

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 11/13/96; **Recommend:** Approval as Presented.
- B. Ordinance Serial No. 96-74; Rezone Lots 1-8 Mortgage Park Subdivision **Recommend:** Introduction and public hearing at the next regular scheduled meeting 12/09/96.
- Moved to NB C. C. Ordinance Serial No. 96-75; Providing for the mill levy for fiscal year 1998 **Recommend:** Introduction and public hearing at the next regular scheduled meeting 12/09/96.
- Moved to NB B. D. Resolution No. WR96-51; **Recommend:** Adoption

5. PUBLIC HEARING:

- A. Ordinance Serial No. 96-69; FY-96 Budget Amendment; (Deputy Administrator and Parks Seasonal Positions Salaries).
- B. Ordinance Serial No. 96-70; FY-97 Budget Amendment (Police Department Reimbursement - Millers Reach Fire)
- C. Ordinance Serial No. 96-71; FY-97 Budget Amendment (Alaska State Library Grant).
- D. Ordinance Serial No. 96-73; Establishing the position of Deputy Administrator.

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

- A. Bill Byers - Susitna Paving
- B. Bill Gartrell - Susitna Paving
- C. Scott Lowery - Taxicab Regulations
- D. Hans Schibalski - Re-Zone Lot 9, Frederick Sub
- E. Bill and Helen Heariet - Snowmobiling in Wasilla
- F. May Good

7. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 96-53; Amending Chapter 9.08.110 (Taxicabs) of the WMC.
- B. Ordinance Serial No. 96-61; Amending "Official Zoning Map" of Wasilla Southview Extension Subdivision.
- C. Ordinance Serial No. 96-62; Amending "Official Zoning Map" of Wasilla Southview Terrace Subdivision.
- D. Ordinance Serial No. 96-63; Amending "Official Zoning Map" of Wasilla Lot 9 Frederick Subdivision.
- E. Ordinance Serial No. 96-64; Amending Chapter 16.43 (Wasilla Development Code) of the Wasilla Municipal Code.
- F. Ordinance Serial No. 96-65; Amending Chapter 16.43 Wasilla Development Code) of the Wasilla Municipal Code.
- G. Ordinance Serial No. 96-66; Amending Chapter 16.43 Wasilla Development Code) of the Wasilla Municipal Code.
- H. Ordinance Serial No. 96-68; Amending the FY-97 Budget by Appropriating Funds to the General Fund.

Pulled I. Ordinance Serial No. 96-69; FY-97 Budget Amendment; (Deputy Administrator and Parks Seasonal Positions Salaries).

J. Ordinance Serial No. 96-70; FY-97 Budget Amendment (Police Department Reimbursement - Millers Reach Fire)

Pulled K. Ordinance Serial No. 96-71; FY-97 Budget Amendment (Alaska State Library Grant).

L. Ordinance Serial No. 96-73; Establishing the position of Deputy Administrator.

M. Local Preference Purchasing:

N. *Res WR9652 + WR9653*

O. *IM 9633*

10. NEW BUSINESS:

A. *Res WR9651 WAST Lands*

B. *ANNEXATIONS IM 9633*

C. *ORD 9675*

D. ~~IM 9633~~ E. *GARY LA PERE DRUG + Alcohol* F. *Snowmachines*

11. COMMUNICATIONS:

A. Wasilla Planning Commission: Meeting minutes 11/06/96.

B. IM. No. 96-32; The Depot Status

C. IM. No. 96-33; Investigation of Property Acquisition for Museum

D. Alaska Coastal Policy Council Candidate Request.

E. Parks and Recreation Commission: Meeting minutes 11/18/96

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

Jeff Heck; seasonal Parks and Recreation employee and a Wasilla resident ask Council to seriously look at the employees suggestions and feed back, and justifying two full positions seems a waste. Feels that there is incompetence in what he has seen. He stated that it is foolish to spend \$20,000 on Parks and Recreation people year round. Residents are not getting the most bang for their buck.

Pat Hjellen; questioned the salary picture. Mr. Nelson explained that special salaries in the mayors office are not tied to a specific person. Planning salaries left over are unused salaries.

Jana Griffin; Parks and Recreation Department stated she has been working seasonally since 1988 being off in the winter months and returning in the spring. She finds that to be very unorganized and a 9 month position or full time would allow more organization. Would be more effective and efficient with two people working. Ms. Griffin hopes the City will invest in it's Parks and Recreation Department and give it a chance to work.

Ken Langlois; Parks and Recreation Department stated that the depot door is in fact closed and locked from inside and the building is holding heat at 50 degrees.

Katie Carney; expressed concerns that the positions will be \$42,000 not \$21,000 as presented for the full time positions. She encouraged the Council to look at this issue realistically. Don't try pulling the wool over the public's eyes, people are smarter than that. Do winter projects all at once, fund up
ont.

Kaye Sloan; agrees with Ms. Carney, need 2 people full time but don't have the funding to carry full time people.

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

Councilman Carney requested a job description for the Deputy Administrator, Parks and Recreation positions and an organizational chart. Also requested a summary of winter projects for the Parks and Recreation employees.

B. Ordinance Serial No. 96-70; FY-97 Budget Amendment (Police Department Reimbursement - Millers Reach Fire)

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

C. Ordinance Serial No. 96-71; FY-97 Budget Amendment (Alaska State Library Grant).

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

D. Ordinance Serial No. 96-73; Establishing the position of Deputy Administrator.

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

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

A. **Bill Byers - Susitna Paving** Mr. Byers indicated that he has been an involved in the process for about 2 years. Mr. Byers requested Boundary and Susitna streets both be paved. A & B Tool Rental and MTA own the entire block. Mr. Byers stated that there is too much traffic not to be paved. He appreciated the aprons being paved but wants the whole project done. He indicated that he would split the cost of the paving.

B. **Bill Gartrell - Susitna Paving**
Not present

C. **Scott Lowery - Taxicab Regulations**
Not present

D. **Hans Schibalski - Re-Zone Lot 9, Frederick Sub**
Not present

E. **Bill and Helen Heariet - Snowmobiling in Wasilla**
Spoke on behalf of the Elk's Club poker run for December 1. He displayed a route map and ask permission from the Council to enable snowmobilers to inter the City. The permit process was not followed. This issue was asked to be placed under New Business item F.

F. **May Good Spoke** about the adults and kids working together to raise funding for the skate board park at the Old Wasilla Airport Site. They will be seeking funding in the amount of \$14,000 for the next step of architecture

G. Georgia Boadman said that John Waters owns Quality Sand and Gravel and he may be able to volunteer his trucks and even some of the materials.

John Cooper is a volunteer for the project and stated that Ken Wormhode is a specialist in this field. The park would be good for the kids in the area. Kids plan to sell iron and concrete. There would be no liability for the City.

Kaye Sloan The \$5,000 funded by the City was used for a model in clay. The completed project is estimated at a cost of \$100,000, with his fees being 16%. Phase 2 at \$8,800, Phase 3 at \$1,600, currently over budget at \$600.

7. **UNFINISHED BUSINESS:**

A. **Ordinance Serial No. 96-53;** Amending Chapter 9.08.110 (Taxicabs) of the WMC.
Motion/Second; Chappel/Fuller

To adopt Ordinance Serial No. 96-53. Motion passed.

B. **Ordinance Serial No. 96-61;** Amending "Official Zoning Map" of Wasilla Southview Extension Subdivision.

Motion/Second; Patrick/Chappel

To adopt Ordinance Serial No. 96-61. Motion passed

C. Ordinance Serial No. 96-62; Amending "Official Zoning Map" of Wasilla Southview Terrace Subdivision.

Motion/Second; Chappel/Patrick

To adopt Ordinance Serial No. 96-62. Motion passed

D. Ordinance Serial No. 96-63; Amending "Official Zoning Map" of Wasilla Lot 9 Frederick Subdivision.

Motion/Second; Fuller/Langill

To adopt Ordinance Serial No. 96-63

Motion/Second; Langill/Carney

To amend Ordinance Serial No. 96-63 Section III (2) by inserting as the last sentence "This replat should also address road access to lots 12, 13 & 14. Amendment passed. Main motion passed with Mr. Carney dissenting.

E. Ordinance Serial No. 96-64; Amending Chapter 16.43 (Wasilla Development Code) of the Wasilla Municipal Code.

Motion/Second; Chappel/Patrick

To adopt Ordinance Serial No. 96-64. Motion passed with Mr. Carney and Mrs. Langill dissenting.

G. Ordinance Serial No. 96-66; Amending Chapter 16.43 Wasilla Development Code) of the Wasilla Municipal Code.

Motion/Second; Chappel/Patrick

To amend Ordinance Serial No. 96-66 section 16.43.204 #9 by increasing guest rooms to 8, #39 by deleting 6 and leaving at 8, #43 by deleting "for the disabled" and deleting 6 people and leaving at 8, by deleting #44, #52 by deleting 6 people and leaving at 8, 16.43.510 (J) inserting a new sentence at the end of the paragraph as follows: "That spacing requirement guarantees that residential treatment facilities will be in the community rather than in a clustering of group homes, the reality is nothing more than a large institution."

Motion/Second; Carney/Langill

To amend Ordinance Serial No. 96-66 16.43.510 (J) by striking the sentence added. Amendment passed with Mr. Chappel and Mr. Fuller dissenting.

Amendment #1 passed with Mrs. Langill dissenting and Mrs. Patrick abstaining.

Main motion failed with Mr. Carney and Mrs. Langill dissenting and Mrs. Patrick abstaining.

F. Ordinance Serial No. 96-65; Amending Chapter 16.43 Wasilla Development Code) of the Wasilla Municipal Code.

Motion/Second; Chappel/Patrick

To adopt Ordinance Serial No. 96-65.

Motion/Second; Chappel/Carney

To amend Ordinance Serial No. 96-65 16.43.602 by deleting "for the disabled" from group home and by deleting "group home for community based rehabilitation". Amendment passed.

Motion/Second; Chappel/Langill

To amend Ordinance Serial No. 96-65 16.43.512 (A) by deleting 25% and leaving at 51%. Amendment passed. Main motion passed with Mr. Carney abstaining.

H. Ordinance Serial No. 96-68; Amending the FY-97 Budget by Appropriating Funds to the General Fund.

Motion/Second: Langill/Patrick

To adopt Ordinance Serial No. 96-68. Motion passed.

I. Deleted from agenda.

J. Ordinance Serial No. 96-70; FY-97 Budget Amendment (Police Department Reimbursement - Millers Reach Fire)

Motion/Second; Chappel/Fuller

To adopt Ordinance Serial No. 96-70. Motion passed with Mr. Carney dissenting.

K. Ordinance Serial No. 96-71; FY-97 Budget Amendment (Alaska State Library Grant).

Motion/Second; Langill/Carney

To adopt Ordinance Serial No. 96-71. Motion passed.

L. Deleted from agenda.

M. Local Preference Purchasing:

no action taken

N. Resolution No. WR96-52 and Resolution No. WR96-53; CDBG.

Motion/Second; Carney/Patrick

To adopt Resolution No. WR96-52 and Resolution No. WR96-53.

Motion/Second; Langill/Chappel

To amend by adding a 5% administration fee. Amendment passed with Mr. Fuller dissenting. Main motion passed.

O. IM. No. 96-33; Investigation of Property Acquisition for Museum

Motion/Second; Langill/Carney

Authorizing administration to enter into negotiations for Lot 2 Block 8 Wasilla Townsite and bring the information to Council on January 27, 1997.

Motion/Second; Carney/Keller

To delay action until the next regular meeting. Motion passed.

10. NEW BUSINESS:

A. Resolution No. WR96-51;

Motion/Second; Langill/Chappel

To adopt Resolution No. WR96-51.

Motion/Second; Carney/Patrick

To set for public hearing and action at the next regular meeting December 9, 1996. Amendment passed with Mrs. Langill dissenting.

B. Annexations;

Administration was requested to provide a new scenario at the next regular meeting on December 9, 1996.

C. Ordinance Serial No. 96-75; Providing for the mill levy for fiscal year 1998.

Motion/Second; Carney/Langill

To introduce and schedule for public hearing at the next regular meeting, 12/09/96. Motion passed

D. IM No. 96-33;

Councilwoman Langill requested that an ordinance be prepared for the next regular meeting for the purchase of property for the museum.

E. Gary Leprie A.D.E.P.P.

Mr. Leprie requested Council support a program of the type outlined in his packet on alcohol and drug abuse.

Motion/Second; Patrick/Keller

To approve the proposed draft letter for the Mayor's signature pending review by the City Attorney.
Motion passed with Mr. Carney and Mr. Chappel dissenting

F. Snowmachines

Mayor Palin was requested to write a letter indicating there was not enough time to prepare for the December 1, 1996 Elk's poker run.

11. COMMUNICATIONS:

A. Wasilla Planning Commission: Meeting minutes 11/06/96.

B. IM. No. 96-32: The Depot Status

Recommended that after January 1, 1997 the City request letters of interest from groups for use of the Depot.

C Moved to Unfinished Business item O

D. Alaska Coastal Policy Council Candidate Request.

E. Parks and Recreation Commission: Meeting minutes 11/18/96

12. CITY REPORTS:

Mr. Cramer: reminded all staff of the worksession on December 5th with the Mat-Su Boro. Also that there two vacancies at the City that Job service will be handling for applications.

Mr. Nelson: Reminded Council to choose user for the Depot which has enough revenue to hold their own without the City subsidizing any part of it.

Mr. Deuser: Typically purpose statements are not added to Ordinances.

Chief Stambaugh: reminded Council that we do not want the animal control to be controlled by the City, rather by the Borough by contract as it is now.

Mrs. Emmons: Thanked council for passing the Ordinance which will help the Library. Councilman Fuller visited the Library and again invited the rest of the Council members to visit anytime. A children's radio show was held in the Library last week and it was story time.

Mr. Felton: Public works first sewer freeze up happened this week.

r. Baugh: reported that the Finance Department is working on the final audit for FY-96.

Mr. Dvorak: stated that the Borough adopted the City of Wasilla's Comprehensive Plan.

Mrs. Harris reminded Council of the worksession with the Borough on December 5, 1996. Council needs to decide who will be the supervisors for the Clerk and write her evaluations. There will be a 6 month schedule for Borough meetings and they are requested to think about which month they will go.

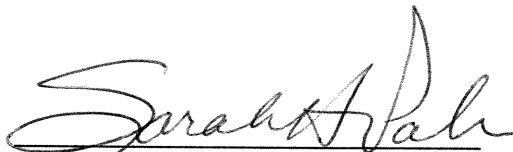
13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

There being no further business the meeting adjourned at 10:50 p.m.

APPROVED:


SARAH H. PALIN, Mayor

RESPECTFULLY SUBMITTED:


MARJORIE D. HARRIS, CMC
City Clerk