

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 02/13/95: Recommend: Approval as presented

B. Purchasing:

1. Ordinance Serial No. 95-12; Amending Chapter 6.24: Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/13/95

2. IM. No. 95-09:

C. Sewer Rates:

1. Ordinance Serial No. 95-13; Fixing Sewer Rates: Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/13/95

2. CM. No. 95-22; Sewer Rate Study

D. Water/Sewer Extensions:

1. Ordinance Serial No. 95-16; FY-95 Budget Amendment: Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/13/95

2. CM. No. 95-24;

5. PUBLIC HEARING:

A. FY-96 Pre-budget Hearing/Town Meeting: Citizens are invited to help formulate the fiscal year 1996 (July 1, 1995 - June 30, 1996) City services plan

B. Police Vehicle Purchase:

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

C. 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;

6. COMMISSION REPORTS:

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

A. Farley DEAN Mat-Su Borough Fisheries Commission

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Classification & Compensation Report:

1. Sally Cabbell

B. Comprehensive Plan Update:

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

2. CM. No. 95-10;

C. Building Modifications:

1. Ordinance Serial No. 95-06; FY-95 Budget Amendment (CIP Fund); (Adoption)

2. CM. No. 95-08;

D. Infill Annexation:

1. Ordinance Serial No. 95-09; (Adoption)

2. CM. No. 95-13;

10. NEW BUSINESS:

A. Assessment Reduction Request:

1. CM. No. 95-19;

B. Vendor Permits:

1. Council Policy No. 88-03;
2. CM. No. 95-23;
3. Jimmy & Jenny Johnston; Bar-B-Que Trailer
4. Evelyn Sizemore; Coffee Beverage Stand

C. Wasilla Development Code:

1. Ordinance Serial No. 95-14; Halfway House; (Introduction)
2. CM. No. 95-20;
3. PC Memorandum No. 95-03;
4. Ordinance Serial No. 95-15; Adult Businesses; (Introduction)
5. CM. No. 95-21;
6. Wasilla Planning Commission Resolution No. 95-02;
7. PC Memorandum No. 95-04;

D. Lake Lucille Water Quality Study:

1. Proposal for Short Term Monitoring; Gilfilian Engineering & Environmental Testing, Inc.

E. Fish & Game Resolution

F. WYSA

G. Res WR95-07 Dear Witter Account

H. Purchasing Ord 95-12

I. Sewer Rates Ord 95-13.

11. COMMUNICATIONS:

A. Wasilla Planning Commission 02/14/95 Meeting Minutes;

B. Wasilla Youth Soccer Association;

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: 02/27/95 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:

COUNCILORS:

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.-Exc.
Mr. Deuser-Attorney Mrs. Harris-Clerk
Mr. Stambaugh- Chief-Exc. Mr. Baugh-Sen. Accountant
Mr. Nelson-Finance Dir. Mr. Dvorak-Planner
Sergeant Robinson-WPD Ms. Brower-Deputy Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes and additions: Public Hearing Items A and C were combined to be heard together following Item B. Persons To Be Heard Item A. Farley Dean, Mat-Su Borough Fisheries Commission. New Business Item E. Fish and Game Resolution; Item F. Wasilla Youth Soccer Association (Moved from Communications Item B.); Item G. Resolution No. WR95-07; Establishing a Dean Witter Account; Item H. Purchasing Ordinance Serial No. 95-12 (Moved from Consent Agenda Item B.) and Item I. Sewer Rates Ordinance Serial No. 95-13 (Moved from Consent Agenda Item C.).

4. CONSENT AGENDA:

A. Regular Meeting Minutes 02/13/95: Recommend: Approval as presented

B. Moved to New Business Item H.

C. Moved to New Business Item I.

D. Water/Sewer Extensions:

1. Ordinance Serial No. 95-16; FY-95 Budget Amendment: Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/13/95

2. CM. No. 95-24:

Motion/Second: Hartrick/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.

5. PUBLIC HEARING:

B. Police Vehicle Purchase:

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

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

A. FY-96 Pre-budget Hearing/Town Meeting: Citizens are invited to help formulate the fiscal year 1996 (July 1, 1995 - June 30, 1996) City services plan

C. 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;

Mayor Stein opened the hearings on the FY-96 Pre-budget hearing/Town Meeting and Ordinance Serial No. 95-11 to the public.

R'Nita Rogers: Spoke in favor of aesthetically pleasing street lighting in Mission Hills Subdivision and presented a package for Council consideration.

Steve Stoll: Spoke in favor of further reduction in the tax burden, either eliminate the property tax or consider reduction of the sales tax. Mr. Stoll also spoke regarding the economic development appropriation and RC & D, felt money is not well spent and the projects listed don't bring economic development into Wasilla.

Mayor Stein stated he received a call from Phil Lockwood, Mat-Su Homebuilder's Association, requesting that Council consider building inspections.

Kevin Koechlein Emergency Services Director: Spoke regarding emergency planning and his concerns about a disaster plan. Stating the need to work together throughout the community including the schools which are becoming more active. A community action plan needs to be in affect at all times to become activated when necessary.

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

6. COMMISSION REPORTS:

A. Ron Rucker: Parks & Recreation Commission; reported the draft FY-96 Parks Budget has been presented to Mr. Wyatt. Mr. Rucker spoke of the construction work beginning at the Wasilla Middle School and the problem this presents with the Summer Recreation Program and spoke of several alternative plans that could be pursued if Council has no objection a proposal will be brought back to Council. Mr. Rucker also stated the Commission is working on a survey to go in the Mayor's Newsletter.

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

A. Farley Dean. Matanuska-Susitna Borough Fisheries Commission;
Mr. Dean stated that he was asked to speak to the City Council regarding the need for a lobbyist to work with the Legislature throughout 1995. The Council was ask to consider assisting with funding. Mr. Dean spoke of the upcoming meeting with the Board of Fisheries in March which is held once every three years.

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

- A. Classification & Compensation Report;
1. Sally Cabbell

Ms. Cabbell, Cooper's & Lybrand, presented the final report on the classification and compensation study and gave a brief overview of the project.

INTERMISSION: 8:50--9:06 PM

Council requested that Administration bring recommendations to Council regarding upgrading longtime employees above minimum, and projecting benefit savings using the 20% share figure.

B. Comprehensive Plan Update;

1. Ordinance Serial No. 95-04; FY-95 Budget Amendment (CIP Fund); **(Adoption)**

2. CM. No. 95-10;

Motion/Second: Hjellen/Hartrick

To adopt Ordinance Serial No. 95-04. Motion passed with Mr. Carney and Mr. Chappel dissenting.

C. Building Modifications:

1. Ordinance Serial No. 95-06; FY-95 Budget Amendment (CIP Fund); **(Adoption)**

2. CM. No. 95-08;

Motion/Second: Hartrick/Chappel

To adopt Ordinance Serial No. 95-06. Motion passed with Mrs. Palin dissenting.

Motion/Second: Chase/Chappel

Directing Administration to give Council a building modification report prior to expending funds on equipment. Motion passed with Mr. Hartrick and Ms. Hjellen dissenting.

D. Infill Annexation:

1. Ordinance Serial No. 95-09; **(Adoption)**

2. CM. No. 95-13;

Motion/Second: Hartrick/Chase

To adopt Ordinance Serial No. 95-09.

Councilor Chase indicated for the record that she will be voting in favor of this after spending the last two years on the Planning Commission indicated there were very compelling reasons for filling in these donut holes and indicated that some of the people that were at the public hearing kept referring to having to pay City sales tax. It isn't the business that pays the City sales tax, they will act as a collection agent for the City and they will be able to retain a certain percentage. So theoretically, if they collected \$20,000.00 per month, they could retain a percentage of that as well if they turned it over to the City in a timely fashion. They could actually be making money. I think there are compelling reasons to annex these donut holes.

Motion passed with Mr. Chappel and Mrs. Palin dissenting.

10. NEW BUSINESS:

A. Assessment Reduction Request:

1. CM. No. 95-19;

There was no objection to delaying CM. No. 95-19 to the next regular meeting, 03/13/95.

B. Vendor Permits:

1. Council Policy No. 88-03;

2. CM. No. 95-23;

3. Jimmy & Jenny Johnston; Bar-B-Que Trailer

4. Evelyn Sizemore; Coffee Beverage Stand

Motion/Second: Hartrick/Carney

continue to affirm Council Policy No. 88-03, prohibiting vendors on City property. Motion passed with Ms. Chase and Mrs. Palin dissenting.

C. Wasilla Development Code:

1. Ordinance Serial No. 95-14; Halfway House; (Introduction)
2. CM. No. 95-20;
3. PC Memorandum No. 95-03;
4. Ordinance Serial No. 95-15; Adult Businesses; (Introduction)
5. CM. No. 95-21;
6. Wasilla Planning Commission Resolution No. 95-02;
7. PC Memorandum No. 95-04;

Motion/Second: Carney/Hjellen

To introduce Ordinance Serial No. 95-14 and schedule for public hearing and final action at the next regular meeting, 03/13/95. Motion passed.

Motion/Second: Chase/Hartrick

To introduce Ordinance Serial No. 95-15 and schedule for public hearing at the next regular meeting, 03/13/95. Motion passed.

D. Lake Lucille Water Quality Study;

1. Proposal for Short Term Monitoring; Gilfilian Engineering & Environmental Testing, Inc.

Council indicated they would like to see other proposals.

E. Fish and Game Resolution;

Motion/Second: Hjellen/Hartrick

To endorse and support the letter from the Alaska Legislature to Mr. Rue, Commissioner of the Department of Fish & Game regarding fisheries.

Motion/Second: Chase/Carney

To postpone to the next regular meeting for a formal resolution and endorsement letter. Motion passed with Mr. Chappel and Mr. Hartrick dissenting.

F. Wasilla Youth Soccer Association;

Councilor Chappel requested that Wasilla Youth Soccer Association and a resolution supporting fields for the soccer association be placed on the next regular meeting agenda, 03/13/95.

G. Investments;

1. Resolution No. WR95-07; Establishing a Dean Witter Account

Motion/Second: Hjellen/Hartrick

To adopt Resolution No. WR95-07. Motion passed with Mr. Carney and Mrs. Palin dissenting. Councilor Chase indicated for the record that she voted in favor of this only because of the position the City is currently in, will not do this again.

H. Purchasing;

1. Ordinance Serial No. 95-12; Amending Chapter 6.24; Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/13/95
2. IM. No. 95-09;

Motion/Second: Carney/Hartrick

To introduce Ordinance Serial No. 95-12 and schedule for public hearing at the next regular meeting, 03/13/95. Motion tied with Mr. Chappel, Ms. Chase and Ms. Hjellen dissenting. Mayor Stein voted yes, breaking the tie causing the motion to pass.

I. Sewer Rates:

1. Ordinance Serial No. 95-13; Fixing Sewer Rates; Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/13/95
2. CM. No. 95-22; Sewer Rate Study

Motion/Second: Hartrick/Chappel

To introduce Ordinance Serial No. 95-13 and schedule for public hearing at the next regular meeting, 03/13/95. Motion passed.

11. COMMUNICATIONS:

A. Wasilla Planning Commission 02/14/95 Meeting Minutes:

B. Moved to New Business Item F.

12. CITY REPORTS:

Mr. Wyatt: reported on Public Works and Administration projects.

Mr. Nelson: spoke about investments.

Mrs. Emmons: reported that Amy Waite, the Children's Librarian, was hit by a car while crossing the street between the Library and the Post Office where her car was parked and indicated that Mayor Stein has asked Mr. Wyatt, Larry Bridge and Chief Stambaugh to review the safety situation.

Mr. Dvorak: reported on the Planning Commission Comprehensive Plan revisions and the halfway house amendments proposed in Ordinance Serial No. 95-14.

Sergeant Robinson: reported that the damage from vandalism to the Lutheran Church has been assessed at \$108,000.00. Sergeant Robinson also indicated that the Iditarod Re-start will not cost the City additional manpower hours, the reserves, a teacher's group and a group of young people have volunteered to work on traffic control and parking.

Mrs. Harris: requested that some Council members be available on March 8, to assist Mr. Baugh and herself with a field trip for Jr. Achievers that will include 80 students in two groups of 40. This trip will be to City Hall and be held in the Council Chambers. Mrs. Harris also indicated that there are still 3 copies of Title 29 upstairs and that the Conflict of Interest Statements are due by April 15.

Mayor Stein: indicated there was a request for costs on the Iditarod Re-start, approximately \$5,000.00, has been the amount in prior years. Mayor Stein reported that a committee for the new post office site will be here this week, to discuss the PUD. He also indicated that the City of Wasilla newsletter will be completed and distributed this week.

13. AUDIENCE COMMENTS:

COUNCIL COMMENTS:

Motion/Second: Chase/Hartrick

To suspend the rules and adopt Resolution No. WR95-08 commending Todd Palin and Duane Drake for winning the Irondog Goldrush Snowmachine Race.

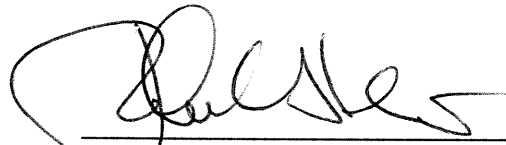
Councilor Hartrick indicated that he would be gone for both Council meetings in March and will be unable to pick up the Mat-Su Borough packets.

Council discussed who would be attending the Borough meetings. The Borough meeting on March 7th will be attended by Mr. Chappel, and Ms. Chase will attend the March 21st meeting. Ms. Hjellen volunteered to attend the May meetings of the Borough.

15. ADJOURNMENT:

There being no further business the meeting adjourned at 10:55 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC
City Clerk