

WASILLA CITY COUNCIL AGENDA  
REGULAR MEETING DATE: 08/14/95 TIME: 7:00 PM

CALL TO ORDER. PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 07/24/95; Recommend: Approval as Presented
- B. Election Judge/Canvass Board Appointment October 3, 1995 Regular Election:
  - 1. CM No: 95-66; Recommend: Approval as Presented
- C. Vaunda Avenue Paving District:
  - 1. Resolution No. WR95-30: Directing that a survey be taken of the benefited property owners for the purpose of initiating road paving; Recommend: Adoption
- D. Water Slide - Wasilla Pool:
  - 1. CM. No. 95-64; Recommend: Approval of the Borough's Equipment Selection
- E. Carr's Mall Wastewater Improvement Project:
  - 1. Ordinance Serial No. 95-44: Amending the FY-96 Budget by appropriating funds to the Sewer Revolving Loan Fund; Recommend: Introduction and schedule for public hearing and final action at the next regular meeting, 08/28/95
  - 2. CM. No. 95-65: Carr's Sewer Upgrade Contract; Recommend: Authorize the Mayor to sign an agreement with Carr-Gottstein substantially on the terms outlined in CM. No. 95-65
- F. Parks and Recreation Commission Appointment:
  - 1. CM. No. 95-52; Recommend: Confirmation of Denise Harrison to the existing vacancy on the Parks and Recreation Commission
- G. Independence Day Celebration:
  - 1. Resolution No. WR95-32: Relating to the celebration of Independence Day in Wasilla, Alaska; Recommend: Adoption
  - 2. CM. No. 95-67:
- H. Real Estate Purchase:
  - 1. Ordinance Serial No. 95-45: Authorizing the purchase of Bailey Lane Right-of-way Acquisition and Nunley Park Parking Acquisition; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/28/95
- I. Landscaping Excellence: *And Final Action*
  - 1. Resolution No. WR95-31: Recognizing West Valley Medical Campus; Recommend: Adoption
- J. Wasilla Civic Commission:
  - 1. Ordinance Serial No. 95-39: Amending Chapter 8.04, repealing the Senior Citizen Advisory Commission and establishing the Wasilla Civic Commission; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/28/95
  - 2. CM. No. 95-55:
- K. Rezone of Portion of Century Park Subdivision:
  - 1. Ordinance Serial No. 95-43; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/28/95
  - 2. CM. No. 95-62:

*loved -  
NO NB  
ITEM H*

*loved -  
NO NB  
ITEM I*

5. **PUBLIC HEARING:**
  - A. Ordinance Serial No. 95-40; Amending the FY-96 Budget; CIP Fund; Municipal Capital Project Matching Grant Program
  - B. Ordinance Serial No. 95-41; Amending the FY-96 Budget; Water Construction Fund
  - C. Resolution No. WR95-28; Establishing priorities for inclusion in the Matanuska-Susitna Borough's Six (6) year capital improvement program (CIP), FY1997 - 2002
6. **COMMISSION REPORTS:**
7. **PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)**
8. **EXECUTIVE SESSION: (NONE SCHEDULED)**
9. **UNFINISHED BUSINESS:**
  - A. Sewer Hook-up, Lot 31, Snider Subdivision:
    1. Lloyd V. and Anna T. Short:
    2. CM. No. 95-68:
    2. IM. No. 95-32: Sewer Connection Costs
  - B. Ordinance Serial No. 95-41; Amending the FY-96 Budget; Water Construction Fund (**Adoption**)
  - C. Resolution No. WR95-28; Establishing priorities for inclusion in the Matanuska-Susitna Borough's Six (6) year capital improvement program (CIP), FY1997 - 2002
  - D. *Bike Trails*
10. **NEW BUSINESS:**
  - A. Unionization Report; (Attorney Deuser)
  - B. City-Borough Relations; (Requested by Councilman Carney)
  - C. Ballot Propositions; (Last Regular Meeting to place propositions on the ballot)
  - D. Tapscott Land Proposal;
  - E. Palmer/Wasilla Golf Tournament; (Requested by Councilman Carney)
  - F. Stop Light Crusey/Swanson; (Requested by Councilor Palin)
  - G. VPA/Wasilla Ambulance; (Requested by Councilman Chappel)
  - H. *Ord 95-44 Carr's Wastewater Improvement Project*
  - I. *Ord 95-39 Wasilla Civic Commission*
  - J. *Construction Project; Road Crossings*
11. **COMMUNICATIONS:**
  - A. Wasilla Planning Commission 07/18/95 and 08/01/95 Meeting Minutes;
  - B. 1995 Survey of Government Investment Practices;
  - C. Valley Performing Arts;
  - D. Matanuska-Susitna Borough; Taxation Report
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: 08/14/95 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  
Mr. Nelson-Finance Dir.        Ms. Brower-Deputy Clerk  
Mrs. Emmons-Library Dir.-Exc.

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: Unfinished Business Item D. Bike Trails; New Business Item H. Carr's Mall Wastewater Improvement Project (Moved from Consent Agenda Item E); and Item I. Wasilla Civic Commission (Moved from Consent Agenda Item J).

CONSENT AGENDA:

- A. Regular Meeting Minutes 07/24/95: Recommend: Approval as Presented
- B. Election Judge/Canvass Board Appointment October 3, 1995 Regular Election:
  - 1. CM No: 95-66: Recommend: Approval as Presented
- C. Vaunda Avenue Paving District:
  - 1. Resolution No. WR95-30: Directing that a survey be taken of the benefited property owners for the purpose of initiating road paving: Recommend: Adoption
- D. Water Slide - Wasilla Pool:
  - 1. CM. No. 95-64: Recommend: Approval of the Borough's Equipment Selection
- E. Moved to New Business Item H.
- F. Parks and Recreation Commission Appointment:
  - 1. CM. No. 95-52: Recommend: Confirmation of Denise Harrison to the existing vacancy on the Parks and Recreation Commission
- G. Independence Day Celebration:
  - 1. Resolution No. WR95-32: Relating to the celebration of Independence Day in Wasilla, Alaska: Recommend: Adoption
  - 2. CM. No. 95-67:
- H. Real Estate Purchase:
  - 1. Ordinance Serial No. 95-45: Authorizing the purchase of Bailey Lane Right-of-way Acquisition and Nunley Park Parking Acquisition: Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 08/28/95
- I. Landscaping Excellence:
  - 1. Resolution No. WR95-31: Recognizing West Valley Medical Campus: Recommend: Adoption
- J. Moved to New Business Item I.

K. Rezone of Portion of Century Park Subdivision:

1. Ordinance Serial No. 95-43: Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/28/95
2. CM. No: 95-62:

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. Ordinance Serial No. 95-40: Amending the FY-96 Budget; CIP Fund; Municipal Capital Project Matching Grant Program

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

- B. Ordinance Serial No. 95-41: Amending the FY-96 Budget; Water Construction Fund

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

- C. Resolution No. WR95-28: Establishing priorities for inclusion in the Matanuska-Susitna Borough's Six (6) year capital improvement program (CIP), FY1997 - 2002

Mayor Stein opened the hearing to the public.

Steve Stoll: Spoke of the 6 year list and his concerns that Church Road turn-lanes were not addressed, absence of sewer/stormdrain plans and commented that infrastructure items should be moved up on the list and other issues moved down.

Kaye Carney: Chair of the Friends of the Wasilla Public Library, urged the Council to work with the Matanuska-Susitna Borough to make a regional library as the #1 priority.

Steve Glos: Spoke in support of making the Library the #1 priority.

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

6. COMMISSION REPORTS:

Phil Lockwood, Wasilla Planning Commission: Updated Council on the Commission's activities; Comprehensive Plan hearing 08/19, building codes will be on the next agenda and a public hearing on Spenard Builders Supply Expansion on 09/05, and that there have been 77 permits issued. Mr. Lockwood also indicated that the Commission is requesting a representative from the Council attend Commission meetings. Mr. Lockwood also expressed concern that the weeds along the railroad tracks are not mowed.

Scott Sterling, Matanuska-Susitna Borough Assemblyman: Mr. Sterling reported on the Borough building allocation memorandum from the Borough Manager. Hoped to approve the ordinance placing school bonding issues on the October Ballot tomorrow evening and reported on the school enrollment projections for the next 2 years, and that the Borough has decreased the tax levy by 13%.

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

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Sewer Hook-up, Lot 31, Snider Subdivision:

1. Lloyd V. and Anna T. Short:
2. CM. No. 95-68:
2. IM. No. 95-32: Sewer Connection Costs

Motion/Second: Carney/Chappel

To approve CM. No. 95-68, approving a Class I, Residential Assistance Grant, with 50% of eligible costs paid as a grant by the City not to exceed \$8,000.00 (\$4,000 grant and \$4,000 loan).

Councilor Hjellen indicated that Anna Short is her sister. Council had no objection for Ms. Hjellen to vote on this issue. Motion passed.

B. Ordinance Serial No. 95-41: Amending the FY-96 Budget; Water Construction Fund (Adoption)

Motion/Second: Chase/Hartrick

To adopt Ordinance Serial No. 95-41. Motion passed.

C. Resolution No. WR95-28; Establishing priorities for inclusion in the Matanuska-Susitna Borough's Six (6) year capital improvement program (CIP), FY1997 - 2002

Motion/Second: Hjellen/Hartrick

To adopt Resolution No. WR95-28.

There was no objection from Council to add bike trails to the Wasilla Airport under Transportation Enhancements, so ordered.

Fire Chief Jack Krill stated that 2 heavy duty rescue units were ordered last year and should arrive in September and that it would be okay to drop those items off the CIP list.

There was no objection from Council to eliminate Item 7. Wasilla Heavy Duty Rescue Units (2) from the Borough Projects, so ordered.

There was no objection from Council to add "and all other State Roads" to National Highway System #2, so ordered.

Motion/Second: Chappel/Palin

To move Mat-Su Valley Civic/Convention Center as #4, moving the Library, Public Safety Facility and Recreation Facility up to 1, 2 and 3 under Borough Projects. Motion passed with Ms. Chase and Ms. Hjellen dissenting.

Motion/Second: Carney/Chase

To move the Civic Center to Item #3. Motion tied with Mr. Carney, Ms. Chase and Ms. Hjellen assenting. Mayor Stein chose not to vote causing the motion to fail.

Motion/Second: Hjellen/Hartrick

To combine the Mat-Su Valley Civic/Convention Center with the Mat-Su Valley Indoor Multi-purpose Recreation Facility as Item #3 under Borough Projects. Motion passed with Mr. Carney and Mrs. Palin dissenting.

Mayor Stein requested that Council not eliminate the Alaska Railroad Station/Depot from the Borough Project and allow him time to get control of the current lease by December 1.

Councilor Palin indicated for the record that she is opposed to asking for money just to be asking.

Motion/Second: Palin/Chappel

To eliminate Item 11 Alaska Railroad Station/Depot from the Borough Projects list. Motion failed with Mr. Chappel and Mrs. Palin assenting.

Motion/Second: Carney/Hartrick

To move #4 Wasilla-Fishhook Road/Main Street/Knik Goose Bay Road Construction Couplet to Item #3 and moving Seldon Road Extension to Item #4 under Surface Transportation Program. Motion passed.

Motion/Second: Chase/Palin

To switch the priorities under School District and make Wasilla High School-Wasilla Jr. High Pedestrian Overpass as the #1 priority and Mat-Su Alternative School Water and Sewer Hook-up as the #2 priority. Motion failed with Ms. Chase and Mrs. Palin assenting.

There was no objection from Council to change Lucus Road to Wards Road under #9 of Surface Transportation Program, so ordered.

Motion/Second: Palin/Hartrick

To accept operation and maintenance of multi-use paths within the City of Wasilla on State Roads, no objection, so ordered.

Councilman Hartrick stated that Governor Knowles has stated that he has spoken with State Engineers and that a bike path will be extended all the way to Big Lake in conjunction with the Parks Highway Construction Project currently underway.

Motion to adopt Resolution No. WR95-28 as amended passed.

D. Bike Trails:

Council had no objection from Staff to write a letter to Governor Knowles requiring that State Road Projects within the City of Wasilla include trails.

Council had no objection to adding under New Business Item J Construction Project Road Crossings.

10. NEW BUSINESS:

A. Unionization Report: (Attorney Deuser)

Mr. Deuser reported on the Labor Board Hearing scheduled for tomorrow regarding unionization and indicated that if there is not a favorable ruling from the Labor Board, Administration plans to appeal that ruling. Council indicated no objection to the course of action outlined by Mr. Deuser.

B. City-Borough Relations: (Requested by Councilman Carney)

Motion/Second: Chappel/Chase

To place the following proposition on the ballot for an advisory vote: "Shall the City of Wasilla withdraw from the Matanuska-Susitna Borough and (Option 1) form a homerule charter municipality; (Option 2) form a new Borough or (Option 3) form a unified municipality area with Palmer.

INTERMISSION: 8:55--9:10 PM

Motion tied with Mr. Chappel, Ms. Chase and Ms. Hjellen assenting. Mayor Stein chose not to vote, causing the motion to fail.

Motion/Second: Carney/Hartrick

To schedule a meeting with the Cities of Palmer and Houston after Mr. Deuser and Palmer's attorney, Mr. Snodgrass, have met and developed alternative issues for review. No objection, so ordered.

C. Ballot Propositions: (Last Regular Meeting to place propositions on the ballot)

No action taken.

D. Tapscott Land Proposal:

Motion/Second: Carney/Chase

To authorize an MAI appraisal to determine the fair market value of Block 7 Original Wasilla Townsite. Motion passed with Mr. Chappel dissenting.

E. Palmer/Wasilla Golf Tournament: (Requested by Councilman Carney)

There was no objection for Administration to organize a golf tournament with the City of Palmer,.

F. Stop Light Crusey/Swanson: (Requested by Councilor Palin)

Councilor Palin spoke of her concerns with the Crusey and Swanson intersection and asked Administration to request assistance from the State regarding evaluation of this intersection.

G. VPA/Wasilla Ambulance CM. No. 95-70: (Requested by Councilman Chappel)

Motion/Second: Chappel/Carney

To pursue negotiations with VPA on behalf of the ambulance service. No objection, so ordered.

H. Carr's Mall Wastewater Improvement Project:

1. Ordinance Serial No. 95-44: Amending the FY-96 Budget by appropriating funds to the Sewer Revolving Loan Fund;
2. CM. No. 95-65: Carr's Sewer Upgrade Contract;

Motion/Second: Carney/Hjellen

To introduce Ordinance Serial No. 95-44 and schedule for public hearing and final action at the next regular meeting, 08/28/95. Motion passed.

I. Wasilla Civic Commission:

1. Ordinance Serial No. 95-39: Amending Chapter 8.04, repealing the Senior Citizen Advisory Commission and establishing the Wasilla Civic Commission;
2. CM. No. 95-55:

Motion/Second: Carney/Hartrick

To introduce Ordinance Serial No. 95-39 as amended and schedule for public hearing at the next regular meeting, 08/28/95. Motion passed.

J. Construction Project Road Crossings:

Motion/Second: Chase/Hjellen

To adopt Emergency Ordinance Serial No. 95-01, under Section 1.20.050 of the Wasilla Municipal Code suspending the requirements of WMC 6.24.040 - .050 for the Deskas Road Water Crossing project; acquire 3 telephone bids; authorize the pipe purchase; and that Councilman Chappel serve on the committee with Administration. Motion passed.

11. COMMUNICATIONS:

- A. Wasilla Planning Commission 07/18/95 and 08/01/95 Meeting Minutes:
- B. 1995 Survey of Government Investment Practices:
- C. Valley Performing Arts:
- D. Matanuska-Susitna Borough: Taxation Report

12. CITY REPORTS:

Mr. Wyatt: Reported on the MUC Purchase and Peck Street progress.

Chief Stambaugh: Reported on the new hires for the police department.

Mr. Cooper: Reported on the Teeland/Herning Store progress.

Mr. Baugh: Reported that the auditors will be here on Monday to begin their work.

Mayor Stein: Reported on the planned development of the ball fields, engineering applications and Life Quest.

3. AUDIENCE COMMENTS:

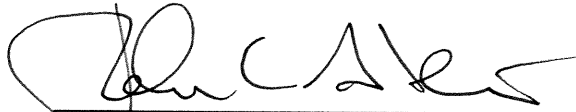
14. COUNCIL COMMENTS:



5. ADJOURNMENT:

There being no further business the meeting adjourned at 10:40 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:

  
MARJORIE D. HARRIS, CMC  
City Clerk