

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

SPECIAL ORDER:

- A. Presentation of Certificates of Appreciation:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 01/09/95; Recommend: Approval as presented
- B. Council Chamber Recording Equipment:
 1. CM. No. 95-11; Recommend: Council authority to purchase the Lanier Equipment from Northern Office Supply in the amount of \$6,252.00
- C. *CM 95-14 Parks & Rec. Appointment; Cathy Boitz*

5. PUBLIC HEARING:

- A. Senior Center Long Term Plan; Public Testimony regarding a long term plan for the Floyd D. Smith Senior Center;
- B. Public Works Vehicle:
 1. Ordinance Serial No. 95-02; FY-95 Budget Amendment;
- C. Southview Paving LID Engineering and Design:
 1. Ordinance Serial No. 95-03; FY-95 Budget Amendment (CIP fund);
- D. Peck Street Right-of-way Acquisition:
 1. Ordinance Serial No. 95-05; FY-95 Budget Amendment (CIP Fund);
 2. CM. No. 95-06;
- E. Hallea Lane Water Extension & Street Illumination:
 1. Ordinance Serial No. 95-07; FY-95 Budget Amendment (CIP and Water Utility Funds);
 2. CM. No. 95-03;
- F. Boyer/O'Neill Lawsuit Settlement:
 1. Ordinance Serial No. 95-08; FY-95 Budget Amendment (General Fund);

6. COMMISSION REPORTS:

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

A. Bob Lucas B. Colleen Cottle C. Steve Stoll

8. EXECUTIVE SESSION: (None Scheduled)

A. Boyer/O'Neill Law Suit

9. UNFINISHED BUSINESS:

- A. General Penalties: (Adoption)
 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;
- B. Public Works Vehicle: (Adoption)
 1. Ordinance Serial No. 95-02; FY-95 Budget Amendment;
- C. Building Modifications: (Postponed)
 1. Ordinance Serial No. 95-06; FY-95 Budget Amendment (CIP Fund);
 2. CM. No. 95-08;
 3. Building Modification Floor Plan; Presentation at meeting;
- D. LID Funding:
 1. Council Policy;
- E. Boyer/O'Neill Lawsuit Settlement:
 1. Ordinance Serial No. 95-08; FY-95 Budget Amendment (General Fund);

NEW BUSINESS:

- A. FY-96 Budget Schedule;
- B. Auditing Services;
 - 1. CM. No. 95-09;
- C. Comprehensive Plan Update;
 - 1. Ordinance Serial No. 95-04; FY-95 Budget Amendment (CIP Fund)
 - 2. CM. No. 95-10;
- D. Infill Annexation;
 - 1. Ordinance Serial No. 95-09;
 - 2. CM. No. 95-13;
- E. Street Light Request
 - 1. CM. No. 95-12;
- F. Bumpus Ballfields; (Requested by Councilman Chappel);
- G. Park Name Proposal;
 - 1. Lt 1. Blk 1 Richmond View;
 - 2. Cathy Boitz;

H. *Wasilla Brochure Reprint CM95-15*

11. COMMUNICATIONS:

- A. Wasilla Planning Commission 01/10/95 Meeting;
- B. Notification of Special Meetings;
 - 1. IM. No. 95-06;
- C. Calls for Service;
 - 1. IM. No. 95-05;
- D. Use of Surplus FY-94 Funding;
 - 1. Wasilla Parks and Recreation Commission;

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

290 E. HERNING AVE.

WASILLA, ALASKA 99654-7091

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WASILLA CITY COUNCIL

MINUTES

REGULAR MEETING DATE: 01/23/95 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:

COUNCILMEMEN:

Mr. Carney Mr. Hartrick
Mr. Chappel-Exc Ms. Hjellen
Ms. Chase Mrs. Palin

STAFF:

Mayor Stein
Mr. Wyatt-Deputy Admin.
Mr. Deuser-Attorney
Mr. Stambaugh-Police Chief
Mr. Nelson-Finance Dir.
Mrs. Emmons-Library Dir.
Mr. Cooper-Museum Dir.
Mrs. Harris-Clerk
Mr. Baugh-Sen. Accountant
Mr. Dvorak-Planner
Mrs. Brower-Deputy Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: Consent Agenda Item C. CM No. 95-14 Parks and Recreation Commission Appointment; Persons to be heard Item A. Bob Lucus, Item B. Colleen Cottle, Item C. Steve Stoll; Executive Session Item A. Boyer/O'Neill Lawsuit; and New Business Item H. Wasilla Brochure reprint CM. No. 95-15.

SPECIAL ORDER:

A. Presentation of Certificates of Appreciation:

Mayor Stein and Mrs. Harris presented certificates of appreciation to election workers.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 01/09/95: Recommend: Approval as presented

B. Council Chamber Recording Equipment:

1. CM. No. 95-11: Recommend: Council authority to purchase the Lanier Equipment from Northern Office Supply in the amount of \$6,252.00

C. Parks and Recreation Commission Appointment:

1. CM. 95-14: Recommend: Council concurrence with appointment of Cathy Boitz to the Parks and Recreation Commission

Motion/Second: Hartrick/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. Senior Center Long Term Plan: Public Testimony regarding a long term plan for the Floyd D. Smith Senior Center;

Mayor Stein opened the hearing to the public.

Mr. Anderson: Director WASI, presented survey showing long term need for operating funds for assistance to the Senior Center. Mr. Anderson stated the building is owned by City and he hoped the City would take a more active roll in its maintenance and upkeep. Seniors are a stabilization factor for an area.

Ken Erickson: Spoke in support of funding for the Senior Center.

June Robinette: Secretary of the WASI Board, supports funding of the Senior Center. The Center provides numerous functions to all citizens. i.e.: "Lions Christmas Dinner".

Grant Bates: President, In support stating that the Center provides a place to go and things to do for Senior Citizens.

Mike Chryst: Supports assistance for the Senior Center including giving each Senior a tax exempt card to make tax free purchases.

Continuation of the public hearing to February 13, 1995.

B. Public Works Vehicle:

1. Ordinance Serial No. 95-02: FY-95 Budget Amendment;

Mayor Stein opened the hearing to the public.

Sally Chryst: Stated, new vehicles should not have special paint job at cost of \$925. Factory color should be ordered.

Mike Chryst: Agrees that extra \$925 is unnecessary. City should agree on factory color.

Barbara Poetzch: Agrees, grey bad color, snow grey also makes City of Wasilla seem dull.

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

C. Southview Paving LID Engineering and Design:

1. Ordinance Serial No. 95-03: FY-95 Budget Amendment (CIP fund);

Mayor Stein opened the hearing to the public.

Steve Stoll: Southview is a small local road serving very few residents. Funding preliminary by 2 years. Spend budget serving more residents. Set aside until proper time.

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

D. Peck Street Right-of-way Acquisition:

1. Ordinance Serial No. 95-05: FY-95 Budget Amendment (CIP Fund);

2. CM. No. 95-06;

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

E. Hallea Lane Water Extension & Street Illumination:

1. Ordinance Serial No. 95-07: FY-95 Budget Amendment (CIP and Water Utility Funds);

2. CM. No. 95-03;

Mayor Stein opened the hearing to the public.

Charles Nevada: questioned water line extension, wet or dry? Suggested it would be of lesser cost to extend Selina Lane and put water line in that location. Commented on land use regulations. Coordinate projects, plan properly. Against this project because of poor planning.

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

F. Boyer/O'Neill Lawsuit Settlement;

1. Ordinance Serial No. 95-08; FY-95 Budget Amendment (General Fund);

Mayor Stein opened the hearing to the public.

Charles Nevada: Stated the problem of the road was brought on because the City did the work with the residents, meetings were held in homes with Mr. Nelson and Mr. Harris. Mr. O'Neill wouldn't work with a group, and the City divided the group by making separate agreements with some residents. Mr. Nevada stated there is no 60' right-of-way, only a 25' utility right-of-way. Mr. Nevada also stated that cities are only figureheads for the Borough and have no power without authorization from them. Mr. Nevada stated that the City should settle the lawsuit, but is sorry it will cost the residents.

Sally Chryst: Agrees with Mr. Nevada and agrees to settle the lawsuit.

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

6. COMMISSION REPORTS:

Scott Sterling MSB Assembly, reported on the new budget process, the conference on Aging was well attended, the Mat-Su RC&D meeting, and the Circle View erosion problem. Mr. Sterling also spoke of the need for a legislative assistant position, clerical in nature, and animal control needs to be re-constructed either by contract or Private sector. He also stated someone needs to attend the conference in Washington C. on solid waste, and encouraged the reprint of the Wasilla brochures, he will pass them out in his travels.

Joan Matthews: Parks and Rec. There was no quorum at the last meeting, however they did receive a packet of guidelines.

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

A. Bob Lucus;

Mr. Lucus reported on the progress the Job Corp workers are making inside the Depot. They will paint the outside and do electrical/plumbing etc. if the materials are supplied.

B. Colleen Cottle;

Mrs. Cottle spoke regarding snowmachine races on Lake Lucille and stated she felt they went well - good job. Mrs. Cottle asked Council to tighten up on the permits given and stated that currently timely advertising is not being done. She also indicated that three events have been scheduled for the same day in February and indicated some concern about this. Some of the snowmachine riders ran up into the Park and made a mess, but indicated that they will straighten out the area. Mrs. Cottle also stated the Wasilla brochure needs City pictures, not the ones from the countryside. It's a City Brochure.

C. Steve Stoll;

Mr. Stoll proposed resolution recognizing Mike and Sally Chryst for their efforts, costs in filming council meetings. Spoke about it being a small gesture if City would make known feelings about war in Chechnia in resolution form.

D. Al Jorgensen;

RE: Sister City Association JS
Mr. Jorgensen spoke of the form of resolution submitted by Mr. Steve Stoll in reference to gesture by City toward Chechnia. The members he spoke to are opposed to getting involved at this time.

EXECUTIVE SESSION: (None Scheduled)

A. **Boyer/O'Neill Lawsuit**

Motion/Second: Carney/ Hjellen

To go into executive session to discuss Boyer/O'Neill law suit settlement, which could be detrimental to the City if discussed in public.

EXECUTIVE SESSION: 8:20--8:42 PM

Mayor Stein announced that Mr. Deuser was given direction on proceeding with the settlement for the Boyer/O'Neill suit. Mayor Stein also indicated that any amendments to Ordinance Serial No. 95-08 will occur at the appropriate time on the agenda.

9. **UNFINISHED BUSINESS:**

A. **General Penalties: (Adoption)**

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;

Motion/Second: Hjellen/Hartrick

To adopt Ordinance Serial No. 95-01. Motion passed.

B. **Public Works Vehicle: (Adoption)**

1. **Ordinance Serial No. 95-02**; FY-95 Budget Amendment;

Motion/Second: Hartrick/Hjellen

To adopt Ordinance Serial No. 95-02. Motion passed with Ms. Chase dissenting.

C. **Building Modifications: (Postponed)**

1. **Ordinance Serial No. 95-06**; FY-95 Budget Amendment (CIP Fund);
2. **CM. No. 95-08**;
3. **Building Modification Floor Plan**; Presentation at meeting;

Mr. Wyatt gave a visual presentation of the floor plans for the relocation of the public works department.

Motion/Second: Chase/Carney

To introduce Ordinance Serial No 95-06 and schedule public hearing at the next regular meeting, 02/13/95 in an amount of \$16,250 eliminating the equipment purchase and further directing staff to move forward with a transition plan for the headstart program.

Motion/Second: Carney/Chase

To amend Ordinance Serial No. 95-06 changing the source of funds to general fund, fund balance \$10,250, water utility retained earnings \$3,000, and utility retained earnings \$3,000. There was no objection to the amendment, so ordered. Main motion failed with Mr. Carney and Ms. Chase assenting.

Motion/Second: Hartrick/Hjellen

To introduce Ordinance Serial No. 95-06 and schedule public hearing at the next regular meeting, 02/13/95 the amount of \$28,150 with an adjustment to source of funds to include \$3,000 from water utility retained earnings \$3,000 from sewer utility retained earnings and \$22,150 from general fund, fund balance.

There was no objection from council to postpone Ordinance Serial No. 95-06 to the next regular meeting, 02-13-95. So ordered.

D. LID Funding:

1. Council Policy:

Motion/Second: Carney/Chase

To adopt Council Policy No. 95-02. Motion passed.

E. Boyer/O'Neill Lawsuit Settlement:

1. Ordinance Serial No. 95-08: FY-95 Budget Amendment (General Fund);

Motion/Second: Hjellen/Chase

To adopt Ordinance Serial No. 95-08.

Motion/Second: Palin/Chase

To amend Ordinance Serial No. 95-08 section 3 by inserting at the end of the paragraph " , but such additional sums shall be contingent upon presentation and passage of an Ordinance Amendment." No objection, so ordered. Main motion passed.

10. NEW BUSINESS:

A. FY-96 Budget Schedule:

Council had no objection to the FY-96 budget schedule, so ordered.

B. Auditing Services:

1. CM. No. 95-09:

Motion/Second: Carney/Chase

To direct administration to seek terms for the extension of the auditing services agreement with Cook & Haugeberg for a three year term and bring back to council. No objection, so ordered.

C. Comprehensive Plan Update:

1. Ordinance Serial No. 95-04: FY-95 Budget Amendment (CIP Fund)

2. CM. No. 95-10:

Motion/Second: Hjellen/Hartrick

To introduce Ordinance Serial No. 95-04 and set for public hearing at the next regular meeting, 02-13-94. Motion passed.

D. Infill Annexation:

1. Ordinance Serial No. 95-09:

2. CM. No. 95-13:

Motion/Second: Chase/Hartrick

To introduce Ordinance Serial No. 95-09 and set for public hearing at the next regular meeting, 02-13-94. Motion passed.

E. Street Light Request

1. CM. No. 95-12;

Council had no objection to bring this item back during the budget process.

F. Bumpus Ballfields; (Requested by Councilman Chappel);

Bring back to next council meeting.

G. Park Name Proposal:

1. Lt. 1. Blk 1 Richmond View;
2. Cathy Boitz;

Mrs. Boitz gave a presentation requesting the Richmond View Park property donated by the Best-Poetzsch partnership be named after the Dinkle Family as the Dinkle Botanical Gardens.

Motion/Second: Hartrick/Hjellen

To name Lot 1, Block 1, Richmond View Subdivision, The Dinkle Botanical Park. Motion Passed.

H. Wasilla Brochure Reprint

1. CM. No. 95-15

Motion/Second: Carney/Hjellen

To approve CM No. 95-15, authorizing the reprint of the Wasilla Brochures in the amount of \$6,000. Motion Passed.

Motion/Second: Chase/Carney

To bring Ordinance Serial No. 95-06 back to the table at this time. No objection, so ordered.

9. UNFINISHED BUSINESS:

C. Building Modifications: (Postponed)

1. Ordinance Serial No. 95-06; FY-95 Budget Amendment (CIP Fund);
2. CM. No. 95-08;
3. Building Modification Floor Plan; Presentation at meeting;

Motion/Second: Carney/Hjellen

To introduce Ordinance Serial No. 95-06, schedule for public hearing at the next regular meeting, 02/13/95, in an amount of \$20,000 with \$12,000 from general fund fund balance, \$4,000 from water utility retained earnings, and \$4,000 from sewer utility retained earnings. Motion passed with Mrs. Palin dissenting.

Council had no objection to the Mayor preparing a citation celebrating the life of Noah Caldwell. Deputy Mayor Hjellen will attend the services and make the presentation.

11. COMMUNICATIONS:

A. Wasilla Planning Commission 01/10/95 Meeting;

B. Notification of Special Meetings;

1. IM. No. 95-06;

C. Calls for Service;

1. IM. No. 95-05;

D. Use of Surplus FY-94 Funding:
1. Wasilla Parks and Recreation Commission:

12. CITY REPORTS:

Mr. Wyatt reported on street projects, the bike path, and break-up season. Mr. Wyatt also indicated there was an error on the Wilder-Adventure LID cost estimate, and that the city will have to re-survey the property owners because of the additional costs.

Mr. Nelson reported the city has not received an answering response from EPA on the EPA audit of the sewer system.

Mr. Deuser commented on the ruling by the State Supreme Court on term limits. Received a complaint about the drug paraphernalia being available in the area.

Chief Stambaugh commented that the curfew ordinance appears to be working very well.

Mrs. Emmons commented on the borough taking over more computer management with the dynix system.

Mr. Cooper reported that the microfilming newspaper project is going well and they may have a display of the local quilters guild later this spring.

Mr. Dvorak spoke about the memorandum of agreement with the borough. He gave a presentation to the Valley Board of Realtors on the Parks Highway project.

Mayor Stein reported on the railroad permits, Iditarod well house pump problems, the snow machine races, the classification and compensation study and he the fact that he will be in Juneau for an AML/JIA and Mayors meetings on Wednesday, January 25, 1995.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

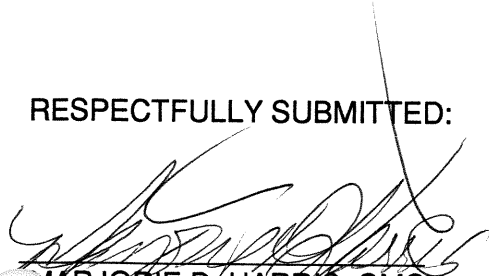
Ms. Chase recognized the City employees for their efforts towards the United Way campaign, the employees received the Bronze Award.

15. ADJOURNMENT:

There being no further business the meeting adjourned at 11:30 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:


MARJORIE D. HARRIS, CMC
City Clerk


JOHN C. STEIN, Mayor