

WASILLA CITY COUNCIL AGENDA  
REGULAR MEETING DATE: 02/12/96 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 01/22/95; Recommend: Approval as Presented.

B. Public Safety Grant:

1. Ordinance Serial No. 96-04; Amending the FY-96 Budget by Appropriating funds to the General Fund; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/26/96.

C. Youth Court Pilot Program:

1. Ordinance Serial No. 96-05; Amending the FY-96 Budget by Appropriating funds to the General Fund; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/26/96.

D. Wasilla Comprehensive Plan:

1. Ordinance Serial No. 96-06; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/26/96. **(UNDER SEPARATE COVER)**

2. CM. No.96-14; Wasilla Planning Commission Resolution No. 96-01

E. Wasilla Lake Park Name:

1. Resolution No. WR96-08; Officially designating a name for Wasilla Lake Park; Recommend: Adoption

F. *Res. WR96-11 Congratulating Cynthia Curran; President's Award for Excellence in Science Teaching*

PUBLIC HEARING:

A. State Surcharges/Motor Vehicle Violations:

1. Ordinance Serial No. 96-03; Amending Chapter 14.01.020;

B. Town Meeting/FY-97 Budget Prehearing:

6. COMMISSION REPORTS:

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

A. Mike Anderson; Sewer Grant Program

B. Colleen Cottle; Snow Machine Races on Lake Lucille

C. Arthur Coulumbe; Alaska Special Olympics, Mat-Su Area

D. *Steve Stoll*

8. EXECUTIVE SESSION: (SCHEDULED)

A. Randy Zimin Driveway Claim;

B. M.A.R.S. Reclassification;

C. Property Purchase;

9. UNFINISHED BUSINESS:

A. Recreation Commission;

1. Ordinance Serial No. 96-02; (Adoption)

B. City Property Needs;

1. Resolution No. WR96-04; Expressing Interest in Site Presentations for Public Buildings (Reconsideration)

2. IM. No. 95-38; Prospective City Land Needs

3. IM. No. 95-39; Proposals for Land

4. IM. No. 95-40; City Land Inventory

5. CM. No. 96-12; Weber Property - Lot 13A

9. UNFINISHED BUSINESS: (CONTINUED)

- C. Drug and Alcohol Policy No. 95-03:
  - 1. Resolution No. WR96-03; Amending Personnel Policy No. 95-03
  - 2. CM. No. 96-09; Personal Vehicle Searches
- D. Revenue Bond: Native Alcoholism Recovery Center:
  - 1. Cook Inlet Housing Development Corp.:
  - 2. Resolution No. WR96-09; Approving a plan of Financing for the Cook Inlet Housing Development Corporation Alcohol Recovery Center Project
  - 3. Indemnification and Compensation Agreement:
- E. Old Airport Deed Conveyance:
  - 1. Resolution No. WR96-06; Authorizing the Mayor to Accept Conveyance of the Old Wasilla Airport Site from the State of Alaska
  - 2. CM. No. 96-11; Acceptance of State Deed to Old Airport
  - 3. DG Environmental Consultants:
- F. Century Park Paving LID; (Requested by Councilman Carney)

10. NEW BUSINESS:

- A. Architectural Services:
  - 1. Resolution No. WR96-07; Authorizing the Mayor to Request Proposals for Municipal Project Planning
- B. Bumpus Design:
  - 1. Ordinance Serial No. 96-07; Approving the Planned Development of Ballfields on 120 Acres near Mystery Avenue (**Introduction**)
  - 2. CM. No. 96-13; Ad hoc Committee
- C. Museum of Alaska Transportation and Industry:
- D. Clerk Review and Supervision:
- E. *Res. WR 96-12; Supporting Life Quest Grant*
- F. *Res. WR 96-13; Supporting Alaska Special Olympics Grant*

11. COMMUNICATIONS:

- A. Wasilla Planning Commission; Meeting Minutes 02/06/96
- B. IM. No. 96-05; 1995 Police Statistical Report
- C. Vicki Faeo; Snow Machine Races on Lake Lucille
- D. Lee Schleich; Wasilla Wonderland Park
- E. IM. No. 96-06; Mirnyy, Sakha Republic Trip
- F. IM. No. 96-07; Sewer Grant/Loan Program Status

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: 02/12/96 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  
Mr. Hartrick

Ms. Hjellen  
Mr. Lockwood  
Mrs. Palin

STAFF:

Mayor Stein  
Mr. Felton-City Engineer  
Mr. Deuser-Attorney  
Mr. Stambaugh-Chief  
Mr. Nelson-Finance Dir.  
Mrs. Emmons-Library Dir.

Mr. Cooper-Museum Dir.  
Mrs. Harris-Clerk  
Mr. Baugh-Sr. Accountant  
Mr. Dvorak-Planner  
Mrs. Brower-Deputy Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Consent Agenda Item F. Resolution No. WR96-11 Congratulating Cynthia Curran for the Presidential Award for Excellence in Science Teaching; Persons To Be Heard Item D. Steve Stoll; and New Business Item E. Resolution No. WR96-12 Supporting Life Quest Grant.

CONSENT AGENDA:

- A. Regular Meeting Minutes 01/22/95; Recommend: Approval as Presented.
- B. Public Safety Grant:  
1. Ordinance Serial No. 96-04; Amending the FY-96 Budget by Appropriating funds to the General Fund; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/26/96.
- C. Youth Court Pilot Program:  
1. Ordinance Serial No. 96-05; Amending the FY-96 Budget by Appropriating funds to the General Fund; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/26/96.
- D. Wasilla Comprehensive Plan:  
1. Ordinance Serial No. 96-06; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/26/96. **(UNDER SEPARATE COVER)**  
2. CM. No. 96-14; Wasilla Planning Commission Resolution No. 96-01
- E. Wasilla Lake Park Name:  
1. Resolution No. WR96-08; Officially designating a name for Wasilla Lake Park; Recommend: Adoption

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.

PUBLIC HEARING:

- A. State Surcharges/Motor Vehicle Violations:  
1. Ordinance Serial No. 96-03; Amending Chapter 14.01.020;

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

B. Town Meeting/FY-97 Budget Prehearing:

Mayor Stein opened the hearing to the public.

Steve Stoll; Spoke of Nelson Avenue and access to the pedestrian trails not having any access during the winter months.

No other 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. Mike Anderson; Sewer Grant Program

Mr. Anderson spoke of the sewer grant program and his plans to build a 23 unit motel across from Nye Ford and requested that Council pass additional grant funds.

B. Colleen Cottle; Snow Machine Races on Lake Lucille

Mrs. Cottle stated she wanted it noted for the record that another snow machine race was scheduled without following rules, is very concerned over the safety issue and the practices being used.

C. Arthur Coulumbe; Alaska Special Olympics, Mat-Su Area

Mr. Coulumbe spoke of the Alaska Special Olympics and the need for a new vehicle and requested Council support for their grant application.

There was no objection from Council to add Alaska Special Olympics under New Business Item F.

D. Steve Stoll;

Mr. Stoll spoke of the professional reputation he has built over the past 22 years in Wasilla and stated it is a valuable asset. Mr. Stoll requested a public apology from a certain Department Head, Mr. Cooper, whom he accused of spreading allegations and damaging his reputation. Mr. Cooper did not apologize as requested. Mr. Stoll asked Mr. Cooper to step outside and settle the issue physically, and Chief Stambaugh then intervened and asked for a recess due to Mr. Stoll's outburst. Mayor Stein asked Mr. Stoll to file a written complaint if he had one. Mr. Stoll ask Administration to adopt of a Code of Ethics for all Departments.

INTERMISSION: 7:30--7:40 PM

8. EXECUTIVE SESSION: (SCHEDULED)

A. Randy Zimin Driveway Claim:

B. M.A.R.S. Reclassification:

C. Property Purchase:

Motion/Second: Carney/Hartrick

To go into executive session to discuss the Randy Zimin Driveway Claim, M.A.R.S. Reclassification and the Property Purchase regarding Weber Drive only. Motion passed.

EXECUTIVE SESSION: 7:42--8:06 PM

Motion/Second: Hjellen/Palin

To approve the offer discussed in executive session and authorize Administration to negotiate the settlement of the Randy Zimin Driveway Claim. No objection, so ordered.

Mayor Stein stated that information would be brought forward to the next regular meeting regarding the M.A.R.S. Reclassification.

9. UNFINISHED BUSINESS:

A. Recreation Commission:

1. Ordinance Serial No. 96-02: (Adoption)

Motion/Second: Palin/Hartrick

To adopt Ordinance Serial No. 96-02.

Motion/Second: Carney/Palin

To amend Ordinance Serial No. 96-02 by restoring the name to "Parks and Recreation". No objection, so ordered.

Motion/Second: Carney/Palin

To amend Ordinance Serial No. 96-02 Section 8.03.020(B) by deleting "A member from the Wasilla Area Seniors Incorporated is desirable." No objection, so ordered.

The motion to adopt Ordinance Serial No. 96-02 passed.

B. City Property Needs:

1. Resolution No. WR96-04: Expressing Interest in Site Presentations for Public Buildings (Reconsideration)

2. IM. No. 95-38: Prospective City Land Needs

3. IM. No. 95-39: Proposals for Land

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

5. CM. No. 96-12: Weber Property - Lot 13A

There was no objection for reconsideration of Resolution No. WR96-04, so ordered.

There was no objection from Council to increase the acreage needed for the Library site to "2-3 acre parcels", and the Recreation/Community Center Complex to "6-10 acre parcels" in Resolution No. WR96-04, so ordered.

There was no objection from Council to approve the insertion of the word "probable" in Whereas #1 after "there is a", and the words "for the following City uses" in Now Therefore, Be It Resolved after the words "purchase of property" and in Item #2 the words "and proposals should include prices and terms" after "City of Wasilla", so ordered.

Motion/Second: Palin/Chappel

To delete references to a New City Hall. Motion failed with Mr. Chappel and Mrs. Palin assenting.

Motion/Second: Hjellen/Hartrick

To amend Whereas #3 by changing the words "it is not desirable" to "it may not be desirable". Motion tied with Mr. Chappel, Mr. Lockwood and Mrs. Palin dissenting. Mayor Stein voted yes breaking the tie causing the motion to pass.

The main motion passed with Mr. Chappel and Mrs. Palin dissenting.  
Motion/Second: Carney/Hartrick

To approve CM. No. 96-12, authorizing Administration to negotiate with the agent for the purchase of Lot 13A, Weber Subdivision not to exceed the maximum amount discussed in Executive Session. Motion passed.

C. Drug and Alcohol Policy No. 95-03:

1. Resolution No. WR96-03: Amending Personnel Policy No. 95-03
2. CM. No. 96-09: Personal Vehicle Searches

Councilman Hartrick stated that his wife works for the City. Council had no objection for Councilman Hartrick abstaining from voting on this issue.

Motion/Second: Hjellen/Chappel

To adopt Resolution No. WR96-03. Motion passed with Mr. Carney dissenting and Mr. Hartrick abstaining.

D. Revenue Bond: Native Alcoholism Recovery Center:

1. Cook Inlet Housing Development Corp.:
2. Resolution No. WR96-09: Approving a plan of Financing for the Cook Inlet Housing Development Corporation Alcohol Recovery Center Project
3. Indemnification and Compensation Agreement:

Motion/Second: Carney/Hartrick

To adopt Resolution No. WR96-09. Motion passed.

There was no objection from Council for the Mayor to sign the Indemnification and Compensation Agreement.

E. Old Airport Deed Conveyance:

1. Resolution No. WR96-06: Authorizing the Mayor to Accept Conveyance of the Old Wasilla Airport Site from the State of Alaska
2. CM. No. 96-11: Acceptance of State Deed to Old Airport
3. DG Environmental Consultants:

Motion/Second: Hartrick/Palin

To adopt Resolution No. WR96-06. Motion passed.

F. Century Park Paving LID: (Requested by Councilman Carney)

Mr. Felton reported on the Century Park Paving LID.

INTERMISSION: 8:47--8:58 PM

G. NEW BUSINESS:

A. Architectural Services:

1. Resolution No. WR96-07: Authorizing the Mayor to Request Proposals for Municipal Project Planning

Motion/Second: Carney/Hartrick

to adopt Resolution No. WR96-07.

There was no objection from Council to delay action on Resolution No. WR96-07 to the next regular meeting, 02/26/96

B. Bumpus Design:

1. Ordinance Serial No. 96-07: Approving the Planned Development of Ballfields on 120 Acres near Mystery Avenue (**Introduction**)
2. CM. No. 96-13: Ad hoc Committee

There was no objection to move the first 2 bullets in Ordinance Serial No. 96-07 to the last 2 positions and in Section III to change the date to February 26, 1996, so ordered.

Motion/Second: Carney/Hartrick

To introduce Ordinance Serial No. 96-07 as amended and schedule for public hearing at the next regular meeting, 02/26/96. Motion passed with Ms. Hjellen dissenting.

C. Museum of Alaska Transportation and Industry:

Motion/Second: Hjellen/Chappel

To authorize the reallocation of the \$24,000 extended to the Museum of Alaska Transportation and Industry for the purchase of Lot 4 of Waiver Resolution 93-26-PWM as filed on October 27, 1993 in Palmer Recording Office Waiver 93-015411.

Motion/Second: Carney/Hjellen

To amend the authorization by adding condition #1 an independent appraisal shall be made prior to the purchase and condition #2 the deed to the property shall be conveyed to the City and scheduled for long term lease to the Museum of Alaska Transportation and Industry. Amendment passed with Mr. Hartrick dissenting.

The main motion passed.

D. Clerk Review and Supervision:

Councilmen Carney and Chappel will serve as evaluation reviewers for the Clerk's position, and Councilman Chappel will serve as signer on leave slips.

E. Resolution No. WR96-12: Supporting Life Quest Grant Application

F. Resolution No. WR96-13: Supporting Alaska Special Olympics, Mat-Su Area Grant Application

There was no objection from Council to adopt Resolution No. WR96-12 and Resolution No. WR96-13, so ordered.

11. COMMUNICATIONS:

- A. Wasilla Planning Commission: Meeting Minutes 02/06/96
- B. IM. No. 96-05: 1995 Police Statistical Report
- C. Vicki Faeo: Snow Machine Races on Lake Lucille
- D. Lee Schleich: Wasilla Wonderland Park
- E. IM. No. 96-06: Mirnyy, Sakha Republic Trip
- F. IM. No. 96-07: Sewer Grant/Loan Program Status

12. CITY REPORTS:

Mr. Felton: Spoke of the Sewer Grant/Loan Program, will bring an ordinance forward at the next meeting.

Chief Stambaugh: Stated Officer Jessen has completed his training and is on regular shift work.

Mrs. Emmons: Stated she would be attending a conference in Portland Oregon "How to build a Library", Marion Ramano will also be attending.

Mr. Cooper: Stated the Quilters Guild has 21 quilts on display at the Museum. He has been contacted about the use of one of the buildings for a children's theater camp this summer.

Mr. Baugh: The account conversion has been completed, this will make it easier to look up accounts in any department.

Mr. Dvorak: Reported on the Ad hoc Committee for the Bumpus design, Planning Commission vacancies and the Comprehensive Plan.

Mrs. Harris: Reported on Code updates, the Clerk's conference, and reminded Council of the joint work session with the Borough and Cities and budget work session.

Mayor Stein: Spoke of his plans to use the local radio station to get information out to the public.

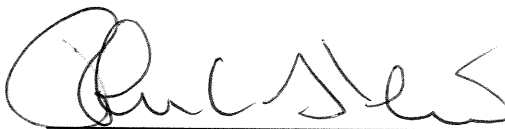
13. AUDIENCE COMMENTS:

COUNCIL COMMENTS:

15. ADJOURNMENT:


There being no further business the meeting adjourned at 10:10 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC  
City Clerk