

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 05/23/94; Recommend: Approval as presented
- B. Senior Advisory Commission Appointments;
 - 1. CM. No. 94-30; Leonor M. Pace and Allen C. Troutman; Recommend: Concurrence with appointments
- C. Street Classification;
 - 1. Ordinance Serial No. 94-21; Repealing and re-enacting Chapter 14.10; Recommend: Introduction and schedule for public hearing at the next regular meeting, 06/27/94
- D. Street Name Change;
 - 1. Ordinance Serial No. 94-23; Amending Chapter 17.01; Recommend: Introduction and schedule for public hearing at the next regular meeting, 06/27/94

5. PUBLIC HEARING:

- A. Tree Planting Funds;
 - 1. Ordinance Serial No. 94-19; Appropriating and Reappropriating Funds to the CIP Fund;
- B. Lab Facilities at Sewer Treatment Plant;
 - 1. Ordinance Serial No. 94-20; Appropriating Funds to the CIP Fund;
- C. Proposed Lakeview Avenue Paving LID;

6. COMMISSION REPORTS:

- A. Wasilla Planning & Utilities Commission;
- B. Wasilla Senior Advisory Commission;
- C. Wasilla Parks & Recreation Commission;

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

- A. Mica Weinstien; City Brochure

8. *B. Matt Conover C. Steve Stoll*
EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

- A. 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 (Adoption)
- B. Lab Facilities at Sewer Treatment Plant;
 - 1. Ordinance Serial No. 94-20; Appropriating Funds to the CIP Fund (Adoption)
- C. Land Purchase VPA;
 - 1. Ordinance Serial No. 94-22; Authorizing a Public Purpose Lease of Lot 1C, Block 2, Wasilla Airpark Subdivision to Valley Performing Arts, Inc. (Introduction)
 - 2. C.M. No. 94-28;
 - 3. CM. No. 94-31; Requests public hearing and final action on 06/27/94
 - 4. CM. No. 94-32; Final Approval - VPA Building Purchase
- D. Tree Planting Funds;
 - 1. Ordinance Serial No. 94-19; Appropriating and Reappropriating Funds to the CIP Fund; (Adoption)

10. NEW BUSINESS:

- A. Community Playground Project;
 - 1. Resolution No. WR94-32; Supporting the concept of a community playground project
 - 2. Karl & Ley Schleich; Presentation
 - 3. Wasilla Planning & Utilities Commission Resolution No. 94-06; Supporting the concept of a community playground project
- B. Automatic Adjustments of Council, Boards and Commission and Mayoral Compensation;
 - 1. Ordinance Serial No. 94-18; Amending Chapter 2.02, 2.16 and 2.64;
 - 2. Memorandum from Richard Deuser;
- C. Insurance Renewal Program;
- D. Wasilla Swimming Pool; *Res. WR94-36*
- E. Street Name Change;
 - 1. Resolution No. WR94-31; Authorizing a street name change: Airport Drive to Tommy Moe Drive;
- F. Paving LID Proposals;
 - 1. Resolution No. WR94-33; Creating Paving Assessment Area 94P2; Lakeview ~~Drive~~ *Avenue*
 - 2. Resolution No. WR94-07; Creating Paving Assessment Area 94P3; Hallea Lane
 - 3. CM. No. 94-33; Engineering Estimate; Southview
 - 4. Resolution No. WR94-34; 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
 - 5. CM. No. 94-34; Engineering Estimate; Check Street

G. Res WR94-35

11. COMMUNICATIONS:

- A. Calls for Service;
 - 1. IM. No. 94-22;
- B. Mobile Video System;
 - 1. AML/JIA;

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

government expenses. This should be a private, volunteer activity and these funds used for other things.

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

B. Lab Facilities at Sewer Treatment Plant;

1. Ordinance Serial No. 94-20; Appropriating Funds to the CIP Fund;

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

C. Proposed Lakeview Avenue Paving LID;

Mr. Baugh reviewed the balloting as follows: total of 66 lots, 43 lots in favor, 5 lots not in favor, 18 no response.

Mayor Stein opened the hearing to the public.

Mike Chryst, stated that in his opinion LID's are a form of socialism. He objects to City funds being used for paving private streets.

Steven Stoll: Wasilla resident, agrees with Mr. Chryst and feels that Lake View is a small traffic count road. He feels this money should be put in the bank to be used for repairing the roads already paved. He feels private owners should pay for their own paving.

Butch Kinworthy, property owner on Lakeview Avenue, stated that he pays property and sales taxes and that everyone should benefit from the taxes paid by putting taxes back into the community. He is in favor of paving Lakeview Avenue.

Sally Chryst, Wasilla resident, stated that sales tax dollars are coming in from everyone. Property owners should pay to improve their own streets. She is not in favor of this paving project.

No further comments were received from the public. Mayor Stein asked for ballots to be turned in. No other ballots were received. Mayor Stein closed the hearing to the public.

6. COMMISSION REPORTS:

A. Wasilla Planning & Utilities Commission;

Commissioner Chase presented a brief report on the Endangered Species Act and Wetland Policy Conference held in Anchorage on June 10 and 11. She thanked the City for allowing the Planning Commissioners the chance to attend this conference. She reported that the WP&UC Meeting will be held tomorrow night, June 14, 1994 at 7:00 p.m. The agenda includes public hearing continuance on Street Ends to Lake Lucille; public hearing on MSB Alternative School Major Development Application; the Keeping of Animals has been postponed to the WP&UC meeting of 7-12-94.

B. Wasilla Senior Advisory Commission; No report given.

C. Wasilla Parks & Recreation Commission; No report given.

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

A. Mica Weinstien; City Brochure

Mr. Weinstien, President of the Greater Wasilla Chamber of Commerce, thanked the Council for their support in publishing the Wasilla Brochure and hopes to continue in the present relationship as partners in progress.

B. Matt Conovor; RC&D

Mr. Conovor stated that he has been hired as a consultant with the Cannelos Group to compile a document to present to the Federal Government to obtain a \$3,000,000 Grant to help promote and bring in new business and help established business in this area. A conference is being held at the Mat-Su Community College on June 14 and 15, 1994 from 8:00 am to 4:00 pm. He also presented a draft resolution for the Council's consideration.

C. Steven Stoll; Various Subjects

Mr. Stoll stated that the Federal Grants money has strings attached. He stated that Lakeview Drive should be named Lakeview Circle as it is on a dead end. He feels the playground idea is a good idea as long as it doesn't cost the City any money. He objects to the City spending money for VPA. Mr. Stoll started to discuss the cemetery but Chief Stambaugh cautioned that until the Court has sent a document stating that the case has been settled that there should be no discussion from Council.

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

A. 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 (Adoption)

Motion/Second: Carney/Hjellen

To adopt Ordinance Serial No. 94-15.

Motion/Second: Erickson/Carson

To amend Ordinance Serial No. 94-15 by amending the Mayor's salary and the City Attorney's fee to 4% increase to agree with the salary increase of other City employees. Amendment failed with Mr. Erickson and Mr. Carson assenting.

Motion to adopt Ordinance Serial No. 94-15 passed with Mr. Erickson and Mr. Carson dissenting.

B. Lab Facilities at Sewer Treatment Plant:

1. Ordinance Serial No. 94-20; Appropriating Funds to the CIP Fund (Adoption)

Motion/Second: Hjellen/Carson

To adopt Ordinance Serial No. 94-20. Motion passed.

C. Land Purchase VPA:

1. Ordinance Serial No. 94-22; Authorizing a Public Purpose Lease of Lot 1C, Block 2, Wasilla Airpark Subdivision to Valley Performing Arts, Inc. (Introduction)
2. C.M. No. 94-28;
3. CM. No. 94-31; Requests public hearing and final action on 06/27/94
4. CM. No. 94-32; Final Approval - VPA Building Purchase

Motion/Second: Carney/Hjellen

To introduce Ordinance Serial No. 94-22 and schedule for public hearing at the next regular meeting, 6/27/94. Motion passed with Mr. Erickson dissenting.

Motion/Second: Carney/Hjellen

To approve CM. No. 94-33 authorizing the Mayor to sign for the VPA Building Purchase. Motion passed with Mr. Erickson dissenting.

D. Tree Planting Funds;

1. Ordinance Serial No. 94-19; Appropriating and Reappropriating Funds to the CIP Fund; (Adoption)

Motion/Second: Palin/Hjellen

To adopt Ordinance Serial No. 94-19. Motion passed .

10. NEW BUSINESS:

A. Community Playground Project;

1. Resolution No. WR94-32; Supporting the concept of a community playground project
2. Karl & Ley Schleich; Presentation
3. Wasilla Planning & Utilities Commission Resolution No. 04-06; Supporting the concept of a community playground project.

After a brief presentation, Mrs. Schleich requested that Council sponsor a Town Meeting regarding this project in late August or early September.

Motion/Second: Carney/Palin

To adopt Resolution No. WR94-32. Motion passed.

B. Automatic Adjustments of Council, Boards and Commission and Mayoral Compensation;

1. Ordinance Serial No. 94-18; Amending Chapter 2.02, 2.16 and 2.64;
2. Memorandum from Richard Deuser;

Motion/Second: Carney/Palin

To introduce Ordinance Serial No. 94-18 and schedule for public hearing at the next regular meeting 6/27/94. Motion failed with Mr. Carney, Ms. Hjellen and Mrs. Palin assenting.

C. Insurance Renewal Program;

Mr. Combs presented the insurance renewal program and indicated that two proposals were received on airport liability. Mr. Combs recommended going with National Union.

Motion/Second: Hjellen/Chappel

To accept the report as presented by Mr. Combs using National Union Fire Insurance Company of Pittsburgh for airport liability. Motion passed.

D. Wasilla Swimming Pool;

Motion/Second: Hjellen/Carney

To adopt Resolution No. WR94-36.

Motion/Second: Chappel/Carson

To amend Resolution No. WR94-36, by supporting funding of the Wasilla and Palmer Pools at FY93 levels and urge the implementation of a certificate program for a requirement of graduation. Amendment passed with Mr. Carney dissenting. The main motion passed with no objection

E. Street Name Change;

1. Resolution No. WR94-31; Authorizing a street name change: Airport Drive to Tommy Moe Drive;

Motion/Second: Palin/Erickson

To adopt Resolution No. WR94-31. Motion passed.

INTERMISSION: 9:15 - 9:30 PM

F. Paving LID Proposals;

1. Resolution No. WR94-33; Creating Paving Assessment Area 94P2; Lake View Avenue
2. Resolution No. WR94-07; Creating Paving Assessment Area 94P3; Hallea Lane
3. CM. No. 94-33; Engineering Estimate; Southview
4. Resolution No. WR94-34; 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
5. CM. No. 94-34; Engineering Estimate; Check Street

Mr. Carney stated that he owned two lots in the Proposed Lake View LID.

Mr. Carson stated that he owned property in the Southview LID.

Motion/Second: Hjellen/Erickson

To adopt Resolution No. WR94-33. Motion passed with Mr. Carney abstaining.

Motion/Second: Hjellen/Erickson

To adopt Resolution No. WR94-07. No objection, so ordered.

Motion/Second: Hjellen/Chappel

To adopt CM No. WR94-33 authorizing Administration to obtain engineering estimates. Motion passed with Mr. Carson abstaining.

Motion/Second: Hjellen/Carson

To adopt Resolution No. WR94-34. Motion passed.

Motion/Second: Hjellen/Carson

To approve CM No. 94-34, authorizing Administration to obtain engineering estimates. No objection, so ordered.

G. Resolution No. WR94-35; Supporting the "Enterprise Community" Designation

Motion/Second: Erickson/Carson

To adopt Resolution No. WR94-35. There was no objection to delete "Whereas #1", so ordered. There was no objection to adopt Resolution WR94-35, so ordered.

11. COMMUNICATIONS:

A. Calls for Service;

1. IM. No. 94-22;

- B. Mobile Video System;
1. AML/JIA;

12. CITY REPORTS:

Mr. Wyatt: Reported on paving projects, the sewer treatment facility, Public Works personnel increase, proposals for janitorial contracts, equipment rental contracts, water system at the Wasilla Senior Center and the City hall building modification starting on Tuesday, June 14, 1994. He stated that the flowers have been planted around the City. He said that an airport lease application has been received from Nolan/Caricuburu asking for consideration of a .03 cent per foot lease cost rather than the required .06 cent per foot cost.

Mr. Deuser: The City has made a major effort to settle the Nuna lawsuit, but this effort was not successful, so we will continue with the present strategy. An application has been filed with the Clerk's office asking for term limits for the Mayor and Council and to exempt sales tax from food and beverages. A legal opinion will be forthcoming to the Clerk's office. The Clerk will distribute copies of this opinion on June 14, 1994.

Mrs. Emmons: Thanked the Council for the Library funding. The summer reading program will begin Saturday, June 16, 1994 and continue for six weeks.

Mr. Cooper: The Farmer's Market will start June 29, 1994 and the Craft's Fair will be held on July 9, 16, 20 and 30 for Mat-Su Borough craftsmen.

Mr. Baugh: The Finance office has spent the last two weeks researching the CIP project funding. The auditor's will be here June 27 and 28 for the preliminary visit. They will be back August 22 to start the annual audit. New business activity in Wasilla is strong.

Mr. Dvorak: Stated he will attend his first meeting with WP&UC tomorrow night. He plans to present a time line regarding the delegation of permitting authority in the near future.

Mrs. Harris: Presented a brief report on the IIMC Conference held in Anchorage in May. She will present a more extensive written report at the Council meeting on June 27, 1994. Election activity will begin in August so the Clerk's office will be busy with elections. The filing period begins August 1, 1994.

Mayor Stein: Had Mr. Carney display the picture presented by Martin Buser at the Iditarod meeting and had Ms. Hjellen display the plaque from the National Guard. The Capital Move Project will now focus on the "Move-It" committee. The Wasilla Newsletter will be out this week.

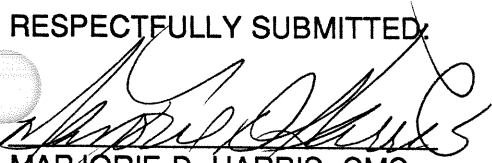
13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

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

RESPECTFULLY SUBMITTED:


MARJORIE D. HARRIS, CMC
Deputy City Clerk

APPROVED:


JOHN C. STEIN, Mayor