

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

APPROVAL OF AGENDA:

SPECIAL ORDER:

A. Community Service Awards:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 06/24/96; Recommend: Approval as Presented.

B. Ordinance Serial No. 96-30; Bar Closing Hours; Recommend: Introduction and schedule for public hearing at the next regular meeting, 07/20/96; *IM 96-17*

C. Resolution No. WR96-37; Encouraging the Matanuska-Susitna Borough to adopt Bar Closing Hours; Recommend: Adoption.

D. Ordinance Serial No. 96-31; Youth Court; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 07/29/96.

E. Resolution No. WR96-38; Authorizing the Mayor to execute an affidavit opposing a request for injunction to suspend a revised Coho Management Plan; Recommend: Adoption.

F. *Resolution No. WR96-39, CIP Construction, Glenwood Ave Grant; Recommend: Adoption*

5. PUBLIC HEARING:

A. 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.

1. CM. No. 96-62; Transmittal of Wasilla Revised Development Code and Zoning Map;

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

6. COMMISSION REPORTS:

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

A. Stuart Wells; Matanuska Valley Brewery Co., Ltd., The Brewery Beer and Wine Public Convenience License

8. EXECUTIVE SESSION (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. FY-97 Budget; Capital Improvements Projects;

1. Ordinance Serial No. 96-26
2. Ordinance Serial No. 96-26 Substitute
3. CM. No. 96-61; CIP Prioritized Recommendation.
4. CM. No. 96-64; FY-97 CIP - Paving Districts.

10. NEW BUSINESS:

A. Insurance Brokerage Services;

1. CM. No. 96-65

B. *Administrative Policy; work in City Right-of-Ways*

11. COMMUNICATIONS:

A. Wasilla Planning Commission; Regular Meeting Minutes 06/18/96

CITY REPORTS:

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: 07/08/96 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
Mr. Chappel
Mr. Hartrick

Ms. Hjellen
Mr. Lockwood
Mrs. Palin-exc.

STAFF:

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

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

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: Added to the Consent Agenda with Item B IM. No. 96-17, Added Item F Resolution No. WR96-39 CIP Glenwood Avenue Construction. Corrected dates from 07/29/96 to 07/22/96. New Business Item B. Administration Policy City Rights of Way.

There was no objection to the amended agenda. So Ordered.

SPECIAL ORDER:

A. Community Service Awards:

Mayor Stein stated appreciation for the efforts of KMBQ in the communities time of need and the City has community service awards for the radio station's personnel.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 06/24/96; Recommend: Approval as Presented.
- B. Ordinance Serial No. 96-30; Bar Closing Hours; Recommend: Introduction and schedule for public hearing at the next regular meeting, 07/22/96: IM. No. 96-17
- C. Resolution No. WR96-37; Encouraging the Matanuska-Susitna Borough to adopt Bar Closing Hours; Recommend: Adoption.
- D. Ordinance Serial No. 96-31; Youth Court; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 07/22/96.
- E. Resolution No. WR96-38; Authorizing the Mayor to execute an affidavit opposing a request for injunction to suspend a revised Coho Management Plan; Recommend: Adoption.
- F. Resolution No. WR96-39; CIP Construction; Recommend: Adoption

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. 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.

1. CM. No. 96-62: Transmittal of Wasilla Revised Development Code and Zoning Map;

Mayor Stein opened the hearing to the public.

Barbara Poetzsch stated that she had taken a grass poll of the property owners from Richmond Hills and Richmond View Subdivisions and that most of them have no problems with the zoning. However, the group would like to have a list of types of businesses included in a neighborhood setting. To define uses and not just use the blanket theory. There should be guidelines before unacceptable businesses are brought into the neighborhood. Mrs. Poetzsch also mentioned that there may not be enough notification on the public hearings.

Eric Poetzsch ask if the zoning will affect the covenants for the property. Mayor Stein explained that zoning would not affect them and that the covenants are still enforceable by the property owners.

Duane Dvorak City Planner came forward and handed maps to each Council member explaining that the official map was hanging on the wall in the Council Chambers by the doors. He also provided a survey of changes and clarifications of problems in the past. Use by right development is important as it impacts special criteria with little latitude for conditions. Neighborhoods adopt neighborhood plan is consistent with the City's overall plan. The Planning Commission recommends to the City Council there be another public hearing on the 22nd of July, 1996. Mr. Dvorak introduced Mr. Gordon Lewis, Planning Consultant.

Gordon Lewis expressed the importance of the entire Code and stated that the map is an important part of the Code. By revising the Code, it is about one third as large as it was to begin with. Mr. Lewis answered concerns and questions from the audience and Council. The need to read the description about Group Homes and that the covenants run with the land, the City has no ownership of them and will not enforce the covenants. The property owners must enforce the covenants or the covenants will go away. He also pointed out any changes made to the Code, must be carefully considered, as it may change the Code in other sections.

Colleen Cottle spoke of the map showing some of the streets on West Lakeview as parks and asked if the City has come up with a new designation. Mayor Stein said they had not. Mrs. Cottle indicated that the Code is too liberal and it should be as strong as the Mat-Su Boro Code. Asked if there was something going on in the wings and stated that the City needs to think about it's residents.

Steve Glos supports the Code and stated that the Neighborhood Plan is very advantageous in that you can plan your own neighborhood.

There being no further comments, Mayor Stein extended the public hearing into recess until July 22, 1996.

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

Mayor Stein opened the hearing to the public.

Barbara Poetzsch stated there are too many stray dogs in their neighborhood, Upon calling the animal control she was informed that for \$50.00 she could come get a trap and trap the animals herself, that animal control doesn't have the funds or man power to deal with the problem.

Scott Sterling stated that the Borough Ordinance is great, the funding is the problem. Votes are not there to fund the animal control and funds are needed for enforcement. Mr. Sterling stipulated that in his opinion the Council is doing the right thing in this Ordinance.

Jim White introduced himself as the "dog vigilante", stated that with what he has been through with the Borough, if you want animal control it will cost the taxpayers money.

Dick Deuser City Attorney stated the best way to copy the Ordinance of the Borough would be to get a disc and manually change the wording where it would be appropriate. Which would avoid any confusion, and suggested that the public hearing be continued until July 22, 1996.

There was no objection to Mayor Stein continuing the hearing until July 22, 1996.

6. COMMISSION REPORTS:

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

A. Stuart Wells; Matanuska Valley Brewery Co., Ltd., The Brewery Beer and Wine Public Convenience License. Stated his plans for a Micro Brewery and Restaurant in Wasilla located at 238 Boundary Street.

8. EXECUTIVE SESSION (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. FY-97 Budget; Capital Improvements Projects:

1. Ordinance Serial No. 96-26
2. Ordinance Serial No. 96-26 Substitute
3. CM. No. 96-61; CIP Prioritized Recommendation.
4. CM. No. 96-64; FY-97 CIP - Paving Districts.

Motion/Second: Carney/Hartrick

To adopt Ordinance Serial No. 96-26 Substitute per CM. No. 96-61.

Motion/Second: Carney/Lockwood

To approve CM. No. 96-61 as revised on 07/08/96 including \$11,000 from the General Fund Fund Balance.

INTERMISSION: 9:10--9:25 P.M.

Motion/Second: Hartrick/Chappel

Amend CM. No. 96-61 by including \$98,000 from the General Fund Fund Balance. Amendment failed with Mr. Chappel and Mr. Hartrick assenting.

The motion to approve CM. No. 96-61 as revised on 07/08/96 failed with Mr. Carney, Mr. Hartrick and Mr. Lockwood assenting.

Motion/Second: Chappel/Carney

To approve CM. No. 96-61 as revised on 07/08/96 and deleting Woodcrest Paving funding and including the additional \$60,000 for the Peck Street sidewalks with a contribution from the General Fund Fund Balance of \$75,000. Motion passed with Ms. Hjellen dissenting.

The motion to adopt Ordinance Serial No. 96-26 Substitute per CM. No. 96-61 as amended passed with Ms. Hjellen dissenting.

10. NEW BUSINESS:

A. Insurance Brokerage Services:

1. CM. No. 96-65

Motion/Second: Chappel/Hartrick

To cancel the contract with Combs Insurance and rely on ALM/JIA totally. Motion passed

B. Administration Policy on City Right of Way:

Mr. Carney suggested that the time limits need to be on a case by case basis and flexible.

11. COMMUNICATIONS:

A. Wasilla Planning Commission: Regular Meeting Minutes 06/18/96

12. CITY REPORTS:

Mr. Felton reported that Public Works has the paint sprayer and will be doing the parking lot and the intersections in town. The street sweeper is taking charge of his job without supervision from Public Works. The Glenwood project is making good progress.

Chief Stambaugh stated that there were only two fireworks calls over the 4th of July weekend.

Mr. Cooper reported that the Alpar workers are working with a group of Alpar workers from Palmer and they plan to work toward each other on the Palmer Wasilla highway meeting around the four corners area. The 5K run is scheduled for this Saturday July 13th starting at the Wonderland Park.

Mr. Dvorak spoke again about the public hearing on the Development Code at the next meeting.

Mrs. Harris reported on the Election time coming up and the fact that the Clerk's Office will be open from 8:00 a.m. to 7:00 p.m. during the absentee balloting periods. Gave the dates of the filing opening and reminded the Council members to bring their Code books into the office for updating.

AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

There being no further business the meeting adjourned at 10:30p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:


MARJORIE D. HARRIS, CMC
City Clerk