

WASILLA CITY COUNCIL AGENDA  
REGULAR MEETING DATE: 10/28/96 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 10/14/96; Recommend: Approval as Presented.
- B. Amending Chapter 9.08.110(B); Taxicab Regulations; Ordinance Serial No. 96-53;  
**Recommend:** Introduction and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96.
- C. Mayor's Salary; Ordinance Serial No. 96-60; Recommend: Introduction and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96.
- D. Southview Extension Rezone Ordinance Serial No. 96-61; Recommend: Introduction and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96.
- E. Southview Terrace Rezone Ordinance Serial No. 96-62; Recommend: Introduction and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96.
- F. Frederick Subdivision Rezone Ordinance Serial No. 96-63; Recommend: Introduction and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96.
- G. Wasilla Development Code (Administrative Approval and Use Permits Ordinance Serial No. 96-64; Recommend: Introduction and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96.
- H. Wasilla Development Code (Rezoning & Zoning Districts) Ordinance Serial No. 96-65;  
**Recommend:** Introduction and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96.
- I. Wasilla Development Code (Definitions) Ordinance Serial No. 96-66; Recommend: Introduction and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96.
- J. FY-97 Budget Amendment (Administration Computer Hardware) Ordinance Serial No. 96-67; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, Wednesday, 11/13/96.
- K. FY-97 Budget Amendment (Vending Machine) Ordinance Serial No. 96-68 & CM. No. 96-98; Recommend: Introduction of Ordinance Serial No. 96-68 and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96 and Approval of CM. No. 96-98.
- L. Municipal Assistance Funding; Resolution No. WR96-46; Recommend: Adoption

5. PUBLIC HEARING:

- A. Ordinance Serial No. 96-59; Peck Street Grant Funds

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

- A. Mike Chryst;

7. COMMISSION REPORTS:

8. EXECUTIVE SESSION (NONE SCHEDULED)

A. *Local Bid Preference / Broken Sewer Line*

9. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 96-50; Youth Court; FY-97 Budget Amendment; **(Adoption)**
- B. Close out Completed Project Budgets; **(Adoption)**
  - 1. Ordinance Serial No. 96-54
  - 2. Ordinance Serial No. 96-54 (Substitute)
- C. Ordinance Serial No. 96-55; Concealed Weapons; **(Adoption)**
- D. Ordinance Serial No. 96-59; Peck Street Grant Funds; **(Adoption)**

10. NEW BUSINESS:

A. *Ord 96-60*  
B. *Dep Admin*  
C. *Vending Machine* D. *Res WR96-47*

11. COMMUNICATIONS:

- A. IM. No. 96-28; Deputy Mayor Appointment
- B. Local Preferences;

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: 10/28/96 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Mayor Palin called the meeting to order at 7:00 p.m.

2. ROLL CALL:

COUNCIL:

Mr. Carney-Exc. Mrs. Keller  
Mr. Chappel Mrs. Langill  
Mr. Fuller Mrs. Patrick

STAFF:

Mayor Palin Mrs. Emmons-Library Dir.  
Mr. Cramer-Deputy Admin. Mrs. Harris-Clerk  
Mr. Felton-City Engineer Mr. Baugh-Sr. Accountant  
Mr. Deuser-Attorney Mr. Dvorak-Planner - Exc  
Mr. Stambaugh-Chief Mrs. Brower-Deputy Clerk  
Mr. Nelson-Finance Dir.

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: Consent Agenda item C moved to New Business item A, Added New Business item B Deputy Administrator, Consent Agenda item K moved New Business item C.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 10/14/96; Recommend: Approval as Presented.
- B. Amending Chapter 9.08.110(B); Taxicab Regulations; Ordinance Serial No. 96-53;  
**Recommend:** Introduction and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96.
- C. Moved to New Business Item A.
- D. Southview Extension Rezone Ordinance Serial No. 96-61; Recommend: Introduction and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96.
- E. Southview Terrace Rezone Ordinance Serial No. 96-62; Recommend: Introduction and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96.
- F. Frederick Subdivision Rezone Ordinance Serial No. 96-63; Recommend: Introduction and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96.
- G. Wasilla Development Code (Administrative Approval and Use Permits Ordinance Serial No. 96-64; Recommend: Introduction and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96.
- H. Wasilla Development Code (Rezoning & Zoning Districts) Ordinance Serial No. 96-65;  
**Recommend:** Introduction and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96.
- I. Wasilla Development Code (Definitions) Ordinance Serial No. 96-66; Recommend: Introduction and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96.

- J. FY-97 Budget Amendment (Administration Computer Hardware) Ordinance Serial No. 96-67; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, Wednesday, 11/13/96.
- K. Moved to New Business Item C.
- L. Municipal Assistance Funding; Resolution No. WR96-46; Recommend: Adoption

Motion/Second: Chappel/Patrick

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. Ordinance Serial No. 96-59; Peck Street Grant Funds

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

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

- A. Mike Chryst. Was not present

7. COMMISSION REPORTS:

Dan Kelly Planning Commission encouraged the new Council to attend the planning commission meetings, and to help them. Many re-zone applications, new ones sent on to the Council. A public hearing on a Conditional Use permit will be held on November 6, 1996. Also, three more re-zones are up for consideration. Planning Commission members have had an opportunity to visit sites to review area development.

Leroi Heaven Historical Society reported that the sewer was hooked up and buried today. The water is the next item to complete. There is heat in the Teeland's building. Presented a report from the National Historical Society after reading parts of it to the Council.

There was no objection to add an Executive Session to the agenda

8. EXECUTIVE SESSION

- A. Local Preference Purchasing
- B. Broken sewer line

Motion/Second: Chappel/Patrick

To go into executive session to discuss issues that might have an adverse effect on the finances of the City regarding Local Preference Purchases and a broken ~~sew~~ sewer line at a private residence.

Executive Session: 7:20 p.m. to 7:55 p.m.

Mayor Palin stated there would be no action to come before the Council on these issues at this time.

UNFINISHED BUSINESS:

- A. Ordinance Serial No. 96-50; Youth Court; FY-97 Budget Amendment; **(Adoption)**

Motion/Second: Chappel/Patrick

To adopt Ordinance Serial No. 96-50. Motion passed.

- B. Close out Completed Project Budgets; (Adoption)

1. Ordinance Serial No. 96-54
2. Ordinance Serial No. 96-54 (Substitute)

Motion/Second: Chappel/Patrick

To adopt Ordinance Serial No. 96-54 Substitute. Motion passed

- C. Ordinance Serial No. 96-55; Concealed Weapons; **(Adoption)**

Motion/Second: Chappel/Langill

To adopt Ordinance Serial No. 96-55. Motion passed

- D. Ordinance Serial No. 96-59; Peck Street Grant Funds; **(Adoption)**

Motion/Second: Chappel/Patrick

To adopt Ordinance Serial No 96-59. Councilman Langill requested that the name Fishhook should be stricken from the Grant papers

There was no objection to amend Ordinance Serial No. 96-59 by removing Fishhook, so ordered. Motion passed.

10. NEW BUSINESS:

- A. Mayor's Salary; Ordinance Serial No. 96-60; **Recommend:** Introduction and schedule for public hearing at the next regular meeting on 11/13/96.

Motion/Second: Langill/Patrick

To introduce Ordinance Serial No. 96-60 Substitute and schedule for public hearing and action at the next meeting, November 13, 1996. Motion passed.

- B. Deputy Administrator Councilman Langill questioned the funding for salary for the new Deputy Administrator position.

- C. FY-97 Budget Amendment (Vending Machine) Ordinance Serial No. 96-68 & CM. No. 96-98; **Recommend:** Introduction of Ordinance Serial No. 96-68 and schedule for public hearing at the next regular meeting, Wednesday, 11/13/96 and Approval of CM. No. 96-98.

Motion/Second: Langill/Chappel

To introduce Ordinance Serial No. 96-68 for public hearing at the next regular meeting, 11/13/96. Motion passed with Mr. Chappel dissenting.

*D. Resolution # WR 96-47; Vaunda + Patricia Que. Public Hearing Date amendment.  
Motion/Second: Patrick/Keller To Adopt Resolution No. WR 96-47. Motion*

1. COMMUNICATIONS:

- A. IM. No. 96-28; Deputy Mayor Appointment
- B. Local Preferences;

12. CITY REPORTS:

John Cramer; Deputy Administrator, stated he was happy to be working with the City of Wasilla as it moves forward to the future.

Richard Deuser; City Attorney, was very pleased with the refreshing meeting.

Irl Stambaugh; Police Chief, mentioned that Councilman Fuller rode with an officer and invited the rest of the Council to participate.

Mary Ellen Emmons; Library Director, also invited the Council to visit the Library any time it is convenient for them.

Jack Felton; Director Public Works, invited the Council to visit any and all of the Public Works sites. The new roof is on the Sewer Treatment Plant.

Dean Baugh; Senior Accountant, invited the Council to visit the Finance Department.

Karol Kolehmainen; Assistant Planner, invited the Council to stop by the Planning Department for a sit.

Marjorie Harris; City Clerk, informed Council of the work session at the Borough to be held on December 5<sup>th</sup>. Ask Council to bring in their code books for the updates.

Mayor Palin; stated that the Seniors have a vacant chair and she intends to take it as time permits. Talked about the City of Lights for the coming holiday season, Coffee time with the Mayor on Wednesdays each week 9:00 a.m. to 10:00 a.m. Skating on the Lake with Safety.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:


There being no further business, the meeting adjourned at 8:35 p.m.

APPROVED:



SARAH H. PALIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC  
City Clerk