

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

CONSENT AGENDA:

- A. Regular Meeting Minutes 02/14/94; Recommend: Approval as presented
- B. Financial Disclosure Statement Filing;
 1. Ordinance Serial No. 94-07; Clarifying who must file; Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/14/94.
- C. Copy Machine Funding;
 1. Ordinance Serial No. 94-08; FY-94 Budget Amendment; Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/14/94.
- D. Reg WR 94-11

5. PUBLIC HEARING:

- A. FY-95 Prebudget Hearing;
- B. FY-94 General Fund Budget Appropriation;
 1. Ordinance Serial No. 94-03;
- C. Senior Citizens Advisory Commission;
 1. Ordinance Serial No. 94-04;
- D. Amending Chapter 2.28; City Clerk's Office;
 1. Ordinance Serial No. 94-05;
- E. Run-off Elections-Mayor's Office;
 1. Ordinance Serial No. 94-06;

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

- A. Shell Ewing; Knik-Goose Bay Road
- B. Joe White; RC + D
- D. Colleen Cottle
- C. Steve Stoll

7. EXECUTIVE SESSION: (Scheduled)

- A. Boyer/O'Neill Lawsuit;
 1. James Bendel; Attorney of Record

8. UNFINISHED 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 (Adoption)
- B. FY-95 CIP Priorities;
 1. Resolution No. WR94-06; Establishing City Priorities for Matanuska-Susitna Borough Capital Projects;
- C. Library Funding;
 1. IM. No. 94-10;
 2. Worksession Discussion;
- D. Wasilla Brochure;
 1. CM. No. 94-09;

9. NEW BUSINESS:

- A. Audit Response;
 1. Resolution No. WR94-08; Administrative Fees
 2. Council Policy No. 94-01; Library Fund Balance
 3. Personnel Policy No. 94-01; Annual/Sick Leave Accumulation
- B. LID Refinancing;
 1. CM. No. 94-10;
 2. Ord 94-09

10. COMMUNICATIONS:

- A. Scheduled use of the Bumpus Softball Complex;
 - 1. Mat-Su Softball Association, Inc.;
 - 2. City Response;
- B. Sewer Treatment Plant;
 - 1. Polarconsult Alaska, Inc.;
- C. Fire Service Area Budget Packet;
 - 1. IM. No. 94-14;
- D. Wasilla Area Seniors, Inc.;
 - 1. Incidental Use Plan;
- E. Financial Disclosure Statements;
 - 1. IM. No. 94-15;

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: 02/28/94 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. Deuser-Attorney Mr. Cooper-Museum Dir.
Mr. Nelson-City Clerk Mrs. Harris-Deputy Clerk
Mr. Baugh-Sen. Accountant

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Consent Agenda Item D. Resolution No. WR94-11; Recognizing Achievement of Wasilla High Cheerleaders; Persons To Be Heard Item B. Joe White; RC & D Report; Item C. Steve Stoll and Item D. Colleen Cottle; and New Business Item B(2). Ordinance Serial No. 94-09; Amending the FY-94 Budget by appropriating funds to Debt Service Fund #18.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 02/14/94; Recommend: Approval as presented
B. Financial Disclosure Statement Filing;
1. Ordinance Serial No. 94-07; Clarifying who must file; Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/14/94.
C. Copy Machine Funding;
1. Ordinance Serial No. 94-08; FY-94 Budget Amendment; Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/14/94.
D. Resolution No. WR94-11; Recognizing Achievement of Wasilla High Cheerleaders; Recommend: Adoption.

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. FY-95 Prebudget Hearing;
Mayor Stein opened the hearing to the public.

Steve Stoll: Stated that the only streets the City has paved in the past 2 years are local streets or commercial roads, feels it is important to prioritize the paving considering the depleting State funding.

Don Patterson: Alano Club member, Stated there has been a 56% jump in DWI's since the Wasilla Police Force began, requested applying for a grant or asked to be put in the budget for help in funding the parking lot paving for the Alano Club. Mr. Patterson stated he does not want to see the Alano Club shut

down because they can not afford to pave their parking lot.

Laura Chase: Resident and Planning Commissioner, stated that as a resident of the City, she supports funding of the Museum, Library and Planning Functions. Ms. Chase stated as a Planning Commissioner, stated she feel planning is very important and asked Council to consider development of the Old Airport into a park.

Cindy Bettini: Asked Council to consider Wasilla's public relations, feels an effort dedicated to public relations would be beneficial.

Steve Glos: Stated that the single most important aspect is having something worth coming to, make Wasilla a people place.

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

B. FY-94 General Fund Budget Appropriation;

1. Ordinance Serial No. 94-03;

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

C. Senior Citizens Advisory Commission;

1. Ordinance Serial No. 94-04;

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

D. Amending Chapter 2.28; City Clerk's Office;

1. Ordinance Serial No. 94-05;

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

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

1. Ordinance Serial No. 94-06;

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. Shell Ewing; Knik-Goose Bay Road

Not present.

B. Joe White; RC & D Report;

Mr. White stated that the Resource Conservation and Development is under the USDA, but the Mat-Su RC & D Inc. is a nonprofit private corporation that he serves as coordinator for. Mr. White briefly went over several projects that the Mat-Su RC & D has been working on such as a construction maintenance program, forestry workshop and the Big Lake Hatchery which is currently shut down and they are working with the State to turn over to the Matanuska-Susitna Borough to be operated as a private business. Mr. White also indicated that Mat-Su RC & D received a grant to help the City of Houston open their septage treatment plant, are currently working on Semour Lake Access and handicap access to trails in the Valley. He also stated that Mat-Su RC & D received their ARDOR designation in November and that Mike Simms has been hired as the director and that Diane Holcom has been hired to take over as coordinator for Mat-Su RC & D in March.

C. Steve Stoll;

Mr. Stoll cautioned Council before spending a lot of money on the museum, library, parks and rec and public relations that this was people's grocery budget and utility budgets the Council is spending. Mr. Stoll also wanted the record to show from the last meeting that he called Mr. Stambaugh on his lie regarding the copies made and distributed in the police department regarding the anonymously written libelous document. Mr. Stoll also commented on the sewer system and the suit filed by the contractor. Mr. Stoll also commented on the Wasilla Brochure and he feels that the people benefitting from this brochure should pay for it not the City.

D. Colleen Cottle; Not present.

7. EXECUTIVE SESSION: (Scheduled)

A. Boyer/O'Neill Lawsuit;

1. James Bendel; Attorney of Record

Motion/Second: Hjellen/Palin

To go into executive session to discuss the Boyer/O'Neill Lawsuit. Motion passed.

EXECUTIVE SESSION: 7:35--8:12 PM

Council took no action at this time, the attorney is to proceed as directed.

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

D. Colleen Cottle

Mrs. Cottle spoke about the snow machine races on Lake Lucille and their practices the day before the race with no permits or mufflers. Mrs. Cottle also spoke of her concern about the snow machines not having any regard for the children present playing on the lake. Mrs. Cottle also indicated that these people are not going in accordance with the ordinance and that there needs to be public notice.

8. UNFINISHED 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 (Adoption)

Motion/Second: Carney/Chappel

To adopt Ordinance Serial No. 94-05. Motion passed.

B. FY-95 CIP Priorities;

1. Resolution No. WR94-06; Establishing City Priorities for Matanuska-Susitna Borough Capital Projects;

Motion/Second: Hjellen/Palin

To adopt Resolution No. WR94-06.

Motion/Second: Carson/Erickson

To amend Resolution No. WR94-06 by changing the priorities as follows: 1. Seward Meridian Extension; Bogard North to Seldon; 2. Seldon Road connection from Fishhook East; and 3 Extend Seldon to Bogard; and Eliminate the Endeavor Access from the priorities. Amendment failed with Mr. Carson and Mr. Erickson assenting.

Motion/Second: Carson/Chappel

To amend Resolution No. WR94-06 by deleting "and extension to Fishhook Road" from the Peck Street Priority. Amendment failed with Mr. Carson, Mr. Chappel and Mr. Erickson assenting.

The main motion tied with Mr. Carson, Mr. Chappel and Mr. Erickson dissenting. Mayor Stein voted yes, breaking the tie causing the motion to pass.

C. Library Funding:

1. IM. No. 94-10;
2. Worksession Discussion;

Motion/Second: Carney/Palin

To direct Administration to prepare the annual budget for the Library Services to serve only City residents. Motion passed with Ms. Hjellen dissenting.

Motion/Second: Chappel/Carney

To support putting the service area concept of a core area library service area excluding Cities before the voters. Motion passed with Mr. Chappel and Ms. Hjellen dissenting.

D. Wasilla Brochure:

1. CM. No. 94-09;

Motion/Second: Palin/Hjellen

To fund the \$12,000.00 requested for the Wasilla Brochure. Motion passed with Mr. Carson and Mr. Erickson dissenting.

INTERMISSION: 9:55--10:10 PM

9. NEW BUSINESS:

A. Audit Response:

1. Resolution No. WR94-08; Administrative Fees
2. Council Policy No. 94-01; Library Fund Balance
3. Personnel Policy No. 94-01; Annual/Sick Leave Accumulation

Motion/Second: Carney/Hjellen

To adopt Resolution No. WR94-08 and Council Policy No. 94-01 and endorse Personnel Policy No. 94-01. Motion passed with Mr. Carson and Mr. Erickson dissenting.

B. LID Refinancing:

1. CM. No. 94-10;
2. Ordinance Serial No. 94-09; Amending the FY-94 Budget by appropriating funds to Debt Service Fund #18.

Motion/Second: Erickson/Carson

To introduce Ordinance Serial No. 94-09 and schedule for public hearing at the next regular meeting, 03/14/94. Motion passed with Mr. Carney dissenting.

10. COMMUNICATIONS:

A. Scheduled use of the Bumpus Softball Complex;

1. Mat-Su Softball Association, Inc.;
2. City Response;
- B. Sewer Treatment Plant;
 1. Polarconsult Alaska, Inc.;
- C. Fire Service Area Budget Packet;
 1. IM. No. 94-14;
- D. Wasilla Area Seniors, Inc.;
 1. Incidental Use Plan;
- E. Financial Disclosure Statements;
 1. IM. No. 94-15;

11. CITY REPORTS:

Mayor Stein stated that the City has not received notification of a law suit filed by Nuna Contractors yet, but is not surprised.

Mrs. Emmons: Reported that the Haines Librarian will be visiting Wasilla from 03/7-03/10 through a grant.

Mr. Cooper: Reported that he and the Mayor had come up with \$5,000 for the Borough Historian for Chief Wasilla's home site excavation, and on Thursday at 6:00 p.m. the Alaska Humanities program will be held in City Hall.

Mr. Baugh: Reported that the Foreclosure list is dropping thanks to the courtesy letter Mrs. Raby sent out, the City filed suit against Wasilla Feed and Seed and last Monday they have turned in most of their sales tax reports.

Mayor Stein: Reported that he would be out of town from March 11 through the 19th. Mayor Stein also indicated that the news letter appears to be very successful, it cost about \$1,000 for 4,000 copies and the City mailed about 2,900 pieces. The Iditarod Re-start will not be in Wasilla this year because of the snow, it will take place at Willow Lake, the Senior Advisory Commission is working on an Arbor Day Celebration, the Parks & Recreation Commission is working on the Parks Budget and 6 delegates will be visiting from Myrnie. Mayor Stein also reported that the Planning Commission has approved the new street classifications and the hobby farm workshops.

12. AUDIENCE COMMENTS:


13. COUNCIL COMMENTS:


14. ADJOURNMENT:

There being no further business the meeting adjourned at 10:45 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:


ERLING P. NELSON, CMC
City Clerk


JOHN C. STEIN, Mayor