

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

CONSENT AGENDA:

A. Regular Meeting Minutes 03/14/94; Recommend: Approval as presented

B. Senior Advisory Commission Appointments;

1. CM. No. 94-13; Millie Tapscott, Hugh Johnson and Pat Newcomb;

5. PUBLIC HEARING:

A. Assessment Code Revision;

1. Ordinance Serial No. 94-02; Amending Chapter 2.60;

2. Bond Attorney Memorandum;

B. City Hall Parking Lot Paving;

1. Ordinance Serial No. 94-10; FY-94 Budget Amendment; CIP Fund;

C. Police Vehicle;

1. Ordinance Serial No. 94-11; FY-94 Budget Amendment; Vehicle Fund;

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

A. Steve Stoll; Ethics and Accountability

B. *MARION RAMONO C. SHELL EWING*

7. EXECUTIVE SESSION: (None Scheduled)

8. UNFINISHED BUSINESS:

A. Senior Citizens Advisory Commission;

1. Ordinance Serial No. 94-04; (Postponed)

B. Financial Disclosure Statement Filing;

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

C. LID Refinancing;

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

D. Police Vehicle;

1. Ordinance Serial No. 94-11; FY-94 Budget Amendment; Vehicle Fund;

e. Bumpus Ballfield

9. NEW BUSINESS:

A. East Westpoint/Westcove Avenue Paving LID;

1. Resolution No. WR94-16; Creating Paving Assessment Area 94P1, Providing a method of assessment on the property specially benefitted and providing for the levying of an assessment thereon.

2. Resolution No. WR94-17; Declaring its intent to issue Road Local Improvement District Bonds from which it will reimburse itself for expenditures incurred prior to the issuance of the bonds.

3. Ordinance Serial No. 94-12; Amending the FY-94 Budget; CIP Fund

B. Valley Christian Conference Housing Project;

1. CM. No. 94-14;

C. Fire Service Area Funding Proposal;

1. Resolution No. WR94-18;

D. Street Classification Map;

1. Resolution No. WR94-02; Adopting an official street classification map;

10.

COMMUNICATIONS:

- A. Lagoon Performance;
 - 1. Polarconsult Alaska, Inc.
- B. Mat-Su Fairy Tales;
 - 1. Response to Publication;

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: 03/30/94 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-Exc. 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. Stambaugh-Police Chief Mr. Baugh-Sen. Accountant
Mrs. Stewart-Recording Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Persons To Be Heard Item B. Marion Ramono; Item C. Shell Ewing and New Business Item E. Bumpus Ballfields.

CONSENT AGENDA:

- A. Regular Meeting Minutes 03/14/94; Recommend: Approval as presented
B. Senior Advisory Commission Appointments;
1. CM. No. 94-13; Millie Tapscott, Hugh Johnson and Pat Newcomb;
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. Assessment Code Revision;
1. Ordinance Serial No. 94-02; Amending Chapter 2.60;
2. Bond Attorney Memorandum;

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

- B. City Hall Parking Lot Paving;
1. Ordinance Serial No. 94-10; FY-94 Budget Amendment; CIP Fund;
Mayor Stein opened the hearing to the public.

Laura Chase: Spoke in favor of this ordinance. Ms. Chase stated she finds it difficult to sit on the Planning Commission and tell other people they have to comply with the land use regulations when the City is not in compliance. Ms. Chase also stated she feels this will make the access easier to maneuver for the handicapped.

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

C. Police Vehicle;

1. Ordinance Serial No. 94-11; FY-94 Budget Amendment; Vehicle Fund;
Mayor Stein opened the hearing to the public.

Sally Chryst: Questioned if this vehicle was to support the other officer hired or had a vehicle been wrecked? Chief Stambaugh stated that the vehicle was for the new officer.

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

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

A. Steve Stoll; Ethics and Accountability;

Mr. Stoll stated he wished to talk about the lack of ethics and accountability and stated that it appeared every project started seems to end in court. Mr. Stoll stated he has talked with contractors and they don't want to bid on projects because of the seeming improper goings on. Mr. Stoll spoke of the letter in communications and stated that by copying a document you are publishing the document and thinks the Mayor and Mr. Stambaugh owe the women in the article an apology. Mr. Stoll also stated he felt the Chief should be held accountable for the copies and that's what ethics are.

B. Marion Ramono; Small Business Center;

Ms. Ramono gave a brief report on the small business meetings being held in anticipation of the Wal-Mart opening and its impact. Mr. Ramono spoke of the increased traffic, use of library services, parks, lakes and police and suggested that a portion of sales tax should be set aside for development to keep the library and post office near downtown and to expand water and sewer services to the west to encourage business development.

C. Shell Ewing; Knik Road Speed limits;

Mr. Ewing spoke of his concerns with the speed limit on Knik Road and the liability and requested Council re-look at the speed limits and their placement.

7. EXECUTIVE SESSION: (None Scheduled)

Mr. Deuser reported on the NUNA Contractors law suit and stated if Council had any detailed questions, now was the time to go into executive session.

8. UNFINISHED BUSINESS:

A. Senior Citizens Advisory Commission;

1. Ordinance Serial No. 94-04; (Postponed)
Motion/Second: Palin/Erickson

To adopt Ordinance Serial No. 94-04.

Motion/Second: Carson/Palin

To amend Ordinance Serial No. 94-04 to Ordinance Serial No. 94-04 Substitute and add to 8.04.020(A)(3) "for a one (1) year term to be confirmed annually" after "Wasilla Area Seniors, Inc." Amendment passed. The main motion adopting Ordinance Serial No. 94-04 passed.

B. Financial Disclosure Statement Filing;

1. Ordinance Serial No. 94-07; Clarifying who must file; (Adoption)
Motion/Second: Hjellen/Chappel

To adopt Ordinance Serial No. 94-07.

Motion/Second: Chappel/Carson

To amend Ordinance Serial No. 94-07 by adding the City Clerk to the list of City of Wasilla officials who will be required to file financial disclosure statements. Amendment passed with Ms. Hjellen dissenting.

There was no objection from Council to insert "and officers" after "City of Wasilla Officials" to 2.20.110(B), so ordered. The main motion failed with Mr. Carson, Mr. Chappel and Mrs. Palin assenting.

Motion/Second: Hjellen/Carson

To amend Ordinance Serial No. 94-07 by deleting "City Clerk" from the officials required to file and adopt Ordinance Serial No. 94-07 as amended. Motion failed with Mr. Erickson and Ms. Hjellen assenting.

C. LID Refinancing;

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

Motion/Second: Palin/Erickson

To adopt Ordinance Serial No. 94-09.

Mr. Erickson stated he owns property in one of the assessment areas affected and asked to abstain from voting. Ms. Hjellen stated she owns property in one of the assessment areas affected but has already paid her assessments in full. Council had no objection for Mr. Erickson to abstain and there was no objection for Ms. Hjellen to vote on the ordinance. Motion passed with Mr. Erickson abstaining.

D. Police Vehicle;

1. Ordinance Serial No. 94-11; FY-94 Budget Amendment; Vehicle Fund;

Motion/Second: Hjellen/Chappel

To adopt Ordinance Serial No. 94-11. Motion passed.

INTERMISSION: 8:10--8:25 PM

9. NEW BUSINESS:

A. East Westpoint/Westcove Avenue Paving LID;

1. Resolution No. WR94-16; Creating Paving Assessment Area 94P1, Providing a method of assessment on the property specially benefitted and providing for the levying of an assessment thereon.
2. Resolution No. WR94-17; Declaring its intent to issue Road Local Improvement District Bonds from which it will reimburse itself for expenditures incurred prior to the issuance of the bonds.
3. Ordinance Serial No. 94-12; Amending the FY-94 Budget; CIP Fund

Motion/Second: Palin/Carson

To adopt Resolution No. WR94-16, creating Paving Assessment Area 94P1, Providing a method of assessment on the property specially benefitted and providing for the levying of an assessment thereon. Motion passed.

Motion/Second: Palin/Hjellen

To adopt Resolution No. WR94-17, declaring its intent to issue Road Local Improvement District Bonds from which it will reimburse itself for expenditures incurred prior to the issuance of the bonds. Motion

passed.

Motion/Second: Palin/Carson

To introduce Ordinance Serial No. 94-12 and set for public hearing at the next regular meeting, 04/11/94.
Motion passed.

B. Valley Christian Conference Housing Project;

1. CM. No. 94-14;

Mayor Stein pulled this item from the agenda and stated Administration will bring it back at a later date.

C. Fire Service Area Funding Proposal;

1. Resolution No. WR94-18;

Motion/Second: Palin/Chappel

To adopt Resolution No. WR94-18.

Motion/Second: Hjellen/Chappel

To postpone Resolution No. WR94-18 to the next regular meeting, 04/11/94. Motion passed.

D. Street Classification Map;

1. Resolution No. WR94-02; Adopting an official street classification map;

Motion/Second: Hjellen/Carson

To adopt Resolution No. WR94-02.

Mayor Stein asked to postpone the Street Classification Map subject to the next meeting. There was no objection from Council.

E. Bumpus Ballfields;

Councilman Chappel: I would like to go on record that I support all youth activities and I also support all adult activities.

Motion/Second: Chappel/Carson

To adopt a resolution directing the Parks and Rec Board to give Mat-Su Softball Association priority usage of the Bumpus field consistent with their letter dated 2/9/94.

Motion/Second: Carson/Palin

To postpone action on the resolution. Motion passed with Mr. Erickson dissenting.

10. COMMUNICATIONS:

A. Lagoon Performance;

1. Polarconsult Alaska, Inc.

B. Mat-Su Fairy Tales;

1. Response to Publication;

CITY REPORTS:

Mr. Wyatt: Reported on the break up season work.

Chief Stambaugh: Reported he would have a resolution before Council at the next meeting supporting the Borough Emergency Services 911 enhanced services for upgrading equipment and services, this will be a surcharge of 75¢ per month on everyone's phone bills.

Mrs. Emmons: Reported that the Alaska Blue Book which is updated semi-annually has been removed from the State budget by the House, so there will be no update on this reference material if the budget passes this way.

Mr. Cooper: Reported they are moving into the new addition, there was minor wind damage in the Historical Park and there is a totem pole committee working on restoration of the old totem pole or creation of a new totem pole.

Mr. Baugh: Reported on updated sales tax books and budget work.

Mayor Stein: Reported on the Enstar Advisory Board meeting and the Midrex Project.

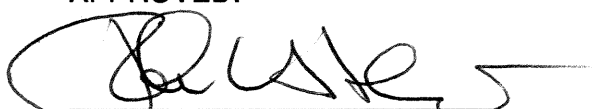
12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:

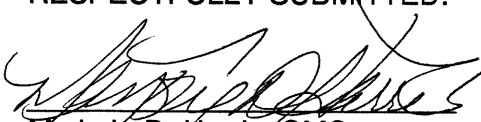
There being no further business the meeting adjourned at 10:05 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



Marjorie D. Harris, CMC
Deputy City Clerk