

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 12/11/95 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 11/27/95; Recommend: Approval as Presented.
 - B. FY-96 Budget Amendment:
 1. Ordinance Serial No. 95-58; FY-96 Budget appropriation to Paving Fund 13; Recommend: Introduction and schedule for public hearing at the first meeting in January, 01/08/96.
 - C. Community Development Block Grant:
 1. Resolution No. WR95-42; Authorizing Participation in the Community Development Block Grant Program; Recommend: Adoption.
 2. Resolution No. WR95-43; Establishing a Cooperative Agreement by and between the City of Wasilla and Chugiak Children's Services, Inc. for the purpose of obtaining a \$200,000 Community Development Block Grant; Recommend: Adoption.
5. PUBLIC HEARING:
 - A. Sewer Revolving Loan Fund:
 1. Ordinance Serial No. 95-57:
 - B. Taxicab Services; To allow the general public a chance to relay any complaints, requests or suggestions regarding taxicab service provided in the City.
 - C. Liquor Establishments; To allow the general public a chance to relay any complaints, comments or suggestions regarding liquor licenses within the City limits.
6. COMMISSION REPORTS:
7. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)
A. Steve Stoll B. Gary McDaniel C. Lee Wyatt
8. EXECUTIVE SESSION: (NONE SCHEDULED)
9. UNFINISHED BUSINESS:
 - A. Personnel Code: (Reconsideration)
 1. Ordinance Serial No. 95-48;
 2. Ordinance Serial No. 95-48 (Substitute);
 3. CM. No. 95-87;
 4. Proposed Amendments;
 5. Resolution No. WR95-44; Drug Testing Policy; CDL Holders (Adoption)
 6. Resolution No. WR95-45; Drug Testing Policy; Non-CDL Holders (Adoption)
 - B. Special Assessment Districts; (Adoption)
 1. Ordinance Serial No. 95-52; Repealing and Re-enacting Chapter 2.60;
 2. CM. No. 95-86; Assessment District Code Re-write
 - C. Taxicab Regulations; (Adoption)
 1. Ordinance Serial No. 95-53;
 2. Ordinance Serial No. 95-53 (Substitute)
 - D. Museum/Recreational Services; (Adoption)
 1. Ordinance Serial No. 95-54;
 2. Ordinance Serial No. 95-54 (Substitute)
 3. IM. No. 95-41;



CITY OF WASILLA

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WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 12/11/95 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. Felton-City Engineer Mrs. Harris-Clerk
Mr. Deuser-Attorney Mr. Baugh-Sen. Accountant
Mr. Stambaugh-Chief 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 additions: Persons To Be Heard; Item A. Steve Stoll; Item B. Gary McDaniel; and Item C. Lee Wyatt; and New Business Item H. Letter of Resignation; Councilor Chase.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 11/27/95; Recommend: Approval as Presented.
- B. FY-96 Budget Amendment:
- Ordinance Serial No. 95-58; FY-96 Budget appropriation to Paving Fund 13; Recommend: Introduction and schedule for public hearing at the first meeting in January, 01/08/96.
- C. Community Development Block Grant:
- Resolution No. WR95-42; Authorizing Participation in the Community Development Block Grant Program; Recommend: Adoption.
 - Resolution No. WR95-43; Establishing a Cooperative Agreement by and between the City of Wasilla and Chugiak Children's Services, Inc. for the purpose of obtaining a \$200,000 Community Development Block Grant; Recommend: Adoption.

Motion/Second: Chase/Hartrick

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. Sewer Revolving Loan Fund:
- Ordinance Serial No. 95-57:

Mayor Stein opened the hearing to the public.

Steve Stoll: Stated that the City's sewer system is a dinosaur of a system and Council should aggressively place money in a fund to change the system.

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

- B. Taxicab Services: To allow the general public a chance to relay any complaints, requests or suggestions regarding taxicab service provided in the City.

Mayor Stein opened the hearing to the public.

Curtis Philbin: Spoke regarding the proposed ordinance on taxicab regulations and suggested that the authorized inspection sites should be narrowed down and that inspections should only be done by qualified mechanics. Mr. Philbin also suggested that cab drivers should also be allowed to charge extra for accepting checks from passengers.

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

- C. Liquor Establishments: To allow the general public a chance to relay any complaints, comments or suggestions regarding liquor licenses within the City limits.

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

6. COMMISSION REPORTS:

John Cannon: Wasilla Planning Commission; reported the Commission will hold a public hearing on the Comprehensive Plan on January 16, 1996, and that there will be a work session on the Development Code Re-write on December 19, 1995.

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

A. Steve Stoll:

Mr. Stoll spoke on the proposed personnel code regarding leave accrual, the Department of History, Culture and Recreation and the hiring of a director. The proposed assessment code and stated that gas LID's should not be a public function. He also questioned if the City was reviewing an offer made by a refuse company to save the City 25% and stated that the City should not pave dead end streets.

B. Gary McDaniel:

Mr. McDaniel spoke on Ordinance Serial No. 95-59, stating that the Planning Commission is still working on the Comprehensive Plan and feels it is premature to act on this ordinance at this time, asked Council to delay their action.

C. Lee Wyatt:

Mr. Wyatt spoke of his concern that the proposed ordinance on combining the Parks & Recreation with the Museum may also reflect cemetery maintenance.

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Personnel Code: (Reconsideration)

1. Ordinance Serial No. 95-48;
2. Ordinance Serial No. 95-48 (Substitute);
3. CM. No. 95-87;
4. Proposed Amendments;
5. Resolution No. WR95-44; Drug Testing Policy; CDL Holders (**Adoption**)
6. Resolution No. WR95-45; Drug Testing Policy; Non-CDL Holders (**Adoption**)

Councilman Hartrick was excused from voting on this issue due to a conflict of interest.

Motion/Second: Hjellen/Chappel

reconsider Ordinance Serial No. 95-48 Substitute. Motion passed with Ms. Chase dissenting.

Motion/Second: Carney/Chase

To reduce the holidays in Section 3.25.060 by one day, eliminating the Friday after Thanksgiving. Amendment failed with Mr. Carney, Ms. Chase and Mrs. Palin assenting.

There was no objection to correcting the word "termination's" in 2 places under 3.60.040, so ordered.

Motion/Second: Carney/Chase

To amend Section 3.30.030(D) by changing 50% to 25%. Amendment passed with Ms. Hjellen dissenting. The motion to adopt Ordinance Serial No. 95-48 Substitute as amended passed with Ms. Chase dissenting.

Motion/Second: Carney/Hjellen

To adopt Resolution No. WR95-44. Motion passed.

Council directed that Resolution No. WR95-45 be brought back to the next meeting only reflecting employees not holding CDL licenses, and a separate policy on contractors.

B. Special Assessment Districts: (Adoption)

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

Motion/Second: Chappel/Chase

To adopt Ordinance Serial No. 95-52.

Motion/Second: Hjellen/Chase

To amend Ordinance Serial No. 95-52 by eliminating Section 2.60.040; Gas Line Improvements. Amendment passed with Mr. Carney and Mr. Hartrick dissenting.

Motion/Second: Chappel/Palin

To amend Ordinance Serial No. 95-52 by amending Section 2.60.060(B) Line 3 to read "lots shall be spread to the remaining property in the district unless specifically authorized by the City Council to be borne by the City. No objection, so ordered.

Motion/Second: Carney/Hartrick

To amend Ordinance Serial No. 95-52 by eliminating Section 2.60.080(B). Amendment tied with Mr. Chappel, Ms. Chase and Mrs. Palin dissenting. Mayor Stein broke the tie voting yes causing the motion to pass.

The motion to adopt Ordinance Serial No. 95-52 as amended passed with Mr. Hartrick dissenting.

C. Taxicab Regulations: (Adoption)

1. Ordinance Serial No. 95-53;
2. Ordinance Serial No. 95-53 (Substitute)

Motion/Second: Hartrick/Hjellen

To adopt Ordinance Serial No. 95-53 Substitute.

Motion/Second: Palin/Hjellen

To amend Ordinance Serial No. 95-53 Substitute by eliminating Section 9.08.100(B). Amendment passed.

There was no objection to amend Section 9.08.202(A) by adding the words "City, Borough and" in front of the word "State", and deleting the words "obtaining a" and inserting the word "valid", so ordered.

The main motion passed.

INTERMISSION: 8:50 -- 9:07 PM

D. Museum/Recreational Services: (Adoption)

1. Ordinance Serial No. 95-54;
2. Ordinance Serial No. 95-54 (Substitute)
3. IM. No. 95-41;

Motion/Second: Chappel/Hjellen

To adopt Ordinance Serial No. 95-54 Substitute.

Motion/Second: Hartrick/Palin

To amend the department name to "Department of Recreation, History and Culture". Motion failed with Mr. Hartrick assenting.

Motion/Second: Carney/Palin

To amend the department name to "Department of Museum and Recreation Services". Amendment passed with Ms. Chase and Mr. Hartrick dissenting.

There was no objection from Council to change the effective date to 01/01/96, so ordered.

The main motion passed.

E. Supplemental Budget Request For Depot: (Adoption)

1. Ordinance Serial No. 95-55;
2. CM No. 95-88;

Motion/Second: Palin/Hjellen

To adopt Ordinance Serial No. 95-55.

Motion/Second: Palin/Chappel

To amend Ordinance Serial No. 95-55 by reducing security services in the amount of \$750.00. No objection, so ordered.

Motion/Second: Carney/Hjellen

amend the total amount listed in Ordinance Serial No. 95-55 to \$23,000.00 to be used for preservation and utility bills only. Amendment passed with Ms. Chase and Mrs. Palin dissenting.

The main motion passed with Ms. Chase and Mrs. Palin dissenting.

There was no objection from Council to go to New Business Item B and G and this time.

10. NEW BUSINESS:

B. Request for Exemption Sewer Service:

1. IM. No. 95-47:
2. Colleen Carter Scott:

Mr. Carney excused himself from voting on this issue due to a conflict of interest, Colleen Carter Scott is his sister-in-law.

Council had no objection for Mr. Felton to work with Ms. Scott on this issue and bring back a report on January 8, 1996 and suggested alternatives on January 22, 1996.

G. Bumpus Ballfields:

1. Ordinance Serial No. 95-59: (Introduction)
2. CM. No. 95-98:

Motion/Second: Hartrick/Chappel

To introduce Ordinance Serial No. 95-59 and schedule for public hearing at the first meeting in January, 1996.

Motion/Second: Carney/Palin

To amend to hold two public hearings, on January 8 and January 22, 1996. Amendment passed with Ms. Hjellen dissenting.

The main motion passed with Ms. Chase and Ms. Hjellen dissenting.

9. UNFINISHED BUSINESS:

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

1. National Bank of Alaska:

Motion/Second: Carney/Hjellen

To indicate a willingness to cooperate with Cook Inlet Housing Authority if they agree to participate in any and all past, present and future local improvement districts which they own property in. No objection, so ordered.

G. LID Prioritization CP. No. 95-07: (Postponed)

Motion/Second: Palin/Chase

To adopt Council Policy No. 95-07. Motion passed with Mr. Carney dissenting.

H. Prospective City Land Needs:

1. IM. No. 95-38: (Postponed)
2. IM. No. 95-39: (Postponed)
3. IM. No. 95-40: (Postponed)

Council directed that this issue be brought back before Council at the first meeting in February, 02/12/96.

- I. Proposed Salmon Harvest:
 1. Resolution No. WR95-46:

Mrs. Palin and Mr. Hartrick each excused themselves from voting due to conflicts of interest. Mrs. Palin owns a commercial fishing license and Mr. Hartrick owns a charter service.

Motion/Second: Carney/Chase

To adopt Resolution No. WR95-46. Motion passed with Mr. Hartrick and Mrs. Palin abstaining.

10. NEW BUSINESS:
 - A. Liquor License Review:
 1. CM. No. 95-97:

Motion/Second: Carney/Palin

To object to all liquor license renewals with violations listed in CP. No. 93-05. Motion tied with Mr. Chappel, Ms. Chase and Ms. Hjellen dissenting. Mayor Stein voted yes, causing the motion to pass.

- B. Request for Exemption Sewer Service:
 1. IM. No. 95-47:
 2. Colleen Carter Scott:

This issue was taken care of previously in the meeting.

- C. Church Road South:
 1. CM. No. 95-95:

Motion/Second: Hjellen/Palin

To award the Church Road South engineering project to R & M Consultants in the amount of \$192,343.

Motion/Second: Carney/Chase

To continue the meeting for an additional 15 minutes because of the 11:00 p.m. meeting deadline. No objection, so ordered.

The motion to award the Church Road South Engineering passed.

- D. Prioritization of FY-97 LID's:
 1. CM. No. 95-96:

Council had no objection to go forward with the Vaunda Avenue Paving and the Woodcrest Paving projects, so ordered.

There was no objection to extend the meeting an additional 15 minutes, so ordered.

- E. Council Contingency: (Requested by Councilor Chase)

Motion/Second: Chase/Carney

To bring forward a resolution at the first meeting in January to authorize up to \$12,000.00 from Council contingency to look at the feasibility of detachment from the Matanuska-Susitna Borough and forming a unified municipality. Motion passed with Mr. Hartrick dissenting.

- F. City Hall Parking Lot: (Requested by Councilor Chase)

No action taken.

- G. Bumpus Ballfields:
1. Ordinance Serial No. 95-59; (Introduction)
2. CM. No. 95-98:

This issue was taken care of previously in the meeting.

- H. Letter of Resignation: Councilor Chase:
Motion/Second: Hartrick/Carney

To accept with regret the resignation of Laura Chase, declare Seat "A" vacant and direct the Clerk to advertise the vacancy requesting letters of interest. Motion passed with Mr. Chappel dissenting.

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:

ADJOURNMENT:

There being no further business the meeting adjourned at 11:30 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:


MARJORIE D. HARRIS, CMC
City Clerk