

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 06/12/95 TIME: 7:00 PM

1. **CALL TO ORDER. PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL:**
3. **APPROVAL OF AGENDA:**
4. **CONSENT AGENDA:**
 - A. **Regular Meeting Minutes 05/22/95:** Recommend: Approval as presented;
 - B. **Liquor License Transfer: Wasilla Bar;**
 1. **CM. No. 95-41:** Recommend: Approval of the transfer from SOS Investments to Michael T. Lohman
 - C. **Paving Bid Awards:**
 1. **CM. No. 95-42: Westpoint/Westcove LID Paving Project:** Recommend: Approval to proceed with awarding a contract to the apparent low bidder, Wilder Construction in the amount of \$181,252.50, pending further verification of bid proposal.
 2. **CM. No. 95-43: Hallea Lane Paving LID & Water Main Extension Project:** Recommend: Approval to proceed with awarding a contract to the apparent low bidder, Wilder Construction in the amount of \$219,050.00, pending further verification of bid proposal.
 3. **CM. No. 95-44: Southview LID Paving Project:** Recommend: Approval to proceed with awarding a contract to the apparent low bidder, Wilder Construction in the amount of \$192,785.00, pending further verification of bid proposal.
 - D. **FY-96 CIP Budget:**
 1. **Ordinance Serial No. 95-37:** Recommend: Introduction of Ordinance Serial No. 95-37 and schedule for public hearing at the next regular meeting, June 26, 1995.
 - E. **Additional Funding Paving LID's:**
 1. **Ordinance Serial No. 95-36: FY-95 Budget Amendment:** Recommend: Introduction of Ordinance Serial No. 95-36 and schedule for public hearing and final action at the next regular meeting, June 26, 1995.
 - F. **Sewer Revolving Loan Fund: Carr's Mall:**
 1. **Ordinance Serial No. 95-34: FY-95 Budget Amendment:** Recommend: Introduction of Ordinance Serial No. 95-34 and schedule for public hearing and final action at the next regular meeting, June 26, 1995.
 2. **CM. No. 95-47: Wastewater Improvement Project: Carr's Mall:** Recommend: Direct Administration to formalize the funding/assessment agreement with Carr's Property Management.
 - G. **Alpar Grant:**
 1. **Ordinance Serial No. 95-38: FY-96 Budget Amendment:** Recommend: Introduction of Ordinance Serial No. 95-38 and schedule for public hearing and final action at the next regular meeting, June 26, 1995.
 2. **CM. No. 95-53: Additional Alpar Funding Received**
5. **PUBLIC HEARING:**
6. **COMMISSION REPORTS:**

06/12/95

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

- A. Bruce Urban: Wasilla Pool;
- B. Kathy Covel; Chaparral Youth Ranch;
- C. Rod & Colleen Cottle;

EXECUTIVE SESSION: (NONE SCHEDULED)

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- A. Police Secretary Upgrade:
 - 1. CM. No. 95-48:
Resolution No. WR95-21: (Under Separate Cover)
- B. Matanuska Utility Company Purchase & Construction Enhancements:
 - 1. CM. No. 95-46 (Under Separate Cover)
- C. West Parks Highway Water District:
 - 1. Resolution No. WR95-25: Directing that a survey be taken of the benefited property owners for the purpose of initiating water line construction.
- D. Island Street Right-of-Way for Pedestrian Greenway Use:
 - 1. CM. No. 95-49: Proposal to amend Ordinance Serial No. 94-27

COMMUNICATIONS:

- A. Wasilla Planning Commission 05/23/95 & 05/30/95 Meeting Minutes:
- B. Police Statistic Report:
 - 1. IM. No. 95-21:
- C. Wasilla Parks & Recreation Commission 05/16/95 & 06/06/95 Meeting Minutes:

CITY REPORTS:

AUDIENCE COMMENTS:

COUNCIL COMMENTS:

ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 06/12/95 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-7:03 Mr. Hartrick
Mr. Chappel Ms. Hjellen
Ms. Chase-7:04 Mrs. Palin

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved as presented.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 05/22/95: Recommend: Approval as corrected;
- B. Liquor License Transfer: Wasilla Bar;
1. CM. No. 95-51: Recommend: Approval of the transfer from SOS Investments to Michael T. Lohman.
- C. Paving Bid Awards:
1. CM. No. 95-42: Westpoint/Westcove LID Paving Project: Recommend: Approval to proceed with awarding a contract to the apparent low bidder, Wilder Construction in the amount of \$181,252.50, pending further verification of bid proposal.
2. CM. No. 95-43: Hallea Lane Paving LID & Water Main Extension Project: Recommend: Approval to proceed with awarding a contract to the apparent low bidder, Wilder Construction in the amount of \$219,050.00, pending further verification of bid proposal.
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- D. FY-96 CIP Budget:
1. Ordinance Serial No. 95-37: Recommend: Introduction of Ordinance Serial No. 95-37 and schedule for public hearing at the next regular meeting, June 26, 1995.
- E. Additional Funding Paving LID's:
1. Ordinance Serial No. 95-36: FY-95 Budget Amendment: Recommend: Introduction of Ordinance Serial No. 95-36 and schedule for public hearing and final action at the next regular meeting, June 26, 1995.
- F. Sewer Revolving Loan Fund: Carr's Mall:
1. Ordinance Serial No. 95-34: FY-95 Budget Amendment: Recommend: Introduction of Ordinance Serial No. 95-34 and schedule for public hearing and final action at the next regular meeting, June 26, 1995.

2. CM. No. 95-47: Wastewater Improvement Project: Carr's Mall: Recommend: Direct Administration to formalize the funding/assessment agreement with Carr's Property Management.

G. Alpar Grant:

1. Ordinance Serial No. 95-38: FY-96 Budget Amendment: Recommend: Introduction of Ordinance Serial No. 95-38 and schedule for public hearing and final action at the next regular meeting, June 26, 1995.

2. CM. No. 95-53: Additional Alpar Funding Received.

Motion/Second: Carney/Palin

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:

6. COMMISSION REPORTS:

Dorothy Smith. Wasilla Planning Commission: Reported on the May 23rd regular meeting and the May 30th special meeting held by the Planning Commission. Review of the Century Park re-zone postponed to the June 13th meeting. Revisions of the development code for public hearing requirements and clarify the 10 day notice of appeal for the general public.

Scott Sterling. Matanuska-Susitna Borough Assembly: Reported on the proposed FY96 Borough budget, which has reduced the mill rate for both area wide and non-area wide residents. A Borough comprehensive financial plan is in the finance committee, and he is working with the committee on this. Mr. Sterling also stated that he would like the City of Wasilla, the Borough, and the School District to work with and prioritize the State Delegation on Capital Projects. Mr. Sterling spoke of employing a lobbyist and sharing costs. He also stated that Life Quest is negotiating with the Borough on the purchase of a large parcel of land for a complex. The Bogard Road Extension is coming before the Borough and hope to have this project done before fall.

Vic Kohring. State Representative: Reported on his Juneau experience, is working toward getting a handle on State spending, primary focus will be to continue to reduce State spending. Mr. Kohring stated that the DOT Commissioner will be in the Valley on June 21st and has planned his arrival for the rush hour traffic.

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

A. Bruce Urban: Wasilla Pool;

Mr. Urban stated he wished to thank Council on behalf of the Wasilla Pool, the Mat-Su Borough Recreation Services Division and staff for the contribution from the City of Wasilla. June 12th is the first day of the summer swim program and 121 have signed up, which is about a 50 person increase over last year.

B. Kathy Covel: Chaparral Youth Ranch;

Ms. Covel presented a letter on the Chaparral Youth Ranch Program being proposed and stated that they are not asking for funding, only an endorsement from the City of Wasilla. Council directed that this item be placed on the agenda for the next meeting, and asked Ms. Covel to submit additional information along with a proposed budget for this project.

C. Rod & Colleen Cottle:

Mayor Stein asked if this was on the Island Street issue, it was, Mayor Stein asked Mr. & Mrs. Cottle to wait and speak at the time when this issue is on the table, which is Item D under New Business.

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Resolution Passage Procedures:

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

Motion/Second: Chase/Palin

To adopt Ordinance Serial No. 95-27. Motion passed.

10. NEW BUSINESS:

A. Police Secretary Upgrade:

1. CM. No. 95-48:
Resolution No. WR95-21: (Under Separate Cover)

Motion/Second: Hjellen/Chappel

To adopt Resolution No. WR95-21.

Councilman Hartrick stated he did not feel he had a conflict of interest, but his wife is the Senior Secretary and since that is the job description being used for comparison, will stay out of the conversation.

Motion/Second: Chase/Carney

To postpone the police secretary upgrade until the Human Resources person has been hired and can review all clerical positions. Motion failed with Mr. Carney, Ms. Chase and Mrs. Palin assenting and Mr. Hartrick abstaining.

The motion to adopt Resolution No. WR95-21 failed with Mr. Chappel and Ms. Hjellen assenting and Mr. Hartrick abstaining.

B. Matanuska Utility Company Purchase & Construction Enhancements:

1. CM. No. 95-46 (Under Separate Cover)

Motion/Second: Hartrick/Hjellen

To authorize Administration to proceed with negotiations with the owners to acquire Matanuska Utility Company.

Motion/Second: Chase/Palin

To postpone to the next meeting. Motion passed with Mr. Hartrick and Ms. Hjellen dissenting.

Council requested copies of drawing, title reports, draft purchase agreement, report on the condition of the wellhouse and a summary of equipment. There was no objection from Council for additional research for the information.

C. West Parks Highway Water District:

1. Resolution No. WR95-25: Directing that a survey be taken of the benefited property owners for the purpose of initiating water line construction.

Motion/Second: Hartrick/Hjellen

To adopt Resolution No. WR95-25 with the insertion of cost share of 25% City and 75% property owners.

Motion/Second: Carney/Chase

To postpone to the next regular meeting. Motion passed.

INTERMISSION: 8:30--8:40 PM

D. Island Street Right-of-Way for Pedestrian Greenway Use:

1. CM. No. 95-49: Proposal to amend Ordinance Serial No. 94-27

Mayor Stein asked Councilman Carney to step down from his position on the Council for this subject because of his relationship to one of the parties involved in this issue. Council had no objection to Councilman Carney abstaining.

Jeff Carney: Attorney and son of Barbara Carney, spoke of legal rights of access along the entire length of Island Street and spoke of two cases, Alsop vs State of Alaska and Grant vs State of Alaska wherein each instance the State of Alaska had to pay additional money because of the loss of access by each individual. Mr. Carney indicated that his mother would like to get along with her neighbors and suggested that the access should be left as is.

Rod Cottle: Stated that he thought this issue was over a year ago, asked to have all the roads treated the same and indicated that if Island Street stays as is, he will find out who is legally responsible for putting in a road. Mr. Cottle asked that whatever happens on one side of the street, happens on the other side.

Barbara Carney: Apologized for this problem and stated that if she knew then what she knows now, she would never have moved in there. Ms. Carney stated she put the fence in for decoration and has no problem with people going in there, but does not want to relocate her driveway, she would be willing to allow people to park by the old greenhouse and will construct a new greenhouse on her own property.

Colleen Cottle: Stated that the street has been platted since 1950 and says the City can't take the street away. About 1965 the Cottles paid Pat Carter to put a road in. Mrs. Cottle indicated that the only thing they have in the right-of-way is 2 pegs for horseshoes and there may be a part of a rusty digging set that is 25 years old.. Mrs. Cottle requested that this issue be taken back to the Planning Commission, doesn't think anything has been solved and would like the encroachments addressed. She also stated that they notified Pat Carney when he dug the hole for the house that it was in the

right-of-way and had asbuilts done to establish that fact. The Cottle's objected to the house being built in it's present location from the beginning.

Motion/Second: Chappel/Chase

To postpone the Island Street right-of-way issue to the next regular meeting, 06/26/95. No objection, so ordered.

11. COMMUNICATIONS:

A. Wasilla Planning Commission 05/23/95 & 05/30/95 Meeting Minutes:

B. Police Statistic Report:

1. IM. No. 95-21:

C. Wasilla Parks & Recreation Commission 05/16/95 &06/06/95 Meeting Minutes:

12. CITY REPORTS:

Chief Stambaugh: Reported that the drug grant position has been approved.

Mrs. Emmons: Reported that the Library is closed this week for the Dynix upgrade, and the Borough approved 60% funding for the Library.

r. Cooper: Reported on the Parks & Recreation Department successful week-end tree planting, the Parks & Recreation Commission meeting and the Volunteer turnout is larger this year. The Farm Market will begin on June 28th. The Museum building logs have been cleaned.

Mayor Stein: Reported on the success of the Arbor Day tree planting with the help of Nugen's Ranch and the Highway tree planting done by the Rotary on Friday and Saturday. Mayor Stein stated he would be gone for the next 2 meetings and will be present at the July 24th meeting.

13. AUDIENCE COMMENTS:


14. COUNCIL COMMENTS:

Councilor Chase: Stated she may be absent from the next meeting, but will inform Administration when she is sure.


15. ADJOURNMENT:

There being no further business the meeting adjourned at 10:25 p.m.

RESPECTFULLY SUBMITTED:


MARJORIE D. HARRIS, CMC
City Clerk

APPROVED:


JOHN C. STEIN, Mayor