

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 04/24/95; Recommend: Approval as presented;

B. Special Meeting Minutes 05/01/95; Recommend: Approval as presented;

C. Alaska Wetlands:

*Moved to  
New Business  
Item J.*

1. Resolution No. WR95-18; Requesting the United States Congress to accommodate Alaska's wetlands circumstances in the Federal Clean Water Act Reauthorization by increasing the Statutory Flexibility on Wetlands use in Alaska and to recognize Alaska's unique and outstanding history of Wetlands Conservation; Recommend: Adoption

5. PUBLIC HEARING:

A. Planning Commission:

1. Ordinance Serial No. 95-19; Rescinding Sections 16.43.121 through 16.43.139 of the Wasilla Development Code;

2. Ordinance Serial No. 95-20; Amending Chapter 8.01

B. FY-96 Budget:

1. Ordinance Serial No. 95-23;

C. D.A.R.E. Grant:

1. Ordinance Serial No. 95-24; Amending the FY-95 Budget;

2. Iditarod Elementary School; Written Testimony

6. COMMISSION REPORTS:

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

8. EXECUTIVE SESSION:

9. UNFINISHED BUSINESS:

A. Parks Rules:

1. Ordinance Serial No. 95-21; Establishing Regulations for City-Operated Parks and Recreational Facilities; **(Adoption)**

2. Resolution No. WR95-19;

B. Assignment of Lease of Smith Ball Fields:

1. Ordinance Serial No. 95-22; Accepting Assignment of Smith Ball Field Lease; **(Adoption)**

2. CM. No. 95-33; Offer of assignment of Lease of Smith Ball Field;

C. Bumpus Sports Complex: (Postponed)

1. Resolution No. WR95-15;

2. Deuser Written Report

**UNFINISHED BUSINESS CONTINUED ON PAGE 2**

9. UNFINISHED BUSINESS CONTINUED:

D. Summer Recreation Program:

1. CM. No. 95-35:

E. Personnel Code:

1. Ordinance Serial No. 95-17: Establishing Regular Seasonal Employment;

2. CM. No. 95-30: Regular Seasonal Employment;

3. IM. No. 95-16: Part time and Seasonal Benefits;

F. Museum Lot Purchase:

1. Ordinance Serial No. 95-28: Appropriating funds to the CIP Fund (**Introduction**)

2. CM. No. 95-38:

10. NEW BUSINESS:

A. Marie Betts: Lake Lucille

B. Land Use Appeal:

1. CM. No. 95-36:

2. Case D-9507: Lot 2, Block 8, East Wasilla Addition

C. Request for Rezone:

1. Ordinance Serial No. 95-25 (Introduction)

2. Case D-9511: Lots 1, 2 and 3, Discovery Hill Phase I

D. Main Street Water Extension:

1. Ordinance Serial No. 95-26: Amending the FY-95 Budget (Water Construction Fund) (**Introduction**)

2. CM. No. 95-37:

E. Parks Highway Seminar Update:

F. School Administration Building Bond Proposal:

G. Wasilla Aurora Cemetery Entrance Relocation:

H. Resolution Passage Procedures:

1. Ordinance Serial No. 95-27: Amending Section 1.20.100 (Resolutions Introduction, Final Passage, Effective Date) (**Introduction**)

*I. Midas Mining Dev. Permit.*  
*J. Wetlands Res WR95-18 (Moved from Consent Agenda Item)*

11. COMMUNICATIONS:

A. Wasilla Planning Commission 04/25/95 Meeting Minutes:

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: 05/08/95 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:**

**COUNCIL:**

Mr. Carney      Mr. Hartrick  
Mr. Chappel    Ms. Hjellen  
Ms. Chase      Mrs. Palin-Exc. 9:05 PM

**STAFF:**

Mayor Stein  
Mr. Wyatt-Deputy Admin.  
Mr. Deuser-Attorney  
Mr. Stambaugh-Police Chief  
Mr. Nelson-Finance Dir.  
Mrs. Emmons-Library Dir.-Exc.  
Mr. Cooper-Museum Dir.  
Mrs. Harris-Clerk-Arrived 8:20pm  
Mr. Baugh-Sen. Accountant  
Mr. Dvorak-Planner  
Ms. Brower-Deputy Clerk

**3. APPROVAL OF AGENDA:**

The agenda was approved with the following additions: New Business Item I. Midas Minor Development Permit; and Item J. Resolution No. WR95-18; Alaska Wetlands (Moved from Consent Agenda Item C.).

**CONSENT AGENDA:**

- A. Regular Meeting Minutes 04/24/95; Recommend: Approval as presented;
- B. Special Meeting Minutes 05/01/95; Recommend: Approval as presented;
- C. Moved to New Business Item J.

Motion/Second: Hartrick/Hjellen

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. Planning Commission:**

- 1. Ordinance Serial No. 95-19; Rescinding Sections 16.43.121 through 16.43.139 of the Wasilla Development Code;
- 2. Ordinance Serial No. 95-20; Amending Chapter 8.01

Mayor Stein opened the hearing on Ordinance Serial No. 95-19 and Ordinance Serial No. 95-20 to the public.

Gene Wicker: Planning Commissioner, stated the Commission wanted to make changes to the Code because of redundancy and the Planning Commission wishes to change their meeting dates. Mr. Wicker indicated that the package before Council is complete and requested that Council support both Ordinance Serial No. 95-19 and Ordinance Serial No. 95-20.

other comments were made. Mayor Stein closed the hearing to the public.

B. FY-96 Budget:

1. Ordinance Serial No. 95-23:

Mayor Stein opened the hearing on Ordinance Serial No. 95-23 to the public.

Barbara Poetzch: Spoke in favor of flowers and the Dinkle Botanical Park. Mrs. Poetzch suggested that possibly next year the City could have a Parks and Rec. Coordinator under the Supervisor who would work with people like herself interested in assisting with fund raising for the Botanical Park.

Steve Stoll: Spoke of the funding of maintenance and debt services, but is concerned with the storm drain system, replacement of the sewer system and development of infrastructure. Mr. Stoll suggested not planting the flowers too close to the road, and suggested that the residents work on the flowers and let the City work on the projects which will bring business to Wasilla and create a vital economy.

John Cannon: Wasilla Planning Commission Chair, requested support of the budget amounts of the Planning Department and the Commission's work plan.

Steve Glos: Spoke of Church Road and asked Council to work on some of the collector streets and supports the flowers.

Kathy Boitz: Agree with development of the Parks, not just planting but also development of the property which will promote tourism. Ms. Boitz suggested that the Parks & Rec. Commission, the Council and the Planning Commission all working together could develop long range plans.

Jim Hayes: Requested support of recreational opportunities for the youths. Wasilla Youth Soccer has over 100 children in the outdoor soccer program and they are having problems finding play fields.

George Undt: Executive Board of Kids are People and the Dorothy Saxton Shelter asked for support from the City. Mr. Undt indicated that in the past 2 weeks the shelter has been at capacity, 5 kids per youth day, 214 from the Greater Wasilla area and 113 from within the City limits of Wasilla. Requested support in the amount of \$4,400 for needed equipment outlined in a letter.

Mayor Stein announced that the City Council will hold a work session on the budget on May 15, and could take final action on May 22. No other comments were made. Mayor Stein closed the hearing to the public.

C. D.A.R.E. Grant:

1. Ordinance Serial No. 95-24: Amending the FY-95 Budget;

2. Iditarod Elementary School: Written Testimony

Mayor Stein opened the hearing on Ordinance Serial No. 95-24 to the public.

Steve Stoll: Stated he has provided information in the past that the D.A.R.E. Program does not work and stated that there is fairly good evidence that the program teaches gang skills and it teaches drug skills by highlighting them in the children's lives. Mr. Stoll also indicated that the program is taking policemen off the street and taking education out of the class room to provide for the policeman to build public relations. He also stated that this should not be done at the expense of taking a policeman off the street or taking an hour of education away from the kids.

Chief Stambaugh stated that this does not take an officer off the street, this grant covers overtime for an officer to teach classes on the officer's day off.

Man Matthews: Stated that any and all education on drugs is necessary, supports the D.A.R.E. program.

Chuck White: Student at Wasilla High School, spoke of a 9 year old girl and the facts she already knows about cocaine, stating that no one of that age should be aware of such facts. Mr. White suggested opening a teen center where kids could get counseling, feel at ease talking to their peers and not be concerned about getting in trouble at school.

Gene Wicker: Supports the D.A.R.E. program.

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

6. COMMISSION REPORTS:

Mr. Wicker, Wasilla Planning Commission: Spoke of the work session with the Council, work with the Canelos Group on the Comprehensive Plan, public hearing on a major development permit for rezone in Century Park to R-1 on May 9. Mr. Wicker stated the Planning Office has issued 25 permits since February including 2 major development permits and 1 appeal.

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

8. EXECUTIVE SESSION:

9. UNFINISHED BUSINESS:

A. Parks Rules:

1. Ordinance Serial No. 95-21: Establishing Regulations for City-Operated Parks and Recreational Facilities; (Adoption)

2. Resolution No. WR95-19:

Motion/Second: Hartrick/Hjellen

To adopt Ordinance Serial No. 95-21.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 95-21 by combining the park lists for each park into 1 list. Amendment passed with Mr. Chappel dissenting.

Motion/Second: Carney/Chase

To amend Ordinance Serial No. 95-21 by changing #2 to the following: "Users shall not use tobacco products inside buildings." Amendment fails with Mr. Carney and Ms. Chase dissenting.

There was no objection to add the word "use" before the word "consumption" in Item #6 of Ordinance Serial No. 95-21, so ordered.

There was no objection to delete the phrase "or Manager in the event that the City of Wasilla adopts a manager form of government" from Ordinance Serial No. 95-21, so ordered. The motion to adopt Ordinance Serial No. 95-21 as amended passed.

Resolution No. WR95-19:

Motion/second: Hjellen/Hartrick

To adopt Resolution No. WR95-19.

Councilman Carney requested re-wording the third sentence under "Now Therefore Be It Resolved" to read as follows: "Sanitary and solid waste, or facility maintenance activities needed for the activity which are over and above those normally provided the location will be provided by the permittee." There was no objection, so ordered. Motion to adopt Resolution No. WR95-19 passed.

**B. Assignment of Lease of Smith Ball Fields:**

1. Ordinance Serial No. 95-22; Accepting Assignment of Smith Ball Field Lease; **(Adoption)**
2. CM. No. 95-33; Offer of assignment of Lease of Smith Ball Field;

Motion/Second: Palin/Carney

To adopt Ordinance Serial No. 95-22.

Motion/Second: Hartrick/Chase

To amend Ordinance Serial No. 95-22 requiring that language be inserted into the lease assignment which would relieve the City of the responsibility for the closed land fill beneath the fields. No objection, so ordered.

There was no objection to amend the lease further by adding wording to assure that the City would not have cause to have additional cash outlay to purchase the facilities existing on the lease property. No objection, so ordered.

The motion to adopt Ordinance Serial No. 95-22 as amended passed.

**C. Bumpus Sports Complex: (Postponed)**

1. Resolution No. WR95-15;
2. Deuser Written Report;

Motion/Second: Carney/Palin

To adopt Resolution No. WR95-15.

There was no objection amending Resolution No. WR95-15 by deleting the words "tournament capable" from Now Therefore Be It Resolved, so ordered.

There was no objection to amending Resolution No. WR95-15 by deleting the word "all" and inserting the words "up to" in the title and in Whereas #4, so ordered.

Motion/Second: Chase/Hjellen

To postpone Resolution No. WR95-15 to a public hearing and final action on May 22, 1995. Motion tied with Mr. Chappel, Mr. Hartrick and Mrs. Palin dissenting. Mayor Stein broke the tie by voting yes which caused the motion to pass.

**D. Summer Recreation Program:**

1. CM. No. 95-35;

Mayor Stein read correspondence from the Parks & Rec. Commission, attached, outlining 4 options and indicating that the option to utilize gym time for a portion of the summer recreation program is no longer available. The Parks and Rec. Commission recommended approval of Option #3.

Motion/Second: Hjellen/Palin

To approve Option #3 as outlined in the correspondence from the Parks and Recreation Commission.

Motion/Second: Chase/Hartrick

To amend Option #3 to Option #4. Amendment passed. The main motion passed with Mr. Carney dissenting.

INTERMISSION: 8:50--9:05 PM

Mrs. Palin was excused from the remainder of the meeting.

There was no objection from Council to consider New Business Item C at this time.

10. NEW BUSINESS:

C. Request for Rezone:

1. Ordinance Serial No. 95-25 (Introduction)
2. Case D-9511; Lots 1, 2 and 3, Discovery Hill Phase I

Motion/Second: Carney/Chase

To introduce Ordinance Serial No. 95-25 and schedule for public hearing and action at the next regular meeting, 05/22/95. Motion passed.

There was no objection to authorize Planning to wave the fee and issue an interim permit for site work to begin on Lots 1, 2 and 3, Discovery Hill Phase I, so ordered.

9. UNFINISHED BUSINESS:

E. Personnel Code:

1. Ordinance Serial No. 95-17; Establishing Regular Seasonal Employment;
2. CM. No. 95-30; Regular Seasonal Employment;
3. IM. No. 95-16; Part time and Seasonal Benefits;

No action taken.

F. Museum Lot Purchase:

1. Ordinance Serial No. 95-28; Appropriating funds to the CIP Fund (Introduction)
2. CM. No. 95-38;

Ms. Chase indicated that she has a previously stated conflict of interest regarding the property involved. There was no objection for Ms. Chase to abstain.

No action taken.

10. NEW BUSINESS:

A. Marie Betts; Lake Lucille

Motion/Second: Chase/Carney

direct Administration to send a letter/survey to property owners around Lake Lucille regarding the lake and its water level. No objection, so ordered.

Land Use Appeal:

1. CM. No. 95-36;
2. Case D-9507; Lot 2, Block 8, East Wasilla Addition

Motion/Second: Hjellen/Chase

To postpone the Land Use Appeal to the next regular meeting, 05/22/95. Motion failed with Mr. Hartrick and Ms. Hjellen dissenting.

Motion/Second: Hartrick/Hjellen

To hear the Land Use Permit Case #D-9507 Appeal.

Ms. Chase asked to be excused because of a previously declared conflict of interest regarding this property. There was no objection from Ms. Chase abstaining from this issue.

Motion failed with Mr. Hartrick and Ms. Hjellen assenting and Ms. Chase abstaining.

C. Request for Rezone:

1. Ordinance Serial No. 95-25 (Introduction)
2. Case D-9511; Lots 1, 2 and 3, Discovery Hill Phase I

Taken care of previously in the meeting.

D. Main Street Water Extension:

1. Ordinance Serial No. 95-26; Amending the FY-95 Budget (Water Construction Fund) (Introduction)
2. CM. No. 95-37;

Motion/Second: Carney/Hjellen

To introduce Ordinance Serial No. 95-26 and schedule for public hearing and final action at the next regular meeting, 05/22/95.

Motion/Second: Carney/Chase

To delay Ordinance Serial No. 95-26 for the regular budget process. Motion failed with Mr. Carney and Ms. Chase assenting.

The motion to introduce Ordinance Serial No. 95-26 passed.

E. Parks Highway Seminar Update:

Mr. Dvorak reported that there will be a Parks Highway Seminar Update at the Wasilla High School Theater and Commons Area on Saturday, May 20 from 9:00 a.m. to 3:00 p.m.

F. School Administration Building Bond Proposal:

Mr. Chappel stated he has a conflict of interest because he is a school district employee.

Motion/Second: Carney/Chase

direct Administration to begin negotiations with the School District and the Matanuska-Susitna Borough regarding revenue bonds for the school district headquarters site. No objection, so ordered.



Wasilla Aurora Cemetery Entrance Relocation:  
Motion/Second: Carney/Hartrick

To relocate the Cemetery Entrance to Aspen Avenue. No objection, so ordered.

H. Resolution Passage Procedures:

1. Ordinance Serial No. 95-27; Amending Section 1.20.100 (Resolutions Introduction, Final Passage, Effective Date (Introduction))

Motion/Second: Carney/Chase

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

I. Midas Minor Development Permit:

No action taken.

J. Alaska Wetlands:

1. Resolution No. WR95-18; Requesting the United States Congress to accommodate Alaska's wetlands circumstances in the Federal Clean Water Act Re-authorization by increasing the Statutory Flexibility on Wetlands use in Alaska and to recognize Alaska's unique and outstanding history of Wetlands Conservation;

Motion/Second: Carney/Hjellen

To adopt Resolution No. WR95-18. Motion passed.

11. COMMUNICATIONS:

- A. Wasilla Planning Commission 04/25/95 Meeting Minutes:

12. CITY REPORTS:

Mr. Wyatt: Reported on LID's in process, Southview, Century Park, Wilder-Adventure bid opening scheduled for June 5, Peck Street start up mid June.

Mr. Deuser: Stated that Vic Kohring's Office contacted him regarding Railroad legislation. Reported on the Peck Street right-of-way, have all easements except for McSpaden and will be using a quick take procedure to get that easement. Mr. Deuser also spoke of the possible problem with 7 lots in the Mt. Village Sewer Assessment District which the Borough is getting ready to foreclose on, will cost the City about \$220,000 to get into first position on these properties.

Mr. Cooper: Reported on Ketchikan trip for historical restoration partnerships.

Mr. Baugh: Reported on the pre-audit, auditors will be in Wasilla during the last week in June.

Mrs. Harris: Requested to be excused from the work session May 15 to attend a dinner for the Junior Achievers Program.

Mayor Stein: Reported on the clean up day, estimated about 8 tons of trash was hauled out. There will be a Police Town Meeting on Thursday, May 11, 1995 at 7:00 regarding the first 2 years of service. Mayor Stein also spoke of a storm drain concept he has been considering which would entail buying the low lying lots and utilize them for run off.

3. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

There being no further business the meeting adjourned at 11:05 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC  
City Clerk

MEMORANDUM

DATE: May 4, 1995  
TO: Mayor Stein for City Council  
FROM: WPRC  
RE: 1995 Summer Recreation Program

RECEIVED

MAY 8 1995

City of Wasilla, Alaska

Since my last memorandum to you, the option to provide any type of gymnasium related program is no longer available, except in elementary school gyms. The WPRC does not consider the elementary school gyms adequate for a program.

After further review of the possible swimming related programs, the WPRC has developed the following options:

Option 1: Fully fund two "free", two-hour, evening open swim periods. Estimated total cost is \$7,800. The maximum number of persons allowed in the pool at any time is 105. During the 12-week period of the program, the total number of users is estimated at 1260 to 1600.

Option 2: Up front fund two, two-hour, evening swim periods with a residual fee of \$1.00. The normal borough fee is \$3.00 up to 17 and \$4.25 over 17. Maximum cost would be \$7,800. Actual esimated cost is \$6,500 to \$7,000. Total number of users will probably be slightly smaller than option 1.

Option 3: Fully fund one "free", two-hour, evening open swim on Monday nights at an estimated cost of \$3,900. Provide reduced rate swimming lessons at the Wasilla pool by \$15.00 per person. Preschool lesson fees would be reduced from \$40 to \$25 and other lesson fees would be reduced from \$45 to \$30. Estimated number of participants is 375 for an estimated cost of \$5,625. Total estimated cost for this option is \$9,525.

Option 4: Partially fund one two-hour, evening open swim on Monday nights, using a \$1.00 fee, for an estimated cost of \$3,300. Provide reduced rate swimming lessons at the Wasilla pool by \$15.00 per person. Preschool lesson fees would be reduced from \$40 to \$25 and other lesson fees would be reduced from \$45 to \$30. Estimated number of participants is 375 for an estimated cost of \$5,625. Total estimated cost for this option is \$8,925.

The WPRC recommends the City Council approve OPTION 3.