

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 09/23/96 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 09/09/96; Recommend: Approval as Presented.

B. Ordinance Serial No. 96-50; Youth Court; FY-97 Budget Amendment; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/14/96

C. Ordinance Serial No. 96-55; Concealed Weapons; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/14/96

D. Ordinance Serial No. 96-54; Close out Completed Project Budgets; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/14/96

E. Ordinance Serial No. 96-56; Rezone Richmond Hills II Subdivision ; CM 96-90; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/14/96

F. Ordinance Serial No. 96-57; Rezone Mission Hills Subdivision; CM 96-90; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/14/96

G. Ordinance Serial No. 96-58; Rezone Richmond View Subdivision ; CM 96-90; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/14/96

H- *P+R Com Appointment Ronica Davila and action*

5. PUBLIC HEARING:

A. Wasilla Development Code;

1. Ordinance Serial No. 96-44 - Amending Chapter 16.43, (Appeals to the Commission and Appeals to the Council).

2. Ordinance Serial No. 96-45 - Amending Chapter 16.43, (Administrative Approval and Use Permits).

3. Ordinance Serial No. 96-46 - Amending Chapter 16.43, (Procedure for Commission Approvals).

4. Ordinance Serial No. 96-47 - Amending Chapter 16.43, (General and Special Approval Criteria).

5. Ordinance Serial No. 96-49 - Amending Chapter 16.43, (General Approval Criteria Radio Transmitters).

B. Ordinance Serial No. 96-51 - FY-97 Budget Amendment (Sewer Revolving Loan Fund; Lakeside Terrace Condo).

C. Ordinance Serial No. 96-52 - FY-97 Budget Amendment (CIP Fund; Wasilla Fishhook/Spruce/Peck Street Intersection).

6. COMMISSION REPORTS:

Ken ~~Wormhoudt~~ Wormhoudt

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

A. Mike Lamb;

B. Daniel Dryden; Railroad Depot Proposal

C. *Claudia Davis Wasilla Airport Hts Rezone*

EXECUTIVE SESSION (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

- A. Personnel Code Change (Overtime);
 - 1. Ordinance Serial No. 96-40; **(Postponed)**
 - 2. CM. No. 96-77;
 - 3. Department of Labor Statute Excerpt;
- B. Lakeside Terrace Condo;
 - 1. Ordinance Serial No. 96-51; FY-97 Budget Amendment; Sewer Revolving Loan Fund.
- C. Wasilla Fishhook/Spruce/Peck Street Intersection;
 - 1. Ordinance Serial No. 96-52; FY-97 Budget Amendment (CIP Fund);
 - 2. CM. No. 96-89;

10. NEW BUSINESS:

- A. Appeal Hearing Officer Appointment;
 - 1. CM. No. 96-87;
- B. Certification of Election Results; Special Meeting Request;
 - 1. CM. No. 96-88;
- C. Building Codes;
 - 1. IM. No. 96-25;
- D. Resolution No. WR96-43; Endorsing and Requesting Grant Funding Under A.S. 37.06 for Capital Projects
 - 1. CM. No. 96-91;

~~E. Commission Appointment~~ *Dist. Society*
~~E. ~~Wasilla~~ Sewer~~

11. COMMUNICATIONS:

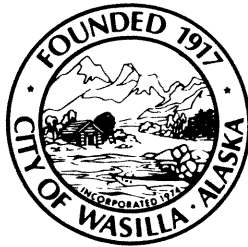
- A. IM. No. 96-24; Library Staff Hours - Clarification
- B. Wasilla Planning Commission Resolution 96-26;
- C. Wasilla Planning Commission Resolution 96-27;

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: 09/23/96 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
Mr. Baugh-Sr. Accountant
Mr. Dvorak-Planner
Mrs. Brower-Deputy Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes and additions: Consent Agenda Item E and F recommend final action following the public hearing; Item H. Parks & Recreation Commission appointment, Ronica Davila; Commission Reports moved forward on the agenda to follow the Consent Agenda Item A. Ken Wormhoudt, Architect for the Skate Board Park; Persons To Be Heard Item C. Claudia Travis; Wasilla Airport Heights Re-zone and New Business Item E. Historical Society Sewer Hook-up.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 09/09/96; Recommend: Approval as Presented.
- B. Ordinance Serial No. 96-50; Youth Court; FY-97 Budget Amendment; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/14/96
- C. Ordinance Serial No. 96-55; Concealed Weapons; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/14/96
- D. Ordinance Serial No. 96-54; Close out Completed Project Budgets; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/14/96
- E. Ordinance Serial No. 96-56; Rezone Richmond Hills II Subdivision ; CM 96-90; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 10/14/96
- F. Ordinance Serial No. 96-57; Rezone Mission Hills Subdivision; CM 96-90; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 10/14/96
- G. Ordinance Serial No. 96-58; Rezone Richmond View Subdivision ; CM 96-90; Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/14/96
- H. Parks & Recreation Commission Appointment; Recommend: Concurrence with the appointment of Ronica Davila.

Motion/Second: Hartrick/Hjellen

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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.

6. COMMISSION REPORTS:

Ron Rucker, Parks & Recreation Commission reported on the Alaska Parks & Recreation convention held in Fairbanks last week and presented a proclamation by the National Parks & Recreation Association to the City of Wasilla for their leading roll in recognizing the importance of parks programs in Wasilla.

Ken Wormhoudt, Landscape Architect, presented the design of the proposed skateboard park proposed for Wasilla. Mr. Wormhoudt stated that the size was about 12,000 square feet and would cost approximately \$100,000.00.

5. PUBLIC HEARING:

A. Wasilla Development Code:

1. Ordinance Serial No. 96-44 - Amending Chapter 16.43, (Appeals to the Commission and Appeals to the Council).
2. Ordinance Serial No. 96-45 - Amending Chapter 16.43, (Administrative Approval and Use Permits).
3. Ordinance Serial No. 96-46 - Amending Chapter 16.43, (Procedure for Commission Approvals).
4. Ordinance Serial No. 96-47 - Amending Chapter 16.43, (General and Special Approval Criteria).
5. Ordinance Serial No. 96-49 - Amending Chapter 16.43, (General Approval Criteria Radio Transmitters).

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

B. Ordinance Serial No. 96-51 - FY-97 Budget Amendment (Sewer Revolving Loan Fund; Lakeside Terrace Condo).

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

C. Ordinance Serial No. 96-52 - FY-97 Budget Amendment (CIP Fund; Wasilla Fishhook/Spruce/Peck Street Intersection).

Mayor Stein opened the hearing to the public and read a letter from Dave Pfeifer supporting passage of Ordinance Serial No. 96-52.

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

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

A. Mike Lamb:

B. Daniel Dryden; Railroad Depot Proposal

Mr. Dryden with his associates Dorothy Adams and Clifton Overton presented a letter from the 4-H Leaders' Board requesting that the City not sign any contracts with other parties until they have time to write a proposal on the Wasilla Railroad Depot. Mr. Dryden stated that two other members also signed the letter but were unable to attend because of previous engagements, Lori Kenley and Karleen Stanley. Mr. Dryden stated they hope to have a proposal ready by December.

C. Claudia Travis; Wasilla Airport Heights Re-zone

Ms. Travis spoke of Wasilla Airport Heights being zoned commercial now when it has been residential for the last 20 years. Does not see a problem with the lots along the Parks Highway being zoned commercial, but the rest of the subdivision should be R-1, would like Council to consider the residents feelings before zoning.

8. EXECUTIVE SESSION (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Personnel Code Change (Overtime):

1. Ordinance Serial No. 96-40; **(Postponed)**
2. CM. No. 96-77;
3. Department of Labor Statute Excerpt;

Mr. Hartrick excused himself from discussion due to a conflict of interest, his wife works for the City.

Motion/Second: Carney/Hjellen

To place Ordinance Serial No. 96-40 back on the table, no objection, so ordered.

Motion/Second: Hjellen/Chappel

To adopt Ordinance Serial No. 96-40.

Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 96-40 by replacing the verbiage in 3.25.070 with A.S. 23.10.060.

There was no objection from Council to develop a substitute ordinance for the next regular meeting, so ordered.

B. Lakeside Terrace Condo:

1. Ordinance Serial No. 96-51; FY-97 Budget Amendment; Sewer Revolving Loan Fund.

Mr. Carney excused himself from discussion due to a conflict of interest, he owns property in this development.

Motion/Second: Hartrick/Hjellen

To adopt Ordinance Serial No. 96-51. Motion passed with Mr. Carney abstaining.

Motion/Second: Hartrick/Hjellen

To adopt Ordinance Serial No. 96-51. Motion passed with Mr. Carney abstaining.

C. Wasilla Fishhook/Spruce/Peck Street Intersection:

1. Ordinance Serial No. 96-52; FY-97 Budget Amendment (CIP Fund);
2. CM. No. 96-89;

Motion/Second: Chappel/Hartrick

To adopt Ordinance Serial No. 96-52. Motion passed.

10. NEW BUSINESS:

A. Appeal Hearing Officer Appointment:

1. CM. No. 96-87;

Motion/Second: Hjellen/Palin

To approve the list of hearing officers presented in CM. No. 96-87, Harold Newcomb, Mike Palmquist and Gene Wicker. Motion passed.

B. Certification of Election Results; Special Meeting Request:

1. CM. No. 96-88;

Motion/Second: Hartrick/Palin

To hold a special meeting to certify the election results on October 7, 1996.

There was no objection to change the time to 6:00 p.m., so ordered.

Motion passed. Ms. Hjellen stated she would be out of town.

C. Building Codes:

1. IM. No. 96-25;

Mr. Dvorak stated that he is currently working on a draft with Bob Carl and should have something ready for the next regular meeting.

D. Resolution No. WR96-43; Endorsing and Requesting Grant Funding Under A.S. 37.06 for Capital Projects

1. CM. No. 96-91;

Motion/Second: Chappel/Hjellen

To adopt Resolution No. WR96-43.

Motion/Second: Carney/Chappel

To add \$50,000.00 for the Old Airport Recreational Re-development as priority #2. Motion passed with Mrs. Palin dissenting.

There was no objection to insert FY-98 throughout Resolution No. WR96-43, so ordered.

The motion to adopt Resolution No. WR96-43 passed.

E. Historical Society Sewer:

Leroi Heaven, President, Wasilla Knik Willow Creek Historical Society, updated Council on the progress of the Teelands/Herning Store and added that the Historical Society has borrowed \$40,000.00 to complete the project. However, they need help with the sewer hook up which is estimated at \$16,500 and requested that the City assist with this funding.

Mr. Cooper stated that he had 3 small CIP projects totaling \$26,000.00 that could be set aside for later funding if the Council will authorize the re-allocation of these funds for this purpose.

Motion/Second: Carney/Hartrick

To authorize the re-allocation of \$26,000.00 for the Teelands/Herning Store sewer hook-up. Motion passed

11. COMMUNICATIONS:

- A. IM. No. 96-24: Library Staff Hours - Clarification
- B. Wasilla Planning Commission Resolution 96-26;
- C. Wasilla Planning Commission Resolution 96-27;

12. CITY REPORTS:

Mr. Felton; reported on the Glenwood Avenue paving contract, have spent between \$4-5,000 on heating repairs in City Hall. The Anchorage School Board will be reviewing our sewer system on Wednesday because of a project they are working on. Mr. Felton also reported the discovery of the water line on Hoka Hay. It is only about 3 feet below the surface and will require the road level being raised to rectify the situation.

Mr. Nelson; reported he just returned from the Washington State Finance Officers meeting, last of his trips out of state.

Chief Stambaugh; reported on the youth court and the school liaison.

Mrs. Emmons; reported on the fund raiser for the Wasilla and Palmer Libraries sponsored by AT & T, they are already talking about doing another next year to be held in Wasilla.

Mr. Cooper; reported on the training in Fairbanks he and Kaye Slone attended last week, the Depot and the Parks & Recreation crews are winterizing right now.

Mr. Dvorak; reported on code questions, re-zoning requests, community development block grants and they have had 119 cases to date.

Mrs. Harris; reported on absentee voting and asked Council to bring the code books in for updates.

Mr. Dvorak; reported on code questions, re-zoning requests, community development block grants and they have had 119 cases to date.

Mrs. Harris; reported on absentee voting and asked Council to bring the code books in for updates.

Mayor Stein; reported on the survey draft cost analysis, skate board fund raiser, Iditarod Trail committee, AML/JIA report of financial standing, United Way kick off is on Friday at noon, VPA completed water line and the State has agreed to fix the bump that developed at the intersection of the Parks Highway and Palmer-Wasilla Highway.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

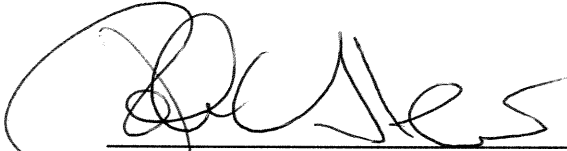
Motion/Second: Hjellen/Carney

To support the intent of the letter written by the Blue Ribbon Fisheries Task Force on allocations on Northern District Fishing, both sports and commercial. Motion passed with Mrs. Palin abstaining.

15. ADJOURNMENT:

There being no further business the meeting adjourned at 9:10 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC
City Clerk