

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL ORDER: Planning Commission Letters of Appreciation:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 03/27/96; Recommend: Approval as Presented.
- B. Gas LID Early Payoff; Ordinance Serial No. 96-18; Recommend: Introduction and schedule for public hearing and final action at the next regular meeting, 04/22/96
- C. Computer Equipment Police Grant; Ordinance Serial No. 96-17; Recommend: Introduction and schedule for public hearing at the next regular meeting, 04/22/96
- D. Equal Opportunity and Harassment Complaint Policy; Resolution No. WR96-24; Recommend: Adoption
- E. Wasilla Water Utility; Ordinance Serial No. 96-19; CM. No. 96-36; Recommend: Introduction and schedule for public hearing at the next regular meeting, 04/22/96
- F. Rezone Lease Lots 1 through 9 New Wasilla Airport Sub; Ordinance Serial No. 96-20; CM. No. 96-37; Recommend: Introduction and schedule for public hearing at the next regular meeting, 04/22/96

5. PUBLIC HEARING:

- A. Election Code Amendment:
 - 1. Ordinance Serial No. 96-14;
 - 2. CM. No. 96-28;
- B. Bumpus Ballfield Development Funding:
 - 1. Ordinance Serial No. 96-16;

6. COMMISSION REPORTS:

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

- A. Curt Menard; Habitat for Humanity

B. Bruce + Wanda Long

8. EXECUTIVE SESSION (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

- A. Wasilla Comprehensive Plan:
 - 1. Ordinance Serial No. 96-06; (Adoption)
- B. Sewer Loan/Grant Program:
 - 1. CP. No. 95-06;
- C. Roadway Safety Engineering:
 - 1. Ordinance Serial No. 96-11; Amending the FY-96 Budget; CIP Fund; (Adoption)
- D. Computer Equipment:
 - 1. Ordinance Serial No. 96-12; Amending the FY-96 Budget; General Fund; (Adoption)

10. NEW BUSINESS:

- A. Major Development Permit Appeal;
- B. Borough Form of Representation;
 - 1. Resolution No. WR96-25;
 - 2. CM. No. 96-38;
- C. Mat-Su Small Business Development Center Mini-Grant Program;
 - 1. Resolution No. WR96-23;
 - 2. Wasilla Planning Commission Resolution No. 96-12
- D. GAS LID

11. COMMUNICATIONS:

- A. IM. No. 96-09; Election Time Line
- B. Wasilla Planning Commission Resolution No. 96-10; Commission General Work Plan for FY-97
- C. IM. No. 96-10; City Hall ADA report.
- D. Valley Woman's Resource Center; WIC Program

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: 04/08/96 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 Ms. Hjellen
Mr. Chappel Mr. Lockwood
Mr. Hartrick 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 change: Bruce and Wanda Long were added to Persons to be heard item B.

SPECIAL ORDER: Planning Commission Letters of Appreciation:

Mayor Stein presented a certificate of appreciation for service on the Planning Commission to Philip Lockwood. Margaret Hanson and Gene Wicker were not present.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 03/27/96; Recommend: Approval as Presented.
- B. Gas LID Early Payoff; Ordinance Serial No. 96-18; Recommend: Introduction and schedule for public hearing and final action at the next regular meeting, 04/22/96
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- E. Wasilla Water Utility; Ordinance Serial No. 96-19; CM. No. 96-36; Recommend: Introduction and schedule for public hearing at the next regular meeting, 04/22/96
- F. Rezone Lease Lots 1 through 9 New Wasilla Airport Sub; Ordinance Serial No. 96-20; CM. No. 96-37; Recommend: Introduction and schedule for public hearing at the next regular meeting, 04/22/96

Motion/Second: Hjellen/Palin

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. Election Code Amendment:
 1. Ordinance Serial No. 96-14;
 2. CM. No. 96-28;

Mayor Stein opened the hearing to the public.

Steve Glos stated that it is not near enough to charge \$25.00, either charge more or omit any fee.

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

B. Bumpus Ballfield Development Funding:

1. Ordinance Serial No. 96-16:

Mayor Stein opened the hearing to the public.

Curt Menard spoke in support of the project and the ordinance.

Steve Glos added that he supported the ballfields being done right and recommended that the professionals pay attention to the topography for the future of the ground. Mentioning that the ground does settle and can get a layer of silting water on top.

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

6. COMMISSION REPORTS:

Scott Sterling: Borough Assembly representative reported that the next meeting will be on 4/16 with a worksession beginning at 3:00. Expressed an interest in getting together with the City of Wasilla about the 6 year plan, addressing our immediate area.

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

A. Curt Menard: Habitat for Humanity ask if the City of Wasilla has any lots they would be willing to donate for the construction of a home for this program. The program has been in existence for 20 years and has build about 40,000 in which each family must give 500 hours of sweat equity into the project. Dr. Menard ask for support.

B. Bruce and Wanda Long:

Mr. Long requested that their 2 lots in Parks Manor which are slated to be zoned residential be included in the Commercial zone.

8. EXECUTIVE SESSION (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Wasilla Comprehensive Plan:

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

There was no objection to placing Ordinance Serial No. 96-06 back on the table for the following amendments:

Mr. Dvorak, City Planner explained the difference in the maps presented: Land use map shows the future of the city, the Development Code is the zoning of today. He stated that future councils will go to the Comprehensive Plan to determine future requests.

Motion/Second: Chappel/Palin

to Amend Ordinance Serial No. 96-06 to delete the wording "Multi family rentals" on pages 4-12 and Motion passed with Mr. Hartrick dissenting.

There was no objection to eliminate the word "consider" throughout the document, so ordered.

Motion/Second: Palin/Carney

To delete reference to the new city hall, civic center, public safety building, library and multi-purpose building on the Old Wasilla Airport site. Motion passed with Ms. Hjellen and Mr. Hartrick dissenting.

Motion/Second: Carney/Chappel

To delete section 4, referencing the veteran's memorial on page 5-13. Motion Passed.

Motion/Second: Carney/Palin

To Delete the first #6 on page 5-14, referencing Greenhouse, Rose Garden and Botanical Garden. Motion failed with Mrs. Palin and Mr. Carney assenting.

Motion/Second: Carney/Lockwood

To delete reference of the greenhouse. Motion tied with Mr. Carney, Mr. Lockwood and Mrs. Palin assenting. Mayor Stein broke the tie voting in opposition of eliminating the greenhouse, causing the motion to fail.

There was no objection to element the words "full time" from #1 on page 5-18 when relating to the Parks and Recreation Department, so ordered.

There was no objection to add the streets Naomi and Hyro to the top paragraph on page 6-7, so ordered.

There was no objection to change the year for painting the Library to "1996" on page 6-10, so ordered.

Motion/Second: Carney/Palin

To include from Mystery Avenue to Church Road and up to Spruce Avenue as residential on the zoning map. Motion tied with Mr. Carney, Mrs. Palin and Mr. Lockwood assenting. Mayor Stein broke the tie voting in opposition of rezoning, causing the motion to fail.

Motion/Second: Carney/Lockwood

To include from Mystery Avenue to Church Road and up to Spruce Avenue as it was originally depicted on the zoning map. Motion passed with Ms. Hjellen and Mr. Hartrick dissenting.

There was no objection to include the Longs' property, in Parks Manor Subdivision, in the Commercial Zone, so ordered.

Motion/Second: Carney/Hartrick

To leave areas along Westpoint Drive as residential. No objection, so ordered.

There was no objection to the following changes on Street map 7-3: change Dana Ave to Commercial, Aspen to Minor collector, Palmer/Wasilla to Major arterial, Knik Goose Bay / Main / Fishhook to Major arterial Old Matanuska Road to Minor collector, Broadview and Neil Court to Commercial, so ordered.

The main motion to adopt Ordinance Serial No. 96-06 as amended passed.

INTERMISSION: 8:20 - 8:30 P.M.

There was no objection from Council to hear New Business Item "A" at this time.

10. NEW BUSINESS

A. Major Development Permit Appeal:

Motion/Second: Carney/Palin

To Schedule a hearing for the appeal with a hearing officer. Mr. Chappel stated for the record that he was contacted about this issue by one of the appellants.

Motion/Second: Carney/Hartrick

To restrict the hearing to Point #1 of the appeal. Motion failed with Mr. Carney and Mr. Hartrick assenting.

Motion/Second: Carney/Hartrick

To eliminate Point #4 of the appeal for hearing. Motion tied with Mr. Chappel, Ms. Hjellen and Mrs. Palin dissenting. Mayor Stein voted in favor of eliminating point #4, caused the motion to pass.

The main motion passed with Mr. Hartrick and Mr. Lockwood dissenting.

Motion/Second: Carney/Hartrick

To adopt Resolution No. WR96-26 with a fee of \$30.00 per hour for the hearing officer. Motion passed with Mrs. Palin and Ms. Hjellen dissenting.

Motion/Second: Hjellen/Carney

To approve the list of hearing officers submitted by the Clerk's office. Motion passed with Mr. Chappel dissenting.

Motion/Second: Hartrick/Palin

To consider Thresea Butts request for a loan for a gas LID under New Business Item D. Motion passed with Mr. Lockwood and Mr. Carney dissenting.

9. *Unfinished Business*

B. Sewer Loan/Grant Program;

1. CP. No. 95-06;

No action taken.

C. Roadway Safety Engineering;

1. Ordinance Serial No. 96-11; Amending the FY-96 Budget; CIP Fund; **(Adoption)**

Motion/Second: Hjellen/Hartrick

To adopt Ordinance Serial No. 96-11. Motion passed.

D. Computer Equipment;

1. Ordinance Serial No. 96 -12; Amending the FY-96 Budget; General Fund; **(Adoption)**

Motion/Second: Hjellen/Carney

To adopt Ordinance Serial No. 96-12. Motion passed.

10. NEW BUSINESS:

A. Major Development Permit Appeal:

Action on this issue was taken previously in this meeting.

B. Borough Form of Representation:

1. Resolution No. WR96-25:

2. CM. No. 96-38:

Motion/Second: Hartrick/Carney

To adopt Resolution No. WR96-25. Motion passed.

Motion/Second: Carney/Hartrick

To confirm the election at large representing districts for the petition Mr. Deuser was directed to prepare. No objection, so ordered.

C. Mat-Su Small Business Development Center Mini-Grant Program:

1. Resolution No. WR96-23:

2. Wasilla Planning Commission Resolution No. 96-12

Motion/Second: Hjellen/Hartrick

To adopt Resolution No. WR96-23. Motion passed with Mr. Chappel dissenting.

D. Gas L.I.D. Theresa butts:

1. Linda Lester requesting loan from City for a 90 day period.

Motion/Second: Hjellen/Hartrick

To direct administration to make arrangements to do a short term loan for Lot 8, Block 2, Buena Vista II Subdivision for the purpose of gas installation which will benefit all the residents in that area. Motion passed with Mr. Carney and Mrs. Palin dissenting.

Motion/Second: Hartrick/Hjellen

To introduce Ordinance Serial No. 96-21 and schedule for public hearing and action at the next regular meeting 04/22/96. Motion passed with Mr. Carney and Ms. Palin dissenting.

11. COMMUNICATIONS:

A. IM. No. 96-09: Election Time Line

B. Wasilla Planning Commission Resolution No. 96-10: Commission General Work Plan for FY-97

C. IM. No. 96-10: City Hall ADA report.

D. Valley Woman's Resource Center: WIC Program

There was no objection to incorporate IM. 96-10 into the CIP Budget Process, so ordered.

12. CITY REPORTS:

Mr. Felton reported that there is still 1 or 2 freeze ups in the sewer system per week

Mr. Nelson reported on the budget process and preparation is on track at this time.

Chief Stambaugh stated there were 2 of the WPD reserve officers accepted into the APD academy, which is very unusual, and they would be next in line should the police department need new hires.

Mrs. Emmons talked about the conference she and Ms. Ramano attended in Portland Oregon. The pre conference session was "How to Build a Library". Learning that service goals have to meet space needs.

Mr. Cooper reported that the Parks and Rec employees are gradually being re-activated. The department is looking into a 10K race for a summer activity.

Mr. Baugh reported on the computer committee, design, installation and completion of project using existing funds.

Motion/Second: Hartrick/Hjellen

To proceed with plans presented by the computer committee.

Motion/Second: Carney/Chappel

To delay the computer issue until the next regular meeting on 4/22/96.

Mr. Baugh further reported about the phone system the fact that North Com did not upgrade our existing system like it should have been. The committee consulted with a consultant, Mr. Mel Sather, who established that both proposals were almost identical.

Mrs. Harris reminded the council members that their conflict of interest statements are due by 4/15/96. Commented that North Com had the lesser cost on their proposal for the phone system.

Mr. Dvorak reported the RFP for architectural services for the library, covered ice arena and community center deadline is Wednesday and he has received 7 proposals. An advisory public hearings will be held on Wasilla Wonderland by the Commission. Thanked Council, planning commission and the public for helping on the code. Mr. Dvorak said that the Borough now needs to adopt it.

Mayor Stein reported that Mr. David Reom, state budget analysis will be in town and speak on Thursday at a luncheon. Youth Court is doing well. Spoke about the Big Lake Bike Trail, Airport leases are doing well and need more space.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

There being no further business the meeting adjourned at 10:55 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:


MARJORIE D. HARRIS, CMC
City Clerk


JOHN C. STEIN, Mayor