

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 06/26/95 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 06/12/95: Recommend: Approval as presented;

B. Mat-Su School District Administration Building:

1. Resolution No. WR95-26: Requesting a Borough-wide Advisory Vote on the location of the proposed Mat-Su School District Administration Building: Recommend: Adoption.

C. Main Street Water Extension:

1. CM. No. 95-54: Recommend: Award the bid to the low bidder, Steppers Construction in the amount of \$24,169.00.

5. PUBLIC HEARING:

A. Special Assessment Districts:

1. Whispering Woods Paving 93P4 Assessment Roll:

2. Nelson Avenue Paving 93P5 Assessment Roll:

3. Lake View Avenue Paving 94P2 Assessment Roll:

B. FY-96 CIP Budget:

1. Ordinance Serial No. 95-37:

2. Ordinance Serial No. 95-37 (Substitute):

C. Additional Funding Paving LID's:

1. Ordinance Serial No. 95-36: FY-95 Budget Amendment;

D. Sewer Revolving Loan Fund: Carr's Mall:

1. Ordinance Serial No. 95-34: FY-95 Budget Amendment;

E. Alpar Grant:

1. Ordinance Serial No. 95-38: FY-96 Budget Amendment;

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

6. COMMISSION REPORTS:

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

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Special Assessment Districts:

1. Resolution No. WR95-22: Confirming the special assessment roll of Lake View Avenue Paving Assessment District 94P2 and providing for the levy and payment of the assessment (**Adoption**)

2. Resolution No. WR95-23: Confirming the special assessment roll of Nelson Avenue Paving Assessment District 93P5 and providing for the levy and payment of the assessment (**Adoption**)

3. Resolution No. WR95-24: Confirming the special assessment roll of Whispering Woods Paving Assessment District 94P4 and providing for the levy and payment of the assessment (**Adoption**)

4. Ordinance Serial No. 95-35: Providing for the issuance and sale of a Special Assessment Bond for the City in the principal amount of not to exceed \$284,750 for the purpose of providing funds necessary to pay the costs of paving improvements in the Whispering Woods Paving Assessment District No. 93P4, the Nelson Avenue Paving Assessment District No. 93P5 and the Lake View Avenue Paving Assessment District No. 94P2; Providing for the Date, Form, Terms and Maturity of said Special Assessment Bond; and Providing for an Effective Date (**Introduction**)

B. Additional Funding Paving LID's:

1. Ordinance Serial No. 95-36: FY-95 Budget Amendment; (**Adoption**)

C. Sewer Revolving Loan Fund: Carr's Mall:

1. Ordinance Serial No. 95-34: FY-95 Budget Amendment; (**Adoption**)

D. Alpar Grant:

1. Ordinance Serial No. 95-38: FY-96 Budget Amendment; (**Adoption**)

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

10. NEW BUSINESS:

A. Insurance Program Renewal:

1. Combs Insurance Agency:

B. Wasilla Development Code Revision RFP Selection Committee:

1. CM. No. 95-56:

11. COMMUNICATIONS:

A. Wasilla Planning Commission 06/13/95 Meeting Minutes:

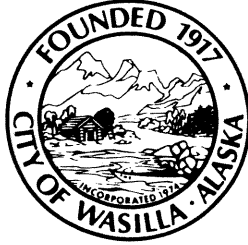
B. Alaska Live Steamers, Inc.:

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

290 E. HERNING AVE.

WASILLA, ALASKA 99654-7091

PHONE: (907) 373-9050

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WASILLA CITY COUNCIL

MINUTES

REGULAR MEETING DATE: 06/26/95 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Deputy Mayor Hjellen called the meeting to order at 7:00 p.m.

2. ROLL CALL:

COUNCIL:

Mr. Carney
Mr. Chappel
Ms. Chase

Mr. Hartrick
Ms. Hjellen
Mrs. Palin-Exc.

STAFF:

Mayor Stein-Exc.
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-Exc.
Ms. Brower-Deputy Clerk

3. APPROVAL OF AGENDA:

The agenda was approved as presented.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 06/12/95: Recommend: Approval as presented.

B. Mat-Su School District Administration Building:

1. Resolution No. WR95-26: Requesting a Borough-wide Advisory Vote on the location of the proposed Mat-Su School District Administration Building: Recommend: Adoption.

C. Main Street Water Extension:

1. CM. No. 95-54: Recommend: Award the bid to the low bidder, Steppers Construction in the amount of \$24,169.00.

Motion/Second: Carney/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:

A. Special Assessment Districts:

1. Whispering Woods Paving 93P4 Assessment Roll:

2. Nelson Avenue Paving 93P5 Assessment Roll:

3. Lake View Avenue Paving 94P2 Assessment Roll:

Deputy Mayor Hjellen opened the hearing to the public.

Steve Stoll: Spoke on Nelson Avenue and its total engineering cost being 250% over budget and indicated that this was the reason most cities put jobs like these out to bid rather than giving a job to a firm on a silver platter. Spoke about the Borough policy on LIDs is to make the property owner 100% responsible for the assessment, rather than sharing the cost with the property owner. Noticed that most of the council members are on newly paved streets. Stated that the City is wasting taxpayers dollars and finalized by stating that he would like the Council to concentrate on streets that matter and take into consideration design and engineering in their overall planning.

Mr. Donnolly: stated that he understood that an apron of 15 feet of asphalt was to be placed in each driveway. Instead he was left with a driveway which is 2 ft below the raised Nelson Avenue and has no culvert. Mr. Donnolly indicated that nothing seemed to be up to grade.

Jeff Carney: appreciates the efforts of paving Lakeview Avenue, but the project was done late in the season with an enormous amount of top soil mixed in with the gravel. Also left trees and dirt in front of the property and is concerned that the road will not hold up, already many cracks (close to 30) and indicated that the paving company should be held accountable.

Phil Lockwood: mentioned that the City required a driveway on his property and Summit Paving cut it out and went across his property to obtain their gravel without his permission.

Barbara Carney: said the area was quiet and clean and is pleased with the paving job.

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

B. FY-96 CIP Budget:

1. Ordinance Serial No. 95-37;
2. Ordinance Serial No. 95-37 (Substitute);

Deputy Mayor Hjellen opened the hearing to the public.

LeRoi Heaven: President Historical Society is in favor of purchasing the Hettrick Property and the Society is interested in assistance with a \$10,000 donation and has found a gentleman interested in cleaning the lot at no additional cost.

Sharon Peak: supports the purchase of the Hettrick property.

Victoria Cole: had written a letter read by Deputy Mayor Hjellen in support of the purchase of the Hettrick Property.

Steve Stoll: stated that the Council is not looking ahead to the future of the City's water, sewer and storm drains. His idea for the museum would be to re-locate it and any additions to the 31 acre old airport site.

Marion Ramanio Historical Society member supports the Hettrick property site as an addition to the museum. Stated there was an increase of 25% in tourism to the museum while the state only showed an 8% increase in visitors. The Historical Society is willing to help with funding, etc.

^{Kincaid}
Janet Kincaid supports the purchase of the Hettrick Property which is important to the overall economy of Wasilla as well as the Valley.

Jim Ede Stated that the Museum has been progressing for over 60 years. A lot of people have volunteered working on the project which has become a tourist destination which is advertised and promoted.

Jim Tapscott supports the purchase of the Hettrick Property

Scott Sterling Mat-Su Borough Assembly member supports the purchase of the Hettrick Property.

Phil Devine being from Anchorage, he has aimed a number of people towards Wasilla to view the Historical buildings. Mr. Devine questions moving the buildings and supports the purchase of the Hettrick Property.

Hugh Johnson supports the purchase of the Hettrick Property and stated that it takes a long time to obtain the progress desired.

Devian Teeland spoke for her husband as well as herself stating that they supported the purchase.

Linda Beller called the Clerk's Office, unable to attend meeting, but supports the purchase of the Hettrick Property for the Museum.

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

C. Additional Funding Paving LID's:

1. Ordinance Serial No. 95-36: FY-95 Budget Amendment;

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

D. Sewer Revolving Loan Fund; Carr's Mall:

1. Ordinance Serial No. 95-34: FY-95 Budget Amendment;

Deputy Mayor Hjellen opened the hearing to the public.

Steve Stoll; questioned the revolving loan fund and encouraged the Council to put more money into it so people can afford to hook up to the City sewer.

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

E. Alpar Grant:

1. Ordinance Serial No. 95-38: FY-96 Budget Amendment;
2. CM. No. 95-53: Additional Alpar Funding Received

Deputy Mayor Hjellen opened the hearing to the public.

Steve Stoll; inquired as to the compensation the Alpar workers were receiving. He was told the workers received \$4.75 per hour and the Supervisor receives \$7.00 per hour.

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

6. COMMISSION REPORTS:

Margaret Hanson Planning Commission stated they are working on the CIP Budget and should have recommendations at the next regular Council meeting. Councilman Carney ask Ms. Hanson for their projections down the road on growth etc. Ms. Hanson indicated with the workload they have had, there isn't much to report at this time.

Scott Sterling Mat-Su Borough acknowledged Mrs. ^{KINCAID'S} Kincaid's presence tonight at the meeting. He spoke about Mayor Locker's veto's. The assembly worksession Wednesday at the Cottonwood Public Safety Building. He would endorse the resolution for the school district building vote. Urges support for bond proposal for the school district. Commented about the possible change of the polling place for Precinct 11 from Cottonwood Creek Elementary to the Cottonwood Creek Mall.

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

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Special Assessment Districts:

Vivian Teeland spoke for her husband as well as herself stating that they supported the purchase.

Linda Beller called the Clerk's Office, unable to attend meeting, but supports the purchase of the Hettrick Property for the Museum.

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

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

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Special Assessment Districts:

1. Resolution No. WR95-22: Confirming the special assessment roll of Lake View Avenue Paving Assessment District 94P2 and providing for the levy and payment of the assessment
(Adoption)

Councilman Carney indicated that he had ownership of two lots in this district. There was no objection to his voting on this issue.

Motion/Second: Hartrick/Chase

To adopt Resolution No. WR95-22. Motion passed.

2. Resolution No. WR95-23: Confirming the special assessment roll of Nelson Avenue Paving Assessment District 93P5 and providing for the levy and payment of the assessment
(Adoption)

Lee Wyatt gave an overview of the changes from Administration and Council for this project. Stating that changes for the bike path added considerable cost as well as the survey and control soils testing, which was not done in the past.

Motion/Second: Hartrick/Chase

To adopt Resolution No. WR95-23. Motion passed

3. Resolution No. WR95-24: Confirming the special assessment roll of Whispering Woods Paving Assessment District 94P4 and providing for the levy and payment of the assessment
(Adoption)

Motion/Second: Chase/Hartrick

To adopt Resolution No. WR95-24. Motion passed.

4. Ordinance Serial No. 95-35: Providing for the issuance and sale of a Special Assessment Bond for the City in the principal amount of not to exceed \$284,750 for the purpose of providing funds necessary to pay the costs of paving improvements in the Whispering Woods Paving Assessment District No. 93P4, the Nelson Avenue Paving Assessment District No. 93P5 and the Lake View Avenue Paving Assessment District No. 94P2; Providing for the Date, Form, Terms and Maturity of said Special Assessment Bond; and Providing for an Effective Date **(Introduction)**

Motion/Second: Chase/Chappel

To introduce Ordinance Serial No. 95-35 and schedule for public hearing at the next regular meeting, 07/10/95. Motion passed.

INTERMISSION: 8:20 PM - 8:31 PM

B. Additional Funding Paving LID's:

1. Ordinance Serial No. 95-36: FY-95 Budget Amendment; **(Adoption)**

Motion/Second: Hartrick/Carney

To adopt Ordinance Serial No. 95-36.

Motion/Second: Carney/Chase

To postpone Ordinance Serial No. 95-36 to the next regular meeting, 07/10/95 request that Administration provide information to answer the Council's questions. Motion passed.

C. Sewer Revolving Loan Fund: Carr's Mall:

1. Ordinance Serial No. 95-34; FY-95 Budget Amendment; (Adoption)

Motion/Second: Hartrick/Chase

To adopt Ordinance Serial No. 95-34. Motion passed.

D. Alpar Grant:

1. Ordinance Serial No. 95-38; FY-96 Budget Amendment; (Adoption)
2. CM. No. 95-53; Additional Alpar Funding Received

Motion/Second: Chase/Hartrick

To adopt Ordinance Serial No. 95-38. Motion passed.

10. NEW BUSINESS:

A. Insurance Program Renewal:

1. Combs Insurance Agency;

Motion/Second Chase/Chappel

That Council directs Administration to timely present AML/JIA with a letter of intent to withdraw pursuant to the contractual notification provisions with an expiration date of 06/30/96. Motion passed with Ms. Hjellen dissenting.

B. Wasilla Development Code Revision RFP Selection Committee:

1. CM. No. 95-56;

Councilman Hartrick agreed to be the Council representative on the RFP Selection Committee

11. COMMUNICATIONS:

A. Wasilla Planning Commission 06/13/95 Meeting Minutes:

B. Alaska Live Steamers, Inc.:

12. CITY REPORTS:

Lee Wyatt reported that Public Works temporarily arrested the odor problems at the treatment plant. Summit Paving is a week late on finishing Peck Road because their batch plant is not moved from Cordova. The property condemnation of the McSpadden property is in the works.

Richard Deuser stated that a pre-hearing conference with the Department of Labor for Local 71 will be held in August. The O'Neill/Boyer case is waiting on the Judge.

Mary Ellen Emmons reported on the Computer System being on line, a major software upgrade will take place in July. There is a safety issue at the library, screen doors are needed to keep toddlers inside the building during the summer months when it is too hot to leave the doors closed.

John Cooper said the new museum brochures are out. Jr. Softball Olympic Teams are wanting 50 bed and breakfast rooms for tours in Wasilla. The farm market is opening on Wednesday and the logs have been cleaned on the museum.

ean Baugh mentioned that the finance department as a whole is very busy. Also the auditors are here this week for pre-audit work.

Eric Kohring Stated that he is still working hard after returning from Juneau retaining two full time staff members. Spoke about the meeting with DOT Commissioner Joe Perkins. He would like to develop plan on Capital Projects for Wasilla, Sports Fishing issue in the Valley and has extended an invitation to the Governor to visit the Valley and take a fishing trip. This will hopefully take place in mid August.

Marjorie Harris talked about the election schedule for next meeting. The Code is being updated and the records room is being revamped.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

Council Carney requested there be an Executive Session at the next meeting for the purpose of a proposal brought in by Mr. Tapscott.


15. ADJOURNMENT:

There being no further business the meeting adjourned at 9:34 p.m.

APPROVED:


PAT HJELLEN, Deputy Mayor

RESPECTFULLY SUBMITTED:


MARJORIE D. HARRIS, CMC
City Clerk