

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
SPECIAL ORDER
Jamie Day Library Volunteer Recognition
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 04/08/96; Recommend: Approval as Presented.
 - B. Paving Bonds; Payoff:
 1. Ordinance Serial No. 96-22; FY-96 Budget Amendment; Debt Service Fund #13; CM. No. 96-40; Recommend: Introduction and schedule for public hearing and final action at the next regular meeting, 05/13/96
 - C. Architect Services:
 1. CM No. 96-45; Recommend: Approval of Professional Services Contract with Architect Alaska not to exceed \$20,000 to be negotiated by Mayor Stein.
5. PUBLIC HEARING:
 - A. Computer Equipment Police Grant:
 1. Ordinance Serial No. 96-17;
 - B. Gas LID Early Payoff:
 1. Ordinance Serial No. 96-18;
 - C. Wasilla Water Utility:
 1. Ordinance Serial No. 96-19;
 2. CM. No. 96-36;
 - D. Rezone Lease Lots 1 through 9 New Wasilla Airport Sub:
 1. Ordinance Serial No. 96-20;
 2. CM. No. 96-37;
 - E. Short Term Loan; Utility Extension:
 1. Ordinance Serial No. 96-21;
6. COMMISSION REPORTS:
7. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTE LIMIT)
 - A. AML/JIA; Tape presentation "Your Program, Your Choice" (approximate time 10 minutes.)
 - B. Rod Cottle; Lake Lucille Island
8. EXECUTIVE SESSION (NONE SCHEDULED)
9. UNFINISHED BUSINESS:
 - A. Election Code Amendment:
 1. Ordinance Serial No. 96-14; (Adoption)
 2. CM. No. 96-28;
 - B. Bumpus Ballfield Development Funding:
 1. Ordinance Serial No. 96-16; (Adoption)
 - C. Gas LID Early Payoff:
 1. Ordinance Serial No. 96-18; (Adoption)
 - D. Short Term Loan; Utility Extension:
 1. Ordinance Serial No. 96-21; (Adoption)
 - E. Telephone System:
 1. CM. No. 96-47;
 - F. Computer Network Plan:
 1. CM. No. 96-48;

10. NEW BUSINESS:

- A. FY-97 Solid Waste Disposal Services; Bid Report/Award:
 - 1. CM. No. 96-43;
- B. FY-97 Operating Budget; (under separate cover)
 - 1. Ordinance Serial No. 96-23; (Introduction)
 - 2. CM. No. 96-46; Council/Employee Meeting
- C. Sewer Loan/Grant Program:
 - 1. CM. No. 96-41; Odom Property;
- D. Sewer Hook-up:
 - 1. Resolution No. WR96-27;
 - 2. CM. No. 96-42;
- E. Airport Lease Lots
 - 1. CM No. 96-44
- F. Cook Inlet Housing Development Corporation:
 - 1. Commitment Letter;
 - 2. Resolution No. WR96-28; Authorizing the Issuance of a Nonrecourse Revenue Bond;

6. *Joint Meeting Palmer*

11. COMMUNICATIONS:

- A. Wasilla Planning Commission; Meeting Minutes 03/19/96 and 04/02/96;
- B. Appeal Hearing; IM. No. 96-11

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 04/22/96 TIME: 7:00 PM

1. CALL TO ORDER. PLEDGE OF ALLEGIANCE:

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

2. ROLL CALL:

COUNCIL:

Mr. Carney Ms. Hjellen
Mr. Chappel Mr. Lockwood
Mr. Hartrick Mrs. Palin

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved with the following addition: New Business Item G joint meeting with Palmer.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 04/08/96: Recommend: Approval as Presented.

B. Paving Bonds: Payoff:

1. Ordinance Serial No. 96-22; FY-96 Budget Amendment; Debt Service Fund #13; CM. No. 96-40: Recommend: Introduction and schedule for public hearing and final action at the next regular meeting, 05/13/96

C. Architect Services:

1. CM No. 96-45: Recommend: Approval of Professional Services Contract with Architect Alaska not to exceed \$20,000 to be negotiated by Mayor Stein.

Motion/Second; Hartrick/Palin

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.

5. PUBLIC HEARING:

A. Computer Equipment Police Grant:

1. Ordinance Serial No. 96-17:

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

Gas LID Early Payoff:

1. Ordinance Serial No. 96-18:

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

C. Wasilla Water Utility:

1. Ordinance Serial No. 96-19:
2. CM. No. 96-36:

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

D. Rezone Lease Lots 1 through 9 New Wasilla Airport Sub:

1. Ordinance Serial No. 96-20:
2. CM. No. 96-37:

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

E. Short Term Loan: Utility Extension:

1. Ordinance Serial No. 96-21:

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

COMMISSION REPORTS:

Scott Sterling: Mat-Su Borough assemblyman reported on attending the worksessions. There will be a public hearing on 4/30 at 6:00 p.m. for the Budget. On 5/7/96 there will be another worksession.

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

A. AML/JIA: Tape presentation "Your Program, Your Choice" (approximate time 10 minutes.)

B. Rod Cottle: Lake Lucille Island
Rod Cottle was not present.

8. EXECUTIVE SESSION (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

- A. Election Code Amendment:
 1. Ordinance Serial No. 96-14; (Adoption)
 2. CM. No. 96-28:

Motion/Second; Palin/Hjellen

To adopt Ordinance Serial No. 96-14.

Motion/Second; Palin/Chappel

repeal filing fee of \$25.00 and revert to petition form of filing for candidacy. Amendment passed with Mr. Hartrick and Mr. Chappel dissenting.

Motion/Second; Hjellen/Carney

To delay action on Ordinance Serial NO. 96-14 until next regular meeting on 5/13/96. No objection, so ordered.

B. Bumpus Ballfield Development Funding:

1. Ordinance Serial No. 96-16: (Adoption)

Motion/Second; Hjellen/Hartrick

To adopt Ordinance Serial No. 96-16.

Motion/Second; Carney/Palin

To reduce the amount of fund to \$3,800. Motion passed with Ms. Hjellen and Mrs. Palin dissenting.

Motion/Second; Carney/Hartrick

To delay action on Ordinance Serial No. 96-16 to next meeting for a report. Motion passed with Ms. Hjellen dissenting.

Motion/Second; Carney/Hartrick

Use Council Contingency for mapping. Motion passed with Ms. Hjellen dissenting.

C. Gas LID Early Payoff:

1. Ordinance Serial No. 96-18: (Adoption)

Motion/Second; Carney/Chappel

To adopt Ordinance Serial No. 96-18. Motion passed.

D. Short Term Loan: Utility Extension:

1. Ordinance Serial No. 96-21: (Adoption)

Motion/Second; Hjellen/Hartrick

To adopt Ordinance Serial No. 96-21. Motion passed with Mr. Carney and Mrs. Palin dissenting.

E. Telephone System:

1. CM. No. 96-47:

Motion/Second; Hartrick/Hjellen

To approve the recommended telephone system design.

Intermission : 8:15 p.m. - 8:25 p.m.

Motion passed with Mr. Chappel dissenting.

F. Computer Network Plan:
1. CM. No. 96-48:

Motion/Second; Carney/Hartrick

To approve CM. No. 96-48 by using the existing budget and complete the network plan in phases and Council is comfortable with the upgrade plan. Motion passed.

10. NEW BUSINESS:

A. FY-97 Solid Waste Disposal Services: Bid Report/Award:
1. CM. No. 96-43:

Mr. Carney indicated a conflict of interest, owns Wasilla Refuse and requested to be excused and left the room.

Motion/Second; Hjellen/Hartrick

To award the solid waste bid to Wasilla Refuse in the amount of \$14,003.04. Motion passes with Mr. Carney abstaining.

B. FY-97 Operating Budget; (under separate cover)
1. Ordinance Serial No. 96-23; (Introduction)

Motion/Second; Carney/Hartrick

introduce Ordinance Serial No. 96-23 and set for public hearing at the next two meetings 5/13 and 5/29. Motion passed.

2. CM. No. 96-46; Council/Employee Meeting

There was no objection from Council to meet with the employees on May 6th at 6:00 p.m.

C. Sewer Loan/Grant Program:
1. CM. No. 96-41; Odom Property;

Motion/Second; Hjellen/Hartrick

To approve CM. No. 96-41 approving a sewer loan/grant for the Odom property and the LePores property. Motion passed.

D. Sewer Hook-up:
1. Resolution No. WR96-27;
2. CM. No. 96-42;

Motion/Second; Hartrick/Lockwood

To adopt Resolution No. WR96-27. Motion passed.

E. Airport Lease Lots
1. CM No. 96-44

Motion/Second; Carney/Palin

To agree to the lease terms. Motion failed with Mr. Chappel and Mr. Lockwood assenting.

Motion/Second; Palin/Hartrick

To approve CM. No. 96-44 authorizing Administration to continue negotiations for leasing of lots 7 - 9 at the airport. No objection, so ordered.

F. Cook Inlet Housing Development Corporation:

1. Commitment Letter:
2. Resolution No. WR96-28: Authorizing the Issuance of a Non-recourse Revenue Bond;

Motion/Second; Hjellen/Chappel

To adopt Resolution No. WR96-28. Motion passed with Mr. Chappel dissenting.

G. Joint meeting with Palmer Council:

Motion/Second; Lockwood/Carney

To have a joint meeting with Palmer. Motion passed with Ms. Hjellen and Mr. Chappel dissenting.

11. COMMUNICATIONS:

- A. Wasilla Planning Commission: Meeting Minutes 03/19/96 and 04/02/96;
- B. Appeal Hearing: IM. No. 96-11

CITY REPORTS:

Mariorie Harris: reported on the pre-hearing conference in the Council Chambers at 9:00 a.m. with Mr. Harold Newcomb as the Hearing Officer and his adviser Allen Tesche, Attorney at Law. The hearing will be held in the Council Chambers on 4/29/96 at 9:00 a.m.

Duane Dvorak: spoke about the Wasilla Wonderland hearing at the planning commission with issues concerning the remainder of the property. Planning office is busy with violations such as junk vehicles. The Revised Development Code will be available this week with an additional public hearing set for 5/7/96 for final format. Mr. Dvorak will be out of the office the week of 4/29 - 5/3.

John Cooper: reported that the Parks and Rec crews are gearing up for the summer with some workers returning from last year. They are planning a 5K race around 6/15, however it may be later in the season. There is a basket show currently at the Museum for anyone who wishes to stop by.

MaryEllen Emmons: gave information on the library building meeting 4/18, Dynix is expanding and progressing. J. Sanford and herself will be attending a meeting in Anchorage with AT&T Wireless and a PR Firm they want to do a fund raiser to help support both Palmer and Wasilla Libraries.

Irl Stambaugh: spoke about the building pre design meeting and the communication contract with the Mat-Su Borough about the true cost for dispatch.

Jack Deuser: informed Council that the O'Neill/Boyer law suit is finally concluded.

Jack Felton: gave the total cost of frost and defrosting this spring. Also, the 6 inch main on Bogard froze and broke and was a big problem for the crew but it was repaired. The striping and brush cutting will soon be done.

Mayor Stein: reminded everyone that Clean-up week is 4/29/96 - 5/4/96. The Assembly of God Church may want to purchase the 16 acre parcel the city owns and is now using for a storm water drain. This property is adjacent to the Church property, they are planning an expansion and additional parking.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

There being no further business the meeting adjourned at 9:48 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC
City Clerk