

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:

CONSENT AGENDA:

- A. Regular Meeting Minutes 12/13/93; Recommend: Approval as presented
- B. Disposal of Abandoned, Stolen or Found Property;
  1. IM. No. 94-01;
  2. Ordinance Serial No. 94-01; Recommend: Introduction of Ordinance Serial No. 94-01 and schedule for public hearing at the next regular meeting, 01/24/94
- C. ~~Snow Machines;~~ *Moved to U B E.*
  1. Resolution No. WR94-01; Welcoming Responsible Use of Snow Machines; Recommend: Adoption of Resolution No. WR94-01
- D. Taxicab Permit Renewal;
  1. Glacier Cab Co.; Recommend: Approval
  2. *New Permit*

5. PUBLIC HEARING:

- A. Amending Chapter 9.04 Business License;
  1. Ordinance Serial No. 93-58;
- B. Amending Chapter 6.50 Sales Tax;
  1. CM. No. 93-117;
  2. Memorandum from Attorney;
  3. Ordinance Serial No. 93-59;

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

- A. Sally Chryst; Proposed Council Policy on Persons To Be Heard, and Road Maintenance
- B. Steve Stoll; Change Orders for Sewer System
- C. Don Moore, Matanuska-Susitna Borough Manager;
- D. *Jim Palin*
- E. *Bob Lucas*

7. EXECUTIVE SESSION: (None Scheduled)

- A. *Property Offer + Hedrick*
- B. *Chairs Settlement NUNA*

8. UNFINISHED BUSINESS:

- A. Peck Avenue Paving;
  1. Ordinance Serial No. 93-56; Amending the FY94 Budget by Appropriating Funds to the CIP Fund; (Adoption)
- B. Planning;
  1. CM. No. 94-03;
  2. Ordinance Serial No. 93-57; Amending the FY94 Budget by Appropriating Funds to the General Fund;
  3. Ordinance Serial No. 93-57 (Substitute)
- C. Liquor License Renewal;
  1. CM. No. 94-01;
- D. *CP 9305 Persons to Be Heard Policy*
- E. *Snow Machines Res WR94-01*

9. NEW BUSINESS:

- A. Sewer Hookup;
  1. CM. No. 94-02;
  2. Janet M. Cialdini & Michael J. Dault;
- B. Newspaper Advertising; (Requested by Councilman Carson)
- C. *Lions RR Depot Utilities*

10.

COMMUNICATIONS:

- A. Service Award;
  - 1. CM No. 93-47;
- B. Motorized trails within rights-of-way;
  - 1. Letter to Mayor John Stein from South Lakes Community Council;
- C. Economic Development Activities;
  - 1. IM. No. 94-02;
- D. Crime Prevention Survey;
  - 1. IM. No. 94-03;

11.

CITY REPORTS:

12.

AUDIENCE COMMENTS:

13.

COUNCIL COMMENTS:

14.

ADJOURNMENT:



non profit organizations.

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

B. Amending Chapter 6.50 Sales Tax;

1. CM. No. 93-117;
2. Memorandum from Attorney;
3. Ordinance Serial No. 93-59;

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

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

A. Sally Chryst; Proposed Council Policy on Persons To Be Heard, and Road Maintenance  
Mrs. Chryst stated that she sees this proposed policy as another way for the current administration to wear down the public from talking about issues on the agenda. Mrs. Chryst also questioned the intent of Administrative Policy No. 89-08, snow removal, and presented copies of the policy to Council. Mrs. Chryst stated Wasilla is the only City that makes a distinction between paved and unpaved streets.

B. Steve Stoll; Change Orders for Sewer System; Not Present.

C. Don Moore, Matanuska-Susitna Borough Manager; Not Present.

D. Jim Palin;

Mr. Palin commented on the FY-95 Budget process coming up and suggested that Council look at the existing procedures for public participation. Mr. Palin also commented on the WalMart store and suggested that an additional access onto the Parks Highway should be looked at.

E. Bob Lucus; Lions Club Railroad Depot Utilities

Mr. Lucus stated he was representing the Wasilla Lions and stated that over the past 2 years the water and sewer utility added up to \$600.00, requested that Council waive the utility payments until they have started using more water.

There was no objection from Council to add Lions Club Railroad Depot Utilities to Item C. of New Business.

7. EXECUTIVE SESSION: (None Scheduled)

- A. Property Offer; Hettrick Property;
  - B. Claims Progress Report; NUNA Company;
- Motion/Second: Carney/Hjellen

To go into executive session to discuss issues that may have a financial impact to the City regarding the Hettrick Property Offer and the NUNA Claims Progress Report. Motion passed.

EXECUTIVE SESSION: 7:25--7:55 PM

There was no action taken on either issue at this time.

UNFINISHED BUSINESS:

A. Peck Avenue Paving;

1. Ordinance Serial No. 93-56; Amending the FY94 Budget by Appropriating Funds to the CIP Fund; (Adoption)

Motion/Second: Palin/Carson

To adopt Ordinance Serial No. 93-56. Motion passed.

B. Planning;

1. CM. No. 94-03;
2. Ordinance Serial No. 93-57; Amending the FY94 Budget by Appropriating Funds to the General Fund;
3. Ordinance Serial No. 93-57 (Substitute)

Motion/Second: Carney/Carson

To adopt Ordinance Serial No. 93-57.

Motion/Second: Carney/Hjellen

To substitute Ordinance Serial No. 93-57 (Substitute) including changes proposed in CM. No. 94-03, and eliminate honorarium. Motion tied with Mr. Carson, Mr. Chappel and Mr. Erickson dissenting. Mayor Stein voted yes breaking the tie passing the amendment. The motion to adopt Ordinance Serial No. 93-57 failed with Mr. Carney and Ms. Hjellen assenting.

Motion/Second: Carney/Hjellen

To adopt Ordinance Serial No. 93-57 (Substitute) including changes proposed in CM. No. 94-03, and direct that the Planning Office take over permitting powers effective 07/01/94. Motion passed with Mr. Chappel dissenting.

INTERMISSION: 8:50--9:00 PM

C. Liquor License Renewal;

1. CM. No. 94-01;

Motion/Second: Carney/Chappel

To protest renewal of liquor licenses with violations. Motion passed with Mr. Erickson dissenting.

D. Persons To Be Heard Policy;

1. CP No. 93-05;

Motion/Second: Chappel/Palin

To adopt Council Policy No. 93-05, regarding the Persons To Be Heard Section of the Council Agenda. Motion failed with Mr. Carney and Ms. Hjellen assenting.

E. Snow Machines;

1. Resolution No. WR94-01; Welcoming Responsible Use of Snow Machines;

Motion/Second: Palin/Carson

To adopt Resolution No. WR94-01.

There was no objection from Council to amend "Whereas #6" by specifying Bumpus Ballfields and removing the "s" from the word "area" in "Now Therefore Be It Resolved". Motion passed.

9. NEW BUSINESS:

- A. Sewer Hookup;  
1. CM. No. 94-02;  
2. Janet M. Cialdini & Michael J. Dault;  
Motion/Second: Hjellen/Palin

To approve CM. No. 94-02, approving a Class I, Residential Assistance Grant, to assist Ms. Cialdini and Mr. Dault in hooking up to the City sewer system, with 50% of eligible costs paid as a grant by the City not to exceed \$8,000.00, \$4,000.00 as a loan to be paid back to the City, and \$4,000.00 as a grant from the City. Motion passed.

- B. Newspaper Advertising; (Requested by Councilman Carson)  
No action taken.

- C. Lions Club Railroad Depot Utilities;  
Motion/Second: Hjellen/Palin

To pay the Railroad Depot Utilities from Council Contingency. Motion passed with Mr. Carney dissenting.

10.

COMMUNICATIONS:

- A. Service Award;  
1. CM No. 93-47;  
B. Motorized trails within rights-of-way;  
1. Letter to Mayor John Stein from South Lakes Community Council;  
C. Economic Development Activities;  
1. IM. No. 94-02;  
D. Crime Prevention Survey;  
1. IM. No. 94-03;

11.

CITY REPORTS:

Mr. Wyatt: Stated he has had a productive beginning week, and the City turned on the sewer treatment plant today.

Mr. Deuser: Reported that he will not be here for the next Council meeting, but hopes the sales tax moves forward.

Chief Stambaugh: Stated he has begun sorting through 55 applications for the clerical position at the Police Department.

Mrs. Emmons: Reported they will begin the Storytelling series thanks to the Alaska Airlines donation. Mrs. Emmons also explained how they use book-jobbers and stated that she has a purchase order to Baker & Taylor for \$9,300.00 which is over the Mayor's authority, and requested Council approval of this purchase order.

Motion/Second: Hjellen/Palin

To authorize a purchase order to Baker & Taylor in the amount of \$9,300.00. There was no objection from Council, so ordered.

Mr. Cooper: Reported on the Museum Building expansion.

Mr. Baugh: Reported that Rene is beginning the delinquent special assessment foreclosure process, the business license renewals are going well and exemptions are going smoothly, and he is currently working on a deferred compensation plan and the family leave bill.

Mr. Nelson: Reported that the City has turned 1 business owner over to the attorney for non payment of sales tax.

Mrs. Harris: Asked Council for comments on the new agenda format and reported she has jury duty for the month of January.

Mayor Stein: Reported on the Drug Zone Signage, Planning Commission request on a lease lot at the airport, damage done at the airport to 1 airplane by a flying port-a-pottie, and activities currently going on in the Mayor's Office.

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:


Councilman Carney: Asked to be excused from the next meeting.

Councilman Palin: Stated she would not be here for the next meeting, and asked to be excused.

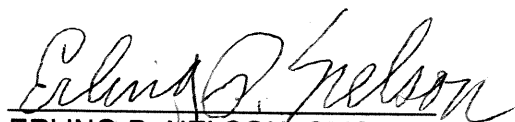
14. ADJOURNMENT:

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

APPROVED:

  
\_\_\_\_\_  
JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:

  
\_\_\_\_\_  
ERLING P. NELSON, CMC  
City Clerk