

**WASILLA CITY COUNCIL AGENDA**  
**REGULAR MEETING DATE: 08/28/95 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 08/14/95;** Recommend: Approval as Presented

B. **State-Mandated Programs:**

1. **Resolution No. WR95-34; Urging the passage of legislation requiring that State reimburse municipalities for the cost of any new State-Mandated Programs;**

Recommend: Adoption

C. **Police Continuing Education:**

1. **Ordinance Serial No. 95-46; Amending the FY-96 Budget by appropriating additional funds to the General Fund;** Recommend: Introduction and schedule for public hearing at the next regular meeting, 09/11/95

2. **CM. No. 95-69;**

D. **Risk Management Council Policy Statement:**

1. **Resolution No. WR95-33; Adopting a Risk Management Council Policy Statement to guide implementation of the City of Wasilla's Safety and Insurance Program;** Recommend: Adoption

5. **PUBLIC HEARING:**

A. **Proposed West Parks Highway Water Special Assessment District;**

B. **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;**

C. **Rezone of Portion of Century Park Subdivision;**

1. **Ordinance Serial No. 95-43;**

2. **CM. No. 95-62;**

D. **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;**

E. **Real Estate Purchase:**

1. **Ordinance Serial No. 95-45; Authorizing the purchase of Bailey Lane Right-of-way Acquisition and Nunley Park Parking Acquisition;**

6. **COMMISSION REPORTS:**

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

A. *Mary Sue Backus VPA*

B. *Harold Newcomb*

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

9. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 95-40: Amending the FY-96 Budget; CIP Fund; Municipal Capital Project Matching Grant Program (Glenwood Avenue Paving) **(Adoption)**
- B. 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; **(Adoption)**
- C. Real Estate Purchase:
  - 1. Ordinance Serial No. 95-45: Authorizing the purchase of Bailey Lane Right-of-way Acquisition and Nunley Park Parking Acquisition; **(Adoption)**
- D. *VPA Lease*

10. NEW BUSINESS:

- A. Sewer Loan/Grant Requests:
  - 1. CM. No. 95-71:
  - 2. Sewer Connection Assistance Program:
  - 3. Sewer Connection Assistance Program II: (Proposed)

*B. MACK Road.*

11. COMMUNICATIONS:

- A. Wasilla Planning Commission 08/15/95 Meeting Minutes:
- B. Wasilla Planning Commission Resolution No. 95-16: Mack Road
- C. Wasilla Planning Commission Resolution No. 95-17: Public Works Staff Support
- D. Quarterly Report of Expenditures:
  - 1. IM. No. 95-33: April - June

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



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

B. 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:

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

C. Rezone of Portion of Century Park Subdivision:

1. Ordinance Serial No. 95-43:
2. CM. No. 95-62:

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

D. 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;

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

E. Real Estate Purchase:

1. Ordinance Serial No. 95-45: Authorizing the purchase of Bailey Lane Right-of-Way Acquisition and Nunley Park Parking Acquisition;

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

6. COMMISSION REPORTS:

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

A. Mary Sue Backus: Valley Performing Arts

Ms. Backus responded to the proposal of the sub-lease with the Fire Department and stated that the VPA Board of Directors have some concerns. VPA has communicated informally with Mayor Stein regarding their progress, however they did not file any documents with the City Clerk. They have filed their documents now and intend to remain in compliance. She also stated that the Swanson property is being used for everything except formal performances, and they expect to have performances there this time next year. VPA could not put on a single show if they did not have the Swanson property and they are open to sub-leasing the property to Emergency Medical Services, however they turned down the proposal made in May because the offer made would have cost VPA money. Ms. Backus said that VPA's lease states that the Council can reject any sub-lease proposal, therefore, VPA does not wish to enter into negotiations only to have the Council reject the sub-lease. VPA is willing to enter negotiations with EMS for a sub-lease if the City states unconditionally that the City will allow VPA and EMS to enter into an agreement for a sub-lease.

Council had no objection to add VPA as Item D of Unfinished Business.

Harold Newcomb: Wasilla Playground Project and Parks Highway Upgrade

Mr. Newcomb reported on the Wasilla Playground Project and they would be meeting at the Old Airport Site on October 1 to begin planning for a site, invited Council to attend and requested that a person from the City be available on that day to speak about soils, sewer, water, power and other issues that may arise from the review of the site.

Mr. Newcomb also expressed his concerns that DOT intends to rely on public hearings and advice from the Borough regarding the Parks Highway Upgrade and stated that all public hearings should be held in Wasilla and requested that Council request the Matanuska-Susitna Borough Assembly meet in Wasilla for joint hearings with the City on the Highway.

Council had no objection to take care of New Business Item B, Mack Road, at this time, so ordered.

8. EXECUTIVE SESSION: (NONE SCHEDULED)

10. NEW BUSINESS:

B. Mack Road:

1. Wasilla Planning Commission Resolution No. 95-16:

Council referred the Mack Road issue to Public Works for a report at the next regular meeting, 09/11/95.

9. UNFINISHED BUSINESS:

A. Ordinance Serial No. 95-40: Amending the FY-96 Budget; CIP Fund; Municipal Capital Project Matching Grant Program (Glenwood Avenue Paving) (Adoption)

Motion/Second: Palin/Chappel

To adopt Ordinance Serial No. 95-40.

There was no objection from Council to change Source of Funds to FY-96 from FY-97, so ordered.

Motion passed.

B. 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; (Adoption)

Motion/Second: Hartrick/Chase

To adopt Ordinance Serial No. 95-44. Motion passed.

C. Real Estate Purchase:

1. Ordinance Serial No. 95-45: Authorizing the purchase of Bailey Lane Right-of-Way Acquisition and Nunley Park Parking Acquisition; (Adoption)

Motion/Second: Hjellen/Carney

To adopt Ordinance Serial No. 95-45.

Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 95-45 by eliminating Lot 37 Buena Vista as one of the purchase lots for the Bailey Lane project. Amendment passed with Ms. Hjellen dissenting.

Main motion passed with Mr. Chappel dissenting.

D. VPA Building:

No action taken.

10. NEW BUSINESS:

A. Sewer Loan/Grant Requests:

1. CM. No. 95-71:
2. Sewer Connection Assistance Program:
3. Sewer Connection Assistance Program II: (Proposed)

Councilman Carney indicated he had a conflict of interest in this issue, owns property in Lakeside Terrace and his mother-in-law, May C. Carter, has a request in as well. There was no objection from Council for Councilman Carney to abstain from voting.

Councilor Chase indicated that she lives on one of the property's in Lakeside Terrace. The Chair ruled there was no conflict of interest.

Motion/Second: Chase/Hartrick

To adopt Sewer Connection Assistance Program II effective with adoption.

Motion/Second: Chase/Hartrick

To amend the Sewer Connection Assistance Program II by switching priority #2 with priority #3. Motion failed with Ms. Chase, Mr. Hartrick and Mrs. Palin assenting and Mr. Carney abstaining.

Motion to adopt the Sewer Connection Assistance Program II failed with Mr. Hartrick, Ms. Hjellen and Mrs. Palin assenting and Mr. Carney abstaining.

Motion/Second: Chappel/Palin

To approve CM. No. 95-71, approving a Class II, residential assistance grant, to assist the Lakeview Townhouse [sic] "Lake Side Terrace" Complex with 50% of eligible costs paid as a combination loan/grant by the City not to exceed \$15,000 (potential for \$7,500 outright grant and \$7,500 loan).

Motion/Second: Chappel/Palin

To amend CM. No. 95-71 by adding Carr's Mall as #8 on the list of requests shown. Motion failed with Mr. Chappel and Mrs. Palin assenting and Mr. Carney abstaining.

The main motion passed with Mr. Carney abstaining.

Motion/Second: Hartrick/Hjellen

To approve Sewer Connection Assistance Program II effective today. Motion passed with Mr. Jarney abstaining.

INTERMISSION: 8:58--9:08 PM

B. Mack Road:

1. Wasilla Planning Commission Resolution No. 95-16:

Item taken care of earlier in the meeting.

11. COMMUNICATIONS:

A. Wasilla Planning Commission 08/15/95 Meeting Minutes:

B. Moved to New Business Item B.

C. Wasilla Planning Commission Resolution No. 95-17: Public Works Staff Support

D. Quarterly Report of Expenditures:

1. IM. No. 95-33: April - June

12. CITY REPORTS:

Mr. Deuser: Reported on the Labor Relations Board meeting, Peck Street Condemnation, George's Restaurant Sales Tax Law Suit and a notice of foreclosure on Kashim.

Chief Stambaugh: Reported on the new counter installation and 2 new officers have been hired and are preparing for training this fall.

Mrs. Emmons: Reported on the Dynix upgrade continuing and the Borough has hired a part-time systems administrator for the Dynix System, Lois Rice. Mrs. Emmons also stated that Ms. Rice is going to work for the Library part-time temporarily assisting during Susan LaCosta's absence.

Mr. Dvorak: Reported on the Comprehensive Plan code revisions, major development permits and a variance request.

Mayor Stein: Reported on the Tapscott Property appraisal and asked Council if they wanted a full appraisal or to accept the Mat-Su Borough Assessor's appraisal. Council indicated they wanted a full appraisal. Mayor Stein also reported on the airport land transfer, the Governor's picnic, and the engineer position has been offered to John Felton.


13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:


15. ADJOURNMENT:

There being no further business the meeting adjourned at 9:55 p.m.

RESPECTFULLY SUBMITTED:

  
MARJORIE D. HARRIS, CMC  
City Clerk

APPROVED:

  
JOHN C. STEIN, Mayor