

VASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 05/09/94 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 04/25/94; Recommend: Approval as presented
 - B. Parks and Recreation Commission Appointment;
 1. CM. No. 94-25; Appointment of Joan Matthews; Recommend: Approval of Appointment
 - C. *Res WR 94-30 Scotty Cir. vacation Rec. adopt.*
5. PUBLIC HEARING:
 - A. Planning Funds; Comprehensive Plan;
 1. Ordinance Serial No. 94-16; Amending the FY-94 Budget; CIP Fund
 - B. Land Purchase (Valley Performing Arts)
 1. Ordinance Serial No. 94-17; Amending the FY-94 Budget; CIP Fund
 - C. FY-95 Budget;
 1. Ordinance Serial No. 94-15; Providing for a Budget for the Fiscal Year 1995, and appropriating funds to carry out said budget
 2. Budget Town Meeting 04/20/94;
6. COMMISSION REPORTS:
 - A. Wasilla Planning & Utilities Commission;
 - B. Wasilla Senior Advisory Commission;
 - C. Wasilla Parks & Recreation Commission;
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)
 - A. Mike Chryst;
7. EXECUTIVE SESSION: (None Scheduled)
8. UNFINISHED BUSINESS:
 - A. Peck Avenue Paving; (Adoption)
 1. Ordinance Serial No. 94-13; Amending the FY-94 Budget;
 - B. Request for Charitable Funding; (Final Action)
 1. Ordinance Serial No. 94-14; Amending the FY-94 Budget;
 2. Ordinance Serial No. 94-14 (Substitute); Amending the FY-94 Budget;
 3. Kids Are People, Inc.
 4. Valley Women's Resource Center, Inc.
 5. Wasilla Area Health Council;
 6. United Way of the Mat-Su Borough;
 7. Public Health Nursing;
 8. CM. No. 94-27; Wasilla Area Seniors, Inc. Funding Request
 - C. Copy Machine Proposals; (Request for Reconsideration)
 1. CM. No. 94-20;
 2. CM. No. 94-23;
 3. Request for Proposals Packet;
 4. Addendum #1;
 5. Withdrawal of Proposal;

9. NEW BUSINESS:
- A. Employee Compensation and Classification Survey;
 - 1. Resolution No. WR94-29;
 - B. Permitting Process;
 - 1. CM. No. 94-24;
 - C. Lakeview Avenue Paving Survey;
 - 1. Resolution No. WR94-28;
 - D. P&R appoint CM94-25
 - E. Ord 94-17 Valley Performing arts

10. COMMUNICATIONS:
- A. Monthly Police Statistics;
 - 1. IM. No. 94-20;

- 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: 05/09/94 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: Consent Agenda Item C. Resolution No. W94-30; Approving a partial vacation of Scotty Circle; Recommend: Adoption; New Business Item D. Parks and Recreation Commission Appointment; CM. No. 94-25; Appointment of Joan Matthews (Moved from Consent Agenda Item B.).

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 04/25/94; Recommend: Approval as presented
- B. Moved to New Business Item D.
- C. Scotty Circle Partial Vacation;
 - 1. Resolution No. WR94-30; Recommend: AdoptionMotion/Second: Carson/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.

5. PUBLIC HEARING:

- A. Planning Funds; Comprehensive Plan;
 - 1. Ordinance Serial No. 94-16; Amending the FY-94 Budget; CIP FundMayor Stein opened the hearing to the public.

Steve Stoll: Stated the City has had a plan dated October 1992 and it is not comprehensive nor is it a plan in his estimation. Mr. Stoll stated he feels the City is wasting money, use the money to revamp the development code, that would be a better use of the money.

Jim Palin: Questioned the scope of work, and stated he supports updating the comprehensive plan for the right reasons not the wrong reasons.

Steve Glos: Stated he would like the City to address the use of the City owned property, make long term goals.

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

B. Land Purchase (Valley Performing Arts)

1. Ordinance Serial No. 94-17: Amending the FY-94 Budget; CIP Fund
Mayor Stein opened the hearing to the public.

Tim Anderson: Personally supports and welcomes the addition of the Valley Performing Arts to Wasilla. As the Executive Director of the Wasilla Area Senior's, Inc. stated that the Seniors support this venture also.

Don Chicarell: Favors having the Valley Performing Arts in Wasilla, feels it will be very good for children.

Rachel Underwood: Supports this move to Wasilla, and spoke of the volunteer effort used for each show.

Sandra Medearas: Solutes the effort of the Valley Performing Arts moving to Wasilla.

Steve Stoll: Supports the opportunity, but questions the particular site, feels this site would make a good shop, but not as a performing arts center. Mr. Stoll gave several reasons he disagrees with the site selected, and suggested looking at a more suitable site.

Mike Chryst: Supports the Valley Performing Arts move, but does not support government spending money on this charity.

Robert Dovila: Supports Valley Performing Arts move, feels its an investment to the community.

Barbara Aldeman: Alaska Guestours supports Valley Performing Arts move, feels the children need this in our community.

Mary Brassie: Questioned where the parking will be. Mayor Stein stated the Old Airport could be used in part for this.

Michelle Thompson: Supports, need a place for the teenagers as well as the community to get together.

Steve Glos: Supports Valley Performing Arts, but feels could get better site.

Heath Clark: Supports Valley Performing Arts, but not that much money.

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

Motion/Second: Carney/Hjellen

To place Ordinance Serial No. 94-17 on the agenda under New Business Item E. Motion passed with Mr. Erickson dissenting.

C. FY-95 Budget:

1. Ordinance Serial No. 94-15: Providing for a Budget for the Fiscal Year 1995, and appropriating funds to carry out said budget
2. Budget Town Meeting 04/20/94;

Mayor Stein opened the hearing to the public.

Jim Palin: clarified comments he made at the Town Meeting, and commented on several items in the budget, the planning office, the sales tax, and the pay plan. Mr. Palin also stated he hoped Valley Performing Arts is not a sole source deal.

Steve Stoll: Spoke about several areas of concern in the budget.

Jim Tapscott: Spoke in favor of the planning office.

Jana Griffin: Spoke supporting the full time Property Maintenance position, and a 10 month Parks & Recreation position. Ms. Griffin also requested support for a new riding lawn mower for parks.

Leroi Heaven: President, Wasilla Knik-Willow Creek Historical Society, spoke supporting the Museum.

Barbara Aldeman: Spoke supporting the Museum, Transportation Museum and Iditarod Headquarters, and feels these are assets to the community.

Linda Beller: Support the Museum and Valley Performing Arts, but is concerned with Valley Performing Arts managing City owned property.

Steve Glos: Supports full funding of Library Services.

Jim Palin: Stated he feels Council needs to look at an investment policy.

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

INTERMISSION: 8:15--8:30 PM

6. COMMISSION REPORTS:

A. Wasilla Planning & Utilities Commission;

Marilyn Stewart, Planning Clerk: Reported on the meeting scheduled for tomorrow evening at 7:00 p.m., including a public hearing on animals.

B. Wasilla Senior Advisory Commission;

Hugh Johnson: Reported on the Arbor Day Tree Planting, and the volunteer efforts involved with the project.

C. Wasilla Parks & Recreation Commission;

Jana Griffin: Reported that the Wasilla Parks & Recreation Commission meet the 1st and 3rd Tuesday of each month, and they have been doing a lot of ballfield activities.

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

A. Mike Chryst: Did not wish to speak at this time.

8. EXECUTIVE SESSION: (None Scheduled)

UNFINISHED BUSINESS:

A. Peck Avenue Paving; (Adoption)

1. Ordinance Serial No. 94-13; Amending the FY-94 Budget;

Motion/Second: Carson/Carney

To adopt Ordinance Serial No. 94-13. Motion passed.

B. Request for Charitable Funding; (Final Action)

1. Ordinance Serial No. 94-14; Amending the FY-94 Budget;
2. Ordinance Serial No. 94-14 (Substitute); Amending the FY-94 Budget;
3. Kids Are People, Inc.
4. Valley Women's Resource Center, Inc.
5. Wasilla Area Health Council;
6. United Way of the Mat-Su Borough;
7. Public Health Nursing;
8. CM. No. 94-27; Wasilla Area Seniors, Inc. Funding Request

Motion/Second: Palin/Carney

To postpone Action on Ordinance Serial No. 94-14 and the eight requests listed on the agenda. Motion tied with Mr. Carney, Mr. Chappel and Mrs. Palin assenting. The motion failed.

Motion/Second: Hjellen/Erickson

To adopt Ordinance Serial No. 94-14.

Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 94-14 to Ordinance Serial No. 94-14 (Substitute). Motion failed with Mr. Carney and Mr. Chappel assenting.

Motion/Second: Carney/Palin

To delay action on Ordinance Serial No. 94-14 for discussion on the FY-95 Budget. Motion passed.

C. Copy Machine Proposals; (Request for Reconsideration)

1. CM. No. 94-20;
2. CM. No. 94-23;
3. Request for Proposals Packet;
4. Addendum #1;
5. Withdrawal of Proposal;

No action taken.

10. NEW BUSINESS:

A. Employee Compensation and Classification Survey;

1. Resolution No. WR94-29;

Motion/Second: Carney/Hjellen

To adopt Resolution No. WR94-29.

INTERMISSION: 9:20--9:30 PM

Motion/Second: Chappel/Carney

To amend Resolution No. WR94-29, Now Therefore Be It Resolved following "compare positions and that" to "Council shall make the final selection and that the study results shall be advisory". There was no objection for the amendment to carry the motion. Motion passed with Mr. Carson dissenting.

B. Permitting Process;

1. CM. No. 94-24;

Motion/Second: Carney/Hjellen

To approve Paragraph #1 of CM. No. 94-24, delaying the assumption of permitting powers. Motion passed with Mr. Carson and Mr. Chappel dissenting.

C. Lakeview Avenue Paving Survey;

1. Resolution No. WR94-28;

Motion/Second: Hjellen/Carson

To adopt Resolution No. WR94-28.

Councilman Carney noted he owned lots in this proposed paving district. There was no objection for Mr. Carney to vote on the district survey. Motion passed.

D. Parks and Recreation Commission Appointment;

1. CM. No. 94-25; Appointment of Joan Matthews; Recommend: Approval of Appointment

Motion/Second: Carney/Hjellen

To approve CM. No. 94-25, approving the appointment of Joan Matthews to the Parks and Recreation Commission. Motion passed with Mr. Chappel dissenting.

E. Land Purchase (Valley Performing Arts)

1. Ordinance Serial No. 94-17; Amending the FY-94 Budget; CIP Fund

Motion/Second: Carney/Palin

To adopt Ordinance Serial No. 94-17. Motion passed with Mr. Erickson dissenting.

11. COMMUNICATIONS:

A. Monthly Police Statistics;

1. IM. No. 94-20;

12. CITY REPORTS:

Mr. Wyatt: Reported on the Public Works Department; ballfield repairs, dust control, paving projects, equipment rental and sewer.

Mr. Deuser: Reported on assessment foreclosures, the NUNA lawsuit and sales tax enforcement.

Chief Stambaugh: Reported on the reserve officers and participants of the embezzlement seminar.

Mr. Cooper: Reported on the Museum Department; the oral history project, the Western Group of National Registrars meeting in Wasilla and the map project.

Mr. Baugh: Reported that the foreclosure list is down to 13 and the AMFOA meeting held in Wasilla.

Mayor Stein: Reported on the bouys in the lakes, the tree planting project , the railroad permit and the Joint Borough/Cities worksession in Palmer at 6:00 tomorrow evening on libraries.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. 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