

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING WEDNESDAY, 11/13/96 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 10/28/96; Recommend: Approval as Presented.
- B. Resolution No. WR96-48; Extension of Seasonal Parks Positions; Recommend: Adoption *Moved to New Business D.*
- C. Ordinance Serial No. 96-69; FY-97 Budget Amendment; Employee Positions; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/25/96
- ~~D. Resolution No. WR96-49; Municipal Organization Management Study; Recommend: Adoption *Removed from Agenda*~~
- E. Ordinance Serial No. 96-70; FY-97 Budget Amendment; Police Department Reimbursement (Miller's Reach Fire; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/25/96
- F. Ordinance Serial No. 96-71; FY-97 Budget Amendment; Alaska State Library Grant; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/25/96

New Business Item A moved forward

PUBLIC HEARING:

- A. Ordinance Serial No. 96-53; Amending Chapter 9.08.110(B); Taxicab Regulations;
- B. Ordinance Serial No. 96-60; Mayor's Salary;
- C. Ordinance Serial No. 96-61; Southview Extension Rezone
- D. Ordinance Serial No. 96-62; Southview Terrace Rezone
- E. Ordinance Serial No. 96-63; Frederick Subdivision Rezone
- F. Ordinance Serial No. 96-64; Wasilla Development Code (Administrative Approval and Use Permits
- G. Ordinance Serial No. 96-65; Wasilla Development Code (Rezoning & Zoning Districts)
- H. Ordinance Serial No. 96-66; Wasilla Development Code (Definitions)
- I. Ordinance Serial No. 96-67; FY-97 Budget Amendment (Administration Computer Hardware)
- J. Ordinance Serial No. 96-68; FY-97 Budget Amendment (Vending Machine)

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

A. Gary Lepire; Drug & Alcohol Treatment Program for Alaska

~~B. Ed Drifflingham, Wasilla Chamber of Commerce~~

~~C. John Elger, Aircraft Personal Prop. Tax.~~ D. Jim Tapscott

7. COMMISSION REPORTS:

8. EXECUTIVE SESSION (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 96-60; Mayor's Salary; (Adoption)
- B. Ordinance Serial No. 96-67; FY-97 Budget Amendment (Administration Computer Hardware) (Adoption)

10. NEW BUSINESS:

A. CM. No. 96-100; Relocation of Historical Park Buildings;

B. CM. No. 96-99; Potable Water Point

C. CM. No. 96-101; WASI Simana Grant

D. RES. WR96-48 G. FINANCIAL Reports

E. IM. No. 96-29 H. FINANCIAL Audits

F. IM. No. 96-31 I. RES. WR 96-50

J. Ord. 96-73

11. COMMUNICATIONS:

A. Wasilla Planning Commission; Meeting Minutes 10/15/96;

B. IM. No. 96-29; Personal Property Tax Exemption on Aircraft

C. IM. No. 96-30; City Snow Plowing - Berms in Driveways

D. IM. No. 96-31; Library Building Planning - Update

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

290 E. HERNING AVE.

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WASILLA CITY COUNCIL

MINUTES

REGULAR MEETING DATE: 11/13/96 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
Mr. Stambaugh-Chief Mrs. Brower-Deputy Clerk
Mr. Nelson-Finance Dir.

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: Resolution No. WR96-49; Municipal Organization Management Study was pulled from the Agenda; New Business Item (A) CM. No. 96-100; Relocation of the Historical Park Buildings was moved forward to follow the Consent Agenda. Persons To Be Heard Item (B) Ed Brittingham; Wasilla Chamber of Commerce, (C) John Elgee; Aircraft Personal Property Tax and (D) Jim Spcott were added to the agenda. New Business Item (D) Resolution No. WR96-48 (Moved from Consent Agenda Item B); (E) IM. No. 96-29; Personal Property Tax Exemption on Aircraft; (F) IM. No. 96-31; Library Building Planning - Update; (G) Financial Reports; (H) Financial Audits (I) Resolution No. WR96-50; To suspend the appointment of Mr. John Cramer as Deputy Administrator; and (J) Ordinance Serial No. 96-73; Establishing the position of Deputy Administrator were added to the agenda.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 10/28/96; Recommend: Approval as Presented.
- B. Moved to New Business Item D.
- C. Ordinance Serial No. 96-69; FY-97 Budget Amendment; Employee Positions; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/25/96
- D. Pulled from the Agenda.
- E. Ordinance Serial No. 96-70; FY-97 Budget Amendment; Police Department Reimbursement (Miller's Reach Fire); Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/25/96
- F. Ordinance Serial No. 96-71; FY-97 Budget Amendment; Alaska State Library Grant; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/25/96

Motion/Second: Langill/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.

NEW BUSINESS:

- A. CM. No. 96-100; Relocation of Historical Park Buildings;

Motion/Second: Langill/Patrick

direct staff to prepare an ordinance for introduction at the next regular meeting for the purchase of lots 8, 9 and 10, accounting for the \$40,000 currently budgeted, and staff prepare recommendations on the 3 lot acquisition for historical site purposes and include soils conditions. Motion passed with Mr. Chappel dissenting.

5. PUBLIC HEARING:

A. Ordinance Serial No. 96-53; Amending Chapter 9.08.110(B); Taxicab Regulations;
Mayor Palin opened the hearing to the public. No comments were made. Mayor Palin closed the hearing to the public.

B. Ordinance Serial No. 96-60; Mayor's Salary;
Mayor Palin opened the hearing to the public.

Pat Hjellen; spoke of questions regarding IRS rules in doing something of this nature.

Denise Wild; read letter on behalf of Dorothy Smith with her concerns about this ordinance.

Katie Carney; questioned what would happen to the funds if this ordinance were passed. Mr. Nelson stated that the funds would go back into the general fund for re-appropriation by the Council.

Cindy Bettini; questioned that she had heard that the Mayor would take a 10% reduction and then use an additional 12% for a charity of her choice. Spoke of concerns about how the charitable organization would be picked.

Steve Stoll; supported the Mayor in this endeavor.

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

C. Ordinance Serial No. 96-61; Southview Extension Rezone
Mayor Palin opened the hearing to the public.

John Cooper; indicated that the people in his subdivision supported R-1 zoning and requested Council support this change.

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

D. Ordinance Serial No. 96-62; Southview Terrace Rezone
Mayor Palin opened the hearing to the public. No comments were made. Mayor Palin closed the hearing to the public.

E. Ordinance Serial No. 96-63; Frederick Subdivision Rezone
Mayor Palin opened the hearing to the public. No comments were made. Mayor Palin closed the hearing to the public.

F. Ordinance Serial No. 96-64; Wasilla Development Code (Administrative Approval and Use Permits)
Mayor Palin opened the hearing to the public.

Pat Hjellen; doesn't see the need to change the radius from 600 to 1,200 which would increase the costs.

Steve Stoll; opposed to this over, but high impact items should get a broader notification base.

other comments were made. Mayor Palin closed the hearing to the public.

G. Ordinance Serial No. 96-65; Wasilla Development Code (Rezoning & Zoning Districts)
Mayor Palin opened the hearing to the public.

Verdie Bowing; indicated that 25% was too small base for changing zoning, could be detrimental.

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

H. Ordinance Serial No. 96-66; Wasilla Development Code (Definitions)
Mayor Palin opened the hearing to the public.

Pat Hjellen; indicated that changing the bed and breakfast accommodations from 4 rooms to 6 rooms was a good idea. However, questioned was the definition of a family was, indicated concerns of zoning out large families.

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

I. Ordinance Serial No. 96-67; FY-97 Budget Amendment (Administration Computer Hardware)
Mayor Palin opened the hearing to the public.

Diana Strabb; Was surprised that the Mayor and Deputy Administrator didn't have computers.

other comments were made. Mayor Palin closed the hearing to the public.

J Ordinance Serial No. 96-68; FY-97 Budget Amendment (Vending Machine)
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. Gary Lepire; Drug & Alcohol Treatment Program for Alaska

Mr. Lepire passed out information on his program and requested that Council supply him with a statement of need.

Mayor Palin requested that the rules be suspended and add this item under new business tonight for action. Council's voted to place the Drug and Alcohol Treatment Program for Alaska on the agenda under new business failed with Mr. Fuller, Mrs. Keller and Mrs. Patrick assenting.

B. Ed Brittingham; Wasilla Chamber of Commerce

C. John Elgee; Aircraft Personal Property Tax

D. Jim Tapscott; Stated that the Iditarod building could be moved to the old airport, which receives 25,000 visitors on an annual basis. City of Wasilla needs a true centerpiece. With a clear vision, the residents of the City of Wasilla would have the ability and desire for a great community.

COMMISSION REPORTS:

8. EXECUTIVE SESSION (NONE SCHEDULED)

A. Procedures;

Without objection Council recessed to executive session to discuss procedures.

REMISSION: 9:00 - 9:08 P.M.

Mayor Palin indicated that Council did not go into executive session.

9. UNFINISHED BUSINESS:

A. Ordinance Serial No. 96-60; Mayor's Salary; (Adoption)

Motion/Second: Chappel/Fuller

To amend Ordinance Serial No. 96-60 by adding the wording "A decision by the Mayor to reduce the mayor's salary is not binding upon or applicable to future administrations." after the sentence ending with "Mayor's discretion" in 2.04.040(A). Amendment passed.

There was no objection from Council to amend Ordinance Serial No. 96-60 by adding the wording "However, the salary of the Mayor may not be reduced by Council action during a Mayor's term but may only be raised by a two-third's (2/3) vote of the City Council." after the sentence ending with "future administrations" in 2.04.040(A), so ordered.

The motion to adopt Ordinance Serial No. 96-60 as amended passed.

B. Ordinance Serial No. 96-67; FY-97 Budget Amendment (Administration Computer Hardware)

Motion/Second: Chappel/Patrick

To adopt Ordinance Serial No. 96-67. Motion passed.

10. NEW BUSINESS:

A. CM. No. 96-100; Relocation of Historical Park Buildings;

Motion/Second: Keller/Patrick

That the Council oppose the relocation of the Historical Park. Motion passed with Mr. Fuller dissenting.

B. CM. No. 96-99; Potable Water Point

Motion/Second: Langill/Keller

To approve CM. No. 96-99, concurring with the Public Works recommendations of not establishing a bulk sales potable water point operated by the City. Motion passed.

C. CM. No. 96-101; WASI Simana Grant

Motion/Second: Chappel/Patrick

To discuss the request by WASI for the disposal of Tract B-1 Winter Trail Subdivision.

Motion/Second: Chappel/Langill

To amend to direct Administration to pursue a land agreement on a conceptual memorandum of understanding with the Wasilla Area Senior's Inc. for Tract B-1 Winter Trail Subdivision. Amendment passed. The main motion passed.

D. Resolution No. WR96-48; Extension of Seasonal Parks Positions;

Motion/Second: Chappel/Patrick

adopt Resolution No. WR96-48.

Motion/Second: Langill/Patrick

To amend Resolution No. WR96-48 by adding the following wording "upon passage of Ordinance Serial No. 96-69" to the end of the last sentence under "Now Therefore Be It Resolved". Amendment passed. Main motion passed.

E. IM. No. 96-29; Personal Property Tax Exemption on Aircraft

Motion/Second: Langill/Patrick

To direct staff to prepare an ordinance to eliminate personal property tax from aircraft, and staff be prepared to report on what the cost would be to the City.

Motion/Second: Langill/Patrick

To amend the motion to eliminate the preparation of an ordinance, and that the report also include the number of aircraft registered in Wasilla. Amendment passed. Main motion passed.

F. IM. No. 96-31; Library Building Planning - Update

No action taken.

G. Financial Reports;

Motion/Second: Langill/Chappel

That the mayor's monthly financial report be included in the Council packet for the first meeting of each month following the monthly financial report being reported on, and that financial report include the 30th of the month. Motion failed with Mr. Chappel, Mrs. Keller, and Mrs. Langill assenting.

H. Financial Audit;

Motion/Second: Langill/Patrick

To schedule a work session for the audit on 12/09/96 at 6:00 p.m. No objection, so ordered.

I. Resolution No. WR96-50; To suspend the appointment of Mr. John Cramer as Deputy Administrator;

Motion/Second: Chappel/Langill

To adopt Resolution No. WR96-50.

Motion/Second: Patrick/Chappel

To continue the meeting beyond 11:00 p.m. No objection, so ordered.

Motion failed with Mrs. Langill assenting.

J. Ordinance Serial No. 96-73; Establishing the position of Deputy Administrator

Motion/Second: Chappel/Patrick

To introduce Ordinance Serial No. 96-73 and schedule for public hearing at the next regular meeting. Motion passed with Mr. Fuller dissenting.

COMMUNICATIONS:

- A. Wasilla Planning Commission; Meeting Minutes 10/15/96;
- B. Moved to New Business Item E.
- C. IM. No. 96-30; City Snow Plowing - Berms in Driveways
- D. Moved to New Business Item F.

12. CITY REPORTS:


13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

There being no further business the meeting adjourned at 11:30 p.m.

APPROVED:


SARAH H. PALIN, Mayor

RESPECTFULLY SUBMITTED:


MARJORIE D. HARRIS, CMC
City Clerk