

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 08/08/94; Recommend: Approval as presented

B. Special Meeting Minutes 08/10/94; Recommend: Approval as presented

C. Wasilla Development Code;

1. Ordinance Serial No. 94-41; Adopting the Wasilla Development Code; Recommend: Introduction and schedule for public hearing at the next regular meeting, 09/12/94

2. Ordinance Serial No. 94-42; Amending Section 1.24.010(B), General Penalty; Recommend: Introduction and schedule for public hearing at the next regular meeting, 09/12/94

3. CM. No. 94-57 and Planning Commission Information

D. Lucille Street Bikepath Project;

1. CM. No. 94-55; Recommend: Award of contract to low bidder, Frontier Paving Corporation, in the amount of \$30,360.00 pending verification of the qualifications

E. Old Wasilla Airport Survey Project; *TO UBG ~~is~~ most responsible*

1. CM. No. 94-56; Recommend: Award of contract to low bidder, Denali North not to exceed the amount of \$5,300.00 pending verification of qualifications

F. Council Chamber Microphones;

1. CM. No. 94-58; Recommend: Authorize Aksala Co. to install additional microphones and power supplies in the amount of \$1,595.25

5. PUBLIC HEARING:

A. Susitna Sewer System Pump Station;

1. Ordinance Serial No. 94-38; Amending the FY-95 Budget;

2. CM. No. 94-53;

B. Railroad Depot Renovations;

1. Ordinance Serial No. 94-31; Amending the FY-95 Budget;

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

3. Public comment on proposed uses of the Wasilla Railroad Depot;

4. Written comments on Wasilla Railroad Depot Use;

C. Glenwood Avenue Paving;

1. Ordinance Serial No. 94-37; Amending the FY-95 Budget;

D. Annexation;

1. Ordinance Serial No. 94-30; Annexing certain parcels of land into the City limits

2. CM. No. 94-52;

3. Annexation Petition;

E. Matanuska-Susitna Borough 6 year Capital Improvement Program;

1. Resolution No. WR94-43; Establishing City priorities for inclusion in the Matanuska-Susitna Borough's six (6) year capital improvement program (CIP) FY1996 - 2001.

2. Resolution No. WR94-44; Establishing City priorities for State Highway and Airport projects *Res WR94-44 Sub.*

3. CM. No. 94-46;

4. Planning Commission Resolution No. 94-11;

5. Planning Commission Resolution No. 94-12;

F. 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.

G. Capital Move Financial Aid;

1. Ordinance Serial No. 94-39; Amending the FY-95 Budget by appropriating funds to the General Fund (financial aid in moving the capital)

6. COMMISSION REPORTS:

- A. Wasilla Planning Commission;
- B. Wasilla Senior Advisory Commission;
- C. Wasilla Parks & Recreation Commission;
- D. Wasilla Knik Willow Creek Historical Society;
- E. Wasilla Friends of the Library;

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

- A. Steve* Christenson Library Review Committee Report;
- B. Bob* Sally Chryst;
- Stolo* Mike Chryst;
- DD* Mike Simms; RC&D on behalf of Palmer; Palmer Economic Development Authority
- EE* Kevin Peterson; City Sewer
- FF*

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

- A. Local Improvement Districts;
  - 1. Ordinance Serial No. 94-32; Amending the FY-95 Budget; Hallea Lane Paving; (Adoption)
  - 2. Ordinance Serial No. 94-33; Amending the FY-95 Budget; Lake View Avenue Paving; (Adoption)
- B. Nunley Park Expansion/Parking;
  - 1. Ordinance Serial No. 94-35; Amending Ordinance Serial No. 91-40 Rededication of Real Property to Public Use; (Adoption)
  - 2. Ordinance Serial No. 94-36; Amending the FY-95 Budget; Acquisition Nunley Park Expansion/Parking; (Adoption)
- C. Susitna Sewer System Pump Station;
  - 1. Ordinance Serial No. 94-38; Amending the FY-95 Budget; (Adoption)
  - 2. CM. No. 94-53;
- D. Railroad Depot Renovations;
  - 1. Ordinance Serial No. 94-31; Amending the FY-95 Budget; (Adoption)
  - 2. Resolution of the Wasilla Senior Advisory Commission; Regarding the use of the Historic Wasilla Railroad Depot Building; (Information Only)
  - 3. Written comments on Wasilla Railroad Depot Use;
- E. Matanuska-Susitna Borough 6 year Capital Improvement Program;
  - 1. Resolution No. WR94-43; Establishing City priorities for inclusion in the Matanuska-Susitna Borough's six (6) year capital improvement program (CIP) FY1996 - 2001
  - 2. Resolution No. WR94-44; Establishing City priorities for State Highway and Airport projects
  - 3. CM. No. 94-46;
  - 4. Planning Commission Resolution No. 94-11;
  - 5. Planning Commission Resolution No. 94-12;
- F. 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.

*G. Airport Survey CM 94-56*  
*H. Ord 94-30*

10. NEW BUSINESS:

A. *LesWR 94-46*

11. COMMUNICATIONS:

A. Wasilla Planning Commission Minutes 08/09/94

B. July 1994 Calls for Service:

1. IM. No. 94-29;

C. Proposed Oil and Gas Lease Sale 85A, Cook Inlet Exempt;

D. Comments on Proposed State of Alaska Five-Year Oil and Gas Leasing Program;

E. Preliminary Design, George Parks Highway, MP 35 - 44, Project No. 59117/IR-OA4-1(8);

1. Planning Commission Information Memorandum No. 94-09;

12. CITY REPORTS: *CM 94-59 Compensation & Classification Study Proposals*

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: 08/22/94 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-Exc.  
Mr. Chappel          Mrs. Palin

STAFF:

Mayor Stein            Mrs. Emmons-Library Dir.  
Mr. Wyatt-Deputy Admin.    Mr. Cooper-Museum Dir.  
Mr. Deuser-Attorney        Mrs. Harris-Clerk  
Mr. Stambaugh-Police Chief   Mr. Baugh-Sen. Accountant  
Mr. Dvorak-Planner

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Public Hearing Item E. Resolution No. WR94-44 (Substitute)(added); Persons To Be Heard: Item A. Steve Stoll; Unfinished Business Item G. Airport Survey CM. No. 94-56 (moved from the Consent Agenda Item E) New Business Item A. Resolution No. WR94-46; supporting economic development (Manufacturing single-engine general aviation aircraft) and City Reports; CM. No. 94-59; Compensation and Classification Study Proposals.

CONSENT AGENDA:

- A. Regular Meeting Minutes 08/08/94; Recommend: Approval as presented  
B. Special Meeting Minutes 08/10/94; Recommend: Approval as presented  
C. Wasilla Development Code;  
1. Ordinance Serial No. 94-41; Adopting the Wasilla Development Code; Recommend: Introduction and schedule for public hearing at the next regular meeting, 09/12/94  
2. Ordinance Serial No. 94-42; Amending Section 1.24.010(B), General Penalty; Recommend: Introduction and schedule for public hearing at the next regular meeting, 09/12/94  
3. CM. No. 94-57 and Planning Commission Information  
D. Lucille Street Bike Path Project;  
1. CM. No. 94-55; Recommend: Award of contract to low bidder, Frontier Paving Corporation, in the amount of \$30,360.00 pending verification of the qualifications  
E. Moved to Unfinished Business Item G.  
F. Council Chamber Microphones;  
1. CM. No. 94-58; Recommend: Authorize Aksala Co. to install additional microphones and power supplies in the amount of \$1,595.25

Motion/Second: Palin/Carson

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.

PUBLIC HEARING:

- A. Susitna Sewer System Pump Station;  
1. Ordinance Serial No. 94-38; Amending the FY-95 Budget;  
2. CM. No. 94-53;

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

hearing to the public.

B. Railroad Depot Renovations:

1. Ordinance Serial No. 94-31: Amending the FY-95 Budget;
2. Resolution of the Wasilla Senior Advisory Commission; Regarding the use of the Historic Wasilla Railroad Depot Building; (Information Only)
3. Public comment on proposed uses of the Wasilla Railroad Depot;
4. Written comments on Wasilla Railroad Depot Use;

Mayor Stein opened the hearing to the public.

Steve Stoll: Stated that the Railroad Depot needs work, ought to avoid City employee and City taking over the project. Feels the Lion's Club is doing a good job, suggested using tourist oriented ways with craft fairs to generate money for the poor through the Lion's Club. Mr. Stoll felt the Lion's Club should have a wide venue to operate.

Bruce Starborn-Jones: Felt the project should be tabled indefinitely, doesn't feel anything should be done until the City knows what will happen with the Parks Highway.

Jim Tapscott: Does not feel the rummage sale should be there to impair the dignity of the building.

Lynette Booth: Spoke about Job Focus 2000, they sponsor the home craft community. Ms. Booth stated they are currently looking for a location and hoped her director would be able to get to the meeting before the end to present a plan. Ms. Booth stated she did not want the railroad depot to become another museum.

Hugh Johnson: Spoke of the concern with the maintenance of the structure. Stated that the Planners have not looked into the site location and it might be best to not go with renovation right now, but to simply protect the building from becoming beyond repair.

LeRoi Heaven: Stated that building is on the National Register, does not feel the building does not need to be completely rebuilt but does need some fixing.

Harold Newcomb: Stated he is with the Lion's Club, they took over the railroad depot when the roof was leaking several years ago and saved the building by putting on a new roof and getting it placed on the National Register. Asked the City to at least maintain the building, don't allow further deterioration.

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

C. Glenwood Avenue Paving:

1. Ordinance Serial No. 94-37; Amending the FY-95 Budget;

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

D. Annexation:

1. Ordinance Serial No. 94-30; Annexing certain parcels of land into the City limits
2. CM. No. 94-52;
3. Annexation Petition;

Mayor Stein opened the hearing to the public.

Noel Kopperud: Stated that the properties on the peninsula have been developed for a number of years and is unhappy about a forced annexation. Mr. Kopperud suggested that the City's advantages should

speaking for themselves and if the property owners want annexed, then the property owners should come forward with the annexation, not the City. Mr. Kopperud stated they are not receiving services from the City and suggested that these kind of issues should begin with the Planning Commission first.

Bill Heairet: Stated he has his own fire protection, the City Police did respond one time at Christmas, and one other time the City Police refused to respond. Don't force them into the City.

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

E. Matanuska-Susitna Borough 6 year Capital Improvement Program;

1. Resolution No. WR94-43; Establishing City priorities for inclusion in the Matanuska-Susitna Borough's six (6) year capital improvement program (CIP) FY1996 - 2001.
2. Resolution No. WR94-44; Establishing City priorities for State Highway and Airport projects
3. CM. No. 94-46;
4. Planning Commission Resolution No. 94-11;
5. Planning Commission Resolution No. 94-12;
6. Resolution No. WR94-44 (Substitute);

Mayor Stein opened the hearing to the public.

Steve Stoll: Spoke of the Church Road intersection and its danger, felt that this should be part of the plan for Church Road and also the Alternative School location should also include a turn lane.

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

F. 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.

Mayor Stein opened the hearing to the public.

Mike Chryst: Favors term limits, felt an incumbent should be able to make any contribution they are going to in two terms.

Mary Brasie: Felt its long past time for term limits.

Sally Chryst: Stated that Title 29 give people the right to vote on term limits, the Council took an oath to uphold the U.S. Constitution, the laws of the State and the laws of the City. Mrs. Chryst stated they just want the question placed on the ballot.

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

G. Capital Move Financial Aid;

1. Ordinance Serial No. 94-39; Amending the FY-95 Budget by appropriating funds to the General Fund (financial aid in moving the capital)

Mayor Stein opened the hearing to the public.

Pat Carney: Chair of the Move It Committee. Mr. Carney spoke of his request a year ago for assistance and that in a recent poll, 55% support moving the capital. Mr. Carney also spoke of the fact that Juneau has put forward half a million dollars to keep the capital from moving. Mr. Carney stated they need funds for TV media and would like to see the Council pass this funding. He also stated he favors moving the capital because he feels it will provide better government for the whole of Alaska.

Mary Brasie: Favors moving the capital.

Harold Newcomb: Urged Council to move forward with passing Ordinance Serial No. 94-39. Mr. Newcomb spoke of many trips he has made to Juneau in the past and how full the planes were. The cost here is the cost of a few buildings and savings of all that travel.

Rose Palmquist: Stated she felt the businessmen should favor moving the capital, it would greatly increase their income. Ms. Palmquist stated to be effective with the State Legislature, you had to get close to home. Ms. Palmquist stated she felt the State could only gain by having the capital in a central place. The legislature can't hide with people watching over their shoulders. Ms. Palmquist stated that the City allocating this money is the best investment the City can make.

Peter Bruchell: Spoke of Pat Carney's efforts and commented this is building for the future and building an economic foundation.

Steve Stoll: Stated he is not arguing the merits of the capital move, but the City extorting money from sales tax is inappropriate use of the money. Mr. Stoll stated that the City needs to create the infrastructure for streets and many other projects.

Jim Messick: Urged favorable consideration by the Council of Ordinance Serial No. 94-39. Mr. Messick stated that Wasilla is the most central location, it has the space to grow. Mr. Messick also spoke of government agencies being located in Juneau and having State wide responsibility and the difficulty this created. Mr. Messick also stated that the bottom line is better government if its relocated to Wasilla.

Don Ward: Spoke of the initiative to have the capital moved several years ago. Mr. Ward stated he felt that this money being used for advertisement would only give the advertisers money. Mr. Ward then stated that through the efforts of 1 man in Juneau the capital was not moved in the past.

Mike Chryst: Stated he is opposed to spending a quarter of a million dollars of grocery money to move the capital, if Council and the Mayor won't get out and campaign then don't do it.

Sally Chryst: Stated the capital has been voted on before twice and feels the people will vote again without the quarter of a million dollars from the City of Wasilla, the problem is getting the capital moved after the vote. Mrs. Chryst asked the Council to please save the money.

Steve Adams: Stated that this was not his grocery money, but take some of his 2% and educate the people about the facts.

Jean Kaye: Stated she favors the 2%. Mrs. Kaye stated she and her husband don't have deep pockets, but they dug deep and came up with \$1,000.00 for the capital move and challenged anyone to match that.

Jim Tapscott: Stated he feels strong about the capital move and has been working behind the scenes. Mr. Tapscott stated that the first time this issue was voted on there was a slogan "Move the capital closer to the People". Mr. Tapscott stated he favors the capital move for the same reason.

Jim Palin: Stated he favors moving the legislature to the Southcentral area. He also stated he is not a large landowner and so will not profit from the land. Mr. Palin stated he is not in favor of the City spending this money. Mr. Palin stated that the City should be a partner, but not to foot the majority of the cost. Mr. Palin then spoke of the \$40 to \$42,000.00 spent last year on the petition drive and is not sure how that money was spent. Mr. Palin stated he has seen no budget and would like to see one.

Mr. Palin also stated he would like to see other communities contribute, the City is a small population carrying the burden of the State. Mr. Palin stated he favors moving the legislature in one form or another.

Ida Melane: Agreed with Mr. Palin, all the legislature should get behind.

Mary Brasie: Stated she is a senior citizen on a fixed income, but just gave a fair contribution to Mr. Carney and does not consider that grocery money.

Pat Carney: Stated that Deputy Mayor Hjellen is on the Move It Committee and is in a good position to see where the money is being used for advertising, its not going for wages.

Bruce Starborn-Jones: Stated that the capital should be moved, but more cities benefit from the move. Get them to kick in then go for it, but not until.

Jim Palin: Commented on the matching standpoint, suggested that the City propose matching \$1.00 for every \$10.00 donation.

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

INTERMISSION: 8:00--8:25 PM

Mayor Stein announced that Ordinance Serial No. 94-39 would be up for final action at the next regular meeting, 09/12/94.

Motion/Second: Palin/Chappel

To suspend the rules and move Ordinance Serial No. 94-30, Annexation, under Item H of Unfinished Business for final action. Motion passed with Mr. Carney dissenting.

6. COMMISSION REPORTS:

A. Wasilla Planning Commission:

John Hartrick: Stated that the Planning Commission would not be meeting tomorrow evening because of the election, but would be meeting on Wednesday at 7:00 p.m. Mr. Hartrick also stated that the Planning Commission has reviewed the Lake Lucille Street Ends and a recommendation will be coming forward in the near future. Mr. Hartrick also stated that the Planning Commission has a tentative meeting workshop set on the Comprehensive Plan with the Canelos Group on September 27.

B. Wasilla Senior Advisory Commission:

Hugh Johnson: Reported that the Senior Advisory Commission is continuing with the memorial tree planting contributions, and they are working on defining a public beautification program for the City. Mr. Johnson also stated that with the Pioneers Convention meeting in 1995 and the Garden Club Convention meeting in 1996 in Wasilla indicates positive steps forward.

C. Wasilla Parks & Recreation Commission:

Mayor Stein announced that there are a couple of vacancies on the Parks & Recreation Commission, one appointment for outside the City limits.

D. Wasilla Knik Willow Creek Historical Society:

LeRoi Heaven: Reported on the progress being made on the Herning-Teelands-Mead Store over the last couple of week-ends through volunteer efforts.



E. Wasilla Friends of the Library;

Jody Simpson: Reported on the Summer Reading Program held at the Library, out of 1,013 participants, 542 finished the program. Ms. Simpson also reported on the Story Teller Project and the fund raiser on used book sales that the Wasilla Friends of the Library helped with, they raised \$2,000.00 in 1 week-end.

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

A. Steve Stoll;

Mr. Stoll spoke about the concerns with the Glenwood Avenue Paving, the people in the area are concerned with speeding once its paved, suggested Council knock on doors in the area to get the people's feelings.

B. Christenson Library Review Committee Report;

Karen Nash: spoke about a the Christenson Library Committee Report and recommendations made to the Matanuska-Susitna Borough Assembly. Ms. Nash stated that the recommendation to place the question of library service areas on the October ballot did not go forward and this question will not be on the ballot, but there are parts of the report that need to be addressed.

C. Sally Chryst;

Mrs. Chryst handed out a copy of a packet from the Mat-Su Borough on the emergency system. Mrs. Chryst commented on Chief Stambaugh's comments made at the last meeting regarding the elimination of food from the sales tax for the Borough Sales Tax and its effect on the Palmer Dispatch Center. Mrs. Chryst spoke of the contributions made for the dispatch center besides Palmer and stated that the Borough has a clause in their ordinance that allows Cities to tax items other than what the Borough is taxing. Mrs. Chryst stated she felt Chief Stambaugh did not have his facts.

D. Mike Chryst;

Mr. Chryst stated that he was informed at the last meeting that he was not to ask questions of the Council and staff. Mr. Chryst stated that he will continue asking questions until he gets answers.

E. Mike Simms; RC&D on behalf of Palmer; Palmer Economic Development Authority

Mr. Simms stated he was representing the City of Palmer and the Palmer RC & D requested the City of Wasilla to support the economic development project at the Palmer Airport in Palmer for the purpose of manufacturing single-engine general aviation aircraft. Mr. Simms explained that this would be at no cost to the City of Wasilla.

F. Kevin Peterson; City Sewer  
Not present.

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

A. Local Improvement Districts;

1. Ordinance Serial No. 94-32; Amending the FY-95 Budget; Hallea Lane Paving; (Adoption)
2. Ordinance Serial No. 94-33; Amending the FY-95 Budget; Lake View Avenue Paving; (Adoption)

Motion/Second: Palin/Carson

To adopt Ordinance Serial No. 94-32. Motion passed.

Motion/Second: Carson/Carney

To adopt Ordinance Serial No. 94-33. Motion passed.

B. Nunley Park Expansion/Parking;

1. Ordinance Serial No. 94-35; Amending Ordinance Serial No. 91-40 Rededication of Real Property to Public Use; (Adoption)
2. Ordinance Serial No. 94-36; Amending the FY-95 Budget; Acquisition Nunley Park Expansion/Parking; (Adoption)

Motion/Second: Carson/Chappel

To adopt Ordinance Serial No. 94-35.

Mr. Carney requested that the word "negotiate" be removed in Section 3 and insert "all" after "payment of". No objection to the amendment, so ordered. The motion as amended passed.

Ordinance Serial No. 94-36 died from lack of action.

C. Susitna Sewer System Pump Station;

1. Ordinance Serial No. 94-38; Amending the FY-95 Budget; (Adoption)
2. CM. No. 94-53;

Motion/Second: Carson/Chappel

To adopt Ordinance Serial No. 94-38. Motion passed.

D. Railroad Depot Renovations;

1. Ordinance Serial No. 94-31; Amending the FY-95 Budget; (Adoption)
2. Resolution of the Wasilla Senior Advisory Commission; Regarding the use of the Historic Wasilla Railroad Depot Building; (Information Only)
3. Written comments on Wasilla Railroad Depot Use;

Motion/Second: Carson/Carney

To adopt Ordinance Serial No. 94-31.

Motion/Second: Carney/Chappel

To allocate \$1,000.00 for an architectural review and enough to fix the plumbing leak at the Railroad Depot with funding to come from Council Contingency and postpone further action on the remainder of the funding until a budget is available. Motion passed with Mr. Carson dissenting.

E. Matanuska-Susitna Borough 6 year Capital Improvement Program;

1. Resolution No. WR94-43; Establishing City priorities for inclusion in the Matanuska-Susitna Borough's six (6) year capital improvement program (CIP) FY1996 - 2001
2. Resolution No. WR94-44; Establishing City priorities for State Highway and Airport projects
3. CM. No. 94-46;
4. Planning Commission Resolution No. 94-11;
5. Planning Commission Resolution No. 94-12;
6. Resolution No. WR94-44 (Substitute);

Motion/Second: Carson/Carney

To adopt Resolution No. WR94-43.

Motion/Second: Palin/Chappel

To amend Resolution No. WR94-43, Matanuska-Susitna Borough Public Facilities making priority #3 "Relocate and Construct New Wasilla Firehall", and priority #4 "Herning-Teeland-Meade Historic Restoration". No objection, so ordered.

Motion/Second: Carney/Carson

To amend Resolution No. WR94-43, Matanuska-Susitna Borough Roads by making priority #2 "Seldon Road Extension East to Bogard Road (Bogard Road Extension)" and priority #3 Seward Meridian Road Extension from Bogard Road to Seldon Road". No objection, so ordered.

The motion to adopt Resolution No. WR94-43 as amended passed.

Motion/Second: Carney/Chappel

To adopt Resolution No. WR94-44 (Substitute).

Motion/Second: Carson/Erickson

To amend Resolution No. WR94-44 (Substitute) by making priority #1 "Church Road Upgrade and Paving", and priority #2 "Fishhook-Main-Knik-Goose Bay Upgrade and Overcrossing". No objection, so ordered.

Motion/Second: Carney/Palin

To amend Resolution No. WR94-44 (Substitute) by making priority #2 Bogard-Main Street Upgrade" and making priority #5.5 "Fishhook-Knik-Goose Bay Upgrade" No objection, so ordered.

There was no objection to add whereas #3 as follows: "Whereas, the State of Alaska administers Federal Highway Programs in the Wasilla area, and", so ordered. The motion to adopt Resolution No. WR94-44 as amended passed.

F. 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.

Motion/Second: Erickson/Carson

To adopt Ordinance Serial No. 94-34. Motion passed with Mr. Carney dissenting.

G. Old Wasilla Airport Survey Project;

1. CM. No. 94-56;

Mayor Stein ordered CM. No. 94-56 postponed to the next regular meeting.

H. Annexation;

1. Ordinance Serial No. 94-30; Annexing certain parcels of land into the City limits
2. CM. No. 94-52;
3. Annexation Petition;

Motion/Second: Carson/Palin

To adopt Ordinance Serial No. 94-30. Motion failed with Mr. Carney refusing to vote.

NEW BUSINESS:

A. Single-Engine General Aviation Aircraft;

1. Resolution No. WR94-46; Supporting Economic Development and calling for the Matanuska-Susitna Borough Assembly to join the Palmer City Council in resolving to pledge various public lands as financing collateral to help establish the Lancair Projection Company, Inc. at the Palmer Airport in Palmer, Alaska for the purpose of manufacturing single-engine aviation aircraft.

Motion/Second: Erickson/Carson

To adopt Resolution No. WR94-46. Motion failed with Mr. Carson, Mr. Chappel and Mr. Erickson assenting.

11. COMMUNICATIONS:

A. Wasilla Planning Commission Minutes 08/09/94

B. July 1994 Calls for Service;

1. IM. No. 94-29;

C. Proposed Oil and Gas Lease Sale 85A, Cook Inlet Exempt;

D. Comments on Proposed State of Alaska Five-Year Oil and Gas Leasing Program;

E. Preliminary Design, George Parks Highway, MP 35 - 44, Project No. 59117/IR-OA4-1(8);

1. Planning Commission Information Memorandum No. 94-09;

12. CITY REPORTS:

Mr. Wyatt: Reported on the LID progress, the Lucille Bike Path, the Borough has funding to do the additional paving to connect between the end of the paving on the Borough Side and the paving on the City side of the Lucille Street Bike Path, the ALPAR Program and the end of the season parks and recreation work on winterization.

Mr. Deuser: Reported on the Wasilla Feed judgement and his action to enforce the judgement and the settlement on the O'Neill case should be sometime in November.

Chief Stambaugh: Stated that last week they recovered over \$30,000.00 of stolen property including a disassembled vehicle.

Mrs. Emmons: Stated that the State Library Training will be in Wasilla in October at the Lake Lucille Inn and usage statistics are up for the month of July.

Mr. Cooper: Thanked Council for the action on the Depot, they need a coherent plan and reported on the Farm market, the art display that will be going up by Kim Donofrio and the traditional craft fair. Mr. Cooper also stated that the Historical Society recently purchased new signs for the farm market and the traditional craft fair.

Mr. Baugh: Reported on the auditors being here for the next two weeks, Finance has hired a replacement for the sales tax clerk position, Kaye Sloan, the deferred comp plan and that this is Rene's last year doing the ALPAR Program that Parks & Recreation will be handling it next year, and the report reflects what an outstanding job Rene has done in selecting the kids for this program.

Mr. Dvorak: Reported that the Planning Commission meeting will be on Wednesday, a petition for street name change of Hallea to Lucille, the comp plan workshop, the draft language should be available on September 8 or 9. Mr. Dvorak also indicated that the Wasilla Development Code also needs a memorandum of agreement with the Mat-Su Borough and they are working on draft language.

Mrs. Harris: Reported on the Election and requested help in setting up after the meeting, the code update and the August 30 Cities/Borough Joint Meeting.

Mayor Stein: Read CM. No. 94-59; Compensation and Classification Study Proposals.

Motion/Second: Carney/Palin

To approve CM. No. 94-59. Motion failed with Mr. Carney, Mr. Chappel and Mrs. Palin assenting.

Mayor Stein also reported on a DOTPF meeting at the Matanuska-Susitna Borough tomorrow.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

There being no further business the meeting adjourned at 11:25 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC

City Clerk