

P O
WASILLA CITY COUNCIL AGENDA
REGULAR MEETING MONDAY DATE: 01/27/97 TIME: 7:00 P.M.

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE:**

ROLL CALL:

3. **APPROVAL OF AGENDA:**

4. **CONSENT AGENDA:**

- A. Regular Meeting Minutes 01/13/97; Recommend: Approval as Presented.
- B. Ordinance Serial No. 97-09; Special Assessment Bonds for the Westpoint/Westcove, Hallee Lane, Wild Adventure and Southview Paving Assessment Districts; Recommend: Introduction and schedule for public hearing at the next regular meeting, 02/10/97.
- C. Resolution No. WR97-04; Clarifying the numbering of Paving Assessment Districts 94P4 and 95P1; Recommend: Adoption.
- D. Resolution No. WR97-03; Expressing appreciation for faithful and conscientious public service rendered by John P. Cooper, III; Recommend: Adoption.

E. *Res WR97-05 SB 11; 50% School Bond Reimbursement Recommend: Adoption*

5. **PUBLIC HEARING:**

- A. Ordinance Serial No. 97-01; Capital Projects Presentation;
 - 1. IM. No. 97-01;
 - 2. Audit Findings;
 - 3. Available Funds FY-96;
- B. Ordinance Serial No. 97-02; Amending Chapter 2.28, City Clerk's Office
- C. Ordinance Serial No. 97-03; Building Codes
 - 1. Memorandum from Attorney Deuser;
 - 2. CM. No. 97-04;
- D. Ordinance Serial No. 97-04; FY-97 Budget Amendment (Early Payment Phase I Paving Bond);
- E. Ordinance Serial No. 97-05; FY-97 Budget Amendment (Police Department Grant);
- F. Ordinance Serial No. 97-06; FY-97 Budget Amendment (Youth Court State Grant);
- G. Ordinance Serial No. 97-07; FY-97 Budget Amendment (Youth Court Federal Grant);
- H. Ordinance Serial No. 97-08; FY-97 Budget Amendment (Welcome to Wasilla Signs Project)
 - 1. IM. No. 97-03;

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

- A. Jim Strong & Cia Dreves; Gold Star Alaska Races
- B. David Borough; Alaska Live Steamers

7. **COMMISSION REPORTS:**

8. **EXECUTIVE SESSION (NONE SCHEDULED)**

UNFINISHED BUSINESS:

- A. Resolution No. WR96-61; Policy on Annexations
 - 1. Resolution No. WR96-61 (Substitute);
- B. CM. No. 97-01; LID Prioritization
- C. Ordinance Serial No. 96-76; FY-97 Budget Skateboard Park (Adoption)
 - 1. IM. No. 97-02;
- D. Ordinance Serial No. 96-80; Rezone Fred Nelson Subdivision and Lofland and Simonds Subdivision (Adoption)
- ED.* Lots 8, 9, 10, Block 2E, East Wasilla Townsite; Museum Property Purchase (Motion to Rescind)

10. NEW BUSINESS:

- A. Ordinance Serial No. 97-12; Amending WMC 2.12.050; Procedures regulating Telephonic Participation (Introduction)
- B. Ordinance Serial No. 97-11; Amending WMC 6.04.080, Exempting aircraft from the levy of the Wasilla Personal Property Tax (Introduction)
- C. IM. No. 97-07; Managing Exposures
- D. Council Policy No. 97-01; Overtime/Deputy Clerk
- E. IM. No. 97-06; Wasilla Lake Testing
- F. *Budget Summary FY97*

COMMUNICATIONS:

- A. Wasilla Planning Commission; Meeting Minutes
- B. Mayor's Proclamation; Safe Schools/Safe Community; February 9-15, 1997
- C. FY-98 Budget Schedule;

12. STAFF REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL MINUTES REGULAR MEETING DATE: 01/27/97 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 Mrs. Keller
Mr. Chappel Mrs. Langill
Mr. Fuller Mrs. Patrick

STAFF:

Mayor Palin Mrs. Harris-Clerk
Mr. Cramer-Deputy Admin. Mrs. Newman, Deputy Clerk
Mr. Deuser-Attorney
Mr. Nelson-Finance Dir.

3. APPROVAL OF AGENDA:

The Agenda was approved with the following additions, Consent Agenda Item E, Resolution No. WR97-05, which supports shared cost for building new schools, and New Business Item F, Budget Summary FY97.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 01/13/97; Recommend: Approval as Presented.
- B. Ordinance Serial No. 97-09; Special Assessment Bonds for the Westpoint /Westcove, Hallea Lane, Wild Adventure and Southview Paving Assessment Districts; Recommend: Introduction and schedule for public hearing at the next regular meeting 02/10/97.
- C. Resolution No. WR97-04; Clarifying the numbering of Paving Assessment Districts 94P4 and 95P1; Recommend: Adoption.
- D. Resolution No. WR97-03; Expressing appreciation for faithful and conscientious public service rendered by John P. Cooper, III; Recommend: Adoption.
- E. Resolution No. WR97-05; Supports shared cost fund for new school; Recommend: Adoption.

Motion/Second: Carney/Langill

That 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 passed.

5. PUBLIC HEARING:

- A. Ordinance Serial No. 97-01; Capital Projects Presentation;

Mayor Palin opened the hearing to the public.

Cathy Marshall, President of Richmond View Subdivision: Supported the Woodcrest paving and read letter from Carol Lukenich in support of Woodcrest paving.

Jill Carricaburu: Favors paving of Woodcrest Subdivision.

Vonne Sumner: Favors paving of Woodcrest Subdivision.

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

B. Ordinance Serial No. 97-02; Amending Chapter 2.28, City Clerk's Office.

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

C. Ordinance Serial No. 97-03; Building Codes.

Mayor Palin opened to hearing to the public. ~~No comments were make, Mayor Palin closed the hearing to the public.~~ JW

Pat Hjellen: Supports adoption of unified building codes, and indicated it's long overdue.

Don Rothermill: In favor of the Cities consideration of building codes.

Tim Jones: Urges Council to adopt building code to insure safer homes built in Wasilla.

Cia Dreves: Questioned infractions, will the homeowner have to receive permission from the City to make any improvements on their property.

Fawn Newby: In the late 80's the State paid for the distruction of homes due to their poor construction, she encourages the code.

Steve Glos: Feels the City should not enforce building codes, it should be left up to the private sector.

No other comments were made, Mayor Palin recessed the hearing on Ordinance Serial No. 97-03 to the next regular meeting, 2/10/97.

D. Ordinance Serial No. 97-04; FY-7 Budget Amendment (Early Payment Phase I Paving Bond);

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

E. Ordinance Serial No. 97-05; FY-97 Budget Amendment (Police Department Grant);

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

F. Ordinance Serial No. 97-06; FY-97 Budget Amendment (Youth Court State Grant);

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

G. Ordinance Serial No. 97-07; FY-97 Budget Amendment (Youth Court Federal Grant);

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

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

Mayor Palin opened the hearing to the public.

Steve Glos: Felt encouraging kids is a great and sugessted that the school kids do some of the lab testing on Wasilla Lake to start compiling base line information, Mr. Glos favors the idea.

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

A. Jim Strong & Cia Dreves; Gold Star Alaska Races

Spoke of Gold Star Alaska Races, a non-profit organization which promotes snowmobile safety. Gold Star Alaska Races requested a grant from the City to help with the promotion of safe riding.

Gia Dreves; Gold Star Alaska Races

Ms. Dreves is on the board of directors for Gold Star Alaska Races. She stated the organization has numerous corporate sponsors. She stressed the economic potential for Wasilla with the added snowmachine traffic.

Council requested that this item be placed on the next agenda, 2/10/97.

B. David Borough; Alaska Live Steamers.

Mr. Borough stated Alaska Live Steamers is a non profit organization, and no money is being requested from the City. He requested that the City "gift property to the Steamers. If the City is unable to gift the property perhaps a 90 year lease with a clause stating the property will revert back to the City should the Steamers vacate the property.

Council requested that this item be placed on the next agenda, 2/10/97.

8. Commission Reports;

Steve Glos; Planning Commission; Reported that the Planning Commission is looking at visioning for the future.

Pat Hjellen; Historical Society; Reported on the status of the Teeland/Mead Building, wiring is complete downstairs, the sewer is complete, there is a problem with the water and they are working on it.

John Hartrick; Borough Assembly; No property has been given for an archery range. There is a 2 year extension on the Port, the April 1st meeting has been rescheduled for April 8th. The Borough is considering eliminating the land lottery. The Assembly overrode the Mayor's veto on vehicle tax. The Borough is requesting a 70/30 split with the State for currently approved school bond projects.

8. **EXECUTIVE SESSION (NON SCHEDULED)**

9. **UNFINISHED BUSINESS:**

A. Resolution No. WR96-61; Policy on Annexations

1. Resolution No. WR96-61(Substitute);

Motion/Second: Chappel/Patrick

To amend Resolution No. WR96-61 (Substitute) section 1, sentence #4, by deleting "initiate a plan of annexation to be presented to the public" and inserting "prepare mail out surveys, advertisements or other correspondence to specified areas surrounding the City of Wasilla, in order to determine the level of interest". Amendment passed.

Motion/Second: Chappel/Patrick

To amend Resolution No. WR96-61 (Substitute) by inserting "Be It Further Resolved, Resolution No. WR96-16 is hereby rescinded". Motion tied with Mr. Carney, Mr. Fuller, and Mrs. Langill dissenting. Mayor Plain broke the voting yes causing the amendment to pass.

Motion/Second: Carney/Patrick

to amend Resolution No. WR96-61 (Substitute) by replacing the words "property owner" with "registered voter" throughout the document. Amendment passed. The main motion passed.

B. CM. No. 97-02; LID Prioritization

Motion/Second: Langill/Chappel

To direct the City Clerk to prepare a Council Policy for the next regular meeting using CM. No. 97-02 as the basis for that policy. Motion passed.

C. Ordinance Serial No. 96-76; FY-97 Budget Skateboard Park (Adoption)

1. IM. No. 97-02;

Motion/Second: Langill/Carney

To adopt Ordinance Serial No. 96-76. Motion passed.

D. Ordinance Serial No. 96-80; Rezone Fred Nelson Subdivision and Lofland and Simonds Subdivision (Adoption)

Motion/Second: Chappel/Patrick.

To adopt Ordinance Serial No. 96-80. Motion passed.

E. Lots 8, 9, 10, Block 2E, East Wasilla Townsite; Museum Property Purchase (Motion to Rescind)

Motion/Second: Keller/Patrick

to rescind the previous action to do an appraisal on Lots 8,9, & 10, Block 2E, East Wasilla Townsite. Mrs. Langill changed her vote to yes and requested reconsideration. Motion passed with Mr. Carney and Mr. Fuller dissenting.

10. New Business:

A. Ordinance Serial No. 97-12; Amending WMC 2.12.050; Procedures regulating telephonic Participation (Introduction)

Motion/Second; Carney/Langill

To introduce Ordinance Serial No. 97-12 and schedule for public hearing at the next regular meeting, 2/10/97.

B. Ordinance Serial No. 97-11; Amending WMC 6.04.080, Exempting aircraft from the levy of the Wasilla Personal Property Tax (Introduction)

Motion/Second: Chappel/Fuller

To introduce Ordinance Serial No. 97-11.

Motion/Second: Langill/Carney

To postpone Ordinance Serial No. 97-11 to the 2/24/97 regular meeting so that Administration will have time to meet with Borough Assemblyman Doyle Holmes and Borough Manager Don Moore. Motion passed.

C. IM. No. 97-07; Managing Exposures .

Motion/Second; Langill/Carney

To adopt Council Policy No. 97-03.

Motion/Second; Langill/Patrick

To amend Council Policy No. 97-03 by adding the words "to seek quotations when necessary".
Amendment passed.

The main motion passed with Mr. Carney and Mr. Chappel dissenting.

INTERMISSION: 9:04 P.M. - 9:12 P.M.

Mr. Fuller and Mrs. Patrick requested reconsideration of Council Policy No. 97-03. There was no objection from Council to bring Council Policy No. 97-03 back to the table at this time.

Motion/Second; Fuller/Carney

To substitute version No. 97-XX and adopt as Council Policy 97-03. Motion passed.

D. Council Policy No. 97-01; Overtime/Deputy Clerk

Motion/Second; Langill/Patrick

To adopt CP. No. 97-01.

Motion/Second; Carney/Langill

To amend CP. NO. 97-01 by deleting everything after the word "necessary". Amendment passed.

Motion tied with Mr. Carney, Mr. Fuller, and Mrs. Langill assenting. Motion failed, Mayor Palin chose not to vote on this issue.

E. IM. No. 97-06; Wasilla Lake Testing

Administration indicated they would bring a recommendation to the next meeting.

F. Budget Summary FY-97

No action taken.

11. Communication;

A. Wasilla Planning Commission; Meeting Minutes

B. Mayor's Proclamation; Safe Schools/Safe /Community; February 9-15, 1997

C. FY-98 Budget Schedule;

12. STAFF REPORTS:

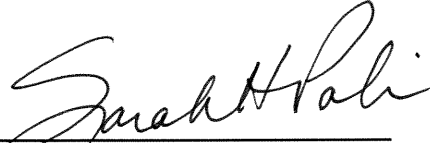
13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

Mrs. Langill stated she will be unable to attend the work session on 2/19/97.

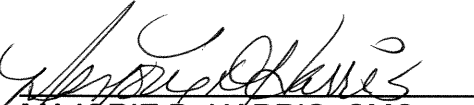
ADJOURNMENT: There being no further business the meeting adjourned at 10:40 p.m.

APPROVED:



SARAH H. PALIN, Mayor

RESPECTFULLY SUBMITTED:



MAJORIE D. HARRIS, CMC
City Clerk