

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

CONSENT AGENDA:

A. Regular Meeting Minutes 11/28/94; Recommend: Approval as presented

B. Planning Commission Appointment:

1. CM. No. 94-85; Appointment of Dorothy Smith; Recommend: Concurrence with appointment

C. General Penalties:

1. Ordinance Serial No. 95-01; allowing disposition of certain ordinance violations without a court appearance and establishing a schedule of bail amounts and fines for each offense; Recommend: Introduction and schedule for public hearing at the first meeting in January, 01/09/95

D. Roadway/Railroad Crossing Issues;

1. Resolution No. WR94-66; Recommend: Adoption

E. VPA Grant Request:

1. Resolution No. WR94-74;

F. Public Works Vehicle:

1. Ordinance Serial No. 94-02; FY-95 Budget Amendment; Recommend: Introduction and Schedule for public hearing at the first meeting in January, 01/09/95

2. CM. No. 94-86; Bid Award; Recommend: Council approval for Administration to proceed with a bid award to Tony's Chevrolet at the bid price of \$25,607, and approval to proceed with purchase of a radio and build storage boxes/shelving inside van box.

4A. AUDIT:

A. FY-94 Audit Presentation; Presented under separate cover  
Mike Cook & Steve Stanchina

5. PUBLIC HEARING:

A. Encroachments:

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

B. Wilder-Adventure Paving LID;

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

C. Concealed Weapons;

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

D. Liquor License Renewals 1995;

E. Taxicab Service;

6. COMMISSION REPORTS:

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

A. Marion Romano; Walmart Impact on Wasilla; (10 minute presentation)

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

A. Proposed Southview Extension Subdivision Paving Special Assessment District;

1. Resolution No. WR94-72; Creating Paving Assessment Area 94P5; Providing a method of assessment on the property specially benefited and providing for the levying of an assessment thereon.

2. Resolution No. WR94-73; Declaring its intent to issue road local improvement district bonds from which it will reimburse itself for expenditures it incurred prior to the issuance of the bonds.

- B. Police Department Grant:
  - 1. Ordinance Serial No. 94-52: FY-95 Budget Amendment; (Adoption)
- C. Sewer Well Conflict:
  - 1. Ordinance Serial No. 94-54: FY-95 Budget Amendment; (Adoption)
  - 2. Kinworthy Well/Sewer Conflict:
- D. Bikepaths:
  - 1. Ordinance Serial No. 94-56: FY-95 Budget Amendment; (Adoption)
- E. Century Park Paving Project:
  - 1. Ordinance Serial No. 94-57: FY-95 Budget Amendment; (Adoption)
- F. Encroachments:
  - 1. Ordinance Serial No. 94-59: Amending Chapter 14.08 of the Wasilla Municipal Code; (Adoption)
  - 2. CM. No. 94-81;
- G. Concealed Weapons:
  - 1. Ordinance Serial No. 94-61: Amending Chapter 13.04 of the Wasilla Municipal Code; (Adoption)
- H. Airport Fees:
  - 1. Resolution No. WR94-69:
  - 2. CM. No. 94-88: Veto Message
  - 3. Resolution No. WR94-76:

10. NEW BUSINESS:

- A. Matanuska-Susitna Borough Personal Property Taxation:
- B. Unfunded Federal Mandates:
  - 1. Resolution No. WR94-75;
  - 2. Letter from Unalaska;
- C. Parks & Recreation Request for Site Drawings of Parks:
- D. FY-94 Audit Budget Surplus:
  - 1. CM. No. 94-87;
- E. Parks Highway Report:
  - 1. IM. No. 94-37;

F. *Public Works Vehicle (moved from consent agenda)*  
1. *Ord 94-02*  
2. *CM 94-86*

11. COMMUNICATIONS:

- A. Wasilla Planning Commission 11/29/94 Meeting:
- B. Letter from Alaska Railroad:
- C. Calls for Service:
  - 1. IM. No. 94-36;

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: 12/12/94 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. Hartrick  
Ms. Chappel    Ms. Hjellen  
Ms. Chase      Mrs. Palen

STAFF:

Mayor Stein      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 additions: Consent Agenda Item G. Resolutions No. WR94-78,79,80,81; Thanking past Legislators for past service; and New Business Item F. Public Works Vehicle: 1. Ordinance Serial No. 94-02; FY-95 Budget Amendment; 2. CM. No. 94-86; Bid Award; (Moved from Consent Agenda Item F to New Business Item F.)

CONSENT AGENDA:

- A. Regular Meeting Minutes 11/28/94; Recommend: Approval as presented  
B. Planning Commission Appointment:  
1. CM. No. 94-85; Appointment of Dorothy Smith; Recommend: Concurrence with appointment  
C. General Penalties:  
1. Ordinance Serial No. 95-01; allowing disposition of certain ordinance violations without a court appearance and establishing a schedule of bail amounts and fines for each offense; Recommend: Introduction and schedule for public hearing at the first meeting in January, 01/09/95  
D. Roadway/Railroad Crossing Issues:  
1. Resolution No. WR94-66; Recommend: Adoption  
E. VPA Grant Request:  
1. Resolution No. WR94-74; Recommend: Adoption  
F. Moved to New Business Item F.  
G. Thanks for past services:  
1. Resolution No. WR94-78,79,80,81; Thanking Jay Kerttula, Curt Menard, Pat Carney and Ron Larson; Recommend: Adoption

Motion/Second: Hjellen/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.

A. AUDIT:

- A. FY-94 Audit Presentation: Presented under separate cover  
Mike Cook & Steve Stanchina

Mr. Cook and Mr. Stanchina presented the FY-94 Audit to Council and briefly went over items of interest. Mr. Cook indicated that in their opinion the general purpose financial statements present fairly, in all material respects, the financial position of the City of Wasilla as of June 30, 1994.

Motion/Second: Hjellen/Palin

To accept the FY-94 Audit as presented by Cook & Haugeberg. Motion passed.

5. PUBLIC HEARING:

A. Encroachments:

1. Ordinance Serial No. 94-59: Amending Chapter 14.08 of the Wasilla Municipal Code;  
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

B. Wilder-Adventure Paving LID:

1. Ordinance Serial No. 94-60: FY-95 Budget Amendment; Wilder Adventure Paving  
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

C. Concealed Weapons:

1. Ordinance Serial No. 94-61: Amending Chapter 13.04 of the Wasilla Municipal Code;  
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

D. Liquor License Renewals 1995:

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

E. Taxicab Service:

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

6. COMMISSION REPORTS:

Parks & Recreation Commission Report: Ron Rucker, Chairman reported on activities that the Parks & Recreation Commission is currently working on. Mr. Rucker also indicated his concern that it appears the Parks & Recreation budget is not being fully utilized.

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

A. Marion Romano; Walmart Impact on Wasilla: (10 minute presentation)

Ms. Romano presented a preliminary overview of the Walmart impact on Wasilla of the first 6 months which included 1 day of March 1994. Ms. Romano indicated that overall the impact has been about a negative two percent (-2%) on the 6 month analysis.

EXECUTIVE SESSION: (None Scheduled)

UNFINISHED BUSINESS:

A. Proposed Southview Extension Subdivision Paving Special Assessment District:

1. Resolution No. WR94-72: Creating Paving Assessment Area 94P5; Providing a method of assessment on the property specially benefited and providing for the levying of an assessment thereon.
2. Resolution No. WR94-73: Declaring its intent to issue road local improvement district bonds from which it will reimburse itself for expenditures it incurred prior to the issuance of the bonds.

Motion/Second: Carney/Chase

To adopt Resolution No. WR94-72. Motion passed.

Motion/Second: Carney/Palin

To adopt Resolution No. WR94-73. Motion passed.

B. Police Department Grant:

1. Ordinance Serial No. 94-52: FY-95 Budget Amendment; (Adoption)

Motion/Second: Chase/Hjellen

To adopt Ordinance Serial No. 94-52. Motion passed.

C. Sewer Well Conflict:

1. Ordinance Serial No. 94-54: FY-95 Budget Amendment; (Adoption)
2. Kinworthy Well/Sewer Conflict:

Motion/Second: Chappel/Carney

To adopt Ordinance Serial No. 94-54.

Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 94-54 by adding \$10,042.68 to resolve the Kinworthy Well/Sewer Conflict. Amendment passed. Main motion passed.

D. Bikepaths:

1. Ordinance Serial No. 94-56: FY-95 Budget Amendment; (Adoption)

Motion/Second: Palin/Chase

To adopt Ordinance Serial No. 94-56. Motion passed.

E. Century Park Paving Project:

1. Ordinance Serial No. 94-57: FY-95 Budget Amendment; (Adoption)

Motion/Second: Carney/Hartrick

To adopt Ordinance Serial No. 94-57. Motion passed.

INTERMISSION: 8:30--8:44 PM

F. Encroachments:

1. Ordinance Serial No. 94-59; Amending Chapter 14.08 of the Wasilla Municipal Code; (Adoption)
2. CM. No. 94-81;

Motion/Second: Hartrick/Chase

To adopt Ordinance Serial No. 94-59. Motion passed with Mr. Carney dissenting.

G. Concealed Weapons:

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

Motion/Second:

To adopt Ordinance Serial No. 94-61. Motion passed.

H. Airport Fees:

1. Resolution No. WR94-69;
2. CM. No. 94-88; Veto Message
3. Resolution No. WR94-76;

Motion/Second: Chappel/Palin

To over-ride Mayor Stein's veto of Resolution No. WR94-69. Motion failed with Mr. Chappel, Mr. Hartrick and Mrs. Palin assenting.

Motion/Second: Hartrick/Chase

To adopt Resolution No. WR94-76. There was no objection from Council to amend the 6 month and yearly fees to indicate they would have to be paid in advance. So ordered. The motion to adopt Resolution No. WR94-76 as amended passed with Mr. Carney and Ms. Hjellen dissenting.

10. NEW BUSINESS:

A. Matanuska-Susitna Borough Personal Property Taxation:

Mr. Sterling updated Council on the various Borough Boards and Commissions needing appointments or re-appointments, the Borough FY-95 CIP Projects, status of FY-94 CIP Projects and the Point McKinzie Port. Mr. Sterling then discussed the personal property tax issue with the planes issue.

No action taken.

B. Unfunded Federal Mandates:

1. Resolution No. WR94-75;
2. Letter from Unalaska;

Motion/Second: Hjellen/Chase

To adopt Resolution No. WR94-75. There was no objection from Council to amend the motion by adding Resolution No. WR94-77, unfunded State Mandates to the motion to adopt. Motion to adopt Resolution No. WR94-75 and Resolution No. WR94-77 passed.

C. Parks & Recreation Request for Site Drawings of Parks:

Mayor Stein indicated that Administration is currently working on getting the site plans of the parks for the Parks & Recreation Commission.

D. FY-94 Audit Budget Surplus:

1. CM. No. 94-87;

No action taken.

E. Parks Highway Report:

1. IM. No. 94-37;

No action taken.

F. Public Works Vehicle: (Moved from Consent Agenda Item F.)

1. Ordinance Serial No. 94-02; FY-95 Budget Amendment;
2. CM. No. 94-86; Bid Award;

Motion/Second: Chase/Carney

To postpone the public works vehicle purchase until information and justification is submitted for the purchase of this vehicle at the first meeting in January, 01/09/95. No objection, so ordered.

11. COMMUNICATIONS:

A. Wasilla Planning Commission 11/29/94 Meeting;

B. Letter from Alaska Railroad;

C. Calls for Service:

1. IM. No. 94-36;

12. CITY REPORTS:

Mr. Deuser: Reported that the Nuna Settlement is almost ready for signature, and the O'Neill/Boyer Settlement would be coming forward in January.

Chief Stambaugh: Reported that the video on anti-snow machine theft that Mrs. Palin, Mr. Messick and AVT Productions worked on is a good video and is ready for previewing.

Mr. Cooper: Reported that Teelands is back on the Borough Legislative List. Mr. Cooper also reported on the difficulty the Historical Society has had in getting pass through grant moneys the Borough has received from the State specifically designated for Teelands. Mr. Cooper also reported on the situation with the cat caught between floors in the Museum and the hole that was created to get the cat out (the cat found another way out) that has not been fixed yet.

Mr. Baugh: Asked Council to review the audit and if there were any questions, contact him or Mr. Nelson.

Mr. Dvorak: Reported on the delegation of planning powers, also the Planning Commission's desire to change its meetings to alternate weeks from Council and the Commission's next meeting scheduled for 12/15/94.

Mrs. Harris: Stated the 1994 edition of Title 29 had been received and requested that Council bring in their binders for updating. Mrs. Harris also indicated that she would be on vacation for the remainder of December.

Mayor Stein: Reported on the Christmas decorations, snow removal, sewer rate study, the audit, sewer projects and inventory. Mayor Stein also indicated he has received an update on the Wage and Compensation study, they are ahead of schedule.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

Councilman Chase: Commented on the letter received from the Alaska Railroad Corporation and their concern with people milling around the Wasilla depot and their willingness to work with someone for the relocation of the Depot.

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