

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 09/12/94; Recommend: Approval as presented

B. Parks & Recreation Commission Appointments; - Moved to NBUS.E.
1. CM. No. 94-64; Recommend: Concurrence with appointments

C. Commendation of Service;

1. Resolution No. WR94-50; Commending Richard E. Deuser, ESQ. - Attorney-at-Law for ten years service to the City of Wasilla; Recommend: Adoption

D. Paving LID;

1. Resolution No. WR94-54; Directing that a survey be taken, Adventure Estates Subdivision; Recommend: Adoption

2. Resolution No. WR94-55; Directing that a survey be taken, Wasilla Estates Subdivision; Recommend: Adoption

5. PUBLIC HEARING:

A. Compensation and Classification Study Proposals;

1. Ordinance Serial No. 94-43; FY-95 Budget Amendment (General Fund)

2. CM. No. 94-63;

B. Westpoint Drive Water Main Extension;

1. Ordinance Serial No. 94-44; FY-95 Budget Amendment (Water Construction Fund)

C. Peck Street Paving Project;

1. Ordinance Serial No. 94-45; FY-95 Budget Amendment (Capital Improvement Fund)

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. Steve Stoll

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

A. Wasilla Development Code;

1. Ordinance Serial No. 94-41; Adopting the Wasilla Development Code; (Adoption)

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

B. Compensation and Classification Study Proposals;

1. Ordinance Serial No. 94-43; FY-95 Budget Amendment (General Fund) (Adoption)

2. CM. No. 94-63;

C. Westpoint Drive Water Main Extension;

1. Ordinance Serial No. 94-44; FY-95 Budget Amendment (Water Construction Fund) (Adoption)

D. Parks Highway; 5-Lane; (Requested by Councilman Carson)

1. IM. No. 94-32;

10. NEW BUSINESS:

- A. Curfew Ordinance;
 - 1. Ordinance Serial No. 94-40; Enacting Section 13.50 (Curfew) and amending Section 1.24.010(B) (General Penalty) (Introduction)
- B. Residential Sewer Loan Grant;
 - 1. CM. No. 94-66; Ted Carney
 - 2. CM. No. 94-67; Virginia Gaylen
- C. Mat-Su Swimming Pool;
 - 1. Matanuska-Susitna Borough;
- D. *CM 94-69 Hettrick Land*
- E. *Parks + Rec. Appointment*

11. COMMUNICATIONS:

- A. Wasilla Planning Commission Minutes 09/13/94
- B. Calls for Service;
 - 1. IM. No. 94-30;
- C. Health Insurance Coverage;
 - 1. IM. No. 94-31;

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: 09/26/94 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 with the following changes: Persons To Be Heard: Item A. Steve Stoll; New Business Item D. Hettrick Property; CM. No. 94-69 and Item E. Parks & Recreation Commission Appointment (Moved from Consent Agenda Item B.)

CONSENT AGENDA:

- A. Regular Meeting Minutes 09/12/94; Recommend: Approval as presented
B. Moved to New Business Item E.
C. Commendation of Service;
1. Resolution No. WR94-50; Commending Richard E. Deuser, ESQ. - Attorney-at-Law for ten years service to the City of Wasilla; Recommend: Adoption
D. Paving LID;
1. Resolution No. WR94-54; Directing that a survey be taken, Adventure Estates Subdivision; Recommend: Adoption
2. Resolution No. WR94-55; Directing that a survey be taken, Wasilla Estates Subdivision; Recommend: Adoption

Motion/Second: Carson/Chappel

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. Compensation and Classification Study Proposals;
1. Ordinance Serial No. 94-43; FY-95 Budget Amendment (General Fund)
2. CM. No. 94-63;

Mayor Stein opened the hearing to the public.

Nina Zwahlen; Employee at the Library Department, spoke of the compensation study and the benefits this study would be to the City for several years to come. Ms. Zwahlen spoke of the strong infrastructure needed for the City to grow and how this study would provide a solid basis for the City's future structure and urged Council to pass Ordinance Serial No. 94-43.

Dave Hoyt; Employee at the Public Works Department, spoke in favor of passage of Ordinance Serial No. 94-43 and cited 3.15.060 of the Wasilla Municipal Code which speaks to competitive jobs with appropriate pay scales.

Ann Meyers; Employee at the Museum Department, spoke about the City never having had a personnel director has saved the City between \$50,000 and \$60,000 each year. Ms. Meyers indicated that the classification study would give the City a plan to work from and urged adoption of Ordinance Serial No. 94-43.

Dean Baugh; Senior Accountant for the City, stated that the classification study is a lot of money, but the City will get a lot of work for this money, this plan will compare jobs to both government and private industry and the economy of the area and indicated that the study will help solve some of the problems and get the City on the right track.

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

B. Westpoint Drive Water Main Extension;

1. Ordinance Serial No. 94-44; FY-95 Budget Amendment (Water Construction Fund)

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

C. Peck Street Paving Project;

1. Ordinance Serial No. 94-45; FY-95 Budget Amendment (Capital Improvement Fund)

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 stated that the Planning Commission will be holding a worksession tomorrow evening with the Canelos Group on the Comprehensive Plan and the Commission has sent for information from other cities in Alaska and the lower 48 regarding land use and how it is managed elsewhere.

B. Wasilla Senior Advisory Commission;

Mr. Johnson gave Council a brief outline of what the Senior Advisory Commission has accomplished and their hopes to work with other groups for the future beautification of the City, the tree planting, and other improvements for the downtown area. Mr. Johnson also indicated that he has stepped down as chairman, but would remain on the Commission and Helen Troutman is the new chairman.

C. Wasilla Parks & Recreation Commission;

Mayor Stein indicated that Mr. Rucker has indicated that he would stay on the Parks & Recreation Commission since he has located a job in Wasilla. Mayor Stein indicated that he would like to fill the 1 non-city resident position with Pam McCall and that there is still one city resident position vacant.

D. Wasilla Knik Willow Creek Historical Society;

Mr. Cooper stated that Mr. Heaven was unable to attend this evening, and reported on the progress of the Teeland's Store and that the Historical Society had met on Sunday and elected new officials, Mr. Heaven is remaining president.

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

A. Steve Stoll;

Mr. Stoll read information on the State Fiscal Policy Papers and recommendations made to the State to

close the fiscal gap which included reinstating a state income tax, putting in a state sales tax, a state property tax and elimination of the permanent fund dividend program. Mr. Stoll also indicated that in going forward with these recommendations would not close the fiscal gap for the State and asked Council to think about these things as Council goes through the meeting and approves spending more money.

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

A. Wasilla Development Code;

1. Ordinance Serial No. 94-41; Adopting the Wasilla Development Code; (Adoption)

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

Motion/Second: Carson/Hjellen

To adopt Ordinance Serial No. 94-41. Motion passed with Mr. Erickson dissenting.

Motion/Second: Carney/Hjellen

To adopt Ordinance Serial No. 94-42. Motion passed.

B. Compensation and Classification Study Proposals;

1. Ordinance Serial No. 94-43; FY-95 Budget Amendment (General Fund) (Adoption)

2. CM. No. 94-63;

Motion/Second: Hjellen/Palin

To adopt Ordinance Serial No. 94-43. Motion passed with Mr. Carson and Mr. Erickson dissenting.

C. Westpoint Drive Water Main Extension;

1. Ordinance Serial No. 94-44; FY-95 Budget Amendment (Water Construction Fund) (Adoption)

Motion/Second: Carney/Palin

To adopt Ordinance Serial No. 94-44. Motion passed.

D. Parks Highway; 5-Lane; (Requested by Councilman Carson)

1. IM. No. 94-32;

Mayor Stein agreed to notify the business owners of meetings and public hearings with DOT.

10. NEW BUSINESS:

A. Curfew Ordinance;

1. Ordinance Serial No. 94-40; Enacting Section 13.50 (Curfew) and amending Section 1.24.010(B) (General Penalty) (Introduction)

Motion/Second: Hjellen/Carney

To introduce Ordinance Serial No. 94-40 and schedule for public hearing at the last meeting in October, 10/24/94. Motion passed.

B. Residential Sewer Loan Grant;

1. CM. No. 94-66; Ted Carney

2. CM. No. 94-67; Virginia Gaylen

Motion/Second: Hjellen/Carson

To approve CM. No. 94-66 and CM. No. 94-67, approval for a Class I, Residential Assistance Grant, to assist Mr. Theodore N. Carney in hooking up to the City sewer system, with 50% of eligible costs paid as a Grant by the City not to exceed \$8,000 (\$4,000 for outright grant and \$4,000 loan), and approval, by waiver, for a Class I, Residential Assistance Grant, to assist Ms. Virginia M. Gaylen in hooking up to the City sewer system, with 50% of eligible costs paid as a Grant by the City not to exceed \$8,000 (\$4,000 for outright grant and \$4,000 loan). Motion passed with Mr. Carney abstaining and Mr. Chappel dissenting.

Mayor Stein read Resolution No. WR94-50 into the record commending Richard Deuser for his service to the City as attorney for the past 10 years of service including attendance at some 250 Council meetings at no cost to the City.

INTERMISSION: 8:50--9:04 PM

C. Mat-Su Swimming Pool;

1. Matanuska-Susitna Borough;

Mayor Stein agreed to write a letter to the Mat-Su Borough indicating that until pool hours are extended there is no point in purchasing a slide for the pool.

D. Hettrick Property;

1. CM. No. 94-69;

Council agreed that the City should obtain a brokers appraisal with objections from Mr. Chappel.

E. Parks & Recreation Commission Appointments;

1. CM. No. 94-64;

Motion/Second: Carney/Hjellen

To concur with the appointment of Pam McCall to the non-city resident seat on the Parks & Recreation Commission. Motion passed.

11. COMMUNICATIONS:

A. Wasilla Planning Commission Minutes 09/13/94

B. Calls for Service;

1. IM. No. 94-30;

C. Health Insurance Coverage;

1. IM. No. 94-31;

12. CITY REPORTS:

Mr. Wyatt: Reported on the end of season wrap up, the LID's, Crestwood Avenue, Whispering Woods, Lake View, Nelson Avenue and Peck Street. Mr. Wyatt also reported on the City Hall parking lot paving, water pump repairs, seasonal labor lay-off and completion of the shelter at the City Shop and the Lucille Bike path paving.

Chief Stambaugh: Reported that the Police Department had received an \$80,000 grant from Federal Highway Safety Commission to enforce traffic violations and DWI's.

Mrs. Emmons: Reported on Ban Books Week to recognize the Library's roll in upholding individual rights to all kinds of literature, the pre-school reading program, enrollment statistics are up and a letter sent to the Mat-Su Borough on the dynix system.

Mr. Cooper; Reported that the National Guard spent the last 2 week ends helping re-install the cache, the Matanuska-Susitna Borough forgave the loan to the Transportation Museum thanks to much support from Wasilla and there is one farm market left and participants have already gone over the \$12,000 mark on reported income.

Mr. Baugh; Reported on the audit, direct deposit and credit card system is now available for paying utility bills.

Mr. Dvorak; Thanked Council for the favorable response on the Comprehensive Plan and that Marilyn Stewart would be moving to the planning office effective Monday.

Mrs. Harris; Reported that an in-house posting is currently up for the deputy clerk position, reported that the microphone system additions have been ordered and are expected shortly and reminded Council of the AML conference scheduled for November.

Mr. Nelson; Reported on deferred comp plan administrative support and direct deposit.

Mayor Stein; Reported that the VPA lease has been signed and utilities will be taken over this week, the Nuna law suit, revisions to the personnel plan currently under way, upgrading of job descriptions, the old airport acquisition, possible source for bike path striping, the Glenwood Avenue paving project and drug free school zone signs.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

There being no further business the meeting adjourned at 10:00 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC
City Clerk