

WASILLA CITY COUNCIL AGENDA  
REGULAR MEETING DATE: 05/22/95 TIME: 7:00 PM

1. CALL TO ORDER. PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

SPECIAL ORDER:

A. Certificate of Appreciation: Senior Advisory Commission

4. CONSENT AGENDA:

A. Regular Meeting Minutes 05/08/95: Recommend: Approval as presented;

B. Liquor License Renewal/Transfer Policy

1. CM. No. 95-40:

2. CP. No. 95-03: Recommend: Adoption

C. Peck Street Condemnation:

1. Resolution No. WR95-20: Recommend: Adoption

2. CM. No. 95-39:

5. PUBLIC HEARING:

A. Bumpus Sports Complex:

1. Resolution No. WR95-15: Authorizing development of up to 120 acres at the Bumpus Sports Complex into fields

2. Deuser Written Report

B. Request for Rezone:

1. Ordinance Serial No. 95-25: Amending 16.43.113 Comprehensive Plan and 16.43.301, Zoning Map

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

C. Main Street Water Extension:

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

2. CM. No. 95-37:

D. Resolution Passage Procedures:

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

6. COMMISSION REPORTS:

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

*A. LeROI Haven; Horick Property B. Minnie Fisher*

8. EXECUTIVE SESSION:

9. UNFINISHED BUSINESS:

- A. Planning Commission:
  - 1. Ordinance Serial No. 95-19: Rescinding Sections 16.43.121 through 16.43.139 of the Wasilla Development Code; **(Adoption)**
  - 2. Ordinance Serial No. 95-20: Amending Chapter 8.01; **(Adoption)**
- B. D.A.R.E. Grant:
  - 1. Ordinance Serial No. 95-24: Amending the FY-95 Budget; **(Adoption)**
  - 2. Iditarod Elementary School: Written Testimony
- C. Bumpus Sports Complex:
  - 1. Resolution No. WR95-15: Authorizing development of up to 120 acres at the Bumpus Sports Complex into fields
  - 2. Deuser Written Report
- D. Request for Rezone:
  - 1. Ordinance Serial No. 95-25: Amending 16.43.113 Comprehensive Plan and 16.43.301, Zoning Map; **(Adoption)**
  - 2. Case D-9511: Lots 1, 2 and 3, Discovery Hill Phase I
- E. Main Street Water Extension:
  - 1. Ordinance Serial No. 95-26: Amending the FY-95 Budget (Water Construction Fund); **(Adoption)**
  - 2. CM. No. 95-37:
- F. FY-96 Budget:
  - 1. Ordinance Serial No. 95-23: **(Adoption)**
  - 2. Proposed Amendments:

10. NEW BUSINESS:

- A. Wasilla Development Code Update:
  - 1. Resolution No. WR95-16: **(Postponed)**
  - 2. Resolution No. WR95-16: Substitute
  - 3. CM. No. 95-41:

*B. Parks Highway*

11. COMMUNICATIONS:

- A. Wasilla Planning Commission 05/09/95 Meeting Minutes:
- B. Iditarod Office/Warehouse: Soulak/Woods Associates, Inc.
- C. Calls for Service: IM. No. 95-19

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: 05/22/95 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

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Persons To Be Heard Item A. LeRoi Heaven; Hettrick Property; Item B. Minnie Fisher; Borough Animal Control; Unfinished Business Item C. Bumpus Sports Complex moved to first item of Unfinished Business and New Business Item B. Parks Highway Update.

SPECIAL ORDER:

A. Certificate of Appreciation: Senior Advisory Commission

Mayor Stein announced he had 2 certificates to present. On behalf of the City of Wasilla, Mayor Stein publicly recognized Marie Hulke for her services on the Senior Advisory Commission as well as serving on many other committees, most notably, in the elections as an election judge. Mayor Stein stated that the City sends its best wishes regarding her illness and expresses the City's appreciation. Marie has had to resign from the Senior Advisory Commission.

An appreciation plaque was presented to Nick Carney, and the crew at Wasilla Refuse for serving our City on clean up days for 1995. They transported about 8 tons of garbage to the dump free of any charge to the City. Wasilla Refuse provided the dumpsters and the Crew helped out with this project all day.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 05/08/95: Recommend: Approval as presented;

B. Liquor License Renewal/Transfer Policy

1. CM. No. 95-40:

2. CP. No. 95-03: Recommend: Adoption

C. Peck Street Condemnation:

1. Resolution No. WR95-20: Recommend: Adoption

2. CM. No. 95-39:

Motion/Second: Hjellen/Hartrick

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. Bumpus Sports Complex:

1. Resolution No. WR95-15: Authorizing development of up to 120 acres at the Bumpus Sports Complex into fields
2. Deuser Written Report

Mayor Stein opened the hearing to the public.

Jim Hayes: Representing Wasilla Youth Soccer Association, stated that all the different organizations need land. Mr. Hayes indicated that the Wasilla Youth Soccer Association is willing to help both financially and with volunteers, but would like preferential field time.

Larry Peltz: Wasilla Little League, stated they need more fields, currently have 42 teams and must go to Anchorage for tournaments and play double headers which means kids are not getting home until midnight. Mr. Peltz indicated that Wasilla Little League is willing to do their part, but it will take 2 to 3 years to develop fields.

K.B. Tompkins: Manager of the Northway Mall, here for Wasilla Little League and urged passage of Resolution No. WR95-15.

Peter Dedrick: Wasilla Youth Soccer Association, stated that are 600 players in this summer's program, there is a real need, desire and interest for soccer fields.

Bon Rucker: Wasilla Parks & Recreation Commission, spoke of the issues the Commission viewed when they made their recommendation. Mr. Rucker also indicated that the City will get an economic return when there are tournament capable fields available here. He stated that reduction of acreage will reduce the amount of fields and that it takes 2 to 3 years to get a field ready for use.

Cindy Bettine: Stated that this is an investment in the community, tourism and recreation keep popping up year after year, and seems to take priority.

Don Schmeltz: Spoke in favor of the fields, kids tend to get left out when people begin talking economics. Mr. Schmeltz stated that this is an investment in the kids' future as well as the revenue generated from tournaments is very practical.

Don Brown: Wasilla Little League, stated that he is an older dad with young kids, he has been with the Little League for 8 years and has been a coach for the past 5 years, there are already enough restrictions on this project, encouraged passage of the resolution.

Stephanie Graham: Little League, stated that there are no fields left, Little League has a waiting list and can see when they will have to make reservations. Mat-Su Minors allow the use of their field for the Senior players. Favors fields.

Jason Yardley: Agreed that ball games are great for kids, but feel its unreasonable and unfair to tie up the entire acreage for ball fields without looking at other options.

Steve Glos: Stated that there is a need for all the fields and more. Suggested that it would be better to put fields in neighborhoods and spread the fields out with bike paths connecting them. Mr. Glos indicated he thought this was considered a major development and asked why surrounding area was not notified? Mayor Stein indicated that it had not gotten to the permit stage yet. Mr. Glos asked about the noise level and suggested that there are other activities that teach good traits to kids and

indicated that the Mat-Su Borough should also be involved since this would impact more than just city residents.

Wendy Yardley: Agreed that kids need things to do, has horses and kids come to her to learn to ride, and if this area is made into fields, there won't be any place for them to ride. Ms. Yardley also indicated a concern about the noise level and suggested that if the entire 120 acres is clear cut, there will be no birds.

Cheryl Sonatag: Has 3 kids in Little League, but also has horses, consider ball fields for the kids and possibly consider some tennis courts.

Janice Williams: Wasilla Youth Soccer Association, stated that there is a need for soccer fields, Tanaina, Wasilla Middle and Wasilla High will be closed this summer, this only leaves Colony Middle and Colony High and the comp teams will have to travel to Anchorage for games. Having fields together would make it easier on families with more than one child playing.

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

B. Request for Rezone:

1. Ordinance Serial No. 95-25: Amending 16.43.113 Comprehensive Plan and 16.43.301, Zoning Map
2. Case D-9511: Lots 1, 2 and 3, Discovery Hill Phase I

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

C. Main Street Water Extension:

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

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

D. Resolution Passage Procedures:

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

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

6. COMMISSION REPORTS:

Margaret Hanson: Wasilla Planning Commission: Reported on the possible re-zone regarding a halfway house in Century Park; the Commission priorities, i.e. increased staffing levels, the Development Code Re-write and joint work sessions with Council. Ms. Hanson stated that the Commission fully supports the Planning Budget.

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

A. LeRoi Heaven: Wasilla-Knik-Willow Creek Historical Society:

Mr. Heaven encouraged Council support on the CIP Budget for the purchase of the Hettrick Property.

B. Minnie Fisher: Animal Control:

Ms. Fisher indicated her concerns with the Mat-Su Borough Budget Committee recommendation to cut animal control and protection, written comments attached. Ms. Fisher also stated that there have already been over 60 animal bites this year.

8. **EXECUTIVE SESSION: (NONE SCHEDULED)**

9. **UNFINISHED BUSINESS:**

C. **Bumpus Sports Complex:**

1. **Resolution No. WR95-15:** Authorizing development of up to 120 acres at the Bumpus Sports Complex into fields
2. **Deuser Written Report**

Motion/Second: Carney/Palin

To bring Resolution No. WR95-15 back to the table. No objection, so ordered.

Councilor Chase indicated for the record that she favors sports, but questions dedicating the entire 120 acres without fully examining other potential sports that may need facilities. Tennis courts have been mentioned, soccer has a vested interest and there are other concerns such as parking, cars, noise levels whether or not this constitutes a major development. While favoring development of sports facilities for kids, not in favor of doing it at the risk of not representing other people who may have an interest.

Motion/Second: Carney/Hartrick

To amend Resolution No. WR95-15 by changing "Bumpus Sports Complex" to "Bumpus Recreation Complex", insert a new "Be It Further Resolved that the Council designate this 120 acres as a recreational area including fields; and" after "Now Therefore Be It Resolved" and replace the word "authorize" with the word "direct" in the first sentence of "Now Therefore Be It Resolved". Amendment passed with Ms. Chase dissenting.

Motion/Second: Chase/Hjellen

To amend Resolution No. WR95-15 by deleting the words "into fields" from the introduction and remove the word "fields" from the body of the resolution. Motion failed with Ms. Chase and Ms. Hjellen assenting. The main motion passed with Ms. Chase dissenting.

A. **Planning Commission:**

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

Motion/Second: Chase/Palin

To adopt Ordinance Serial No. 95-19 and Ordinance Serial No. 95-20. Motion passed.

B. **D.A.R.E. Grant:**

1. **Ordinance Serial No. 95-24:** Amending the FY-95 Budget; **(Adoption)**
2. **Iditarod Elementary School:** Written Testimony

Motion/Second: Hjellen/Chase

To adopt Ordinance Serial No. 95-24. Motion passed.

D. Request for Rezone:

1. Ordinance Serial No. 95-25: Amending 16.43.113 Comprehensive Plan and 16.43.301, Zoning Map; **(Adoption)**
2. Case D-9511: Lots 1, 2 and 3, Discovery Hill Phase I

Motion/Second: Hjellen/Chase

To adopt Ordinance Serial No. 95-25. Motion passed.

E. Main Street Water Extension:

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

Motion/Second: Hartrick/Hjellen

To adopt Ordinance Serial No. 95-26. Motion passed.

INTERMISSION: 8:45--9:00 PM

F. FY-96 Budget:

1. Ordinance Serial No. 95-23: (Adoption)
2. Proposed Amendments:

Motion/Second: Carney/Chase

To adopt Ordinance Serial No. 95-23.

Line 1. Amendment # 1: There was no objection to amend Ordinance Serial No. 95-23 by increasing Account No. 3022.20, Revenue Land Use Fees in the amount of \$3,300.00, so ordered.

Line 2. Amendment # 2: There was no objection to amend Ordinance Serial No. 95-23 by increasing Revenue Engineer Fees in the amount of \$15,000.00, so ordered.

Line 3. Amendment # 24: There was no objection to amend Ordinance Serial No. 95-23 by increasing Revenue Matanuska-Susitna Borough Historical Grant in the amount of \$1,800.00, so ordered.

Line 4. Amendment # 5: There was no objection to amend Ordinance Serial No. 95-23 by increasing Account No. 410.2501, Travel in the amount of \$1,500.00, so ordered.

Line 5. Amendment # 5: There was no objection to amend Ordinance Serial No. 95-23 by increasing Account No. 410.2604, Professional Services in the amount of \$22,500.00, so ordered.

Line 6. Amendment # 4: Withdrawn.

Line 7. Amendment # 3: Motion/Second: Chappel/Chase

To amend Ordinance Serial No. 95-23 by reducing Account No. 410.5301, Office Equipment in the amount of \$1,500.00. Motion failed with Mr. Chappel, Ms. Chase and Mrs. Palin assenting. Mayor Stein chose not to vote.

Line 8. Amendment # 5: Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 95-23 by reducing Account No. 410.5301, Office Equipment in the amount of \$485.00. No objection, so ordered.

Line 9. Amendment # 8: Withdrawn.

Line 10. Amendment # 9: Motion/Second: Palin/Chappel

To amend Ordinance Serial No. 95-23 by reducing Account No. 411.2501, Travel in the amount of \$6,000.00. Amendment failed with Mr. Carney, Mr. Chappel and Mrs. Palin assenting. Mayor Stein chose not to vote.

Motion/Second: Carney/Palin

To amend Ordinance Serial No. 95-23 by reducing Account No. 411.2501, Travel in the amount of \$3,000.00. No objection, so ordered.

Line 11. Amendment # 6: There was no objection to amend Ordinance Serial No. 95-23 by reducing Account No. 411.2501, Travel in the amount of \$1,750.00, so ordered.

Line 12. Amendment # 6 There was no objection to amend Ordinance Serial No. 95-23 by reducing 411.2505, Training Conference in the amount of \$400.00, so ordered.

Line 13. Amendment # 8 and 9: Motion/Second: Chappel/Carney

To amend Ordinance Serial No. 95-23 by reducing Account No. 411.2701, Youth Programs in the amount of \$4,000.00. No objection, so ordered.

Line 14. Amendment # 31: Motion/Second: Chase/Hartrick

To amend Ordinance Serial No. 95-23 by adding funding for the Saxton Youth Shelter to Account No. 411:2701 in the amount of \$4,465.00. Motion passed with Mr. Carney and Mrs. Palin dissenting.

Line 15. Amendment # 31: Motion/Second: Hartrick/Chappel

To amend Ordinance Serial No. 95-23 by adding funding for the Valley Woman's Resource Center to Account No. 411.2701 in the amount of \$1,115.00. Motion passed with Mr. Carney and Mrs. Palin dissenting.

Line 16. Amendment # 9: Motion/Second: Palin/Chappel

To amend Ordinance Serial No. 95-23 by reducing Account No. 411.5301, Office Equipment in the amount of \$13,360.00. Motion failed with Mr. Chappel and Mrs. Palin assenting.

Motion/Second: Hartrick/Chappel

To amend Ordinance Serial No. 95-23 by reducing Account No. 411.5301, Office Equipment in the amount of \$5,400.00 to eliminate new carpet and chairs in the Council Chambers. Motion failed with Mr. Chappel, Mr. Hartrick and Mrs. Palin assenting. Mayor Stein chose not to vote.

Motion/Second: Carney/Chase



amend Ordinance Serial No. 95-23 by reducing Account No. 411.5301, Office Equipment in the amount of \$3,000.00 to eliminate new carpet in the Council Chambers. No objection, so ordered.

Motion/Second: Palin/Chappel

To amend Ordinance Serial No. 95-23 by reducing Account No. 411.5301, Office Equipment in the amount of \$1,600.00 to eliminate enhanced lighting in the Council Chambers. Motion failed with Mr. Chappel and Mrs. Palin assenting.

Motion/Second: Palin/Chappel

To amend Ordinance Serial No. 95-23 by reducing Account No. 411.5301, Office Equipment in the amount of \$6,000.00 to eliminate the electronic voting equipment in the Council Chambers. Motion failed with Mr. Chappel and Mrs. Palin assenting.

Motion/Second: Hartrick/Chappel

To amend Ordinance Serial No. 95-23 by reducing Account No. 411.5301, Office Equipment in the amount of \$2,400.00 to eliminate the chairs in the Council Chambers. Motion failed with Mr. Chappel, Mr. Hartrick and Mrs. Palin assenting. Mayor Stein chose not to vote.

Line 17. Amendment # 3 and Line 18. Amendment # 6: Taken care of above.

Line 19. Amendment #8: There was no objection to change this amount to \$2,500.00 and reduce Account No. 411.5307, Computer Hardware to eliminate the laptop computer, so ordered.

Line 20. Amendment #7: There was no objection to amend Ordinance Serial No. 95-23 by reducing Account No. 411.5808, Computer Software in the amount of \$400.00 to eliminate the software for the laptop computer, so ordered.

Line 21. Amendment #25: Motion/Second: Hartrick/Chappel

To amend Ordinance Serial No. 95-23 by reducing Account No. 419.1101 - 419.1206, Planning Salaries/Benefits in the amount of \$26,486 to maintain current staffing levels of 1 full time planner and 1 half time clerk. Motion failed with Mr. Hartrick assenting.

Motion/Second: Hartrick/Chappel

To amend Ordinance Serial No. 95-23 by eliminating Planning Department overtime and instituting flex time hours. Motion failed with Mr. Chappel and Mr. Hartrick assenting.

Line 22. Amendment # 12: There was no objection to amend Ordinance Serial No. 95-23 by reducing Account No. 419.1109, Planning Honorarium in the amount of \$800.00, so ordered.

Line 23. Amendment # 11: Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 95-23 by reducing Account No. 419.3308, Maps in the amount of \$7,000.00 by eliminating the area photographs. Motion passed with Ms. Hjellen dissenting.

Line 24. Amendment # 26: Motion/Second: Hartrick/Chappel

To amend Ordinance Serial No. 95-23 by reducing Account No. 419.5301, Office Equipment in the amount of \$3,035. Motion failed with Mr. Chappel and Mr. Hartrick assenting.

There was no objection to eliminate the pocket dispenser and 1 file cabinet and reduce Account No. 419.5301 in the amount of \$885.00, so ordered.

Motion/Second: Carney/Palin

To amend Ordinance Serial No. 95-23 by reducing Account No. 419.5307, Computer Hardware in the amount of \$1,000.00. Motion failed with Mr. Carney, Ms. Chase and Mrs. Palin assenting. Mayor Stein chose not to vote.

Hartrick/Chappel  
Motion/Second:

To amend Ordinance Serial No. 95-23 by reducing Account No. 419.5307, Computer Hardware in the amount of \$500.00. Motion failed with Mr. Chappel, Mr. Hartrick and Mrs. Palin assenting. Mayor Stein chose not to vote.

Line 25. Amendment # 3 and Line 26. Amendment #11: Skipped.

Line 27. Amendment # 10: There was no objection to correct Account No. 419.5308, Computer Software to the amount of \$1,750.00, so ordered.

Line 28. Amendment # 13: Withdrawn.

Line 29. Amendment # 3: Withdrawn.

Line 30. Amendment # 14: Withdrawn.

Line 31. Amendment # 16: Mayor Stein ruled out of order.

Line 32. Amendment # 15: Motion/Second: Chappel/Carney

To amend Ordinance Serial No. 95-23 by reducing Account No. 430.3401, Custodial Supplies in the amount of \$2,000.00. Motion passed with Mr. Hartrick and Ms. Hjellen dissenting.

Line 33. Amendment # 3: Motion/Second: Chappel/Carney

To amend Ordinance Serial No. 95-23 by reducing Account No. 430.5301, Office Equipment in the amount of \$3,500.00. Motion failed with Mr. Carney, Mr. Chappel and Ms. Chase assenting. Mayor Stein chose not to vote

Motion/Second: Carney/Chase

To amend the amount of funding available for a copy machine for Public Works to \$1,250.00. Motion passed with Mr. Hartrick and Ms. Hjellen dissenting.

Line 34. Amendment # 22 and Line 35. Amendment # 22: There was no objection to amend Ordinance Serial No. 95-23 by adding asphalt maintenance in the amount of \$6,000.00 and reducing Account # 431.2907, Contract Grading by \$6,000.00, so ordered.

Motion/Second: Hjellen/Carney

To recess the meeting until 7:00 p.m., Wednesday, May 24, 1995. Motion passed with Mr. Chappel dissenting.

RECESS: 11:00 PM, May 22, 1995

CALL TO ORDER. PLEDGE OF ALLEGIANCE:

Mayor Stein called the meeting back to order on Wednesday, May 24, 1995 at 7:00 p.m.

ROLL CALL:

COUNCIL:

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

STAFF:

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

9. UNFINISHED BUSINESS:

F. FY-96 Budget:

1. Ordinance Serial No. 95-23: (Adoption)
2. Proposed Amendments:

Line 36. Amendment # 17 and Line 37. Amendment # 17: Motion/Second: Carney/Hjellen  
To amend Ordinance Serial No. 95-23 by reducing Account No. 431.2907 in the amount of \$10,000.00 and adding gravel maintenance in the amount of \$10,000.00. Motion passed.

Line 38. Amendment # 3: Withdrawn.

Motion/Second: Chase/Carney

To amend Ordinance Serial No. 95-23 by reducing Public Works and Planning Office Equipment request by eliminating the plotter and associated software and supplies costs in the amount of \$20,100.00. Motion passed with Ms. Hjellen dissenting.

Line 39. Amendment # 17: Motion/Second: Carney/Chase  
To amend Ordinance Serial No. 95-23 by reducing Account No. 431.9355, Contribution-Vehicle Fund in the amount of \$5,000.00. Motion passed with Ms. Hjellen dissenting.

Line 40. Amendment # 23: Previously done.

Line 41. Amendment # 21: Withdrawn.

Line 42/43. Amendment # 20/21: Motion/Second: Chase/Chappel  
To move the proposed 9 month regular position to a 9 month temporary position. Motion failed with Mr. Chappel, Ms. Chase and Mrs. Palin assenting. Mayor Stein chose not to vote.

Motion/Second: Hjellen/Hartrick

To increase the Parks Budget in the amount of \$19,200 for two temporary positions. Motion failed with Mr. Carney, Mr. Hartrick and Ms. Hjellen assenting. Mayor Stein chose not to vote.

Line 44. Amendment # 27: No action Taken.

Line 45. Amendment # 20: Motion/Second: Chase/Palin

To amend Ordinance Serial No. 95-23 by reducing Account No. 450.2200, Advertising in the amount of \$1,000.00. Motion passed with Mr. Hartrick and Ms. Hjellen dissenting.

Line 46. Amendment # 20: Motion/Second: Chase/Palin

To amend Ordinance Serial No. 95-23 by reducing Account No. 450.2501, Travel in the amount of \$700.00. Motion passed with Mr. Hartrick and Ms. Hjellen dissenting.

Line 47. Amendment # 20: Motion/Second: Chase/Palin

To amend Ordinance Serial No. 95-23 by reducing Account No. 450.2505, Training in the amount of \$700.00. Motion passed with Mr. Hartrick and Ms. Hjellen dissenting.

Line 48/49. Amendment # 18/28: Motion/Second: Palin/Carney

To amend Ordinance Serial No. 95-23 by transferring the \$12,000.00 proposed for the Summer Recreation Program to the Wasilla Recreation Program. No objection, so ordered.

Line 50. Amendment # 20: Motion/Second: Chase/Palin

To amend Ordinance Serial No. 95-23 by reducing Account No. 450.2606, Dues & Subscriptions in the amount of \$450.00. Motion failed with Ms. Chase and Mrs. Palin assenting.

Line 51. Amendment # 20: Motion/Second: Carney/Hartrick

To amend Ordinance Serial No. 95-23 by increasing Account No. 450.2608, Contract Services in the amount of \$5,000.00 for the preparation of a plan for the Parks and Recreation Program. Motion tied with Mr. Chappel, Ms. Chase and Mrs. Palin dissenting. Mayor Stein broke the tie voting yes, causing the motion to pass.

Line 52. Amendment # 29: Motion/Second: Hjellen/Hartrick

To amend Ordinance Serial No. 95-23 by increasing Account No. 450.2904, Equipment Purchase in the amount of \$7,465.00 for pool equipment for the Wasilla Pool. Motion passed.

Line 53. Amendment # 20: Motion/Second: Chase/Chappel

To amend Ordinance Serial No. 95-23 by reducing Account No. 450.3103, Uniform Allowance in the amount of \$500.00. Motion failed with Mr. Chappel and Ms. Chase assenting.

INTERMISSION: 9:00--9:15 PM

Line 54. Amendment # 20: Motion/Second: Chase/Chappel

To amend Ordinance Serial No. 95-23 by reducing Account No. 450.5301, Office Equipment in the amount of \$5,850.00. Motion failed with Ms. Chase and Mrs. Palin assenting.

Line 55. Amendment # 3: Motion/Second: Chappel/Chase

To amend Ordinance Serial No. 95-23 by reducing Account No. 450.5301, Office Equipment in the amount of \$4,850.00. Motion failed with Mr. Chappel, Ms. Chase and Mrs. Palin assenting. Mayor Stein chose not to vote

Line 56. Amendment # 28: Withdrawn.

Line 57. Amendment # 28: Withdrawn.

Line 58. Amendment # 30: Motion/Second: Hjellen/Chase

To amend Ordinance Serial No. 95-23 by increasing Account No. 451.3502, Building Maintenance in the amount of \$6,000.00 for replacement logs for the Museum. Motion passed with Mr. Carney dissenting.

Line 59. Amendment # 3: Withdrawn.

Line 60. Amendment # 24: Previously taken care of in the meeting.

Line 61/62. Amendment # 3: Withdrawn.

Motion/Second: Carney/Chase

To amend Ordinance Serial No. 95-23 by reducing Water and Sewer Office Equipment request to \$250 each. Motion tied with Ms. Chase, Mr. Hartrick and Ms. Hjellen dissenting. Mayor Stein voted yes breaking the tie causing the motion to pass.

Motion/Second: Hartrick/Hjellen

To increase the Parks Budget in the amount of \$19,200.00 to hire two temporary parks positions. Motion tied with Mr. Chappel, Ms. Chase and Mrs. Palin dissenting. Mayor Stein voted yes breaking the tie causing the motion to pass.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 95-23 by reducing Account #411.2700, Council Contingency in the amount of \$18,320.00. No objection, so ordered.

Motion/Second: Carney/Hartrick

To amend Ordinance Serial No. 95-23 by increasing Account #411.3310, Archival Materials & Supplies in the amount of \$4,310.00. Motion failed with Mr. Hartrick and Ms. Hjellen assenting.

Motion/Second: Hartrick/Hjellen

To restore \$1,550.00 to Account No. 411.5307, computer hardware. No objection, so ordered.

Motion/Second: Palin/Chase

To move Account No. 410.3401, Administration Economic Development to Account No. 411.3401, Council Economic Development.

Motion/Second: Chase/Palin

To amend by reducing Economic Development in the amount of \$10,000.00. Amendment failed with Mr. Chappel, Ms. Chase and Mrs. Palin assenting, Mayor Stein chose not to vote. The main motion failed with Mr. Chappel, Ms. Chase and Mrs. Palin assenting, Mayor Stein chose not to vote.

Motion/Second: Carney/Hjellen

To change the title of Economic Development to Community Projects on Account No. 410.3401. No objection, so ordered.

Line 63. Amendment # 32: Motion/Second: Hjellen/Palin

To amend Ordinance Serial No. 95-23 by reducing the mil levy to 1 mil.

Motion/Second: Carney/Hartrick

To amend the mil levy to 1.7 mils. Amendment passed with Ms. Hjellen and Mrs. Palin dissenting. The main motion passed with Ms. Hjellen and Mrs. Palin dissenting.

Councilor Palin questioned Councilman Hartrick's possible conflict of interest since his wife works for the Mayor. Mayor Stein stated that Council would acknowledge any possible conflict and indicated that there is no conflict. The motion to adopt Ordinance Serial No. 95-23 as amended tied with Mr. Chappel, Ms. Chase and Mrs. Palin dissenting. Mayor Stein voted yes breaking the tie causing the motion to pass.

Councilor Chase stated for the record the reason she voted against the budget ordinance and the sole reason is because she feels that the City is adding like crazy without thinking about it and does not feel this is the way to spend tax money, feels the City could get in big trouble by doing it.

10. NEW BUSINESS:

A. Wasilla Development Code Update:

1. Resolution No. WR95-16: (Postponed)
2. Resolution No. WR95-16: Substitute
3. CM. No. 95-41:

Motion/Second: Carney/Hjellen

To adopt Resolution No. WR95-16 Substitute.

There was no objection to amend Resolution No. WR95-16 by inserting the words "or attorney" after "qualified consultant", so ordered.

Motion passed.

B. Parks Highway Upgrade:

Councilman Carney stated he attended the Saturday meeting on the Parks Highway Upgrade and indicated that he was disappointed that the Council did not attend. Councilman Carney also stated that DOT will be holding public hearings and plan to present two different scenarios. One is the 5-lane with a divider strip and frontage roads, the other is the 4-lane divided highway with frontage roads. Councilman Carney stated that there was a very large indicator (95/5 or 90/10) for a 5-lane

with a left turn lane and no frontage roads. Mr. Carney suggested that Council require DOT to present a plan that shows the 5-lane with a left turn and no frontage roads at these public hearings. He also stated that DOT has taken the Palmer/Wasilla Extension to Knik Road off as the #1 priority for improvements and made it the #2 priority, second to the Parks Highway Upgrade strictly because they want to make sure traffic is channeled from east to west/west to east through town. Most people attending the meeting contended that the Palmer/Wasilla Extension to Knik Road would relieve the congestion through town for several years. Councilman Carney stated that the Palmer/Wasilla Extension to Knik Road should be placed back as the #1 priority for changes through town. Other items being discussed were a proposed 35 mph speed limit through town with timed lights at all Parks Highway Intersections. Bike/pedestrian trails on one side of the Highway with one to three pedestrian overpasses.

Councilor Chase stated for the record that the reason she didn't participate is because from the very beginning since she came back from Soldotna she was made to feel unwelcome and her participation unwelcome, and questioned it on several occasions and was shut down and so chose not to participate.

11. COMMUNICATIONS:

- A. Wasilla Planning Commission 05/09/95 Meeting Minutes:
- B. Iditarod Office/Warehouse: Soulak/Woods Associates, Inc.
- C. Calls for Service: IM. No. 95-19

CITY REPORTS:

Mr. Cooper: Stated that Phil Lockwood, member of the Wasilla Planning Commission and Mat-Su Homebuilders Association, contacted him for assistance in preparing a package for presentation at the National Homebuilders Association on the Teelands Restoration project.

Mayor Stein: Reported that Representative Kohring and his staff wish to work with the City of Wasilla to get the Parks Highway project into the Governor's Budget. Jim Griffin, City of Fairbanks contacted him regarding the Alaska Railroad and their maintenance charges, indicating a desire for the two Cities to work together. The Borough Budget proposed to levy a 2% area wide and 2% non-area wide sales tax proposal. The <sup>Kenoch, Inc</sup> Republican Party is hosting a Governor's picnic the afternoon of June 10 at the VFW Post 9365 and the Wasilla Senior Advisory Commission is planning an Arbor Day tree planting that same morning with Nugen's Ranch personnel assisting.

13. AUDIENCE COMMENTS:


14. COUNCIL COMMENTS:

15. ADJOURNMENT:

There being no further business the meeting adjourned at 11:00 p.m. on Wednesday, May 24, 1995.

RESPECTFULLY SUBMITTED:

APPROVED:

  
MARJORIE D. HARRIS, CMC  
City Clerk

  
JOHN C. STEIN, Mayor