

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

CONSENT AGENDA:

- A. Regular Meeting Minutes 10/24/94; Recommend: Approval as presented
- B. Appointments to Planning Commission; CM. No. 94-78; Recommend: Confirmation of Dan Kelly, Phillip Lockwood, Margaret Hanson and John Cannon
- C. Police Grant; Ordinance Serial No. 94-52; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/28/94
- D. Alcohol Control Board; Wasilla Bar Liquor License Transfer; Recommend: Non objection to transfer of Wasilla Bar Liquor License to SOS Investments from DJD Associates
- E. CIP Funds; Bikepaths; Ordinance Serial No. 94-56; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/28/94
- F. Century Park Paving; Ordinance Serial No. 94-57; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/28/94

6. Ord 94-58 police grant Rec: Intro + set pub hear + action next meeting, 11/28/94

4A SPECIAL ORDER:

- A. Recognition of Public Service; CM. No. 94-77
 1. Mat-Su Crimestoppers; Joint Proclamation
 2. Certificates of Appreciation; Council & Planning Commission
 3. Wasilla-Lakes Fire Service Area; Commendation
 4. Certificate of Appreciation; VFW Post 9365

5. PUBLIC HEARING:

- A. Proposed Lone Cub Drive Paving Assessment Area; CONTINUED
- B. Ordinance Serial No. 94-53; Amending Section 14.10.030 (Street Classification), 14.10.040 (Right-of-way Width) and 14.10.050 (Traffic Way Width) and adding a low density street classification and appropriate design standards **CONTINUED**
- C. Ordinance Serial No. 94-55; Amending the FY-95 Budget refunding contingency funds used to fund the grant to the Capital Move Steering Committee

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)

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 94-55; Amending the FY-95 Budget refunding contingency funds used to fund the grant to the Capital Move Steering Committee (Adoption)
- B. Ordinance Serial No. 94-53; Amending Section 14.10.030 (Street Classification), 14.10.040 (Right-of-way Width) and 14.10.050 (Traffic Way Width) and adding a low density street classification and appropriate design standards (Adoption)
- C. Ordinance Serial No. 94-40; - Establishing a Curfew Ordinance and amending Section 1.24.010(B) (General Penalties) (Adoption)
- D. Ordinance Serial No. 94-50; - Amending Chapter 5.30 (Airport Regulations) (Adoption)
- E. Ordinance Serial No. 94-51; FY-95 Budget Amendment (Library Grant) (Adoption)

10. NEW BUSINESS:

A. Wild-Adventure Paving LID:

1. Resolution No. WR94-64; Creating Paving Assessment Area 94P4; Providing a method of assessment on the property specially benefited and providing for the levying of an assessment thereon

2. Resolution No. WR94-65; Declaring its intent to issue road local improvement district bonds from which it will reimburse itself for expenditures incurred prior to issuance of the bonds.

B. AML/JIA Legislative Committee; Council Participation

C. Sewer Well Conflict; Kinworthy

1. Ordinance Serial No. 94-54; Amending the FY-95 Budget by appropriating funds to Sewer Construction Fund #14 (Introduction)

D. Financial Advisor to City;

1. CM. No. 94-79;

11. COMMUNICATIONS:

A. Wasilla Planning Commission Minutes 10/25/94

B. Debt Capacity Review Report;

1. Alaska Municipal Bond Bank

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

Nov 28 meeting packet pickup



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: 11/07/94 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-Exc. Mr. Hartrick-Exc.
Mr. Chappel Ms. Hjellen
Ms. Chase 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. Mrs. Stewart-Planning Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following addition: Consent Agenda Item G. Ordinance Serial No. 94-58, and New Business Item C. Kinworthy Sewer/Well Conflict postponed to 12/12/94 Council Meeting.

CONSENT AGENDA:

- A. Regular Meeting Minutes 10/24/94; Recommend: Approval as presented
- B. Appointments to Planning Commission; CM. No. 94-78; Recommend: Confirmation of Dan Kelly, Phillip Lockwood, Margaret Hanson and John Cannon
- C. Police Grant; Ordinance Serial No. 94-52; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/28/94
- D. Alcohol Control Board; Wasilla Bar Liquor License Transfer; Recommend: Non objection to transfer of Wasilla Bar Liquor License to SOS Investments from DJD Associates
- E. CIP Funds; Bikepaths; Ordinance Serial No. 94-56; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/28/94
- F. Century Park Paving; Ordinance Serial No. 94-57; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/2/94
- G. Police Grant; Ordinance Serial No. 94-58; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 11/28/94
Motion/Second: Hjellen/Chase

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.

4A. SPECIAL ORDER:

- A. Recognition of Public Service; CM. No. 94-77
 1. Mat-Su Crimestoppers; Joint Proclamation
 2. Certificates of Appreciation; Council & Planning Commission
 3. Wasilla-Lakes Fire Service Area; Commendation
 4. Certificate of Appreciation; VFW Post 9365

PUBLIC HEARING:

A. Proposed Lone Cub Drive Paving Assessment Area: **CONTINUED**

Mayor Stein opened the hearing to the public.

Pat Gakin; stated she lives on Holiday Drive, the pavement ends at her property line. Ms. Gakin stated she has seen the benefit of the pavement and wants the pavement to go forward for the Lone Cub Drive area.

Mr. Nelson reported that there are 61 total lots involved and with the additional two weeks, 9 ballots have been returned favoring the assessment district, 25 ballots have been returned protesting the assessment district and no other responses.

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

B. Ordinance Serial No. 94-53: Amending Section 14.10.030 (Street Classification), 14.10.040 (Right-of-way Width) and 14.10.050 (Traffic Way Width) and adding a low density street classification and appropriate design standards **CONTINUED**

Mayor Stein opened the hearing to the public.

Barbara Mack; presented letters from people favoring low density road standards.

Steve Stoll; stated he favors low density road standards and indicated that the Matanuska-Susitna Borough is considering private roads to keep development costs down.

Samuel Rando; stated he feels that Mack Road has vastly improved over the past 2 years.

Nina LeVan; read letter to the Council indicating that low density road standards allows development at lower costs and indicated that some roads are being approved prior to adequate inspection which causes problems. Ms. LeVan indicated that the government can not require unnecessary standards, low density road standards are adequate, don't need excessive standards.

Don Graber; Reiterated that there is a need for a vehicle of this nature to allow access to large parcels of property for development.

Barbara Aldeman; thanked the Mayor and Mr. Wyatt for the extra time they have spent on this issue and suggested a change to not allow low density standards to be used for any parcels under 5 acres. Mrs. Aldeman also indicated that she felt 50 cars per day were enough for the low density standards.

Wayne Wayley; stated that the Matanuska-Susitna Borough controls subdivision standards inside and outside the City limits. Mr. Wayley indicated that there is a limit of how much road improvements can be burdened with the developer.

Barbara Mack; stated that the number of cars going up and down a road is not tied to how many lots a parcel can be broken into. Mrs. Mack also indicated that the City is considering low density standards for the City residents, let property owners living outside the City wanting higher standard benefits move into the City and help pay.

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

C. Ordinance Serial No. 94-55: Amending the FY-95 Budget refunding contingency funds used to fund the grant to the Capital Move Steering Committee
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:

B. Wasilla Senior Advisory Commission:

C. Wasilla Parks & Recreation Commission:

D. Wasilla Knik Willow Creek Historical Society:

Mr. Cooper reported that the original stairway has been reinstalled in Teelands.

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

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

A. Ordinance Serial No. 94-55: Amending the FY-95 Budget refunding contingency funds used to fund the grant to the Capital Move Steering Committee (Adoption)
Motion/Second: Palin/Hjellen

To adopt Ordinance Serial No. 94-55. Motion passed.

B. Ordinance Serial No. 94-53: Amending Section 14.10.030 (Street Classification), 14.10.040 (Right-of-way Widths) and 14.10.050 (Traffic Way Width) and adding a low density street classification and appropriate design standards (Adoption)
Postponed to the next regular meeting, 11/28/94.

C. Ordinance Serial No. 94-40: Establishing a Curfew Ordinance and amending Section 1.24.010(B) (General Penalties) (Adoption)
Motion/Second: Palin/Hjellen

To adopt Ordinance Serial No. 94-40. There was no objection to correcting the time from 12:00 p.m. to 12:00 a.m. Motion passed.

D. Ordinance Serial No. 94-50: Amending Chapter 5.30 (Airport Regulations) (Adoption)
Motion/Second: Palin/Hjellen

To adopt Ordinance Serial No. 94-50. Council requested that a cost comparison be done by surveying some of the surrounding airports for fees. Motion to adopt Ordinance Serial No. 94-50 passed.

E. Ordinance Serial No. 94-51: FY-95 Budget Amending (Library Grant) (Adoption)
Motion/Second: Chappel/Palin

To adopt Ordinance Serial No. 94-51. Motion passed.

10. NEW BUSINESS:

A. Wild-Adventure Paving LID:

1. Resolution No. WR94-64: Creating Paving Assessment Area 94P4; Providing a method of assessment on the property specially benefited and providing for the levying of an assessment thereon.
2. Resolution No. WR94-65: Declaring its intent to issue road local improvement district bonds from which it will reimburse itself for expenditures incurred prior to issuance of the bonds.

Motion/Second: Hjellen/Chase

To adopt Resolution No. WR94-64. Motion passed.

Motion/Second: Palin/Hjellen

To adopt Resolution No. WR94-65. Motion passed.

B. AML Legislative Committee: Council Participation

Motion/Second: Hjellen/Palin

To support Councilman Chase if she is appointed to the AML Legislative Committee. No action was taken.

C. Sewer Well Conflict:

1. Ordinance Serial No. 94-54: Amending the FY-95 Budget by appropriating funds to Sewer Construction Fund #14 (Introduction)

Motion/Second: Hjellen/Chase

To introduce Ordinance Serial No. 94-54 and schedule for public hearing at the next regular meeting, 11/28/94. Motion passed.

D. Financial Advisor to City:

1. CM. No. 94-79:

No action taken.

11. COMMUNICATIONS:

A. Wasilla Planning Commission Minutes 10/25/94:

B. Debt Capacity Review Report:

1. Alaska Municipal Bond Bank:

12. CITY REPORTS:

Mr. Wyatt; reported on the close of road projects, snow removal policy, sewer projects, Carr-Gottstein sewer problems, a fuel service application for the airport and the 4 public works positions have been hired.

Mr. Deuser; reminded Council of the settlement conference on the Nuna law suit on Thursday and suggested that those attending meeting at City Hall about 10 minutes to 8:00 to drive into Anchorage together.

Chief Stambaugh; reported that last month was the first month the policy department have not had any burglaries.

Mrs. Emmons; reported that November is "National Children's Reading" month. Mrs. Emmons also reported on the Dynix System operations and indicated that she will present the library hours with the FY-96 Budget.

Mr. Cooper; reported on the museum training on Kodiak Island last week and thanked Council for the support for training.

Mr. Baugh; reported on work with the auditors, computer proposals and indicated that Marion Ramano is compiling a report regarding the impact of sales tax on businesses and that should be available within the next couple of weeks. Mr. Baugh also indicated that he hoped the Council would not have a closed mind about financial advisors.

Mrs. Stewart; reported on the Planning Commission meeting and worksession scheduled for Thursday at 7:00 p.m.

Mrs. Harris; announced that she had hired a new deputy clerk, Betty "B.j." Brower, and she will begin November 8th and will attend the next Council meeting.

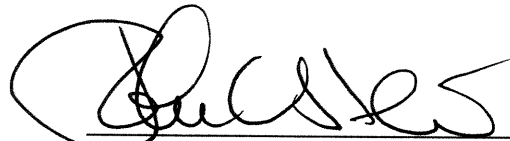
13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:


There being no further business the meeting adjourned at 8:45 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC
City Clerk