

WASILLA CITY COUNCIL
REGULAR MEETING AGENDA
DATE: MONDAY, 09/08/97 TIME: 7:00 P.M.

CALL TO ORDER, PLEDGE OF ALLEGIANCE:

- 2. ROLL CALL:
- 3. APPROVAL OF AGENDA:
- 4. CONSENT AGENDA:

- A. Regular Meeting Minutes 08/25/97; Recommend: Approval as Presented.
- B. Ordinance Serial No. 97-58; Amending Chapter 9.04, Business License; Recommend: Introduction and schedule for public hearing at the next regular meeting, 09/22/97
- C. Resolution No. WR97-39; Endorsing and Requesting Grant Funding under AS 37.06 for FY99 Capital Projects; Recommend: Adoption
- D. CM. No. 97-72; Holiday/Winter Avenue Paving LID; Recommend: Authorization to obtain an engineering cost estimate so a formal survey of property owners may be taken to form a paving LID.
- E. Ordinance Serial No. 97-59; Amending Chapter 4.10, Candidates, of the Wasilla Municipal Code; Recommend: Introduction and schedule for public hearing at the next regular meeting, 09/22/97.
 - 1. Ordinance Serial No. 97-59 (substitute)
- F. Ordinance Serial No. 97-57; Amending Chapter 13.08.050, Enforcement of City Parks and Recreational Facility Rules; Recommend: Introduction and schedule for public at the next regular meeting, 09/22/97.

PUBLIC HEARING:

- A. Ordinance Serial No. 97-55; FY-98 Budget Amendment (Recreation Program-Volleyball);
- B. Ordinance Serial No. 97-56; FY-98 Budget Amendment (Close out of completed projects);

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

- A. Kathy Krell; Old Airport Site
- B. Denise Loyer; Old Airport Site
- C. ANNE KILKENNY; Public Works Dir. Position Century Park Paving LID

7. COMMISSION REPORTS:

8. UNFINISHED BUSINESS:

- A. Wasilla City Council Minutes; 08/11/97
- B. Ordinance Serial No. 97-27; Amending WMC 14.12, Driveway Approach Construction;
 - 1. Ordinance Serial No. 97-27 (Substitute)
- C. Ordinance Serial No. 97-49; Amending Chapter 2.04.040(B), Salaries of Elected Officers; (Adoption)
- D. Ordinance Serial No. 97-52; Amending the FY-98 Budget by Appropriating Funds to the General Fund and CIP Funds; (Adoption)
- E. Ordinance Serial No. 97-53; Adopting Chapter 13.03, Possession of Firearms in the Wasilla Municipal Code; (Adoption)
 - 1. IM. No. 97-49; Memorandum of Understanding 2. Res WR97-41 Gun Safety Training
 - F. IM. No. 97-56; Fencing Around Old Airport

G.



CITY OF WASILLA

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WASILLA CITY COUNCIL REGULAR MEETING MINUTES DATE: MONDAY, 09/08/97 TIME: 7:00 P.M.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Mayor Palin called the meeting to order at 7:00 p.m. Mayor Palin presented Jim Messick with a Certificate of Appreciation for service to the City and the Youth Court program.

2. ROLL CALL:

COUNCIL:

STAFF:

Mr. Carney	Mayor Palin	Mr. Krug, City Planner
Mr. Chappel	Mr. Cramer, Deputy Administrator	Mr. Nelson, Finance Director (Excused)
Mr. Fuller	Mr. Deuser, Attorney	Mrs. Newman, Deputy Clerk
Mrs. Keller	Mrs. Emmons, Library Director	
Mrs. Langill	Mr. Fannon, Chief of Police	
Mrs. Patrick	Mrs. Harris, City Clerk	

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes;

Add under Persons to be Heard; item C., Anne Kinkenny

Move IM. 97-56 from New Business to Communications, item G.

Move Resolution No. WR97-41 from New Business to be included with Ordinance Serial No. 97-53 under Unfinished Business. No objection, so ordered.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 08/25/97; Recommend: Approval as Presented.
- B. Ordinance Serial No. 97-58; Amending Chapter 9.04, Business License; Recommend: Introduction and schedule for public hearing at the next regular meeting, 09/22/97
- C. Resolution No. WR97-39; Endorsing and Requesting Grant Funding under AS 37.06 for FY99 Capital Projects; Recommend: Adoption
- D. CM. No. 97-72; Holiday/Winter Avenue Paving LID; Recommend: Authorization to obtain an engineering cost estimate so a formal survey of property owners may be taken to form a paving LID.
- E. Ordinance Serial No. 97-59; Amending Chapter 4.10, Candidates, of the Wasilla Municipal Code; Recommend: Introduction and schedule for public hearing at the next regular meeting, 09/22/97.
 1. Ordinance Serial No. 97-59 (substitute)

- F. Ordinance Serial No. 97-57; Amending Chapter 13.08.050, Enforcement of City Parks and Recreational Facility Rules; Recommend: Introduction and schedule for public at the next regular meeting, 09/22/97.

Councilwoman Langill requested a change be made to the Regular Meeting Minutes of 08/25/97, page 9, item F., CM. No. 97-70 the motion made by Councilwoman Langill should read: To direct Administration to prepare a report concerning the need for and the estimated cost of the North Country Estates Paving District and a resolution for proposed formation of a special assessment direct in accordance with WMC 2.60.070(b)(1). No objection, so ordered.

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. 97-55; FY-98 Budget Amendment (Recreation Program-Volleyball);

Mayor Palin opened the public hearing on Ordinance Serial No. 97-55, no comments were made, Mayor Palin closed the public hearing on Ordinance Serial No. 97-55.

- B. Ordinance Serial No. 97-56; FY-98 Budget Amendment (Close out of completed projects);

Mayor Palin opened the public hearing on Ordinance Serial No. 97-56, no comments were made, Mayor Palin closed the public hearing on Ordinance Serial No. 97-56.

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

A. Kathy Krell; Old Airport Site; Ms. Krell spoke on behalf of the Friends of Wonderland and requested Council revisit the issue of fencing the Old Airport Site. She believes it is imperative that the site be completely fenced this year in order to prevent further damage to the site by vehicles.

B. Denise Loyer; Old Airport Site; Ms. Loyer spoke on behalf of the Parks and Recreation Commission, and stated they would like Council to review the proposed fencing project at the Old Airport Site. They believe a fence being constructed this year is critical.

C. Anne Kilkenny; Mrs. Kilkenny questioned when the Public Works Director position would be filled. She spoke of the Century Park paving project, and indicated there may be some problems with the work being done. She questioned whether the City of Wasilla was looking out for it's investment.

No other persons were heard.

7. COMMISSION REPORTS:

Dan Kelly, Planning Commission; Mr. Kelley gave an overview of the activities of the Planning Commission for the month of August. He reported that August was a productive month. The Planning Commission addressed the Old Airport Site, Bumpus, and the New Airport Site/Weber Drive. He commented on the importance of the visioning process, and stated it will ensure proper roads, parks, etc. for the City of Wasilla.

No other reports were given.

UNFINISHED BUSINESS:

- A. Wasilla City Council Minutes; 08/11/97

Motion/Second: Carney/Chappel

To approve the Wasilla City Council Minutes of 08/11/97. Motion passed unanimously.

- B. Ordinance Serial No. 97-27; Amending WMC 14.12, Driveway Approach Construction;
1. Ordinance Serial No. 97-27 (Substitute)

Motion/Second: Langill/Patrick

To introduce Ordinance Serial No. 97-27 and Ordinance Serial No. 97-27 (Substitute) and set for public hearing at the next council meeting, 09/22/97. Motion passed unanimously.

- C. Ordinance Serial No. 97-49; Amending Chapter 2.04.040(B), Salaries of Elected Officers;
(Adoption)

Motion/Second: Patrick/Chappel

To adopt Ordinance Serial No. 97-49.

Motion/Second: Carney/Fuller

To amend Ordinance Serial No. 97-49, section 4, by changing the effective date to 10/01/99. Amendment tied with Councilman Carney, Councilman Fuller, and Councilwoman Keller assenting. Mayor Palin chose not to vote to break the tie, motion failed.

Motion to adopt Ordinance Serial No. 97-49 passed with Councilman Carney and Councilman Fuller dissenting.

Councilman Carney stated for the record that he will donate any extra pay to the "Skateboard Fund".

- D. Ordinance Serial No. 97-52; Amending the FY-98 Budget by Appropriating Funds to the General Fund and CIP Funds; (Adoption)

Motion/Second: Chappel/Keller

To adopt Ordinance Serial No. 97-52. Motion passed unanimously.

- E. Ordinance Serial No. 97-53; Adopting Chapter 13.03, Possession of Firearms in the Wasilla Municipal Code; (Adoption)
1. IM. No. 97-49; Memorandum of Understanding
B. Resolution No. WR97-41; Gun Safety Training

Motion/Second: Langill/No Second

adopt Ordinance Serial No. 97-53.

Motion/Second: Carney/Langill

To adopt Resolution No. WR97-41.

Motion/Second: Patrick/Chappel

To amend Resolution No. WR97-41 by striking the following; "implementation of a mandatory gun safety training class before students enter the seventh grade", and inserting the following; "NRA's Eddie Eagle program and recommends that the program be presented to all elementary school age children in the Matanuska - Susitna Borough" in the 4th paragraph. Amendment passed unanimously.

Motion to adopt Resolution No. WR97-41 passed unanimously.

F. **Moved to Communications, item G.**

G. Attorney Services:

1. Attorney Deuser; Response to Request for Proposals for Municipal Legal Services;
2. Draft Contract for Municipal Legal Services;

Motion/Second: Keller/Patrick

That each Council member fill out the point system (5 being high and 1 being low) and read their results aloud. The City Clerk would tally up the results and then Council would vote on the firm with the highest score. Motion passed with Councilman Carney dissenting.

A request was made to take a 5 minute recess. No objection, so ordered.

RECESS (8:08 P.M. - 8:19 P.M.)

Councilman Carney stated for the record that he would not participate in any rating system of attorneys. He stated he will vote no for appointment of any attorney other than the present attorney. He did not attend the interview process for any of them.

The point system was utilized and the City Clerk reported the following results;

Birth, Horton, Bitner and Cherot	19 points
Richard Deuser	12 points
Kenneth Jacobus	23 points
McVeigh, Inc.	11 points
Preston, Gates & Ellis	10 points

Motion/Second: Keller/Langill

To appoint Kenneth Jacobus as City Attorney. Motion passed with Councilman Carney dissenting.

9. NEW BUSINESS:

A. CP. No. 97-06; Council Chamber Rental Rates

Motion/Second: Langill/Keller

To adopt Council Policy 97-06, repealing Council Policy 91-02 and establishing the following Council Chamber user fees;

Governmental Agencies	\$-0-
Citizens Groups	\$10.00
Non-Profit Organizations	\$10.00
For Profit Groups	\$50.00
Lost Keys requiring re-keying of building	\$150.00

Motion/Second: Carney/No Second

To eliminate "For Profit Groups".

Motion to adopt Council Policy 97-06, passed with Councilman Carney dissenting.

B. **Moved under Unfinished Business, item E., Ordinance Serial No. 97-53.**

10. EXECUTIVE SESSION

A. Attorney Services:

The attorney selection was taken care of under Unfinished Business, item G, no motion was made to enter into an Executive Session.

11. COMMUNICATIONS:

- A. Matanuska-Susitna Borough; Capital Improvement Program, FY 1999-2004
- C. IM. No. 97-55; Commission Approval of Use Permit for Bumpus Recreation Area
- D. Planning Commission Resolution No. R97-35; Supporting paving the new Wasilla Airport and creating new access to the airport by way of Church Road South Extension and Mack Road Extension;
- E. ALPAR; Final Report;
- F. Wasilla Parks & Recreation Meeting Minutes, 08/19/97;
- G. IM. No. 97-56; Fencing Around Old Airport

12. STAFF REPORTS:

John Cramer, Administration; Mr. Cramer reported that the summer swim program was successful. The barb wire was removed from the Old Airport Fencing. The job opening for the museum positions closed Friday, and Administration signed a professional services contract with Leroi Heaven to assist with the transition at the museum.

Wick Deuser, City Attorney; Mr. Deuser stated he recognized the right of the Council to select a new attorney, and feels a lot of satisfaction in having been given the opportunity to be City Attorney for the past 13 years. He stated he would be willing to provide any transitional assistance to Mr. Jacobus, and thanked the City of Wasilla for the opportunity it has provided him.

Charlie Fannon, Chief of Police; Chief Fannon reported on the smooth transition into the new school year. The way of traffic, there has not been many complaints in the school zone areas. He reported that the CARE program is in place, and has been well received. He stated that the traffic problems on Melanie and Kimberly have been addressed with an unmarked car, and it has been very successful. He also reported that the City will be offering a community safety seminar for the female population which is sponsored by the NRA.

Tim Krug, City Planner; Mr. Krug stated that the visioning fund is under-funded, and there has been no expenditures.

Larry Bridge, Public Works; Mr. Bridge reported on the various road projects, and stated they are all on schedule.

13. AUDIENCE COMMENTS: No comments were made for the record.
14. COUNCIL COMMENTS: No comments were made for the record.
15. ADJOURNMENT: 9:24 p.m.

**NOTE: The next regular meeting of the Wasilla City Council will be
MONDAY, SEPTEMBER 22, 1997 AT 7:00 P.M.**

APPROVED BY:


SARAH H. PALIN, MAYOR

SUBMITTED BY:


MARJORIE D. HARRIS, CMC
CITY CLERK

(seal)