

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
  - A. Regular Meeting Minutes 08/22/94; Recommend: Approval as presented
  - B. Public Service Recognition;
    1. Resolution No. WR94-47; Wasilla Parks & Recreation Commission; Keri Bowles; Recommend: Adoption
    2. Resolution No. WR94-48; Wasilla Parks & Recreation Commission; Ron Martin; Recommend: Adoption
    3. Resolution No. WR94-49; Wasilla Parks & Recreation Commission; Ron Rucker; Recommend: Adoption
  - ~~C. Parks & Recreation Commission Appointments;~~
    - ~~1. CM. No. 94-64; Recommend: Concurrence with appointments (Hand Out)~~
  - D. Election Judge Appointment;
    1. CM. No. 94-62; Recommend: Approval of Appointments
5. PUBLIC HEARING:
  - A. Wasilla Development Code;
    1. Ordinance Serial No. 94-41; Adopting the Wasilla Development Code;
    2. Ordinance Serial No. 94-42; Amending Section 1.24.010(B), General Penalty;
6. COMMISSION REPORTS:
  - A. Wasilla Planning 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. Holly Hollis; Capital Move *F. Rod Cottle*
  - B. Jim Strong; Iron Dog Classic
  - C. *Steve Stoll*
  - D. *Colleen Cottle*
  - E. *Barbara Alderman*
8. EXECUTIVE SESSION: (None Scheduled)
9. UNFINISHED BUSINESS:
  - A. 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) (Adoption)
  - B. Glenwood Avenue Paving;
    1. Ordinance Serial No. 94-37; Amending the FY-95 Budget;
  - C. Compensation and Classification Study Proposals;
    1. Ordinance Serial No. 94-43; FY-95 Budget Amendment (Professional Fees)
    2. CM. No. 94-63;

10. NEW BUSINESS:

- A. Lake View Subdivision Street End Rights-of-way;
  - 1. Ordinance Serial No. 94-27; Designating Portions of the Lake View Subdivision Street End Rights-of-Way as greenway and restricting those portions so designated to pedestrian access only (Introduction)
  - 2. CM. No. 94-60;
- B. Mat-Su Borough Sales Tax Issue; (Requested by Councilman Carney)
- C. Century Park Subdivision Paving LID Survey;
  - 1. Resolution No. WR94-51; Directing that a survey be taken of the benefitted property owners for the purpose of initiating road paving within the City of Wasilla;
- D. Peck Street Bid Award;
  - 1. CM. No. 94-65;

2. *Ord 94-45*

*E. Ord 94-44 + CM 94-61 E Westpoint Dr.*

11. COMMUNICATIONS:

- A. Wasilla Planning Commission Minutes 08/24/94

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



## CITY OF WASILLA

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### WASILLA CITY COUNCIL MINUTES REGULAR MEETING DATE: 09/12/94 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-Clerk  
Mr. Stambaugh-Police Chief    Mr. Baugh-Sen. Accountant  
Mr. Nelson-Finance Dir.        Mr. Dvorak-Planner

3. APPROVAL OF AGENDA:

The agenda was approved as follows: DELETED: Consent Agenda Item C. Parks & Recreation Commission Appointments (Postponed to later date); ADDED: Persons To Be Heard Item C. Steve Stoll; Item D. Colleen Cottle; Item E. Barbara Aldeman and Item F. Rod Cottle; ADDED: New Business Item D(2) Ordinance Serial No. 94-45; FY-95 Budget Amendment; Peck Street Paving Project; and Item E. Mainline Water Extension Project; Westpoint Drive; Ordinance Serial No. 94-44 and CM. No. 94-61.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 08/22/94; Recommend: Approval as presented  
B. Public Service Recognition;  
1. Resolution No. WR94-47; Wasilla Parks & Recreation Commission; Keri Bowles;  
Recommend: Adoption  
2. Resolution No. WR94-48; Wasilla Parks & Recreation Commission; Ron Martin;  
Recommend: Adoption  
3. Resolution No. WR94-49; Wasilla Parks & Recreation Commission; Ron Rucker;  
Recommend: Adoption  
C. POSTPONED TO LATER MEETING: Parks & Recreation Commission Appointments;  
D. Election Judge Appointment;  
1. CM. No. 94-62; Recommend: Approval of Appointments  
Motion/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. Wasilla Development Code;  
1. Ordinance Serial No. 94-41; Adopting the Wasilla Development Code;  
Mayor Stein opened the hearing to the public.

Laura Chase; Resident and Planning Commissioner, favors passage of Ordinance Serial No. 94-41. Ms.

Chase also spoke of her concerns that the Commission would be unable to meet the deadline for the planning power transfer if Council does not move forward with this ordinance.

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

A. Wasilla Development Code;

2. Ordinance Serial No. 94-42; Amending Section 1.24.010(B), General Penalty;

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

6. COMMISSION REPORTS:

A. Wasilla Planning Commission;

Mr. Hartrick reported that the Planning Commission would be working on the Comprehensive Plan review and that on September 27, the Cannelos Group would be working with the Commission on the Comprehensive Plan review and invited participation in these worksessions.

B. Wasilla Senior Advisory Commission;

None

C. Wasilla Parks & Recreation Commission;

Mayor Stein stated that his office is currently behind, but should have appointments ready for the next meeting, and the Parks & Recreation Commission's next meeting is September 20, at 7:00 p.m. and will be reviewing the Bumpus Ballfield Complex and the Summer Youth Program.

D. Wasilla Knik Willow Creek Historical Society;

Mr. Cooper reported on the volunteer efforts with the Teelands Store.

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

A. Holly Hollis; Capital Move

Ms. Hollis spoke of 8 good reasons for moving the capital (attached). Ms. Hollis also spoke of several comments being made about the harm that would be done to Juneau if the Capital moved and brought up things she felt would keep Juneau from being hurt such as, Juneau is the region district for Southeast Alaska, location of the University, mining, fisheries and federal agencies location.

B. Jim Strong; Iron Dog Classic

Mr. Strong, Business Manager and Director for the Iron Dog Goldrush Classic Snow Machine Race, spoke of the race from Wasilla to Nome and back, the 3 classes of racers and that they are planning for national coverage of the race beginning on February 19, 1995 from Lake Lucille Inn and hoped that Council would consider helping with start up costs.

C. Steve Stoll;

Mr. Stoll, resident, spoke of the Lake View Subdivision Street Ends right-of-way and pointed out the Development Code required that all property owners adjacent to or within 600 feet of property under development be notified by mail of a public hearing. Mr. Stoll stated that only residents of the Lake View Subdivision were notified by mail. Mr. Stoll asked Council not to give away the asset of these rights-of-way without proper notice.

D. Colleen Cottle;

Mrs. Cottle stated she had come to speak about the Iron Dog Classic, but after speaking with Mr. Strong doesn't think there will be any problem, Mr. Strong seems to be concerned with safety. Mrs. Cottle also stated that they would be gone for the next meeting and asked Council to delay action on the Easy Street

and Island Street rights-of-way regarding the Lake Lucille Street Ends.

E. Barbara Aldeman;

Mrs. Aldeman spoke about the capital move and what she feels is the number 1 reason to move the capital, economic development with almost a thousand businesses inside the City and several thousand outside, its time to bring the capital to a first class city.

F. Rod Cottle;

Mr. Cottle spoke of his concerns on the Lake View Street ends and asked Council to treat all streets equal. Mr. Cottle also spoke about the conflicts in the two surveys done and how easy it to have a discrepancy because of a displaced corner stake or a horse shoe stake being mistaken for a corner stake. Mr. Cottle also stated that at the end of Island Street it is impossible to park in the winter because of the snow pile placed there by the City of Wasilla road crews.

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

A. 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) (Adoption)

Motion/Second: Carson/Hjellen

To adopt Ordinance Serial No. 94-39.

Motion/Second: Chappel/Erickson

To amend Ordinance Serial No. 94-39, \$50,000.00 given to the "Move It Committee" up front as seed money, a maximum of \$200,000.00 to be used for matching funds to donations obtained from the "Move It Committee" from other sources obtained between July 1, 1994 and November 1, 1994, contingent on a budget and accounting guidelines being put in place within 10 days.

INTERMISSION: 8:15--8:30 PM

Motion/Second: Carney/Hjellen

To amend the amount to \$75,000.00 seed money and \$75,000.00 matching funds. The amendment to change the amounts to \$75,000.00 seed money and \$75,000.00 matching passed with Mr. Carson and Mrs. Palin dissenting.

Motion/Second: Chappel/Carney

To amend the funding source to \$120,000.00 General Fund Fund Balance and \$30,000.00 Economic Development, 410.3401. No objection, so ordered.

Amendment #1 passed with Mrs. Palin dissenting. The motion to adopt Ordinance Serial No. 94-39 as amended passed with Mrs. Palin dissenting.

B. Glenwood Avenue Paving;

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

Motion/Second: Carney/Palin

To adopt Ordinance Serial No. 94-37. Motion passed.

C. Compensation and Classification Study Proposals;

1. Ordinance Serial No. 94-43; FY-95 Budget Amendment (Professional Fees)
2. CM. No. 94-63;

Motion/Second: Chappel/Carney

To introduce Ordinance Serial No. 94-43 and schedule for public hearing at the next regular meeting, 09/26/94. Motion passed with Mr. Carson and Mr. Erickson dissenting.

10. NEW BUSINESS:

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

1. Ordinance Serial No. 94-27; Designating Portions of the Lake View Subdivision Street End Rights-of-Way as greenway and restricting those portions so designated to pedestrian access only (Introduction)
2. CM. No. 94-60;

Motion/Second: Carney/Chappel

To introduce Ordinance Serial No. 94-27 and schedule for public hearing at the first meeting in October, 10/10/94. Motion passed.

B. Mat-Su Borough Sales Tax Issue; (Requested by Councilman Carney)

No action taken.

C. Century Park Subdivision Paving LID Survey;

1. Resolution No. WR94-51; Directing that a survey be taken of the benefitted property owners for the purpose of initiating road paving within the City of Wasilla;

Motion/Second: Palin/Carney

To adopt Resolution No. WR94-51.

There was no objection to add the language "Pending availability of funding," to Now Therefore Be It Resolved (2). So ordered. Motion to adopt Resolution No. WR94-51 as amended passed.

D. Peck Street Bid Award;

1. CM. No. 94-65;
2. Ordinance Serial No. 94-45; Amending the FY-95 Budget by appropriating funds to the CIP Fund

Motion/Second: Palin/Hjellen

To introduce Ordinance Serial No. 94-45 and schedule for public hearing at the next regular meeting, 09/26/94. Motion passed.

Motion/Second: Carney/Hjellen

To approve CM. No. 94-65, authorizing Administration to proceed with negotiating a contract with the apparent low bidder, Summit Paving, at the low bid package price of \$497,345.00. Motion passed.

E. Mainline Water Extension;

1. Ordinance Serial No. 94-44; Amending the FY-95 Budget by appropriating funds to CIP Fund #8 (Water Construction)

2. CM. No. 94-61; West Point Drive Mainline Water Extension Project West of Crusey Street  
Motion/Second: Hjellen/Chappel

To approve CM. No. 94-61, authorizing Administration to proceed with awarding a contract to the apparent low bidder, Gumley Excavation, Inc., at the low bid price of \$7,508.00.

Motion/Second: Hjellen/Carney

To introduce Ordinance Serial No. 94-44 and schedule for public hearing and final action at the next regular meeting, 09/26/94. Motion passed.

11. COMMUNICATIONS:

A. Wasilla Planning Commission Minutes 08/24/94

12. CITY REPORTS:

Mr. Wyatt: Reported on the problems with the sewer line connecting Carrs, the Land Company Building and the Laundry Mat to the mainline in Crusey Street, will be bring a temporary fix forward in the future. Park closures are scheduled for September 18 and 19, after that will be winterizing. Mr. Wyatt also reported on the sewer treatment lagoon decrease of odor, the Iditarod well pump failure, the preliminary analysis of the wells at the Senior Center and the miscellaneous paving projects.

Mr. Deuser: Reported that the City received a favorable ruling from the Court in the Nuna law suit.

Chief Stambaugh: Reported on the increase of vandalism and problems with juveniles and a curfew ordinance he and Mr. Deuser have been working on.

Mrs. Emmons: Introduced Linda McNair, Kenai Library, who has been working with the Wasilla Library for the past week under a program through the Alaska Library Association. Mrs. Emmons also stated that the Library has received 2 copies of a book written by Mary Harvey about Wasilla.

Mr. Cooper: Reported on the Teelands renovations, there are 3 more farm markets and the National Guard is coming in to help with the cache that toppled over. Mr. Cooper also reported that there will be an exhibit on the history of the capital move on display and the theme of the Alaska Day Dinner schedule for October 16 will be the capital move.

Mr. Dvorak: Spoke of the development code and the worksessions that will be held with the Planning Commission tomorrow evening and again on September 27.

Mayor Stein: Reported on the Conference of Mayors, the AML plan for revenue sharing and he would like to nominate Chief Irl Stambaugh as "Employee of the Year" for his outstanding job in building the police department in 6 months.

13. AUDIENCE COMMENTS:

Mrs. Cottle: Stated for the record, she thinks Nick Carney has a conflict of interest if he votes on the Lake Lucille Street Ends ordinance, it appears he is representing "the family" and has a personal conflict and should not vote on this issue.

COUNCIL COMMENTS:

15. ADJOURNMENT:  
There being no further business the meeting adjourned at 10:15 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC  
City Clerk



9/12/94

EIGHT GOOD REASONS TO MOVE THE CAPITAL

1. ACCESSIBILITY:

ACCESS FROM THE ALASKA ROAD SYSTEM

2. OVER 1/2 OF THE TOTAL POPULATION OF ALASKA LIVES ALONG THE RAIL OR HIGHWAY SYSTEM

3. COST OF BUILDING NEW CAPITAL BUILDING:

JUNEAU FIGURES ARE 58 MILLION (NO SQ. FT. FIGURE)

WASILLA HAS QUOTE OF 30 MILLION, 140,000 SQ.FT.

4. VERY LITTLE ROOM FOR EXPANSION IN JUNEAU. LEGISLATIVE AIDES HAVE TO PARK SEVERAL BLOCKS FROM CAPITAL NOW. WASILLA HAS NO LIMITS ON PARKING SPACE.

5. 43 LEGISLATORS HAVE ACCESS TO ROAD SYSTEM SO COULD DRIVE

6. COST OF MOVING LEGISLATIVE FAMILIES' HOUSEHOLD GOODS WAS \$214,705.64 LAST YEAR

7. LAST YEAR FAA REPORTED THAT THERE WERE 440 OVER-FLIGHTS TO JUNEAU DUE TO WEATHER CONDITIONS

8. AT THE RATE NOW BEING PAID FOR THE FRONTIER BUILDING IN ANCHORAGE (\$ 2.15 SQ.FT.), USING THE SAME RATE FOR THE NEW CAPITAL BUILDING, IN WASILLA, THE COST COULD BE AMORTIZED IN 20 YEARS

FOR CAPITAL MOVE DONATIONS SEND TO:

MOVE IT COMMITTEE

P.O. BOX 87L746

WASILLA, ALASKA 99687