

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 02/12/96; Recommend: Approval as Presented.

B. Liquor License Transfer:

1. CM. No. 96-15; Wasilla Bar Liquor License Transfer; Recommend: Approval.

C. Supporting Alaska Children's Trust:

1. Resolution No. WR96-10; Recommend: Adoption.

D. Planning Commission Appointment:

1. CM. No. 96-22; Appointment of Steve Glos; Recommend: Approval. *had no objection*

E. Road Acceptance for Maintenance:

1. CM. No. 96-23; Mill Site Road Acceptance; Recommend: Approval.

5. PUBLIC HEARING:

A. Public Safety Grant:

1. Ordinance Serial No. 96-04; Amending the FY-96 Budget by Appropriating Funds to the General Fund.

B. Youth Court Pilot Program:

1. Ordinance Serial No. 96-05; Amending the FY-96 Budget by Appropriating Funds to the General Fund.;

C. Wasilla Comprehensive Plan: (Under Separate Cover)

1. Ordinance Serial No. 96-06:

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

3. CM. No. 96-21; Wasilla Planning Commission Resolution No. 96-06, a Recommendation to Amend Future Land Use Map 4-2, as shown in the Revised Wasilla Comprehensive Plan dated January 1996.

4. Letter From J.J. Studnek; Snider Subdivision Re-Zone.

D. Bumpus Design: (Under Separate Cover)

1. Ordinance Serial No. 96-07; Approving the Planned Development of Ballfields on 120 Acres near Mystery Avenue.

6. COMMISSION REPORTS:

7. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTE LIMIT) *David*

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. State Surcharges/Motor Vehicle Violations:

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

B. Architectural Services:

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

2. Resolution No. WR96-07 (Substitute); Authorizing the Mayor to Request Proposals for Municipal Project Planning.

2. Resolution No. WR96-18; Authorizing the Mayor to Request Proposals for Joint Public Safety Building Architectural Planning.

3. Ordinance Serial No. 96-10; FY-96 Budget Amendment; Architectural Planning; Public Safety Building (Introduction)

C. Unified Municipality:

1. Ordinance Serial No. 96-01; (Postponed) (Introduction)

D. M.A.T.I. Land Purchase:

1. CM. No. 96-18;

NEW BUSINESS:

- A. Grade Change M.A.R.S.
 - 1. Resolution No. WR96-17; Amending the 1995 Salary Structure by adding Director of Museum and Recreation Services, Grade 14.
- B. Sewer Revolving Loan Fund:
 - 1. Ordinance Serial No. 96-09; Amending the FY-96 Budget (**Introduction**)
- C. Phase II Development Code Re-Write
 - 1. Ordinance Serial No. 96-08; Amending the FY-96 Budget; Consulting Services in Support of the Wasilla Development Code Re-Write, Phase II, Public Review and Approval (**Introduction**)
 - 2. CM. No. 96-16;
 - 3. Planning Commission Resolution 96-03;
 - 4. Scope Of Work; Phase II;
- D. Annexation:
 - 1. Resolution No. WR96-16; Requesting Administration to Prepare a Petition for Annexation.
- E. Borough Wide Assembly Election:
 - 1. Resolution No. WR96-14; Requesting the Matanuska-Susitna Borough to place a Proposition on the Ballot at the next Regular Election Providing for Election of the Assembly by the Entire Voting Public of the Borough.
 - 2. Resolution No. WR96-15; Requesting the City Administration to Circulate a Petition to Place a Proposition on the Ballot at the next Regular Election Providing for Election of the Assembly by the entire voting public of the Borough.
- F. ADA Architectural Site Analysis:
 - 1. CM. No. 96-20;
- G. Mat-Su Borough Assembly Meeting Attendance:
 - 1. CM. No. 96-19

H. *Council Budget*

11. **COMMUNICATIONS:**

- A. Wasilla Planning Commission; Meeting Minutes 02/06/96.
- B. Wasilla Chamber of Commerce; 1996 Iditarod Days.
- C. Wasilla Planning Commission Resolution No. 96-04; Supporting the Creation of a Program by The Matanuska-Susitna Borough to Provide a flat Transfer Payment to Municipalities in the Borough that have obtained a Delegation of Planning Powers.
- D. Corrected FY-97 Operating Funds Budget Schedule;

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: 02/26/96 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-Sen. Accountant
Mr. Dvorak-Planner
Ms. Brower-Deputy Clerk-Exc.

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Persons To Be Heard; Item A. David Burlinghan and Robert Karl; Mat-Su Homebuilders Association; and New Business Item H. Council Budget.

CONSENT AGENDA:

- A. Regular Meeting Minutes 02/12/96; Recommend: Approval as corrected.
- B. Liquor License Transfer:
 - 1. CM. No. 96-15; Wasilla Bar Liquor License Transfer; Recommend: Non Objection
- C. Supporting Alaska Children's Trust:
 - 1. Resolution No. WR96-10; Recommend: Adoption.
- D. Planning Commission Appointment:
 - 1. CM. No. 96-22; Appointment of Steve Glos; Recommend: Approval.
- E. Road Acceptance for Maintenance:
 - 1. CM. No. 96-23; Mill Site Road Acceptance; Recommend: Approval.

Motion/Second: Hartrick/Hjellen

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. Public Safety Grant:
 - 1. Ordinance Serial No. 96-04; Amending the FY-96 Budget by Appropriating Funds to the General Fund.

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

- B. Youth Court Pilot Program:
 - 1. Ordinance Serial No. 96-05; Amending the FY-96 Budget by Appropriating Funds to the General Fund.;

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

C. Wasilla Comprehensive Plan: (Under Separate Cover)

1. Ordinance Serial No. 96-06:
2. CM. No. 96-14: Wasilla Planning Commission Resolution No. 96-01.
3. CM. No. 96-21: Wasilla Planning Commission Resolution No. 96-06, a Recommendation to Amend Future Land Use Map 4-2, as shown in the Revised Wasilla Comprehensive Plan dated January 1996.
4. Letter From J.J. Studnek: Snider Subdivision Re-Zone.

Mayor Stein opened the hearing to the public.

Frank M. Smith: Stated he was representing himself and David F. Smith, Michael G. Smith, Frank Todd Smith and Brent Ray Smith, and requested that Council consider adding several parcels to the Core Area as commercial property, Glenwood Avenue/Knik-Goose Bay Road Intersection corner property on the South side of the road, Tax Lot B22, along Knik-Goose Bay Road 2 other parcels, Tax Lot B28 and B5, 1 belonging to David F. and Michael G. Smith currently being used for both residential and commercial, Tax Lot B18 and Lot 1, Catherine Subdivision, in addition is the old hockey rink, Tax Lot B15 approximately 1,000 feet East along Knik Road, each of these properties meet the criteria for the Borough and Wasilla.

Shell Euing: Spoke in reference to Wasilla Planning Commission Resolution No. 96-06 and urged for a quick ruling.

No other comments were made. Mayor Stein recessed the hearing to the next regular meeting, 03/11/96.

D. Bumpus Design: (Under Separate Cover)

1. Ordinance Serial No. 96-07: Approving the Planned Development of Ballfields on 120 Acres near Mystery Avenue.

Mayor Stein opened the hearing to the public.

Steve Glos: Stated that the community organization he represents prefers the center map which shows more multi-use activities with better wind control, better noise control and still has the possibility for expansion. Mr. Glos referred to Ordinance Serial No. 96-07 and the recommendations contained there and requested that on page 2, recommendation #6 add to the end of the sentence "except in the buffer areas" and on page 3, recommendation #6 add to the end of the sentence ", and work can begin". Mr. Glos also indicated that his group had the Soil and Conservation come out and look at the property, and they are aware that there is wetlands in the Southeast corner of the property and that large scale development without adequate swells could start silting up the wetland area and mess up the aquifer.

Ron Rucker: Parks Commission Chairman and Ad hoc committee member, addressed some concerns with the scaled down map, the American Legion is not unhappy with only having one more field, the Little League is not as happy with their situation, however, they may be able to alleviate some of their concerns by utilizing the Smith Fields. The soccer fields can also serve as football and rugby fields, and thinks that soccer will develop 2 fields at a time. Mr. Rucker also took the reduced plan to the Parks and Recreation Commission and they had no problem with the scaled down version.

Mr. Walker: read letter from Kim-Marie Walker, copy attached.

Traine McCombs: Stated that the equestrian group prefers the center map. Ms. McCombs stated on a personal level it hurts to see this development, is not against team sports, but enjoys the woods.

John Harris: Stated he has seen the arguments over this for the past couple of months and indicated that the map on the right seems to be a pretty good compromise, vote on it and get going, work out the problems that come up in the future then.

Steve Glos: Stated the Community did not get the involvement in the beginning, wants to make sure the trails are on the map that does get adopted.

Wendy Yardley: Log Cabin All Sports Association, Driving with Buggy Society, Morgan Horse Association, likes the center map, the map on the right side does not include an arena. Is concerned about the soil, don't let it all blow away.

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

6. COMMISSION REPORTS:

Scott Sterling: Matanuska-Susitna Borough Assembly Representative: Spoke of the Department of Correction is building a halfway house behind El Toro near the City limits of Wasilla, Akeela House will hold a hearing on March 9, 1996. Mr. Sterling also stated that the attempt to combine road service areas failed. Mr. Sterling also spoke of the transportation plan in the Borough Comprehensive Plan and that at the next Assembly meeting, they will be looking at the School District Budget.

7. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTE LIMIT)

A. David Burlingham and Robert Karl:

Mr. Karl: Stated he was representing himself and the Home Builders Association. Spoke of building codes and suggested the adoption of the uniform building code as currently written.

Mr. Burlingham: Stated he was representing the Home Builders Association and requested that the City adopt building codes. Mr. Burlingham stated that a detailed report is currently being prepared for Council and they will have that ready for the next meeting.

8. EXECUTIVE SESSION: (NONE SCHEDULED)

There was no objection from Council to move Item 9(D) forward at this time.

9. UNFINISHED BUSINESS:

D. M.A.T.I. Land Purchase:

1. CM. No. 96-18:

Motion/Second: Carney/Hartrick

To approve CM. No. 96-18, authorizing the use of capital construction funds previously granted by the City to M.A.T.I. for purchase of Lot 4, NE 1/4, Sec. 12, T17 R2W SM comprising 4.54 acres net area conditioned on an independent appraisal substantiating that the \$30,000 purchase price is reasonable and that a clause be placed in the deed by M.A.T.I. that would automatically convey the property to the City of Wasilla should M.A.T.I. cease to occupy the land for museum purposes and Council agrees to accept the land should that event occur. Motion passed.

A. State Surcharges/Motor Vehicle Violations:

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

Motion/Second: Hartrick/Chappel

To adopt Ordinance Serial No. 96-03. Motion passed.

TERMISSION: 8:35--8:45 PM

B. Architectural Services:

1. Resolution No. WR96-07; Authorizing the Mayor to Request Proposals for Municipal Project Planning.
2. Resolution No. WR96-07 (Substitute); Authorizing the Mayor to Request Proposals for Municipal Project Planning.
2. Resolution No. WR96-18; Authorizing the Mayor to Request Proposals for Joint Public Safety Building Architectural Planning.
3. Ordinance Serial No. 96-10; FY-96 Budget Amendment; Architectural Planning; Public Safety Building (**Introduction**)

Mr. Cooper gave a 15 minute slide presentation on recreation centers in the Anchorage area.

Motion/Second: Carney/Hartrick

To adopt Resolution No. WR96-07 (Substitute). Motion passed.

Motion/Second: Carney/Hjellen

To adopt Resolution No. WR96-18 and introduce Ordinance Serial No. 96-10 and schedule for public hearing at the next regular meeting, 03/11/96. Motion passed.

C. Unified Municipality:

1. Ordinance Serial No. 96-01; (**Postponed**) (**Introduction**)

action taken.

10. NEW BUSINESS:

A. Grade Change M.A.R.S.

1. Resolution No. WR96-17; Amending the 1995 Salary Structure by adding Director of Museum and Recreation Services, Grade 14.

Motion/Second: Palin/Chappel

To adopt Resolution No. WR96-17.

Motion/Second: Carney/Palin

To amend Resolution No. WR96-17 by including "Whereas, the Library Director was not placed at the proper level on the Salary Structure;" and "Be It Further Resolved, that effective January 1, 1996 the position of Library Director, Grade 13 be repositioned on the Salary Structure at Grade 14." Amendment passed with Mr. Chappel and Ms. Hjellen dissenting.

The main motion passed with Mr. Chappel dissenting.

B. Sewer Revolving Loan Fund:

1. Ordinance Serial No. 96-09; Amending the FY-96 Budget (**Introduction**)

Motion/Second: Hjellen/Hartrick

introduce Ordinance Serial No. 96-09 and schedule for public hearing at the next regular meeting, 03/11/96. Motion passed.

C. Phase II Development Code Re-Write

1. Ordinance Serial No. 96-08; Amending the FY-96 Budget; Consulting Services in Support of the Wasilla Development Code Re-Write, Phase II, Public Review and Approval (Introduction)
2. CM. No. 96-16;
3. Planning Commission Resolution 96-03;
4. Scope Of Work; Phase II;

Motion/Second: Hjellen/Carney

To introduce Ordinance Serial No. 96-08 and schedule for public hearing at the next regular meeting, 03/11/96. Motion passed.

D. Annexation;

1. Resolution No. WR96-16; Requesting Administration to Prepare a Petition for Annexation.

Motion/Second: Carney/Hjellen

To adopt Resolution No. WR96-16.

There was no objection to changing the words "bounded by" to "including", so ordered.

The motion to adopt Resolution No. WR96-16 passed.

E. Borough Wide Assembly Election;

1. Resolution No. WR96-14; Requesting the Matanuska-Susitna Borough to place a Proposition on the Ballot at the next Regular Election Providing for Election of the Assembly by the Entire Voting Public of the Borough.
2. Resolution No. WR96-15; Requesting the City Administration to Circulate a Petition to Place a Proposition on the Ballot at the next Regular Election Providing for Election of the Assembly by the entire voting public of the Borough.

Motion/Second: Carney/Hartrick

To adopt Resolution No. WR96-14.

There was no objection to changing the word "formally" to "respectfully", so ordered.

Motion to adopt Resolution No. WR96-14 passed.

Motion/Second: Carney/Hartrick

To adopt Resolution No. WR96-15. Motion passed.

F. ADA Architectural Site Analysis;

1. CM. No. 96-20;

Architects Alaska volunteered to do a walk through review.

G. Mat-Su Borough Assembly Meeting Attendance;

1. CM. No. 96-19

The schedule was set as follows: March-Palin; April-Hartrick; May-Chappel; June-Stein; July-Hjellen; August-Lockwood and September-Carney.

H. Council Budget;

no action taken.

11. COMMUNICATIONS:

- A. Wasilla Planning Commission; Meeting Minutes 02/06/96.
- B. Wasilla Chamber of Commerce; 1996 Iditarod Days.
- C. Wasilla Planning Commission Resolution No. 96-04; Supporting the Creation of a Program by The Matanuska-Susitna Borough to Provide a flat Transfer Payment to Municipalities in the Borough that have obtained a Delegation of Planning Powers.
- D. Corrected FY-97 Operating Funds Budget Schedule;

12. CITY REPORTS:

Mr. Felton; spoke of the freezing problems that Public Works is working on.

Chief Stambaugh; spoke of the halfway house 1 block outside the City, still sees the same kind of problems.

Mrs. Emmons; stated that on March 6, at 7:00 there will be an information meeting on planning a library for the initial planning process, thanked Council for the planning funds.

Mr. Cooper; stated that the Museum will be holding an open house on Race day.

Mr. Baugh; spoke of sales tax law suites.

Mr. Dvorak; welcomed Mr. Glos to the Planning Commission.

Mayor Stein; stated that the railroad will have a train running on Sunday for the Re-start, and that the Governor may be there.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

There being no further business the meeting adjourned at 10:40 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC

City Clerk

TO: Mayor Stein, Wasilla City Council Members
FROM: Kim-Marie Walker *Kim Walker*
DATE: February 26, 1996
RE: Bumpus Recreation Area Design, Wasilla

Thank you for the opportunity to sit on the recent Ad Hoc Committee to review issues regarding the proposed development at the Bumpus Recreation Area site.

Because I cannot attend tonight's Meeting, please accept the following as comments to be added to the minutes. (I also have copies for each of you):

Topic 1: Environment Assessment

With regards to the final Memorandum *dated 2/22/96* received by the Wasilla City Council and Mayor from Mr. Dvorak, Mr. Lent, and Mr. Naegels, on the subject: *ad hoc Comm.*
Summary of concerns and development ideas from the ad hoc Committee to Review Bumpus Recreation Area Design

A very important consideration is not in this final memorandum! You will note that on Appendix 'A' of the final memorandum, 'Concerns' are addressed in numerical order. Some of these concerns raise issues on whether the environment can sustain and/or support the magnitude and types of uses proposed for the Bumpus site.

Once the City Council approves a conceptual design, I urge the City Council to send the conceptual design to appropriate agencies for their review. Because the expertise required for environmental assessment is not fully contained within the City, please consider using the resources of the Wasilla Soil and Water Conservation District, ADEC, US Army Corps of Engineers, ADNR, and ADF&G. Many of these agencies have technical expertise and financial resources to accommodate long range planning and development to minimize any potential irreversible damage to the site and to surrounding private real estate.

Topic 2: Draft Map presented at ad hoc meeting Wed, Feb. 21, 1996

This map is more aligned with a multi-use area theme. It showed 3 large soccer fields that could alternatively contain 2 smaller playing fields for a total of 6 smaller fields.

Please consider limiting the number of soccer fields to 4 large regulation fields with a total of 8 alternative smaller fields contained within.