

WASILLA CITY COUNCIL
AGENDA

REGULAR MEETING DATE: 10/25/93 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 10/11/93; Recommend: Approval as presented
 - B. CM. No. 93-94; Lakeview Avenue Paving LID; Recommend: Approval of concept of forming a Lakeview Avenue Paving LID
 - C. Resolution No. WR93-43; Requesting Municipal Assistance Funding from the State of Alaska; Recommend: Adoption of Resolution No. WR93-43
 - D. Ordinance Serial No. 93-51; FY94 Budget Amendment; Library Fund; CM. No. 93-95; Recommend: Introduction and Schedule Ordinance Serial No. 93-51 for public hearing at the next regular meeting, 11/08/93
 - E. Ordinance Serial No. 93-52; FY94 Budget Amendment; Library Fund; Recommend: Introduction and Schedule Ordinance Serial No. 93-52 for public hearing at the next regular meeting, 11/08/93
 - F. Ordinance Serial No. 93-54; Repealing Chapter 14.17, Off-road Vehicles, and Re-enacting Chapter 14.17, Off-road Vehicles; CM. No. 93-98; Recommend: Introduction and Schedule Ordinance Serial No. 93-54 for public hearing at the next regular meeting, 11/08/93 *Moved to NBH.*

SPECIAL REPORTS:

- A. Sewer Treatment Plant; Dan Hertrick

5. PUBLIC HEARING:

- A. Ordinance Serial No. 93-45; Adding Chapter 7.25, Disposal of Abandoned, Stolen or Found Property;
- B. Ordinance Serial No. 93-48; FY94 Budget Amendment; Reappropriating CIP Funds (Cold Storage Building);
- C. Ordinance Serial No. 93-49; FY94 Budget Amendment; Sewer Loan Fund; (Sewer Connection Expense);
- D. Resolution No. WR93-41; Pertaining to the State of Alaska's FY95 Municipal Capital Project Matching Grant Program - AS37.06
 1. IM. No. 93-33; FY95 Municipal Matching Grant Program

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

- A. Barbara Aldeman; Tourism
- B. Mat-Su Motor Musers;
- C. *Laura Chase*
- D. *Mika Weinstein*
- E. *Steve Stoll*

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

- A. Capitol Move Funding; Pat Carney
- B. Ordinance Serial No. 93-44; FY94 Budget Amendment; CIP Fund (Nelson Avenue) (Adoption)
- C. Ordinance Serial No. 93-47; FY94 Budget Amendment; CIP Fund; (Tree Planting) (Adoption)
 1. CM. No. 93-91;

8. UNFINISHED BUSINESS CONTINUED:

- D. Resolution No. WR93-41; Pertaining to the State of Alaska's FY95 Municipal Capital Project Matching Grant Program - AS37.06 (Postponed)
 - 1. IM. No. 93-33; FY95 Municipal Matching Grant Program
- E. Ordinance Serial No. 93-48; FY94 Budget Amendment; Reappropriating CIP Funds (Cold Storage Building) (Adoption)
- F. Ordinance Serial No. 93-49; FY94 Budget Amendment; Sewer Loan Fund; (Sewer Connection Expense) (Adoption)
- G. CM. No. 93-99; Sales Tax Charitable Gaming

9. NEW BUSINESS:

- A. Vacation of Hanson Trail and dedication of new route; Barbara and Eric Poetzsch (There will be a hand out from the Platting Board Monday)
- B. Ordinance Serial No. 93-50; FY94 Budget Amendment; General Fund; (Planning Services) (Introduction)
- C. CM. No. 93-100; Westpoint Drive Paving LID;
- D. Independent Study of Wages; (Requested By Councilman Chappel)
- E. Quarterly News Letter Publication; (Requested By Councilman Chappel)
- F. CM. No. 93-97; Reorganization of Office Space
- G. CM. No. 93-96; Sanding Equipment Rental Contract FY94; Recommend: Approval of bid award to Cache Excavating in the amount of \$23,710.00

H. Ord 93-54

10. COMMUNICATIONS:

- A. Wasilla Planning & Utilities Commission; Request for advise and recommendations
- B. IM. No. 93-34; Appointment of Deputy Mayor
- C. Joyce Holzknacht; Curfew Ordinance
- D. IM. No. 93-35; Vacation of Agreement to Provide Road Easement Snider Subdivision
- E. Wasilla Planning & Utilities Commission Memorandum; Planning Department
- F. CIP Project Funding FY94

11. CITY REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:



CITY OF WASILLA

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PHONE: (907) 373-9050
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WASILLA CITY COUNCIL MINUTES REGULAR MEETING DATE: 10/25/93 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. Erickson
Mr. Carson Ms. Hjellen
Mr. Chappel 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. Stambaugh-Police Chief Mr. Baugh-Sen. Accountant

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: Persons To Be Heard: Item A. Barbara Aldeman delayed to the next meeting, Item C. Laura Chase, Item D. Micah Weinstein and Item E. Steve Stoll were added to the agenda and New Business Item H. Ordinance Serial No. 93-54 was moved from the Consent Agenda Item F.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 10/11/93; Recommend: Approval as presented
B. CM. No. 93-94; Lakeview Avenue Paving LID; Recommend: Approval of concept of forming a Lakeview Avenue Paving LID
C. Resolution No. WR93-43; Requesting Municipal Assistance Funding from the State of Alaska; Recommend: Adoption of Resolution No. WR93-43
D. Ordinance Serial No. 93-51; FY94 Budget Amendment; Library Fund; CM. No. 93-95; Recommend: Introduction and Schedule Ordinance Serial No. 93-51 for public hearing at the next regular meeting, 11/08/93
E. Ordinance Serial No. 93-52; FY94 Budget Amendment; Library Fund; Recommend: Introduction and Schedule Ordinance Serial No. 93-52 for public hearing at the next regular meeting, 11/08/93
F. Moved to New Business Item H.
Motion/Second: Palin/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.

SPECIAL REPORTS:

- A. Sewer Treatment Plant; Dan Hertrick
Engineer Earl Ausman, Polarconsult, reported that the sewer treatment plant is near completion, but there has been a delay with the aeration tubing, it must meet certain criteria, and the tubing sent does not meet the necessary requirements. Mr. Ausman stated that there is tubing available which does meet the criteria and they are currently negotiating with the contractor to provide the proper material.

PUBLIC HEARING:

A. Ordinance Serial No. 93-45; Adding Chapter 7.25, Disposal of Abandoned, Stolen or Found Property;

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

B. Ordinance Serial No. 93-48; FY94 Budget Amendment; Reappropriating CIP Funds (Cold Storage Building);

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

C. Ordinance Serial No. 93-49; FY94 Budget Amendment; Sewer Loan Fund; (Sewer Connection Expense);

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

D. Resolution No. WR93-41; Pertaining to the State of Alaska's FY95 Municipal Capital Project Matching Grant Program - AS37.06

1. IM. No. 93-33; FY95 Municipal Matching Grant Program

Mayor Stein opened the hearing to the public.

Steve Stoll: Does not feel Lucille Street is an appropriate use of these funds, Glenwood should be adopted, feels it is a better project to relieve some of the traffic congestion from the Main Street Intersection.

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; Tourism

Delayed to the next regular meeting, 11/08/93

B. Mat-Su Motor Musers;

Dale Sutter spoke in favor of the proposed Ordinance Serial No. 93-54 regarding off-road vehicles. Mr. Sutter stated that their snowmobile club has 150 members in the Valley and the idea is to get people to spend some of their money here by providing a place for them to start their rides and end their rides.

C. Laura Chase;

Ms. Chase requested support from the City Council for the funding for training of the Planning Commission, and stated that this is in the best interest of the City for all commissions to receive training. Ms. Chase also commented that with the growth of the City it is important that staff personnel is made available to the Commission, there have been 74 building permits issued to date this year, last year there were only 48 issued for the entire year. Ms. Chase encouraged passage of Ordinance Serial No. 93-50 and requested that the Council bring the planning budget forward to make a decision on before December.

D. Micah Weinstein;

Mr. Weinstein spoke representing the Greater Wasilla Chamber of Commerce and spoke in favor of Representative Carney's request for funding for the capitol move signature drive, and stated that the Chamber Board is made up of volunteers and the Chamber doesn't have much funding, but are willing to help in other ways.

E. Steve Stoll;

Mr. Stoll stated he feels strongly about not taxing people for their groceries, polled Council about taxing for groceries. Council indicated that they were currently in favor of taxing for groceries. Mr. Stoll then questioned Mr. Harris regarding maintenance and drainage monies spent on Shadowood Valley roads prior to the paving project going in.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Capitol Move Funding; Pat Carney

Representative Carney reported that he went to the least expensive group ^{January 10 to} 2 weeks ago and told them to begin collecting signatures on the capitol move petition, over the last 2 weeks they were only able to collect 800 signatures, this will not provide sufficient signatures by ~~December 1~~. Representative Carney requested \$40,000.00 from the City of Wasilla to higher Hellenthal & Associates to collect the needed signatures, \$37,500.00 will go to Hellenthal & Associates, and \$2,500 for the non-profit group to continue collecting signatures. Hellenthal & Associates will guarantee that the signatures will be sufficient and will meet the deadline.

Motion/Second: Hjellen/Carson

To appropriate \$40,000, part to come from Economic Development and part from Council Contingency, and that Administration prepare an ordinance for introduction replacing these funds.

Motion/Second: Chappel/Palin

To amend the amount to \$20,000.00. Amendment failed with Chappel assenting.

The main motion passed with Mr. Chappel and Mrs. Palin dissenting.

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

Motion/Second: Carson/Palin

To adopt Ordinance Serial No. 93-44. Motion passed.

C. Ordinance Serial No. 93-47; FY94 Budget Amendment; CIP Fund; (Tree Planting) (Adoption)

1. CM. No. 93-91;

Motion/Second: Palin/Carson

To adopt Ordinance Serial No. 93-47. Motion passed.

D. Resolution No. WR93-41; Pertaining to the State of Alaska's FY95 Municipal Capital Project Matching Grant Program - AS37.06 (Postponed)

1. IM. No. 93-33; FY95 Municipal Matching Grant Program

Motion/Second: Carson/Chappel

^{"Lowville St"}
To delete the Nelson Avenue project from Resolution No. WR93-41 and replace it with the Glenwood Avenue East Project. ^{"Yes"}

Motion/Second: Carney/Erickson

To amend the funding amount to \$425,000.00 by increasing the budget by \$50,000 for additional

planning and engineering for the East end of the Glenwood Avenue East project. Amendment passed with Ms. Hjellen dissenting. The main motion passed with Ms. Hjellen dissenting.

Motion/Second: Palin/Erickson

To adopt Resolution No. WR93-41 as amended to Glenwood Avenue East. Motion passed with Ms. Hjellen dissenting.

INTERMISSION: 8:30--8:40 PM

E. Ordinance Serial No. 93-48; FY94 Budget Amendment; Reappropriating CIP Funds (Cold Storage Building) (Adoption)

Motion/Second: Hjellen/Palin

To adopt Ordinance Serial No. 93-48. Motion passed with Mr. Carney dissenting.

F. Ordinance Serial No. 93-49; FY94 Budget Amendment; Sewer Loan Fund; (Sewer Connection Expense) (Adoption)

Motion/Second: Palin/carson

To adopt Ordinance Serial No. 93-49. Motion passed.

G. CM. No. 93-99; Sales Tax Charitable Gaming

Motion/Second: Hjellen/Carson

To draft a sales tax ordinance amendment using the "ideal net" of charitable gaming transactions on pulltabs and exempt bingo.

Motion/Second: Carney/Chappel

To amend the motion to draft a sales tax ordinance amendment using the "ideal net" of charitable gaming transactions by including bingo. The amendment tied with Mr. Carson, Mr. Erickson and Ms. Hjellen dissenting. Mayor Stein broke the tie voting in favor of the amendment causing the amendment to pass. The main motion passed with Mr. Erickson and Ms. Hjellen dissenting.

9. NEW BUSINESS:

A. Vacation of Hanson Trail and dedication of new route; Barbara and Eric Poetzsch (There will be a hand out from the Platting Board Monday)

Motion/Second: Palin/Erickson

To approve the vacation of Hanson Trail and dedication of a new route subject to the conditions outlined in the Platting Board correspondence. Motion passed.

B. Ordinance Serial No. 93-50; FY94 Budget Amendment; General Fund; (Planning Services) (Introduction)

1. CM. No. 93-101

Motion/Second: Carney/Hjellen

To introduce Ordinance Serial No. 93-50 and schedule for public hearing and action at the next regular meeting, 11/08/93. Motion passed.

C. CM. No. 93-100; Westpoint Drive Paving LID;
Motion/Second: Carney/Palin

To approve CM. No. 93-100, authorizing a formal survey of owners and development of a proposed local improvement district to pave Westpoint and West Cove Drives from Crusey Street to Lakeshore Drive. Motion passed.

D. Independent Study of Wages; (Requested By Councilman Chappel)
Councilman Chappel stated that while campaigning that one of the things commented on by the public was wages paid to employees, and feels that with an independent study the Council would have the information necessary to see if wages were too high, too low or on an even basis with a cross section from private industry, MEA, MTA and other government entities.

Motion/Second: Chappel/Palin

To seek an independent study of wages.

Motion/Second: Carney/Hjellen

To postpone to the next regular meeting, 11/08/93 and ask that Administration bring forward a cost estimate. Motion passed with Mrs. Palin dissenting and Mr. Erickson refusing to vote.

E. Quarterly News Letter Publication; (Requested By Councilman Chappel)
Motion/Second: Chappel/Erickson

To publish a newsletter relaying actions of the City Council and information on projects for mail out to City residents. Motion passed with Mr. Carson dissenting.

F. CM. No. 93-97; Reorganization of Office Space
Motion/Second: Carney/Palin

To approve CM. No. 93-97, giving permission to use the Council workroom for Finance office space. Motion passed.

G. CM. No. 93-96; Sanding Equipment Rental Contract FY94; Recommend: Approval of bid award to Cache Excavating in the amount of \$23,710.00
Motion/Second: Carson/Hjellen

To approve CM. No. 93-96, awarding the sanding equipment rental contract for FY94 to Cache Excavating in the amount of \$23,710.00. Motion passed unanimously.

H. Ordinance Serial No. 93-54; Repealing Chapter 14.17, Off-road Vehicles, and Re-enacting Chapter 14.17, Off-road Vehicles;

1. CM. No. 93-98;

Motion/Second: Hjellen/Erickson

To introduce Ordinance Serial No. 93-54 and schedule for public hearing at the next regular meeting, 11/08/93. Motion passed.

10. COMMUNICATIONS:

A. Wasilla Planning & Utilities Commission; Request for advise and recommendations

- B. IM. No. 93-34; Appointment of Deputy Mayor
- C. Joyce Holzknecht; Curfew Ordinance
- D. IM. No. 93-35; Vacation of Agreement to Provide Road Easement Snider Subdivision
- E. Wasilla Planning & Utilities Commission Memorandum; Planning Department
- F. CIP Project FY94 Funding Sources;

11. CITY REPORTS:

Mr. Harris: Reported on the results of water samples, airport vandalism, the maintenance building inspection, Senior Citizen Well test, Snow gates installation for winter, 3 new sewer connections, Mt. Village Paving, Crestwood Paving shutdown for winter, closeout of 3 LID's, Glenwood, Shadowood and Naomi, and a cost estimate on Glenwood Avenue West.

Chief Stambaugh: Reported that Jim Messick and Laura Chase are currently developing a crime prevention plan. Police have arrested 2 groups responsible for numerous burglaries.

Mrs. Emmons: Reported that the Governance Report has been submitted to the Borough and will be presented tomorrow night at the Borough Assembly meeting.

Mr. Cooper: Reported that the Museum Project is on schedule.

Mr. Baugh: Reported on sales tax ordinance changes, and the Auditors should have the draft audit ready the first week in November.

Mayor Stein: Reported on a meeting regarding housing needs, the Lake Lucille Study questionnaire sent to lake front property owners regarding lowering the water level, and the Capitol Move campaign.

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

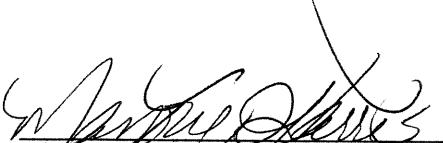
Councilman Carney: Stated he would be gone for the month of November.

14. ADJOURNMENT:

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

RESPECTFULLY SUBMITTED:

APPROVED:


MARJORIE D. HARRIS, CMC
Deputy City Clerk


JOHN C. STEIN, Mayor