

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING MONDAY DATE: 06/09/97 TIME: 6:00 P.M.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 05/12/97; Recommend: Approval as presented.
- B. Regular Meeting Minutes 05/28/97; Recommend: Approval as presented.
- C. 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; Recommend: Introduction and schedule for public hearing at the next regular meeting, 06/23/97.
- Moved to D. JBE.*
D. Ordinance Serial No. 97-37; Amending Chapter 8.01 Planning Commission, to Better Reflect the Duties, Responsibilities, and Procedures of the Wasilla Planning Commission; Recommend: Introduction and schedule for public hearing, and final action at the next regular meeting, 06/23/97.
- Moved to E. JBC*
E. Ordinance Serial No. 97-38; Amending Chapter 8.01, Planning Commission and Chapter 8.03, Parks and Recreation Commission, of the Wasilla Municipal Code; Recommend: Introduction and schedule for public hearing at the next regular meeting, 06/23/97.
- F. 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; Recommend: Introduction and schedule for public hearing at the next regular meeting, 06/23/97.
- Changed 48 G.**
G. CM. No. ~~97-41~~⁹⁷⁻⁴⁸; Award of Spruce Avenue Phase I., Bid Results; Recommend: Council Accept Both Bids and Award the Project to Wilder Construction for \$119,600.00, Subject to Finance Department Concurrence on Fund Being Available.
- Moved to H. JBD*
H. CM. 97-44; Wasilla Planning Commission Recommendation to Complete a Locational Site Analysis Prior to Siting a Public Safety Building; Recommend: Concurrence with the Recommendation to Perform a Locational Analysis Prior to the Siting of any Public Safety Facility.

5. PUBLIC HEARING:

- A. Ordinance Serial No. 97-34; Amends the Wasilla Municipal Code; Authorizing sales-for-profit on City owned land and authorizes the Mayor to administer permits for same.
- B. Ordinance Serial No. 97-35; Rezone of Lots 14, 15 and 16, Block 1 and Lot 1, Block 2, Adventure Estates Subdivision from RR-Rural Residential to R2-Residential.
- C. Melanie Avenue; has been scheduled for public hearing to consider a temporary summer closure that if approved would begin per Council action following public hearing and end on August 31, 1997.

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.

7. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 97-26; Adoption of the Budget for the Fiscal Year 1998, and Appropriating Funds to Carry Out Said Budget; (Adoption)
1. Proposed Amendments
- B. Ordinance Serial No. 97-30; Taxicab Insurance Requirements; (Adoption)
- C. Ordinance Serial No. 97-31; Public Safety Commission Repeal; (Adoption)
- D. CM. No. 97-46; Legal Services Request for Proposals;
- E. CM. No. 97-43; Patricia Avenue L.I.D. Bid Results;
- F. IM. No. 97-33; Estimated Costs for the Temporary Closure of Melanie Avenue;

** CM.
97-47 - number changed*

NEW BUSINESS:

- **A. ~~CM. No. 97-40~~: Old Elementary School Architectural Engineer Analysis
- B. ~~CM. No. 97-42~~: Airport Fuel Contract
- C. ~~Ord 97-38~~ *D. CM 97-44 E. Ord 97-37*

9. EXECUTIVE SESSION (NON-SCHEDULED)

10. COMMUNICATIONS:

- A. IM. No. 97-34: Knik-Goosebay Waterline Cost Update;

11. COMMISSION REPORTS:

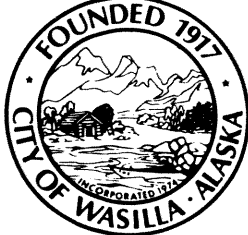
12. STAFF REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

NOTE: The next regular meeting of the Wasilla City Council will be
MONDAY, JUNE 23, 1997 AT 7:00 P.M.



CITY OF WASILLA

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WASILLA CITY COUNCIL AGENDA REGULAR MEETING MONDAY DATE: 06/09/97 TIME: 6:00 P.M.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Mayor Palin opened the meeting at 6:00 p.m.. Councilman Fuller lead the Pledge of Allegiance.

2. ROLL CALL:

COUNCIL:

STAFF:

Mr. Carney	Mrs. Keller	Mayor Palin	Mr. Nelson-Finance Dir.
Mr. Chappel	Mrs. Langill	Mr. Cramer-Deputy Admin	Mrs. Emmons-Library Dir.
Mr. Fuller	Mrs. Patrick	Mr. Felton-City Engineer	Mr. Fannon, Chief of Police
		Mr. Deuser-Attorney	Mrs. Harris-Clerk
		Mr. Duane Dvorak	Mrs. Newman-Deputy Clerk

3. APPROVAL OF AGENDA: The agenda was approved with the following changes;

Consent Agenda Item D., **moved to New Business**, Item E.

Consent Agenda Item E., **moved to New Business**, Item C.

Consent Agenda Item H., **moved to New Business**, Item D.

To delay approval of the Regular Meeting Minutes 05/28/97, until the next regular meeting, 06/23/97.

Council will began the Public Hearing after 7:00 p.m., in light of the fact that many people may not realize the meeting began at 6:00 p.m., this evening, and follow with Persons to be Heard. No objection, so ordered.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 05/12/97; Recommend: Approval as presented.

B. **Delayed Until the Next Regular Meeting, 06/23/97.**

C. 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; Recommend: Introduction and schedule for public hearing at the next regular meeting, 06/23/97.

D. **Moved to New Business, Item E.**

E. **Moved to New Business, Item C.**

F. 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; Recommend: Introduction and schedule for public hearing at the next regular meeting, 06/23/97.

G. CM. No. 97-41; Award of Spruce Avenue Phase I., Bid Results; Recommend: Council Accept Both Bids and Award the Project to Wilder Construction for \$119,600.00, Subject to Finance Department Concurrence on Fund Being Available.

H. **Moved to New Business, Item D.**

Motion/Second: Patrick/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.

7. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 97-26: Adoption of the Budget for the Fiscal Year 1998, and Appropriating Funds to Carry Out Said Budget; **(Adoption)**
1. Proposed Amendments

Motion/Second: Chappel/Keller

To adopt Amendment #125, by decreasing account no. 610.3301/office supplies, in the amount of \$250. Motion to adopt Amendment #125 failed with Councilman Chappel, Councilwoman Keller, and Councilwoman Patrick assenting. Mayor Palin chose not to vote.

Amendment #126, was not introduced

Motion/Second: Carney/Langill

To adopt Amendment #127, by decreasing account no. 615.3605/maintenance-water plant services, in the amount of \$3,000. Motion to adopt Amendment #127 failed.

Motion/Second: Carney/Langill

To adopt Amendment #128, by decreasing account no. 620.3605/maintenance services, in the amount of \$5,000. Motion to adopt Amendment #128 failed with Councilman Carney and Councilwoman Langill assenting.

Amendment # 129 withdrawn by Councilman Carney

Motion/Second: Chappel/Keller

To adopt Amendment #130, by decreasing account no. 498.2501/travel, in the amount of \$500. Motion to adopt Amendment #130 passed with Councilman Carney dissenting.

Amendment #131 with withdrawn by Councilwoman Keller

Motion/Second: Keller/Chappel

To adopt Amendment #132, and changing the account no. from 498.2501/operating supplies to account no. 498.3300/operating supplies. Motion to adopt Amendment #132 passed with Councilman Carney dissenting.

Amendment #133, not introduced.

Motion/Second: Chappel/Keller

To adopt Amendment #134 by decreasing the allotment in all funds 1201/PERS in the amount of \$97,188. Motion to adopt Amendment #134 failed.

Motion/Second: Langill/Carney

To adopt Amendment #135, by increasing account no. 410.2505/continuing education, in the amount of \$8,000.

Motion/Second: Langill/Patrick

To amend Amendment #135 by decreasing the proposed increase by \$4,000 and leaving it the Mayor's discretion as to the type of training received, and who will be required to take it. Amendment to Amendment #135 passed.

Motion to adopt Amendment #135, passed with Councilman Chappel dissenting.

Motion/Second: Langill/Chappel

To adopt Amendment #136, by increasing account 420.2101/telephone, in the amount of \$800.

Councilwoman Keller requested that when calling into the information line, the public will have the option to contact a "Human", and not just listen to the recordings. No objection, so ordered.

Motion to adopt Amendment #136 passed.

Motion/Second: Langill/Patrick

To adopt Amendment #137, by increasing account no. 494.5206/employment feasibility study, in the amount of \$26,775, and increasing account no. 494.5206/community development block grant, in the amount of \$26,775.

Motion to adopt Amendment #137 passed.

Motion/Second: Chappel/Keller

To adopt Amendment #86, by decreasing account 451.1101-1206, in the amount of \$32,871.

Motion/Second: Chappel/Carney

To amend Amendment #86, by removing the verbiage "Museum Aides cut back to 6 month employee. Have the museum open 7 days a week May to September (5 months). Winter hours for museum 5 days a week Tuesday through Saturday", and allow Administration the flexibility of determining the hours of operation. Amendment to Amendment #86 passed with Councilwoman Langill dissenting.

Motion to adopt Amendment #86, passed with Councilwoman Langill dissenting.

Amendment #87, not introduced.

Amendment #88, not introduced.

Amendment #89, not introduced.

Motion/Second: Carney/Patrick

To adopt Amendment #90, decreasing account 451.1102-451.1206/salaries and special benefits, in the amount of \$2,948. Motion to adopt Amendment #90 failed.

Amendment #91 withdrawn by Councilwoman Patrick

Motion/Second: Keller/Patrick

To adopt Amendment #92, decreasing account no. 451.2200/advertising, in the amount of \$235. Motion to adopt Amendment #92 tied with Councilman Carney, Councilman Chappel, and Councilwoman Langill dissenting. Mayor Palin chose to vote yes, causing the motion to pass.

Motion/Second: Patrick/Keller

To adopt Amendment #93, decreasing account no. 451.2205/printed forms, in the amount of \$2,200. Motion to adopt Amendment #93 passed.

Amendment #94, not introduced.

Motion/Second: Carney/Chappel

To adopt Amendment #95, decreasing account no. 451.2501/travel, in the amount of \$300. Motion to adopt Amendment #95 passed.

Amendment #96, not introduced.

Motion/Second: Patrick/Keller

To adopt Amendment #97, decreasing account no. 451.2606/dues & subscriptions, in the amount of \$100. Motion to adopt Amendment #97 passed with Councilman Carney dissenting.

Amendment #98, not introduced.

Motion/Second: Carney/Langill

To adopt Amendment #99, increasing account no. 451.2650/security services, in the amount of \$600. Motion to adopt Amendment #99 failed with Councilman Carney and Councilwoman Langill assenting.

Amendment #100 withdrawn by Councilman Chappel

Motion/Second: Keller/Patrick

To adopt Amendment #101, decreasing account no. 451.3109/public relations, in the amount of \$300. Motion to adopt Amendment #101 passed with Councilman Carney and Councilman Fuller dissenting.

Motion/Second: Carney/(No second) Amendment #102 not introduced.

Motion/Second: Carney/no second) Amendment #103 not introduced.

Motion/Second: Chappel/Keller

To adopt Amendment #119, decreasing account no. 520.3603/maintenance plumbing & control, in the amount of \$5,000. Motion to adopt Amendment #119 tied with Councilman Carney, Councilman Fuller, and Councilwoman Langill dissenting. Mayor Palin chose to vote yes, cause the motion to pass.

Motion/Second: Fuller/Carney

To adopt Amendment #103, increasing account 455.3321/crafts children's programs, in the amount of \$10,000.

Motion/Second: Fuller/Langill

To amend Amendment #103 by decreasing the proposed increase by \$7,500. Amendment to Amendment #103 passed with Councilwoman Keller and Councilwoman Patrick dissenting.

Councilwoman Langill requested that the \$2,500.00 adopted in the amendment to Amendment #103 be designated for crafts/materials, not prizes. No objection, so ordered.

Motion to adopt Amendment #103 passed with Councilwoman Keller and Councilwoman Patrick dissenting.

Motion/Second: Carney/Langill

To adopt Amendment #83, decreasing the proposed increase in account no. 5001/equipment purchase by \$13,000, zeroing out the account and the riding lawn mower would not be purchased, with the request referred to the C.I.P. process. Motion to adopt Amendment #83 tied with Councilman Carney, Councilwoman Langill, and Councilwoman Patrick assenting. Mayor Palin chose to vote no, causing the motion to fail.

Motion/Second: Carney/Chappel

To amend Amendment #83 by decreasing, account no. 5001 in the amount of \$10,000. Amendment to Amendment #83 passed.

Motion/Second: Langill/No second

To reduce department clerk/city council, account. no. 411/salaries, to reduce the salary as shown for the City Clerk. We need to discuss before an amount is inserted.

Motion/Second: Langill/Keller

To direct Administration to review all salaries and ensure all are treated equally. Motion passed.

Motion/Second: Carney/Keller

To delay final action on Ordinance Serial No. 97-26, until the next regular meeting, 06/23/97. No objection, so ordered.

Motion/Second: Keller/Langill

To take a 5 minute recess. Motion passed with Councilman Carney dissenting.

(RECESS 8:05 P.M. - 8:10 P.M.)

5. PUBLIC HEARING:

- A. Ordinance Serial No. 97-34; Amends the Wasilla Municipal Code; Authorizing sales-for-profit on City owned land and authorizes the Mayor to administer permits for same.

Mayor Palin opened the public hearing on Ordinance Serial No. 97-34.

Barbara Poetzsch; Mrs. Poetzsch stated she is opposed to Ordinance Serial No. 97-34.

May Carter; Mrs. Carter is opposed to Ordinance Serial No. 97-34.

Harold Newcomb; Mr. Newcomb urged Council to think through the idea, and not make a hasty decision, in voting this issue down.

Phyllis Krell; Friends of Wonderland; Mrs. Krell spoke in favor of Ordinance Serial No. 97-34. She suggested implementing a pilot program, and reviewing it at the end of the summer.

Cia Dreves; Mrs. Dreves urged Council take a great deal of time in thinking this issue through. She suggested Council consult with the Police Chief, and the City Attorney prior to making any decisions.

John Harris; Mr. Harris spoke in favor of Ordinance Serial no. 97-34.

Conrad & Linda Holler; Mr. & Mrs. Holler are supportive of Ordinance Serial No. 97-34.

Deb Remus; Mrs. Remus supports idea of a summer pilot program.

Kay Sloan; Ms. Sloan is supportive of Ordinance Serial No. 97-34.

Patty Acton; Mrs. Acton spoke in favor of Ordinance Serial no. 97-34.

No other comments were made, Mayor Palin closed the public hearing on Ordinance Serial no. 97-34.

- B. Ordinance Serial No. 97-35; Rezone of Lots 14, 15 and 16, Block 1 and Lot 1, Block 2, Adventure Estates Subdivision from RR-Rural Residential to R2-Residential.

Mayor Palin opened the public hearing on Ordinance Serial No. 97-35. No comments were made, Mayor Palin closed the hearing on Ordinance Serial No. 97-35.

- C. Melanie Avenue; has been scheduled for public hearing to consider a temporary summer closure that if approved would begin per Council action following public hearing and end on August 31, 1997.

Mayor Palin opened the public hearing on the issue of temporarily closing Melanie Avenue.

Deb Remus; Mrs. Remus is opposed to the closure of Melanie Avenue.

Harold Newcomb; Mr. Newcomb urged Council to notify all affected property owners, prior to making any decisions on the proposed closure of Melanie Avenue.

Jeff Williams; Mr. Williams stated the closure of Melanie Avenue will not help, closing the street will only create problems on other streets. He urged Council to come up with a long term solution, like the paving of Church Road.

Cia Dreves; Mrs. Dreves spoke in favor of the issue. She stated the residents of Melanie Avenue in the Upper Wasilla Heights and Wasilla Acres Subdivisions came before the Council in February, asking for relief from the problem of the volume of traffic on Melanie Avenue. She understands the Comprehensive Plan addresses the issue of north/south travel, east/west travel. It is our (Melanie Avenue Residents) contention that when the three subdivisions, Upper Wasilla Heights, Wasilla Acres, and Northern Capitol Estates, were platted, it was not intended that Melanie Avenue be a major east/west artery. The reason that we (Melanie Avenue Residents) came before Council was, summer/dust was coming. She understands that is dangerous to access the Parks Highway from Church Road. Once the light was installed at Lucas and the Parks Highway, everyone that should have used Church Road, took Melanie Avenue, through to Lucas so that they could use the light. She faults every single person who drives over 25 m.p.h. on a rainy day and those who travel over 15 or 20 m.p.h. on a sunny day on Melanie Avenue, for having no regard for the people who live there. There are many health issues associated with the dust control problem. Melanie Avenue is a mile long, and has all the traffic from Melanie Avenue, subdivisions from Recluse, Mystery, Success, and the traffic from Mission Hills. Mrs. Dreves urged Council to help the residents of Melanie Avenue, and close the road temporarily to through traffic.

Lynn Dotty; Ms. Doughty supports the closure of Melanie Avenue. She reported definite speed problems, and urged Council to take some action.

Jonathan Allen; Mr. Allen stated he has suffered health problems as a result of the dust problem on Melanie Avenue, and will have to sell his property if it continues. He also stated dust, and paving are not the only issues. The high speed in which vehicles travel is also major concern.

Richard & Ricky Blackwell; Mr. Blackwell and his son Ricky spoke in favor of the closure of Melanie Avenue. The dust problem and speeding are the major concerns.

Vito Papsidora; Mr. Papsidora stated the City needs to address the dust control problem. However, closing the road is not the answer.

Lynn Dotty; Ms. Dotty suggested perhaps the solution would be to place a radar sign on Melanie Avenue.

Harry Dreves; Mr. Dreves stated his major concern is with the speeding traffic. The dust does not bother him as much as others, he feels safety and speed are definite problems.

Kelly Allen Mrs. Allen supports the temporary closure of Melanie Avenue.

No other comments were made, Mayor Palin closed the public hearing on the temporary closure of Melanie Avenue.

Motion/Second: Fuller/Patrick

To move item F., IM. No. 97-33, from Unfinished Business to the next topic discussed. No objection, so ordered.

7. UNFINISHED BUSINESS

F. IM. No. 97-33; Estimated Costs for the Temporary Closure of Melanie Avenue.

Motion/Second: Chappel/Patrick

Lower the speed limit to 20 mph, post the speed limit, and strictly enforcement it, place at least two stop signs on Melanie Avenue, as well as additional signs indicating "children at play".

There was no objection to amend by stipulating that the source of funds will not exceed \$3,500.00 from Council Contingency, so ordered.

Motion passed with Councilwoman Keller dissenting.

Motion/Second: Fuller/Langill

To close Melanie Avenue. Motion failed with Councilwoman Keller assenting.

Motion/Second: Langill/Fuller

To take a 5 minute break. Motion passed with Councilwoman Keller dissenting.

(RECESS 9:40 P.M. - 9:50 P.M.)

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.

No one came forward to be heard.

7. UNFINISHED BUSINESS:

B. Ordinance Serial No. 97-30; Taxicab Insurance Requirements; **(Adoption)**

Motion/Second: Chappel/Carney

To adopt Ordinance Serial No. 97-30.

Motion/Second: Chappel/Patrick

amend Ordinance Serial No. 97-30 by reducing the insurance requirements to \$100,000 per person, \$300,000 per accident, and \$50,000 property damage, and also replace the dollars in uninsured and underinsured motorists.

Motion/Second: Keller/Carney

To amend the amendment by increasing the property damage requirement to \$100,000 property damage. Amendment to the amendment passed with Councilwoman Langill and Councilwoman Patrick dissenting.

Motion to adopt Ordinance Serial No. 97-30, as amended passed with Councilman Carney dissenting.

C. Ordinance Serial No. 97-31; Public Safety Commission Repeal; (Adoption)

Motion/Second: Carney/Fuller

To adopt Ordinance Serial No. 97-31. Motion passed.

D. CM. No. 97-46; Legal Services Request for Proposals;

Motion/Second: Langill/Chappel

To approve the Legal Services Request for Proposals.

Motion/Second: Langill/Patrick

To amend page 2, section 3., item D., the last sentence to read "The insurance shall provide coverage for claims up to the amount of \$1,000,000.00 (one million dollars)." Amendment passed.

Motion/Second: Langill/Keller

To amend page 4, section 5, to read "All proposals will be opened and evaluated by a review committee established by the City, the City Clerk and the Deputy Administrator will serve as the review committee. Strike "the committee will invite the top five (5) qualified individuals and/or law firms to an interview which may be attended by members of the Council." Amendment passed.

Motion/Second: Langill/Keller

To amend page 5, section 6, to read "Qualified attorneys or firms may submit a sealed written response to this Request for Proposals to the following." No objection, so ordered.

Motion/Second: Keller/Patrick

To amend page 5, section 6, to strike the date of May 16, 1997. No objection so ordered.

Motion/Second: Langill/Keller

To amend page 5, section 7, as follows:

- A. Advertisements and mailings will commence the week of June 16, 1997. Advertisements will consist of public posting, public advertising in the Anchorage Daily News, and in the Frontiersman.

- B. Deadline for submission of proposals July 11, 1997, at 5:00 p.m.
- C. Review of proposals, July 14th through July 18th. Interviews will be scheduled between July 29th and July 31st.
- D. Review committee recommendations to the City Council July 28, 1997.
- E. The City Council's consideration, August 11, 1997.

Amendment passed.

Motion/Second: Patrick/Keller

To amend page 4., section D., to read "Attending two Council meetings for 10 hours total." Amendment passed.

To amend page 4., section D., to read "(Or, at Attorney's Option, Total Monthly Billing for Full 44 Hours at Flat Rate)." No objection, so ordered.

Motion to approve the Legal Services Request for Proposals, as amended passed with Councilman Carney and Councilman Fuller dissenting.

- E. CM. No. 97-43; Patricia Avenue L.I.D. Bid Results;

Motion/Second: Langill/Carney

To direct the City Clerk to notice the district for the revised cost for the Patricia Paving L.I.D. Motion passed.

To move item B., CM. No. 97-42, under New Business to the next topic discussed. No objection, so ordered.

8. NEW BUSINESS:

- B. CM. No. 97-42; Airport Fuel Contract;

Motion/Second: Carney/Patrick

To adopt CM. No. 97-42. Motion passed.

- A. CM. No. 97-40; Old Elementary School Architectural Engineer Analysis;

Motion/Second: Langill/Carney

To authorize the City Engineer to hire a professional with the expertise with remodeling/renovation of commercial office space not to exceed \$5,000.00 to come out of Council Contingency, 411.2700. The final product shall be a report presented to the Council at the last meeting in August for consideration for capital projects funding. Motion passed.

- C. Ordinance Serial No. 97-38; Amending Chapter 8.01, Planning Commission and Chapter 8.03, Parks and Recreation Commission, of the Wasilla Municipal Code;

Motion/Second: Carney/Langill

To introduce Ordinance Serial No. 97-37 and Ordinance Serial No. 97-38, and set for public hearing at the next regular meeting, 06/23/97.

Motion/Second: Patrick/Keller

To amend Ordinance Serial No. 97-38, on page 2, section 8.03.010, to strike, "It will be the duty of the Parks and Recreation Commission to report all recommendations to the Planning Commission for action." And replace with, "Report for information purposes to the Planning Commission." Amendment passed with Councilwoman Langill dissenting.

Motion/Second: Patrick/Keller

To amend Ordinance Serial No. 97-38, on page 2, section 8.03.020, to have the paragraph read, "The Parks and Recreation Commission shall consist of not fewer than seven members, four of which are City residents." Amendment failed with Councilman Chappel, Councilwoman Keller, and Councilwoman Patrick assenting, Mayor Palin chose not to vote. Amendment failed.

Motion to introduce and set for public hearing at the next regular council meeting, 06/23/97, Ordinance Serial No. 97-37, and Ordinance Serial No. 97-38 as amended, tied with Councilman Chappel, Councilwoman Keller, and Councilwoman Patrick dissenting. Mayor Palin chose to vote yes, causing the motion to pass.

D. CM. 97-44; Wasilla Planning Commission Recommendation to Complete a Locational Site Analysis Prior to Siting a Public Safety Building;

Motion/Second: Langill/Patrick

To postpone action on CM. 97-44, until the next regular meeting, 06/23/97. No objection, so ordered.

E. Ordinance Serial No. 97-37; Amending Chapter 16.43, Of The Wasilla Development Code, Of The Wasilla Municipal Code To Ensure Consistency For Public Notice Preparation And To Allow Adequate Time For Public Responses;

Ordinance Serial No. 97-37 was addressed with the action of New Business, Item C.

9. EXECUTIVE SESSION (NON-SCHEDULED)

10. COMMUNICATIONS:

A. IM. No. 97-34; Knik-Goosebay Waterline Cost Update;

Jack Felton, Public Works Director, Mr. Felton reported that Administrations efforts were successful, and the City of Wasilla is a prime candidate, and first in line for a new water program. Mr. Felton contacted the A.D.E.C., representatives, and will meet with them tomorrow. They assured Mr. Felton that the City is eligible for the full amount, and recommend the City go forward with the project, and not worry about the financial end. The bond issues do not have to go before the public when the enterprise funds are the recipient. Council approved that the

water fund is an enterprise fund, and it's borrowing the money. The loan payments will be made out of the water fund, so the only vote left to the Council is to enter into the contract with the A.D.E.C.

Councilwoman Langill stated for the record, "I was the maker of the motion to go forward with Mr. Felton's recommendation. However, through my own fault, I guess I did not ask the right questions, I was under the impression that we were speaking to a bond, that would go on the ballot, and be approved by the voters. My mistake."

11. COMMISSION REPORTS:

No Commission reports were given this evening.

Councilman Carney requested Commission Reports be scheduled on the agenda after Persons to be Heard, beginning with the next regular council meeting, 06/23/97. No objection, so ordered.

12. STAFF REPORTS:

John Cramer, Deputy Administrator; Mr. Cramer reported that the negotiations with Matanuska Utility (M.U.C.), are being finalized. The dollar amount (\$75,000.00, the maximum amount authorized by the Council) has been agreed upon, and the details of the transfer and actual completion of the sale are currently being worked on.

Erling Nelson, Finance Director; Mr. Nelson commented on the Melanie Avenue and Church Road situation. He stated that since Church road is going to be paved, the City of Wasilla needs to began lobbying the State for the installation of a traffic light at the intersection of Church Road, and the Parks Highway.

Jack Felton, Director of Public Works; Mr. Felton reported that the estimate for the Mystery improvement from the gate to Bumpus to Lucas is estimated for total cost \$701,500.00. The Public Works Department is also beginning a maintenance program for storm drain systems, road crews work from 4:00 p.m. to 12:00 a.m., as they are working low traffic peak hours, with less disruption to the public.

Mary Ellen Emmons, Library Director; Mrs. Emmons thanked Council for their support of the summer reading program. She informed Council that a work-session with the Borough Assembly has been scheduled for June 19th, at 6:00 p.m. in the Borough Assembly Chambers.

Charlie Fannon, Police Chief; Mr. Fannon stated he supports the idea of a traffic light at the intersection of Church Road and the Parks Highway. The parking at Wonderland for the Air Show went off without a problem, and did not interfere with any of the functions happening at Wonderland.

Marjorie Harris, City Clerk; Mrs. Harris reported there is another work-session scheduled for Thursday, June 12th, 6:00 p.m. to 9:00 p.m., with the Planning Commission, Parks & Recreation Commission, and the Trails Advisory Committee. Packets for the work-session are available in the Clerk's Office.

AUDIENCE COMMENTS:

Marilyn McGUIRE; Mrs. McGuire reported that the air show was successful. The only complaint some people seemed to have was the requirement to ride the busses to and from the show. She believes the Museum broke even. Approximately 2,800 adults were in attendance, and 400 children.

14. COUNCIL COMMENTS:

Councilman Fuller stated he will be out of town until June 26th.

Councilwoman Langill noted for the record, the minutes were very difficult to read this time, and thinks it needs to be clearly stated on the vote, how the vote ended up, and if the Mayor did break a tie, it should so state.

15. ADJOURNMENT: (11:00 p.m.)

Motion/Second: Langill/Patrick

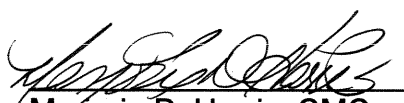
To adjourn the meeting. No objection, so ordered.

NOTE: The next regular meeting of the Wasilla City Council will be
MONDAY, JUNE 23, 1997 AT 7:00 P.M.

Approved:


Sarah H. Palin, Mayor

Respectfully Submitted:


Marjorie D. Harris, CMC
City Clerk