

WASILLA CITY COUNCIL
AGENDA

REGULAR MEETING DATE: 11/22/93 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 11/08/93; Recommend: Approval as presented

B. Resolution No. WR93-48; Accepting funds from the State of Alaska for the construction of capital improvement projects; Peck Avenue Paving; Recommend: Adoption of Resolution No. WR93-48

C. Ordinance Serial No. 93-56; FY94 Budget Amendment; CIP Fund; Peck Avenue Paving; Recommend: Introduction of Ordinance Serial No. 93-56 and schedule for public hearing at the next regular meeting, 12/13/93

D. CM. No. 93-112; Liquor License Renewals and Transfers, Council Policy No. 93-04; Recommend: Repeal of Council Policy No. 88-5 and adoption of Council Policy No. 93-04

E. Ordinance Serial No. 93-57; FY94 Budget Amendment; General Fund; Planning; CM. No. 93-113; Recommend: Introduction of Ordinance Serial No. 93-57 and schedule for public hearing at the next regular meeting, 12/13/93

F. *New Liquor License Application; Pecking Restaurant; Recommend Approval*

5. PUBLIC HEARING:

A. Ordinance Serial No. 93-41; Pertaining to the Construction of Utility Distribution Facilities;

1. CM. No. 93-110;

2. Wasilla Senior Advisory Commission; Support of underground power/telephone/cable utilities

3. Gary Thurlow; Support of undergrounding of existing and new electric distribution lines

B. Ordinance Serial No. 93-53; Bonding for Naomi Avenue, Glenwood Avenue West and Shadowood Valley Paving Assessment Districts;

C. Ordinance Serial No. 93-55; FY94 Budget Amendment; General Fund; Replacement of Funds utilized for capital move expenditures

1. Ordinance Serial No. 93-55 (Substitute)

Special Order: A Loss Control JIAB, Res WR9351 RE Harris

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

7. EXECUTIVE SESSION:

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

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 93-51; FY94 Budget Amendment; Library Fund; (Adoption)

1. CM. No. 93-95;

2. Jody Simpson; Support of Library

B. Ordinance Serial No. 93-52; FY94 Budget Amendment; Library Fund; (Adoption)

C. Ordinance Serial No. 93-54; Repealing Chapter 14.17, Off-road Vehicles, and Re-enacting Chapter 14.17, Off-road Vehicles; (Adoption)

1. Ordinance Serial No. 93-54 (Substitute);

2. CM. No. 93-109;

9. NEW BUSINESS:

- A. Lake Lucille Questionnaire Results
- B. Wasilla Parks & Recreation Commission Resolution; WAAL Fields
- C. Resolution No. WR93-49; Directing that a survey be taken of the benefitted property owners for the purpose of initiating road paving within the City of Wasilla (Holiday Drive)
- D. Resolution No. WR93-50; Directing that a survey be taken of the benefitted property owners for the purpose of initiating road paving within the City of Wasilla (Hallea Lane)
- E. CM. No. 93-111; Engineering Services for Lakeview Avenue Paving Project

10. COMMUNICATIONS:

- A. IM. No. 93-37; Police Statistical Report

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: 11/22/93 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-Exc. 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. Nelson-City Clerk Mr. Baugh-Sen. Accountant
Mr. Stambaugh-Police Chief

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Consent Agenda Item F. New Liquor License Application; PeKing Restaurant; Recommend: Approval; Persons To Be Heard: Item A. Dale Sutter; Item B. Glenda Smith; Item C. Eddie Burke, Item D. Tye Bunnis and Item E. Jim Palin; Special Order Item A. Loss Control Award; JIA and Item B. Resolution No. WR93-51; Recognizing Robert E. Harris's public service.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 11/08/93; Recommend: Approval as presented
B. Resolution No. WR93-48; Accepting funds from the State of Alaska for the construction of capital improvement projects; Peck Avenue Paving; Recommend: Adoption of Resolution No. WR93-48
C. Ordinance Serial No. 93-56; FY94 Budget Amendment; CIP Fund; Peck Avenue Paving; Recommend: Introduction of Ordinance Serial No. 93-56 and schedule for public hearing at the next regular meeting, 12/13/93
D. CM. No. 93-112; Liquor License Renewals and Transfers, Council Policy No. 93-04; Recommend: Repeal of Council Policy No. 88-5 and adoption of Council Policy No. 93-04
E. Ordinance Serial No. 93-57; FY94 Budget Amendment; General Fund; Planning; CM. No. 93-113; Recommend: Introduction of Ordinance Serial No. 93-57 and schedule for public hearing at the next regular meeting, 12/13/93
F. New Liquor License Application; PeKing Restaurant; Recommend: Approval
Motion/Second: Hjellen/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. Ordinance Serial No. 93-41; Pertaining to the Construction of Utility Distribution Facilities;
1. CM. No. 93-110;

2. Wasilla Senior Advisory Commission; Support of underground power/telephone/cable utilities

3. Gary Thurlow; Support of undergrounding of existing and new electric distribution lines
Mayor Stein opened the hearing to the public.

Jim Palin; Spoke of cooperation between the utility companies and the municipality and suggested that by working together on an ordinance, everyone would feel better about it.

Bob Ylvisaker; MEA Right-of-way Department, commented that they had not seen this ordinance until today and agreed with Mr. Palin. Mr. Ylvisaker requested that this ordinance be postponed until the City and MEA can work on the document together.

Mr. Harris stated that it would be a good idea for Administration and the utility companies to sit down and work out an agreeable document.

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

B. Ordinance Serial No. 93-53; Bonding for Naomi Avenue, Glenwood Avenue West and Shadowood Valley Paving Assessment Districts;

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

C. Ordinance Serial No. 93-55; FY94 Budget Amendment; General Fund; Replacement of Funds utilized for capital move expenditures

1. Ordinance Serial No. 93-55 (Substitute)

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

SPECIAL ORDER:

A. JIA Loss Control Award;

Mayor Stein stated that the JIA presents awards to recognize and thank communities with active and effective risk management programs and presented the JIA Loss Control Platinum Award to Bob Harris as Public Works Director for the outstanding job the Public Works Department has done in keeping claims totaling 1 percent or less of the City's premium down.

B. Resolution No. WR93-51; Recognizing the public service of Robert E. Harris.

Motion/Second: Carson/Hjellen

To adopt Resolution No. WR93-51, recognizing the public service of Robert E. Harris on the occasion of his retirement. Motion passed on unanimous consent.

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

A. Dale Sutter;

Mr. Sutter questioned the legal problems mentioned regarding the snowmachine ordinance? Mayor Stein stated they would be answered when the Council got to that subject on the agenda.

B. Glenda Smith;

Ms. Smith spoke about the snowmachine ordinance and requested that an area resident committee be formed to work on the problem areas in the ordinance.

C. Eddie Burke;

Mr. Burke, President of the Alaska State Snowmachine Association, stated it took great courage for the Council to take up this issue. Mr. Burke stated that snowmachining can be used to bring in dollars to Wasilla. Mr. Burke also stated that the Alaska State Snowmachine Association are attempting self policing and do encourage safety and feels that the renegade snowmachiners will be cleaned up. Mr. Burke also stated that Council either had to be entrepreneurs or tax collectors to raise money.

D. Tye Bunnis;

Ms. Bunnis spoke of the snowmachine ordinance and she works with the snowmachine association and part of her job is to create a better image. Ms. Bunnis stated she felt the economic impact for Wasilla will be great and positive. Ms. Bunnis then told Council about a town called West Yellowstone, Montana and the impact having an ordinance like the one Wasilla is considering putting into effect.

E. Jim Palin;

Mr. Palin spoke of the snowmachine issue and stated he was confident that Mr. Deuser could come up with alternatives. Mr. Palin then thanked Bob Harris for his effort on Naomi Avenue paving.

7. EXECUTIVE SESSION:

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

Motion/Second: Carson/Hjellen

To go into executive session to discuss the S.A.G.E. suit and the Boyer/O'Neill suit. Motion passed.

EXECUTIVE SESSION: 7:45--8:25 PM

Motion/Second: Chappel/Palin

To postpone a decision until the full Council is in attendance. Motion passed without objection.

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 93-51; FY94 Budget Amendment; Library Fund; (Adoption)

1. CM. No. 93-95;

2. Jody Simpson; Support of Library

Motion/Second: Hjellen/Chappel

To adopt Ordinance Serial No. 93-51. Motion passed.

B. Ordinance Serial No. 93-52; FY94 Budget Amendment; Library Fund; (Adoption)

Motion/Second: Palin/Carson

To adopt Ordinance Serial No. 93-52. Motion passed.

C. Ordinance Serial No. 93-54; Repealing Chapter 14.17, Off-road Vehicles, and Re-enacting Chapter 14.17, Off-road Vehicles; (Adoption)

1. Ordinance Serial No. 93-54 (Substitute);

2. CM. No. 93-109;

Motion/Second: Palin/Carson

To adopt Ordinance Serial No. 93-54 (Substitute). Motion passed with Ms. Hjellen dissenting.

NEW BUSINESS:

A. Lake Lucille Questionnaire Results

Mayor Stein stated that the general favor was to lower the lake level, Administration will not do anything until next year unless Council directs otherwise.

B. Wasilla Parks & Recreation Commission Resolution; WAAL Fields

No action taken.

C. Resolution No. WR93-49; Directing that a survey be taken of the benefitted property owners for the purpose of initiating road paving within the City of Wasilla (Holiday Drive)

Motion/Second: Carson/Palin

To adopt Resolution No. WR93-49. Motion passed.

D. Resolution No. WR93-50; Directing that a survey be taken of the benefitted property owners for the purpose of initiating road paving within the City of Wasilla (Hallea Lane)

Motion/Second: Hjellen/Erickson

To adopt Resolution No. WR93-50. Motion passed.

E. CM. No. 93-111; Engineering Services for Lakeview Avenue Paving Project

Motion/Second: Carson/Hjellen

To approve CM. No. 93-111, authorizing the Mayor to finalize negotiations and enter into a contract with Alaska Rim Engineering for the Lakeview Paving Assessment District, contract price not to exceed \$18,870. Motion passed.

10. **COMMUNICATIONS:**

A. IM. No. 93-37; Police Statistical Report

11. **CITY REPORTS:**

Bob Harris: Reported on the paving projects: Whispering Woods Drive, Lakeview, Westpoint and Westcove, the Governor has approved matching funds for Peck Street, and Patricia Drive is in the works. Mr. Harris also stated that the first lagoon has a leak of about 14 gallons per minute and the contractor is very glad that it only had water in it at this point. Mr. Harris stated he has had a real experience working for the City, wouldn't trade it for the world, but would not do it again.

Chief Stambaugh: Thanked Bob for all his help.

Mrs. Emmons: Thanked Council for the support to the library.

Mr. Cooper: Reported on the Museum addition framing and that thanks to the Library Board the Museum will be receiving help from a graduate intern doing the archival work on research materials.

Mr. Baugh: Reported that the auditors have sent the draft copy of the audit and the final audit should be out sometime in December and he is currently working on changes for the sales tax and business license regulations.

Mrs. Harris: Reported on the preparation of the annual public hearing on liquor license renewals and she will be working on proposed changes to the taxicab regulations.

Mayor Stein: Reported on Bob Harris's accomplishments, the search for a replacement and the Sister Cities group has not been heard from since leaving for Myyrnie.

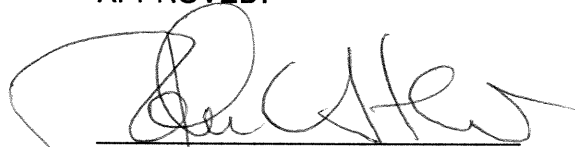
12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:

There being no further business the meeting adjourned at 10:00 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING F. NELSON, CMC
City Clerk