

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 07/11/94; Recommend: Approval as presented

B. Railroad Depot Renovations;

1. Ordinance Serial No. 94-31; Amending the FY-95 Budget; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/08/94

2. Resolution of the Wasilla Senior Advisory Commission; Regarding the use of the Historic Wasilla Railroad Depot Building; (Information Only)

C. Local Improvement Districts;

1. Ordinance Serial No. 94-32; Amending the FY-95 Budget; Hallea Lane Paving; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/08/94

2. Ordinance Serial No. 94-33; Amending the FY-95 Budget; Lake View Avenue Paving; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/08/94

D. Deferred Compensation; - *Moved to New Business Item E*

1. Resolution No. WR94-41; Establishing a plan; Recommend: Adoption

E. Bid Award;

1. CM. No. 94-44; Nelson Avenue Paving LID; Recommend: Award contract to the low bidder, Summit Paving in the amount of \$480,666.95

2. CM. No. 94-45; Happy Mt. Paving LID; Recommend: Award contract to the low bidder, Wilder Construction in the amount of \$218,841.25

G. CIP Res WR94-42 Glenwood Ave Paving F. Ord 94-35 ~~and~~ FDIC

5. PUBLIC HEARING:

6. COMMISSION REPORTS:

A. Wasilla Planning & Utilities Commission;

B. Wasilla Senior Advisory Commission;

C. Wasilla Parks & Recreation Commission;

D. Wasilla Knik Willow Creek Historical Society;

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

*A. Steve Stall B. Mike Simms
C. Jim Tapscott*

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

A. CIP Funding; Realignment of Grants;

1. Ordinance Serial No. 94-24;

2. Ordinance Serial No. 94-24 (Substitute);

3. CIP Projects and Funding Spreadsheets

4. Amendments to the FY94 CIP Budget (Carryover)

5. CM. No. 94-36; CIP Appropriations

B. Street Classification;

1. Ordinance Serial No. 94-21; Repealing and re-enacting Chapter 14.10; (Postponed)

C. Adopting an Official Street Classification Map; (Postponed)

1. Resolution No. WR94-12;

9. UNFINISHED BUSINESS CONTINUED:

- D. State Capital Move;
 - 1. Resolution No. WR94-37; Expressing support for a Grassroots campaign to inform Alaska residents about the benefits of moving the State Capital to Wasilla; (Postponed)
 - 2. Resolution No. WR94-37 (Substitute); Encouraging local support for the initiative that will appear on the 1994 General Election Ballot to move the State Capital to Wasilla;
- E. Concealed Weapons;
 - 1. Ordinance Serial No. 94-29; Repealing WMC 13.04.030; (Postponed)
 - 2. CM. No. 94-39;
- F. Purchase of Parking and Park Expansion; (Requested by Councilman Hjellen)
 - 1. CM. No. 94-42;

10. NEW BUSINESS:

- A. Hobby Farms;
 - 1. Resolution No. WR94-39;
 - 2. Wasilla Planning Resolution No. 94-05;
- B. Term Limits;
 - 1. Ordinance Serial No. 94-34; Limiting the Terms of Office of City of Wasilla Council Members and Mayor to a maximum of two consecutive terms; (Introduction)
- C. Election Proposition #1; Manager Form of Government
 - 1. Resolution No. WR94-40 Option A; Directing the City Clerk to place a manager plan of government on the ballot as Proposition No. 1 At the October 4, 1994 Regular Election.
 - 2. Resolution No. WR94-40 Option B; Directing the City Clerk to place a manager plan of government on the ballot as Proposition No. 1 At the October 4, 1994 Regular Election.
- D. Position Merge;
 - 1. CM. No. 94-43; ½ Time Regular Planning Clerk/½ Time Temporary Public Works Clerk
- E. *Deferred Comp
Res WR94-41*

11. COMMUNICATIONS:

- A. Wasilla Planning Commission Minutes 07/12/94
- B. Commendation;
 - 1. Wasilla-Lakes Fire Service Area, Central Mat-Su Fire Department;

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. 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: 07/25/94 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:

<u>COUNCILMEN:</u>		<u>STAFF:</u>	
Mr. Carney	Mr. Erickson-Exc.	Mayor Stein-Exc.	Mrs. Emmons-Library Dir.
Mr. Carson	Ms. Hjellen	Mr. Wyatt-Deputy Admin.	Mr. Cooper-Museum Dir.
Mr. Chappel	Mrs. Palin	Mr. Deuser-Attorney	Mrs. Harris-Clerk
		Mr. Stambaugh-Police Chief	Mr. Baugh-Sen. Accountant
		Mr. Nelson-Finance Dir.	Mr. Dvorak-Planner
3. APPROVAL OF AGENDA:
The agenda was approved with the following additions: Consent Agenda Item F. Rededication of Real Property to Public Use; Ordinance Serial No. 94-35; Amending Ordinance Serial No. 91-40; Item G. Glenwood Avenue Paving; Resolution No. WR94-42; Accepting grant funds from the State of Alaska for construction of Capital Improvement Projects; Persons To Be Heard Item A. Steve Stoll; Item B. Mike Simms; Item C. Jim Tapscott and New Business Item E. Deferred Compensation; Resolution No. WR94-41 (Moved from the Consent Agenda Item D.)
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 07/11/94; Recommend: Approval as presented
 - B. Railroad Depot Renovations;
 1. Ordinance Serial No. 94-31; Amending the FY-95 Budget; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/08/94
 2. Resolution of the Wasilla Senior Advisory Commission; Regarding the use of the Historic Wasilla Railroad Depot Building; (Information Only)
 - C. Local Improvement Districts;
 1. Ordinance Serial No. 94-32; Amending the FY-95 Budget; Hallea Lane Paving; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/08/94
 2. Ordinance Serial No. 94-33; Amending the FY-95 Budget; Lake View Avenue Paving; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/08/94
 - D. Moved to New Business Item E.
 - E. Bid Award;
 1. CM. No. 94-44; Nelson Avenue Paving LID; Recommend: Award contract to the low bidder, Summit Paving in the amount of \$480,666.95
 2. CM. No. 94-45; Happy Mt. Paving LID; Recommend: Award contract to the low bidder, Wilder Construction in the amount of \$218,841.25
 - F. Rededication of Real Property to Public Use;
 1. Ordinance Serial No. 94-35; Amending Ordinance Serial No. 91-40; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/08/94

G. Glenwood Avenue Paving;

1. Resolution No. WR94-42; Accepting grant funds from the State of Alaska for construction of Capital Improvement Projects; Recommend: Adoption

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.

5. PUBLIC HEARING:

6. COMMISSION REPORTS:

A. Wasilla Planning Commission;

Ms. Chase reported on the Planning Commission meeting, the hobby farm resolution has passed and spoke about the CIP worksession the Commission held last Tuesday and information will be coming forward to the Council soon.

B. Wasilla Senior Advisory Commission;

Mr. Johnson reported on the Senior Advisory Commission meeting, their feelings on the Old Railroad Depot and its renovations and they also discussed the beautification efforts being made around Wasilla by both the homeowners and businesses and how much better Wasilla looks for their efforts and discussed ways of acknowledging their efforts.

C. Wasilla Parks & Recreation Commission;

D. Wasilla Knik Willow Creek Historical Society;

Mr. Heaven reported on the Teelands Store, the doors and windows have been ordered and the second week-end in August has been scheduled for the siding to go on and the original sign "Hernings Place, Everything for Everybody" will go on the backside of the Store and will be visible from the Parks Highway.

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

A. Steve Stoll;

Mr. Stoll stated he had the opportunity to go door to door on Glenwood Avenue with the petition drive he is involved with and talking with those residents, they do not want that road paved right now, the feeling is that the paving will make the road to dangerous. Mr. Stoll also indicated that the petition drive was very successful. Mr. Stoll also spoke of the School Districts work on new policy issues with very little public participation, one thing they are working on is a closed campus to cut down on truancy, and indicated his concern with the amount this will cost for security. Mr. Stoll then presented a proposed resolution to the Council dedicating a "Citizen Participation Week" and awarding Mike Chryst with the first recipient of the "Citizen Participant Award" (Copy Attached). Mr. Stoll then spoke of his son's involvement in the damage to the cemetery and his attempts to make restitution and a letter he received from the Court, Suzanne Lasiter, indicating that Mayor Stein had indicated that the City is not interested in their family help fix the damage.

B. Mike Simms;

Mr. Simms submitted a written report from Mat-Su RC & D and indicated that they would provide this to the Council periodically. Mr. Simms reported on the Enterprise Community Application, it has been submitted and is under consideration by the Federal Government. Mr. Simms also spoke about the proposed general aviation production plant being considered at the Palmer Airport. He then introduced Chris Gates who is working on the Pilot Tourism Project. Mr. Simms then thanked Council for both their support and their financial support.

C. Jim Tapscott;

Mr. Tapscott read a letter to Council regarding the Old Wasilla Depot and the Lion's Club rummage sale (copy attached).

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

A. CIP Funding; Realignment of Grants;

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

Motion/Second: Carson/Carney

To adopt Ordinance Serial No. 94-24 (Substitute). Motion passed.

B. Street Classification;

1. Ordinance Serial No. 94-21; Repealing and re-enacting Chapter 14.10; (Postponed)

Motion/Second: Palin/Carson

To adopt Ordinance Serial No. 94-21.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 94-21 by eliminating the low density street classification and references to low density streets.

Motion/Second: Carson/Chappel

To postpone Ordinance Serial No. 94-21 until there was a full Council. Motion failed with Mr. Carson and Ms. Hjellen assenting.

The amendment to eliminate low density street classifications passed with Mr. Carson dissenting.

Motion/Second: Carney/Palin

To amend Ordinance Serial No. 94-21, 14.10.050 so that the last sentence reads as follows: "Commercial streets shall be paved." Amendment passed with Mr. Chappel dissenting. The main motion to adopt Ordinance Serial No. 94-21 passed.

C. Adopting an Official Street Classification Map; (Postponed)

1. Resolution No. WR94-12;

Motion/Second: Carney/Palin

To adopt Resolution No. WR94-12 with the inclusion of low density streets in the local street category.

Motion/Second: Carney/Carson

To amend Resolution No. WR94-12 by deleting Susitna Avenue from the local street category and placing Susitna Avenue entirely under the commercial street category. Amendment passed. The main

motion passed.

D. State Capital Move;

1. Resolution No. WR94-37; Expressing support for a Grassroots campaign to inform Alaska residents about the benefits of moving the State Capital to Wasilla; (Postponed)
2. Resolution No. WR94-37 (Substitute); Encouraging local support for the initiative that will appear on the 1994 General Election Ballot to move the State Capital to Wasilla;

Motion/Second: Carney/Carson

To adopt Resolution No. WR94-37 (Substitute).

Motion/Second: Palin/Chappel

To amend Resolution No. WR94-37 by inserting "Whereas , The Wasilla City Council believes that it is more appropriate to spend public resources on the necessary improvements and services needed to host the state legislature, once the initiative is passed by the voters, than to spend those resources on a local government sponsored media campaign which will not tangibly improve the quality of life in Wasilla" after "Whereas #4". Motion failed with Mr. Chappel and Mrs. Palin assenting. The main motion passed.

E. Concealed Weapons;

1. Ordinance Serial No. 94-29; Repealing WMC 13.04.030; (Postponed)
2. CM. No. 94-39;

Motion/Second: Carney/Carson

To direct the Clerk to place a proposition before the voters for the October 4, 1994 Regular election regarding concealed weapons. Motion passed.

No action taken on Ordinance Serial No. 94-29.

F. Purchase of Parking and Park Expansion; (Requested by Councilman Hjellen)

1. CM. No. 94-42;

Motion/Second: Palin/Carson

To introduce Ordinance Serial No. 94-36, appropriating funds to the CIP Fund for the purchase of Parking and expansion of Nunley Park, schedule for public hearing at the next regular meeting, 08/08/94 and place the issue of the Nunley Park expansion and additional parking for public hearing. Motion passed.

INTERMISSION: 8:20--8:35 PM

10. NEW BUSINESS:

A. Hobby Farms;

1. Resolution No. WR94-39;
2. Wasilla Planning Resolution No. 94-05;

Motion/Second: Carney/Palin

To adopt Resolution No. WR94-39. Motion passed with Mr. Chappel dissenting.

B. Term Limits;

1. Ordinance Serial No. 94-34; Limiting the Terms of Office of City of Wasilla Council Members and Mayor to a maximum of two consecutive terms; (Introduction)

Motion/Second: Carson/Chappel

To introduce Ordinance Serial No. 94-34 and schedule for public hearing at the next regular meeting, 08/08/94.

Motion/Second: Chappel/Carson

To postpone Ordinance Serial No. 94-34 to the next regular meeting. No objection, so ordered.

C. Election Proposition #1: Manager Form of Government

1. Resolution No. WR94-40 Option A (Manager Plan upon conclusion of the current mayor's term of office); Directing the City Clerk to place a manager plan of government on the ballot as Proposition No. 1 At the October 4, 1994 Regular Election.
2. Resolution No. WR94-40 Option B (Manager Plan implemented within 60 days of adoption); Directing the City Clerk to place a manager plan of government on the ballot as Proposition No. 1 At the October 4, 1994 Regular Election.

Motion/Second: Carson/Chappel

To adopt Resolution No. WR94-40 Option A.

Motion/Second: Carson/Palin

To postpone Resolution No. WR94-40 to the next regular meeting, 08/08/94. No objection, so ordered.

D. Position Merge:

1. CM. No. 94-43; ½ Time Regular Planning Clerk/½ Time Temporary Public Works Clerk

Motion/Second: Palin/Carson

To approve CM. No. 94-43, authorizing Administration to merge the ½ time Regular Planning Clerk and the ½ time temporary Public Works Clerk into 1 full time Regular Planning/Public Works Clerk. Motion failed with Mr. Carson and Mrs. Palin assenting.

E. Deferred Compensation:

1. Resolution No. WR94-41; Establishing a plan;

Motion/Second: Palin/Carney

To adopt Resolution No. WR94-41. Motion passed.

11. COMMUNICATIONS:

A. Wasilla Planning Commission Minutes 07/12/94

B. Commendation:

1. Wasilla-Lakes Fire Service Area, Central Mat-Su Fire Department;

12. CITY REPORTS:

Mr. Wyatt: Reported on progress of several LID's, Nelson Avenue, Happy Mt., Lake View Avenue, and Peck Street. Mr. Wyatt also reported that maintenance on hydrants and Parks and Recreation maintenance. Mr. Wyatt also reported that a sky diving club had contacted him regarding use of the airport for a jump zone, WMC 5.30 allows that the Airport Manager can permit this and asked Council permission to proceed. Mr. Carney requested to see the guidelines for the permit before approval at the next meeting. Mr. Wyatt also reported that the Ozone Machine is still on the sewer punchlist and they have had no response from PolarConsult on the OSHA restrictions.

Mrs. Emmons: Reported on voter registration activity, the summer reading program, the annual used book sale and that the State Library will be sponsoring a retreat for library directors in October and they are looking at having at the Lake Lucille Inn.

Mr. Cooper: Reported on the success of the craft fair and now they are looking at a purely art market.

Mr. Baugh: Reported that job service had received 27 applications on the sales tax clerk position, preparation of audit schedules, thanked Council for the deferred comp and will be finishing up the necessary steps on direct deposit soon.

Mr. Dvorak: Reported on the Lake Lucille right-of-way's, waiting for as built survey, the annexation petition, the Wasilla Development Code revisions and the worksession on the Mat-Su Borough 5 year CIP Program.

Mr. Nelson: Reported that he had finished exchanging office equipment with the Clerk's Office and is working on the EPA Audit response.

Mrs. Harris: Reported she is working on Code book updates, please bring in your code book, and voter registration has been very heavy.

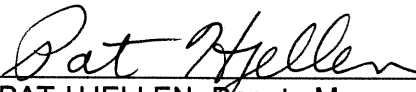
13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

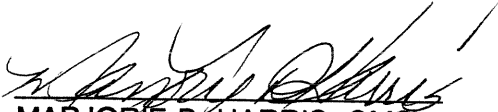
15. ADJOURNMENT:

There being no further business the meeting adjourned at 9:55 p.m.

APPROVED:


PAT HJELLEN, Deputy Mayor

RESPECTFULLY SUBMITTED:


MARJORIE D. HARRIS, CMC
City Clerk

RESOLUTION SERIAL NO. _____

A RESOLUTION OF THE CITY OF WASILLA, ALASKA EXPRESSING SUPPORT FOR VOLUNTEERISM, GRASSROOTS EFFORTS AND CITIZEN PARTICIPATION IN GOVERNMENT, HEREIN RESOLVING TO PROCLAIM THE LAST WEEK OF SEPTEMBER 1994 AS 'CITIZEN PARTICIPATION WEEK'.

WHEREAS, the City of Wasilla recognizes the value to the community of volunteerism and participation in local government, and

WHEREAS, the City of Wasilla would like to encourage all citizens to participate in their government, and

WHEREAS, the City of Wasilla believes that it is the Alaskan way and supports the Citizens in their efforts to make the City of Wasilla a better place to live, and

WHEREAS, the city of Wasilla recognizes the importance of an informed electorate, and supports the efforts of Citizens willing to work towards that end, and;

WHEREAS, Mike Chryst has dedicated many hundreds of hours and dollars to bring Wasilla City Council and Borough Assembly meetings to the Citizens of the Mat-Su Valley on Public Access Television for the purposes outlined above, while becoming by far the most prolific television producer in the area, all at his own expense, and without governmental subsidies;

NOW, THEREFORE, BE IT RESOLVED that the City of Wasilla shall proclaim the last week of September 1994 as Citizen Participation Week and award Mr. Mike Chryst with a commemorative plaque in a public presentation commending his hard work and dedication to the goals outlined above, as the first Citizen recipient of the "Citizen Participant" award.

I certify that a resolution in substantially the above form was passed by a majority of those voting at a duly called and conducted meeting of the governing body of the City of Wasilla this _____ day of _____, 1994.

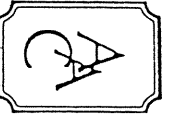
ATTEST:

APPROVED:

MAJORIE D. HARRIS, CMC
City Clerk

PAT HJELLEN, Deputy Mayor

(SEAL)



ALASKA ART CRAFT

BOX 87126 · WASILLA · ALASKA · 99687 · 907-376 5571

DATE: JULY 25, 1994

SUBJECT: OLD DEPOT RUMMAGE SALES

TO: WASILLA CITY COUNCIL MEMBERS

PLEASE: We are not against the Lion's Club Fund Raising efforts, but surely a more desirable location can be found for these events.

1. It is unsightly and certainly does not add to our City's ambiance.
2. There must be an appropriate and a more attractive utilization for this historic building.
3. Why plant trees, hang flower baskets, place flower boxes and lawns and try to make Wasilla a more desirable place to live - and then in the middle of our town - openly allow rummage sales?
4. The matter of public safety is of extreme importance and this location is not a safe place to hold a rummage sale.

Sincerely,

Jim and Millie Tapscott