

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

CONSENT AGENDA:

- A. Regular Meeting Minutes 01/24/94; Recommend: Approval as presented
- B. Senior Citizens Advisory Commission;
 1. Ordinance Serial No. 94-04; Amending the Membership Provisions of the Senior Citizens Advisory Commission; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/28/94
- C. Restaurant Designation Application;
 1. La Fiesta Dos Mexican Restaurant; Recommend: Approval of the Restaurant Designation Application
- D. Vehicle Equipment Bid Award;
 1. CM. No. 94-07; Recommend: Bid Award to Nye Ford in the amount of \$22,095.95
- E. FY-94 General Fund Budget Appropriation;
 1. Ordinance Serial No. 94-03; Wasilla Aurora Cemetery Gas Assessment Payoff; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/28/94
- F. Westpoint/Westcove Drives;
 1. Resolution No. WR94-04; Directing that a survey be taken of the benefitted property owners for the purpose of initiating road paving within the City of Wasilla; Recommend: Adoption

5. PUBLIC HEARING:

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

- A. Felix Bruno; Hallea Lane L.I.D.
- B. Steve Stoll; Planning Office
- C. Don Patterson; Alano Club
- D. Joe White; RC & D Report - *Postpone to next meeting*

7. EXECUTIVE SESSION: (None Scheduled)

8. UNFINISHED BUSINESS:

- A. Amending Chapter 9.04 Business License;
 1. Ordinance Serial No. 93-58; (Adoption)(Postponed)
 2. Ordinance Serial No. 93-58 (Substitute);
- B. Amending Chapter 6.50 Sales Tax;
 1. Ordinance Serial No. 93-59; (Adoption)(Postponed)
- C. Disposal of Abandoned, Stolen or Found Property;
 1. Ordinance Serial No. 94-01; (Adoption)
- D. Greater Wasilla Chamber of Commerce Brochure; (Postponed)
 1. Micah Weinstein;
- E. Special Paving Assessment District Formation;
 1. Resolution No. WR94-07; Hallea Lane District Formation;

9. NEW BUSINESS:

- A. Clerk/Finance Director Position Split;
 - 1. CM. No. 94-06;
 - 2. Ordinance Serial No. 94-05; Amending Chapter 2.28; City Clerk's Office
- ~~B. Town Meetings; (Requested by Councilman Patin)~~
- C. Latchkey Building; (Requested by Councilman Carney)
 - 1. Wasilla Area Seniors, Inc.; Plan for Incidental Use of the Senior Center;
- D. Capital Move Preparation; (Handout/Verbal)
 - 1. Ad Hoc Committee Report;
 - 2. City Involvement;
- E. FY-95 CIP Priorities;
 - 1. Resolution No. WR94-05; Establishing City Priorities for State Highway and Airport Projects;
 - 2. Resolution No. WR94-06; Establishing City Priorities for Matanuska-Susitna Borough Capital Projects;
- F. Run-off Elections-Mayor's Office;
 - 1. Ordinance Serial No. 94-06; Amending Chapter 4.04; Election General Provisions
 - 2. IM. No. 94-09; Special Election Costs
- G. Credit Card Policy;
 - 1. CM. No. 94-07; Credit Card Acceptance;
- H. Insurance Brokerage Services;
 - 1. CM. No. 94-08; Insurance Proposals;
- I. Library Funding; (Handout) IM 94-10
- J. Historical Preservation Grant;
 - 1. Mat-Su Borough Letter; Chief Wasilla's Home Site
 - 2. Historical Preservation Matching Grant Fund Application FY'92;

- K. *Fire Service Area Worksession Scheduling*
- L. *Refinancing LID's*

10. COMMUNICATIONS:

- A. Valley Housing Needs;
 - 1. Valley Christian Conference;
- B. Calendar Year 1993 Sales Tax Revenues;
 - 1. IM. No. 94-08;
- C. Wasilla Senior Citizen's Advisory Commission Report;
 - 1. Hugh Johnson, Chairman;

- D. *IM 94-11 Wasilla Feed Burglary*

11. CITY REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:



CITY OF WASILLA

290 E. HERNING AVE.
WASILLA, ALASKA 99654-7091
PHONE: (907) 373-9050
FAX: (907) 373-9085

WASILLA CITY COUNCIL MINUTES REGULAR MEETING DATE: 02/14/94 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. Wyatt-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 changes: Persons To Be Heard Item D. Joe White-Postponed to the next regular meeting; New Business Item B. Town Meetings-Deleted; Item I. Library Funding IM. No. 94-10-added; Item K. Fire Service Area Worksession Scheduling-added; Item L. LID Refinancing-added and Communications Item D. Wasilla Feed Burglary; IM. No. 94-11-added.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 01/24/94; Recommend: Approval as presented

B. Senior Citizens Advisory Commission;

1. Ordinance Serial No. 94-04; Amending the Membership Provisions of the Senior Citizens Advisory Commission; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/28/94

C. Restaurant Designation Application;

1. La Fiesta Dos Mexican Restaurant; Recommend: Approval of the Restaurant Designation Application

D. Vehicle Equipment Bid Award;

1. CM. No. 94-07; Recommend: Bid Award to Nye Ford in the amount of \$22,095.95

E. FY-94 General Fund Budget Appropriation;

1. Ordinance Serial No. 94-03; Wasilla Aurora Cemetery Gas Assessment Payoff; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/28/94

F. Westpoint/Westcove Drives;

1. Resolution No. WR94-04; Directing that a survey be taken of the benefitted property owners for the purpose of initiating road paving within the City of Wasilla; Recommend: Adoption

Motion/Second: Palin/Carson

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.

PUBLIC HEARING:

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

A. Felix Bruno; Hallea Lane L.I.D.

Mr. Bruno gave Council copies of a petition prepared and signed by property owners in September of 1982 regarding the upgrade and paving of Hallea Lane. Mr. Bruno also stated that in 1993 the owners of the Lake Lucille Lodge indicated they wanted Hallea Lane widened and sidewalks put in for tourists to use, Mr. Bruno suggested that maybe the Lodge owners should pay for this. Mr. Bruno requested that the City stake the property lines for the property owners and requested that Mayor Stein speak with the Lodge owners about paying for the upgrades they want to Hallea Lane.

B. Steve Stoll; Planning Office

Mr. Stoll commented that now the City has \$3 million in grocery money, asked Council to eliminate the sales tax on groceries. Mr. Stoll spoke of the "Wasilla Fairytails" and questioned Chief Stambaugh and Mayor Stein about its origins and any possible City funding of this. Mayor Stein indicated he received one copy in the mail and showed it to Chief Stambaugh and that no City funds were expended on making additional copies. Mr. Stoll then thanked Mr. Wyatt for his assistance and stated his was the most assistance he has received from Administration in months and questioned Mr. Wyatt regarding the sewer system. Mr. Wyatt stated that the City is getting the bugs out but no, there were no major problems right now. Mr. Stoll then displayed a brochure created by the Mat-Su Visitors and Convention Center and stated it was ridiculous to pay for another.

C. Don Patterson; Alano Club
Not Present

D. Joe White; RC & D Report
Postponed to the next regular meeting, 02/28/94

7. EXECUTIVE SESSION: (None Scheduled)

8. UNFINISHED BUSINESS:

A. Amending Chapter 9.04 Business License;

1. Ordinance Serial No. 93-58; (Adoption)(Postponed)

2. Ordinance Serial No. 93-58 (Substitute);

Motion/Second: Carney/Chappel

To adopt Ordinance Serial No. 93-58.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 93-58 to Ordinance Serial No. 93-58 (Substitute). Motion passed.

Motion/Second: Palin/Carson

To amend Ordinance Serial No. 93-58, the last sentence of Section 9.04.040 to read "Effective January 1, 1994 501c(3)(4) nonprofit organizations will be required to obtain a city of Wasilla Business License at no cost for the calendar year or any part thereof." Amendment passed. The main motion passed.

B. Amending Chapter 6.50 Sales Tax;

1. Ordinance Serial No. 93-59; (Adoption)(Postponed)

Motion/Second: Carney/Palin

To adopt Ordinance Serial No. 93-59. Motion passed with Mr. Erickson dissenting.

C. Disposal of Abandoned, Stolen or Found Property;

1. Ordinance Serial No. 94-01; (Adoption)

Motion/Second: Carney/Hjellen

To adopt Ordinance Serial No. 94-01. Council had no objection to insert the word "personal" in front of "property", so ordered. Motion passed.

D. Greater Wasilla Chamber of Commerce Brochure; (Postponed)

1. Micah Weinstein;

Motion/Second: Carney/Hjellen

To allocate \$12,386.00 for the Wasilla Brochure.

Motion/Second: Chappel/Palin

To amend the dollar amount to \$8,000.00. Amendment failed with Mr. Chappel and Mrs. Palin assenting. The main motion failed with Mr. Carney and Ms. Hjellen assenting.

INTERMISSION: 8:23--8:30 PM

There was no objection from Council to change the order of business and move to Item J of New Business at this time, so ordered.

9. NEW BUSINESS:

J. Historical Preservation Grant;

1. Mat-Su Borough Letter; Chief Wasilla's Home Site
2. Historical Preservation Matching Grant Fund Application FY'92;

Fran Seager-Boss, Matanuska-Susitna Borough Cultural Resources Division, presented a package regarding the excavation of Chief Wasilla's home site and requested that the City of Wasilla contribute one-quarter of the grant costs, \$6,355.00. Ms. Seager-Boss indicated that the Borough is being requested to appropriate one-quarter and this would be enough for the match for the grant. Ms. Seager-Boss indicated that this is a worthy project that is in jeopardy because of construction work that could begin this summer, FDIC has sold all the lots surrounding this area.

David Yesner, University of Alaska, Anchorage Professor, spoke of the importance of the project for the information gained on the Tanaina Tribe, and indicated that the professors and students who work on this site will be free labor.

Bev Masek, Alaska Historical Commission, stated that the Commission voted to fund this project and she supports this project.

George Thompson, Borough Historical Commission, stated he supports this project and feels this will provide good information for Wasilla.

Motion/Second: Carney/Hjellen

To adopt Resolution No. WR94-09, supporting the excavation of the Chief Wasilla's house and surrounding area, and urge the Matanuska-Susitna Borough to fund this project in full.

Motion/Second: Chappel/Carson

To amend by funding a portion of the grant out of the Museum Budget and an equal amount from other City funds after the Matanuska-Susitna Borough provides the funding requested. Motion tied with Mr. Carney, Ms. Hjellen and Mrs. Palin dissenting. Mayor Stein voted yes breaking the tie causing the amendment to pass.

The main motion passed with Mr. Carney and Ms. Hjellen dissenting.

8. UNFINISHED BUSINESS:

E. Special Paving Assessment District Formation;

1. Resolution No. WR94-07; Hallea Lane District Formation;

Motion/Second: Erickson/Carson

To postpone Resolution No. WR94-07 for further staff evaluations. Motion passed with Mr. Carney dissenting.

9. NEW BUSINESS:

A. Clerk/Finance Director Position Split;

1. CM. No. 94-06;
2. Ordinance Serial No. 94-05; Amending Chapter 2.28; City Clerk's Office

Motion/Second: Chappel/Carney

To introduce Ordinance Serial No. 94-05 and schedule for public hearing at the next regular meeting. Motion passed.

B. Town Meetings; (Requested by Councilman Palin)
Deleted from Agenda

C. Latchkey Building; (Requested by Councilman Carney)

1. Wasilla Area Seniors, Inc.; Plan for Incidental Use of the Senior Center;

Motion/Second: Carney/Hjellen

To move the precinct 38 polling station from the VFW Hall to the Floyd D. Smith Senior Center building. Motion passed with Mr. Carson and Mr. Erickson dissenting.

D. Capital Move Preparation; (Handout/Verbal)

1. Ad Hoc Committee Report;
2. City Involvement;

Mr. Wyatt and Mayor Stein gave a brief report regarding their volunteer effort on the capital move preparations.

E. FY-95 CIP Priorities;

1. Resolution No. WR94-05; Establishing City Priorities for State Highway and Airport Projects;
2. Resolution No. WR94-06; Establishing City Priorities for Matanuska-Susitna Borough Capital Projects;

Motion/Second: Carson/Chappel

To adopt Resolution No. WR94-05 with the following as the State of Alaska-Federal Secondary Highway Program: 1. Palmer-Wasilla Highway extension to Knik-Goose Bay Road; 2. Church Road upgrade and

paving; 3. Old Mat Road upgrade and paving; and 4. Pedestrian/bike trails, Bogard Road, Palmer-Wasilla Highway and Lucus Road.

Motion/Second: Carney/Palin

To amend Resolution No. WR94-05 by correcting State of Alaska Federal Core Highway Program should read Church Street; and to change the State of Alaska-Federal Secondary Highway Program to the following: 1. Church Road upgrade and paving; 2. Fishhook-Main-Knik-Goose Bay Road; 3. Palmer/Wasilla Highway extension to Knik-Goose Bay Road; 4. Old Mat Road upgrade and paving; and 5. Pedestrian/bike trails, Bogard Road, Palmer-Wasilla Highway and Lucus Road. There was no objection from Council for the amendment to carry the main motion on Resolution No. WR94-05, so ordered. Motion passed.

Motion/Second: Carney/Palin

To adopt Resolution No. WR94-06.

Motion/Second: Carney/Hjellen

To delay action on Resolution No. WR94-06 to the next regular meeting, 02/28/94. Motion passed.

F. Run-off Elections-Mayor's Office;

1. Ordinance Serial No. 94-06; Amending Chapter 4.04; Election General Provisions
2. IM. No. 94-09; Special Election Costs

Motion/Second: Carson/Palin

To introduce Ordinance Serial No. 94-06. Motion passed with Mr. Carney and Ms. Hjellen dissenting.

G. Credit Card Policy;

1. CM. No. 94-07; Credit Card Acceptance;

Motion/Second: Erickson/Palin

To approve CM. No. 94-07, allowing people to pay for most transactions with the City, using credit cards. Motion tied with Mr. Carney, Mr. Chappel and Mrs. Palin dissenting. Mayor Stein voted yes breaking the tie causing the motion to pass.

H. Insurance Brokerage Services;

1. CM. No. 94-08; Insurance Proposals;

Motion/Second: Carney/Carson

To approve CM. No. 94-08, accepting Combs Insurance Agency Inc., for a three year contract in the amount of \$33,000.00. Motion passed.

I. Library Funding; (Handout)

1. IM. No. 94-10;

Council directed that the Library funding be brought back to the next regular meeting, 02/28/94.

Motion/Second: Carney/Chappel

To schedule a worksession with the City of Palmer, the Matanuska-Susitna Borough Assembly and the City of Wasilla to work on the Library issue on Wednesday, February 23, 1994 in the Assembly

Chambers at 6:00 p.m. Motion passed.

J. Historical Preservation Grant;

1. Mat-Su Borough Letter; Chief Wasilla's Home Site
2. Historical Preservation Matching Grant Fund Application FY'92;

This issue was taken care of previously.

K. Fire Service Area Worksession Scheduling;

Council had no objection to schedule a worksession with the Fire Service Area on Wednesday, March 2, 1994 in the Wasilla Council Chambers at 7:00 p.m, so ordered.

L. LID Refinancing;

Mr. Nelson reported that Mr. Baugh is working on this issue, the bonding costs may outweigh the benefits of refinancing, a report will be ready for the next meeting.

10. COMMUNICATIONS:

A. Valley Housing Needs;

1. Valley Christian Conference;

B. Calendar Year 1993 Sales Tax Revenues;

1. IM. No. 94-08;

C. Wasilla Senior Citizen's Advisory Commission Report;

1. Hugh Johnson, Chairman;

D. Wasilla Feed Burglary;

1. IM. No. 94-11;

11. CITY REPORTS:

Mr. Wyatt: Reported on interest in paving L.I.D.s, the Amvets water extension, work on re-writing the water extension agreement, the Borough Public Works meetings regarding possible joint purchases of bulk sand, salt and D-1 material and a proposal on fueling facilities at the Airport.

Chief Stambaugh: Reported on his meeting in Washington D.C. regarding the Brady Bill, the Police Department will have to give free record checks on guns, the new secretary will begin on Wednesday and the Police Department's first year is almost over.

Mrs. Emmons: Reported that the Valley Quilter's Guild donated \$400.00 in quilting books, and Mat-Su Homemakers Association donated \$150.00 in books to the Library. Mrs. Emmons also indicated that Public Works has been working on a lighting problem they have in front of the Library, the lights have been off for years, now the lights are on all the time.

Mr. Cooper: Reported they also are having lighting problems in front of the Museum and when the ground thaws they will fix the problem. The Museum suffered minor wind damage from the wind storm and they hope to have the Museum bathrooms operational in two weeks.

Mr. Baugh: Reported on the assessment foreclosure process, business licenses, refinancing of L.I.D.'s and renumbering the water and sewer accounts.

Mr. Nelson: Reported that the response to the Management Letter will be ready for the next meeting, the destruction of the totem pole in front of Kashim due to the winds and that Mrs. Raby has been sending letters out to people prior to them going on the foreclosure list in the attempt of saving them money, this letter is not required by Title 29 or any other law, she does it for good relations.

Mrs. Harris: Reported on the dying of the City's large copy machine and thanks to the Police Department Copier was able to get the code completed for distribution, and liquor license renewals.

Mayor Stein: Reported on the news letter, the planner position, the Iditarod restart, the stop signs on Swanson Avenue and Mr. Wyatts idea of mailing the Code out on diskettes.

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:


There being no further business the meeting adjourned at 11:10 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk