

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

CONSENT AGENDA:

- A. Regular Meeting Minutes 01/23/95: Recommend: Approval as presented
- B. Radar/Video Equipment Bid Award:
 1. CM. No. 95-17: Recommend: Council approval to award the bid to the low bidder, Kustom Signals in the amount of \$20,006.50.
- C. Wilder-Adventure Paving District:
 1. Resolution No. WR95-04: directing that a survey be taken of the benefited property owners for the purpose of initiating road paving within the City of Wasilla and repealing Resolution No's WR94-54, WR94-64 and WR94-65: Recommend: Adoption
- D. Safe Schools & Safe Communities:
 1. Resolution No. WR95-05: Promoting Safe Schools and Safe Communities: Recommend: Adoption
- E. Sled Dog Classics: *Moved to Unfinished Business E.*
 1. Resolution No. WR95-06: Supporting Legislation to establish Sled Dog Classics: Recommend: Adoption
- F. One Time Audit Adjustment/Sales Tax: *Moved to Unfinished Business F.*
 1. Ordinance Serial No. 95-11: FY-95 Budget Amendment: Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/27/95
 2. CM. No. 95-18: Tax Windfall Use:
 3. IM. No. 95-08: Economic Development:
- G. Taxicab Permit Application:
 1. New Permit Application: King Cab: Recommend: Approval

5. PUBLIC HEARING:

- A. Senior Center Long Term Plan: Public Testimony regarding a long term plan for the Floyd D. Smith Senior Center; **(Continued)**
- B. Building Modifications:
 1. Ordinance Serial No. 95-06: FY-95 Budget Amendment (CIP Fund):
 2. CM. No. 95-08:
- 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:

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

- A. Linda Wilbur & Mickey Weber: 15 Minute presentation School District Swim Program need;
- B. Jim Page
- C. Steve Stall

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

- A. Bumpus Ballfields; (Requested by Councilman Chappel);
 - 1. Mat-Su Softball Association;
- B. Southview Paving LID Engineering and Design;
 - 1. Ordinance Serial No. 95-03; FY-95 Budget Amendment (CIP fund); **(Adoption)**
- C. Peck Street Right-of-way Acquisition;
 - 1. Ordinance Serial No. 95-05; FY-95 Budget Amendment (CIP Fund); **(Adoption)**
 - 2. CM. No. 95-06;
- D. Hallea Lane Water Extension & Street Illumination;
 - 1. Ordinance Serial No. 95-07; FY-95 Budget Amendment (CIP & Water Utility Funds); **(Adoption)**
 - 2. CM. No. 95-03;
- E. *Res WR 95-06*
- F. *Ord 95-11*
- G. *MSB Land Transfer to Hist. Society*

10. NEW BUSINESS:

- A. Police Vehicle Purchase;
 - 1. Ordinance Serial No. 95-10; FY-95 Budget Amendment (Vehicle Fund #04) **(Introduction)**
 - 2. CM. No. 95-16; Vehicle Purchase & Transfer of mini-van from the WPD to Wasilla Administration;
- B. Auditing Services;

COMMUNICATIONS:

- A. Wasilla Planning Commission 01/24/95 Meeting;
- B. Calls for Service;
 - 1. IM. No. 95-07;

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: 02/13/95 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:

COUNCILMEN:

Mr. Carney Mr. Hartrick
Mr. Chappel 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. B. J. Brower-Deputy Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Persons to be heard Item B, Jim Page and Item C, Steve Stoll; Unfinished Business item E, Resolution No WR95-06 moved from the Consent Agenda.

CONSENT AGENDA:

- A. Regular Meeting Minutes 01/23/95: Recommend: Approval as presented
- B. Radar/Video Equipment Bid Award:
 - 1. CM. No. 95-17: Recommend: Council approval to award the bid to the low bidder, Kustom Signals in the amount of \$20,006.50.
- C. Wilder-Adventure Paving District:
 - 1. Resolution No. WR95-04: directing that a survey be taken of the benefited property owners for the purpose of initiating road paving within the City of Wasilla and repealing Resolution No's WR94-65, WR94-64 and WR94-65: Recommend: Adoption
- D. Safe Schools & Safe Communities:
 - 1. Resolution No. WR95-05: Promoting Safe Schools and Safe Communities: Recommend: Adoption
- E. Moved to Unfinished Business E.
- F. Moved to Unfinished Business F.
- G. Taxicab Permit Application:
 - 1. New Permit Application; King Cab: Recommend: Approval

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.

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.

Eleanor Baxter: Ms. Baxter is a volunteer coordinator for the Senior Center and a representative for Semina asked for Council support.

Jean Poole: Stated that the Senior Center fills many voids that could occur in the city without the Center. For many Valley Seniors, the Center fills a social life, including hot meals, trips for shopping, etc. Seniors are helping in the schools, many volunteer hours go into the center and community. Ms Poole feels the relationship is good for the City and the Seniors and favors support.

Tim Anderson: Senior Center Director was available for questions. Mr. Anderson stated he hoped to receive \$25,000 annually. A plan for 35 units to be built with 10 units being utilized by middle income seniors is under consideration. The current units are being utilized by low income seniors. The 5 year plan for the Senior Center is based on a balanced budget and reflects normal inflation and normal cost increases, but is probably not reflected accurately.

Steve Stoll: Mr. Stoll stated that approximately 6 months ago, the City Council gave VPA the sum of \$180,000 without a question and yet, this group (Seniors) is proven and the Council grills them like criminals.

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

B. Building Modifications:

1. Ordinance Serial No. 95-06: FY-95 Budget Amendment (CIP Fund)
2. CM. No. 95-08:

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

C. Comprehensive Plan Update:

1. Ordinance Serial No. 95-04: FY-95 Budget Amendment (CIP Fund)
2. CM. No. 95-10:

Mayor Stein opened the hearing to the public.

George Cannoles: Mr. Cannoles stated the original project can be completed without an increase in cost. The original maps were found with the graphics artist.

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

D. Infill Annexation:

1. Ordinance Serial No. 95-09
2. CM. No. 95-13:

Mayor Stein opened the hearing to the public.

Steve Stoll: This issue was brought up earlier and the property owners were opposed at that time. If people in business are opposed then the city should not force them to be annexed into the City.

Mayor Stein: Read a letter from Kenai Supply President, William Wells into the record requesting information on how the City will benefit his business.

Joel Lynch: Mr. Lynch, Kenai Supply representative ask questions about plans for water and sewer service available to the property. Also, whether property taxes would increase or decrease.

Margaret Kopperud: Opposed the annexation, explaining there is no need for the City services.

Bill Harret: Explained that he doesn't receive the services and opposes the annexation.

Mayor Stein: Introduced into the record a letter from Jack Harris Trust opposing the annexation.

Leonard Michel's: Resents being called a freeloader. Stated that the cost will be considerably more if the annexation is forced, just as in other instances.

Erling Nelson: A City representative, having been the City Clerk at the time the Cottonwood Mall was annexed, appeared before the Local Boundary Commission as a City representative. At that time there was no Police Department. He felt an obligation to ask questions when the Police Department became an issue. Finance Department feels Council has a duty to keep the playing field even for all merchants. Is in favor of annexing the parcels.

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

6. COMMISSION REPORTS:

John Cannon: Planning Commissioner stated there were no significant action items at the January 24th meeting. The Mainstream USA meeting in Soldotna went extremely well, making the trip very worthwhile. Mr. Cannon thanked the Council for the opportunity of attending.

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

A. Linda Wilbur & Mickey Weber: commented about the past efforts made by the City Council and others making the swim program a success. Ms. Weber provided Council with a written report, and explained the percentage of deep water safe swimmers.

B. Jim Page: A forester by profession, was made aware of funds being available for Rural Communities. Since Wasilla is classified as a Rural Community, Mr. Page wanted to share his knowledge. There are opportunities for people who are involved in wood products to use these funds. He will inform Council as to the availability and progress in this program.

C. Steve Stoll: Mr. Stoll passed out a packets from Reason Magazine referencing the DARE program stating that it does not work in keeping kids off drugs but does build repoir between police and kids. Also, it takes police off the streets. Nelson Ave has a 2 inch wide crack and is only 2 years old. Mr. Stoll would like to see the paving done in a proper manner. Objects to the method used in getting the projects out to the engineering firms. Three firms, Alaska Rim, Denali North and Gilfilian has total control with no scrutiny. One firm did a project and did not include culverts in the project. Mr. Stoll ask that the City look at projects more closely when considering a project.

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

A. Bumpus Ballfields: (Requested by Councilman Chappel):

1. Mat-Su Softball Association: Council recognized that the MSSA agreement was presented in a more professional manner than ever before.

Motion/Second: Chappel/Palin

To authorize Administration to create an agreement with Mat-Su Softball Association on the same general guide lines as the Mat-Su Softball Association agreement with the Mat-Su Borough. Motion Passed with Ms. Chase and Mr. Hartrick dissenting.

B. Southview Paving LID Engineering and Design:

1. Ordinance Serial No. 95-03; FY-95 Budget Amendment (CIP Fund)(Adoption)
Motion/Passed: Carney/Hartrick

To adopt Ordinance Serial No. 95-03. Motion passed.

C. Peck Street right-of-way Acquisition:

1. Ordinance Serial No. 95-05; FY95 Budget Amendment (CIP Fund) (Adoption)
Motion/Passed: Hjellen/Chappel

To adopt Ordinance Serial No. 95-07. Motion passed.

D. Hallea Lane Water Extension & Street Illumination:

1. Ordinance Serial No. 95-07; FY-95 Budget Amendment (CIP & Water Utility Funds):
 2. CM No. 95-03;
- Motion/Second: Hartrick/Hjellen

To adopt Ordinance Serial No. 95-07.

Motion/Second: Carney/Chase

To amend Ordinance Serial No. 95-07 to eliminate funding for the street lighting project in the amount of \$37,950.00. Amendment passed with Mr. Hartrick and Ms. Hjellen dissenting. The main motion passed.

E. Sled Dog Classics:

1. Resolution No. WR95-06; Supporting Legislation to establish Sled Dog Classics;
Motion/Second: Hjellen/Palin

To adopt Resolution No WR95-06 and amend the certification clause to read "passed by a full council". Motion passed. Each Council member signed Resolution No. WR95-06 to give it added emphasis.

F. One Time Audit Adjustment/Sales Tax:

1. Ordinance Serial No. 95-11; FY-95 Budget Amendment:
 2. CM. No 95-18; Tax Windfall Use;
 3. IM. NO 95-08; Economic Development;
- Motion/Second: Hjellen/Carney

To introduce Ordinance Serial No. 95-11 and schedule for public hearing at the next regular meeting, 02/27/95. Motion passed.

Matanuska Susitna Borough Land Transfer to Historical Society

Motion/Second: Chase/Hjellen

To direct administration to forward the proposed recommended land transfer of Teeland's Site from the Mat-Su Borough to the Wasilla-Knik-Willow Creek Historical Society. Motion passed.

NEW BUSINESS:

A. Police Vehicle Purchase:

1. Ordinance Serial No. 95-10: FY-95 Budget Amendment (Vehicle Fund #04)
(Introduction)

2. CM No. 95-16: Vehicle Purchase & Transfer of mini-van from the WPD to Wasilla Administration;

Motion/Second: Chappel/Hjellen

To introduce Ordinance Serial No. 95-10 and schedule for public hearing at the next regular meeting 02/27/95. Motion passed.

Motion Second: Carney/Hjellen

To approve CM. No. 95-16, authorizing the transfer of a Police van to Administration to utilize as a general Administrative vehicle. Motion passed.

B. Auditing Services:

Motion/Second: Hjellen/Palen

To approve the understanding of engagement submitted by Cook and Haugeberg to provide auditing services for a three year period, beginning with the FY-96 audit. Motion passed with Mr. Chappel dissenting.

COMMUNICATIONS

A. Wasilla Planning Commission 01/24/95 Meeting:

B. Calls for Service:

1. IM. No. 95-07

12. CITY REPORTS:

Mr. Deuser: commented on the community services issue. The Court System has a schedule of hours served -vs- the crime which is in place. The District Officers have statutory authority to direct community services for curfew violations.

Chief Stambaugh: reported that the first DARE Graduation was last week and the program is working and working well.

John Cooper: reported that the Mat-Su Homebuilders Association is again working on Teelands building. Microfilming is going well and thanked the Council for having faith in the Historical Land transfer (Teelands Site).

Dean Baugh: reported on the budget for the Finance Department and the Airport billing being done in that department.

Duane Dvorak: spoke about the delegation of authority and issuance of permits starting on the 27th of February. Major development permit for public hearing on the Wasilla Middle School addition is scheduled before the Planning Commission tomorrow night. February 14, 1995.

Mayor Stein: talked about the Iditarod Re-Start being on Sunday March 5th. The railroad is bringing 6-7 coaches full of people. Ask the City to schedule motorcoaches for the transportation from the depot to the re-start area. Chugiak Children's Services agreement expires on 05/31/95. The City needs to make a decision as to use for that space as it brings in revenue of approximately \$18,000 annually. Mayor Stein spoke about the planning process meetings which took place at the Mainstreet USA meeting in Soldotna.

13 AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

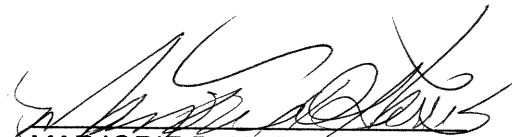
There being no further business the meeting adjourned at 10:30 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC
City Clerk