

WASILLA CITY COUNCIL AGENDA  
REGULAR MEETING MONDAY DATE: 07/28/97 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 07/14/97; Recommend: Approval as Presented
- B. Resolution No. WR97-30; Requesting Input from the Matanuska-Susitna Borough on the Parks and Recreation, Library, and Public Safety Building Issues; Recommend: Adoption
- C. Ordinance Serial No. 97-47; Amending the Official Zoning Map of the Wasilla Revised Development Code to Rezone Tract B3, Section 8, T17N, R1W, S.M., from RR-Rural Residential to C-Commercial; Recommend: Introduction and set for Public Hearing at the next regular City Council Meeting, 08/11/97
- D. CM. No. 97-62; Knik-Goosebay Water Line Bid Results; Recommend: Council Accept All Bids and Award the Project to GMC Contracting, Inc., in the amount of \$386,458.08

*E. CH 97-63 Glenwood Bid Award Summit \$159,*

5. PUBLIC HEARING: F. CH 97-65

- A. Ordinance Serial No. 97-41; Amending the FY-98 Budget by Appropriating Additional Funds to Youth Court Fund 21;
- B. 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
- C. Ordinance Serial No. 97-44; Amending Chapter 13.96, Fireworks Control Penalties for Violations in the Wasilla Municipal Code;
- D. Ballot Propositions;
  - 1. Resolution No. WR97-20; Directing the City Clerk to Place a Sales Tax Proposition on the Ballot for the Regular Election on October 7, 1997.
  - 2. Resolution No. WR97-23; Directing the City Clerk to place a Library Powers Proposition on the Ballot for the Regular Election, October 7, 1997.
  - 3. 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.
    - 1. Resolution No. WR97-25 (substitute)
  - 4. Resolution No. WR97-28; Directing the City Clerk to place a Roads Improvement Proposition on the Ballot for the Regular Election, October 7, 1997.
    - 1. Resolution No. WR97-28 (substitute)

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. Betsy Woodin; Wage Complaint & Discrimination Violations of State and Federal Laws in the Food Industry in the Valley
- B. Kathy Krell; Park Vendors

*C. Amy McCorkel D. Gun Control Issue*

7. COMMISSION REPORTS:

UNFINISHED BUSINESS:

- A. Ordinance Serial No. 97-27; Amending WMC 14.12, Driveway Approach Construction. **(Councilman Carney Requested Reconsideration)**
- B. Ordinance Serial No. 97-37; Amending Chapter 8.01 Planning Commission to Better Reflect the Duties, Responsibilities, and Procedures of the Wasilla Planning Commission. **(Postponed)**
  - 1. CM. No. 97-54; Amendments to Ordinance Serial No. 97-37
  - 2. IM. No. 97-38; (Requested by Council)
- C. CM. No. 97-44; Wasilla Planning Commission recommendation to complete a locational site analysis prior to siting a Public Safety Building **(Postponed)**
- D. Ordinance Serial No. 97-40; Adoption of the CIP Budget for the Fiscal Year 1998, and Appropriating Funds to Carry out Said Budget; **(Adoption)**
  - 1. Ordinance Serial No. 97-40 (substitute);
  - 2. Proposed Amendments;
- E. CM. No. 97-61; Routing Slips
- F. Railroad Depot Lease; **(Verbal Report)**
- G. Ballot Propositions;
  - 1. Resolution No. WR97-20; Directing the City Clerk to Place a Sales Tax Proposition on the Ballot for the Regular Election on October 7, 1997. **(Adoption)**
  - 2. Resolution No. WR97-23; Directing the City Clerk to place a Library Powers Proposition on the Ballot for the Regular Election, October 7, 1997. **(Adoption)**
  - 3. 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.
    - 1. Resolution No. WR97-25 (substitute) **(Adoption)**
  - 4. Resolution No. WR97-28; Directing the City Clerk to place a Roads Improvement Proposition on the Ballot for the Regular Election, October 7, 1997.
    - 1. Resolution No. WR97-28 (substitute) **(Adoption)**
  - 5. 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. **(Adoption)**
  - 6. 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. **(Adoption)**

*H. CM-97-63 J. CM-97-62  
I. CM-97-65*

9. NEW BUSINESS:

- A. Ordinance Serial No. 97-46; Amending Chapter 13.04, Control of Firearms **(Introduction)**
  - 1. Administrative Policy 97-04; Possession of Firearms in City Buildings
- B. Resolution No. 97-29; Transferring Funds Within an Accounting Fund **(Adoption)**
  - 1. IM. No. 97-40;
- C. CM. No. 97-59; Temporary schedule change for the Wasilla Planning Commission
- D. Glenn Wood Phase 3; **(Verbal Report)**
- E. Park & Hwy Barriers F. Res WR 97-30

10. EXECUTIVE SESSION (NONE SCHEDULED)

1. COMMUNICATIONS:
  - A. ALPAR Progress Report
  - B. Planning Commission Regular Meeting Minutes, 07/08/97
  - C. IM. No. 97-43; Non-publication of agenda
  - D. IM. No. 97-41; Review of Water & Sewer Rates
  - E. IM. No. 97-39; Staff Cost Analysis Ordinance Serial No. 97-39 (requested by Council)
  - F. IM. No. 97-42; Century Park Paving Update
12. STAFF REPORTS:
13. AUDIENCE COMMENTS:
14. COUNCIL COMMENTS:
15. ADJOURNMENT:

**NOTE:** The next regular meeting of the Wasilla City Council will be  
**MONDAY, AUGUST 11, 1997 AT 7:00 P.M.**



# CITY OF WASILLA

290 E. HERNING AVE.  
WASILLA, ALASKA 99654-7091  
PHONE: (907) 373-9050  
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## WASILLA CITY COUNCIL MINUTES REGULAR MEETING MONDAY DATE: 07/28/97 TIME: 7:00 P.M.

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

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

### 2. ROLL CALL:

#### COUNCIL:

#### STAFF:

Mr. Carney	Mayor Palin	Mrs. Kohlmainen, Assist. Planner
Mr. Chappel	Mr. Cramer, Deputy Administrator	Mr. Krug, City Planner
Mr. Fuller	Mr. Baugh, Finance	Mr. Nelson, Finance Dir.
Mrs. Patrick	Mr. Deuser, Attorney	Mrs. Harris, City Clerk
Mrs. Keller	Mrs. Emmons, Librarian	Mrs. Newman, Deputy Clerk
Mrs. Langill	Mr. Fannon, Chief of Police	

### 3. APPROVAL OF AGENDA:

Add under Persons To Be Heard, item C., Amy McCorkell; Tennis Courts.  
Add under Persons To Be Heard, item D., Gun Control Issue.

Councilman Carney objected to the addition of people speaking under persons to be heard. A vote was taken, and the motion passed with Councilman Carney and Councilwoman Langill dissenting.

Add under Unfinished Business, item H., CM. No. 97-63; Glenwood Phase 3 Bid Award.  
Add under Unfinished Business, item I., CM. 97-65; Century Park Water Upgrade.  
Move CM. 97-62, item D., from the Consent Agenda to Unfinished Business, item J.  
Add under New Business, item E., Parks Highway Banners  
Move Resolution No. WR97-30, item B., from the Consent Agenda to New Business, item F.

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

### 4. CONSENT AGENDA:

- A. Regular Meeting Minutes 07/14/97; Recommend: Approval as Presented
- B. Moved to New Business, item, F
- C. Ordinance Serial No. 97-47; Amending the Official Zoning Map of the Wasilla Revised Development Code to Rezone Tract B3, Section 8, T17N, R1W, S.M., from RR-Rural Residential to C-Commercial; Recommend: Introduction and set for Public Hearing at the next regular City Council Meeting, 08/11/97
- D. Moved to Unfinished Business, item J.

Councilwoman Langill requested the following changes to the regular meeting minutes of 07/14/97;

1. Page 4, under Unfinished Business, item D., "strike the second and between Councilwoman and Langill".
2. Pages 5 & 6, under New Business, item B., ballot proposition, replace with the verbatim transcript as presented to Council.
3. Page 6 under New Business, item D., correct to read item C.

Council agreed to only correct the typographical errors, they did not agree to include the verbatim transcript on the ballot propositions.

Motion/Second: Chappel/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 with Councilwoman Langill dissenting.**

5. PUBLIC HEARING:

- A. Ordinance Serial No. 97-41; Amending the FY-98 Budget by Appropriating Additional Funds to Youth Court Fund 21;

Mayor Palin opened the public hearing on Ordinance Serial No. 97-41.

Steve Glos; Mr. Glos spoke in support of Ordinance Serial No. 97-41.

No other comments were made, Mayor Palin closed the public hearing on Ordinance Serial No. 97-41.

- B. 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;

Mayor Palin opened the public hearing on Ordinance Serial No. 97-42.

Deb Remus; Mrs. Remus spoke in opposition to Ordinance Serial No. 97-42.

Sandy Sumner, Chair, Wasilla Air Show; Mrs. Sumner spoke in favor of the adoption of Ordinance Serial No. 97-42. She reminded Council that many other businesses in Wasilla benefited from the Wasilla Air Show.

No other comments were made, Mayor Palin closed the public hearing on Ordinance Serial No. 97-42.

- C. Ordinance Serial No. 97-44; Amending Chapter 13.96, Fireworks Control Penalties for Violations in the Wasilla Municipal Code;

Mayor Palin opened the public hearing on Ordinance Serial No. 97-44. No comments were made. Mayor Palin closed the public hearing on Ordinance Serial No. 97-44.

D. Ballot Propositions:

1. Resolution No. WR97-20; Directing the City Clerk to Place a Sales Tax Proposition on the Ballot for the Regular Election on October 7, 1997.

Mayor Palin opened the public hearing on Resolution No. WR97-20.

Bernadette Rupright; Mrs. Rupright reminded Council that they dropped the property tax by 2 mils only 2 months ago, and is opposed to any tax increase.

Colleen Cottle; Mrs. Cottle spoke against any tax increase, and believes it will drive business out of Wasilla.

Steve Stoll; Mr. Stoll spoke in opposition of any tax increase, and questioned the legality of designating tax dollars to a specific cause.

Steve Glos; Mr. Glos stated he believes all resolutions should be placed on the ballot. He also stated he believes the City of Wasilla should fund the library services the way they are funding the Bumpus Ballfields.

Anne Kilkenney; Mrs. Kilkenney urged Council to put this issue on the ballot, in order to give the public an opportunity to express their opinion.

Mike Chryst; Mr. Chryst spoke in opposition of any tax increase, and stated the designation of tax revenues for a specific purpose is in direct violation of Title 29.

No other comments were made. Mayor Palin closed the public hearing on Resolution No. WR97-20.

2. Resolution No. WR97-23; Directing the City Clerk to place a Library Powers Proposition on the Ballot for the Regular Election, October 7, 1997.

Mayor Palin opened the public hearing on Resolution No. WR97-23.

Karen Rhodes, Representative of Home School Families; Mrs. Rhodes supports Resolution No. WR97-23 being placed on the ballot. She requested Council use financial constraint should a decision be made to build a new library in Wasilla.

Steve Glos; Mr. Glos strongly supports the library. He believes the library is the center of the community, and believes the Valley is ready to succeed from the Borough. He spoke of combining a metropolitan area to support the burden of these kinds of issues.

No other comments were made. Mayor Palin closed the public hearing on Resolution No. WR97-23.

3. 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.

1. Resolution No. WR97-25 (substitute)

Mayor Palin opened the public hearing on Resolution No. WR97-25, and Resolution No. WR97-25(substitute).

Kathy Krell, Friends of Wonderland; Mrs. Krell stated she does not dispute the need for a public safety building, however she is opposed to it being placed at the Old Airport Site. She suggested the City explore other areas, as she feels many are available throughout the City. She requested Council take a strong look at the future of Parks and Recreation in the City of Wasilla, and place the proposed public safety building on another site. She requested Council take formal action, and finally dedicate the entire Old Airport site as a park. She favors the ballot proposition, not the location.

Mike Chryst; Mr. Chryst stated he believes the City should utilize the 5 acres at the Old Airport Site, should they decide to build a public safety building. He feels it is a prime location, and feels that it is not the role of government to provide Parks & Recreation Services. He believes that it should be left up to the private sector, and is against the ballot proposition.

The following individuals spoke of the need for a public safety building, and support the ballot proposition;

Jack Krill  
James Steele  
James Carnahan  
Mahlon Greene  
Timothy Jaronik  
Corey Roberts

Harold Newcomb; Mr. Newcomb spoke in favor of placing the issue on the ballot, and requested Council consider property large enough to meet the needs, both short term and long term. He suggested looking at other possible sites.

Vern Rupright; Mr. Rupright suggested the City of Wasilla consider funding their own fire department (minimal staff) prior to a public safety building being built. He indicated it is to large a project for the City of Wasilla at this time. Encumbering public debt without a formal agreement with the Borough is irresponsible.

Bernadette Rupright Mrs. Rupright spoke in opposition to any bonding at this time. She urged the Council to use common sense. She believes a fire department is more important then a building at this time. She is opposed to this going on the ballot.

John Ward; Mr. Ward suggested that if a building is built, it is done on a smaller scale, but engineered for growth and expansion. He is against indebting the tax payers dollars.

Steve Glos; Mr. Glos does not dispute the need for a public safety building, and supports putting the ballot in front of the people for their decision.

No other comments were made, Mayor Palin closed the public hearing on Resolution No. WR97-25, and Resolution No. WR97-25(substitute).

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

1. Resolution No. WR97-28 (substitute)

Mayor Palin opened the public hearing on Resolution No. 97-28, and Resolution No. WR97-28 (substitute)

Amy McCorkell; Mrs. McCorkell is in favor of improving the roads in Wasilla at one time. She supports the ballot proposition.

Steve Glos; Mr. Glos suggested the City find a way to incorporate some fines for the dirt roads that won't get paved. He supports the ballot proposition.

Bernadette Rupright; Mrs. Rupright is against the City bonding, and does not support the ballot proposition.

No other comments were made. Mayor Palin closed the public hearing on Resolution No. 97-28, and Resolution No. WR97-28 (substitute).

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. **Betsy Woodin**; Wage Complaint & Discrimination Violations of State and Federal Laws in the Food Industry in the Valley; Mrs. Wooden thanked Council for the opportunity to speak, and highlighted her experience with alleged discrimination by a local employer. She spoke of the need for a easily assessable compilation of agencies telephone numbers and addresses in the City of Wasilla.

B. **Kathy Krell**; Park Vendors; Mrs. Krell supports amending Ordinance Serial No. 97-34, which restricts vendors in Wasilla Parks. She informed Council that she, and others have conducted an informal survey of the issue, and the public is in favor of vendors in the Parks. She encouraged Council to take another look at the issue.

C. **Amy McCorkell**; Mrs. McCorkell would like to see tennis courts installed at Wasilla Wonderland. She pointed out that there is only one court in the City of Wasilla at this time.

D. **Gun Control**;  
James Garhart spoke in opposition to the gun control issue.

Mike Chryst spoke in opposition to the gun control issue.

Steve Glos stated that while we were on the issue, let's try to get dynamite back in the stores. He believes a legitimate public hearing on the issue of gun control should take place.

Mr. Glos requested to speak on another issue at this time. Mayor Palin asked Council if there was any objection. Councilman Carney objected, a vote was taken, and the request was passed with Councilman Carney dissenting.

E. **Steve Glos**; Mr. Glos stated that since the issue of possible bonding was being discussed, why not bond Bumpus Ballfields instead of putting it through the CIP process. He suggested the Parks & Recreation Commission should be made up of more than just ball players, they should have a more diverse commission.

7. **COMMISSION REPORTS:**

No reports were presented from the Planning Commission, Parks & Recreation Commission, Historical Society, or the Borough Assembly.

Mayor Palin asked if there was any objection to take a 10 minute break. No objection, so ordered.

**Recess (8:40 p.m. to 8:50 p.m.)**

8. **UNFINISHED BUSINESS:**

A. **Ordinance Serial No. 97-27; Amending WMC 14.12, Driveway Approach Construction.**  
**(Councilman Carney Requested Reconsideration)**

Motion/Second: Carney/Langill



To postpone action on Ordinance Serial No. 97-27 until the next regular meeting, 08/11/97. No objection, so ordered.

Council concurred that Mrs. Kilkenney should be given the opportunity to propose an alternative to Ordinance Serial No. 97-27.

- B. Ordinance Serial No. 97-37; Amending Chapter 8.01 Planning Commission to Better Reflect the Duties, Responsibilities, and Procedures of the Wasilla Planning Commission. **(Postponed)**
1. CM. No. 97-54; Amendments to Ordinance Serial No. 97-37
  2. IM. No. 97-38; (Requested by Council)

Motion/Second: Langill/Chappel

To adopt Ordinance Serial No. 97-37.

Motion/Second: Langill/Fuller

To amend Ordinance Serial No. 97-37, page 2, section 8.01.050, by striking in the first sentence the words "first and third" and inserting "second and fourth". Amendment passed unanimously.

Motion/Second: Keller/Chappel

To amend Ordinance Serial no. 97-37, page 3, section 8.01.060, by striking the following sentence, "Committee membership is restricted to Commission members". Amendment passed unanimously.

Motion/Second: Langill/Keller

To amend Ordinance Serial No. 97-37, page 2, section 8.01.020/term of office, paragraph C., by adding the following verbiage "in the absence of the Chair the Vice-Chair will assume the duties of the Chair". Amendment passed unanimously.

Motion to adopt Ordinance Serial No. 97-37 as amended, passed unanimously.

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

Motion/Second: Langill/Carney

To accept the recommendation of the Planning Commission that a locational analysis be performed prior to the siting of any public safety facility. Motion passed with Councilwoman Keller dissenting.

- D. Ordinance Serial No. 97-40; Adoption of the CIP Budget for the Fiscal Year 1998, and Appropriating Funds to Carry out Said Budget; **(Adoption)**
1. Ordinance Serial No. 97-40 (substitute);
  2. Proposed Amendments;

Motion/Second: Carney/Fuller

To adopt Ordinance Serial No. 97-40 (substitute).

Motion/Second: Carney/Langill

To amend Ordinance Serial No. 97-40 (substitute) by striking the Spruce Avenue partial paving project. Amendment failed unanimously.

Motion/Second: Carney/Langill

To amend Ordinance Serial No. 97-40 (substitute) by adding another #2 to the CIP list, the appropriation of \$100,000 for the "Old Airport Site" to continue improvements.

Motion/Second: Fuller/Patrick

To amend the amendment by appropriating \$50,000 for the "Old Airport Site". Amendment to the amendment failed with Councilman Fuller and Councilwoman Patrick assenting.

Amendment to Ordinance Serial No. 97-40 (substitute) passed unanimously.

Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 97-40 (substitute) by adjusting the total amount of funds allocated for the Nik-Goosebay water main extension to \$500,000. Amendment passed unanimously.

Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 97-40 (substitute) by striking the Bogard Pedestrian Crossing. Amendment passed unanimously.

Motion/Second: Langill/Patrick

To postpone further action on Ordinance Serial No. 97-40 (substitute) until a work-session is scheduled. Motion failed with Councilman Carney and Councilwoman Langill assenting.

Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 97-40 (substitute) by deleting the request for fibar replacement for the play ground at the "Old Airport Site" from the CIP, and authorize the purchase out of the council contingency fund.

Motion/Second: Fuller/Patrick

To amend the amendment by reimbursing \$4,500 into council contingency should the \$100,000 for the "Old Airport Site" be approved in the FY-98 CIP budget. Amendment to the amendment failed with Councilman Fuller assenting.

Amendment to delete the request for fibar replacement for the play ground at the "Old Airport Site" from the CIP, and authorize the purchase out of the council contingency fund failed with Councilman Carney and Councilman Chappel assenting.

Motion/Second: Carney/Patrick

To delete the fibar funds. Motion passed unanimously.

Motion/Second: Langill/Carney

To schedule a work-session to discuss Ordinance Serial No. 97-40 (substitute) on August 11, 1997 (prior to the regular scheduled Council Meeting) at 6:00 p.m.

E. CM. No. 97-61; Routing Slips

Motion/Second: Langill/Keller

To continue the use of the routing slip program, and it is also requested that departments add any constructive criticism to the routing slip. Motion passed with Councilman Carney dissenting.

F. Railroad Depot Lease; (Verbal Report)

Motion/Second: Carney/Langill

To amend the Railroad Depot Lease by striking in the first sentence the words "when compelling facts establish" and inserting the words "if the Council finds". Amendment passed unanimously.

G. Ballot Propositions;

1. Resolution No. WR97-20; Directing the City Clerk to Place a Sales Tax Proposition on the Ballot for the Regular Election on October 7, 1997. **(Adoption)**

Motion/Second: Carney/Langill

To adopt Resolution No. WR97-20. Motion failed with Councilman Carney and Councilwoman Langill assenting.

2. Resolution No. WR97-23; Directing the City Clerk to place a Library Powers Proposition on the Ballot for the Regular Election, October 7, 1997. **(Adoption)**

Motion/Second: Chappel/Keller

To adopt Resolution No. WR97-23.

Motion/Second: Patrick/Langill

To amend Resolution No. WR97-23 by adding the narrative "library use is currently 80% Borough, and 20% City, and funded 60% Borough, and 40% City". Amendment failed with Councilwoman Patrick assenting.

Motion to adopt Resolution No. WR97-23 tied with Councilman Chappel, Councilman Fuller, and Councilwoman Patrick dissenting. Mayor Palin chose to break the tie, by voting yes, causing the motion to pass.

3. 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.

1. Resolution No. WR97-25 (substitute) (Adoption)

Motion/Second: Fuller/Langill

To adopt Resolution No. WR97-25 (substitute)

Motion/Second: Langill/Carney

To amend Resolution No. WR97-25 (substitute) by striking the words "or similar question" from the paragraph "Now Therefore Be It Resolved". Amendment passed unanimously.

Motion/Second: Langill/Patrick

To amend Resolution No. WR97-25 (substitute) by striking "revenue bonds" and inserting "general obligation bonds" in the ballot question, and leaving the amount blank.

Motion/Second: Carney/Langill

To table Resolution No. 97-25 (substitute). Motion passed unanimously.

Mayor Palin asked if there would be any objection to move forward on the agenda to items H., I., and J., of Unfinished Business. No objection, so ordered.

H. CM. 97-63; Glenwood Paving Phase 3 Bid Tabulation;

Motion/Second: Carney/Patrick

To concur with CM. No. 97-63, accepting all bids, and awarding the project to Summit Paving in the amount of \$159,152. Motion passed unanimously.

I. CM. 97-65; Century Park Paving

Motion/Second: Carney/Patrick

To approve CM. 97-65, authorizing Administration to borrow approximately \$58,000 from the existing KGB Waterline Extension Funds to be used to upgrade the Century Park Water System prior to paving. Motion passed with Councilwoman Langill dissenting.

J. CM. 97-62; Knik-Goosebay Water Line Bid Results;

Motion/Second: Patrick/Keller

To concur with CM. 97-62, accepting all bids, and awarding the project to GMC Contracting, Inc., in the amount of \$386,458.08.

Motion/Second: Langill/Fuller

To extend the meeting 30 minutes. Motion tied with Councilman Carney, Councilwoman Keller, and Councilwoman Patrick dissenting. Mayor Palin chose to vote yes, causing the motion to pass.

Motion to concur with CM. 97-62, accepting all bids, and awarding the project to GMC Contracting, Inc., in the amount of \$386,458.08 passed with Councilwoman Langill dissenting.

Motion/Second: Carney/Fuller

To adopt Ordinance Serial No. 97-40 with the following CIP project list;

Knik-Goosebay Water Main  
Spruce Ave., Paving (partial)  
Patricia Ave., Paving  
Whispering Woods Paving (Herman Road)  
Lucille/Nelson Pedestrian Crossing Light  
Spruce Avenue., Design Phase 1, Fishhook  
\$100,000 for the Old Airport Site/Wonderland Park

Motion to adopt Ordinance Serial No. 97-40 with the CIP project list passed unanimously.

G. Ballot Propositions:

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

1. Resolution No. WR97-28 (substitute) (Adoption)

Motion/Second: Patrick/Chappel

To introduce Ordinance Serial No. 97-48, Authorizing the Issuance of General Obligation Bonds in the Amount Not to Exceed \$5,500,000, and set for public hearing and final action at the next regular Council Meeting, 08/11/97. Motion passed with Councilman Carney dissenting.

5. 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. **(Adoption)**

Motion/Second: Carney/No Second

To adopt Resolution No. WR97-26.

6. 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. **(Adoption)**

Motion/Second: Carney/Chappel

To adopt Resolution No. WR97-27.

Motion/Second: Carney/Chappel

To amend Resolution No. WR97-27 by deleting the words in the sixth paragraph "or similar question". No objection to the amendment, so ordered.

Motion to adopt Resolution No. WR97-27 passed unanimously.

9. NEW BUSINESS:

- A. Ordinance Serial No. 97-46; Amending Chapter 13.04, Control of Firearms (Introduction)  
1. Administrative Policy 97-04; Possession of Firearms in City Buildings

Councilman Carney requested this item be brought back to the next meeting.

- B. Resolution No. 97-29; Transferring Funds Within an Accounting Fund (Adoption)  
1. IM. No. 97-40;

Motion/Second: Carney/Chappel

To adopt Resolution No. WR97-29. Motion passed unanimously.

- C. CM. No. 97-59; Temporary schedule change for the Wasilla Planning Commission

CM. 97-59 was approved with the adoption of Ordinance Serial No. 97-37.

- D. Glenn Wood Phase 3; (Verbal Report)

- E. Parks Highway Banners; (Verbal Report)

Councilwoman Langill requested that banners be placed along the entire Parks Highway, within City limits.

- F. Resolution No. WR97-30; Requesting Input from the Matanuska-Susitna Borough on the Parks and Recreation, Library, and Public Safety Building Issues

Motion/Second: Carney/Chappel

To adopt Resolution No. WR97-30.

Motion/Second: Patrick/No Second

To amend Resolution No. WR97-30 by striking the word "guidance" and replace with the word "cooperation".

Motion to adopt Resolution No. WR97-30 tied with Councilman Carney, Councilman Fuller, and Councilwoman Langill assenting. Mayor Palin chose to vote no, causing the motion to fail.

10. EXECUTIVE SESSION (NONE SCHEDULED)

COMMUNICATIONS:

- A. ALPAR Progress Report  
B. Planning Commission Regular Meeting Minutes, 07/08/97

C. IM. No. 97-43; Non-publication of agenda

Councilwoman Langill requested that in accordance with Council Policy 92-02 the agenda continue to be published in the local newspaper.

D. IM. No. 97-41; Review of Water & Sewer Rates

E. IM. No. 97-39; Staff Cost Analysis Ordinance Serial No. 97-39 (requested by Council)

F. IM. No. 97-42; Century Park Paving Update

12. STAFF REPORTS:

John Cramer, Deputy Administrator; Mr. Cramer reported that he and the City Clerk have reviewed the RFPs' for Legal Services. The review has been completed, and he suggested Council appoint a committee to begin the final selection process.

Erling Nelson, Finance Director; No comment

Dick Deuser, City Attorney; No comment

Charlie Fannon, Chief of Police; Chief Fannon gave a report of the parking at Swanson and Main, and Herring and Main.

ary Ellen Emmons, Library Director; Mrs. Emmons reported that the friends of the library will be holding their annual book sale this Friday, Saturday, and Sunday at the Cottonwood Creek Mall.

13. AUDIENCE COMMENTS: No comments were made for the record.

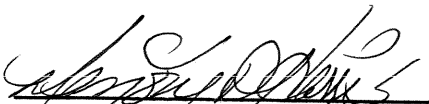
14. COUNCIL COMMENTS: No comments were made for the record.


15. ADJOURNMENT: (11:32 p.m.)

**NOTE: The next regular meeting of the Wasilla City Council will be  
MONDAY, AUGUST 11, 1997 AT 7:00 P.M.**

Submitted by:

Approved:

  
Marjorie D. Harris, CMC  
City Clerk

  
Sarah H. Palin, Mayor