

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING MONDAY DATE: 07/14/97 TIME: 7:00 P.M.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 06/23/98; Recommend: Approval as Presented.
- B. Ordinance Serial No. 97-41; Amending the FY-98 Budget by Appropriating Additional Funds to Youth Court Fund 21; Recommend: Introduction and set for public hearing at the next Regular Wasilla City Council Meeting, 07/28/97.
- C. Resolution No. WR97-24; Supporting the Federal Aviation Administrations "Flight 2000 Initiative and the Flight Management System Instrument Approach Procedures for the New Wasilla Airport; Recommend: Council Support the Federal Aviation Administrations Flight 2000 Initiative and the Flight Management System Instrument Approach Procedures.
- moved to D.
B.C.*
- D. Ordinance Serial No. 97-43; Amending Chapter 13.04, Control Of Firearms In The Wasilla Municipal Code; Recommend: Introduction and set for public hearing at the next Regular Wasilla City Council Meeting, 07/28/97.
- E. Ordinance Serial No. 97-44; Amending Chapter 13.96, Fireworks Control Penalties for Violations in the Wasilla Municipal Code; Recommend: Introduction and set for public hearing at the next Regular Wasilla City Council Meeting, 07/28/97.

5. PUBLIC HEARING:

- A. Ordinance Serial No. 97-40; Adoption of the CIP Budget for the Fiscal Year 1998, and Appropriating Funds to Carry out Said Budget;

6. PERSONS TO BE HEARD: (NON AGENDA ITEMS 3 MINUTE LIMIT)

Persons to be Heard is an opportunity for public comment not scheduled on the Agenda for action by the Council.

- A. Randy Zimin; Sewer Problems
- B. Michael DeGrasse; Teenagers Cigarette Smoking
- C. Barbara Poetzsch; Glenwood Avenue Dust
- D. Eric Poetzsch; Glenwood Avenue Dust
- E. Flight 2000 People Group

7. COMMISSION REPORTS: *F. Bill Broden/dorf
G. Gun Control*

8. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 97-27; Amending WMC 14.12, Driveway Approach Construction. (Postponed)
- B. Ordinance Serial No. 97-36; Amending the Official Zoning Map of Wasilla, in Accordance with Section 16.43.512 of the Wasilla Revised Development Code, to Re-Zone Lots 1, 2, and 3, Morehouse Subdivision from RR-Rural Residential to C-Commercial. (Adoption)
- C. Ordinance Serial No. 97-37; Amending Chapter 8.01 Planning Commission to Better Reflect the Duties, Responsibilities, and Procedures of the Wasilla Planning Commission. (Adoption)
1. CM. No. 97-54; Amendments to Ordinance Serial No. 97-37
- D. Ordinance Serial No. 97-38; Amending Chapter 8.01, Planning Commission, and Chapter 8.03, Parks and Recreation Commission, of the Wasilla Municipal Code. (Adoption)
- E. Ordinance Serial No. 97-39; Amending Chapter 16.43 of the Wasilla Developmental Code, of the Wasilla Municipal Code, to Ensure Consistency for Public Notice Preparation and to Allow Adequate Time for Public Responses. (Adoption)
- F. IM. No. 97-29; Patricia LID Update
- G. CM. No. 97-44; Wasilla Planning Commission recommendation to complete a locational site analysis prior to siting a Public Safety Building (Verbal Report)

7/14/97

NEW BUSINESS:

- A. Ordinance Serial No. 97-42; Amending the FY-98 Budget by Appropriating Additional Funds to the General Fund to Provide Funds to Pay for the Museum of Alaska Transportation and Industry Shortfall from the 1997 Wasilla Air Show
 - 1. Ordinance Serial No. 97-42 (substitute)
- B. Ballot Propositions:
 - 1. Resolution No. WR97-25; Directing the City Clerk to Place a Bond Proposition to Build a Public Safety Building on the Ballot for the Regular Election, October 7, 1997.
 - 2. Resolution No. WR97-28; Directing the City Clerk to place a Roads Improvement Proposition on the Ballot for the Regular Election, October 7, 1997.
 - 3. Resolution No. WR97-26; Requests the Matanuska-Susitna Borough to place a service area library powers proposition on the Ballot for the Regular Election, October 7, 1997. **(Discussion Only)**
 - 4. Resolution No. WR97-27; Requesting the Matanuska-Susitna Borough to place an area-wide library powers proposition on the ballot for the Regular Election, October 7, 1997. **(Discussion Only)**

C. *Ord 97-43 Control of Firearms.*

10. EXECUTIVE SESSION ^{NONE} **(NON-SCHEDULED)**

11. COMMUNICATIONS:

- A. Wasilla Planning Commission; Regular Meeting Minutes, 06/17/97
- B. IM. No. 97-28; Creekside Waterline Extension
 - 1. CM. No. 97-58
- C. IM. No. 97-37; Infrastructure Needs
- D. Interoffice Memorandum; Park Use Permits

12. STAFF REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

NOTE: The next regular meeting of the Wasilla City Council will be
MONDAY, JULY 28, 1997 AT 7:00 P.M.



CITY OF WASILLA

290 E. HERNING AVE.
 WASILLA, ALASKA 99654-7091
 PHONE: (907) 373-9050
 FAX: (907) 373-9085

WASILLA CITY COUNCIL AGENDA REGULAR MEETING MONDAY DATE: 07/14/97 TIME: 7:00 P.M.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

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

2. ROLL CALL:

COUNCIL:

STAFF:

Mr. Carney	Mrs. Keller	Mayor Palin	Mr. Fannon, Chief of Police
Mr. Chappel	Mrs. Langill	Mr. Cramer, Deputy Administrator	Mrs. Harris, City Clerk
Mr. Fuller	Mrs. Patrick-(excused)	Mr. Baugh, Finance	Mr. Nelson, Finance Dir. (excused)
		Mr. Deuser, Attorney	Mrs. Newman, Deputy Clerk
		Mrs. Emmons, Librarian	

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes;

Add under persons to be heard,

1. Item E., Representatives from the Flight 2000 initiative.
2. Item F., Bill Broderdorp
3. Item G., Persons wishing to speak on the gun control issue (Ordinance Serial No. 97-43)

Ordinance Serial No. 97-43 moved from the Consent Agenda to New Business, item C.

No objection to the adjustment of the agenda, so ordered.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 06/23/98; Recommend: Approval as Presented.
- B. Ordinance Serial No. 97-41; Amending the FY-98 Budget by Appropriating Additional Funds to Youth Court Fund 21; Recommend: Introduction and set for public hearing at the next Regular Wasilla City Council Meeting, 07/28/97.
- C. Resolution No. WR97-24; Supporting the Federal Aviation Administrations "Flight 2000 Initiative and the Flight Management System Instrument Approach Procedures for the New Wasilla Airport; Recommend: Council Support the Federal Aviation Administrations Flight 2000 Initiative and the Flight Management System Instrument Approach Procedures.
- D. Moved to New Business, Item C.
- E. Ordinance Serial No. 97-44; Amending Chapter 13.96, Fireworks Control Penalties for Violations in the Wasilla Municipal Code; Recommend: Introduction and set for public hearing at the next Regular Wasilla City Council Meeting, 07/28/97.

Motion/Second: Chappel/Keller

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 unanimously.

5. PUBLIC HEARING:

- A. Ordinance Serial No. 97-40; Adoption of the CIP Budget for the Fiscal Year 1998, and Appropriating Funds to Carry out Said Budget;

Mayor Palin opened the public hearing on Ordinance Serial No. 97-40.

Kathy Krell, Chair, Friends of Wonderland; Ms. Krell urged Council to support the CIP request for fibar (special woodchips) to be placed at Wasilla Wonderland. She also requested support for the fencing of Wasilla Wonderland.

No other comments were made. Mayor Palin closed the public hearing on Ordinance Serial No. 97-40.

6. PERSONS TO BE HEARD: (NON AGENDA ITEMS 3 MINUTE LIMIT)

~~Persons to be Heard is an opportunity for public comment not scheduled on the Agenda for action by the Council.~~

- A. Randy Zimin; Sewer Problems; Mr. Zimin was not in attendance.
- B. Michael DeGrasse, Teenagers Cigarette Smoking; Mr. DeGrasse spoke of the increasing number of youth who smoke. He urged the community to pull together and try to reduce the number of smokers through education and public awareness.
- C. Barbara Poetzsch, Glenwood Avenue Dust; Mrs. Poetzsch spoke of the dust control problems on Glenwood Avenue. She would like to see the City complete the paving of Glenwood this year. Speeding vehicles are a large factor in the dust problems, and Mrs. Poetzsch requested the police department step up patrols in the area.
- D. Eric Poetzsch, Glenwood Avenue Dust; Mr. Poetzsch spoke of the dust problems that the Glenwood residents are experiencing, and would like to see the road paving completed this summer.
- E. John Hallinan, Flight 2000; Mr. Hallinan requested Council support Resolution No. WR97-24. He highlighted several aspects of the program, and stated that once the "flight 2000 initiative" is in place, Alaska will be in the fore front of the aviation industry.
- Tom Wardley, Flight 2000; Mr. Wardley stated that the FAA handles all costs associated with the flight 2000 approach system. However, they do not want to go forward with the project unless they are sure the community supports it. Wasilla is #48 on the list.
- F. Bill Broderdorp, Member of the Marine Core. League; Mr. Broderdorp thanked the City of Wasilla for their support of the Independence Day celebration in Wasilla, and presented Mayor Palin with a Resolution of Recognition.

G. Gun Control Issue; The following people spoke against the issue of gun control, and are opposed to Ordinance Serial No. 97-43;

1. Mike Coons
2. Bruce Knowles
3. Mark Cryson
4. James Garhart
5. Bret Huber

6. Paul Burelca
7. Phil Plack

Councilwoman Langill requested clarification on whether or not the public hearing on Ordinance Serial No. 97-43 was being conducted at this time, as Council Policy was not being followed since people were being allowed to speak on a scheduled agenda item under persons to be heard. Mayor Palin stated she invites the public to speak on any issue, at any time. Councilman Carney stated he thought it was unfortunate that Mayor Palin was allowing discussion on Ordinance Serial No. 97-43 at this time. He stated that his intention in presenting this ordinance was to make Wasilla the safest community possible. He feels there are areas of Wasilla where offensive weapons should not be allowed. He never expected to get a second on the introduction of this ordinance, and since there is no support from Council on the proposed ordinance, allowing discussion is a waste of time. He stated Mayor Palin is violating the meeting rules set for this Council.

Motion/Second: Chappel/No second

To move to New Business, item C., Ordinance Serial No. 97-43.

No other persons were heard.

7. COMMISSION REPORTS:

Steve Glos, Wasilla Planning Commission; Mr. Glos reported that the Bumpus Ballfield issue will be on the agenda at the July 22nd meeting. There will be a public hearing on the Old Airport Site on the 8th of August. A parking ordinance is currently under review, and if Council has any comments regarding the ordinance, please contact the Planning Commission. There is some proposed re-zone issues coming up (a lot across from Wal-Mart & lots across from Spenard Builders).

No other commission reports were given.

8. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 97-27; Amending WMC 14.12, Driveway Approach Construction.
(Postponed)

Motion/Second: Langill/Fuller

To adopt Ordinance Serial No. 97-27.

Motion/Second: Carney/No second

To amend the entire ordinance by deleting the word "approach", except in 14.12.020 where it will be replaced with "driveway" instead of "approach required", in both cases.

Motion/Second: Chappel/Carney

To amend section C., page 2, to increase the maximum for commercial to 40 feet. Amendment passed unanimously.

Councilman Carney moved for reconsideration of Ordinance Serial No. 97-27 at the next meeting, 07/28/97. No objection, so ordered.

Council requested Mr. Bridge, Public Works Department, attend the meeting on 07/28/97.

- B. Ordinance Serial No. 97-36; Amending the Official Zoning Map of Wasilla, in Accordance with Section 16.43.512 of the Wasilla Revised Development Code, to Re-Zone Lots 1, 2, and 3, Morehouse Subdivision from RR-Rural Residential to C-Commercial. **(Adoption)**

Motion/Second: Langill/Chappel

To adopt Ordinance Serial No. 97-36. Motion passed unanimously.

- C. Ordinance Serial No. 97-37; Amending Chapter 8.01 Planning Commission to Better Reflect the Duties, Responsibilities, and Procedures of the Wasilla Planning Commission. **(Adoption)**
1. CM. No. 97-54; Amendments to Ordinance Serial No. 97-37

Motion/Second: Chappel/Fuller

To adopt Ordinance Serial No. 97-37.

Motion/Second: Carney/Chappel

To amend the proposed title in Ordinance Serial No. 97-37, by removing the word utilities, and having the Commission name remain the Planning Commission. No objection, so ordered.

Councilman Carney requested that action on Ordinance Serial No. 97-37 be delayed until the next regular meeting, 07/28/97. He also requested a report from staff on the cost analysis of the increased notification and a cost estimate on the additional staff time which will be necessary to prepare notification. No objection, so ordered.

- D. Ordinance Serial No. 97-38; Amending Chapter 8.01, Planning Commission, and Chapter 8.03, Parks and Recreation Commission, of the Wasilla Municipal Code. **(Adoption)**

Motion/Second: Langill/Carney

To delay action on Ordinance Serial No. 97-38 until the next regular meeting, 07/28/97. Motion failed with Councilman Carney, Councilman Fuller, and Councilwoman and Langill assenting.

Motion/Second: Langill/No second

To adopt Ordinance Serial No. 97-38.

- E. Ordinance Serial No. 97-39; Amending Chapter 16.43 of the Wasilla Developmental Code, of the Wasilla Municipal Code, to Ensure Consistency for Public Notice Preparation and to Allow Adequate Time for Public Responses. **(Adoption)**

Motion/Second: Keller/Chappel

To adopt Ordinance Serial No. 97-39. Motion passed with Councilman Carney dissenting.

Councilman Carney requested a report from staff on the cost analysis of the increased notification and a cost estimate on the additional staff time which will be necessary to prepare notification. No objection, so ordered.

F. IM. No. 97-29; Patricia LID Update

Council took no action on IM. No. 97-29, as there was no action to take.

G. CM. No. 97-44; Wasilla Planning Commission recommendation to complete a locational site analysis prior to siting a Public Safety Building (**Verbal Report**)

Motion/Second: Langill/Carney

To concur with CM. No. 97-44; a site analysis will be conducted prior the siting of any Public Safety facility within the City of Wasilla.

Motion/Second: Langill/Chappel

To postpone action on CM. No. 97-44, until the next regular meeting, 07/28/97. No objection, so ordered.

9. NEW BUSINESS:

A. Ordinance Serial No. 97-42; Amending the FY-98 Budget by Appropriating Additional Funds to the General Fund to Provide Funds to Pay for the Museum of Alaska Transportation and Industry Shortfall from the 1997 Wasilla Air Show

Motion/Second: Fuller/Chappel

To introduce Ordinance Serial no. 97-42 for discussion only. Motion failed with Councilman Chappel, Councilman Fuller, and Councilwoman Keller assenting.

Motion/Second: Carney/Langill

To introduce and set Ordinance Serial No. 97-42 for public hearing at the next regular meeting, 07/28/97. Motion passed unanimously.

1. Ordinance Serial No. 97-42 (substitute)

Ordinance Serial No. 97-42 (substitute) was never introduced.

Motion/Second: Langill/Keller

To take a 5 minute break. No objection, so ordered.

(Intermission 8:42 - 8:56 p.m.)

B. Ballot Propositions:

1. Resolution No. WR97-25; Directing the City Clerk to Place a Bond Proposition to Build a Public Safety Building on the Ballot for the Regular Election, October 7, 1997.

Motion/Second: Langill/No second

To postpone Resolution No. WR97-25 until the next regular meeting, 07/28/97.

Motion/Second: Fuller/Chappel

To set Resolution No. WR97-25 for public hearing at the next regular meeting, 07/28/97. Motion passed unanimously.

2. Resolution No. WR97-28; Directing the City Clerk to place a Roads Improvement Proposition on the Ballot for the Regular Election, October 7, 1997.

Motion/Second: Langill/Chappel

To set Resolution No. WR97-28 for public hearing at the next regular meeting, 07/28/97. Motion passed unanimously.

Council requested that all proposed ballot propositions be scheduled for public hearing at the next regular meeting, 07/28/97. No objection, so ordered.

3. Resolution No. WR97-26; Requests the Matanuska-Susitna Borough to place a service area library powers proposition on the Ballot for the Regular Election, October 7, 1997. (Discussion Only)

4. Resolution No. WR97-27; Requesting the Matanuska-Susitna Borough to place an area-wide library powers proposition on the ballot for the Regular Election, October 7, 1997. (Discussion Only)

Motion/Second: Carney/Langill

To adopt Resolution No. WR97-26 and Resolution No. WR97-27.

Motion/Second: Langill/No second

To amend both Resolution No. WR97-26 and WR97-27 by striking "whereas the Wasilla Public Library serves thousands of residents, 80% of whom are non-city residents."

Motion to adopt Resolution No. WR97-26 and Resolution No. WR97-27 failed with Councilman Carney, Councilman Chappel, and Councilwoman Keller assenting.

- D. Ordinance Serial No. 97-43; Amending Chapter 13.04, Control Of Firearms In The Wasilla Municipal Code; **Recommend:** Introduction and set for public hearing at the next Regular Wasilla City Council Meeting, 07/28/97.

Motion/Second: Carney/Langill

To introduce Ordinance Serial No. 97-43, and set for public hearing, at the next meeting, 07/28/97.

Motion/Second: Keller/No second

To table Ordinance Serial No. 97-43 indefinitely.

Motion to introduce Ordinance Serial No. 97-43 failed with Councilman Carney, and Councilwoman Langill assenting.

10. EXECUTIVE SESSION (NONE SCHEDULED)

11. COMMUNICATIONS:

- A. Wasilla Planning Commission; Regular Meeting Minutes, 06/17/97
- B. IM. No. 97-28; Creekside Waterline Extension
 - 1. CM. No. 97-58
- C. IM. No. 97-37; Infrastructure Needs
- D. Interoffice Memorandum; Park Use Permits

12. STAFF REPORTS:

John Cramer, Deputy Administrator; Mr. Cramer reported that banners at each end of the City limits, welcoming people to the City of Wasilla will be in place soon. The second phase of the dollar dip program begins tomorrow. A public hearing on Bumpus Ballfields will be held at the Planning Commission meeting 07/22/97.

Dick Deuser, City Attorney; No report was given.

Mary Ellen Emmons, Library; Ms. Emmons reported there is a 5k race scheduled for Saturday, July 19th. All proceeds will be used to enhance the computer network shared by the six public libraries. Saturday July 19th is also the last day of the summer reading program. As of Saturday, July 12th there were 1,128 children enrolled in the summer reading program.

Dean Baugh, Finance; Mr. Baugh reported that the auditors were here last week conducting the pre-audit. They will be back the week of August 11th, and August 25th. Mr. Baugh encouraged all Councilmembers to come down and speak to the auditors about any concerns they may have.

Charlie Fannon, Police Chief; Chief Fannon reported that Deputy Mayor Chappel will join him at the community oriented policing conference in early August, and he is looking forward to it.

Larry Bridge, Public Works; Mr. Bridge reported the Century Park contract has been signed with Wilder Construction, and the notice to proceed will be sent out July 15th, the Spruce Avenue contract is signed, the notice to proceed will be sent out July 15th. The notice to award for Patricia Avenue was sent out today, Woodcrest notice of award was sent out July 7th, and Glenwood Phase 3 bid opening will commence July 25th. The Knik-Goosebay bid opening will be July 21st.

Kay Sloan, Parks & Recreation; Ms. Sloan reported that an open house sponsored by the Planning Commission and the Parks & Recreation Commission is scheduled for Wednesday, August 6th, and the topic will be the Old Airport Site design.

Marjorie Harris, City Clerk; Mrs. Harris reported the code updated are complete, and are available in the Clerk's Office. The Council hand-book is basically complete (in draft), and will be available for review soon.

Mayor Palin; No comment.

13. AUDIENCE COMMENTS:

No comments were made "for the record"

14. COUNCIL COMMENTS:

No comments were made "for the record"

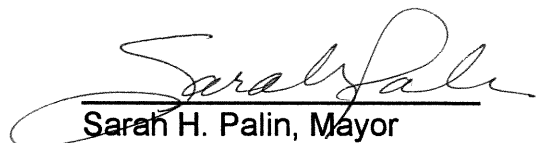
15. ADJOURNMENT: (10:00 p.m.)

Motion/Second: Fuller/Keller

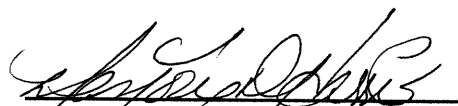
To adjourn the meeting (10:00 p.m.) No objection, so ordered.

NOTE: The next regular meeting of the Wasilla City Council will be
MONDAY, JULY 28, 1997 AT 7:00 P.M.

Approved By:


Sarah H. Palin, Mayor

Submitted By:


Marjorie D. Harris, CMC
City Clerk

(seal)