

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 09/25/95 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 09/11/95: Recommend: Approval as Presented.

B. Personnel Code Revisions:

1. Ordinance Serial No. 95-48: Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/09/95

C. Sewer Loan/Grant Applications: Recommend: Approval

1. CM. No. 95-76:

5. PUBLIC HEARING:

A. Rezone of Portion of Century Park Subdivision:

1. Ordinance Serial No. 95-43:

2. CM. No: 95-62:

B. Museum Assistance Program I:

1. Ordinance Serial No. 95-47; Amending the FY-96 Budget; General Fund;

COMMISSION REPORTS:

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

A. Colleen Scott: Procedures for Loan/Grant Applications.

B. *Jim Reeves & Delaina Fenner*

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Police Continuing Education:

1. Ordinance Serial No. 95-46: Amending the FY-96 Budget by appropriating additional funds to the General Fund; (Adoption)

2. CM. No. 95-69:

B. Proposed Vaunda Avenue Paving Assessment Area:

1. Resolution No. WR95-36: Creating Vaunda Avenue Paving Assessment District;

C. Rezone of Portion of Century Park Subdivision:

1. Ordinance Serial No. 95-43: (Adoption)

2. CM. No: 95-62:

10. NEW BUSINESS:

- A. Request for Additional Funding:
 - 1. Wasilla Parks Commission:
- B. Joint Meeting Request:
 - 1. Wasilla Parks Commission:
- C. Carr's Mall Sewer System:
 - 1. CM. NO. 95-77: (Additional information to be provided at the Council meeting)

D.
E. Personnel Code Revisions

11. COMMUNICATIONS:

- A. Wasilla Planning Commission Meeting Minutes 09/05/95:
- B. Wasilla Development Code Rewrite. Chapter 16.43. Workshop:
- C. Matanuska-Susitna Borough School District: New School Board Policy
- D. IM. No. 95-34: Possible Acquisition of Lot 13A - Weber Subdivision
- E. Priority System Paving:
 - 1. IM. No. 95-35:

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: 09/25/95 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 Mrs. Emmons-Library Dir.
Mr. Wyatt-Deputy Admin.-Exc. Mr. Cooper-Museum Dir.
Mr. Felton-Engineer 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

3. APPROVAL OF AGENDA:

The agenda was approved with the following change: Persons To Be Heard Item B. Jim Reeves and Delaina Jenner; Vaunda Avenue; New Business Item D. Priority System Paving (Moved from Communications Item E) and Item E. Ordinance Serial No. 95-48; Personnel Code Revisions (Moved from Consent Agenda Item B).

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 09/11/95: **Recommend:** Approval as Presented.
- B. Moved to New Business Item E.
- C. Sewer Loan/Grant Applications: **Recommend:** Approval
 - 1. CM. No. 95-76:

Motion/Second: Hartrick/Chappel

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. 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.

Ann Kilkenney: Explained how the issue began over the halfway house issue and encouraged council to zone Century Park Subdivision as R-1.

William Jennings: Stated that the original covenants indicated that the lot they purchased was R-3, and that the lots should remain zoned as originally sold. Also, by rezoning his lot to R-1, Council is taking money out of his pocket and, his lot will be of lesser value if re-zoned.

Marion Spencer: Urged rezoning to R-1.

Mayor Stein read letters from Craig Emmons urging R-1 zoning and Robert Sutherland urging R-2 zoning and protesting the R-1 zoning, (attached).

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

B. Museum Assistance Program I:

1. Ordinance Serial No. 95-47; Amending the FY-96 Budget; General Fund;

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. Colleen Scott: Procedures for Loan/Grant Applications - Not present.

B. Jim Reeves and Delaina Fenner: Vaunda Avenue

Ms. Fenner had done some research and spoke of the history of the Vaunda Avenue paving project.

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Police Continuing Education:

1. Ordinance Serial No. 95-46: Amending the FY-96 Budget by appropriating additional funds to the General Fund; **(Adoption)**

2. CM. No. 95-69:

Motion/Second: Hjellen/Chase

To adopt Ordinance Serial No. 95-46. Motion passed.

B. Proposed Vaunda Avenue Paving Assessment Area:

1. Resolution No. WR95-36: Creating Vaunda Avenue Paving Assessment District;

Motion/Second: Carney/Hartrick

To adopt Resolution No. WR95-36. Motion passed.

Motion/Second: Carney/Hartrick

That the City pay the cost of the assessment against Lot 6, Block 2, Upper Wasilla Heights subdivision owned by Cook Inlet Housing Authority, because of their exempt status. Motion passed with Mr. Chappel and Mrs. Palin dissenting.

C. Rezoning of Portion of Century Park Subdivision:

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

Motion to adopt Ordinance Serial No. 95-43 was made at the 09/11/95 regular meeting by Ms. Chase and seconded by Mr. Hartrick.

Motion/Second: Hjellen/Chappel

To amend Ordinance Serial No. 95-43 by changing the zoning to R-2 tied with Mr. Chappel, Ms. Chase and Ms. Hjellen assenting. Mayor Stein chose not to vote causing the motion to fail.

The motion to adopt Ordinance Serial No. 95-43 tied with Mr. Chappel, Ms. Chase and Ms. Hjellen dissenting. Mayor Stein voted in favor of adoption breaking the tie causing the motion to pass.

INTERMISSION: 8:22--8:36 PM

10. NEW BUSINESS:

A. Request for Additional Funding:

1. Wasilla Parks Commission:

No action taken.

B. Joint Meeting Request:

1. Wasilla Parks Commission:

Council agreed to hold a joint meeting with the Wasilla Parks Commission on November 14, 1995.

C. Carr's Mall Sewer System:

1. CM. NO. 95-77: (Additional information to be provided at the Council meeting)

Mr. Felton reported on the meeting between the City and Carr's representatives and recommended Council agree to a cost share of the \$13,350 needed to fix the sewer problem existing with the Carr's Mall.

Motion/Second: Chase/Hartrick

To confirm the agreement between the City and Carr's, approving the cost share of \$13,350, half, \$6,675.00 to be considered a grant, and half \$6,675.00 to be a loan. Motion passed.

D. Priority System Paving:

1. IM. No. 95-35:

Motion/Second: Chappel/Palin

To bring the road ranking criteria back to Council at the next regular meeting, 10/09/95. No objection, so ordered.

E. Personnel Code Revisions:

1. Ordinance Serial No. 95-48:

Motion/Second: Carney/Hjellen

To introduce Ordinance Serial No. 95-48 and schedule for public hearing at the next regular meeting, 10/09/95. Motion passed.

11. COMMUNICATIONS:

A. Wasilla Planning Commission Meeting Minutes 09/05/95:

B. Wasilla Development Code Rewrite, Chapter 16.43, Workshop:

C. Matanuska-Susitna Borough School District: New School Board Policy

D. IM. No. 95-34: Possible Acquisition of Lot 13A - Weber Subdivision

E. Moved to New Business Item D.

12. CITY REPORTS:

Mr. Felton: reported on the progress of the paving projects currently in progress.

Mr. Deuser: reported that there has been no word from the Labor Board yet, and reported on the O'Neill/Boyer Suit and property purchases in progress.

Chief Stambaugh: thanked Council for passing the funding for officer training.

Mrs. Emmons: reported on the seminar given by Mike Wessels. And Susan LaCosta and her husband are back and Susan expressed her thanks for the donation of leave made by employees.

Mr. Cooper: reported on the Parks and Recreation Association meeting held in Seward during the flooding.

Mr. Dvorak: reported on the Comprehension Plan, the Development Code Revisions and the National Commuter Rail Transportation conference he attended.

Mrs. Harris: reported that 2 election judges are unable to serve and has a replacement for Precinct 38, Dolores Kohring, and is waiting for confirmation from Bonnie Silvia for Precinct 37. She also reported on the Toll Fraud Seminar she and Mr. Baugh attended. And then reported on the Council Chamber voting equipment.

Mayor Stein: reported on the AML/JIA coverage limits, the newsletter, airport acquisition, and the Good Neighbor's Day he has been asked to participate in. He also reported that the Pioneers and the Alaska Bed & Breakfast Associations are holding conferences in Wasilla this month, the Election Forum at the Chamber of Commerce Luncheon tomorrow and that he will have a report from Ron Stocker, Human Resources Manager at the next meeting.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

Councilman Chappel: Requested that Parks & Recreation be placed on the next agenda.

Councilman Carney: Will not be present at the next meeting, 10/09/95.

Councilor Hjellen: Will not be present at the last meeting in October, 10/23/95.

Councilman Hartrick: Will not be present at either of the October meetings.

Councilor Chase: Will attend the Mat-Su Borough Assembly meetings during the month of October.

15. ADJOURNMENT:

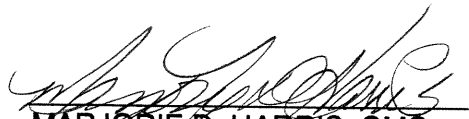
There being no further business the meeting adjourned at 9:50 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC
City Clerk