

SASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 10/14/96 TIME: 7:00 PM

Norm Fuller Councilman, Seat A will be participating by teleconference from Colorado

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 09/23/96; Recommend: Approval as Presented.

B. Special Meeting Minutes 10/07/96; Recommend: Approval as Presented.

UFB
F. C. Vehicle Purchase; CM. No. 96-95; Recommend: Council wave all minor irregularities and accept the three bids submitted for the purchase of a new one ton truck and award the purchase to the lowest responsive bidder Worthington Ford and authorize the administration to purchase the vehicle in the amount of \$23,185.00.

D. Highway Safety Grant Contract; CM. No. 96-96; Recommend: Council authorize the administration to enter into an agreement with Lounsbury & Associates for \$37,200.00 to provide the scope of work outlined in their letter.

E. Vaunda Avenue Paving Survey; Resolution No. WR96-44 & CM. No. 96-93; Recommend: Adoption of Resolution No. WR96-44

F. Patricia Avenue Paving Survey; Resolution No. WR96-45 & CM. No. 96-94; Recommend: Adoption of Resolution No. WR96-45

G. Peck Street Grant Funds; Ordinance Serial No. 96-59; Recommend: Introduce and Schedule for public hearing and final action at the next regular meeting, 10/28/96.

5. PUBLIC HEARING:

A. Ordinance Serial No. 96-50; Youth Court; FY-97 Budget Amendment;

B. Ordinance Serial No. 96-55; Concealed Weapons;

C. Ordinance Serial No. 96-54; Close out Completed Project Budgets;

D. Ordinance Serial No. 96-56; Rezone Richmond Hills II Subdivision ; CM 96-90;

E. Ordinance Serial No. 96-57; Rezone Mission Hills Subdivision; CM 96-90;

F. Ordinance Serial No. 96-58; Rezone Richmond View Subdivision ; CM 96-90;

G. Community Grant Hearing;

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

7. *Com Report*

7. EXECUTIVE SESSION (NONE SCHEDULED)

UNFINISHED BUSINESS:

A. Personnel Code Change (Overtime):

1. Ordinance Serial No. 96-40; **(Postponed)**
2. Ordinance Serial No. 96-40 (Substitute)
3. CM. No. 96-77;
4. Department of Labor Statute Excerpt;

B. Wasilla Development Code:

1. Ordinance Serial No. 96-44 - Amending Chapter 16.43, (Appeals to the Commission and Appeals to the Council). **(Adoption)**
2. Ordinance Serial No. 96-45 - Amending Chapter 16.43, (Administrative Approval and Use Permits). **(Adoption)**
3. Ordinance Serial No. 96-46 - Amending Chapter 16.43, (Procedure for Commission Approvals). **(Adoption)**
4. Ordinance Serial No. 96-47 - Amending Chapter 16.43, (General and Special Approval Criteria). **(Adoption)**
5. Ordinance Serial No. 96-49 - Amending Chapter 16.43, (General Approval Criteria Radio Transmitters). **(Adoption)**

C. Ordinance Serial No. 96-56: Rezone Richmond Hills II Subdivision ; CM 96-90; **(Adoption)**

D. Ordinance Serial No. 96-57: Rezone Mission Hills Subdivision; CM 96-90; **(Adoption)**

E. Ordinance Serial No. 96-58: Rezone Richmond View Subdivision ; CM 96-90; **(Adoption)**

F. *Vehicle Purchase*
G. *Cont. Block Grant*

9. NEW BUSINESS:

A. Council Resignation:

B. Fill Vacant Council Seat:

10. COMMUNICATIONS:

A. Wasilla Planning Commission: 10/03/96 Meeting Minutes

B. IM NO. 96-27: Building Code Draft Ordinance;

11. COMMISSION REPORTS:

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

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

WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 10/14/96 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

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

Mr. Fuller participating in the Council meeting via telecommunications from Colorado.

Mrs. Harris gave the Oath of Office to Mr. Chappel, Mr. Fuller and Mrs. Patrick.

2. ROLL CALL:

COUNCIL:

Mr. Carney
Mr. Chappel
Mr. Fuller
Mrs. Patrick

STAFF:

Mayor Palin
Mr. Felton-City Engineer
Mr. Deuser-Attorney
Mr. Stambaugh-Chief
Mr. Nelson-Finance Dir.
Mrs. Emmons-Library Dir.
Mr. Cooper-Museum Dir.
Mrs. Harris-Clerk
Mr. Baugh-Sr. Accountant
Mr. Dvorak-Planner
Mrs. Brower-Deputy Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: New Business was moved to Item #7 on the agenda; Commission Reports was moved to Item #8 on the Agenda and Unfinished Business Item F. Vehicle Purchase was added (Moved from Consent Agenda Item C).

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 09/23/96; Recommend: Approval as Presented.
- B. Special Meeting Minutes 10/07/96; Recommend: Approval as Presented.
- C. Moved to Unfinished Business Item F.
- D. Highway Safety Grant Contract; CM. No. 96-96; Recommend: Council authorize the administration to enter into an agreement with Lounsbury & Associates for \$37,200.00 to provide the scope of work outlined in their letter.
- E. Vaunda Avenue Paving Survey; Resolution No. WR96-44 & CM. No. 96-93; Recommend: Adoption of Resolution No. WR96-44
- F. Patricia Avenue Paving Survey; Resolution No. WR96-45 & CM. No. 96-94; Recommend: Adoption of Resolution No. WR96-45
- G. Peck Street Grant Funds; Ordinance Serial No. 96-59; Recommend: Introduce and Schedule for public hearing and final action at the next regular meeting, 10/28/96.

Motion/Second: Carney/Chappel

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.

A. Ordinance Serial No. 96-50; Youth Court; FY-97 Budget Amendment;
Mayor Palin opened the hearing to the public. No comments were made. Mayor Palin closed the hearing to the public.

B. Ordinance Serial No. 96-55; Concealed Weapons;
Mayor Palin opened the hearing to the public. No comments were made. Mayor Palin closed the hearing to the public.

C. Ordinance Serial No. 96-54; Close out Completed Project Budgets;
Mayor Palin opened the hearing to the public. No comments were made. Mayor Palin closed the hearing to the public.

D. Ordinance Serial No. 96-56; Rezone Richmond Hills II Subdivision ; CM 96-90;
Mayor Palin opened the hearing to the public.

Barbara Poetzsch; Spoke in favor of the R-1 zoning for Richmond Hills II Subdivision.

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

E. Ordinance Serial No. 96-57; Rezone Mission Hills Subdivision; CM 96-90;
Mayor Palin opened the hearing to the public.

Ardy Bowen; Spoke in favor of the R-1 zoning for Mission Hills Subdivision. Mr. Bowen publicly thanked Mr. Dvorak for all his assistance through this process.

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

F. Ordinance Serial No. 96-58; Rezone Richmond View Subdivision ; CM 96-90;
Mayor Palin opened the hearing to the public.

Yvonne Sumner; Spoke in favor of the R-1 zoning for Richmond View Subdivision.

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

G. Community Grant Hearing;
Mr. Dvorak indicated that he has received 1 fax from Chugiak Children's Services interested in the community grant, and they would be eligible to apply for this type of grant through the City.

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

There was no objection from Council to add Community Block Grant to Unfinished Business Item G, so ordered.

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

7. NEW BUSINESS:

A. Council Resignation:

Motion/Second: Carney/Chappel

To accept the resignation of John Hartrick and declare Seats B and E vacant. Motion passed.

B. Fill Vacant Council Seat:

Motion/Second: Chappel/Patrick

To nominate Bill Heairet to one of the vacant seats. Motion failed with Mr. Chappel, Mr. Fuller and Mrs. Patrick assenting.

Motion/Second: Chappel/Fuller

To nominate Colleen Cottle to one of the vacant seats. Motion failed with Mr. Chappel, Mr. Fuller and Mrs. Patrick assenting.

Motion/Second: Chappel/Fuller

To nominate Bruce Starborn-Jones to one of the vacant seats. Motion failed with Mr. Chappel and Mr. Fuller assenting.

Motion/Second: Chappel/Fuller

To nominate Steve Stoll to one of the vacant seats. Motion failed with Mr. Chappel, Mr. Fuller and Mrs. Patrick assenting.

Motion/Second: Patrick/Chappel

To nominate Pam Wright to one of the vacant seats. Motion failed with Mr. Chappel, Mr. Fuller and Mrs. Patrick assenting.

Motion/Second: Chappel/Patrick

To nominate R'Nita Rogers to one of the vacant seats. Motion failed with Mr. Fuller and Mrs. Patrick assenting.

Motion/Second: Chappel/Carney

To nominate Phil Lockwood to one of the vacant seats. Motion failed with Mr. Carney assenting.

INTERMISSION: 7:50--8:00 PM

8. COMMISSION REPORTS:

J. Hartrick; Borough Assembly Representative; Reported that the Assembly would be looking at animal control, vehicle registration tax, personal property exemption and the vehicle removal ordinance on Tuesday evening at their meeting.

Rucker; Parks & Recreation Commission; Spoke of concerns that in the past the Commission has been left unaware of actions of the Council and is concerned with the rumors floating around. The skate board park funds have been exhausted, need approximately \$12,000 to continue. Mr. Rucker also indicated that he would be providing a list of accomplishments and projected ideas from the Commission.

Mr. Cannon; Wasilla Planning Commission; Spoke of the Commission accomplishments, the stop workorder on a permit recently issued and the commission is looking forward to the visioning process. Mr. Cannon indicated that the Commission would like a work session with the Council.

9. EXECUTIVE SESSION (NONE SCHEDULED)

10. UNFINISHED BUSINESS:

A. Personnel Code Change (Overtime);

1. Ordinance Serial No. 96-40; **(Postponed)**
2. Ordinance Serial No. 96-40 (Substitute)
3. CM. No. 96-77;
4. Department of Labor Statute Excerpt;

Motion/Second: Chappel/Carney

To take Ordinance Serial No. 96-40 off the table. Motion passed.

Motion/Second: Chappel/Carney

To adopt Ordinance Serial No. 96-40. Motion passed.

B. Wasilla Development Code;

1. Ordinance Serial No. 96-44 - Amending Chapter 16.43, (Appeals to the Commission and Appeals to the Council). **(Adoption)**
2. Ordinance Serial No. 96-45 - Amending Chapter 16.43, (Administrative Approval and Use Permits). **(Adoption)**
3. Ordinance Serial No. 96-46 - Amending Chapter 16.43, (Procedure for Commission Approvals). **(Adoption)**
4. Ordinance Serial No. 96-47 - Amending Chapter 16.43, (General and Special Approval Criteria). **(Adoption)**
5. Ordinance Serial No. 96-49 - Amending Chapter 16.43, (General Approval Criteria Radio Transmitters). **(Adoption)**

Motion/Second: Chappel/Fuller

To adopt Ordinance Serial No. 96-44. Motion passed.

Motion/Second: Chappel/Patrick

To adopt Ordinance Serial No. 96-45. Motion failed with Mr. Chappel, Mr. Fuller and Mrs. Patrick assenting.

Motion/Second: Chappel/Fuller

To adopt Ordinance Serial No. 96-46. Motion passed.

Motion/Second: Chappel/Patrick

To adopt Ordinance Serial No. 96-47.

There was no objection to add the words "The lot on which the facility is located" in front of "may not border on a lot line of a residential area" in 16.43.510(J), so ordered.

The motion to adopt Ordinance Serial No. 96-47 as amended passed.

Motion/Second: Chappel/Fuller

To adopt Ordinance Serial No. 96-49. Motion passed.

C. Ordinance Serial No. 96-56; Rezone Richmond Hills II Subdivision ; CM 96-90;
(Adoption)

Motion/Second: Carney/Chappel

To adopt Ordinance Serial No. 9656. Motion passed.

D. Ordinance Serial No. 96-57; Rezone Mission Hills Subdivision; CM 96-90; **(Adoption)**

Motion/Second: Carney/Patrick

To adopt Ordinance Serial No. 96-57. Motion passed.

E. Ordinance Serial No. 96-58; Rezone Richmond View Subdivision ; CM 96-90; **(Adoption)**

Motion/Second: Carney/Patrick

To adopt Ordinance Serial No. 96-58. Motion passed.

INTERMISSION: 8:55--9:05 PM

F. Vehicle Purchase; CM. No. 96-95;

Motion/Second: Carney/Fuller

To approve CM. No. 96-95, waiving all minor irregularities and accept the three bids submitted for the purchase of a new one ton truck and award the purchase to the lowest responsive bidder Worthington Ford and authorize the administration to purchase the vehicle in the amount of \$23,185.00. Motion passed.

G. Community Block Grant;

John Cannon; Mat-Su Services for Children and Adults; Submitted a proposal for the community grant in the amount of \$25,500 specifically for economic development projects

Motion/Second: Carney/Patrick

To authorize Mr. Dvorak to work on both projects with Mat-Su Services for Children and Adults as the first choice. Motion passed.

There was no objection from Council to return to New Business Item B, the vacant Council Seats, so ordered.

7. NEW BUSINESS:

B. Fill Vacant Council Seat:

Motion/Second: Chappel/Patrick

To nominate Bill Heairet to one of the vacant seats. Motion failed with Mr. Fuller and Mrs. Patrick assenting.

Motion/Second: Carney/Fuller

To nominate Phil Lockwood to one of the vacant seats. Motion failed with Mr. Carney, Mr. Fuller and Mrs. Patrick assenting.

Mr. Carney requested that the meeting be recessed to Monday, October 21, 1996.

Motion/Second: Fuller/Chappel

To hold a special election on January 14, 1997 to elect 2 new council members. Motion failed with Mr. Chappel, Mr. Fuller and Mrs. Patrick assenting.

There was no objection to recess the meeting to Monday, October 21, 1996 at 6:00 p.m., so ordered.

11. COMMUNICATIONS:

A. Wasilla Planning Commission: 10/03/96 Meeting Minutes

B. IM NO. 96-27: Building Code Draft Ordinance;

12. CITY REPORTS:

Mr. Felton: Reported on the Peck Street Striping, snow removal and sewer extensions. Mr. Felton then invited the Council to contact him for a tour of the City systems.

Chief Stambaugh: Indicated that there had been 19 accidents on Sunday, please be careful.

Mr. Cooper: Spoke of the Alaska Day celebration, a meeting with MVSCB on October 19 and that 2 exhibits are being rebuilt.

Mr. Dvorak: Reported on the Planning Commission meeting tomorrow evening, the fees for re-zoning is suspended until 11/1 and introduced the new assistant planner, Karol Kolehmainen.

Mrs. Harris: Reminded the Council that we need a volunteer for the Borough Assembly meetings in November. AML/JIA conference is in Anchorage this year November 17-22, and encouraged all

Council members to attend. Suggested that the Council members have a work session and review the Parliamentary Procedures tape.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

The meeting was recessed at 10:00 p.m. on October 14, 1996.

WASILLA CITY COUNCIL
MINUTES

CONTINUATION OF THE REGULAR MEETING OF 10/14/96 ON: 10/21/96 TIME: 6:00 PM

1. CALL TO ORDER:

Mayor Palin reconvened the meeting at 6:00 p.m.

2. ROLL CALL:

COUNCIL:

Mr. Carney
Mr. Chappel
Mr. Fuller

Mrs. Patrick

Mayor Palin
Mr. Felton-City Engineer
Mr. Deuser-Attorney
Mr. Stambaugh-Chief
Mr. Nelson-Finance Dir.
Mrs. Emmons-Library Dir.-Exc.

STAFF:

Mrs. Harris-Clerk
Mr. Baugh-Sr. Accountant
Mr. Dvorak-Planner
Mrs. Brower-Deputy Clerk-Exc.

3. NEW BUSINESS:

A. Fill Vacant Council Seat:

Motion/Second: Chappel/Fuller

To nominate Steve Stoll to fill one of the vacant seats.

INTERMISSION: 6:30--6:35 P.M.

Motion failed with Mr. Chappel, Mr. Fuller and Mrs. Patrick assenting.

Motion/Second: Patrick/Chappel

To nominate Dianne Keller to fill one of the vacant seats. Motion failed with Mr. Chappel, Mr. Fuller and Mrs. Patrick assenting.

Motion/Second: Fuller/Patrick

To nominate Diana Kelly to fill one of the vacant seats. Motion failed with Mr. Fuller and Mrs. Patrick assenting.

INTERMISSION: 6:40--6:45 P.M.

Mayor Palin following consultation with several attorneys suggested that since there appeared to be an impasse, that Mr. Steve Stoll and Mrs. Dianne Keller be appointed to the vacant council seats based on a 3 to 1 vote previously made by the Council.

INTERMISSION: 7:10--7:15 P.M.

Motion/Second: Patrick/Chappel

To nominate Dianne Keller to fill one of the vacant seats. Motion passed.

Mrs. Harris gave the Oath of Office to Mrs. Keller.

Motion/Second: Carney/Chappel

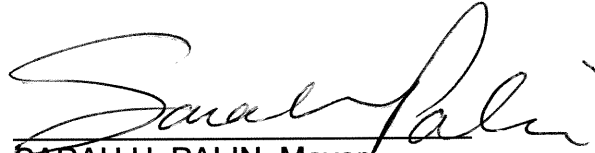
To nominate Darlene Langill to fill the vacant seat. Motion passed with Mr. Fuller dissenting.

Mrs. Harris gave the Oath of Office to Mrs. Langill.

15. ADJOURNMENT:

There being no further business the meeting adjourned at 7:30 p.m. on Monday, October 21, 1996.

APPROVED:


SARAH H. PALIN, Mayor

RESPECTFULLY SUBMITTED:


MARJORIE D. HARRIS, CMC
City Clerk