: Approval as presented
- B. Ordinance Serial No. 93-46; Amending the FY94 Budget by appropriating funds to the CIP Fund; CM. No. 93-84; Borough Audit of Parks Budget; Recommend: Introduction and set for public hearing and adoption at the next regular meeting, 10/11/93
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- D. Nelson Avenue;
 - (1) Resolution No. WR93-39; Creating Paving Assessment Area 93P5, Providing a method of assessment on the property specially benefitted and providing for the levying of an assessment thereon; Recommend: Adoption
 - (2) Resolution No. WR93-40; 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; Recommend: Adoption
 - (3) Ordinance Serial No. 93-44; Amending the FY94 Budget by appropriating funds to the CIP Fund (Nelson Avenue); Recommend: Introduction and set for public hearing at the next regular meeting, 10/11/93
- E. Moved to New Business Item E.
Motion/Second: Carney/Hjellen

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.

NEW BUSINESS:

- A. Mt. Village Plaza Paving LID 93P2;
 - 1. Resolution No. WR93-26; Creating paving assessment area 93P2, providing a method of assessment on the property specially benefitted and providing for the levying of an assessment thereon
 - 2. Ordinance Serial No. 93-38; FY-94 Budget Amendment; Appropriating funds to the CIP Fund for the Mt. Village Plaza Paving LID 93P2 (Introduction)
- B. Crestwood Paving LID 93P3;
 - 1. Resolution No. WR93-27; Creating paving assessment area 93P3, providing a method of assessment on the property specially benefitted and providing for the levying of an assessment thereon
 - 2. Ordinance Serial No. 93-37; FY-94 Budget Amendment; Appropriating funds to the CIP Fund for the Crestwood Paving LID 93P3 (Introduction)
- C. CM. No. 93-63; Election Judge/Canvass Board Appointment; October 5, 1993 Regular Election
 - 1. IM. No. 93-22; election Time Line
- D. Resolution No. WR93-28; Establishing a standard tie-down fee for aircraft tie-down spaces as provided in WMC 7.16.120
 - 1. CM. No. 93-64; Fees at Wasilla Airport
- E. CM. No. 93-65; Library Roof Repair

10. COMMUNICATIONS:

- A. Wasilla Sewer Treatment Plant Upgrade Work Schedule;
- B. Wasilla Planning & Utilities Commission Resolution No. 93-17; Recommending a variance from a requirement of the City of Wasilla Development Code MSB 17.43; Lot 11, Block 2, Lakeshore Subdivision
- C. FY94-96 Transportation Improvement Plan;
- D. IM. No. 93-23; Library Funding
- E. IM. No. 93-24; Nelson Avenue Paving Project

11. CITY REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:

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

A. Nannette Nasr; RE: Local Police

Ms. Nasr representing nightshift workers, spoke of the need for police and the drastic difference it has made since police started in Wasilla. Ms. Nasr stated that in the first month of operations the police were at the store she works at 6 to 8 times a week, now they don't have those problems, stress levels have gone down for employees. Ms. Nasr stated that the nightshift people depended on the police and she will put in her resignation if Wasilla loses its police.

5. PUBLIC HEARING:

A. Ordinance Serial No. 93-40; FY-94 Budget Amendment; CIP Fund; Whispering Woods Paving Project

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

B. Ordinance Serial No. 93-42; FY-94 Budget Amendment; CIP Fund (Airport Gas);

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

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

C. Ordinance Serial No. 93-43; FY-94 Budget Amendment; CIP Fund (Aspen Avenue Gas);

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

D. Peck Street;

Mr. Harris gave a brief rundown on the project and stated the total cost would \$130,000 for construction and bonding, there are 15 lots inside City limits and 3 large parcels outside City limits affected by a possible LID. Mayor Stein opened the hearing to the public.

Joan Matthews: Wants Peck Street pushed all the way through to Fishhook Road.

Steve Stoll: Stated he favors the City paying more than 66% of the cost of this project.

Margaret Scott: Does not feel residents should have to pay for it, too many other people use this street and feels the City should take care of it. Ms. Scott also questioned Resolution No. WR93-42.

Leslie Michael: Favors the Peck Street project going all the way through and is willing to pay a portion, but not when it benefits only a few.

Mike Chryst: Favors Peck Street paving.

Rose Marie Henn: Objects to being assessed, not to Peck Street being paved. Ms. Henn stated that half of Peck Street is on her property and she is still paying taxes on it.

Paula Eller: Paving Peck Street is fine, but not to only 18 people paying for it, is opposed to Peck Street going through to Fishhook.

Denise Ebert: Does not want another street coming onto Fishhook.

Jess Israel: Opposed to Peck Street going through, pave the street as it is.

Judy Matthews: Does not see any reason for the residents having to pay for this, the City should pave

the street.

Don Moore, Mat-Su Borough Manager: Stated that the Mat-Su Borough is willing to work with the City to accomplish this project, the Borough is willing to do the LID and manage it as long as the assessments are the same or are using the same formula.

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. Nannette Nasr; RE: Local Police (Spoke earlier).

B. Colleen Cottle;

Mrs. Cottle commented on how long Nannette Nasr was allowed to speak. Mrs. Cottle stated that she owns the lot on the corner of Herning and Main Street and it has been used for campaign signs for the past 10 years, and Dorothy Smith's fence on Bogard Road has been used just as long. Mrs. Cottle asked what happens to surplus computer equipment? Mr. Nelson stated that currently it was in storage. Mrs. Cottle spoke of the trip being planned for Myrnnie and wanted to know who is going and how much it is costing. Mayor Stein stated that the City is not paying for anyone from the City to go, and the cost for people who are going is approximately \$1,000.00.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. CM. No. 93-77; Alano Club Utility Payments (Postponed)

1. Marvin Goble;

Mr. Goble requested that the City continue paying for the water utility for the Alano Club. Mr. Goble stated that the Alano Club is used by Alcoholics Anonymous, Narcotics Anonymous and Overeaters Anonymous and that they have over 37 meetings per week and it is a very utilized service.

Motion/Second: Hjellen/McCarthy

To approve CM. No. 93-77, approving paying the water utility bills for the Alano Club using Council Contingency. Motion passed with Mr. Carney and Mrs. Palin dissenting.

B. Ordinance Serial No. 93-40; FY-94 Budget Amendment; CIP Fund; Whispering Woods Paving Project (Adoption)

Motion/Second: Carson/Carney

To adopt Ordinance Serial No. 93-40. Motion passed.

C. Ordinance Serial No. 93-42; FY-94 Budget Amendment; CIP Fund (Airport Gas) (Adoption)

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

Motion/second: Hjellen/Carson

To adopt Ordinance Serial No. 93-42. Motion passed.

D. Ordinance Serial No. 93-43; FY-94 Budget Amendment; CIP Fund (Aspen Avenue Gas) (Adoption)

Motion/Second: McCarthy/Palin

To adopt Ordinance Serial No. 93-43. Motion passed.

E. Peck Street

1. Peck Street Cooperative Paving Local Improvement District
2. Letter to Residents
3. CM. No. 93-88; Engineers Estimate

Motion/Second: Carney/Hjellen

To adopt Resolution No. WR93-42. Motion passed.

INTERMISSION: 8:35--8:54 PM

9. NEW BUSINESS:

C. CM. No. 93-86; Wasilla Area Seniors, Inc. Latch Key Program

Motion/Second: Carson/Erickson

To approve CM. No. 93-86, approving the funds for the Senior Latch Key Program in the amount of \$1,000.00 per month for up to 8 months from Council Contingency.

Motion/Second: McCarthy/Hjellen

To table CM. No. 93-86 to the next regular meeting, 10/11/93. Motion failed with Ms. Hjellen and Mr. McCarthy assenting.

The motion to approve CM. No. 93-86 failed with Mr. Carson and Mr. Erickson assenting.

Councilman McCarthy requested reconsideration of CM. No. 93-86 at the next regular meeting, 10/11/93.

A. CM. No. 93-83; FY94 and FY95 Municipal Matching Grant Program

1. Resolution No. WR93-42; Pertaining to the State of Alaska's FY94 Municipal Capital Project Matching Grant Program - AS37.06
2. Resolution No. WR93-41; Pertaining to the State of Alaska's FY94 Municipal Capital Project Matching Grant Program - AS37.06

Motion/Second: McCarthy/Palin

To adopt Resolution No. WR93-41, including Nelson Avenue between Lucille Street and Fishhook Road.

Motion/Second: Erickson/McCarthy

To postpone Resolution No. WR93-41 to the next regular meeting, 10/11/93. Motion passed with Ms. Hjellen and Mrs. Palin dissenting.

B. CM. No. 93-87; Library Roof Bid Award

Mr. Harris reported that no bids were received on the Library roof project, the project will have to wait until next spring.

D. Vacation of 50' Public Use Easement; SE¼ NE¼, Section 14, T17N, R1W

Motion/Second: Carney/Carson

To not object to the vacation of the 50' public use easement at the SE¼ NE¼, Section 14, T17N, R1W. Motion passed with Ms. Hjellen dissenting.

E. CM. No. 93-85; PC Computer Equipment; Recommend: Award of purchase to Ram Tech Computer Resources in the amount of \$9,928.00
Motion/Second: McCarthy/Palin

To approve CM. No. 93-85, award of purchase to Ram Tech Computer Resources in the amount of \$9,928.00. Motion passed.

10. COMMUNICATIONS:

- A. IM. No. 93-30; Calls for Police Service
- B. IM. No. 93-31; AST Coverage
- C. FY95 Mat-Su Borough CIP;
- D. Memorandum; Volunteer Parks & Recreation Commission Minutes
- E. IM No. 93-32; Election Judge Appointment
- F. Museum Craft Exhibit Program

11. CITY REPORTS:

Mr. Harris: Reported on the lagoon construction, Mt. Village Drive, Crestwood, Whispering Woods, and Nelson Avenue Paving Projects, the Senior Housing Complex, the City Hall re-roofing, park restrooms and brushing along City streets.

Chief Stambaugh: Reported that calls have gone up 10 to 20% in September.

Mrs. Emmons: Reported on the delay on the governess study.

Mr. Cooper: Reported on the Museum project and progress.

Mr. Baugh: Reported on the computer conversion, finishing with auditors and sales tax.

Mr. Nelson: Reported on the close out of paving LIDs for Glenwood, Naomi and Shadowood Paving Projects, and elections.

Mayor Stein: Reported on Nugents Ranch, the Capital Move, a large animal ordinance, the United Fishermen of Alaska, the Tax Forum for the Chamber of Commerce, the tax debate at Valley Lanes, the Latch Key schools, the senior housing project and that the Mayor's Office will be closed on Tuesday October 5 because of the election.

12. AUDIENCE COMMENTS:

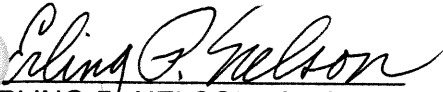
13. COUNCIL COMMENTS:


14. ADJOURNMENT:

There being no further business the meeting adjourned at 10:40 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:


ERLING P. NELSON, CMC
City Clerk


JOHN C. STEIN, Mayor