

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 09/09/96 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 08/26/96; Recommend: Approval as Presented.
- B. Bid Award; Peck Street Sidewalk CM. No. 96-85; Recommend: Declare Steppers Construction as the lowest responsive bidder for the Peck Street Sidewalk Project and authorize Administration to enter into a contract in the amount of \$27,369.32.
- C. Glenwood Avenue Speed Limit; Resolution No. WR96-42; Recommend: Adoption.

D. *NorthCountry Est ~~Elimination~~ Utility Easement*

5. PUBLIC HEARING:

- A. Susitna Avenue Apron Paving;
 - 1. Ordinance Serial No. 96-42

6. COMMISSION REPORTS:

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

- A. Tim McGraw, Wasilla Assembly of God; 17 Acres of City owned property

8. EXECUTIVE SESSION (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

- A. General Fund and Water Construction Fund Budget Amendments (Property Maintenance Postage and Hallea Lane Water Extension);
 - 1. Ordinance Serial No. 96-37; **(Adoption)**
- B. Capital Improvement Fund Budget Amendment (Church Road);
 - 1. Ordinance Serial No. 96-38; **(Adoption)**
- C. General Fund Budget Amendment (Alpar Program);
 - 1. Ordinance Serial No. 96-39; **(Adoption)**
- D. Personnel Code Change (Overtime);
 - 1. Ordinance Serial No. 96-40; **(Adoption)**
 - 2. CM. No. 96-77;
- E. CIP Fund Budget Amendment (Susitna Avenue Apron Paving);
 - 1. Ordinance Serial No. 96-42; **(Adoption)**

F. *Lakeside Terrace Sewer Connect*

NEW BUSINESS:

A. Attendance at Assembly Meetings:

1. CM. No. 96-84;

B. Funding Request:

1. New Hope of Alaska;

C. Spruce/Wasilla Fishhook/Peck Street Connection:

1. CM. No. 96-86

D. Wasilla Development Code:

1. Ordinance Serial No. 96-43; Amending Definitions 16.43.204 **(Introduction)**
2. Ordinance Serial No. 96-44; Amending Appeals to the Commission, 16.43.320 and Appeals to the Council, 16.43.322 **(Introduction)**
3. Ordinance Serial No. 96-45; Amending Administrative Approval and Use Permits, 16.43.402 **(Introduction)**
4. Ordinance Serial No. 96-46; Amending Procedure for Commission Approvals, 16.43.506 **(Introduction)**
5. Ordinance Serial No. 96-47; Amending General Approval Criteria, 16.43.508 and Specific Approval Criteria, 16.43.510 **(Introduction)**
6. Ordinance Serial No. 96-48; Amending Rezoning, 16.43.512, Zoning Districts, 16.43.600, District Use Chart, 16.43.602 and Maintenance Guarantee, 16.43.808 **(Introduction)**
7. Ordinance Serial No. 96-49; Amending General Approval Criteria, 16.43.508 (Radio Transmitters) **(Introduction)**

*Ord 96-43
Sub.*

11. COMMUNICATIONS:

- A. Wasilla Planning Commission; Regular Meeting Minutes 09/03/96
- B. Wasilla Area Seniors, Inc.; Simeanna Senior Housing Project
- C. IM. No. 96-22; Lake Lucille Water Level Lowering for Weed Control

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

WASILLA CITY COUNCIL
MINUTES
REGULAR MEETING DATE: 09/09/96 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-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: Consent Agenda Item D. North Country Estates Utility Easement Elimination; Unfinished Business Item F. Lakeside Terrace Sewer Connection and New Business Item D(1) Ordinance Serial No. 96-43 (Substitute).

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 08/26/96; Recommend: Approval as Presented.
- B. Bid Award; Peck Street Sidewalk CM. No. 96-85; Recommend: Declare Steppers Construction as the lowest responsive bidder for the Peck Street Sidewalk Project and authorize Administration to enter into a contract in the amount of \$27,369.32.
- C. Glenwood Avenue Speed Limit; Resolution No. WR96-42; Recommend: Adoption.
- D. North Country Estates Utility Easement Elimination; Recommend: No objection to the vacation of the utility easement.

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.

5. PUBLIC HEARING:

- A. Susitna Avenue Apron Paving;
 - 1. Ordinance Serial No. 96-42

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. Tim McGraw, Wasilla Assembly of God; 17 Acres of City owned property
astor McGraw inquired about the 16+ acres owned by the City adjacent to the Wasilla Assembly of God Church property and indicated their interest in purchasing all or part of that property.

Mayor Stein explained that the property was originally purchased for the storm drain system to run a pipeline through that property. There was no objection for Administration to work with Pastor McGraw on a possible proposal.

8. EXECUTIVE SESSION (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

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

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

Motion/Second: Hartrick/Carney

To adopt Ordinance Serial No. 96-37. Motion passed.

B. Capital Improvement Fund Budget Amendment (Church Road);

1. Ordinance Serial No. 96-38; **(Adoption)**

Motion/Second: Hjellen/Carney

To adopt Ordinance Serial No. 96-38. Motion passed.

C. General Fund Budget Amendment (Alpar Program);

1. Ordinance Serial No. 96-39; **(Adoption)**

Motion/Second: Hjellen/Carney

To adopt Ordinance Serial No. 96-39. Motion passed.

D. Personnel Code Change (Overtime);

1. Ordinance Serial No. 96-40; **(Adoption)**
2. CM. No. 96-77;

Mr. Hartrick excused himself from discussion on this issue due to his conflict of interest with his wife working for the City.

Motion/Second: Hjellen/Chappel

To adopt Ordinance Serial No. 96-40.

Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 96-40 by deleting "and library employees," from 3.25.070(B). No objection, so ordered.

There was no objection to delay Ordinance Serial No. 96-40 to the next regular meeting, 09/23/96, so ordered.

E. CIP Fund Budget Amendment (Susitna Avenue Apron Paving);

1. Ordinance Serial No. 96-42; **(Adoption)**

Motion/Second: Hartrick/Hjellen

to adopt Ordinance Serial No. 96-42. Motion passed with Mr. Carney dissenting.

F. Lakeside Terrace Sewer Connection;

Mr. Carney excused himself from discussion on this issue due to his conflict of interest with owning property in this development.

Motion/Second: Hjellen/Hartrick

To introduce Ordinance Serial No. 96-51, appropriating funds for a sewer loan grant with Lakeside Terrace Homeowners Association, schedule for public hearing and action at the next regular meeting, 09/23/96. Motion passed with Mr. Carney abstaining.

10. NEW BUSINESS:

A. Attendance at Assembly Meetings;

1. CM. No. 96-84;

Councilman Chappel indicated he would take the month of October, Mayor Stein indicated he would take the month of November and Councilman Palin indicated she would take the month of December.

B. Funding Request;

1. New Hope of Alaska;

Council indicated that a letter should be written to New Hope of Alaska indicating that they would consider this funding request along with other funding requests considered during the budget process.

C. Spruce/Wasilla Fishhook/Peck Street Connection;

1. CM. No. 96-86

Motion/Second: Chappel/Hjellen

To authorize an emergency transfer of budget funds from the Vaunda and Patricia Paving Projects in the amount of \$120,000 to do the Spruce/Wasilla Fishhook/Peck Street Connection in a joint effort with the Department of Transportation project on Fishhook Road. Motion passed.

Motion/Second: Chappel/Hjellen

To introduce Ordinance Serial No. 96-52, replacing the funds used from the Vaunda and Patricia Paving Projects, and schedule for public hearing and action at the next regular meeting, 09/23/96. No objection, so ordered.

D. Wasilla Development Code;

1. Ordinance Serial No. 96-43; Amending Definitions 16.43.204 (**Introduction**)
Ordinance Serial No. 96-43 (Substitute)
2. Ordinance Serial No. 96-44; Amending Appeals to the Commission, 16.43.320 and Appeals to the Council, 16.43.322 (**Introduction**)
3. Ordinance Serial No. 96-45; Amending Administrative Approval and Use Permits, 16.43.402 (**Introduction**)
4. Ordinance Serial No. 96-46; Amending Procedure for Commission Approvals, 16.43.506 (**Introduction**)

5. Ordinance Serial No. 96-47; Amending General Approval Criteria, 16.43.508 and Specific Approval Criteria, 16.43.510 **(Introduction)**

6. Ordinance Serial No. 96-48; Amending Rezoning, 16.43.512, Zoning Districts, 16.43.600, District Use Chart, 16.43.602 and Maintenance Guarantee, 16.43.808 **(Introduction)**

7. Ordinance Serial No. 96-49; Amending General Approval Criteria, 16.43.508 (Radio Transmitters) **(Introduction)**

Motion/Second: Palin/Chappel

To introduce Ordinance Serial No. 96-43 (Substitute) and schedule for public hearing at the next regular meeting, 09/23/96. Motion failed with Mr. Chappel and Mrs. Palin assenting.

Motion/Second: Palin/Chappel

To introduce Ordinance Serial No. 96-44 and schedule for public hearing at the next regular meeting, 09/23/96. Motion tied with Mr. Hartrick, Ms. Hjellen and Mr. Lockwood dissenting. Mayor Stein voted yes breaking the tie causing the motion to pass.

Motion/Second: Palin/Chappel

To introduce Ordinance Serial No. 96-45 and schedule for public hearing at the next regular meeting, 09/23/96. Motion tied with Mr. Hartrick, Ms. Hjellen and Mr. Lockwood dissenting. Mayor Stein voted yes breaking the tie causing the motion to pass.

Motion/Second: Palin/Chappel

To introduce Ordinance Serial No. 96-46 and schedule for public hearing at the next regular meeting, 09/23/96. Motion passed with Ms. Hjellen and Mr. Lockwood dissenting.

Motion/Second: Palin/Chappel

To introduce Ordinance Serial No. 96-47 and schedule for public hearing at the next regular meeting, 09/23/96.

The Chair ruled that 16.43.510(J) be amended by inserting "The facility may not border on a lot line of a residential area." as the second sentence. No objection, so ordered.

The motion to introduce Ordinance Serial No. 96-47 tied with Mr. Carney, Mr. Hartrick and Ms. Hjellen dissenting. Mayor Stein voted yes breaking the tie causing the motion to pass.

Motion/Second: Palin/Chappel

To introduce Ordinance Serial No. 96-48 and schedule for public hearing at the next regular meeting, 09/23/96. Motion failed with Mr. Chappel and Mrs. Palin assenting.

Motion/Second: Palin/Chappel

introduce Ordinance Serial No. 96-49 and schedule for public hearing at the next regular meeting, 9/23/96. Motion passed.

11. COMMUNICATIONS:

- A. Wasilla Planning Commission; Regular Meeting Minutes 09/03/96
- B. Wasilla Area Seniors, Inc.; Simeanna Senior Housing Project
- C. IM. No. 96-22; Lake Lucille Water Level Lowering for Weed Control

12. CITY REPORTS:

Mr. Felton; reported on the paving done today on Susitna, has a meeting on the Peck Street Sidewalk tomorrow, could be done by this week-end and other road work being done.

Chief Stambaugh; reported he met with Mr. Best today and gave him the information about approved ranges, and Doug Sonerholm will be off for at least 2 more months.

Mrs. Emmons; thanked Council for their action on the overdue fines, and gave everyone invitations to the barbecue scheduled for the Palmer and Wasilla Libraries sponsored by ATT.

Mr. Cooper; reported that the parks and recreation crew is gearing down for the winter, is working on a snow machine trail at the airport, lighting and phones at the Wasilla Wonderland Park and the work completed on the depot.

Dvorak; reported on the Bed & Breakfast and antenna issues and they have interview 6 people for the assistant planner position, hope to have a recommendation to the Mayor shortly.

Mrs. Harris; reported that absentee voting will begin September 16, so the Clerk's Office will be open from 8:00 a.m. to 7:00 p.m. and asked people to remember not to have signs and buttons on vehicles and clothing.

Mayor Stein; reported on the good neighbors day, the extension of Weber Drive, Smith Ball Fields, building codes, City was dismissed from the Elsie Philo accident suit and the OPAG is out of money and WASI has indicated they wish to help.

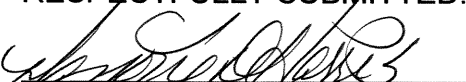
13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:55 p.m.

RESPECTFULLY SUBMITTED:


MARJORIE D. HARRIS, CMC
City Clerk

APPROVED:


JOHN C. STEIN, Mayor