

1. CALL TO ORDER. PLEDGE OF ALLEGIANCE:

ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 03/11/96; Recommend: Approval as Presented.

Moved -  
to New Bus.  
Item H.

B. Election Code Amendment; Ordinance Serial No. 96-14; CM. No. 96-28; Recommend: Introduction and schedule for public hearing at the next regular meeting, 04/08/96.

5. PUBLIC HEARING:

A. Roadway Safety Engineering:

1. Ordinance Serial No. 96-11; Amending the FY-96 Budget; CIP Fund;

B. Computer Equipment:

1. Ordinance Serial No. 96-12; Amending the FY-96 Budget; General Fund;

C. Halfway House:

1. Ordinance Serial No. 96-13; Prohibiting Criminal Transition Facilities;

6. COMMISSION REPORTS:

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

A. Helen Smith dba Washday Laundry; Resale of water

B. Robert Travis C. DAN SANDSTROM

EXECUTIVE SESSION NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Wasilla Comprehensive Plan:

1. Ordinance Serial No. 96-06; (Adoption)

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.

5. Frank Smith Map; Request for Re-Zone.

6. Wasilla Soil and Water Conservation District;

B. Wasilla Development Code Re-Write, Phase II;

1. Ordinance Serial No. 96-08; Amending the FY-96 Budget; Consulting Services in Support of the, Public Review and Approval Phase II Development Code Re-Write **(Adoption)**

2. CM. No. 96-16;

3. Planning Commission Resolution 96-03;

4. Scope Of Work; Phase II;

C. Sewer Revolving Loan Fund;

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

D. Architectural Planning; Public Safety Building;

1. Ordinance Serial No. 96-10; FY-96 Budget Amendment; **(Adoption)**

E. Halfway House;

1. Ordinance Serial No. 96-13; Prohibiting Criminal Transition Facilities; **(Adoption)**

F. Land Solicitation;

1. CM. No. 96-30;

G. Funding to Complete Design of Bumpus Ballfields;

10. NEW BUSINESS:

A. Sewer Loan/Grant Program;

1. CP. No. 95-06;

B. Planning Commission Appointment;

1. CM. No. 96-32;

C. Park and Recreation Commission Appointments;

1. CM. No. 96-33;

D. Report from Computer Committee;

1. CM. No. 96-31;

2. Ordinance Serial No. 96-15; FY-96 Budget Amendment; CIP Fund

E. Borough Tax Reform;

1. Resolution No. WR96-21;

2. CM. No. 96-29;

F. Cemetery Development; (Information provided at meeting)

G. *Res. WR96-22 Woodcrest Paving*

H. *Ord. 96-14 Elect Code.*

11. COMMUNICATIONS:

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: 03/27/96 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 Exc Ms. Hjellen  
Mr. Chappel Mr. Lockwood  
Mr. Hartrick 7:02 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. Mrs. Brower-Deputy Clerk  
Mrs. Emmons-Library Dir.Exc

3. APPROVAL OF AGENDA:

The agenda was approved with the following change: New Business item G. Resolution No. WR96-22 Proposed Woodcrest Paving LID.

CONSENT AGENDA:

A. Regular Meeting Minutes 03/11/96; Recommend: Approval as Presented.

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.

5. PUBLIC HEARING:

A. Roadway Safety Engineering:

1. Ordinance Serial No. 96-11; Amending the FY-96 Budget; CIP Fund;

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

B. Computer Equipment:

1. Ordinance Serial No. 96-12; Amending the FY-96 Budget; General Fund;

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

C. Halfway House:

1. Ordinance Serial No. 96-13; Prohibiting Criminal Transition Facilities;

Mayor Stein opened the hearing to the public.

Ms. Zaugg: Director of Community Corrections stated that the Department of Corrections favors the current code. Ms. Zaugg gave a presentation about locations, cutting costs of tax dollars by having halfway houses and it is counter productive to exclude transitional inmates from any community. An informational hand out was handed to the council and Ms. Zaugg explained the statistics.

Robert Travis: ask for a clarification/definition of a halfway house i.e.: limited number of beds per facility per capita, correctional personnel per number of inmates, limitations placed on inmates.

Duane Dvorak: explained the current code enabling parties to apply on a case by case basis.

Linda Zaugg: Alaska doesn't have the population to have separate facilities, such as the lower forty eight states. Alaska has 3 groups. The possibility of only valley people being housed in any halfway houses in the valley is very likely.

Steve Glos: agrees with most of the comments and added that he thinks it would make sense to place inmates in a 3 or 4 bed facility in more areas than to house them all together as a group.

John Harris: sees the need for the facility to house DWI's and misdemeanors. He stated that the residents are afraid of violent offenders and they would have no control or say so in their own neighborhoods.

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

6. **COMMISSION REPORTS:**

Scott Sterling: Borough Assemblyman reported that the Borough established a worksession and meeting for the budget. 4/2, 4/9, 4/16, 4/23, 5/7 and 5/14 all at 3:00 p.m. with a special meeting the night of 5/14 for adoption. Mr. Sterling complimented Jim Messick on a great job done with the Youth Court. Central landfill has a 20 year operational design plan with pages 97-101 being the summary. A census needs to be done to establish if there is a malapportionment existing in the Borough.

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

Helen Smith: dba Washday Laundry; ask the Council to permit the resale of water to her customers who come into the laundromat. There was no objection from the Council. The Ordinance will be amended to reflect the intention.

Robert Travis: spoke in favor of the comprehension plan and presented Council with a letter of support from George Montgomery as well.

Dan Sandstrom: explained that he felt the zoning was in overall good condition and supported the comprehensive plan.

8. **EXECUTIVE SESSION NONE SCHEDULED)**

9. **UNFINISHED BUSINESS:**

A. **Wasilla Comprehensive Plan;**

1. **Ordinance Serial No. 96-06: (Adoption)**
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.
5. **Frank Smith Map;** Request for Re-Zone.
6. **Wasilla Soil and Water Conservation District;**

tion/Second: Palin/Hartrick

To adopt Ordinance Serial No. 96-06 dated 01/01/96.

There was no objection to amending Ordinance Serial No. 96-06, Page 9-Wasilla Lake Park to Newcomb Park. Plan calls for Rec center, Library, Public Safety Bldg, delete Old Airport Site, re; building sites and include community playground, use generic language throughout. Page-10 High priority deed on airport, Parks and Rec, combine parks with museum. eliminate Parks and Rec full time and commission. Page 12-facilities place City Hall as last item on list. Page 18-include crosswalks. Page 19-insert Newcomb Park in 3 major places. Pages 3-34 & 3-35 Hatcher Pass feasibility study completed 3/95 so is not feasible. Four-lane completed. Page 4-23 Senior Advisory Committee eliminated. Page 4-30 Potential annexation areas, complete 3/96. Parks and Rec already re-aligned. Page 5-1 Delete the Department of History Page 5-16 Playground location has been established. Page 5-18 full time Park and Rec Department. Page 5-19 airport plan eliminated in first paragraph. Page 5-22 Specific Site for playground. Page 4-34 The City will not annex Williwaw Subdivision, South side of Bogard only - re-write this section, so ordered.

Motion/Second: Chappel/Palin

To amend Ordinance Serial No. 96-06 by dropping the words "Civic Convention Center" on Page 5-13. Motion failed with Mr. Chappel, Mrs. Palin and Mr. Lockwood assenting. This will be brought back to the next regular council meeting on April 8, 1996.

B. Wasilla Development Code Re-Write, Phase II;

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

Motion/Second: Hartrick/Lockwood

To Adopt Ordinance Serial No. 96-08. Motion Passed.

C. Sewer Revolving Loan Fund;

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

Motion/Second: Hartrick/Hjellen

To adopt Ordinance Serial No. 96-09. Motion Passed.

D. Architectural Planning; Public Safety Building;

1. Ordinance Serial No. 96-10; FY-96 Budget Amendment; **(Adoption)**

Motion/Second: Palin/Hartrick

To adopt Ordinance Serial No. 96-10. Motion Passed.

E. Halfway House;

1. Ordinance Serial No. 96-13; Prohibiting Criminal Transition Facilities; **(Adoption)**

Motion/Second: Chappel/Palin

To adopt Ordinance Serial No. 96-13.

Council considered the following findings of fact in the adoption of Ordinance Serial No. 96-13; The criminal transitional facilities are in fact a high risk activity, the risk to public safety, concerns over recent events or occurrences at transitional facilities that have come to our attention through news paper articles. The City considers criminal transitional facilities to be a hazard which needs to be carefully regulated. There is an

Alternative allowed in the general community in that they are permitted in the Mat-Su Borough with conditions. The new Wasilla Development Code will consider similar conditions to those of the Mat-Su Borough.

There was no objection from Council to amend Ordinance Serial No. 96-13 as follows: the word "temporarily" was added to the title after "Alaska"; Section II the following was added to the end of the sentence "until adoption of the Wasilla Development Code"; Section III the following was added to the end of the sentence "for a period of 150 days from the date of adoption" and deleting the reference to WMC 16.43.020(y), so ordered. The main motion passed with Mrs. Palin dissenting.

INTERMISSION: 8:56 - 9:12 PM

F. Land Solicitation:

1. CM. No. 96-30:

Motion/Second: Palin/Hjellen

To combine CM. No. 96-30 with the first budget worksession scheduled for May 6, 1996. No objection. So ordered.

G. Funding to Complete Design of Bumpus Ballfields:

There was no objection from Council to introduce Ordinance Serial No. 96-16 and schedule for public hearing at the next regular meeting, 04/08/96 in the amount of \$10,000 for development of individual site plans. No objection. So Ordered

10. NEW BUSINESS:

A. Sewer Loan/Grant Program:

1. CP. No. 95-06:

To be brought back to the next regular meeting on April 8, 1996.

B. Planning Commission Appointment:

1. CM. No. 96-32:

Motion/Second: Palin/Hjellen

To approve Ron Sedovic's appointment to the Planning Commission

C. Park and Recreation Commission Appointments:

1. CM. No. 96-33:

Motion/Second: Palin/Chappel

To confirm the appointment of Moraine McCombs and Johanna

D. Report from Computer Committee:

1. CM. No. 96-31:
2. Ordinance Serial No. 96-15; FY-96 Budget Amendment; CIP Fund

Motion/Second: Hartrick/Hjellen

To introduce Ordinance Serial No 96-15 and set for public hearing at the next regular meeting, 04/08/96. Motion Failed with Mr. Hartrick and Ms. Hjellen assenting.

E. Borough Tax Reform:

1. Resolution No. WR96-21:
2. CM. No. 96-29:

action taken.

F. Cemetery Development:

Bert Lent, Landscape architect gave a report using Davis Bacon wages scales in the estimated cost break down. He outlined the construction documents with cemetery entries, heavy landscaping by gates, including flowing trees and shrubs. A grant for urban reforestation to include 23 trees along aspen was applied for. A planned planting for Arbor day was discussed. The water well was explained for phase 3 B. There was discussion about needing it in an earlier phase. There was no objection to looking at current budget for the funds for the Arbor day plantings, and forwarding the remainder for the regular budget process.

G. Woodcrest Paving:

1. Resolution No. WR96-22:

Motion/Second: Hjellen/Hartrick

To adopt Resolution No. WR96-22. Motion Passed.

H. Election Code Amendment: Ordinance Serial No. 96-14; CM. No. 96-28; Recommend:

Introduction and schedule for public hearing at the next regular meeting, 04/08/96.

Motion/Second: Palin/Hjellen

To introduce Ordinance Serial No. 96-14 and schedule for public hearing at the next regular meeting, 04/08/96.

Motion/Second: Palin/Chappel

To amend Ordinance Serial No. 96-14 by deleting 4.10.020, the cost of a filing fee of \$25.00. Motion Failed with Mr.Chappel and Mrs.Palin assenting. Main Motion passed with Mr.Chappel dissenting.

11. COMMUNICATIONS:

12. CITY REPORTS:

Mr. Felton: reported that the ADA was received, The grader is broke down, bids for solid waste contract will be soon. May be out of lease lots at airport within the next 45 days, talked about the fuel contract, and the T hanger. He will meet with DOT about the Bogard hook up with Peck and Spruce streets.

Chief Stambaugh: thanked the Council for their support tonight of the half-way house issue.

Mr. Cooper: reported that the playground committee has arranged for the necessary funding.

Mr. Dvorak: announced the DOT open house-Parks Highway. The planning commissions worksession for next years plan. A public hearing will be held on April 16th for the Wasilla Wonderland Playground. CDBG Grant was not funded for Headstart. Commission approved the airport lease. He likes the new lighting in the chambers.

Mrs. Harris: reminded Council that their Conflict of Interest Statements are due on or before April 15, 1996.

AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

ere being no further business the meeting adjourned at 10:50 p.m.

APPROVED:



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JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



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MARJORIE D. HARRIS, CMC  
City Clerk