

WASILLA CITY COUNCIL
REGULAR MEETING AGENDA
DATE: MONDAY, 10/27/97 TIME: 7:00 P.M.

CALL TO ORDER, PLEDGE OF ALLEGIANCE:

ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 10/13/97; **Recommend:** Approval as Presented.
- B. Alcoholic Beverage Control Board; Liquor License Transfer and Restaurant Designation; Shoreline Restaurant; **Recommend:** No objection to the transfer from Papa Nicks to Shoreline Restaurant
- C. Resolution No. WR97-46; Mat - Su RC& D's Application for EDD Designation; **Recommend:** Adoption.
- D. Ordinance Serial No. 97-69; Amending section 9.08.040, Insurance Requirements for Taxicabs; **Recommend:** Introduction and schedule for public hearing at the next regular meeting.
- E. Ordinance Serial No. 97-67; Amending the Wasilla Development Code section 16.43.204 Definitions and 16.43.706 Parking; **Recommend:** Introduction and schedule for public hearing at the next regular meeting.
- F. Resolution No. WR97-45; Recommending priorities to the Matanuska-Susitna Borough for inclusion in the Matanuska-Susitna Borough's six (6) year Capital Improvement Program (CIP) FY1999 - 2004; **Recommend:** Adoption

5. PUBLIC HEARING:

- A. Ordinance Serial No. 97-64; Amending the FY-98 Budget by Appropriating Additional Funds to the General Fund;
- B. Ordinance Serial No. 97-65; FY-98 Budget Appropriation; State Library Grant;

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

- A. Bill Bear & Jim Messick; 98 Wings Over Wasilla

7. COMMISSION REPORTS:

8. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 97-58; Amending Chapter 9.04, Business License Fees, of the Wasilla Municipal Code. **(Reconsideration)**
- B. Ordinance Serial No. 97-59; Amending Chapter 4.10, Candidates, of the Wasilla Municipal Code. **(Postponed)**
 - 1. Ordinance Serial No. 97-59 (substitute); Amending Section 2.04.020, Qualifications of Councilmen, Section 2.16.025, Qualifications of Mayor, and Chapter 4.10, Candidates, of the Wasilla Municipal Code.
 - 2. Ordinance Serial No. 97-63; Amending Section 2.04.010 and 2.04.030 **(Introduction)**
 - 3. Ordinance Serial No. 97-68; Amending Chapter 2.04.010, and 2.04.030 **(Introduction)**
- C. Ordinance Serial No. 97-60; Amending Section 16.43.402, Administration Approval and Use Permits, Section 16.43.502, Procedure for Elevations, Section 16.43.506, Procedure for Commission Approval with Regard to Mailout Requirements for Public Notice, and Section 16.43.804, Subdivision of the Wasilla Municipal Code; **(Adoption)**
 - 1. IM. No. 97-59; Recommend for Amendment of Wasilla Development Code Chapter 16.43 Relating to Mailout Distances and Subdivisions Procedures.
 - 2. IM. No. 97-68; Ordinance Serial No. 97-60 Mailout Requirements
- D. Council Procedure Handbook;

9. NEW BUSINESS:

- A. CM. No. 97-77; November 10, 1997 Regular Council Meeting

- B. CM. No. 97-78; City Clerk Hire Time Line
- C. CM. No. 97-80; Appeal of Planning Commission Decision
 - 1. Ordinance Serial No. 97-66; Amending the official zoning map to re-zone the south ½ tract A6, section 13, T17N, R1W, Seward Meridian from RR-Rural Residential to C-Commercial, a tract of land generally located south of the Parks Highway and West of Carson Street

10. EXECUTIVE SESSION (None Scheduled)

11. COMMUNICATIONS:

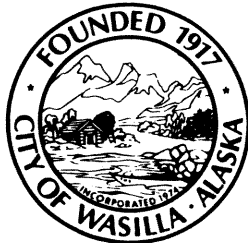
- A. Statement of Expenditures, Encumbrances & Appropriations
- B. IM. No. 97-69; Presentation of FY-98 Audit
- C. Wasilla Parks & Recreation Commission Meeting Minutes, 10/21/97
- D. Planning Commission Meeting Minutes, 10/14/97

12. STAFF REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

290 E. HERNING AVE.
 WASILLA, ALASKA 99654-7091
 PHONE: (907) 373-9050
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WASILLA CITY COUNCIL REGULAR MEETING MINUTES DATE: MONDAY, 10/27/97 TIME: 7:00 P.M.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Mayor Palin called the meeting to order at 7:00 p.m. Boy Scout Troop 338 from Colony Middle School lead the Pledge of Allegiance.

2. ROLL CALL:

COUNCIL:

STAFF:

Mr. Carney - Excused	Mr. Fuller	Mayor Palin	Mr. Jacobus-Attorney
Mr. Chappel	Mrs. Keller	Mr. Cramer-Deputy Admin.	Mr. Krug-Planner
Mrs. Cottle	Mrs. Patrick - Excused	Mrs. Emmons-Library Dir.-Exc.	Mr. Nelson-Finance Dir.-Exc.
		Mr. Fannon-Police Chief	Mrs. Newman-Deputy Clerk- Exc.
		Mrs. Harris-Clerk	Mrs. Roberts-Public Works Dir.

Mayor Palin welcomed Colleen Cottle to the council. She also recognized Jim Tapscott for his 12 years of public service to the City of Wasilla.

3. APPROVAL OF AGENDA:

There were no adjustments to the agenda as presented. Councilwoman Keller requested that the comments made by Anne Kilkenny, under Persons To Be Heard, in the minutes of 10/13/97 be amended to read: Ms. Kilkenny spoke of the Century Park paving LID and spoke of the terrific job done by the Wilder crew, but indicated concerns over the temperature when the pavement was placed on frozen ground, the surveying error made, resulted in deeper ditches and that 2 2/3 of the culverts and nearly 30 driveway aprons do not meet city code. Ms. Kilkenny urged Council and Mayor Palin to strengthen the public works department before the \$5.5 million bonding package comes on line with the new paving projects. It was also requested that Ms. Kilkenny's comments, under Audience Comments, be summarized to read: Ms. Kilkenny requested that the date of 01/01/84 be inserted in the space left blank in CM. No. 97-73.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 10/13/97; Recommend: Approval as Presented.
- B. Alcoholic Beverage Control Board; Liquor License Transfer and Restaurant Designation; Shoreline Restaurant; Recommend: No objection to the transfer from Papa Nicks to Shoreline Restaurant
- C. Resolution No. WR97-46; Mat - Su RC& D's Application for EDD Designation; Recommend: Adoption.
- D. Ordinance Serial No. 97-69; Amending section 9.08.040, Insurance Requirements for Taxicabs; Recommend: Introduction and schedule for public hearing at the next regular meeting.
- E. Ordinance Serial No. 97-67; Amending the Wasilla Development Code section 16.43.204 Definitions and 16.43.706 Parking; Recommend: Introduction and schedule for public hearing at the next regular meeting.
- F. Resolution No. WR97-45; Recommending priorities to the Matanuska-Susitna Borough for inclusion in the Matanuska-Susitna Borough's six (6) year Capital Improvement Program (CIP) FY1999 - 2004; Recommend: Adoption

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. 97-64; Amending the FY-98 Budget by Appropriating Additional Funds to the General Fund;

Mayor Palin opened the public hearing on Ordinance Serial No. 97-64. No comments were made. Mayor Palin closed the hearing to the public.

- B. Ordinance Serial No. 97-65; FY-98 Budget Appropriation; State Library Grant;

Mayor Palin opened the public hearing on Ordinance Serial No. 97-65. No comments were made. Mayor Palin closed the hearing to the public.

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

A. Bill Bear & Jim Messick; 98 Wings Over Wasilla; Mr. Bear spoke on behalf of the Museum of Transportation and industry (MATI), and requested council give an indication as to the type of support the city would be willing to provide for the 1998 air show. He requested an answer as soon as possible. MATI is requesting approximately \$20,000 from the City of Wasilla.

7. COMMISSION REPORTS:

Bill Bennett, Wasilla Planning Commission; Mr. Bennett reported that the Planning Commission will be addressing the issue of shore line set backs at the next meeting, 10/28/97.

No other reports were given.

8. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 97-58; Amending Chapter 9.04, Business License Fees, of the Wasilla Municipal Code. **(Reconsideration)**

Motion/Second: Chappel/Keller

To adopt Ordinance Serial No. 97-58. Motion failed with Councilman Chappel and Councilwoman Cottie assenting.

- B. Ordinance Serial No. 97-59; Amending Chapter 4.10, Candidates, of the Wasilla Municipal Code. **(Postponed)**

1. Ordinance Serial No. 97-59 (substitute); Amending Section 2.04.020, Qualifications of Councilmen, Section 2.16.025, Qualifications of Mayor, and Chapter 4.10, Candidates, of the Wasilla Municipal Code.
2. Ordinance Serial No. 97-63; Amending Section 2.04.010 and 2.04.030 **(Introduction)**
3. Ordinance Serial No. 97-68; Amending Chapter 2.04.010, and 2.04.030 **(Introduction)**

Motion/Second: Chappel/Keller

To introduce Ordinance Serial No. 97-63 and Ordinance Serial No. 97-68, and set for public hearing at the next regular meeting. Motion passed unanimously.

- C. Ordinance Serial No. 97-60; Amending Section 16.43.402, Administration Approval and Use Permits, Section 16.43.502, Procedure for Elevations, Section 16.43.506, Procedure for

Commission Approval with Regard to Mailout Requirements for Public Notice, and Section 16.43.804, Subdivision of the Wasilla Municipal Code; **(Adoption)**

1. IM. No. 97-59; Recommend for Amendment of Wasilla Development Code Chapter 16.43 Relating to Mailout Distances and Subdivisions Procedures.
2. IM. No. 97-68; Ordinance Serial No. 97-60 Mailout Requirements

Motion/Second: Fuller/Chappel

To adopt Ordinance Serial No. 97-60. Motion failed unanimously.

- D. Council Procedure Handbook;

Motion/Second: Cottie/Fuller

To delay action on the Council Procedure Handbook until the next regular meeting.

9. NEW BUSINESS:

- A. CM. No. 97-77; November 10, 1997 Regular Council Meeting

Motion/Second: Fuller/Chappel

To approve CM. No. 97-77, canceling the November 10, 1997 regular meeting due to the fact that a quorum will not be present. Motion passed unanimously.

- B. CM. No. 97-78; City Clerk Hire Time Line

Motion/Second: Fuller/Keller

To approve CM. No. 97-78, authorizing a special meeting/work-session for Friday, October 31, 1997, beginning at 9:00 a.m., to conduct interviews and make an offer of employment for a new city clerk. Also that Council establish a set of questions asked of each applicant. No objection, so ordered.

- C. CM. No. 97-80; Appeal of Planning Commission Decision

1. Ordinance Serial No. 97-66; Amending the official zoning map to re-zone the south ½ tract A6, section 13, T17N, R1W, Seward Meridian from RR-Rural Residential to C-Commercial, a tract of land generally located south of the Parks Highway and West of Carson Street

Motion/Second: Chappel/Cottle

To introduce Ordinance Serial No. 97-66 and schedule for public hearing at the next regular meeting. Motion passed unanimously.

10. EXECUTIVE SESSION (None Scheduled)

11. COMMUNICATIONS:

- A. Statement of Expenditures, Encumbrances & Appropriations
- B. IM. No. 97-69; Presentation of FY-98 Audit
- C. Wasilla Parks & Recreation Commission Meeting Minutes, 10/21/97
- D. Planning Commission Meeting Minutes, 10/14/97

No action was taken on any of the communication items.

STAFF REPORTS:

John Cramer, Administration; Mr. Cramer reported on the fencing of the Old Airport Site, stating that rocks were brought in to fence Wonderland, chain link fence was also installed around the remainder of the developed portion of the area. The summer banners will be taken down and the fall banners will be put up. The city of lights program is underway. He thanked Marjorie Harris for all her contributions, and wished her the best of luck.

Ken Jacobus, City Attorney; Mr. Jacobus thanked Marjorie Harris, City Clerk for all her assistance, and welcomed new council member Colleen Cottle.

Charlie Fannon, Chief of Police; Mr. Fannon reported that the speeding signs are in place at the Old Airport Site and enforcement has begun. A violator will be given one warning, and if they are stopped again it will be an automatic ticket. He informed council that he is presently working on a handicapped ordinance and welcomed any input. A draft copy of the proposed tails from the Trails Advisory Committee will be available in approximately one week and he will begin working on the project this winter. Chief Fannon also thanked Marjorie Harris for all her assistance.

Cindy Roberts, Public Works; Mrs. Roberts reported that the public works department is busy closing out summer contracts and initiating winter projects. They are working with the Department of Transportation on the pre-engineering cycle for upgrades to the Parks Highway. She reported that the office expansion is progressing. On behalf of the public works department, she wished Marjorie Harris all the best.

Mary Ellen Emmons, Library; Mrs. Emmons reported that she attended a meeting with other library directors from the 15 largest libraries in Alaska. The meeting was very beneficial.

Tim Krug, Planning; Mr. Krug reported he will begin working on the capitol improvement list for the city. He stated the planning commission will be addressing shore line set backs at the meeting on 10/28/97.

Marjorie Harris, City Clerk; Mrs. Harris thanked the city and the council for the opportunities. She stated she is looking forward to her new endeavors.

Mayor Palin; Mayor Palin thanked Marjorie Harris for all of her contributions to the city.

13. AUDIENCE COMMENTS:

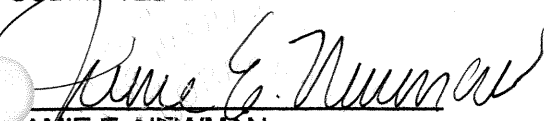
No comments were made for the record.

14. COUNCIL COMMENTS:

No comments were made for the record.

15. ADJOURNMENT: (8:20 p.m.)

SUBMITTED BY:


JAMIE E. NEWMAN
ACTING CITY CLERK


SARAH PALIN, MAYOR