

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING MONDAY DATE: 02/24/97 TIME: 7:00 P.M.

COUNCIL/PLANNING COMMISSION WORKSESSION 6:00 P.M.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 02/10/97; Recommend: Approval as Presented.
- B. Ordinance Serial No. 97-16; Amending the FY-97; General Fund Legal Services;
Recommend: Introduce and schedule for public hearing, and action at the next regular meeting on 3/10/97.
- e* Resolution No. 97-08; Ballot Proposition for the November 7, 1997 Election; Manager Form of Government; Recommend: Adoption. *MOVED TO NEW BUSINESS, Item D.*
- D. Resolution No. 97-09; Expressing Appreciation for Faithful and Conscientious Public Service to Chief Irl Stambaugh; Recommend: Adoption.

5. PUBLIC HEARING:

- A. Proposed Century Park Paving Assessment Area;
- B. Ordinance Serial No. 97-10; Amending Section 13.08.020 (A), City -operated Public Parks, Sites and Recreation Facilities.
- C. Ordinance Serial No. 97-13; Amending Certain sections of the Wasilla Municipal Code to reduce the Penalties to \$250.00.
- D. Ordinance Serial No. 97-14; FY-97 Budget Amendment (Wasilla Area Community_Survey).
- E. Ordinance Serial No 97-15; Rezone (Richmond Hills Subdivision).

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

- A. Cathy Boitz; Supports the efforts of Wasilla Parks and Recreation.
- B. Ocie Adams; Friends of Wonderland; *+ Carl Schlick*
- C. LeRoi Heaven; Historical Society/Wasilla Parks and Recreation. *Jim Strong*
- D. Jim Strong; Alaska Gold Star Races. *Wade Roberts*
- E. *Colleen Cottle, F. Steve Stoll, G. Bill Johanson, H. Jack Williams, I. Dan Sander.*

7. COMMISSION REPORTS: *J. Bob Carl, K. Craig Goodrick, L. Phil Lockwood
M. Pat Hjellen*

8. EXECUTIVE SESSION (NONE-SCHEDULED)

9. UNFINISHED BUSINESS:

- A. Valley Womens Resource Center; Grant Request. (Postponed)
- B. Miracle Drummers and Dancers; Grant Request. (Postponed)
- C. Resolution No. WR97-06; Approving the Wasilla Parks and Recreation Commission Recommended Development Plan Currently Identified as the Old Airport Site.
- D. IM.No. 97-08; Lot 13A, Block 3, Snider Subdivision, Unit 4.
- E. Ordinance Serial No. 97-09; Special Assessment Bonds for the Westpoint/Westcove, Hallea Lane, Wild Adventure and Southview paving Assessment Districts. (Adoption)
 - 1. Ordinance Serial No. 97-09 (Substitute);
- F. Ordinance Serial No. 97-11; Amending WMC 6.04.080, Exempting Aircraft from the Levy of the Wasilla Personal Property Tax.

- G. Ordinance Serial No. 97-12; Amending WMC 2.12.050; Procedures regulating Telephonic Participation.
- H. FY97 Budget; Analysis Report.
- I. V.F.W. Parking Lot Report; (Requested by Councilman Carney) (Verbal Report).
- J. *ORD. Serial # 97-03; Building Codes*

10. NEW BUSINESS:

- A. A.P. 89-09; Snow Plowing Policy Review (Requested by Councilman Carney)
- B. Carbon Monoxide Testing; (Requested by Councilman Carney) (Verbal Report)
- C. Ordinance Serial No. 97-17; Exempt Employees (Introduction)
- D. *Reso. # WR 97-08*

11. COMMUNICATIONS:

- A. Wasilla Planning Commission; Regular meeting minutes, 2/4/97.
- B. Overtime Report; (Requested by Councilwoman Langill)
- C. Update on the Personal Property Tax Ordinance Proposal; (Mr. Deuser, City Attorney)
- D. FY 97 Salary Structure;

12. STAFF REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL MINUTES REGULAR MEETING MONDAY DATE: 02/24/97 TIME: 7:00 P.M.

COUNCIL/PLANNING COMMISSION WORKSESSION 6:00 P.M.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Cub Scout Den 395 from Goose Bay Elementary School lead the Pledge of Allegiance.

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

2. ROLL CALL:

COUNCIL:

Mr. Carney Mrs. Langill Mayor Palin
Mr. Chappel Mrs. Patrick Mr. Cramer-Deputy Admin.
Mr. Fuller Mr. Deuser-Attorney
Mrs. Keller-
Excused Mr. Nelson-Finance Dir.

STAFF:

Mrs. Harris-Clerk
Mrs. Newman-Deputy Clerk
Mr. Jack Felton-Public Works Dir.
Mr. Dean Baugh-Sr. Acct

3. APPROVAL OF AGENDA:

The Agenda was approved with the following additions, Persons to be Heard item E. Wade Roberts, F. Colene Cottle, G. Steve Stoll, H. Dee Wilke, I. Bill Johnanson, J. Don Griffin, K. Jack Williams, L. Dan Vanderland, M. Bob Carl, N. Pam Ness, O. Phil Lockwood and Pat Hjellin. Add Item J. Unfinished Business; Ordinance Serial No. 97-03; Building Codes and move item C. Consent Agenda; Resolution 97-08 Ballot Proposition for the October 1997 Election; Manager Form of Government to item D. under New Business and withdraw item D, under the Consent Agenda Resolution No. WR97-09; Expressing Appreciation for Faithful and Conscientious Public Service to Chief Irl Stambaugh.

Motion/Second; Carney/Langill

To approve the agenda as amended. Motion passed.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 02/10/97; Recommend: Approval as Presented.
- B. Ordinance Serial No. 97-16; Amending the FY-97; General Fund Legal Services;
Recommend: Introduce and schedule for public hearing, and action at the next regular meeting on 3/10/97.
- C. Moved to New Business Item D.
- D. Resolution No. 97-09; Expressing Appreciation for Faithful and Conscientious Public Service to Chief Irl Stambaugh; Recommend: Adoption. Withdrawn from Agenda.

Motion/Second; Carney/Langill

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. Proposed Century Park Paving Assessment Area;

Mayor Palin opened the hearing to the public.

Ann Kilkenny; Resident of Century Park, requested Public Works contact the State of Alaska, Department of Transportation as well as the Governor's Office to coordinate a bike path and the Century Park paving together. She would like the trails through Century Park rather than down Knik Road.

Steve Stoll; Stated there is currently a private waster system operating in Century Park and questioned whether the Public Works Department has studies the water system in depth to be assured the water system will not cost the public a lot of money.

Erling Nelson; Called aloud for any more protests for the Century Park Paving. Mr. Nelson, reported that out of the 60 lots in Century Park the City of Wasilla has received 14 protests to the proposed paving.

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

B. Ordinance Serial No. 97-10; Amending Section 13.08.020 (A), City -operated Public Parks, Sites and Recreation Facilities.

Mayor Palin opened the hearing to the public.

Don Rucker; Stated that Ordinance Serial No. 97-10 was created primarily to deal with motorized vehicles to broaden the perspective when considering proposed ideas. Mr. Rucker stated the ski trail behind Wasilla High School are dangerous because they are being utilized by both the skiers and motorized vehicles.

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

C. Ordinance Serial No. 97-13; Amending Certain sections of the Wasilla Municipal Code to reduce the Penalties to \$250.00.

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

D. Ordinance Serial No. 97-14; FY-97 Budget Amendment (Wasilla Area Community_Survey).

Mayor Palin opened the hearing to the public.

Pat Hjellen; Is not in favor of spending City money to survey people who do not live within City limits. If the people would like a voice, Ms. Hjellen suggests they move into City limits or consider annexation into the City.

Colleen Cottle; Does not support the survey and feels it is a waste of money.

Cathy Boitz; Does not support the survey and feels it is a waste of money.

Steve Glos; Supports the library survey and sees valid reasons to survey beyond the City limits. The library is positive for the community and sees it as the ultimate visioning tool.

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

- E. Ordinance Serial No 97-15; Rezone (Richmond Hills Subdivision).

Mayor Palin opened the hearing to the public.

Barbara Poetzsch; Requests the re-zone of the areas listed in Serial Ordinance No. 97-15.

Eric Poetzsch; Supports re-zone in Serial Ordinance No. 97-15.

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

A. Cathy Boitz; Supports the efforts of Wasilla Parks and Recreation. Mrs. Boitz voiced her concern about the current Administrations support of the Parks and Recreation Department and stressed the need to move forward.

B. Ocie Adams & Carl Schliek; Friends of Wonderland; Thanked Council and Administration for their continued support and their quick response to the safety issues regarding Wonderland addressed at the City Council meeting 2/10/97. They also invited the Public to attend the Wonderland Birthday celebration 6/1/97.

C. Jim Strong; Mr. Strong read letter presented to Council regarding Council's grant approval criteria.

D. Wade Roberts; Spoke on the increasing noise level on the Parks Highway and presented Council with a letter regarding the noise level. Mr. Roberts requested the Public Works and perhaps a committee work with the Department of Transportation on the Parks Highway Improvement Project.

E. Colleen Cottle; Requested any issue presented on the Agenda be accompanied with a memorandum expounding on the issue.

F. Steve Stoll; Is very concerned about the Capital Budget. Mr. Stoll toured Wonderland Playground and was pleased with how little damage was done. He suggested the City erect a beracade fence this summer to help protect the playground as well as provide a snow barrier in the winter. Mr. Stoll stated the City streets are falling apart and encourages Council to fix current problems before taking on any new projects.

G. Bill Johanson; Spoke in favor of the City considering to adopt some form of Building Codes.

H.W.F. Jack Williams; Feels Wasilla has grown to the point of requiring some form of Building Codes.

I.H. Dan Sanderlin; Is in support of some type of Building Codes and regulations as long as they do not get out of control.

J. A. Bob Carl; Encouraged the City to consider some form of Building Codes.

K. J. Craig Goodrich; Suggested Council and Administration form a task force to look into the possibility of Building Codes in the City of Wasilla.

L. K. Phil Lockwood; Encourages the City to adopt some form of Building Codes.

M. K. Pat Hjellen; Encourages the Council to postpone adoption of Resolution No. 97-06. She would like to see the pond and ski hill removed. She also reiterated the need for a safety building on a designated 5 acre parcel of this property and is against the Iditarod Building being moved on to the site, but wants the Iditarod Re-start to remain on this site.

7. COMMISSION REPORTS:

A. John Hartrick, Borough Assembly;

The Borough Assembly held a work-session last Saturday. The proposed road plan ties into 20 Road service areas which include libraries, bike paths, etc. There is not a lot of interest from the Borough on Building Codes unless the City of Wasilla initiates the process. There is a Statewide move to increase the mill rate for schools.

B. Yohana Munson Wasilla Parks & Recreation Commission;

The Parks and Recreation Commission is concerned about the current and proposed actions as well as rumored actions by the current Administration in regards to the perceived lack of communication between the Parks and Recreation Staff and Administration. They are very concerned about the rumored dismantling of MARS.

8. EXECUTIVE SESSION (NONE-SCHEDULED)

INTERMISSION: 9:10 P.M. - 9:25 P.M.

9. UNFINISHED BUSINESS:

A. Valley Womens Resource Center; Grant Request. (Postponed)

No action taken.

B. Miracle Drummers and Dancers; Grant Request. (Postponed)

No action taken.

C. Resolution No. WR97-06; Approving the Wasilla Parks and Recreation Commission Recommended Development Plan Currently Identified as the Old Airport Site.

Motion/Second: Langill/Carney

To refer Resolution No. WR97-06 back to the Parks and Recreation to consider Ms. Hjellen's recommendations of not including the pond and ski hill, designating 5 acres for a safety building keeping

the Iditarod Re-start at the site, but not moving the Iditarod Building to the site. Motion passes with Mr. Chappel dissenting.

D. IM.No. 97-08; Lot 13A, Block 3, Snider Subdivision, Unit 4.

Council requested a list of properties the City sees a need to purchase so they may allocate funds to purchase property. Council requests Administration pursue a possible trade on Lot 13A, Block 3 Snider Subdivision, Unit 4.

E. Ordinance Serial No. 97-09; Special Assessment Bonds for the Westpoint/Westcove, Hallea Lane, Wild Adventure and Southview paving Assessment Districts. (Adoption)

1. Ordinance Serial No. 97-09 (Substitute);

Motion/Second: Carney/Chappel

To adopt Ordinance Serial No. 97-09 (Substitute). Motion passed.

F. Ordinance Serial No. 97-11; Amending WMC 6.04.080, Exempting Aircraft from the Levy of the Wasilla Personal Property Tax.

No action taken.

G. Ordinance Serial No. 97-12; Amending WMC 2.12.050; Procedures regulating Telephonic Participation.

Motion/Second: Carney/Chappel

To adopt Ordinance Serial No. 97-12.

Motion/Second: Patrick Chappel

To amend Ordinance Serial No. 97-12 Section 3 by deleting Item #2 and 3.

Mr. Carney requested that the question be split.

Motion to amend Ordinance Serial No. 97-12 deleting Section 3, Item #2 fails with Mr. Carney, Mr. Fuller and Mrs. Patrick assenting.

Motion to amend Ordinance Serial No. 97-12 deleting section 3 Item #3. Passed.

Main motion passed with Mrs. Patrick dissenting.

H. FY97 Budget; Analysis Report.

No action taken.

I. V.F.W. Parking Lot Report; (Requested by Councilman Carney) (Verbal Report).

Mr. Felton reported that a guard rail may possibly alleviate the problem. He will bring forward further information at the next regular City Council meeting, 3/10/97.

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

Mr. Carney indicated there was still a motion on the floor to adopt Ordinance Serial No. 97-03 from the previous meeting.

Motion to adopt Ordinance Serial No. 97-03 failed.

Motion/Second: Chappel/Fuller

To direct the Mayor to appoint a well rounded Task Force to work with the Wasilla Planning Commission to bring forward a report to Council by 9/1/97. Motion passed.

10. NEW BUSINESS:

A. A.P. 89-09; Snow Plowing Policy Review (Requested by Councilman Carney)

Mr. Carney suggested if the City is not going to follow this policy, then it should be changed.

B. Carbon Monoxide Testing; (Requested by Councilman Carney) (Verbal Report)

Mr. Carney indicated he was looking for the status on the detectors. Mr. Felton stated that it was determined that 8 were needed and they have been ordered, hope to have installation within the week.

C. Ordinance Serial No. 97-17; Exempt Employees (Introduction)

Council chose to delay action until the next regular City Council Meeting, 3/10/97.

D. Resolution No. WR97-08; Ballot Proposition for the October 1997 Election; Manager Form of Government;

Motion/Second; Carney/Langill

To hold public hearings on the issue at the next two regular City Council Meetings, 3/10/97 & 3/24/97.

Motion/Second; Chappel/Patrick

To amend the date in Resolution No. WR97-08 to October 1998. No objection, so ordered.

Motion to hold public hearings passed.

11. COMMUNICATIONS:

A. Wasilla Planning Commission; Regular meeting minutes, 2/4/97.

- B. Overtime Report; (Requested by Councilwoman Langill)
- C. Update on the Personal Property Tax Ordinance Proposal; (Mr. Deuser, City Attorney)
- D. FY 97 Salary Structure;

12. STAFF REPORTS:

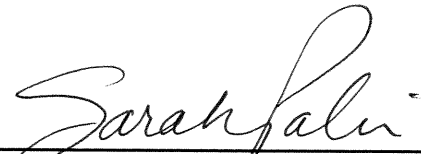
13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

There being no further business the meeting adjourned at 11:00 p.m.

APPROVED:



Sarah H. Palin, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC
City Clerk