

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 11/27/95 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 11/13/95; Recommend: Approval as Presented.
 - B. Purchase of Lot 13A, Snider #4 Subdivision:
 1. Ordinance Serial No. 95-56; Recommend: Introduction and schedule for public hearing at the next regular meeting, 12/11/95.
 - C. Lake Louise Detachment:
 1. Resolution No. WR95-41; Opposing Detachment; Recommend: Adoption.
 - D. Wasilla Bar Sewer Loan/Grant:
 1. CM. No. 95-90; Recommend: Approval of the application for a Commercial Assistance Grant/Loan in the amount of \$16,000.00 (\$8,000.00 loan eligible, \$8,000.00 grant eligible).
 - E. Sewer Revolving Loan Fund:
 1. Ordinance Serial No. 95-57; Recommend: Introduction and schedule for public hearing at the next regular meeting, 12/11/95.
5. PUBLIC HEARING:
 - A. Special Assessment Districts:
 1. Ordinance Serial No. 95-52; Repealing and Re-enacting Chapter 2.60;
 2. CM. No. 95-86; Assessment District Code Re-write
 - B. Taxicab Regulations:
 1. Ordinance Serial No. 95-53;
 - C. Museum/Recreational Services:
 1. Ordinance Serial No. 95-54;
 2. IM. No. 95-41;
 - D. Supplemental Budget Request For Depot:
 1. Ordinance Serial No. 95-55;
 2. CM No. 95-88;
6. COMMISSION REPORTS:
7. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)
 - A. Robert Hall; Fair Trade in Salmon Harvest Initiative
8. EXECUTIVE SESSION: (SCHEDULED)
 - A. Zimin Driveway Claim;
9. UNFINISHED BUSINESS:
 - A. Personnel Code:
 1. Ordinance Serial No. 95-48;
 2. Ordinance Serial No. 95-48 (Substitute);
 3. CM. No. 95-87;
 4. Proposed Amendments;
 - B. Community Development Block Grant:
 1. CM. No. 95-92;
 - C. Old Airport Acquisition Report;
 - D. Kashim Liquor License;

9. UNFINISHED BUSINESS: (CONTINUED)

- E. Supplemental Budget Request For Depot: (Adoption)
 - 1. Ordinance Serial No. 95-55;
 - 2. CM No. 95-88;
- F. Endorsement: Tax Exempt Bonds for Alcohol Treatment Center:
 - 1. National Bank of Alaska;
- G. LID Prioritization CP. No. 95-07; (Postponed)
- H. Prospective City Land Needs:
 - 1. IM. No. 95-38; (Postponed)
 - 2. IM. No. 95-39; (Postponed)
 - 3. IM. No. 95-40; (Postponed)
- I. Proposed Salmon Harvest:
 - 1. Resolution No. WR95-46;

10. NEW BUSINESS:

- A. Liquor License Review:
 - 1. CM. No. 95-97;
- B. Request for Exemption Sewer Service:
 - 1. IM. No. 95-47;
 - 2. Colleen Carter Scott;
- C. Church Road South:
 - 1. CM. No. 95-95;
- D. Prioritization of FY-97 LID's:
 - 1. CM. No. 95-96;
- E. Council Contingency; (Requested by Councilor Chase)
- F. City Hall Parking Lot; (Requested by Councilor Chase)
- G. Bumpus Ballfields:
 - 1. Ordinance Serial No. 95-59; (Introduction)
 - 2. CM. No. 95-98;

H. *Letter of Resignation Councilor Chase*

11. COMMUNICATIONS:

- A. Wasilla Planning Commission Meeting Minutes 11/21/95;
- B. Big Brothers/Big Sisters Program:
 - 1. IM. No. 95-46;
- C. Wasilla Parks & Recreation Commission; Civic and Seniors to Parks;

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

10. NEW BUSINESS:

- A. Ballfields Expansion:
 - 1. CM. No. 95-91;
- B. Endorsement: Tax Exempt Bonds for Alcohol Treatment Center;
- C. Airport Site Architecture Plan; (Requested by Councilor Chase)

11. COMMUNICATIONS:

- A. Wasilla Planning Commission; 11/08/95 Regular Meeting Minutes
- B. IM. No. 95-42; Southview Paving District
- C. 1996 Council Meeting Schedule;
- D. IM. No. 95-44; Joint Wasilla/Palmer Council Meeting
- E. IM. No. 95-45; Alcohol and Drug Abuse Policies

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

290 E. HERNING AVE.
WASILLA, ALASKA 99654-7091
PHONE: (907) 373-9050
FAX: (907) 373-9085

WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 11/27/95 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-Exc Mr. Hartrick
Mr. Chappel Ms. Hjellen
Ms. Chase Mrs. Palin

STAFF:

Mayor Stein Mr. Cooper-Museum Dir.
Mr. Felton-City Engineer Mrs. Harris-Clerk -Exc
Mr. Deuser-Attorney Mr. Baugh-Sen. Accountant
Mr. Stambaugh-Chief-Exc Mr. Dvorak-Planner
Mr. Nelson-Finance Dir. Ms. Brower-Deputy Clerk
Mrs. Emmons-Library Dir.

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: Consent Agenda Item B. Ordinance Serial No. 95-56 was deleted from the agenda; New Business Item D Resolution No. WR95-41; Lake Louise Detachment (Moved from Consent Agenda Item C).

CONSENT AGENDA:

- A. Regular Meeting Minutes 11/13/95; Recommend: Approval as Presented.
- B. Deleted.
- C. Moved to New Business Item D.
- D. Wasilla Bar Sewer Loan/Grant:
 - 1. CM. No. 95-90; Recommend: Approval of the application for a Commercial Assistance Grant/Loan in the amount of \$16,000.00 (\$8,000.00 loan eligible, \$8,000.00 grant eligible).
- E. Sewer Revolving Loan Fund:
 - 1. Ordinance Serial No. 95-57; Recommend: Introduction and schedule for public hearing at the next regular meeting, 12/11/95.

Motion/Second: Hartrick/Chase

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. Special Assessment Districts:
 - 1. Ordinance Serial No. 95-52; Repealing and Re-enacting Chapter 2.60;
 - 2. CM. No. 95-86; Assessment District Code Re-write

Mayor Stein opened the hearing to the public

Steve Stoll commented that he felt the City would be taking money away from main streets. Put the resources into public service, and was against gas LIDs.

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

B. Taxicab Regulations:

1. Ordinance Serial No. 95-53:

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

C. Museum/Recreational Services:

1. Ordinance Serial No. 95-54:

2. IM. No. 95-41:

Mayor Stein opened the hearing to the public.

Steve Stoll stated in his opinion the Museum, the Historical Society and the Iditarod Re-Start should be moved to the Old Airport Site. Wasilla has Quality of Life to offer to the public.

LeRoi Haven is in favor of the new department being developed and is not in favor of a move to the airport. Such a move would be very costly.

Ron Rucker recommended approval stating that the Museum is an existing department and could easily be added to.

Mayor Stein read a memo from Lee Wyatt stating that the Cemetery maintenance should remain with the Public Works Department.

Jana Griffin supports Parks and Rec. merging with the Museum.

Tom Barnes as a private citizen is not in favor of the merge or a move. Stated that it's a step forward for the City if Parks and Rec has their own department.

Steve Glos is in favor of merging the two departments.

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

D. Supplemental Budget Request For Depot:

1. Ordinance Serial No. 95-55:

2. CM No. 95-88:

Mayor Stein opened the hearing to the public.

LeRoi Haven reported that the store needs a heating system. They have a plan and use for the \$24,000 for the depot.

Steve Stoll expressed concerns as to the location of the Depot at this time and thinks it should be moved to the Iditarod Restart.

Jana Griffin agrees to spend the money and stated that the public likes the depot where it is.

Steve Glos is in favor of spending the money for repairs with reserving half the funds used on the heating system to be used to purchase insulation.

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

6. COMMISSION REPORTS:

Book & Haugeberg presented the 1995 Audit. Steve Stanchina presented the Financial Statements. Mr. Book reviewed the letter to the Mayor and Council, the Management Letter, Pass through Grants, Records Maintenance, and Grant Reporting.

Scott Sterling Mat-Su Borough Assembly thanked those from Wasilla who showed up and supported the assembly at their last meeting. Talked about the next agenda. Spoke about being cautious about stopping a program before having the ways and means to support it through other means. Expressed the Boroughs desire for the City of Wasilla to support the Lake Louise issue. Mr. Sterling also stated that the State will start to decrease its services and funds and put more pressure on the local level.

LeRoi Haven reported that the Teeland storefront will be finished this week. It's restoration will be in the 1917's. Using grants and private donations, providing the materials and with some work being donated things are shaping up. Found the original cash register and a glass case which were in the store. The opening will be in 1997 to coincide with the anniversary of the City.

Ron Rucker will be working on the re-organization when it becomes effective. Meetings and workshops and Bumpus Ballfield are time consumers. Equestrian folks are showing interest. Ask permission to implement the swim and skate program over the Christmas break for school age children. Council had no objection. So ordered. Ron said in his travels and through his work, people ask him why Parks and Rec are not doing something with the Depot.

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

A. Robert Hall: Fair Trade in Salmon Harvest Initiative. Mr. Hall reported on the impact of family lifestyles in the area due to the fact that the Valley doesn't receive their allocation of salmon for sport fishing. The sport fisherman were not organized in years past like the commercial fisherman are. Tourism is down. An October issue of a fishing magazine actually stated that if you want to sport fish the summer of 1996, don't go to the Valley, go to the Kenai. He ask Council to support with signatures as well as funds the sport fishing industry.

B. Steve Stoll: Reminded Council that when accountants talk about money, it is the taxpayers money.

8. EXECUTIVE SESSION: (SCHEDULED)

A. Zimin Driveway Claim:
Motion/Second: Hjellen/Chase

To go into Executive Session to discuss the Zimin Driveway pending claim. No objection, so ordered.

EXECUTIVE SESSION: 8:23 - 8:53 PM

Motion/Second: Chase/Palin

To direct Public Works to place Mr. Zimin's address as 701 Lucille Street. Motion passed.

Motion/Second: Hartrick/Chase

To direct the City Attorney, Mr. Deuser to send a letter to Mr. Zimin indicating the City's action on paving an apron off Dana Street and address of 701 Lucille Street. Also that a driveway permit is not a property right but must be a permit issued from the City. The City did have the right to remove the non-permitted driveway. Motion passed with Mr. Chappel dissenting.

Mayor Stein ask Council if the Taxicab issue could be brought into the meeting again. There was no objection.

5. PUBLIC HEARING:

B. Taxicab Regulations:

1. Ordinance Serial No. 95-53:

Curtis Philbin owner of City Cab questioned WMC 9.08.100 Duty to serve Public. He stated that the drivers themselves should have the right of refusal to take or not take a fare. The issue of protection for the drivers was addressed. He also suggested that each cab be; color coded for each company, have decals, and fares visible, and operate meters to insure fairness among the cabs. If and when there are any changes, the Clerk's office will send the paperwork to each owner prior to the December 11th Council meeting.

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

9. UNFINISHED BUSINESS:

A. Personnel Code:

1. Ordinance Serial No. 95-48:

2. Ordinance Serial No. 95-48 (Substitute):

3. CM. No. 95-87:

4. Proposed Amendments:

Councilman Hartrick asked to be excused because of a conflict of interest, his wife works for the City.

Motion/Second: Chappel/Chase

to adopt Ordinance Serial No. 95-48 Substitute Draft 2.

Motion/Second: Chappel/Chase

To Amend Ordinance Serial No. 95-48 Substitute definitions 3.05.010 by deleting the following "All reference to employees in the personnel rules for the City of Wasilla, designate both sexes, and whenever the male gender is used, it will be construed to include male and female employees. No objection, so ordered.

There was no objection from Council to add language to 3.15.070(C) as follows: "and all transfers shall be reviewed by the Personnel Manager prior to taking effect, so ordered.

Motion/Second: Chappel/Hjellen

To reinstate Ordinance Serial No 95-48 Substitute section 3.25.070 (C) as originally written. No objection, so ordered.

Motion/Second: Chase/Chappel

To amend Ordinance Serial No. 95-48 Substitute Draft 2, 3.30.020(F) by inserting language from CM No. 95-87. No objection, so ordered.

Motion/Second: Chase/Hjellen

to amend Ordinance Serial No. 95-48 Substitute Draft 2, 3.15.080(A) by inserting language from CM No. 95-87. No objection, so ordered.

Motion/Second: Chappel/Chase

To amend Ordinance Serial No. 95-48 Substitute Draft 2, 3.15.070(D) by inserting language from CM. No. 95-93. No objection, so ordered.

Motion/Second: Chase/Hjellen

To amend Ordinance Serial No. 95-48 Substitute Draft 2, 3.15.070(B) and (C) by inserting language from CM. No. 95-93 and include additional language in (C) as follows: "Regular employees who successfully transfer to become a police officer will be required to serve a total of one (1) year probation, including any probationary period previously successfully completed." No objection, so ordered.

The motion to adopt Ordinance Serial No. 95-48 Substitute Draft 2 as amended failed with Mr. Chappel and Mrs. Palin assenting and Mr. Hartrick abstaining. Ms. Hjellen asked for reconsideration on Ordinance Serial No. 95-48 Substitute Draft 2 as amended at the next regular meeting, 12/11/95.

B. Community Development Block Grant:

1. CM. No. 95-92:

Motion/Second: Hartrick/Hjellen

To approve CM. No. 95-92, accepting the grant proposal submitted by Chugiak Children's Services, Inc. to provide money to build, remodel or adapt new quarters for Headstart, with a cost to the City not to exceed \$1,000.00. Motion passed.

C. Old Airport Acquisition Report:

No action taken.

D. Kashim Liquor License:

Motion/Second: Chappel/Chase

To withdraw the protest on renewal of the Kashim liquor license. No objection, so ordered.

10. NEW BUSINESS:

A. Ballfields Expansion:

1. CM. No. 95-91:

Mayor Stein indicated that he would bring an ordinance forward at the next meeting approving the proposed plan.

B. Endorsement: Tax Exempt Bonds for Alcohol Treatment Center:

No action taken.

C. Airport Site Architecture Plan: (Requested by Councilor Chase)

Motion/Second: Chase/Palin

To authorize the \$5,000 designated in the Public Works Budget for Parks & Rec. to set up a community workshop to crystallize the plan for the airport site. There was no objection to change the amount to \$2,500 and do the workshop, so ordered.

D. Lake Louise Detachment:

1. Resolution No. WR95-41; Opposing Detachment;

No action taken.

11. COMMUNICATIONS:

- A. Wasilla Planning Commission; 11/08/95 Regular Meeting Minutes
 - 1. IM. No. 95-42; Southview Paving District
- C. 1996 Council Meeting Schedule:
 - 1. IM. No. 95-44; Joint Wasilla/Palmer Council Meeting
 - 2. IM. No. 95-45; Alcohol and Drug Abuse Policies

12. CITY REPORTS:

Mr. Felton: stated there would be a full packet for the Council to use to prioritize the project list which is before them. The Mayor presented Mr. Felton with the AML/JIA Gold Award for insurance losses less than 10% of premium.

Mrs. Emmons: stated that the Library Budget is not ^{OVER} under budget as stated in the report from Cook and Haugeberg.

Mr. Dvorak: reported on the public hearing coming up on December 19th and invited any interested parties to attend.

Mayor Stein: reported that the deadline for writing the letter notifying the insurance pool of any cancellation will be met.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

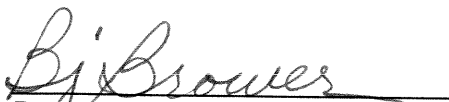
There being no further business the meeting adjourned at 11:32 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



Betty J. Brower
Deputy City Clerk