

CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 06/10/96; Recommend: Approval as Presented.
- B. Resolution No. WR96-33; Adjusting the Mayor's Pay Plan; Recommend: Approval as Presented *Moved to Unfinished Business Item C*
- C. CM.No. 96-63; Road Maintenance Contract Award; Recommend: Approval as Presented.
- D. Ordinance Serial No. 96-28; Animal Control. Introduction and set for Public Hearing at the next scheduled meeting 07/08/96. Moved to New Business Item B.
- E. Resolution No. WR96-36; Appreciation for the Fire Fighters and Volunteers of the Miller's Reach Fire. RECOMMEND APPROVAL
- F. CM. No. 96-62; Transmittal of Wasilla Revised Development Code and Zoning Map; Recommend: Approval as Presented.
- G. Ordinance Serial No. 96-29; Adopting Chapter 16.43 Wasilla Revised Development Code as part of the Wasilla municipal Code, including the Revised Zoning Map. Recommend: Introduction and set for Public Hearing at the next scheduled meeting 07/08/96.

5. PUBLIC HEARING:

- A. Providing for the Adoption of the CIP Budget for Fiscal Year 1997 and Appropriating Funds to Carry Out said Budgets.
 - 1. Ordinance Serial No. 96-26; FY-96 Budget Amendment;
- B. Amending the FY-96 Budget by Appropriating Additional Funds to the Capital Improvement Fund;
 - 1. Ordinance Serial No. 96-27; FY-96 Budget Amendment,
- C. CIP Prioritized Recommendation.
 - 1. CM. No. 96-61;

6. COMMISSION REPORTS:

- 1. *Doug Smith*
- 2. *Marian Romero*
- 3. *Jim Messick*

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

- A. Jerry Bruner Wasilla Motors

8. EXECUTIVE SESSION (NONE SCHEDULED)

6/24/96

UNFINISHED BUSINESS:

- A. FY-97 Insurance Coverage's "Protest"
- B. *Ordinance Serial No 96-27*
- C. *Reso WR 96-33*

10. NEW BUSINESS:

- A. Resolution No. WR96-35;
 - 1. Approving Personnel Policy No 96-04;
- B. *Animal Control -*

11. COMMUNICATIONS:

- A. Wasilla Planning Commission; Meeting Minutes 06/04/96
- B. Paul E. Pinard, PE; Individual septic systems within the City of Wasilla

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: 06/24/96 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 Exc.
Mr. Baugh-Sr. Accountant
Mr. Dvorak-Planner
Mrs. Brower-Deputy Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Unfinished Business Item C. Resolution No. WR96-33; Mayor's Pay Plan (Moved from Consent Agenda Item B.); and New Business Item B. Ordinance Serial No. 96-28; Animal Control (Moved from Consent Agenda Item D.).

CONSENT AGENDA:

- A. Regular Meeting Minutes 06/10/96; **Recommend:** Approval as Presented.
- B. Moved to New Business Item C.
- C. CM. No. 96-63; Road Maintenance Contract Award; **Recommend:** Council declare Rappe Excavation as the lowest responsive Bidder for the FY-97 Road Maintenance Equipment Rental Contract and authorize the administration to enter into a contract for these services for \$59,250.
- D. Moved to New Business Item B.
- E. Resolution No. WR96-36; Appreciation for the Fire Fighters and Volunteers of the Miller's Reach Fire. **Recommend:** Approval as Presented
- F. CM. No. 96-62; Transmittal of Wasilla Revised Development Code and Zoning Map; **Recommend:** Approval as Presented.
- G. Ordinance Serial No. 96-29; Adopting Chapter 16.43 Wasilla Revised Development Code as part of the Wasilla municipal Code, including the Revised Zoning Map. **Recommend:** Introduction and set for Public Hearing at the next scheduled meeting 07/08/96 and 07/22/96.

Motion/Second: Hjellen/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. Providing for the Adoption of the CIP Budget for Fiscal Year 1997 and Appropriating Funds to Carry Out said Budgets.
 1. Ordinance Serial No. 96-26; FY-96 Budget Amendment;
 2. CM. No. 96-61; CIP Prioritized Recommendation.

Mayor Stein opened the hearing to the public.

Barbara Poetzsch: Spoke in support of the Woodcrest paving, the botanical park is located on Lot 1 and all the other lots are now sold, its time to pave.

Yvonne Sumner: Supported doing Woodcrest and Glenwood Avenue at the same time because of the expense.

Evelyn Morrison: Supported funding for a skate board park, felt this would help keep kids from running around.

Barbara Poetzsch: Also supported the funding for a skate board park.

Mary Sue Backus, Valley Performing Arts: Stated that the new theater will be open in September after doing the foundation. Thanked Mayor Stein and City Staff for help. Spoke in favor of CIP for the community theater for paving, extending the water main, the leased lot next door for parking.

Adam Rein: Supports skate board park, skaters and bikes are both getting kicked out of private property, need a place for them.

Alita Rein: Appealed to Council to approve money, kids need to get a start, Carrs and other businesses support the park. The airstrip could be turned into a Mecca for all ages, asked Council to give community a start.

Chris Healy: Read letter from Good Shepherd Lutheran Church supporting the continuation of the sewer grant program and indicated that their system is currently failing.

Francis Good: Supported the skate board park, \$30,000 for the park. Not unreasonable to support a project like this, their age group needs support.

Ron Rucker: Spoke of safety, access, trails, development, acquisition of property and cemetery. Stated that the Lakeside hasn't been as busy because of Wonderland Playground. Mr. Rucker also indicated that there is a need for useable wells for the fields and funding is needed. Need to prioritize and safety issue should be #1.

Marion Ramano: Spoke of the CIP budget and the City's 80th anniversary is coming up next year, it would be a shame to allow the Wasilla Depot to get into the same shape as some of the buildings have been allowed to get at independence mine, need to do more with the Depot.

LeRoi Heaven: Supported restoration of the Depot.

Kathy Williams: Spoke of Patricia Street and the need for upgrading and suggested raising taxes.

Jessica Boyer: Stated that she and her 12 year old brother are learning to skate board and its dangerous in parking lots.

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

B. Amending the FY-96 Budget by Appropriating Additional Funds to the Capital Improvement Fund;

1. Ordinance Serial No. 96-27; FY-96 Budget Amendment,

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

6. COMMISSION REPORTS:

A. Doug Smith; RC & D

Mr. Smith, RC & D, thanked Council for their support and spoke of the number of people employed outside of the Matanuska-Susitna Borough. He also spoke of a newsletter that MTA, MEA and the Mat-Su Borough put together to market Port Mackenzie and indicated that it is crucial in providing access to resources for the interior, spoke of the Hatcher Pass ski project and indicated that RC & D handled the account for the Wonderland and will handle the account for the skate board park.

B. Marian Ramano

Ms. Ramano spoke of the feasibility study money which will be received mid July.

C. Jim Messick

Mr. Messick reported on the Youth Court, June 1 the oath of office was given to 29 students and twice that number of people there for the ceremony. Mr. Messick indicated that there needs to be a clear line of authority and the State suggested checking with the City's insurance and define by a written agreement handled by the Police Department.

D. Ron Rucker

Mr. Rucker indicated there should be written documentation for the skate boarders, recommend going through Planning to allocate 2 acres and fund raisers should begin now. Mr. Rucker also indicated there would be a public hearing on July 9th with a rough site plan and designed plans should be ready by the first meeting in August.

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

A. Jerry Bruner Wasilla Motors; Not present.

EXECUTIVE SESSION (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. FY-97 Insurance Coverage's "Protest"

Motion/Second: Carney/Chappel

To consider the protest regarding the FY-97 insurance coverage. Motion failed with Mr. Carney, Mr. Chappel and Mr. Lockwood assenting. Mayor Stein chose not to vote.

Mr. Lockwood asked for reconsideration. Motion failed with Mr. Carney, Mr. Chappel and Mr. Lockwood assenting.

B. Amending the FY-96 Budget by Appropriating Additional Funds to the Capital Improvement Fund;

1. Ordinance Serial No. 96-27; FY-96 Budget Amendment,

Motion/Second: Hartrick/Hjellen

To adopt Ordinance Serial No. 96-27. Motion passed with Mrs. Palin dissenting.

C. Adjusting the Mayor's Pay Plan;

1. Resolution No. WR96-33;

Mayor Stein excused himself from the table due to the conflict of interest. Mr. Hartrick also excused himself from the table because of a conflict of interest, his wife works directly for the Mayor.

Motion/Second: Carney/Lockwood

To adopt Resolution No. WR96-33. Motion passed with Mrs. Palin dissenting and Mr. Hartrick abstaining.

INTERMISSION: 8:30—8:39 PM

10. NEW BUSINESS:

A. Resolution No. WR96-35:

1. Approving Personnel Policy No 96-04:

Mr. Hartrick excused himself from the table because of a conflict of interest, his wife works for the City.

Motion/Second: Carney/Hjellen

To adopt Resolution No. WR96-35.

There was no objection from Council to add "Part-time" to Personnel Policy No. 96-04 to the section regarding "In-lieu of payment", so ordered.

The motion passed with Mr. Chappel dissenting and Mr. Hartrick abstaining.

B. Ordinance Serial No. 96-28: Animal Control;

Motion/Second: Hjellen/Lockwood

To introduce Ordinance Serial No. 96-28 and schedule for public hearing at the next regular meeting, 07/08/96.
Motion passed.

11. COMMUNICATIONS:

A. Wasilla Planning Commission: Meeting Minutes 06/04/96

B. Paul E. Pinard, PE: Individual septic systems within the City of Wasilla

12. CITY REPORTS:

Mr. Felton: Reported on the storm drain maintenance, street sweeper, fire fighters at the airport and Ron Stevens has quit and Job Service has the information on the position.

Mr. Deuser: Spoke of the insurance and the City' best interest standard and indicated that Council has power to base call on judgment.

Chief Stambaugh: Indicated that he is preparing an ordinance and resolution for Wasilla and the Borough to close bars early.

Mrs. Emmons: Thanked Council for the decision on the health insurance, and reported on the Summer Reading Program and the New Library Building project.

Mr. Cooper: Reported on the Recreational Services work being accomplished.

Mr. Baugh: Reported that the auditors will be here July 22, and Kaye Slone, the sales tax clerk and taken the new Parks & Recreation position and now has two positions listed with Job Service.

Mr. Dvorak: Reported on the Wasilla Development Code and the consultant will be here on July 2 for the Planning Commission public hearing.

Mrs. Brower: Indicated that Marj will be back on July 1 and she will be gone for that week and back on July 8. Working on election materials.

Mayor Stein; Stated he needed a volunteer for meeting with Tourism bankers on July 24. Ms. Hjellen agreed to attend the meeting. Mayor Stein also reported on ADEC funding restraints, plat review for water, the newsletter and the Community Center building. Mayor Stein also indicated his concern with Combs Insurance.


13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

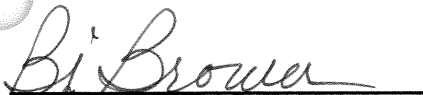
There being no further business the meeting adjourned at 10:04 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



B. J. Brower, Deputy City Clerk