

SASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 08/26/96 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 08/12/96; Recommend: Approval as Presented.
- B. Resolution No. WR96-40; Establishing Administrative Fees to be charged to Capital Projects and Repealing Resolutions WR88-33 and W84-M-3; Recommend: Adoption
- C. Resolution No. WR96-41; Accepting maintenance and operation of proposed pedestrian/bike trails on Knik-Goose Bay and Bogard Roads; Recommend: Adoption
- D. CM. No. 96-83; Water Line - VPA/Old Airport; Recommend: Authorize the budgeted funds (\$25,000 for materials to extend a water line 500 feet west along the old airport south boundary from Tommy Moe Drive) to be used for additional water line purposes of equipment rental and engineering and survey costs

5. PUBLIC HEARING:

- A. Library Fees:
 - 1. Ordinance Serial No. 96-36;
 - 2. CM. No. 96-76;
- B. General Fund and Water Construction Fund Budget Amendments (Property Maintenance Postage and Hallea Lane Water Extension);
 - 1. Ordinance Serial No. 96-37;
- C. Capital Improvement Fund Budget Amendment (Church Road);
 - 1. Ordinance Serial No. 96-38;
- D. General Fund Budget Amendment (Alpar Program);
 - 1. Ordinance Serial No. 96-39;
- E. Personnel Code Change (Overtime);
 - 1. Ordinance Serial No. 96-40;
 - 2. CM. No. 96-77;

6. COMMISSION REPORTS:

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

A. Gene Straatmeyer; Bar Closing

B. Jeff Carney C. ~~David~~ Jackson

D. Rae, Nichols

8. EXECUTIVE SESSION (NONE SCHEDULED)

D. B+B Club.

E. Sob Carl

UNFINISHED BUSINESS:

- A. Liquor License Establishments Closing Hours:
 - 1. Ordinance Serial No. 96-30;
- B. Water Utility; Establishing rates for water service calls:
 - 1. Ordinance Serial No. 96-32;
 - 2. Ordinance Serial No. 96-32 (Substitute);
- C. Water Utility; Metered Service Tests and Account Payment-Delinquent Accounts:
 - 1. Ordinance Serial No. 96-33;
- D. Sewer Utility & Sewer System Pretreatment:
 - 1. Ordinance Serial No. 96-34 - Amending Chapter 5.20 Sewer Control of Wastewater and adding Chapter 5.25 Pretreatment Requirements for Contributions to City Sewer.
- E. Water Construction; Water Distribution Line Repairs
 - 1. Ordinance Serial No. 96-35;
- F. Library Fees:
 - 1. Ordinance Serial No. 96-36;
 - 2. CM. No. 96-76;

10. NEW BUSINESS:

- A. Wasilla Development Code
 - 1. Ordinance Serial No. 96-41; amending chapter 16.43
- B. Water Service;
 - 1. CM. No. 96-80; Eileen Johnson
- C. Susitna Avenue;
 - 1. CM. No. 96-81; Request for paving
- D. 120 Acre Recreation Complex;
 - 1. CM. No. 96-82; Authority to negotiate purchase

11. COMMUNICATIONS:

- A. Wasilla Planning Commission; Regular Meeting Minutes 08/06/96
- B. Pedestrian Safety;
 - 1. IM. No. 96-21; Planning Commission Resolution No. 96-22, recommending capital improvement projects related to pedestrian safety in the vicinity of the Old Wasilla Airport and Wasilla Wonderland Playground.
 - 2. Planning Commission Resolution No. 96-22;

12. 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: 08/26/96 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 Mrs. Palin

STAFF:

Mayor Stein Mr. Cooper-Museum Dir.
Mr. Felton-City Engineer Mrs. Harris-Clerk
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-exc

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: Additions to Persons to Be Heard are: Jeff Carney, Lisa Tacket, Rea Nichlos and Bob Carl.

Motion/Second: Palin/Hartrick

To approve the agenda. Motion passed

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 08/12/96; Recommend: Approval as Presented.
- B. Resolution No. WR96-40; Establishing Administrative Fees to be charged to Capital Projects and Repealing Resolutions WR88-33 and W84-M-3; Recommend: Adoption
- C. Resolution No. WR96-41; Accepting maintenance and operation of proposed pedestrian/bike trails on Knik-Goose Bay and Bogard Roads; Recommend: Adoption
- D. CM. No. 96-83; Water Line - VPA/Old Airport; Recommend: Authorize the budgeted funds (\$25,000 for materials to extend a water line 500 feet west along the old airport south boundary from Tommy Moe Drive) to be used for additional water line purposes of equipment rental and engineering and survey costs

Councilman Palin stated for the record that she did not vote in favor of the Budget item on the VPA. At this time she does support the project.

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.

PUBLIC HEARING:

A. Library Fees:

1. Ordinance Serial No. 96-36;
2. CM. No. 96-76;

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

B. General Fund and Water Construction Fund Budget Amendments (Property Maintenance Postage and Hallea Lane Water Extension):

1. Ordinance Serial No. 96-37;

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

C. Capital Improvement Fund Budget Amendment (Church Road):

1. Ordinance Serial No. 96-38;

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

D. General Fund Budget Amendment (Alpar Program):

1. Ordinance Serial No. 96-39;

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

E. Personnel Code Change (Overtime):

1. Ordinance Serial No. 96-40;
2. CM. No. 96-77;

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

6. COMMISSION REPORTS:

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

A. Gene Straatmeyer: Bar Closing read a letter from some delegates to Valley Christian Conference, named the churches within the conference, all have unanimously approved the proposed new closing hours. The ordinance is not unreasonable to close down the bars at 2:00 a.m.

B. Jeff Carney: Not present

C. Lisa Tacket: New Hope of Alaska spoke about the computer training available and asked the Council for a donation of \$4,200 to help offset the cost of the training. She has purchased two lots within the City limits to build a structure. They are renting in the Century Plaza at this time. A student, Lenny Gray, gave testimony of training from Hew Hope of Alaska and what it has done for her and others. She hopes that the Council will help this program remain in operation with a donation.

D. Rea Nichlos: Bed and Breakfast questioned why the B & B was limited by the Council and why no one from the Bed and Breakfast Association was notified prior to any decision.

E. Bob Carl; Home Builders Association, passed out the Inspection Regulations from Alaska Housing Finance Corp. prior to the meeting and asked that Council take time and review them. The Mayor instructed that an ordinance be brought back to the next meeting for introduction.

8. EXECUTIVE SESSION (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Liquor License Establishments Closing Hours:

1. Ordinance Serial No. 96-30;

Motion/Second: Hartrick/Hjellen

To adopt Ordinance Serial No. 96-30.

Motion/Second: Hjellen/Hartrick

To amend Ordinance Serial No. 96-30 to restrict liquor sales after 2:00 a.m.. Motion failed with Mr. Hartrick and Ms. Hjellen assenting.

Main motion failed with Mr. Hartrick and Ms. Hjellen assenting.

Mayor John Stein appointed a Task Force asking for recommendations within the next six months. The task force shall consist of: Gene Straatmeyer - Valley Christian Conference, Kelly Mahoney - Valley Womens Resource Center, Mike Lowman - Wasilla Bar, Jim Messick - T.A.M. Instructor-Wasilla Police, Michelle Overstreet - Mat-Su Council on Substance Abuse, Suzy Bock - Lake Lucille Lodge, Tim Schrage - C & D Liquor, John Hartrick - City Council, Sarah Palin - City Council and Irl Stambaugh - Chief of Police.

B. Water Utility; Establishing rates for water service calls:

1. Ordinance Serial No. 96-32;
2. Ordinance Serial No. 96-32 (Substitute);

Motion/Second: Hjellen/Hartrick

To adopt Ordinance Serial No. 96-32 Substitute. Motion passed.

C. Water Utility; Metered Service Tests and Account Payment-Delinquent Accounts:

1. Ordinance Serial No. 96-33;

Motion/Second: Hartrick/Palin

To adopt Ordinance Serial No. 96-33. Motion passed.

D. Sewer Utility & Sewer System Pretreatment:

1. Ordinance Serial No. 96-34 - Amending Chapter 5.20 Sewer Control of Wastewater and adding Chapter 5.25 Pretreatment Requirements for Contributions to City Sewer.

Motion/Second: Hartrick/Hjellen

adopt Ordinance Serial No. 96-34. Motion passed.

E. Water Construction; Water Distribution Line Repairs

1. Ordinance Serial No. 96-35;

Motion/Second: Hartrick/Chappel

To adopt Ordinance Serial No. 96-35. Motion passed.

F. Library Fees;

1. Ordinance Serial No. 96-36;
2. CM. No. 96-76;

Motion/Second: Hjellen/Hartrick

To adopt Ordinance Serial No. 96-36. There was no objection to amend Page 2 Item D, to insert the word "infraction" for the word "misdemeanor", so ordered.

10. NEW BUSINESS:

A. Wasilla Development Code

1. Ordinance Serial No. 96-41; amending chapter 16.43

Motion/Second: Palin/Chappel

To introduce Ordinance Serial No. 96-41 and set for public hearing at the next regular meeting on September 9, 1996.

There was no objection to amend Appeals to Commission 16.43.320 from 7 to 5 days, so ordered. There was no objection to amend 16.43.506 from 14 days to 10 days, so ordered.

Motion/Second: Palin/Chappel

To exempt Bed and Breakfast restrictions from Code. Motion failed with Mr. Chappel and Mrs. Palin assenting.

Motion/Second: Palin/Chappel

To change the limit on the Bed and Breakfast establishments from 4 bedrooms to 6 bedrooms. Motion failed with Mr. Chappel, Mr. Hartrick and Mrs. Palin assenting.

Motion/Second: Palin/Chappel

To exclude radio antennas from the Code. Motion failed with Mr. Chappel and Mrs. Palin assenting.

Motion/Second: Palin/Chappel

eliminate the \$50.00 sign fee. Motion failed with Mr. Chappel and Mrs. Palin assenting.

Main motion to introduce Ordinance Serial No. 96-41. Motion failed with Mr. Chappel and Mrs. Palin assenting.

B. Water Service:

1. CM. No. 96-80; Eileen Johnson

Motion/Second: Palin/Hjellen

To reimburse Mrs. Johnson for thawing and pumping costs and give her a grant of \$1,300.00.

There was no objection to amend the motion and grant the money only when proof of work was completed. Motion passed as amended.

C. Susitna Avenue:

1. CM. No. 96-81; Request for paving

Motion/Second: Hjellen/Hartrick

To introduce Ordinance Serial No. 96-42 budgeting \$5,500 from the CIP fund fund balance to pave an apron of Susitna Avenue and set it for public hearing at the next regular meeting on September 9, 1996. Motion passed.

D. 120 Acre Recreation Complex:

1. CM. No. 96-82; Authority to negotiate purchase

Motion/Second: Hjellen/Palin

To approve CM. No. 96-82, authorizing the Mayor to negotiate for purchase of a one acre parcel on Melanie Avenue to provide access to the 120 acre recreation area. Motion passed.

11. COMMUNICATIONS:

A. Wasilla Planning Commission; Regular Meeting Minutes 08/06/96

B. Pedestrian Safety;

1. IM. No. 96-21; Planning Commission Resolution No. 96-22, recommending capital improvement projects related to pedestrian safety in the vicinity of the Old Wasilla Airport and Wasilla Wonderland Playground.
2. Planning Commission Resolution No. 96-22;

12. CITY REPORTS:

Mr. Felton reported that Public Works found the leak at the Kashim property and fixed it, Glenwood Avenue paving is scheduled to begin on Wednesday, the design of the sewage treatment plant is almost complete, and Peck street sidewalks will be completed this fall.

Mr. Nelson reported that the City has permission from the property owners, Horace and Zella Mounts, for Headstart staff to park across the street.

Mr. Deuser talked about the development code and the group home distinction from institutional homes and how the Supreme Court already stipulates 8 is safe, 4 is not and 6 being a gray area may not fly restricting them from R-1.

Chief Stambaugh reported about officer Sonerholm having had a knee operation. He is expected to remain off duty for two months then follow up with at least 6 months rehabilitation. The Council can expect him to be asking for a temporary position for one of the two who have just gone through the schooling in Anchorage.

Mr. Cooper thanked the Police for apprehending the vandals at Fritzler Ballfields. ALPAR program was a success with 1300 bags collected. Where there were junk cars removed the litter decreased as well. 08/20/96 there was a skate board plan work session. The Airport site plan preliminary will be tomorrow at 4:00 p.m.

Mrs. Toomey reported that the library book sale was a success and brought in \$1,700. The library was closed for two hours while the staff attended the memorial service for Mr. LaCoste. On 09/21/96 there will be a meeting with AT&T wireless.

Mr. Baugh said the auditors were finished with their work in-house and they will have a report mid October.

Mr. Dvorak has been following up on the Development Code waiving fees for next 60 days for rezones. Their staff will be reviewing the applications for the assistant planner position. They will interview only 6 of the applicants.

Mrs. Harris ask the staff and council to help break down the chambers after the meeting and help set the polling booths for the primary elections 8/27/96. The opening of the Clerks office for 13 hours a day was a benefit to the absentee voters.

Mayor Stein talked about the bike trail going from the Senior Center down Knik road into town. Transfer of the Dow Chemical property/Lake and Peninsula Borough. The controversy with the seniors and OPAG came about when OPAG didn't pay their rent. The City has granted \$10,000 to OPAG which was for rent. The City will now grant some of that for OPAG's rent and the nursing aid program may continue. The antenna issue should be conforming with all the existing facilities and a use permit valid for a lot. The possibility of a large antenna falling on other structures must be considered. Palmer is looking at the possibility of a wonderland park and a skateboard park.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

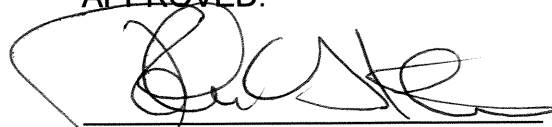
15. ADJOURNMENT:

There being no further business the meeting adjourned at 9:04 p.m.

RESPECTFULLY SUBMITTED:


MARJORIE D. HARRIS, CMC
City Clerk

APPROVED:


JOHN C. STEIN, Mayor