

WASILLA CITY COUNCIL
AGENDA

REGULAR MEETING DATE: 11/08/93 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 10/25/93; Recommend: Approval as presented
 - B. Ordinance Serial No. 93-41; Pertaining to the Construction of Utility Distribution Facilities; CM. No. 93-103; Recommend: Introduction of Ordinance Serial No. 93-41 and schedule for public hearing at the next regular meeting, 11/22/93
 - C. CM. No. 93-102 Hallea Lane Paving L.I.D.; Recommend: Authorization to prepare a paving local improvement district and authorize a formal survey of property owners
 - D. Ordinance Serial No. 93-55; FY94 Budget Amendment; General Fund; Recommend: Introduction of Ordinance Serial No. 93-55 and schedule for public hearing at the next regular meeting, 11/22/93
 - E. *Resolution No. WR93-47; Borough Swimming Pools*
5. PUBLIC HEARING:
 - A. Naomi Avenue Paving Assessment District No. 92P1; Assessment Roll
 - B. West Glenwood Paving Assessment District No. 92P2; Assessment Roll
 - C. Shadowood Valley Paving Assessment District 93P1; Assessment Roll
 - D. Ordinance Serial No. 93-50; FY94 Budget Amendment; General Fund; (Planning Services)
 1. CM. No. 93-101
 - E. Ordinance Serial No. 93-51; FY94 Budget Amendment; Library Fund;
 1. CM. No. 93-95;
 - F. Ordinance Serial No. 93-52; FY94 Budget Amendment; Library Fund;
 - G. 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;
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)
 - A. Barbara Aldeman; Tourism *moved to New Business Item C*
 - B. Bonnie Pearce; Subdivision Signs
 - C. Mike Chryst;
7. EXECUTIVE SESSION:
 - A. Boyer/O'Neill Law Suit
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 93-45; Adding Chapter 7.25, Disposal of Abandoned, Stolen or Found Property; (Adoption)
 - B. Ordinance Serial No. 93-50; FY94 Budget Amendment; General Fund; (Planning Services) (Adoption)
 1. CM. No. 93-101
 - C. CM. No. 93-107; Wage Study Cost Estimate (Postponed)

8. UNFINISHED BUSINESS CONTINUED:

D. Paving LID Assessment Roll Confirmations;

1. Resolution No. WR93-44; Confirming the Special Assessment Roll of Naomi Avenue Paving Assessment District 92P1 and providing for the levy and payment of the assessment; (Adoption)
2. Resolution No. WR93-45; Confirming the Special Assessment Roll of Glenwood Avenue West Paving Assessment District 92P2 and providing for the levy and payment of the assessment; (Adoption)
3. Resolution No. WR93-46; Confirming the Special Assessment Roll of Shadowood Valley Paving Assessment District 93P1 and providing for the levy and payment of the assessment; (Adoption)
4. Ordinance Serial No. 93-53; Bonding for Naomi Avenue, Glenwood Avenue West and Shadowood Valley Paving Assessment Districts; (Introduction and schedule for public hearing at the next regular meeting, 11/22/93)

E. S.A.G.E. Law Suit;

9. NEW BUSINESS:

- A. CM. No. 93-105; Request for Paving L.I.D.; Patricia Avenue
- B. CM. No. 93-106; Council Chamber Rental Council Policy No. 93-03

10. COMMUNICATIONS:

- A. CM. No. 93-104; Public Safety Complex
- B. WAS; Latch Key Addition Sub-lease
 1. Grant Agreements;
- C. IM. No. 93-36; Truck Purchase

11. CITY REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL MINUTES REGULAR MEETING DATE: 11/08/93 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-Ex Mr. Erickson
Mr. Carson Ms. Hjellen
Mr. Chappel Mrs. Palin

STAFF:

Mayor Stein
Mr. Harris-Deputy Admin.
Mr. Deuser-Attorney
Mr. Stambaugh-Police Chief
Erling Nelson-Finance-Ex
Mrs. Emmons-Library Dir.
Mr. Cooper-Museum Dir.
Mrs. Harris-Deputy Clerk-Ex
Mr. Baugh-Sen. Accountant-Ex
Rene Raby - Marla Miles

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: Consent Agenda Item E. Resolution No. WR 93-47, Borough Swimming Pools; New Business Item C. Barb Aldeman (moved from Persons To Be Heard Item A.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 10/25/93; Recommend: Approval as presented
- B. Ordinance Serial No. 93-41; Pertaining to the Construction of Utility Distribution Facilities; CM. No. 93-103; Recommend: Introduction of Ordinance Serial No. 93-41 and schedule for public hearing at the next regular meeting, 11/22/93
- C. CM. No. 93-102 Hallea Lane Paving L.I.D.; Recommend: Authorization to prepare a paving local improvement district and authorize a formal survey of property owners
- D. Ordinance Serial No. 93-55; FY94 Budget Amendment; General Fund; Recommend: Introduction of Ordinance Serial No. 93-55 and schedule for public hearing at the next regular meeting, 11/22/93
- E. Resolution No. WR93-47; Supporting supplemental funding for the public use of Borough Swimming Pools; Recommend: Adoption of Resolution No. WR93-47

Motion/Second: Palin/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.

5. PUBLIC HEARING:

- A. Naomi Avenue Paving Assessment District No. 92P1 Assessment Roll;

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

- B. West Glenwood Paving Assessment District No. 92P2 Assessment Roll;

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

hearing to the public.

C. Shadowood Valley Paving Assessment District 93P1 Assessment Roll:

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

D. Ordinance Serial No. 93-50: Pertaining to a General Fund reappropriation of \$11,000. Mayor Stein opened the hearing to the public. No comments were made. Mayor closed the hearing to the Public.

E. Ordinance Serial No. 93-51: Budget Amendment to the Library. Mayor Stein opened the hearing to the public.

Steve Glos: Spoke in support of full funding to the library.

Dale Gardner: We as a City spend \$40,000 on a Capital move we sure should keep the library.

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

F. Ordinance Serial No. 93-52: Budget amendment to the Library.

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

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

Mr. Harris gave a brief rundown on the project and stated that the City is in conformance with State Laws and that the City would require more control than the State when it comes to safety issues. Mr. Harris also stated that a limited access through town could and would be monitored.

Mayor Stein opened the hearing to the public.

Rand Gaynor: Valley resident, encourages adoption, vast economic benefit that will put Wasilla at the Heart of the Valley for winter recreation.

Tom Marshall: Voiced concerns about Wasilla becoming an avenue to the woods and his property is in the woods. Feels a need for more police to oversee the 2% of jerks out there.

Marilyn McGuire: Concerned about late night snow machiners, speed limits and access to Lake Lucille.

John Minnick: Encourages adoption and will do all that he can to help. Re-wrote ordinance 93-54 and offered it to Council.

Dale Seuter: ^{WATER} Safety chairman for the Mat-Su Motor Musers, encourages adoption, feels Wasilla will benefit positively.

Glenda Smith: Vice President of Alaska Snowmobile Association, feels Wasilla will benefit. She has been riding in Wasilla since 1988 with no repercussions.

Bill Byers: Offered 367 names (signatures) to the Council and a letter from Gary Weber stating that 30% of his business is winter related. Mr. Byers would like the freedom to ride.

Dale Gardner: opposes Ordinance 93-54 feels it is an open invitation for Anchorage residents to come have a cosmopolitan experience.

Jim Holden: Works with the Wasilla High School Ski team and invited all people to ski on their trails. Wants the safety of the children considered first.

Kurt Schreiber: Believes Ordinance 93-54 is an open invitation for Anchorage residents to come and raise hell. Are 3 and 4 wheelers legal too? Can the ordinance be enforced?

Doug Sehm: President of the Mat-Su Motor Musers supports the idea of an accessible route through town.

Pandora Willingham: Supports ordinance, riding is a family activity and will use paths for access out of town.

Kit Roberts: Would like the freedom to be able to ride without having to load up his machine and go out of town.

Jim Tapscott: Concerned about the 2 percent of riders who do not obey the law and ride through his property.

Larry Healy: Concerned about the litter problem snow machiners might cause. Feels we need to worry about updating our road system.

Steve Smilove: Does not want snow machines on the bike paths and feels that by passing Ordinance 93-54 his property value will drop.

Micah Weinstein: Feels this can work successfully but there is a lot of work to be done.

Bill Heairet: Thinks most people will go to Big Lake and this is not really that big of a deal.

Ralph Winterrowd II: Stressed the importance of identification numbers on snow machines.

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

INTERMISSION: 8:30 -- 8:40 PM

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

A. Barbara Aldeman; Tourism (moved to New Business Item C)

B. Bonnie Pearce; Subdivision Signs (Not present)

C. Mike Chryst;

Mr. Chryst wanted to know where his elected officials were October 30, 1993. Mr. Chryst voiced his disappointment that no officials were here for Senator Lehman's attempt to amend the constitution so individual persons can bear arms. Mr. Chryst asked each council member if they were for or against the constitutional amendment.

7. EXECUTIVE SESSION:

A. Boyer/O'Neill Law Suit
Motion/Second: Palin/Hjellen

To go into executive session to discuss the settlement of the Boyer/O'Neill Law Suit. Motion passed.

EXECUTIVE SESSION: 8:55--9:45 PM

8. UNFINISHED BUSINESS:

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

Motion/Second: Hjellen/Palin

To adopt Ordinance Serial No. 93-45. Motion Passed.

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

Motion/Second: Palin/Hjellen

To adopt Ordinance Serial No. 93-50. Motion Passed.

C. CM. No. 93-107; Wage Cost Study.

Motion/Second: Palin/Chappel

To approve CM. No. 93-107, to solicit for proposals for professional services to perform a wage study. Motion Failed with Mr. Chappel and Mrs. Palin assenting.

D. Paving LID Assessment Roll Confirmations:

1. Resolution No. WR93-44; Confirming the Special Assessment Roll of Naomi Avenue Paving Assessment District 92P1 and providing for the levy and payment of the assessment.

Councilman Chappel stated he may have a conflict of interest, owns property within this area and excused himself from voting.

Motion/Second: Hjellen/Palin

To adopt Resolution No. WR93-44. Motion Passed with Mr. Chappel abstaining.

2. Resolution No. WR93-45; Confirming the Special Assessment Roll of Glenwood Avenue West Paving Assessment District 92P2 and providing for the levy and payment of the assessment;

Motion/Second: Palin/Hjellen

To adopt Resolution No. WR93-45. Motion Passed.

3. Resolution No. WR93-46; Confirming the Special Assessment Roll of Shadowood Valley Paving Assessments District 93-P1 and providing for the levy and payment of the assessment:

Motion/Second: Hjellen/Carson

To adopt Resolution No. WR93-46. Motion Passed.

4. Ordinance Serial No. 93-53; Bonding for Naomi Avenue, Glenwood Avenue West and Shadowood Valley Paving Assessment Districts; (Introduction and schedule for public hearing at the next regular meeting, 11/22/93)

Mayor Stein stated he may have a conflict of interest, owns property within this district and asked to

abstain from this issue.

Motion/Second: Palin/Carson

To introduce Ordinance Serial No. 93-53 and schedule for public hearing at the next regular meeting, 11/22/93. Motion Passed.

E. S.A.G.E. LAW SUIT; Postponed to November 22, 1993, Executive Session.

9. NEW BUSINESS:

A. CM. No. 93-105; Request for Paving L.I.D.; Patricia Avenue; Mr. Harris reported that paving Patricia Ave will be expensive because the road is in bad shape, poor drainage, soil etc.

Motion/Second: Hjellen/Chappel

To approve a formal cost estimate. Motion passed.

B. CM. No. 93-106; Council Chamber Rental Council Policy No. 93-03.

Motion/Second: Hjellen/Chappel

To approve CM. No. 93-106, replacing Council Policy No. 91-02 with Council Policy No. 93-03. Motion passed.

C. Barb Aldeman, tourism;

Ms. Aldeman stated that the South Florida Fair is recognizing Alaska this year and she feels that this is an excellent opportunity to promote Wasilla. Ms. Aldeman submitted an estimated cost sheet of the 22 day trip and asked that Council donate to the cause.

No action taken.

10. COMMUNICATIONS:

A. CM.No. 93-104; Public Safety Complex; Requesting additional space for the Police Department.

B. WASI; Latch Key Addition Sub-lease; Requesting action to sub-lease City property office space.

C. IM. No. 93-36; Truck Purchase; Soliciting Bids.

11. CITY REPORTS:

Mr. Harris: Reported that the dump truck is in good shape and that on Saturday at noon the sewer lagoon was half full of water.

Chief Stambaugh: Thanked everyone for passing the property ordinance and stated that now he can get all the bicycles out of his office.

Mrs. Emmons: We can't feasibly hook up to the school districts library system at this time but we will go ahead with our borough plan.

Mr. Cooper: Museum addition is coming along wonderfully and we should be in out of the cold by next week.

Mayor: Marj called and would like councils approval on her nomination as Vice President to the Alaska Clerks. This new status would require Marj to take one more trip a year.

Motion/Second: Hjellen/Palin

To support the nomination of Deputy Clerk Harris as Second Vice President of the Alaska Association of Municipal Clerks. Motion Passed.

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:

There being no further business the meeting adjourned at 11:00 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk