

WASILLA CITY COUNCIL AGENDA REGULAR MEETING DATE: 05/13/96 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 04/22/96; Recommend: Approval as Presented.

5. PUBLIC HEARING:

A. Woodcrest Paving Assessment Area;

B. Paving Bonds; Payoff;

1. Ordinance Serial No. 96-22; FY-96 Budget Amendment; Debt Service Fund #13;

2. CM. No. 96-40;

C. FY-97 Operating Budget;

1. Ordinance Serial No. 96-23;

6. COMMISSION REPORTS:

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

A. *MIKE ANDERSON*

B. *Will Elder & Sandy Charlton*

C. *ILENE JOHNSON*

8. EXECUTIVE SESSION (SCHEDULED)

A. Personnel;

1. City Clerk Evaluation/Compensation;

9. UNFINISHED BUSINESS:

A. Election Code Amendment;

1. Ordinance Serial No. 96-14; **(Postponed)**

2. CM. No. 96-28;

B. Bumpus Ballfield Development Funding;

1. Ordinance Serial No. 96-16; **(Postponed)**

C. Computer Equipment Police Grant;

1. Ordinance Serial No. 96-17; **(Adoption)**

D. Wasilla Water Utility;

1. Ordinance Serial No. 96-19; **(Adoption)**

2. CM. No. 96-36;

E. Rezone Lease Lots 1 through 9 New Wasilla Airport Sub;

1. Ordinance Serial No. 96-20; **(Adoption)**

2. CM. No. 96-37;

F. Paving Bonds; Payoff;

1. Ordinance Serial No. 96-22; FY-96 Budget Amendment; **(Adoption)**

2. CM. No. 96-40;

10. NEW BUSINESS:

- A. Liquor License Transfers:
 - 1. CM. No. 96-51; Kashim Inn and The Wine Seller
- B. City Complex: (Requested by Councilman Carney)
- C. Allocation of Funds:
 - 1. CM. No. 96-49
 - 2. Resolution No. WR96-29
- D. *ILENE JOHNSON WATER THAW PROBLEM*

11. COMMUNICATIONS:

- A. Wasilla Planning Commission; Meeting Minutes 04/16/96;
- B. State of Alaska Division of Libraries, Archives & Museums; Statewide Library Electronic Doorway
- C. Mat-Su Borough Ordinance 96-050; Comprehensive Plan Funding; City of Palmer
- D. Major Development Permit D96-05; Appeal Hearing Decision
- E. Valley Women's Resource Center; 1996 Matanuska-Susitna Women's Conference
- F. Valley Board of Realtors; Building Codes

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: 05/13/96 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:

STAFF:

- | | | | |
|--------------|--------------|--------------------------|--------------------------|
| Mr. Carney | Ms. Hjellen | Mayor Stein | Mr. Cooper-Museum Dir. |
| Mr. Chappel | Mr. Lockwood | Mr. Felton-PW Director | Mrs. Harris-Clerk |
| Mr. Hartrick | Mrs. Palin | Mr. Deuser-Attorney | Mr. Baugh-Sr. Accountant |
| | | Mr. Stambaugh-Chief | Mr. Dvorak-Planner |
| | | Mr. Nelson-Finance Dir. | Mrs. Brower-Deputy Clerk |
| | | Mrs. Emmons-Library Dir. | |

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Persons To Be Heard; Item A. Mike Anderson; PILA Terms; Item B. Will Elder and Sandy Charlton; OPAG Funding; and Item C. Eileen Johnson; Water Thaw problem.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 04/22/96; Recommend: Approval as Presented.

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. Woodcrest Paving Assessment Area;

Mr. Nelson reported that there are a total of 39 lots, 11 protests have been received to date.

Mayor Stein opened the hearing to the public.

Don Burley; Owner of Lot 8, Block 2 stated he protests for 2 reasons, there are only 34 lots in the Woodcrest section, 5 are in the Creekside section, by the elimination of the portion of Thomas Street and Bertha Lane would cut the costs in half, then the paving project would be acceptable. Mr. Burley also indicated that he was representing another neighbor unable to attend, John Rosen owner of Lot 4, Block 3.

Carol Kane; Owner of Lot 7, Block 1, shares the same concerns as previously expressed, leaving out Thomas Street and Bertha Lane, also expressed concerns over the speed on these streets.

Jim Willingham and Cheri Brukah; expressed same concerns as previously expressed as well as speed and safety issues and indicated that they do object to paying for another road that doesn't affect them.

Jack Sumner; Spoke of the future plans for Thomas Street and indicated that it didn't make sense to pay 175,000 to pave Thomas to have the paving torn up again.

Barbara & Eric Poetzsch; were the original developers of this area, should only do the Woodcrest area, its undemocratic to pay for Thomas Street and Bertha Lane.

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

B. Paving Bonds; Payoff:

1. Ordinance Serial No. 96-22; FY-96 Budget Amendment; Debt Service Fund #13;
2. CM. No. 96-40;

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

C. FY-97 Operating Budget;

1. Ordinance Serial No. 96-23;

Mayor Stein opened the hearing to the public.

Grant Bates; Requested the reinstatement of the budget request of \$25,000 made by the Wasilla Area Senior's Inc. Mr. Bates indicated that the Senior Center does a lot of good for the people in the Valley, without this money the Senior's will loose a lot of benefits provided by the Senior Center.

Dee Losche; Urges the reconsideration of funding for the Senior Center and submitted a packet of letters signed by members of the Center.

Rod Cottle; Spoke on behalf of the loon population on Lake Lucille, spoke of incidents occurring on the island in the Lake and asked the City to approach the owner of the island, Mr. Sullins, for the purchase of the island for a sanctuary for the loon population.

Marion Ramano; Spoke of the needs assessment meeting for the Library being held on May 23, new library site selection and which direction to go, development trends and hoped for funding for the next level of planning.

June Robinette; Thanked the City for all that has been done for the seniors, was under the impression they had the \$20,000 each fiscal year for 5 years, but they have only had this funding for 2 years. Mrs. Robinette spoke of the time she has been with the seniors and the number of people the Senior Center works with on a daily basis. Mrs. Robinette stated that the Seniors asked for an additional \$5,000 to upgrade the furnace and also asked Council to attend the dedication of the trail on Friday, May 17, 1996 from 11:30 - 1:30 p.m.

Katie Small; Requested that the Council restore the budget request made by WASI to \$25,000 and spoke of the services the Senior Center provides along with all the volunteer help they provide.

Margaret Hanson; Requested that Council consider fully funding the Planning Commission, spoke of the efforts the Commission is making on the Bypass, the Parks Highway project, the Comprehensive Plan, annexation, re-zoning, and building needs.

Barbara Poetzsch; on behalf of the Skate Boarders,
Spirit & Safety Behavior
Keep off Over whelming
Ability and Archievement Area
Talent Reality
Exercise Dignity

Obody's Fine Arts and Poetzsches are donating an original autographed Bev Doolittle print for a raffle on behalf of the skate board play ground.

John Cannon; suggested that council appropriate sufficient funds for the planning commission FY97 work plan, such as a revised storm drain study, increase staffing for the planning department, long term plan for the Wasilla Airport Site, and more support for the City Wide Visioning.

Scott Sterling; Mat-Su Borough Assemblyman supports the Seniors and Thrashers and encouraged the Council to do the same.

Steve Glos; Supports money for visioning, the Seniors and also the Skate Boarders.

Mayor Stein closed the hearing to the public until 5/29/96.

Harold Newcomb; stated that he believes that Wasilla always responds as if in a crisis mode and plans from outside. Wasilla should beef up the planning process in this community, take visioning seriously and do things for the future, may consider home rule status.

Mayor Stein stated that the public hearing on the FY97 Budget would continue on 5/29/96.

6. COMMISSION REPORTS:

John Cannon; Planning Commissioner stated there were three new members on the Wasilla Planning Commission. Wasilla Development Code update will be passed on to the Council for consideration after the June 6th meeting.

Ron Rucker; Chairman of Parks Commission encouraged Council to budget for the visioning. He also stated that the parks and recreation has been run for 2 years "fighting fires" instead of proper planning, and it's time to "put out the fire". He also mentioned that the entire site plan is not complete for the Airport and wanted to make Council aware about the dangers of getting "behind the power curve".

Scott Sterling; spoke about the fire danger situation in the area, Fairbanks North Star Borough passed their school bond issue, urgency for new and better schools will not go away but continue to be an issue in all areas. Mr. Sterling spoke about other bond issues, transportation needs and Comprehensive Plan funding for the City of Palmer.

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

- A. Mike Anderson; planning to construct a 24 unit motel across from Nye Ford, ask Council to consider PILA. As it is set up now, any moneys he could recoup would have to come from hook ups within a three year period. He ask for a 7 to 10 year pay back period on PILA.

- B. Will Elder, Lillian Tische and Sandy Charlton; all spoke in favor of the Older persons Action Group training. There has been 8 classes of certified nursing aides of which most are gainfully employed. There is a large demand for Home Health Providers in our area and if Council cuts the budget to the Senior Center the OPAG program would greatly suffer. There has been many State and Federal cuts in spending as well which have affected this program. Taking people off the welfare and unemployment lines and getting them back into the work force is very important.
- C. Eileen Johnson; has a frozen water problem before she was hooked to the City's water system on her property which has been her home since 1965 raising her family and never had any problem. It is unclear as to just what the problem is and Mrs. Johnson ask the City to repair the problem. The City asked Mrs. Johnson to hire a contractor and if the problem is something the City needs to correct it will be paid for by the City.

Motion/Second; Chappel/Palin

To add the Johnson water issue to New Business item D. Motion passed with Mr. Carney and Mr. Lockwood dissenting.

8. EXECUTIVE SESSION (SCHEDULED)

A. Personnel;

1. City Clerk Evaluation/Compensation;

There was no objection to go into executive session to discuss the City Clerk's evaluation and compensation.

EXECUTIVE SESSION: 8:52 - 9:30 p.m.

Motion/Second; Carney/Palin

To endorse the recommendation made by the 2 council member review committee of the evaluation process. Motion passed with Mr. Hartrick dissenting.

Council had no objection to take action at this time on the Johnson water thaw problem.

NEW BUSINESS:

D. Johnson water thaw problem

No action taken by Council. Administration was directed to proceed as outlined in Mr. Felton's letter of 05/09/96.

9. UNFINISHED BUSINESS:

A. Election Code Amendment;

1. Ordinance Serial No. 96-14; **(Postponed)**
2. CM. No. 96-28;

Motion/Second; Carney/Chappel

To adopt Ordinance 96-14 substitute. Motion passed.

B. Bumpus Ballfield Development Funding;

1. Ordinance Serial No. 96-16; **(Postponed)**

Motion/Second; Carney/Chappel

To adopt Ordinance Serial No. 96-16.

There was no objection to amend Ordinance Serial No. 96-16 in the amount of \$10,000 of which \$3,800 will be refunded to the Council Contingency, so ordered.

Main motion passed.

C. Computer Equipment Police Grant:

1. Ordinance Serial No. 96-17; **(Adoption)**

Motion/Second; Hartrick/Hjellen

To adopt Ordinance Serial No. 96-17. Motion passed.

D. Wasilla Water Utility:

1. Ordinance Serial No. 96-19; **(Adoption)**
2. CM. No. 96-36;

Motion/Second; Palin/Chappel

To adopt Ordinance Serial No. 96-19.

Motion/Second: Carney/Palin

To amend Ordinance Serial No. 96-19 Section 5.10.030 to add "by written permit only". Amendment passed.
Main motion passed with Mr. Carney dissenting.

E. Rezone Lease Lots 1 through 9 New Wasilla Airport Sub:

1. Ordinance Serial No. 96-20; **(Adoption)**
2. CM. No. 96-37;

Motion/Second; Palin/Hjellen

To adopt Ordinance Serial No. 96-20. Motion passed.

F. Paving Bonds; Payoff:

1. Ordinance Serial No. 96-22; FY-96 Budget Amendment;**(Adoption)**
2. CM. No. 96-40;

Motion/Second; Hartrick/Carney

To adopt Ordinance Serial No. 96-22. Motion passed.

10. NEW BUSINESS:

A. Liquor License Transfers:

1. CM. No. 96-51; Kashim Inn and The Wine Seller

Motion/Second; Hjellen/Hartrick

To approve CM. No. 96-51, to not object to the liquor license transfer for The Wine Seller and to object to the liquor license transfer for the Kashim Inn until the sales tax, water/sewer utilities, real and personal property taxes and the hotel/motel bed tax has been paid in full. Motion passed.

B. City Complex: (Requested by Councilman Carney)

Mr. Carney recommended that the Council find money in the current budget and hold a facilitated town meeting, suggesting the post office be invited to be part of the planning issue. The idea being to bring the budget for specific visioning for specific facilities. Plan to make decisions on future complex or complexes for the city. How much land needs to be acquired and in what location.

C. Allocation of Funds:

1. CM. No. 96-49

Motion/Second; Carney/Hartrick

To approve CM. No. 96-49, authorizing the expenditure of \$3,000 from Council Contingency for the disposal of the old fuel tanks. Motion passed.

2. Resolution No. WR96-29

Motion/Second; Hartrick/Hjellen

To adopt Resolution No. WR96-29. Motion passed with Mrs. Palin dissenting.

D. Johnson Water Thaw Problem

Previously taken care of in the meeting

11. COMMUNICATIONS:

A. Wasilla Planning Commission: Meeting Minutes 04/16/96;

B. State of Alaska Division of Libraries, Archives & Museums: Statewide Library Electronic Doorway

C. Mat-Su Borough Ordinance 96-050: Comprehensive Plan Funding; City of Palmer

D. Major Development Permit D96-05: Appeal Hearing Decision

E. Valley Women's Resource Center: 1996 Matanuska-Susitna Women's Conference

F. Valley Board of Realtors: Building Codes

12. CITY REPORTS:

Mr. Felton: reported there are still frozen lines that public works is dealing with. The calcium dust control is working well.

Mr. Nelson: handed out an amortization schedule sample on the new library.

Mr. Deuser: gave an update on MUC purchase, stating that the title for conveyance is clouded and a purchase will not happen soon.

Chief Stambaugh: spoke about the funding for the narcotic grant.

Mrs. Emmons: reported on the meetings with AT&T Wireless. A sponsored carnival, story telling, face painting activities etc. will be in Palmer in May.

Mr. Cooper: reported on the park crews, a 5-K race is planned and the farmers market has opened for the season.

Mr. Baugh: reported on the auditors coming in soon. When he was at the Sitka library he was told that they had just signed on the Internet.

Mr. Dvorak; said his office staff was working on a map for future vision development.

Mr. Carney made a motion to extend the meeting for 15 minutes. There was no objection, so ordered.

Mayor Stein; spoke of the property trades in the Lake and Peninsula Borough. Cemetery clean up day is May 18th. Arbor Day is June 8th and 9th.


13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:


There being no further business the meeting adjourned at 11:17p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC
City Clerk