

WASILLA CITY COUNCIL AGENDA  
REGULAR MEETING DATE: 07/24/95 TIME: 7:00 PM

CALL TO ORDER. PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 07/10/95; Recommend: Approval as Presented
- B. Election Judge/Canvass Board Appointment October 3, 1995 Regular Election;  
Recommend: Approval as Presented
  - 1. CM No: 95-59
- C. Municipal Capital Project Matching Grant Program; Recommend: Adoption
  - 1. Resolution Serial No: 95-29
- D. Municipal Capital Project Matching Grant Program; Recommend: Introduction
  - 1. Ordinance Serial No. 95-40
- E. Lucille/Nelson intersection upgrade CIP Paving Project; Recommend: Approval as presented.
  - 1. CM. No: 95-61

5. PUBLIC HEARING:

- A. Water Local Improvement Districts: The Council is interested in receiving input on the funding relationship between the City and Property Owners for future water local improvement districts

6. COMMISSION REPORTS:

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

- A. Dr. Patrick Molloy; Local Police Officer

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

- A. 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 within the City of Wasilla; **(Postponed)**
  - 2. IM. No. 95-29;
  - 3. CM. No. 95-24;
  - 4. Ordinance Serial No. 95-16;
  - 5. CP. No. 95-04; Local Improvement District Matching Funds
- B. Ordinance Serial No. 95-35: Whispering Woods; Nelson Avenue and Lake View Avenue Paving Bonding
  - 1. Ordinance Serial No. 95-35 (Substitute)

10. NEW BUSINESS:

- A. Sewer Hook-up, Lot 31, Snider Subdivision:
  - 1. Lloyd V. and Anna T. Short:
- B. Sewer Hook-up, Lot 6A, Block 5, Wasilla Townsite
  - 1. Valley Funeral Home
- C. Recommendation to Accept Proposal to Re-Write Development Code
  - 1. CM No: 95-57
- D. Mat-Su Borough Solid Waste (Area Wide Tax Proposal); Requested by Councilman Carney
- E. Multi Purpose Trail (Discussion of Priorities); Requested by Councilman Chappel
- F. Rezone of Portion of Century Park Subdivision
  - 1. CM. No: 95-62

11. COMMUNICATIONS:

- A. Wasilla Planning Commission 07/05/95 Meeting Minutes:
- B. Wasilla Planning Commission
  - 1. Resolution No. 95-13; Approving Major Development Permit No. D-9545
- C. Calls for Service:
  - 1. IM. No: 95-30:
- D. Parks & Rec 07/11/95 Meeting Minutes:
- E. Mat-Su Borough CIP Projects
  - 1. IM. No: 95-31:

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: 07/24/95 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. Chappel  
Ms. Chase

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

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  
Mr. Baugh-Sen. Accountant  
Mr. Dvorak-Planner  
Ms. Brower-Deputy Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following addition: New Business Item G. Lucille/Nelson Intersection Upgrade (Moved from Consent Agenda Item E.)

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 07/10/95; Recommend: Approval as Presented
- B. Election Judge/Canvass Board Appointment October 3, 1995 Regular Election; Recommend: Approval as Presented
  1. CM No: 95-59
- C. Municipal Capital Project Matching Grant Program; Recommend: Adoption
  1. Resolution Serial No: 95-29
- D. Municipal Capital Project Matching Grant Program; Recommend: Introduction
  1. Ordinance Serial No. 95-40
- E. Moved to New Business Item G.

Motion/Second: Carney/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. Water Local Improvement Districts: The Council is interested in receiving input on the funding relationship between the City and Property Owners for future water local improvement districts

Mayor Stein opened the hearing to the public.

Kurt Lydner: Spenard Builders Supply Manager, reported that SBS is in favor of sharing the cost on a 50/50 basis for the proposed water extension project.

Mayor Stein read written comments made by Kurt Newcomb, attached.

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

**COMMISSION REPORTS:**

Scott Sterling, Matanuska-Susitna Borough Assembly; Mr. Sterling spoke of the debt reimbursement for schools, \$61 million available. There are 4 projects that could be done with this funding; Core Area North Middle School \$29 million, Meadow Lake Elementary School \$12 million, Talkeetna Elementary School Upgrade \$6.3 million and Greater Core Area Elementary School \$12 million. This would amount to \$59.3 million of the \$61 million available if approved by the voters in October. The Assembly has until August 15 to pass a resolution for a ballot proposition. Mr. Sterling stated that the Assembly has approved a site selection committee. He also stated that the Assembly will be in a work session on Saturday, July 29, 1995 at 9:00 a.m. The Alaska Department of Transportation and Public Facilities has asked the Borough to consider a bypass for Wasilla again.

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

A. Dr. Patrick Molloy: Spoke of a Wasilla Police Officer who showed him empathy at the time of a personal emotional trauma. During this period of time he was stopped twice by the Officer, and Dr. Molloy stated that the officer remembered him from the first occasion. The officer's consideration for him brought about this request from Dr. Molloy that Officer Rick Manrique be given a letter of commendation.

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

9. **UNFINISHED BUSINESS:**

A. 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 within the City of Wasilla; **(Postponed)**
2. IM. No. 95-29;
3. CM. No. 95-24;
4. Ordinance Serial No. 95-16;
5. CP. No. 95-04; Local Improvement District Matching Funds

Motion/Second: Chase/Hjellen

To introduce Ordinance Serial No. 95-41 and schedule for public hearing and final action at the next regular meeting, 08/14/95. No objection, so ordered.

Motion/Second: Carney/Hjellen

To adopt Resolution No. WR95-25, amending #2 by adding the words "by square foot by area" following the word "equally" and amending #5 by inserting the public hearing date of August 28, 1995. Motion passed.

Motion/Second: Hartrick/Chase

To adopt Council Policy No. 95-04, amending the last paragraph to read as follows: "Subject to available grant or general funds, the City may contribute no more than fifty percent (50%) of the cost of water or sewer improvements. A minimum of fifty percent (50%) of the cost of water or sewer improvements is to be assessed to the benefiting property." Motion passed.

B. Ordinance Serial No. 95-35; Whispering Woods; Nelson Avenue and Lake View Avenue Paving Bonding

1. Ordinance Serial No. 95-35 (Substitute)

Motion/Second: Hartrick/Hjellen

To adopt Ordinance Serial No. 95-35 (Substitute). Motion passed.

10. NEW BUSINESS:

- A. Sewer Hook-up, Lot 31, Snider Subdivision;  
1. Lloyd V. and Anna T. Short;

Motion/Second: Carney/Chase

To refer the sewer hook-up of Lot 31, Snider Subdivision to staff for a written report at the next regular meeting, 08/14/95. No objection, so ordered.

- B. Sewer Hook-up, Lot 6A, Block 5, Wasilla Townsite  
1. Valley Funeral Home

Motion/Second: Hjellen/Hartrick

To authorize the Loan/Grant request made by Valley Funeral Home subject to available funds. Motion passed.

- C. Recommendation to Accept Proposal to Re-Write Development Code  
1. CM No: 95-57

Motion/Second: Hartrick/Hjellen

To authorize Administration to negotiate a professional services agreement with Community Planning in the amount of \$19,480. Motion passed with Ms. Chase dissenting.

Councilor Chase indicated for the record that she could not vote in favor with only 1 proposal received.

- D. Mat-Su Borough Solid Waste (Area Wide Tax Proposal); Requested by Councilman Carney  
No action taken.

INTERMISSION: 8:46--8:59 PM

- E. Multi Purpose Trail (Discussion of Priorities); Requested by Councilman Chappel  
No action taken.

- F. Rezone of Portion of Century Park Subdivision  
1. CM. No: 95-62

There was no objection from Council to bring this issue back at the next regular meeting, 08/14/95.

- G. Lucille/Nelson intersection upgrade CIP Paving Project; Recommend: Approval as presented.  
1. CM. No: 95-61


Motion/Second: Carney/Chappel

To authorize Administration to proceed with awarding a contract to the apparent low bidder, Wilder Construction at cost of \$233,518.00, pending further verification. Motion passed.

1. COMMUNICATIONS:
  - A. Wasilla Planning Commission 07/05/95 Meeting Minutes:
  - B. Wasilla Planning Commission
    1. Resolution No. 95-13; Approving Major Development Permit No. D-9545
  - C. Calls for Service:
    1. IM. No: 95-30;
  - D. Parks & Rec. 07/11/95 Meeting Minutes:
  - E. Mat-Su Borough CIP Projects
    1. IM. No: 95-31;
12. CITY REPORTS:
13. AUDIENCE COMMENTS:
14. COUNCIL COMMENTS:
15. ADJOURNMENT:

There being no further business the meeting adjourned at 10:00 p.m.

APPROVED:

  
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JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:

  
\_\_\_\_\_  
MARJORIE D. HARRIS, CMC  
City Clerk