

WASILLA CITY COUNCIL
AGENDA

REGULAR MEETING DATE: 10/11/93 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 09/27/93; Recommend: Approval as presented
 - B. New Liquor License Application; Golden Palace Restaurant; Restaurant Designation; Recommend: Approval
 - C. Ordinance Serial No. 93-45; Adding Chapter 7.25, Disposal of Abandoned, Stolen or Found Property; CM. No. 93-82; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/25/93
 - D. Ordinance Serial No. 93-48; FY94 Budget Amendment; Reappropriating CIP Funds (Cold Storage Building); CM. No. 93-89; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 10/25/93
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 93-44; FY94 Budget Amendment; CIP Fund (Nelson Avenue);
 - B. Ordinance Serial No. 93-46; FY94 Budget Amendment; CIP Fund; (Parks Renovation);
 - C. Ordinance Serial No. 93-47; FY94 Budget Amendment; CIP Fund; (Tree Planting)
 1. CM. No. 93-91;
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)
 - A. Barbara Aldeman; Alaska Guest Tours of Wasilla;
 - B. Steve Stoll
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Certification of Election Results; October 5, 1993 Regular Election
 - B. Ordinance Serial No. 93-46; FY94 Budget Amendment; CIP Fund; (Adoption)
 1. CM. No. 93-84; Borough Audit of Parks Budget;
 - C. CM. No. 93-86; Wasilla Area Seniors, Inc. Latch Key Program (Reconsideration; Requested by Councilman McCarthy)
 - D. Resolution No. WR93-41; Pertaining to the State of Alaska's FY94 Municipal Capital Project Matching Grant Program - AS37.06 (Postponed)
 1. IM. No. 93-33; FY95 Municipal Matching Grant Program
 - E. Sales Tax; Charity Gaming Receipts Options
 - F. STEP DAN HERTRICK POLAR consult
9. NEW BUSINESS:
 - A. Vacation of Hanson Trail and dedication of new route; Barbara and Eric Poetzsch
 - B. Schedule Executive Session; Boyer/O'Neil Suit
 - C. Capital Move Signatures; City Financial Participation
 - D. CM. No. 93-90; Sales Tax Collection
 - E. ~~CM. No. 93-87, Ord 93-49~~
 - F. ~~Ord 93-50~~
10. COMMUNICATIONS:
 - A. AML Annual Conference November;
11. CITY REPORTS:
12. AUDIENCE COMMENTS:
13. COUNCIL COMMENTS:
14. ADJOURNMENT:

WASILLA CITY COUNCIL SUMMARY AGENDA
REGULAR MEETING DATE: MONDAY, 10/11/93 TIME: 7:00 P.M.

CONSENT AGENDA:

Regular Meeting Minutes 09/27/93; Recommend: Approval as presented

New Liquor License Application; Golden Palace Restaurant; Restaurant Designation; Recommend: Approval
Ordinance Serial No. 93-45; Adding Chapter 7.25, Disposal of Abandoned, Stolen or Found Property; CM. No. 93-82; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/25/93

PUBLIC HEARING:

Ordinance Serial No. 93-44; FY94 Budget Amendment; CIP Fund (Nelson Avenue);

Ordinance Serial No. 93-46; FY94 Budget Amendment; CIP Fund;

Ordinance Serial No. 93-47; FY94 Budget Amendment; CIP Fund (Parks Renovation);

UNFINISHED BUSINESS:

Certification of Election Results; October 5, 1993 Regular Election

Ordinance Serial No. 93-46; FY94 Budget Amendment; CIP Fund; (Adoption)

CM. No. 93-84; Borough Audit of Parks Budget;

CM. No. 93-86; Wasilla Area Seniors, Inc. Latch Key Program (Reconsideration; Requested by Councilman McCarthy)

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

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

Sales Tax; Charity Gaming Receipts Options

NEW BUSINESS:

Vacation of Hanson Trail and dedication of new route; Barbara and Eric Poetzsch

THIS AGENDA MAY BE INCOMPLETE AS MATTERS MAY ARISE OR BE ADDED AFTER THE PUBLICATION CUT-OFF DATE.



CITY OF WASILLA

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WASILLA CITY COUNCIL
MINUTES
REGULAR MEETING DATE: 10/11/93 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-exc. 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 B. Steve Stoll; Unfinished Business Item F. Sewer Treatment Plant; Dan Hertrick Polarconsult Report; New Business Item E. Ordinance Serial No. 93-49; Amending the FY-94 Budget by appropriating funds to the Sewer Loan Fund (Sewer Connection Expense); CM. No. 93-87; Application for Sewer Loan/Grant; and Item F. Ordinance Serial No. 93-50; Amending the FY-94 Budget by reappropriating funds in the General Fund (Contingency-Professional Planning Services).

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 09/27/93; Recommend: Approval as presented
B. New Liquor License Application; Golden Palace Restaurant; Restaurant Designation;
Recommend: Approval
C. Ordinance Serial No. 93-45; Adding Chapter 7.25, Disposal of Abandoned, Stolen or Found Property; CM. No. 93-82; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/25/93
D. Ordinance Serial No. 93-48; FY94 Budget Amendment; Reappropriating CIP Funds (Cold Storage Building); CM. No. 93-89; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 10/25/93

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. 93-44; FY94 Budget Amendment; CIP Fund (Nelson Avenue);
Mayor Stein opened the hearing to the public.

Steve Stoll: Objects to grocery budget being used to pave cul-de-sacs, feels that food should be exempted from the sales tax.

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

B. Ordinance Serial No. 93-46; FY94 Budget Amendment; CIP Fund; (Parks Renovation); Mayor Stein opened the hearing to the public. No other comments were made. Mayor Stein closed the hearing to the public.

C. Ordinance Serial No. 93-47; FY94 Budget Amendment; CIP Fund; (Tree Planting)
1. CM. No. 93-91;
Mayor Stein opened the hearing to the public.

Cal Aldeman: Feels this is a wonderful idea and will pitch in \$100.00 to help.

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. Barbara Aldeman; Alaska Guest Tours of Wasilla;
Mrs. Aldeman, represent Alaska Guest Tours of Wasilla, spoke of tourists visiting Wasilla and also spoke of a fair in Florida in February that several people will be attending to promote tours to Wasilla. Mrs. Aldeman suggested putting together a brochure of Wasilla for the tourists, thanked the Council and requested to speak at the next meeting.

B. Steve Stoll;
Mr. Stoll indicated that he has just lost a race for Council, but is still firmly convinced that it is not right to tax for groceries, feels it is wrong to use grocery money to pave cul-de-sacs.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Certification of Election Results; October 5, 1993 Regular Election
Chairman Hulke read the results of the October 5, 1993 Regular Election as shown on Attachment "A" of CM. No. 93-92.

Motion/Second: Palin/Carson

To approve CM. No. 93-92, certifying the election results of the October 5, 1993 Regular Election as indicated on Attachment "A". Motion passed.

B. Ordinance Serial No. 93-46; FY94 Budget Amendment; CIP Fund; (Adoption)
1. CM. No. 93-84; Borough Audit of Parks Budget;
Motion/Second: Carney/Palin

To adopt Ordinance Serial No. 93-46. Motion passed.

C. CM. No. 93-86; Wasilla Area Seniors, Inc. Latch Key Program (Reconsideration; Requested by Councilman McCarthy)
No action taken.

D. Resolution No. WR93-41; Pertaining to the State of Alaska's FY94 Municipal Capital Project Matching Grant Program - AS37.06 (Postponed)

1. IM. No. 93-33; FY95 Municipal Matching Grant Program
Council agreed to postpone Resolution No. WR93-41 to the next regular meeting, 10/25/93 and

advertise for a public hearing.

E. Sales Tax; Charity Gaming Receipts Options

Mr. Deuser indicated he felt this was premature because of the unknown factor of the Borough Sales Tax issue. Council had no objection to postpone to the next regular meeting, 10/25/93.

F. Sewer Treatment Plant; Dan Hertrick Polarconsult Report;

Mr. Hertrick stated they needed two (2) weeks extension because suppliers have delayed shipment of materials, anticipate completion with the 2 additional weeks extension to October 29. There was no objection from Council, so ordered.

9. NEW BUSINESS:

A. Vacation of Hanson Trail and dedication of new route; Barbara and Eric Poetzsch
Delayed to the next regular meeting, 10/25/93.

B. Schedule Executive Session; Boyer/O'Neil Suit

No objection from Council to schedule as soon as possible.

C. Capitol Move Signatures; City Financial Participation
Motion/Second: Carney/Erickson

To designate \$10,000 from Council Contingency for the Capitol Move Signature effort. Motion failed with Mr. Carney, Mr. Carson and Mr. Erickson assenting.

D. CM. No. 93-90; Sales Tax Collection

No action taken.

E. Ordinance Serial No. 93-49; Amending the FY-94 Budget by appropriating funds to the Sewer Loan Fund (Sewer Connection Expense);

1. CM. No. 93-87; Application for Sewer Loan/Grant;

Motion/Second: Carney/Palin

To introduce Ordinance Serial No. 93-49 and schedule for public hearing and action at the next regular meeting, 10/25/93. Motion passed.

Motion/Second: Carney/Palin

To approve CM. No. 93-87, approving the sewer loan/grant application for Randy Martin. Motion passed.

F. Ordinance Serial No. 93-50; Amending the FY-94 Budget by reappropriating funds in the General Fund (Contingency-Professional Planning Services);

No action taken.

10. COMMUNICATIONS:

A. AML Annual Conference November;

11. CITY REPORTS:

Mr. Harris: Reported on Mt. Village Plaza paving, Crestwood Paving, the Airport Building gas installation, buoys are out of the lakes, the Lake Lucille Study, the Senior Housing electrical

evaluation and brush cutting along City streets.

Chief Stambaugh: Reported that Officer Robinson has received a promotion to the sergeants position listed in the budget which has not previously been filled.

Mr. Cooper: Reported on the Museum project and the Alaska Day Dinner given annually by the Historical Society.

Mrs. Emmons: Reported on a meeting that she and Nina Zwahlen will be attending with the Matanuska Susitna Borough regarding the computer, and the ~~governance~~ study.

Mr. Nelson: Reported that the auditors are slightly behind schedule and that Mayor Stein and Mr. Chappel should contact him to arrange a time for swearing in on Monday, October 18, 1993.

Mayor Stein: Reported that Bill Harvey meet with Jack Krill and an ISO Officer to inspect the water system, Mr. Harvey indicated that the fire ratings will go down to possibly a 3 or even a 2, which will save residents money on their home fire insurance. Mayor Stein also stated he will be meeting with Walmart people next week and welcomed Dave Chappel to the Council.

12. AUDIENCE COMMENTS:


13. COUNCIL COMMENTS:

Councilman Palin: Stated for the record that she is not against the capitol move, she spent a lot of volunteer hours helping gather signatures, but feels that she should speak up for the people who don't want the capitol moved to Wasilla, and would like to see the signature drive come from the people not the government.

14. ADJOURNMENT:

There being no further business the meeting adjourned at 9:00 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk