

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

APPROVAL OF AGENDA:

*Special Order: Jim Palin
Cynthia Curran*

4. CONSENT AGENDA:

A. Regular Meeting Minutes 02/26/96; Recommend: Approval as Presented.

B. Planning Commission Appointment:

1. CM. No. 96-24; Recommend: Approval of the appointment of Don Bennett to the Planning Commission.

C. Public Convenience Liquor License Application/Restaurant Designation Application:

1. CM. No. 96-25; Recommend: Approval of the Farm House restaurant designation application and Public Convenience liquor license application.

D. Roadway Safety Engineering:

1. Ordinance Serial No. 96-11; Amending the FY-96 Budget; CIP Fund; Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/27/96.

E. Computer Equipment:

1. Ordinance Serial No. 96-12; Amending the FY-96 Budget; General Fund; Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/27/96.

F. Sewer Connection Assistance Program II:

1. CM. No. 96-27; Recommend: Approval of the commercial projects proposed by H & H Construction and Mike Anderson for the Sewer Connection Assistance Program pending adoption of Ordinance Serial No. 96-09.

*Moved
to N.B.E.*

PUBLIC HEARING:

A. Ordinance Serial No. 96-06; Wasilla Comprehensive Plan;

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

2. 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.

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

B. 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 Phase II Development Code Re-Write

1. CM. No. 96-16;

2. Planning Commission Resolution 96-03;

3. Scope Of Work; Phase II;

C. Ordinance Serial No. 96-09; Amending the FY-96 Budget Sewer Revolving Loan Fund;

D. Ordinance Serial No. 96-10; FY-96 Budget Amendment; Architectural Planning; Public Safety Building.

6. COMMISSION REPORTS:

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

A. Chugiak Children's Services; Charlie Johanson-Adams

B. Albert Jorgensen

8. EXECUTIVE SESSION: (NONE SCHEDULED)

UNFINISHED BUSINESS:

- A. Public Safety Grant:
 - 1. Ordinance Serial No. 96-04: Amending the FY-96 Budget by Appropriating Funds to the General Fund. **(Adoption)**
- B. Youth Court Pilot Program:
 - 1. Ordinance Serial No. 96-05: Amending the FY-96 Budget by Appropriating Funds to the General Fund.; **(Adoption)**
 - 2. Ordinance Serial No. 96-05 (Substitute):
- C. Bumpus Design:
 - 1. Ordinance Serial No. 96-07: Approving the Planned Development of Ballfields on 120 Acres near Mystery Avenue. **(Adoption)**
- D. Old Airport Planning Meeting:
 - 1. IM. No. 96-08: John Cooper and Jonathan Schilk;

10. NEW BUSINESS:

- A. Building Permits:
 - 1. Homebuilder's Association:
- B. Halfway House:
 - 1. Resolution No. WR96-19: Opposing the Location of the Halfway House Proposed by the Akeela Treatment Center.
 - 2. Ordinance Serial No. 96-13: Prohibiting Criminal Transition Facilities **(Introduction)**
- C. Youth Court Grant Request:
 - 1. CM. No. 96-26:

D. Resolution No. WR96-20; Animal Control/Parks Powers
E. W96-27 F. Chugiak Child Svcs. G. Hypnic Travel

11. COMMUNICATIONS:

- A. Wasilla Planning Commission: Meeting Minutes 03/05/96.
- B. State of Alaska, Dept. of Transportation and Public Facilities: Parks Highway, MP 37 to 44 Project No. IR-OA4-1(8)/59117

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: 03/11/96 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 7:08 Ms. Hjellen
Mr. Chappel Mr. Lockwood
Mr. Hartrick Mrs. Palin

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

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Special Order; Item A. Jim Palin, Iron Dog Classic and Item B. Cynthia Curran; Persons To Be Heard; Item B. Albert Jorgensen, Mirnyy Travel; New Business Item D. Resolution No. WR96-20, Animal Control/Parks Powers and Item E. CM. No. 96-27, Sewer Connection Assistance Program II (Moved from Consent Agenda Item F).

SPECIAL ORDER:

A. Jim Palin: Iron Dog Classic:

Mr. Palin presented the City of Wasilla a plaque recognizing the outstanding support the City of Wasilla has provided to the Iron Dog (Gold Rush) Classics.

B. Cynthia Curran:

Mayor Stein and Councilman Palin presented Ms. Curran a resolution in recognition of her receipt of the Excellence in Science Teaching Presidential Award she received for her outstanding efforts at Iditarod Elementary School.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 02/26/96: **Recommend:** Approval as Presented.

B. Planning Commission Appointment:

1. CM. No. 96-24: **Recommend:** Approval of the appointment of Don Bennett to the Planning Commission.

C. Public Convenience Liquor License Application/Restaurant Designation Application:

1. CM. No. 96-25: **Recommend:** Approval of the Farm House restaurant designation application and Public Convenience liquor license application.

D. Roadway Safety Engineering:

1. Ordinance Serial No. 96-11: Amending the FY-96 Budget: CIP Fund: **Recommend:** Introduction and schedule for public hearing at the next regular meeting, 03/27/96.

E. Computer Equipment:

1. Ordinance Serial No. 96-12: Amending the FY-96 Budget; General Fund:
Recommend: Introduction and schedule for public hearing at the next regular meeting, 03/27/96.

F. Moved to New Business Item E.

Motion/Second: Hjellen/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. Ordinance Serial No. 96-06: Wasilla Comprehensive Plan; (Continued from 02/26/96)

1. CM. No. 96-14: Wasilla Planning Commission Resolution No. 96-01.
2. 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.
3. Letter From J.J. Studnek: Snider Subdivision Re-Zone.

Mayor Stein re-opened the hearing to the public.

Steve Glos: presented a number of proposed changes. Council requested that Mr. Glos meet with J. Dvorak who would assimilate the proposed changes to bring forward for Council consideration at the next meeting.

Cia Dreves: agreed with Mr. Glos and read a letter statement from herself and her husband regarding the Comp Plan zoning and the Bumpus Ballfield Complex, (copy attached).

Joe Studnek: asked if the Snider Subdivision is going to be zoned residential or commercial, submitted a letter at the last meeting.

Steve Glos: Requested more visioning with the Community to get a bigger picture of the plan.

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

B. 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 Phase II Development Code Re-Write

1. CM. No. 96-16:
2. Planning Commission Resolution 96-03:
3. Scope Of Work: Phase II:

Mayor Stein opened the hearing to the public.

Steve Glos: indicated that the new application is hard to process, would like the money spent on making the performance zoning easier to understand, keep the small town rural look.

Cia Dreves: agrees with Mr. Glos, like the idea of spending the \$6,600 on the re-write and draw plans to initiate a right direction for growth.

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

C. Ordinance Serial No. 96-09; Amending the FY-96 Budget Sewer Revolving Loan Fund; Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

D. Ordinance Serial No. 96-10; FY-96 Budget Amendment; Architectural Planning; Public Safety Building.

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

6. COMMISSION REPORTS:

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

A. Chugiak Children's Services; Charlie Johanson-Adams

Ms. Johanson-Adams introduced Scott Torson, Board Vice-Chair and Karen Quist, Board Member. Ms. Johanson-Adams spoke of the letter proposal submitted and included in the Council packets and Chugiak Children's Services requests Council to consider them first if Council decides to sell the city hall building.

Mr. Torson stated that Headstart is scheduled to be out of the city hall building June, the Board would give some indication soon if Council might be willing to consider the proposal they have submitted.

Council had no objection to add Chugiak Children's Services Proposal as Item F of New Business, so ordered.

B. Albert Jorgensen; Mirnyy Travel

Mr. Jorgensen introduced a delegate visitor from Mirnyy and stated that there is a planned trip for a delegation from Wasilla to go to Mirnyy and requested that the City assist in the funding of this trip to our Sister City in the amount of \$2,000.00.

Council had no objection to add Mirnyy Travel Request as Item G of New Business, so ordered.

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Public Safety Grant:

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

Motion/Second: Carney/Hjellen

To adopt Ordinance Serial No. 96-04. Motion passed.

B. Youth Court Pilot Program:

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

2. Ordinance Serial No. 96-05 (Substitute):

Motion/Second: Hjellen/Hartrick

To adopt Ordinance Serial No. 96-05 (Substitute). Motion passed.

C. Bumpus Design:

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

Mr. Lent outlined the trails proposed on map "A" and indicated that by creating 6 smaller soccer fields in the lower corner instead of 3 large soccer fields, can increase the buffer by 11%.

INTERMISSION: 8:20--8:40 PM

Motion/Second: Hartrick/Chappel

To accept map "A" including the modified angled fields supplied by Mrs. Dreves and specify that the 3 larger soccer fields toward the center be developed first.

Motion/Second: Carney/Lockwood

To amend by splitting the lower 3 larger soccer fields into 6 smaller fields. Amendment failed with Mr. Carney and Mr. Lockwood assenting.

The main motion tied with Mr. Carney, Ms. Hjellen and Mrs. Palin dissenting. Mayor Stein chose to break the tie by voting in favor of the motion causing the motion to pass.

D. Old Airport Planning Meeting:

1. IM. No. 96-08: John Cooper and Jonathan Schilk;

Motion/Second: Hartrick/Carney

To accept the report submitted by Jonathan Schilk approving the site depicted on the map as the most favored playground site. Motion passed.

There was no objection from Council to move New Business Item F forward at this time, so ordered.

10. NEW BUSINESS:

F. Chugiak Children's Services Proposal:

Motion/Second: Carney/Hartrick

To extend the Chugiak Children's Services lease for an additional year. Motion passed with Mr. Chappel and Mrs. Palin dissenting.

A. Building Permits:

1. Homebuilder's Association:

Motion/Second: Carney/Hjellen

To direct Administration to develop an Ordinance pertaining to building permits. No objection, so ordered.

B. Halfway House:

1. Resolution No. WR96-19: Opposing the Location of the Halfway House Proposed by the Akeela Treatment Center.
2. Ordinance Serial No. 96-13: Prohibiting Criminal Transition Facilities (Introduction)

Motion/Second: Carney/Chappel

To introduce Ordinance Serial No. 96-13 and schedule for public hearing and action at the next regular meeting. No objection, so ordered.

C. Youth Court Grant Request:

1. CM. No. 96-26:

Motion/Second: Hartrick/Lockwood

To approve the grant request of \$3,600.00 for the Youth Court, with the source of funds being the FY-96 Council Contingency. Motion passed.

D. Animal Control/Parks Powers:

1. Resolution No. WR96-20:

Motion/Second: Hartrick/Palin

To adopt Resolution No. WR96-20. Motion passed.

E. Sewer Connection Assistance Program II:

1. CM. No. 96-27; Recommend: Approval of the commercial projects proposed by H & H Construction and Mike Anderson for the Sewer Connection Assistance Program pending adoption of Ordinance Serial No. 96-09.

Motion/Second: Chappel/Hartrick

To approve CM. No. 96-27, adding H & H Construction and Mike Anderson to the list of approved sewer loan/grant program applicants pending approval of Ordinance Serial No. 96-09. Motion passed with Mr. Lockwood and Mrs. Palin dissenting.

Council requested that the Council policy on the sewer loan grant program be brought back for review.

G. Mirnyy Travel Request:

Motion/Second: Hjellen/Hartrick

To authorize \$2,000.00 for the Mirnyy travel, half to come from the Mayor's budget and half to come from Council's budget. Motion passed with Mr. Carney and Mrs. Palin dissenting.

11. COMMUNICATIONS:

A. Wasilla Planning Commission: Meeting Minutes 03/05/96.

B. State of Alaska, Dept. of Transportation and Public Facilities: Parks Highway, MP 37 to 44 Project No. IR-OA4-1(8)/59117

12. CITY REPORTS:

Mr. Felton: reported that Public Works is still working on freeze-ups, will probably continue for the next couple of months.

Mrs. Emmons: reported on the Library building committee meeting last Wednesday, another will be scheduled for April 18.

Mr. Cooper: reported on the progress on the Railroad Depot renovation and the Parks & Recreation season is about to start up.

Mr. Baugh: reported on the sales tax small claims.

Mr. Dvorak: reported that Helen Kaye has accepted the Planning Clerk position and he is working on a luncheon for Marilyn Stewart, she will retire at the end of this month.

Mayor Stein: reported on the land proposals, the road safety engineering grant. He has plans to be gone next week.

13. AUDIENCE COMMENTS:

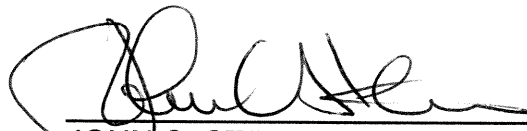
14. COUNCIL COMMENTS:

Councilman Carney: Will be out of town for the next scheduled meeting, 3/27/96.

15. ADJOURNMENT:

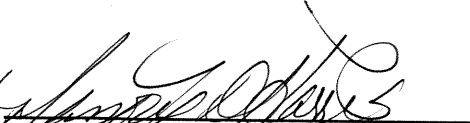
There being no further business the meeting adjourned at 10:35 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC
City Clerk

Harry & Cia Dreves
1961 Melanie Avenue
Wasilla, Alaska 99652
(907) 373-0530

TO: MEMBERS OF WASILLA CITY COUNCIL
DATE: 11 March, 1996

We have appeared before you on three occasions, hoping that you might respond to our frustrations - with government in general, and with your proposal and handling of the Bumpus Recreation Site specifically.

We have requested that an environmental study be done: a) to determine the ability of the land to support your proposed use and, b) to determine the impact of such use on the adjacent, privately owned lands ie. wind, surface water runoff, silting, aquifer impact, and impact on septic systems in place.

We have requested that a financial plan be prepared which would identify each development partner and itemize their areas of obligation in detail.

Further, we have requested that upon completion of the foregoing the entire matter be put on the ballot so that the Council might be assured of acting in accordance with the will of the citizens who both voted for you and provide your salary.

To date, the Council has NOT AGREED to an environmental impact study, to the involvement of Soil and Water Conservation District Cooperators, or to determine the cost to the taxpayer prior to approval. Nor has the Council at any time considered taking this matter before the voters.

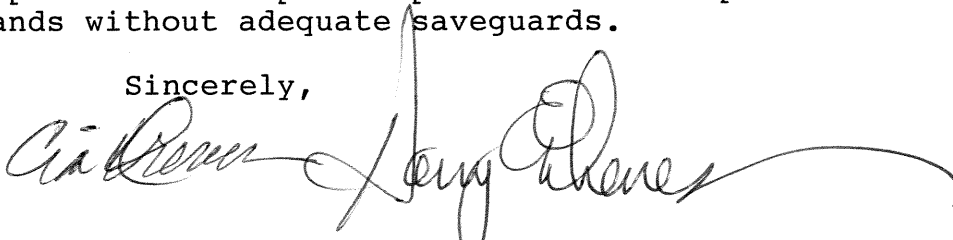
Therefore, believing that we have lost the quality of life for which we purchased our home within this city and that our ability to maintain the integrity of our well, our septic system and our soil composition will be compromised by this action of the City Council, we have diligently surveyed our options and concluded the following:

1: We request that our property be zoned Commercial so that we might run a business from this site, OR

2: We might offer our property to the City of Wasilla for purchase at fair market value so that you would be able to provide Melanie access and/or a watershed area, OR

3: We will most assuredly hold the City of Wasilla, the City Council and its members culpable and liable for any and all damage occurring to our private property as the result of your approval of and participation in development of these adjacent lands without adequate safeguards.

Sincerely,



Cia Dreves