

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 10/23/95 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 10/09/95; Recommend: Approval as Presented.
- B. Municipal Assistance Funding:
 - 1. Resolution No. WR95-39; Recommend: Adoption.
- C. Carr's Sewer Upgrade:
 - 1. Ordinance Serial No. 95-51; Appropriating funds to the Sewer Revolving Loan Fund and Sewer Construction Fund; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 11/13/95
 - 2. CM. No. 95-83;
- D. Sewer Loan/Grant Application:
 - 1. CM. No. 95-84; Alpine Chiropractic; Recommend: Approval for a Class II Commercial (Priority III) Assistance Grant, with 50% of eligible costs paid as a grant by the City, not to exceed \$16,000 (potential for \$8,000 outright grant and \$8,000 loan), pending funding availability.

5. PUBLIC HEARING:

- A. Vehicle Purchase:
 - 1. Ordinance Serial No. 95-49; Appropriating Funds to the Vehicle Fund #04;
 - 2. CM. No. 95-36;
- B. Library Grant:
 - 1. Ordinance Serial No. 95-50; FY-96 Budget Amendment; Library Fund;
- C. Community Development Block Grant:

6. COMMISSION REPORTS:

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

- A. Randy Zimin;

8. EXECUTIVE SESSION: (NONE SCHEDULED)

- A. Driveway Conflict;

9. UNFINISHED BUSINESS:

- A. Non Binding Ranking Criteria for Paving Districts:
 - 1. CP. No. 95-07

B. Zimin Driveway Claim

10. NEW BUSINESS:

- A. Property Needs:
 - 1. IM. No. 95-38; List of Potential Needs
 - 2. IM. No. 95-39; Offers made to the City
 - 3. IM. No. 95-40; City Land Inventory

B. Airport Land Plan.

COMMUNICATIONS:

CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

UNFINISHED BUSINESS:

- A. Vehicle Purchase:
 - 1. Ordinance Serial No. 95-49; Appropriating Funds to the Vehicle Fund #04; (Adoption)
 - 2. Ordinance Serial No. 95-49 (Substitute);
 - 3. CM. No. 95-36;
- B. Library Grant:
 - 1. Ordinance Serial No. 95-50; FY-96 Budget Amendment; Library Fund; (Adoption)
- C. Carr's Sewer Upgrade:
 - 1. Ordinance Serial No. 95-51; Appropriating funds to the Sewer Revolving Loan Fund and Sewer Construction Fund; (Adoption)
 - 2. CM. No. 95-83;
- D. Personnel Code:
 - 1. Ordinance Serial No. 95-48;
 - 2. Ordinance Serial No. 95-48 (Substitute);
 - 3. CM. No. 95-87;

10. NEW BUSINESS:

- A. Supplemental Budget Request For Depot:
 - 1. Ordinance Serial No. 95-55;
 - 2. CM No. 95-88;

B. Ord 95-42 Sales Tax

11. COMMUNICATIONS:

- A. Iditarod Trail Sled Dog Race; Musher's Banquet
- B. AML/JIA; Employment Related Practices Coverage Deadline
- C. Wasilla Planning Commission; 10/17/95 Meeting Minutes;

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: 10/23/95 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-Exc.
Ms. Hjellen-Exc.
Mrs. Palin

Mayor Stein
Mr. Wyatt-Deputy Admin.-Exc.
Mr. Felton-Engineer
Mr. Deuser-Attorney
Mr. Stambaugh-Police Chief
Mr. Nelson-Finance Dir.

STAFF:

Mrs. Emmons-Library Dir.
Mr. Cooper-Museum Dir.
Mrs. Harris-Clerk
Mr. Baugh-Sen. Accountant
Mr. Dvorak-Planner
Ms. Brower-Deputy Clerk-Exc.

3. APPROVAL OF AGENDA:

The agenda was approved with the following addition: Unfinished Business Item B. Zimin Driveway Claim.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 10/09/95; Recommend: Approval as Presented.

B. Municipal Assistance Funding:

1. Resolution No. WR95-39; Recommend: Adoption.

C. Carr's Sewer Upgrade:

1. Ordinance Serial No. 95-51; Appropriating funds to the Sewer Revolving Loan Fund and Sewer Construction Fund; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 11/13/95.

2. CM. No. 95-83;

D. Sewer Loan/Grant Application:

1. CM. No. 95-84; Alpine Chiropractic; Recommend: Approval for a Class II Commercial (Priority III) Assistance Grant, with 50% of eligible costs paid as a grant by the City, not to exceed \$16,000 (potential for \$8,000 outright grant and \$8,000 loan), pending funding availability.

Motion/Second: Chase/Carney

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. Vehicle Purchase:

1. Ordinance Serial No. 95-49; Appropriating Funds to the Vehicle Fund #04;

2. CM. No. 95-36;

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

B. Library Grant:

1. Ordinance Serial No. 95-50; FY-96 Budget Amendment; Library Fund;

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

C. Community Development Block Grant:

Mayor Stein opened the hearing to the public.

Mary Sue Backus, representing the Valley Performing Arts, stated they had made a request on August 1, 1995 for this grant, however they do not meet the criteria and wished to withdraw from the grant application. Ms. Backus stated that VPA appreciated the Council's offer and support.

John Cannon, representing the Mat-Su Services for Children and Adults, Inc., requested consideration for funding a job development. This would cover a 3/4 time position at a cost of \$25,500. Mr. Cannon spoke of the unemployment rate of the developmentally disabled adults.

Mayor Stein proposed on behalf of the Senior Housing for a planning grant to hire a professional to develop grant applications for the senior housing project.

There were no other comments made at this time. Council had no objection to continue the public hearing to the next regular meeting, 11/13/95, so ordered.

6. COMMISSION REPORTS:

John Cannon, Wasilla Planning Commission: Spoke of the work sessions on the Comp Plan Update, the Wasilla Development Code re-write and development of the Old Airport Site. Mr. Cannon indicated that the Planning Commission has expressed concern over the timeline set up for the playground, the Commission has indicated that the overall plan of the Old Airport Site should be developed first.

There was no objection from Council to add Old Airport Site Plan to New Business Item B.

Scott Sterling, Mat-Su Borough Assembly: Reported on the Lake Louise Detachment request before the Local Boundary Commission and requested that Wasilla take an official position opposing the detachment from the Matanuska-Susitna Borough. Mr. Sterling also reported that the Matanuska-Susitna Borough CIP and transportation plan for Wasilla has basically gone through the Planning Commission level intact. The Borough Assembly will be meeting with the Mat-Su Legislative delegation at 3:00 in the Assembly Chambers on December 5. He also reported on the meeting he attended regarding Medicare, ordinance reform on bid protest and bid review at the Borough level and the DOT Parks Highway Project as well as an economic development meeting he will be attending in Anchorage November 16 and 17.

Ron Rucker, Parks & Recreation Commission: Stated that the Airport Site is important to the Parks & Recreation Commission and will be on their agenda for Tuesday and reported on the organizational meeting held last Thursday.

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

A. Randy Zimin;

Mr. Zimin stated he wanted to know if anything can be done to give him back his driveway, its very important to him. Mr. Zimin also stated that an engineer friend looked at the area and didn't see a reason that the driveway could not be put back in.

EXECUTIVE SESSION: (SCHEDULED)

A. Driveway Conflict;

Motion/Second: Carney/Chase

go into executive session to discuss issues regarding a pending claim. No objection, so ordered.

INTERMISSION: 7:45--8:30 PM

9. UNFINISHED BUSINESS:

A. Non Binding Ranking Criteria for Paving Districts:

1. CP. No. 95-07:

Motion/Second: Chase/Chappel

To adopt Council Policy No. 95-07.

There was no objection from Council to postpone CP. No. 95-07 to the next regular meeting with a full Council, expected 12/11/95, so ordered.

B. Zimin Driveway Claim:

No action taken.

10. NEW BUSINESS:

A. Property Needs:

1. IM. No. 95-38: List of Potential Needs

2. IM. No. 95-39: Offers made to the City

3. IM. No. 95-40: City Land Inventory

Councilman Carney requested that a map be compiled identifying properties under foreclosure, and requested that 2 funding ordinances be prepared, one on the Weber Property proposal and one on the Tapscott property proposal for introduction at the next meeting.

No action taken. Bring back to the first Council meeting in December, 12/11/95

B. Old Airport Site Plan:

Motion/Second: Carney/Chase

To request that the Planning Commission and the Parks & Recreation Commission finish the Old Airport Site Plan portion of the Comprehensive Plan by ~~December~~ *February 28*. No objection, so ordered.

11. COMMUNICATIONS:

12. CITY REPORTS:

Mr. Deuser: reported that he is waiting for the evaluation of the counter offer made by Boyer/O'Neill, and have not had a decision from the Labor Board yet.

Mrs. Emmons: reported that at the last Friends of the Library Board meeting, they voted to fund an infill track system and stated this would be very beneficial to the Library.

Mr. Cooper: reported on inspection of the ballfields, the Parks & Recreation organizational meeting and the Alaska Day Dinner.

Dvorak: reported on meeting with Gorden Lewis, the Planning Commission has designated the last meeting of each month to work on the Comprehensive Plan re-write and the Borough Planning Commission meeting regarding the current CIP list.

Felton: reported on paving the Carr's Parking lot, would have another funding authorization for extra site conditions on the Carr's Sewer, Carr's will be picking up all of these costs, road jobs for next year and a new policy on driveways currently in process.

Mrs. Harris: reported on the Kashim liquor license, the October 30 work session with employees on the personnel code, the November 14 work session with the Parks & Recreation Commission, the November Borough Meetings Council representative and the December 8 public hearing scheduled by the Local Boundary Commission on the proposed infill annexation.

Mayor Stein: reported on the airport deed, will bring a resolution forward at the next meeting for acceptance of the deed. The comment period on the infill annexation ends October 31, if approved by the Legislature the annexation becomes law on January 17, 1996. Mayor Stein then spoke of the FY-97 CIP plans.

13. AUDIENCE COMMENTS:

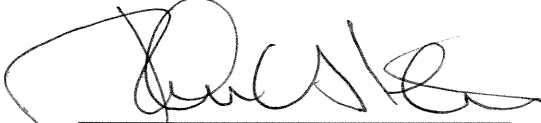
14. COUNCIL COMMENTS:

Councilman Carney: Stated he would be gone for the month of November.

15. ADJOURNMENT:

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

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC
City Clerk