

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 06/13/94; Recommend: Approval as presented
 - B. Street Name Change:
 1. CM. No. 94-35; Lake Lucille Lane from Hallea Drive; Recommend: Council initiate a name change action and forward to the Wasilla Planning & Utilities Commission for hearing and consideration *Moved to New Business Item E.*
 - C. FY 95 Janitorial Services Contract
 1. CM. No. 94-37; Recommend: Award contract for janitorial services for FY 95 to the low bidder Shirl-Lee Janitorial Ent. in the amount of \$1,589.42 per month
5. PUBLIC HEARING:
 - A. Street Classification;
 1. Ordinance Serial No. 94-21; Repealing and re-enacting Chapter 14.10;
 - B. Public Purpose Lease; 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.
 - C. Street Name Change;
 1. Ordinance Serial No. 94-23; Amending Chapter 17.01;
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. Rod Cottle; Ordinance Serial No. 94-27; Lake View Subdivision Street End Rights-of-way
 - B. *Steve Stoll*
 - C. *[Redacted] Addeman*
Caleb
8. EXECUTIVE SESSION: (Scheduled)
 - A. Nuna Lawsuit;
9. UNFINISHED BUSINESS:
 - A. Public Purpose Lease; 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. (Adoption)
 - B. Wasilla Railroad Depot; (Requested by Councilman Carney)

10. NEW BUSINESS:

- A. Lake View Subdivision Street End Rights-of-way
 - 1. Ordinance Serial No. 94-27; (Introduction)
 - 2. 05/14/94 Lake Lucille Public Access Worksession Minutes;
 - 3. Cannelos Group Report; Public Access to Lake Lucille at Lake View Subdivision
- B. Fishing in the Northern Cook Inlet;
 - 1. J & S Charters; John Hartrick
 - 2. Letter to Governor Hickel from Mayor Stein; Deshka River Sport Fishing Closure
- C. CIP Funding; Realignment of Grants;
 - 1. Ordinance Serial No. 94-24; (Introduction)
 - 2. CIP Projects and Funding Spreadsheets
 - 3. Amendments to the FY94 CIP Budget (Carryover)
 - 4. CM. No. 94-36; CIP Appropriations
- D. Amending Chapter 3.30; Leave
 - 1. Ordinance Serial No. 94-26; (Introduction)

E. *CM 94-35 moved from CA B*

11. COMMUNICATIONS:

- A. Major Development Permit D-9425;
 - 1. WP&UC Resolution No. 94-07; Matanuska-Susitna Borough Alternative School
- B. Matanuska-Susitna Borough Six-year Capital Improvement Program;
 - 1. Matanuska-Susitna Borough Manager;
- C. Driving while Intoxicated;
 - 1. IM. No. 94-24; Letter forwarded to Liquor Establishments
- D. Thanks for Support;
 - 1. Wasilla Public Library;
- E. IIMC Conference Report;
 - 1. IM. No. 94-23;
- F. Parks Highway Traffic Back-up;
 - 1. Letter from Mayor Stein to DOT/PF
- G. Wasilla Planning & Utilities Commission Minutes 06/14/94

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

WASILLA CITY COUNCIL
REGULAR MEETING MINUTES 06/27/94
PAGE 2

Mayor Stein opened the hearing to the public.

Mary Sue Bacus, Wasilla resident, stated that she has three words to say about moving VPA to Wasilla, "Applause, applause, applause". She feels there are clear benefits in having VPA in Wasilla: enhancement of the quality of life, entertainment and culture. Residents can become involved in VPA and there will be increased economic benefits to Wasilla. She said that this is a great benefit to Wasilla.

Steven Stoll, Wasilla resident, stated that it is clearly outside of the City government's realm to invest \$200,000 plus \$20,000 in VPA. This money should be invested in roads. This investment is clearly a wrong use of grocery tax revenue. He feels it wrong to let VPA have complete control and objects to the 30 year lease.

Mary Brasie, Wasilla resident, stated that she is very much in favor of VPA and in her opinion grocery money will not be spent in the theater.

Grant Olson, President of VPA, thanked the Council for entertaining the motion of bringing VPA to Wasilla. The VPA has outgrown their present facilities. This is the 19th year for VPA and for every dollar spent in the theater there will be a return of two and one-half dollars for the community. VPA will upgrade the quality of life and stabilize the community. At a meeting of the VPA held last night they voted to negotiate with the City of Wasilla and Mayor Stein regarding a lease.

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

C. Street Name Change;

1. Ordinance Serial No. 94-23; Amending Chapter 17.01

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

Mayor Stein introduced Glenn Weaver and Doug Bishop, City Auditors, to the group.

6. COMMISSION REPORTS:

A. Wasilla Planning & Utilities Commission; No report given.

B. Wasilla Senior Advisory Commission;

Hugh Johnson, Chairman of the Senior Advisory Commission, stated that the purpose of the Senior Advisory Commission is to represent Seniors and their concerns. The first issue of speed limits on Knik-Goosebay Road was taken care of rather quickly and the Seniors have received a benefit from the speed limit change and traffic is slowing on Knik-Goosebay. The Police Department has taken care of the vandalism that was occurring at the Senior Center Complex and the housing authority is very pleased with this police protection. The Seniors were effective in getting trees planted on Arbor Day. All trees have been sold and people are already signing up for trees for next Arbor Day. Future projects include improving community volunteerism, Senior safety, continued support for beautification, continued coordination with Parks and Recreation Department and City Planner, efforts to plant flowers in Nunley Park, at the City Shop Building and VPA property, safety concerns at Nunley Park and possible use of the Old Airport site with a formal rose garden. Another long range goal is a "Welcome To Wasilla" display on Newcomb's hillside.

C. Wasilla Parks & Recreation Commission;

Jim Barnes, Parks & Recreational Supervisor, stated that additional police patrol is needed at Wasilla Lake Park especially during peak usage times. Mr. Barnes read a letter from the Parks & Recreation Commission containing the Park Rules and stated that every one of these rules are violated every day. The garbage picked up at this park contains from 30% to 50% beer cans and bottles. Drug usage is more discreet but is going on daily. Mr. Barnes stated that Parks & Recreation personnel are not responsible for handling alcohol and drug use in the parks. Mr. Barnes requests help from the Council to control parks usage. The Police Department has done a good job but more police help is needed. The Parks & Recreations personnel try to keep up with garbage removal but the trash overflow is becoming so bad that the possibility of hiring a contractor to pick up this trash should be considered.

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

A. Rod Cottle, resident in Lake View Subdivision, stated that on May 23, 1994 a group of people met regarding Lake View Avenue Street Ends to Lake Lucille and decided that the solution agreed on by them should be applied to all streets equally. The decision was made that parking should be in the same area. Mr. Cottle contacted Mr. George Canelos who informed him that Mrs. Carney's place will be allowed to exist on the right-of-way and that all parking will be at the entrance to the streets except for Island Street where the parking will be placed next to his residence. He feels that everyone does not have the same understanding of the solutions and would like this issue to go back before the Wasilla Planning Commission for further study. He also requests that Councilman Carney excuse himself from voting on this issue because of a conflict of interest.

B. Steven Stoll, Wasilla resident, stated that the last two speakers have just argued his case regarding rights-of-way for public access. There is no reason why these people should have preferential treatment over the rest of the public. The Matanuska-Susitna Borough requires equal or better access. These trails will not be controlled by the police and drug and alcohol abuse and personal habits can not be controlled. He also feels that a Borough wide planning department is better because the local government bows down to local people.

C. Caleb Aldeman, resident on Mack Road, stated that the Mack Road issue has not been settled in his opinion. He has not yet had his driveway built as promised by the City in Permit D9336 dated June 1993. This permit runs out in June 1994 and he wants an extension so his driveway can be built. Mr. Wyatt agreed to write a letter to the Borough requesting an extension of this permit.

8. EXECUTIVE SESSION: (Scheduled)

A. Nuna Lawsuit;
Motion/Second: Carney/Palin

To go into executive session to discuss matters regarding the Nuna Lawsuit. Motion passed.

EXECUTIVE SESSION: 7:56 - 8:40PM

Motion/Second: Hjellen/Carney

To authorize the Administration to make a settlement offer up to the amount discussed in executive session. Motion passed.

9. UNFINISHED BUSINESS:

A. Public Purpose Lease; 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. (Adoption)

Motion/Second: Carney/Hjellen

To adopt Ordinance Serial No. 94-22.

Council had no objection to amend Ordinance Serial No. 94-22, Section IV, Enactment, including the word "joint" in front of parking and the word "facilities" following parking in #4; and adding #11. The purpose of the lease is to provide a community performing arts theater. So ordered.

The motion to adopt Ordinance Serial No. 94-22 as amended passed with Mr. Chappel and Mr. Erickson dissenting.

B. Wasilla Railroad Depot; (Requested by Councilman Carney)

Council members agreed to invite the Lion's Club to the next regular meeting, 07/11/94, to discuss the Railroad Depot Lease issue.

10. NEW BUSINESS:

A. Lake View Subdivision Street End Rights-of-way

1. Ordinance Serial No. 94-27; (Introduction)
2. 05/14/94 Lake Lucille Public Access Worksession Minutes;
3. Canelos Group Report; Public Access to Lake Lucille at Lake View Subdivision

Mayor Stein stated that an as-built survey will be taken by Alaska Rim Engineering and should be completed in approximately ten days.

Motion/Second: Carson/Erickson

To refer Ordinance Serial No. 94-27 with the as-built survey back to Wasilla Planning & Utilities Commission for more detail. No objection, so ordered.

B. Fishing in the Northern Cook Inlet;

1. J & S Charters; John Hartrick
2. Letter to Governor Hickel from Mayor Stein; Deshka River Fishing Closure

Mayor Stein agreed to write an updated letter to Governor Hickel regarding the Deshka River Fishing Closure.

C. CIP Funding; Realignment of Grants;

1. Ordinance Serial No. 94-24; (Introduction)
2. CIP Projects and Funding Spreadsheets
3. Amendments to the FY94 CIP Budget (Carryover)
4. CM. No. 94-36; CIP Appropriations

Motion/Second: Carney/Carson

To introduce Ordinance Serial No. 94-24 and schedule for public hearing at the next regular meeting 7/11/94. Motion passed.

WASILLA CITY COUNCIL
REGULAR MEETING MINUTES 06/27/94
PAGE 5

- D. Amendments Chapter 3.30; Leave
1. Ordinance Serial No. 94-26; (Introduction)
Motion/Second: Erickson/Palin

To introduce Ordinance Serial No. 94-26 and schedule for public hearing at the next regular meeting 7/11/94. Motion passed.

- E. Street Name Change;
1. CM. No. 94-35; Lake Lucille Lane from Hallea Drive;

Council had no objection to refer the Hallea Drive street name change back to the property owners to get a petition signed by the property owners and go through the required process.

11. COMMUNICATIONS:

- A. Major Development Permit D-9425;
1. WP&UC Resolution No. 94-07; Matanuska-Susitna Borough Alternative School
- B. Matanuska-Susitna Borough Six-year Capital Improvement Program;
1. Matanuska-Susitna Borough Manager;
- C. Driving while Intoxicated;
1. IM. No. 94-24; Letter forwarded to Liquor Establishments
- D. Thanks for Support;
1. Wasilla Public Library;
- E. IIMC Conference Report;
1. IM. No. 94-23;
- F. Parks Highway Traffic Back-up;
1. Letter from Mayor Stein to DOT/PF
- G. Wasilla Planning & Utilities Commission Minutes 06/14/94

12. CITY REPORTS:

Mr. Wyatt; Displayed the bid package for Nelson Avenue. Plans and specifications for Whispering Woods will be advertised starting Friday this week. He processed partial payment for Crestwood. Peck Street may have to be paved in phases because the project is so complicated. The Lake View LID will be out in three weeks. A bike path for Lake Lucille and the City Hall parking lot paving are planned. Two pads were installed at the Wasilla Airport this week. The Security Patrol contract is being revised and may go out for bid. He is working on an air exchange system for City Hall. A discussion with the Wasilla Airport fueling facility applicants was held and a report will be brought back at the 7/11/94 meeting. The lab facilities at the sewer plant are moving ahead. The modifications to the upstairs in City Hall should be completed this week.

Mr. Deuser; stated his opinions on various initiative applications. He said that this is a very difficult issue. There are constitutional limits pending in the lower 48 and is open for argument. Alaska has definite laws giving guidance to principals to work by. He is confident of the conclusions that were reached regarding the request to exempt groceries and beverages from sales tax.

WASILLA CITY COUNCIL
REGULAR MEETING MINUTES 06/27/94
PAGE 6

Mr. Stambaugh; stated that when the police patrol the parks any drugs and alcohol are hidden from view. A new law is going into effect that anyone under the age of 21 caught with drugs or alcohol can lose their license. An agreement has been made with the Alaska State Troopers for a joint patrol of public parks, plains-clothes police will patrol the parks for the 4th of July holiday. The first year anniversary of the Police Department will be celebrated on Friday, July 1, 1994 from 11:30 AM to 1:30 PM with an open house.

Mrs. Emmons; reported that as of Saturday 650 children had signed up for the summer reading program.

Mr. Baugh; stated that the end-of-the-year close-out is going on and the auditors will be back in August to do the final work on the Audit. The Finance Department is extremely busy since the auditors are here. The Sales Tax forms will look more professional now since they have preprinted addresses on them.

Mr. Dvorak; reported that the Planning Office is coming together. He now has furniture and should receive his computer by next week. He invited everyone to attend the Planning Meeting tomorrow at 7:00 PM here in the Chambers. The Borough CIP list will be discussed and the Wasilla Development Code. He stated that the Planning minutes will be included in the Council packets from now on so the Council will be better informed regarding Planning activities.

Mrs. Harris; stated that she compiled an Election Time Line listing what will be happening over the next three months. She has contacted the main sponsor of the sales tax petition for pickup tomorrow and the time will start when they pick it up, they have 90 days to get enough signatures.

Mayor Stein; stated that the Wasilla Newsletter will be mailed this week. A committee meeting regarding building codes will be held on July 7, 1994 at 7:00 PM in the Chambers. He said that he has written a memorandum regarding the notice from Insurance Services Organization changing Wasilla's fire protection class from ISO Class 6 to ISO Class 4. This new rating should provide some reduction in fire insurance costs. He encourages independent organizations to move forward in support of the Capital move.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:


15. ADJOURNMENT:

There being no further business the meeting adjourned at 10:25 PM.

APPROVED:


JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:


MARJORIE D. HARRIS, CMC
Deputy City Clerk