

WASILLA CITY COUNCIL AGENDA  
REGULAR MEETING MONDAY DATE: 01/13/97 TIME: 7:00 P.M.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:  
Webelos Den Two of Pack #358 will lead in the Pledge of Allegiance

2. ROLL CALL:

3. APPROVAL OF AGENDA:

SPECIAL ORDER:

Award Presentation

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 12/09/96; Recommend: Approval as Presented.
- B. Special Meeting Minutes 01/03/97; Recommend: Approval as Presented.
- C. Ordinance Serial No. 97-05; FY-97 Budget Amendment (Police Department Grant); Recommend: Introduction and schedule for public hearing at the next regular meeting, 01/27/97
- D. Ordinance Serial No. 97-06; FY-97 Budget Amendment (Youth Court State Grant); Recommend: Introduction and schedule for public hearing at the next regular meeting, 01/27/97
- E. Ordinance Serial No. 97-07; FY-97 Budget Amendment (Youth Court Federal Grant); Recommend: Introduction and schedule for public hearing at the next regular meeting, 01/27/97
- F. Ordinance Serial No. 96-74; Rezone Lots 1-8 Mortgage Park Subdivisor; Recommend: Adoption
- G. Ordinance Serial No. 97-04; FY-97 Budget Amendment (Early Payment Phase I Paving Bond); Recommend: Introduction and schedule for public hearing at the next regular meeting, 01/27/97

PUBLIC HEARING:

- A. Ordinance Serial No. 96-76; FY-97 Budget Skateboard Park
  - 1. IM. No. 97-02;
- B. Ordinance Serial No. 96-79; FY-97 Budget Amendment (Glenwood Paving)
  - 1. CM No. 96-106;
- C. Ordinance Serial No. 96-80; Rezone Fred Nelson Subdivision and Lofland and Simonds Subdivision

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

- A. Deanna Gilman; Indoor Ice Rink
- B. Scott Lowery; Taxicab Regulations
- C. Pat Hjellen; Property Tax
- D. Bill Bruu; Building Codes
- E. Ray McCarthy; Jr. Iditarod Race
- F. Carol Kane; Woodcrest LID
- G. Kathy Marshall; Woodcrest LID
- H. Chas St. George; Iditarod Race
- I. JERRY FLETCHER; Mat-Su Archery Assoc.
- J. Phil Lockwood;
- K. GARY SMITH; Home Builders Assoc.

7. COMMISSION REPORTS:

*Wounded Ave*  
*L. JIM REEVES & SCOTT GUNNETT*  
*M. IRON DOG*

8. EXECUTIVE SESSION (SCHEDULED)

- A. Deputy Clerk Position;
- B. Property Purchase;

UNFINISHED BUSINESS:

- A. Resolution No. WR96-58; Creating Vaunda Avenue Paving Assessment District 96P1 **(Reconsideration)**
- B. Resolution No. WR97-02; Declaring its intent to issue Road Improvement Bonds; Vaunda Avenue Paving L.I.D.
- C. Ordinance Serial No. 96-75; Providing for the mill levy for fiscal year 1998 **(Adoption)**
  - 1. Ordinance Serial No. 96-75 (Substitute)
- D. FY-96 Financial Audit;
- E. Ordinance Serial No. 96-79; FY-97 Budget Amendment (Glenwood Paving) **(Adoption)**
  - 1. CM No. 96-106;
- F. Resolution No. WR96-61; Policy on Annexations
  - 1. Resolution No. WR96-61 (Substitute);

10. NEW BUSINESS:

- A. Capital Projects Presentation;
  - 1. IM. No. 97-01;
  - 2. Audit Findings;
  - 3. Ordinance Serial No. 97-01a;
  - 4. Ordinance Serial No. 97-01b;
  - 5. Available Funds FY-96;
- B. Iron Dog Classic; *+ JR. Iditarod Sled Dog Race*
- C. Ordinance Serial No. 97-02; Amending Chapter 2.28, City Clerk's Office **(Introduction)**
- D. Ordinance Serial No. 97-03; Building Codes **(Introduction)**
  - 1. Memorandum from Attorney Deuser;
  - 2. CM. No. 97-04;
- E. VFW Parking Lot; (Requested By Councilman Carney)
- F. CM. No. 97-01; LID Prioritization
- G. CM. No. 97-05; Worksessions
- H. CM. No. 97-03; Southview Driveway Paving
- I. Ordinance Serial No. 97-08; FY-97 Budget Amendment (Welcome to Wasilla Signs Project)
  - 1. IM. No. 97-03;
- J. Resolution No. WR97-01; Directing a Re-survey of property owners (Century Park)

11. COMMUNICATIONS:

- A. Wasilla Planning Commission; Meeting Minutes 12/03/96 and 12/17/96
- B. ~~IM. No. 97-02; Trails/Snowmachine Citizen's Group~~ ?
- C. AML/JIA; Notice of Intent to Withdraw
- D. IM. No. 97-05; Trails/Snowmachine Citizen's Group
- E. IM. No. 97-04; Pop Vending Machines

12. STAFF REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

ADJOURNMENT:



# CITY OF WASILLA

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## WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 01/13/97 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  
Mr. Chappel  
Mr. Fuller-  
Arrived 7:05

Mrs. Keller  
Mrs. Langill  
Mrs. Patrick

#### STAFF:

Mayor Palin  
Mr. Cramer-Deputy Admin.  
Mr. Felton-City Engineer

Mrs. Emmons-Library Dir.  
Mrs. Harris-Clerk  
Mr. Baugh-Sr. Accountant

Mr. Deuser-Attorney  
Mr. Stambaugh-Chief  
Mr. Nelson-Finance Dir.

Mr. Dvorak-Planner  
Mrs. Brower-Deputy Clerk - *Ex.*

### 3. APPROVAL OF AGENDA:

The agenda was amended as follows: Persons To Be Heard Item I. Jerry Fletcher, Mat-Su Archery Association; Item J. Phil Lockwood, City Funds; Item K. Gary Smith, Homebuilders Association; L. Jim Reeves and Scott Gunnell, Vaunda Avenue Paving and Item M. Harriet Fenerty, Iron Dog Gold Rush Classics; and New Business Item K. AML/JIA (moved from Communications).

Motion/Second: Patrick/Chappel

To approved the agenda as amended. Motion passed.

#### SPECIAL ORDER:

Award Presentation

Mayor Palin presented Flowers By Louise and A & B Tool rental with awards for their Christmas decoration displays.

### 4. CONSENT AGENDA:

- A. Regular Meeting Minutes 12/09/96; Recommend: Approval as Presented.
- B. Special Meeting Minutes 01/03/97; Recommend: Approval as Presented.
- C. Ordinance Serial No. 97-05; FY-97 Budget Amendment (Police Department Grant); Recommend: Introduction and schedule for public hearing at the next regular meeting, 01/27/97
- D. Ordinance Serial No. 97-06; FY-97 Budget Amendment (Youth Court State Grant); Recommend: Introduction and schedule for public hearing at the next regular meeting, 01/27/97
- E. Ordinance Serial No. 97-07; FY-97 Budget Amendment (Youth Court Federal Grant); Recommend: Introduction and schedule for public hearing at the next regular meeting, 01/27/97
- F. Ordinance Serial No. 96-74; Rezone Lots 1-8 Mortgage Park Subdivision; Recommend: Adoption
- G. Ordinance Serial No. 97-04; FY-97 Budget Amendment (Early Payment Phase I Paving Bond); Recommend: Introduction and schedule for public hearing at the next regular meeting, 01/27/97

Motion/Second: Langill/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. 96-76; FY-97 Budget Skateboard Park

1. IM. No. 97-02;

Mayor Palin opened the hearing to the public.

Len Lusk, Wasilla High School Principle spoke supporting the skate board park.

Karl Lund; Spoke of the grass roots group working on this project and indicated that the kids needed a safe area for skate boarders.

Noland Ryan; Stated he was a Finger Lake Elementary student and supported the skate board park and stated it is his birthday today and this would be the best birthday present he could receive, to get this park built.

Barbara Poetzsch; Indicated her and Mr. Poetzsch's strong support and is donating \$1,500 of their permanent fund to the park.

Eric Henderson; Wasilla Middle School Principle<sup>AI</sup> spoke of having to send kids off school property because of the liability. Supported the skate board park and indicated that the City needs to step forward and support the kids.

Susan Gilbert; Favors the skate board park, but is conservative and is concerned about where the money is coming from. Asked Council to be conservative.

Derick Tumbleson; Agreed with Mr. Lusk and indicated that he will donate his trucking time to help build the skate board park, this issue is about kids.

Steve Glos; Favors the park.

Allita Ryan; Spoke of the work that is going into this project, indicated that there are only 2 other skate board parks in the State, Seward and Girdwood, its important for Wasilla to act now.

Janet Graham; Stated she is a roller blader and has been doing this for 3 years, this is a positive move for the kids and is safe.

Max Good; Indicated that the current financial goal is around \$53,000, the information obtained from the architectural drawings will enable them to present better information to the iron workers, masons, etc. to gain their support.

Ron Rucker; Indicated that there is about a 6 week turn around to get the plans back from the architect.

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

B. Ordinance Serial No. 96-79; FY-97 Budget Amendment (Glenwood Paving)

1. CM No. 96-106;

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

- C. Ordinance Serial No. 96-80; Rezone Fred Nelson Subdivision and Lofland and Simonds Subdivision

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. Deanna Gilman; Indoor Ice Rink. Not present.

- B. Scott Lowery; Taxicab Regulations

Mr. Lowery, Knik Kab owner, spoke of concerns he has with the taxicab regulations, and the operation of an illegal cab by another company in town on New Years Eve. Mr. Lowery also spoke about the cost of insurance and requested that Wasilla adopt a regulation prohibiting Anchorage Cab companies from operating in Wasilla.

Mr. Derrick Tomelson; spoke in favor of an indoor ice rink and spoke of the problems involved for the kids in hockey to get enough ice time for practices.

- C. Pat Hjellen; Property Tax

Ms. Hjellen spoke of the mil rate and indicated that the City may ~~lose~~<sup>lose</sup> grants or matching funds if the City were to eliminate the property tax completely, proposed cutting the rate in half.

- D. Bill Bruu; Building Codes

Mr. Bruu requested that Council introduce the ordinance on building codes and hold public hearings.

- E. Ray McCarthy, Jr. Iditarod Race

Mr. McCarthy presented the City an award for the City's support of the Jr. Iditarod Sled Dog Race and provided information on the race for this year and requested \$6,500 for this year's race along with Chief Stambaugh's assistance on the day of the race.

- F. Carol Kane; Woodcrest LID

Ms. Kane read letter of support for the Woodcrest LID and indicated her appreciation for the work already done.

- G. Kathy Marshall; Woodcrest LID

Ms. Marshall supported the Woodcrest LID and spoke of the benefits in having this street paved.

- H. Chas St. George; Iditarod Race

Mr. St. George reported on the Iditarod Race and Sourdough Ball, and indicated that they have a committee looking at the Old Wasilla Airport site for possibly relocating the Iditarod Headquarters.

- I. Jerry Fletcher; Mat-Su Archery Association

Mr. Fletcher was not present, Councilwoman Keller indicated that he was looking for a site for an archery field and they have asked the Mat-Su Borough for a donation of land.

- J. Phil Lockwood; City funding

Mr. Lockwood indicated that there have been a number of requests for funding over the past several months and questioned where the City was heading. Mr. Lockwood indicated he supports the library 100% but is concerned at the residents will pay for the library, but more than half of the library patrons live outside the City.

- K. Gary Smith; Mat-Su Homebuilders Association

Mr. Smith read a statement from the Homebuilders Association supporting the introduction of building codes for public discussion.

L. Jim Reeves and Scott Gunnell; Vaunda Avenue Paving

Mr. Reeves and Mr. Gunnell spoke in favor of the Vaunda Avenue paving project and gave Council a brief overview of the work they have done towards getting this project going for the past few years.

M. Harriet Fenerty; Iron Dog Gold Rush Classic Snowmachine Race

Mayor Palin stepped away from the table indicating her husband is a participant of the race.

Ms. Fenerty spoke of the support by the Chamber of Commerce and requested a \$5,000 grant which is half of last years request.

7. COMMISSION REPORTS:

Ron Rucker; Wasilla Parks Commission; Spoke of the difficulty in planning for parks when there is not a plan for the entire community.

John Hartrick; Mat-Su Borough Assemblyman; Indicated that the park issue has not come before the Borough Assembly since he has been on the Assembly. Mr. Hartrick reported on the upper Susitna area development plan, the property taxes, the vehicle tax revenue sharing and indicated that most of the assembly members are on various AML committees.

Leroi Heaven; Wasilla Knik Willow Creek Historical Society; Spoke of the various displays at the Museum and reported on the progress on the Teeland Store.

8. EXECUTIVE SESSION (SCHEDULED)

A. Deputy Clerk Position;

B. Property Purchase;

Motion/Second: Chappel/Patrick

To go into executive session to discuss matters relating to the hire of a deputy clerk and matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City with regards to the purchase of property. Motion passed with Mr. Carney dissenting.

EXECUTIVE SESSION: 8:40-9:15 PM

Motion/Second: Langill/Patrick

To concur with the recommendation of the Clerk on the selection for hire of a deputy clerk. Motion passed.

Motion/Second: Carney/Langill

To have an appraisal done on Lots 8, 9 and 10, Block 2E, East Wasilla Townsite with the funding source to be Council Contingency, 411.2700.

Motion/Second: Langill/Chappel

To amend to include a Phase I and II Environmental Assessment. Amendment failed with Mr. Chappel and Mrs. Keller assenting. The main motion passed with Mr. Chappel and Mrs. Patrick dissenting.

UNFINISHED BUSINESS:

- A. Resolution No. WR96-58; Creating Vaunda Avenue Paving Assessment District 96P1  
**(Reconsideration)**

The motion to adopt Resolution No. WR96-58 was made at the 12/09/96 Council Meeting.

Motion/Second: Keller/Carney

To amend Resolution No. WR96-58 by deleting "first class" and inserting "certified" in Item #6 in the 6<sup>th</sup> sentence.  
Amendment passed.

The motion on reconsideration failed with Mr. Carney assenting.

- B. Resolution No. WR97-02; Declaring its intent to issue Road Improvement Bonds; Vaunda Avenue Paving L.I.D.

Motion/Second: Chappel/Keller

To adopt Resolution No. WR97-02. Motion failed with Mr. Carney assenting.

- C. Ordinance Serial No. 96-75; Providing for the mill levy for fiscal year 1998 **(Adoption)**  
1. Ordinance Serial No. 96-75 (Substitute)

Motion/Second: Chappel/Keller

To adopt Ordinance Serial No. 96-75.

Motion/Second: Chappel/Patrick

To amend the mill levy to 1.5 mills. Motion tied with Mr. Carney, Mr. Fuller and Mrs. Langill dissenting. Mayor Palin broke the tie voting in favor of the motion, causing the motion to pass.

Motion/Second: Carney/Langill

To introduce Ordinance Serial No. 96-75 Substitute and Ordinance Serial No. 96-75 Substitute A and schedule all three options for public hearing and final action at the next regular meeting, 01/27/97. Motion failed with Mr. Carney and Mrs. Langill assenting.

The motion to adopt Ordinance Serial No. 96-75 tied with Mr. Carney, Mr. Fuller and Mrs. Langill dissenting. Mayor Palin broke the tie voting in favor of the motion, causing the motion to pass.

- D. FY-96 Financial Audit;

Council requested that Administration and the auditors prepare reports resolving the problem of not getting the audit to the Council in a timely manner.

- E. Ordinance Serial No. 96-79; FY-97 Budget Amendment (Glenwood Paving) **(Adoption)**  
1. CM No. 96-106;

Motion/Second: Chappel/Patrick

To adopt Ordinance Serial No. 96-79. Motion passed.

- F. Resolution No. WR96-61; Policy on Annexations  
1. Resolution No. WR96-61 (Substitute);

Motion/Second: Langill/Chappel

To adopt Resolution No. WR96-61 (Substitute).

There was no objection from Council to schedule Resolution No. WR96-61 for the 01/15/97 worksession and bring it back to the next regular meeting, 01/27/97.

10. NEW BUSINESS:

A. Capital Projects Presentation:

1. IM. No. 97-01;
2. Audit Findings;
3. Ordinance Serial No. 97-01a;
4. Ordinance Serial No. 97-01b;
5. Available Funds FY-96;

Motion/Second: Langill/Chappel

To introduce Ordinance Serial No. 97-01b. Motion passed.

B. Iron Dog Classic:

*Mayor Palin stopped away from table due to conflict.*  
There was no objection from Council to consider the Jr. Iditarod funding request with the Iron Dog funding request.

Motion/Second: Patrick/Fuller

To authorize Administration to give the Iron Dog Snow Machine Race and the Jr. Iditarod Dog Sled Race each \$3,000.00. Motion passed with Mr. Carney and Mrs. Langill dissenting.

C. Ordinance Serial No. 97-02; Amending Chapter 2.28, City Clerk's Office (Introduction)

Motion/Second: Carney/Chappel

To introduce Ordinance Serial No. 97-02 and schedule for public hearing at the next regular meeting, 01/27/97. Motion passed.

D. Ordinance Serial No. 97-03; Building Codes (Introduction)

1. Memorandum from Attorney Deuser;
2. CM. No. 97-04;

Motion/Second: Carney/Langill

To introduce Ordinance Serial No. 97-03 and schedule for public hearings at the next 2 regular meetings, 01/27/97 and 02/10/97. Motion passed with Mr. Chappel and Mrs. Patrick dissenting.

E. VFW Parking Lot; (Requested By Councilman Carney)

Motion/Second: Carney/Langill

To direct Administration to prepare an engineers report and cost estimate to correct the delineation between the VFW Parking Lot and Lakeview Drive. Motion passed.

F. CM. No. 97-01; LID Prioritization

Motion/Second: Langill/Patrick

To schedule CM. No. 97-01 for the 01/15/97 worksession. No objection, so ordered.



G. CM. No. 97-05; Worksessions

Council indicated that they preferred an evening meeting with the Borough and other Cities rather than a Saturday. Council indicated they wished to continue with the agenda provided by the Planning Commission from the January 7<sup>th</sup> worksession for the February 24<sup>th</sup> worksession. Council directed that sandwiches and chips be made available for the worksession. Council concurred that worksessions should continue to be from 7:00 - 9:00 unless scheduled in conjunction with a meeting.

H. CM. No. 97-03; Southview Driveway Paving

Motion/Second: Patrick/Fuller

To approve CM. No. 97-03, directing Administration to replace the access to Lot 13, Block 2 Southview Subdivision with a culvert and gravel.

Motion/Second: Langill/Carney

To direct Public Works to place culverts in front of all lots in Southview Subdivision. Motion failed with Mr. Carney and Mrs. Langill assenting.

Mr. Tanner agreed that he would pave the approach within 24 hours of the culvert's placement.

Motion passed with Mr. Carney and Mrs. Langill dissenting.

I. Ordinance Serial No. 97-08; FY-97 Budget Amendment (Welcome to Wasilla Signs Project)

1. IM. No. 97-03;

Motion/Second: Langill/Patrick

To introduce Ordinance Serial No. 97-08 and schedule for public hearing at the next regular meeting, 01/27/97. Motion passed with Mr. Carney dissenting.

J. Resolution No. WR97-01; Directing a Re-survey of property owners (Century Park)

Motion/Second: Langill/Carney

To adopt Resolution No. WR97-01. Motion passed.

K. AML/JIA; Notice of Intent to Withdraw

Place on the agenda for the next regular meeting, 01/27/97.

11. COMMUNICATIONS:

A. Wasilla Planning Commission; Meeting Minutes 12/03/96 and 12/17/96

B. IM. No. 97-02; Trails/Snowmachine Citizen's Group

C. Moved to New Business Item K.

D. IM. No. 97-05; Trails/Snowmachine Citizen's Group

E. IM. No. 97-04; Pop Vending Machines

12. STAFF REPORTS:

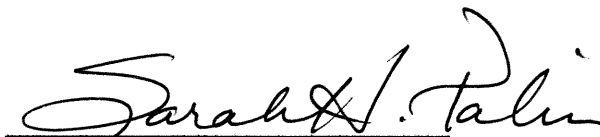
13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

5. ADJOURNMENT:

There being no further business the meeting adjourned at 11:25 p.m.

APPROVED:



SARAH H. PALIN, Mayor

RESPECTFULLY SUBMITTED:

  
MARJORIE D. HARRIS, CMC  
City Clerk