

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

INTRODUCTION: Scott Sterling, Mat-Su Borough Assembly Wasilla Representative (Invited)

4. CONSENT AGENDA:

A. Regular Meeting Minutes 11/07/94; Recommend: Approval as presented

B. Concealed Weapons:

1. Ordinance Serial No. 94-61; Amending Chapter 13.04 of the Wasilla Municipal Code;

Recommend: Introduction and schedule for public hearing and action at the 12/12/94 regular Council meeting.

C. Glenwood Avenue; Capital Project Grant Request;

1. Resolution No. WR94-71; Recommend: Adoption

2. IM. No. 94-35;

D. Encroachments:

1. Ordinance Serial No. 94-59; Amending Chapter 14.08 of the Wasilla Municipal Code;

Recommend: Introduction and schedule for public hearing and action at the 12/12/94 regular Council meeting.

2. CM. No. 94-81;

5. PUBLIC HEARING:

A. Proposed Southview Extension Subdivision Paving Special Assessment District;

B. Ordinance Serial No. 94-52; FY-95 Budget Amendment; Police Department Grant

C. Ordinance Serial No. 94-54; FY-95 Budget Amendment; Sewer Well Conflict

D. Ordinance Serial No. 94-56; FY-95 Budget Amendment; Bikepaths

E. Ordinance Serial No. 94-57; FY-95 Budget Amendment; Century Park Paving Project

F. Ordinance Serial No. 94-58; FY-95 Budget Amendment; Police Department Grant

6. COMMISSION REPORTS:

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

A. Ley Schleich; Wasilla Community Playground (10 Minute Presentation)

8. EXECUTIVE SESSION: (Scheduled)

A. Nuna Settlement;

B. O'Neill/Boyer Settlement Conference;

C. Property Acquisition - Hettrick Property;

9. UNFINISHED BUSINESS:

A. Proposed Lone Cub Drive Paving Assessment Area;

1. Resolution No. WR94-67; Creating paving assessment area 94P5; providing a method of assessment on the property specially benefited and providing for the levying of an assessment thereon; Lone Cub Drive Paving District;

2. Resolution No. WR94-68; Declaring its intent to issue road local improvement district bonds from which it will reimburse itself for expenditures incurred prior to the issuance of the bonds.

B. Mt. Village Plaza and Crestwood Paving LID's

1. Ordinance Serial No. 94-46; Providing for the issuance and sale of a special assessment bonds

2. Ordinance Serial No. 94-46 (Substitute); Providing for the issuance and sale of a special assessment bonds (Adoption)

C. Police Department Grant;

1. Ordinance Serial No. 94-58; FY-95 Budget Amendment; (Adoption)

D. Low Density Road Standards;

1. Ordinance Serial No. 94-53; (Adoption)

10. NEW BUSINESS:

- A. Jr. Iditarod, 1995 Race;
- B. Wilder-Adventure Paving LID;
 - 1. Ordinance Serial No. 94-60; FY-95 Budget Amendment; Wilder Adventure Paving (Introduction)
- C. Senior Advisory Commission Name Change;
- D. Airport Rates;
 - 1. Resolution No. WR94-69;
 - 2. Rate Survey;
- E. Airport Lease;
 - 1. Capital Airways; CM. No. 94-82
- F. Historic Preservation Project;
 - 1. Resolution No. WR94-70; Requesting that the Herning-Teeland-Mead Store Building be placed on the Matanuska-Susitna Borough Capital Improvements List for inclusion as a Historic Preservation Project with the Borough Funding Request to the Alaska State Legislature for FY 95/96.

G. WASI INVOICE

H. CM 94-83 + 94-84 Street Lights

11. COMMUNICATIONS:

- A. 1995 Council Meeting and Holiday Schedule;
- B. Wasilla Area Seniors Inc.
- C. Enviro-Scan;
- D. Wasilla High School;
- E. Van Waters & Rogers Inc. Invoice;
- F. Valley Hydraulics Invoice;
- G. Loss Control Award FY-94;
- H. Capital Move Steering Committee;
- I. Valley Performing Arts; Community Use Policy
- J. Gold Rush Classic Iron Dog Snowmobile Race;
- K. Wasilla Parks and Recreation Commission; Resolution of Support Community Playground Project
- L. Calls for Service; IM. No. 94-34
- M. Wasilla Planning Commission 11/10/94 Meeting;

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: 11/28/94 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. Hartrick
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. Mr. Dvorak-Planner

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: New Business Item G. WASI Invoice and Item H. CM. No.'s 94-83 and 94-84; Street Light Installment Request.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 11/07/94; Recommend: Approval as presented

B. Concealed Weapons:

1. Ordinance Serial No. 94-61; Amending Chapter 13.04 of the Wasilla Municipal Code;
Recommend: Introduction and schedule for public hearing and action at the 12/12/94 regular Council meeting.

C. Glenwood Avenue; Capital Project Grant Request:

1. Resolution No. WR94-71; Recommend: Adoption

2. IM. No. 94-35;

D. Encroachments:

1. Ordinance Serial No. 94-59; Amending Chapter 14.08 of the Wasilla Municipal Code;
Recommend: Introduction and schedule for public hearing and action at the 12/12/94 regular Council meeting.

2. CM. No. 94-81;

Motion/Second: Hjellen/Hartrick

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.

INTRODUCTION: Scott Sterling, Mat-Su Borough Assembly Wasilla Representative (Invited)

5. PUBLIC HEARING:

A. Proposed Southview Extension Subdivision Paving Special Assessment District:

Mr. Nelson reported that out of 33 possible lots, 14 responded in favor of the LID, 5 protested the LID and three were 14 no responses.

Ross Olds: Stated he has no objection to the paving, but has not cast his ballot yet. Mr. Olds stated some concerns he has because of the experience with the sewer treatment plant problems. Mr. Olds

also indicated that he felt the paving should be done in conjunction with paving of Old Matanuska Road, sees no reason to pave before Old Matanuska Road is paved.

Mayor Stein requested that all ballots be turned in at this time.

Don Schieschl; Stated he is in support of the LID and asked about matching money availability. Mr. Nelson responded that the available funding has been designated, and all new LID's will go on a waiting list for the next available funding. Mr. Schieschl urged Council approval of this LID.

Steve Stoll; Stated he appreciated Mr. Olds comments to pave the main streets before doing the side streets.

Final ballots were turned in. Mayor Stein closed the hearing to the public.

Mr. Nelson reported that the final tally indicated that 17 voted in favor of the LID, 5 opposed and 11 non responses.

B. Ordinance Serial No. 94-52; FY-95 Budget Amendment; Police Department Grant
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

C. Ordinance Serial No. 94-54; FY-95 Budget Amendment; Sewer Well Conflict
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

D. Ordinance Serial No. 94-56; FY-95 Budget Amendment; Bikepaths
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

E. Ordinance Serial No. 94-57; FY-95 Budget Amendment; Century Park Paving Project
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

F. Ordinance Serial No. 94-58; FY-95 Budget Amendment; Police Department Grant
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

6. COMMISSION REPORTS:

Joan Matthews; Parks & Recreation Commission; Reported on projects the Parks & Recreation Commission has been reviewing; Old Airport Site; 1995 season with Wasilla Middle School Summer Program and the purchase of Green Acres as a possible park site. Ms. Matthews indicated that the Commission is not in favor of the purchase of the Green Acres site at this time.

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

A. Ley Schleich; Wasilla Community Playground (10 Minute Presentation)
Mrs. Schleich gave an overview and update on the Community playground and submitted documentation to Council, copy on file with the City Clerk's Office. Mrs. Schleich indicated that they are still looking for at least 3 more volunteers to serve as chairpersons for committees and the deadline has been moved back one year to the spring of 1996.
Council had no objection to move to New Business Item G; WASI Invoice at this time.

7. NEW BUSINESS:

G. WASI Invoice:

Tim Anderson; Senior Center Executive Director, reported that he met with the Board and they discussed the possibility of setting up the Senior Center as a department under the City. They also discussed by-law changes to allow the Mayor or his designee to sit on the Board as a voting member and this will go to a vote of the membership. Mr. Anderson indicated that the Senior Center building is owned by the City and suggested that consideration might be for the City take on more landlord responsibilities and include more funding in the budget for the maintenance of the building.

Motion/Second: Chase/Hartrick

To ratify the grant with WASI and direct the Clerk to schedule a public hearing for the second meeting in January, 01/23/95 for a long term plan for the Senior Center. No objection, so ordered.

Mayor Stein appointed Mr. Dvorak, Mr. Wyatt, Mr. Anderson and himself to a committee to draft a long term plan to bring back to Council.

8. EXECUTIVE SESSION: (Scheduled)

A. Nuna Settlement;

B. O'Neill/Boyer Settlement Conference;

C. Property Acquisition - Hettrick Property;

Motion/Second: Hjellen/Carney

To go into executive session for the purpose of discussing issues that may be detrimental to the City regarding the Nuna Lawsuit settlement, the O'Neill/Boyer settlement and the Hettrick property acquisition. Motion passed

EXECUTIVE SESSION: 8:22--9:14 PM

Motion/Second: Carney/Hartrick

To authorize Administration to conclude the settlement with Nuna as outlined in Executive Session. Motion passed.

Motion/Second: Hartrick/Chase

To authorize a settlement on the O'Neill/Boyer suit as outlined in executive session. Motion passed.

Motion/Second: Carney/Hjellen

To authorize Administration to negotiate a purchase of the Hettrick Property, Lot 2, Block 8, Wasilla Townsite, as discussed in executive session. Motion passed with Ms. Chase abstaining because of a previously declared conflict of interest.

9. UNFINISHED BUSINESS:

A. Proposed Lone Cub Drive Paving Assessment Area:

1. Resolution No. WR94-67; Creating paving assessment area 94P5; providing a method of assessment on the property specially benefited and providing for the levying of an assessment thereon; Lone Cub Drive Paving District;

2. Resolution No. WR94-68; Declaring its intent to issue road local improvement district bonds from which it will reimburse itself for expenditures incurred prior to the issuance of the bonds.

Motion/Second: Chase/Hjellen

To adopt Resolution No. WR94-67. Motion tied with Ms. Chase, Mr. Hartrick and Ms. Hjellen assenting. Mayor Stein chose not to vote. Motion failed.

No action was taken on Resolution No. WR94-68.

B. Mt. Village Plaza and Crestwood Paving LID's

1. Ordinance Serial No. 94-46; Providing for the issuance and sale of a special assessment bonds.
2. Ordinance Serial No. 94-46 (Substitute); Providing for the issuance and sale of a special assessment bonds (Adoption)

Motion/Second: Carney/Palin

To adopt Ordinance Serial No. 94-46 (Substitute). Councilman Hartrick stated he lives on Crestwood and requested to abstain. Motion passed with Mr. Hartrick abstaining.

C. Police Department Grant:

1. Ordinance Serial No. 94-58; FY-95 Budget Amendment; (Adoption)

Motion/Second: Hjellen/Chase

To adopt Ordinance Serial No. 94-58. Motion passed.

D. Low Density Road Standards:

1. Ordinance Serial No. 94-53; (Adoption)

Motion/Second: Palin/Chappel

To adopt Ordinance Serial No. 94-53. Motion tied with Mr. Carney, Ms. Chase and Ms. Hjellen dissenting. Mayor Stein voted yes breaking the tie causing the motion to pass.

10. NEW BUSINESS:

A. Jr. Iditarod, 1995 Race:

Mr. McCarthy; Spoke about the Jr. Iditarod, 1995 Race and stated the race would begin on Saturday, February 25 at Lake Lucille, run 75 miles and return on Sunday February 26. The race is for young people between the ages of 14 and 18, NBA provides a \$1,000 scholarship as first prize and the Jr. Iditarod Trail Committee provides a \$500 scholarship as second prize. Mr. McCarthy stated that they have a budget shortfall of approximately \$5,600.00.

Motion/Second: Palin/Hjellen

To give the Jr. Iditarod Committee a \$5,000 grant funding to come from Economic Development.

Motion/Second: Carney/Chappel

To amend the grant amount to \$4,000.00. Amendment passed with Ms. Chase and Mrs. Palin dissenting. The main motion passed with Mr. Carney dissenting.

Motion/Second: Hartrick/Chappel

To reconsider the action on Ordinance Serial No. 94-53. No objection, so ordered. The motion up for reconsideration is the motion to adopt Ordinance Serial No. 94-53.

Motion/Second: Carney/Hjellen

To refer Ordinance Serial No. 94-53 to the Wasilla Planning Commission. Motion tied with Ms. Chase, Mr. Carney and Ms. Hjellen assenting. Mayor Stein voted no, breaking the tie causing the motion to fail.

Motion/Second: Hartrick/Chase

To amend Ordinance Serial No. 94-53 Section III by inserting the words "or development" in the last sentence of the Low Density description after the words "Subsequent subdivisions". Amendment passed with Mr. Carney dissenting. The motion to adopt Ordinance Serial No. 94-53 as amended passed with Mr. Carney and Ms. Hjellen dissenting.

B. Wilder-Adventure Paving LID:

1. Ordinance Serial No. 94-60; FY-95 Budget Amendment; Wilder Adventure Paving (Introduction)

Motion/Second: Palin/Hartrick

To introduce Ordinance Serial No. 94-60 and schedule for public hearing and final action at the next regular meeting, 12/12/94. Motion passed.

C. Senior Advisory Commission Name Change:

Council directed that the Senior Advisory Commission Name Change be sent back to the Senior Advisory Commission.

D. Airport Rates:

1. Resolution No. WR94-69;
2. Rate Survey;

Motion/Second: Carney/Chase

To adopt Resolution No. WR94-69.

Motion/Second: Chappel/Hartrick

To amend Resolution No. WR94-69 by decreasing the monthly permit tie-down fee to \$20.00 and adding a six month permit tie-down fee of \$100.00 and a yearly permit tie-down fee of \$180.00. Amendment failed with Mr. Chappel and Mrs. Palin assenting.

Motion/Second: Hartrick/Chappel

To amend Resolution No. WR94-69 by adding a six month permit tie-down fee of \$100.00 and a yearly permit tie-down fee of \$180.00. Amendment passed with Mr. Carney and Ms. Chase dissenting. The main motion passed with Mr. Carney dissenting.

E. Airport Lease:

1. Capital Airways; CM. No. 94-82

Motion/Second: Hartrick/Palin

To approve CM. No. 94-82, authorizing Administration to pursue negotiating the application/proposal for Capitol Airways Inc. to lease property at the Wasilla Municipal Airport and provide fuel dispensing facilities, pending, the official approval of the Wasilla Planning Commission. Motion passed.

Council requested that the Contract/Agreement be brought back to Council prior to finalization.

F. Historic Preservation Project:

1. Resolution No. WR94-70: Requesting that the Herning-Teeland-Mead Store Building be placed on the Matanuska-Susitna Borough Capital Improvements List for inclusion as a Historic Preservation Project with the Borough Funding Request to the Alaska State Legislature for FY 95/96.

Motion/Second: Carney/Chase

To adopt Resolution No. WR94-70. Motion passed.

G. WASI Invoice:

Taken care of prior to the executive session.

H. Street Light Installment Request:

1. CM. No. 94-83: Pinecone Circle/Pondarosa Loop Intersection
2. CM. No. 94-84: Tamarack Drive/Redwood Lane Intersection

Motion/Second: Hartrick/Palin

To approve CM. No. 94-83 and CM. No. 94-84, authorizing expenditures of \$2,446.00 for each. Motion passed with Mr. Carney dissenting.

11. COMMUNICATIONS:

- A. 1995 Council Meeting and Holiday Schedule;
- B. Wasilla Area Seniors Inc.
- C. Enviro-Scan;
- D. Wasilla High School;
- E. Van Waters & Rogers Inc. Invoice;
- F. Valley Hydraulics Invoice;
- G. Loss Control Award FY-94;
- H. Capital Move Steering Committee;
- I. Valley Performing Arts; Community Use Policy
- J. Gold Rush Classic Iron Dog Snowmobile Race;
- K. Wasilla Parks and Recreation Commission; Resolution of Support Community Playground Project
- L. Calls for Service; IM. No. 94-34
- M. Wasilla Planning Commission 11/10/94 Meeting;

12. CITY REPORTS:

Mr. Wyatt; reported that Mr. Sterling asked for a recommendation for the Platting Board appointment from the City. The roads crew did an exceptional job on clearing the snow from almost all streets within 24 hours and the Christmas decoration has begun.

Chief Stambaugh; reported on the 911 system.

Mrs. Emmons; reported on the automation system.

Mr. Cooper; reported on the home made Christmas ornament project.

Mr. Baugh; reported on the draft audit.

Mr. Dvorak; reported on the Planning Commission meeting and worksession.

Mrs. Harris; introduced B.J. Brower as the new deputy clerk.

Mayor Stein; reported on a worksession being set up for the Legislative delegation and the Council on capital projects, a social gathering on December 9 to meet the new legislators and a meeting he had with Mr. Openski and Mr. Lewis on a new post office building. Mayor Stein also indicated that he and Mr. Dvorak would be in Soldotna in a meeting on the 5 lane issue later this week, the City received the Bronze Loss Control Award from AML/JIA and was successful in getting the railroad crossing issue in the AML Policy Statement.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

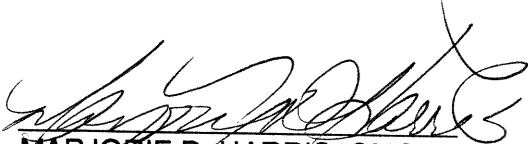
There being no further business the meeting adjourned at 11:26 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC
City Clerk