

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

CONSENT AGENDA:

- A. Regular Meeting Minutes 02/28/94; Recommend: Approval as presented
- B. Assessment Code Revision;
  1. Ordinance Serial No. 94-02; Amending Chapter 2.60; Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/28/94
  2. Bond Attorney Memorandum; 30
- C. City Hall Parking Lot Paving;
  1. Ordinance Serial No. 94-10; FY-94 Budget Amendment; CIP Fund; Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/28/94 30
- D. Yukon Quest Sled Dog Race;
  1. Resolution No. WR94-13; Congratulating Lavonne Barve for his first place win; Recommend: Adoption
- E. 1994 Winter Olympics;
  1. Resolution No. WR94-15; Congratulating Tommie Moe for his Gold and Silver Medals in the 1994 Winter Olympics; Recommend: Adoption

F. Police Vehicle Purchase;

1. Ord 94-11; Amending FY-94 Budget; Vehicle Fund; Recommend: Introduction and schedule for public hearing 3/30/94

5. PUBLIC HEARING:

- A. Financial Disclosure Statement Filing;
  1. Ordinance Serial No. 94-07; Clarifying who must file;
- B. Copy Machine Funding;
  1. Ordinance Serial No. 94-08; FY-94 Budget Amendment;
- C. LID Refinancing;
  1. Ordinance Serial No. 94-09; FY-94 Budget Amendment;
- D. Paving Special Assessment District;
  1. Westpoint/Westcove Drives;

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

- A. Shell Ewing; Knik-Goose Bay Road
- B. Steve Stoll; Police Department
- C. Pat McGraw; Dana Avenue Paving
- D. Colleen Cottle; Snow Machines
- E. Rod Cottle; Wasilla Totem Pole

7. EXECUTIVE SESSION: (None Scheduled)

8. UNFINISHED BUSINESS:

- A. Copy Machine Funding;
  1. Ordinance Serial No. 94-08; FY-94 Budget Amendment;
- 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. Run-off Elections-Mayor's Office;
  1. Ordinance Serial No. 94-06;

NEW BUSINESS:

- A. Street Vacation;  
1. Resolution No. WR94-14; Agreeing to consider the vacation of a portion of Scotty Circle within the Southview Extension Subdivision;

- B. Phase II Paving;  
1. CM. No. 94-12; Dana Avenue;

*C. Snow Machines*

*D. Totem Pole*

10. COMMUNICATIONS:

- A. Calls for Service  
1. IM. No. 94-16; February Police Report;
- B. Capital Project Priorities;  
1. Senator Jay Kerttula;
- C. Summer Recreation Pilot Program Preliminary Budget;  
1. IM. No. 94-17;
- D. Microphone System; Council Chambers  
1. IM. No. 94-18;

CITY REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:



## CITY OF WASILLA

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### WASILLA CITY COUNCIL

#### MINUTES

REGULAR MEETING DATE: 03/14/94 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Deputy Mayor Hjellen 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-Exc.            Mrs. Emmons-Library 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. Police Vehicle Purchase; Ordinance Serial No. 94-11; Persons To Be Heard Item D. Colleen Cottle; Snow machines; and Item E. Rod Cottle; Wasilla Totem Pole.

Motion/Second: Carney/Carson

To approve the agenda as amended. Motion passed.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 02/28/94; Recommend: Approval as presented

B. Assessment Code Revision;

1. Ordinance Serial No. 94-02; Amending Chapter 2.60; Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/30/94

2. Bond Attorney Memorandum;

C. City Hall Parking Lot Paving;

1. Ordinance Serial No. 94-10; FY-94 Budget Amendment; CIP Fund; Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/30/94

D. Yukon Quest Sled Dog Race;

1. Resolution No. WR94-13; Congratulating Lavonne Barve for his first place win; Recommend: Adoption

E. 1994 Winter Olympics;

1. Resolution No. WR94-15; Congratulating Tommie Moe for his Gold and Silver Medals in the 1994 Winter Olympics; Recommend: Adoption

F. Police Vehicle Purchase;

1. Ordinance Serial No. 94-11; Amending the FY-94 Budget by appropriating funds within the Vehicle Fund #04; Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/30/94.

Motion/Second: Carney/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.

PUBLIC HEARING:

A. Financial Disclosure Statement Filing;

1. Ordinance Serial No. 94-07; Clarifying who must file;

Deputy Mayor Hjellen opened the hearing to the public.

Steve Stoll: Feels this is a good idea but feels the City Clerk and Police Chief should be subject to disclosure also.

No other comments were made. Deputy Mayor Hjellen closed the hearing.

B. Copy Machine Funding;

1. Ordinance Serial No. 94-08; FY-94 Budget Amendment;

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

C. LID Refinancing;

1. Ordinance Serial No. 94-09; FY-94 Budget Amendment;

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

D. Paving Special Assessment District;

1. Westpoint/Westcove Drives;

Mr. Nelson presented a map depicting the votes for the E. Westpoint/Westcove Paving Improvement District, there were 55 lots voting in favoring, or \$25,700 favoring and 3 lots voting in opposition, or \$5,000 opposing the formation and 82 total lots.

Deputy Mayor Hjellen opened the hearing to the public. No comments were made. Deputy Mayor Hjellen asked if there were any more ballots to be turned in before the close of the public hearing. No ballots were turned in. Deputy Mayor Hjellen closed the hearing.

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

A. Shell Ewing; Knik-Goose Bay Road

Not Present.

B. Steve Stoll; Police Department

Mr. Stoll questioned Chief Stambaugh regarding the anonymously written document (Valley Fairytails), felt he did not get satisfaction from Administration and is now coming to the Council and demanded that the Police Chief answer the question honestly. Mr. Stoll stated he felt the idea of the Club Aftershocks using off-duty uniformed police officers was not appropriate.

C. Pat McGraw; Dana Avenue Paving

Don Graber, speaking for Pat McGraw stated he was making a formal request for paving Dana Avenue.

D. Colleen Cottle; Snow machines

Mrs. Cottle spoke about her concern with the races on Lake Lucille, feels the advertisements are inadequate and that the City is not enforcing regulations. Mrs. Cottle stated that the maps of the last race indicated they would be 300 feet from shore, she and her husband measured and the machines were only 160 feet from shore. Mrs. Cottle also stated that she feels someone is needed to direct traffic for these races and that the last race they had a big grader on the lake all day on Friday and does not thing they had a permit from DEC.

Council asked that this item be placed on the agenda as Item C. of New Business.

E. Rod Cottle; Totem Pole

Mr. Cottle stated that the totem pole is now resting in the basement of Teelands Store in about 5 pieces since the wind blew it down. The pieces are tagged as evidence and Mr. Cottle requested Council file with the Court system that the Totem pole belongs to the Community.

Council asked that this item be placed on the agenda as Item D. of New Business.

7. EXECUTIVE SESSION: (None Scheduled)

Mr. Deuser reported on the NUNA law suit and stated it has been turned over to the design consultants.

8. UNFINISHED BUSINESS:

A. Copy Machine Funding;

1. Ordinance Serial No. 94-08; FY-94 Budget Amendment;

Motion/Second: Carney/Chappel

To adopt Ordinance Serial No. 94-08. Motion passed.

B. FY-94 General Fund Budget Appropriation;

1. Ordinance Serial No. 94-03;

Motion/Second: Palin/Carney

To adopt Ordinance Serial No. 94-03. Motion passed.

C. Senior Citizens Advisory Commission;

1. Ordinance Serial No. 94-04;

Motion/Second: Erickson/Carson

To adopt Ordinance Serial No. 94-04.

Motion/Second: Carney/Palin

To amend Ordinance Serial No. 94-04 by changing 8.04.020(A)(1) to read "At least five (5) shall be City residents" and 8.04.020(A)(2) to read "No more than two (2) may reside outside the City limits but in the Wasilla Area; and"

Motion/Second: Carson/Chappel

To postpone action on Ordinance Serial No. 94-04 to the next regular meeting, 03/30/94, for review by the Senior Advisory Commission. Motion passed with Mr. Carney dissenting.

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

1. Ordinance Serial No. 94-06;

Motion/Second: Carson/Erickson

To adopt Ordinance Serial No. 94-06. Motion failed with Mr. Carson assenting.

9. NEW BUSINESS:

A. Street Vacation;

1. Resolution No. WR94-14; Agreeing to consider the vacation of a portion of Scotty Circle

within the Southview Extension Subdivision;  
Motion/Second: Chappel/Erickson

To adopt Resolution No. WR94-14. Motion passed.

- B. Phase II Paving;  
1. CM. No. 94-12; Dana Avenue;  
Motion/Second: Carney/Palin

To approve going forward with preliminary cost estimates for Phase II paving. Motion passed with Mr. Carson and Mr. Chappel dissenting.

- C. Snow Machine Races;  
Mr. Carney stated he felt Mrs. Cottle brought up some very good points, feels there should be a limit on the use of the lake for snow machine races, there should be a schedule set prior to the season beginning with public hearings.

Administration was directed to send a letter listing the concerns to Mat-Su Motor Musers.

- D. Wasilla Totem Pole;  
Motion/Second: Carney/Palin

To adopt Resolution No. WR94-23, resolving that the City of Wasilla claims ownership of the Community Totem Pole on behalf of the Greater Wasilla Community and referral of the Community Totem Pole to the Wasilla-Knik-Willow Creek Historical Society to determine the extent of restoration or preservation efforts required. Motion passed with Mr. Chappel dissenting.

INTERMISSION: 8:35--8:50 PM

10. COMMUNICATIONS:  
A. Calls for Service  
1. IM. No. 94-16; February Police Report;  
B. Capital Project Priorities;  
1. Senator Jay Kerttula;  
C. Summer Recreation Pilot Program Preliminary Budget;  
1. IM. No. 94-17;  
D. Microphone System; Council Chambers  
1. IM. No. 94-18;

11. CITY REPORTS:  
Deputy Mayor Hjellen read the Public Works report, (attached).

Mr. Deuser: Reported on the foreclosure process on Assessments, Mrs. Raby is doing an excellent job as usual. The Wasilla Feed Case, owners are beginning to cooperate and the last legal document in the Campbell Case has arrived, can complete that case soon.

Chief Stambaugh: Reported that Officer Long will begin training tomorrow, and have had a lot of reported snow machine thefts, keep snow machines locked and chained and remove the keys.

Mrs. Emmons: Reported on the Alaska Library Conference and the worksession on the Christianson Study.

Mr. Nelson: Reported that the Finance Department has converted the Water and Sewer Accounts.

Mrs. Harris: Reported that the Clerk's Office will be helping prepare for the International Institute of Municipal Clerk's Conference being held in Anchorage the 3rd week of May, is planning for both herself and Marilyn to attend and will bring information forward as it becomes available.

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

Councilman Carney: Stated he would be gone for the next meeting.

14. ADJOURNMENT:

There being no further business the meeting adjourned at 9:30 p.m.

APPROVED:

  
PAT HJELLEN, Deputy Mayor

RESPECTFULLY SUBMITTED:

  
ERLING P. NELSON, CMC  
City Clerk