

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:2. ROLL CALL:3. APPROVAL OF AGENDA:CONSENT AGENDA:

- A. Regular Meeting Minutes 09/26/94; Recommend: Approval as presented
- B. Library Grant; Ordinance Serial No. 94-51; FY-95 Budget Amendment; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/24/94
- C. Municipal Assistance Funding; Resolution No. WR94-56; Requesting Municipal Assistance Funding from the State of Alaska; Recommend: Adoption
- D. Airport Regulations; Ordinance Serial No. 94-50; Amending Chapter 5.30; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/24/94
- E. Winter Avenue Paving Engineering; CM. No. 94-75; Recommend: Approval
- F. Southview Paving LID Survey; Resolution No. WR94-57; Recommend: Adoption
- G. Parks & Recreation Commission Appointment; CM. No. 94-73; Bill Wimmer; Recommend: Concurrence

5. PUBLIC HEARING:

- A. 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. **CONTINUED TO 10/24/94 MEETING**
- B. Proposed Century Park Paving Assessment Area;
- C. Mt. Village Paving Assessment Roll; District 93P2;
- D. Crestwood Paving Assessment Roll; District 93P3;

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. ~~Michelle Overstreet; Red Ribbon Campaign;~~ *Vivian Seeland.*
- B. Robert Estes; Police Activities
- C. Sara Jansen & Joe Lawton; Alaska State Fair; CM. No. 94-72
- D. Roy Bainbridge; Halfway House

8. EXECUTIVE SESSION: (None Scheduled)9. UNFINISHED BUSINESS:

- A. Council Participation;
 - 1. Nuna/Polarconsult/City Settlement Mediation;
- B. Peck Street Paving Project;
 - 1. Ordinance Serial No. 94-45; FY-95 Budget Amendment (Capital Improvement Fund) (Adoption)
- C. Confirmation of Special Paving Assessment District Rolls;
 - 1. Resolution No. WR94-52; Confirming the Special Assessment Roll of Crestwood Paving Assessment District No. 93P3 and Providing for the Levy and Payment of the Assessment (Adoption)
 - 2. Resolution No. WR94-53; Confirming the Special Assessment Roll of Mountain Village Paving Assessment District No. 93P2 and Providing for the Levy and Payment of the Assessment (Adoption)
 - 3. Ordinance Serial No. 94-46; Bonding for Crestwood & Mt. Village Paving Assessment Districts (Introduction)

10. NEW BUSINESS:

- A. Kinworthy Sewer-Well Conflict;
- B. Retirement Provisions; Personnel;
 - 1. Ordinance Serial No. 94-48; Amending Chapter 3.25 (Introduction)
- C. Iron Dog Snow Machine Race;
 - 1. Ordinance Serial No. 94-49; Amending the FY-95 Budget
- D. Street Classification Reconsideration;
 - 1. Ordinance Serial No. 94-53; Low Density Streets
 - 2. CM. No. 94-71
- E. Recommendations for Appointment; Assembly District 4;
- F. Sewer Loan/Grant;
 - 1. CM. No. 94-70; Kevin Peterson
- G. Certification of Election Results;
 - 1. CM. No. 94-74; (Handout)

H. WASI GRANT
I. Halfway House

11. COMMUNICATIONS:

- A. Wasilla Planning Commission Minutes 09/27/94
- B. 1994 Value Determination;
 - 1. State of Alaska;
- C. Calls for Service;
 - 1. IM. No. 94-33;

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: 10/10/94 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. Michelle Overstreet, moved to 10/24/94 Council meeting, added Item A. Vivian Teeland; New Business Item H. WASI Grant.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 09/26/94; Recommend: Approval as presented
B. Library Grant; Ordinance Serial No. 94-51; FY-95 Budget Amendment; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/24/94
C. Municipal Assistance Funding; Resolution No. WR94-56; Requesting Municipal Assistance Funding from the State of Alaska; Recommend: Adoption
D. Airport Regulations; Ordinance Serial No. 94-50; Amending Chapter 5.30; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/24/94
E. Winter Avenue Paving Engineering; CM. No. 94-75; Recommend: Approval
F. Southview Paving LID Survey; Resolution No. WR94-57; Recommend: Adoption
G. Parks & Recreation Commission Appointment; CM. No. 94-73; Bill Wimmer; Recommend: Concurrence

Motion/Second: Carson/Carney

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. 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. CONTINUED TO 10/24/94 MEETING

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

- B. Proposed Century Park Paving Assessment Area;

Mr. Nelson reported that the City had received 16 ballots favoring the paving Lid and 10 opposed to the LID, and Cook Inlet Housing Authority owns 1 lot and the City can not assess that lot, so there will be 33 lots instead of 34 dividing the cost.

Mayor Stein opened the hearing to the public.

Ann Kilkenney; Requested Council to direct Administration to canvass the neighborhood and resubmit the proposal with more detailed information. Ms. Kilkenney stated she does not feel confident in the proposal as it was submitted. Ms. Kilkenney stated that when she contacted Mr. Wyatt about the project he was unable to give her the information she was concerned about. Ms. Kilkenney raised concerns with the right-of-way, the width of pavement being provided, culverts and driveway cuts and locations. Ms. Kilkenney also indicated her concern with no consideration being given for the Glenwood/Knik Road intersection and the proposed bypass with the State of Alaska. Ms. Kilkenney stated she wants the road done right and re-engineered and re-evaluated properly.

Ed Spencer; Stated he appreciated Ms. Kilkenney's concerns and his understanding was that engineering has not been done yet but is concerned with the dust problem. Mr. Spencer stated he favors the project and encouraged others to vote favorably. Mr. Spencer also stated that Larry McGee has purchased the Cook Inlet lot.

No further comments were made. Mayor Stein asked for any other ballots to be turned at this time. Mr. Nelson requested that Council allow receipt of the ballots for another day or two because of the Columbus holiday, the post office was closed and there may be ballots out because of this. Council agreed to continue receipt of the ballots until 10/24/94.

C. Mt. Village Paving Assessment Roll; District 93P2;
Mayor Stein opened the hearing to the public.

Paul Gittlein; Stated he owns Block 2, Lot 10A, Mt. Village Plaza questioned how the properties are being assessed, tried to work it on a lineal foot basis and does not seem to work. Mr. Nelson stated that the property is being assessed on a per lot assessment.

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

D. Crestwood Paving Assessment Roll; District 93P3;
Mayor Stein opened the hearing to the public.

Steve Stoll; Commented that Block 2, Lot 3 is paying double the amount of what everyone else is paying. Mr. Stoll stated that this LID averaged \$1,424 and previous LID's have been averaging \$1,500. Mr. Stoll stated he just received a survey for his neighborhood and it was estimated at \$2,895, he is opposed to paving dead-end streets. Mr. Stoll then stated that Lucille Street has a big hole in the pavement, pavement requires more maintenance than gravel roads. Mr. Stoll suggested that the City build in funding for re-sealing these roads being paved in 10 years. He also stated that the cost of the projects is going up as it should be if the City is reviewing work that needs to be done properly and that the City needs to take care of its infrastructure.

Larry Pete; Stated he disputes what the previous speaker stated, feels the streets used to be a tremendous problem, constantly tore up. Crestwood is much quieter now and there is more comfort in the neighborhood. Mr. Pete stated that there is a gravel pit at the end of the street and the dump trucks are using Crestwood for access, asked if the City has considered having them use a different access.

Robert Wolfe; Questioned if there would be a prepayment period when property owners could pay without interest? Mr. Nelson responded that there was and a notification would be sent out.

Jerry Bruner; Stated he is very opposed to these paving projects, feels that a 15 to 14 vote should not

tell people how they spend their money. Mr. Bruner also stated that it is a lot nicer environment without the dust, and by adding neighborhoods it can decrease the cost to everyone, but they do have to watch out for the kids now because of the paving.

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

6. COMMISSION REPORTS:

A. Wasilla Planning Commission;

Ms. Chase; stated this would be her last report for the Planning Commission, tomorrow evenings meeting will be about half an hour, a worksession is scheduled on the development code at 7:30 p.m.

B. Wasilla Senior Advisory Commission;

None.

C. Wasilla Parks & Recreation Commission;

Mayor Stein; stated that the Parks & Recreation Commission did have a meeting and they received a report from George Canneloes on park development.

D. Wasilla Knik Willow Creek Historical Society;

Mr. Cooper; stated that the Teelands Store has gone through some drastic changes to its interior, and the Alaska Day Dinner is scheduled for October 15 at Settlers Bay and the theme is the State Capital Move.

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

A. Vivian Teeland; Congratulated the two new council members and came to tell Council how much she and her husband appreciates the paving program. Mrs. Teeland stated she has lived in Wasilla for 45 years and has never before lived on a paved street.

B. Robert Estes; Police Activities

Not present.

C. Sara Jansen & Joe Lawton; Alaska State Fair; CM. No. 94-72

Sara Jansen; Spoke of the Alaska State Fair and their visitation was 265,000 this year, 15% attendance reside outside the State of Alaska and 16% reside outside the Anchorage/Mat-Su area. Ms. Jansen then spoke of the 1998 18-day Exposition they are planning for and are hoping to get 400,000 in attendance at that time.

Joe Lawton; Stated that the Alaska State Fair plans to throw a big shindig in 1998 for the Gold Rush Centennial and they want Wasilla involved.

D. Roy Bainbridge; Halfway House

Mr. Bainbridge; stated he is proposing a 40 bed facility (halfway house) in Century Park Subdivision and asked for a public hearing for the people to learn about what a halfway house is. Mr. Bainbridge stated he has contacted the Mat-Su Borough and they indicated that he would not need any kind of permit for this operation.

INTERMISSION: 8:30 - 8:50 PM

Council had no objection to adding the Halfway House as Item I of New Business.

Council had no objection to moving Item G of New Business forward at this time.

7. NEW BUSINESS:

- G. Certification of Election Results;
1. CM. No. 94-74; (Handout)

Mrs. Hulke read the election results.

Motion/Second: Hjellen/Palin

To approve CM. No. 94-74, certifying the election results of October 4, 1994. Motion passed.

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

- A. Council Participation;
1. Nuna/Polarconsult/City Settlement Mediation;

Mr. Deuser stated that Nuna has requested a formal settlement conference and two council members are needed to attend October 31 and November 3, 7 and 10. Councilman Chappel and Hjellen agreed to attend.

- B. Peck Street Paving Project;
1. Ordinance Serial No. 94-45; FY-95 Budget Amendment (Capital Improvement Fund)
(Adoption)

Motion/Second: Carney/Hjellen

To adopt Ordinance Serial No. 94-45. Motion passed.

- C. Confirmation of Special Paving Assessment District Rolls;
1. Resolution No. WR94-52; Confirming the Special Assessment Roll of Crestwood Paving Assessment District No. 93P3 and Providing for the Levy and Payment of the Assessment (Adoption)
2. Resolution No. WR94-53; Confirming the Special Assessment Roll of Mountain Village Paving Assessment District No. 93P2 and Providing for the Levy and Payment of the Assessment (Adoption)
3. Ordinance Serial No. 94-46; Bonding for Crestwood & Mt. Village Paving Assessment Districts (Introduction)

Motion/Second: Carson/Carney

To adopt Resolution No. WR94-52. Motion passed.

Motion/Second: Carson/Carney

To adopt Resolution No. Wr94-53. Motion passed.

Motion/Second: Carson/Hjellen

To introduce Ordinance Serial No. 94-46 and schedule for public hearing at the next regular meeting, 10/24/94. Motion passed.

10. NEW BUSINESS:

- A. Kinworthy Sewer-Well Conflict;

Council requested that Mr. Deuser request an extension from Mr. Davies.

B. Retirement Provisions; Personnel;

1. Ordinance Serial No. 94-48; Amending Chapter 3.25 (Introduction)

No action taken, bring back with the Salary Classification.

C. Iron Dog Snow Machine Race;

1. Ordinance Serial No. 94-49; Amending the FY-95 Budget

Motion/Second: Carney/Carson

To introduce Ordinance Serial No. 94-49, with a \$5,000.00 amount and schedule for public hearing at the next regular meeting, 10/24/94. Motion passed.

D. Street Classification Reconsideration;

1. Ordinance Serial No. 94-53; Low Density Streets

2. CM. No. 94-71

Motion/Second: Carney/Chappel

To introduce Ordinance Serial No. 94-53 and schedule for public hearing at the next regular meeting, 10/24/94. Motion passed with Mr. Erickson dissenting.

E. Recommendations for Appointment; Assembly District 4;

No action taken.

F. Sewer Loan/Grant;

1. CM. No. 94-70; Kevin Peterson

Motion/Second: Hjellen/Carson

To approve CM. No. 94-70, approving a Sewer Loan/Grant not to exceed \$4,000 for the loan and \$4,000 for the grant to Kevin Peterson. *Motion passed.*

H. WASI Grant;

Council expressed concern that WASI has not presented a budget for next year to project income so a deficit will not occur next year. Council directed Administration to hold the remaining \$10,000 of the WASI Grant until WASI satisfies Council concerns for the Senior Center future operation plans to be brought forward to the next meeting, 10/24/94.

I. Halfway House;

Motion/Second: Hjellen/Carson

To go on record opposing any halfway house within City limits. Motion passed.

11. COMMUNICATIONS:

- A. Wasilla Planning Commission Minutes 09/27/94

B. 1994 Value Determination;

1. State of Alaska;

C. Calls for Service;

1. IM. No. 94-33;

12. CITY REPORTS:

Mr. Wyatt; reported on the summer construction project closing and that the Parks & Recreation report

should be ready for the next meeting.

Mr. Deuser; reported on the Nuna Settlement Conference; and the O'Neill Settlement Conference scheduled for the end of November of the first part of December.

Chief Stambaugh; reported on the arson case being investigated which occurred at the apartment building that Officer Chmielowski lives in, they have had no substantially leads at this time.

Mrs. Emmons; reported on the legislative grant given to the Mat-Su Borough on the Dynix computer system.

Mr. Cooper; reported on the last farm market, paving at the Museum and the history of the capital move.

Mr. Dvorak; reported on the planning consultants work on the old airport uses, the tentative worksession scheduled for 10/25/94 and the Wasilla Development Code task completion.

Mayor Stein; reported on the Lake Lucille lowering process, down about 1 foot, plan to take the lake down a full 2 feet; and the drug free zone signs have been sent to all area schools.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

There being no further business the meeting adjourned at 10:30 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:


MARJORIE D. HARRIS, CMC
City Clerk