

1. Call To Order, Pledge of Allegiance:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
  - A. Regular Meeting Minutes 12/11/89; Recommend: Approval as presented
  - B. 1990 Taxicab Permit Application Permit Renewal; J T Limousine Service; Recommend: Approval
  - C. Ordinance Serial No. 90-01; Providing for the Issuance and Sale of a Special Assessment Bond; Creekside Gas LID 88G4 and Southway Gas LID 89G1; Recommend: Introduction and set for public hearing on 01/22/90
  - D. CM. No. 90-02; Vacation of a Portion of Vixen Circle; Recommend: Council not object to the vacation of the cul-de-sac bulb of Vixen Circle
  - E. Ordinance Serial No. 90-02; Pertaining to Exemption of Municipal Taxes on certain Real or Personal Property; CM. No. 90-05; Recommend: Introduction and set for public hearing on 01/22/90
  - F. CM. No. 90-07; Planning Commission Appointment James Tapscott; Recommend; Concurrence with Reappointment
  - G. *Resolution No. WR90-03*
  - H. *Resolution No. WR90-02*
5. PUBLIC HEARING:
  - A. Liquor License Renewals; IM. No. 90-03
  - B. Taxicab Services; IM. No. 90-02
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: NONE SCHEDULED
8. UNFINISHED BUSINESS:
  - A. CM. No. 90-04; Storm Drain Property Acquisition
  - B. Selina Lane Extension; Presentation *IM. No. 90-05*
  - C. *City-Borough Question - Delcamp Memo.*
9. NEW BUSINESS:
  - A. CM. No. 90-01; Appointment of Library Director
  - B. CM. No. 90-06; Trade Area Analysis
  - C. Liquor License Renewal 1990
  - D. Taxicab Services
  - E. *Museum Name Confirmation*
  - F. *Comprehensive Plan G. Ord. 90-03 Road Maint. Budget Appropriation*
10. COMMUNICATIONS:
  - A. Resource Development Council; No Net Loss of Wetlands
  - B. Wasilla-Knik-Willow Creek Historical Society; Thank you letter
  - C. IM. No. 90-04; Auditor Finalists Responses for Further Information
  - D. IM. No. 90-01; Final Engineering Design Report; New Wasilla Airport
  - E. FY-91 Budget Schedule
11. AUDIENCE COMMENTS:
12. COUNCIL COMMENTS:
13. MAYOR'S COMMENTS:



## CITY OF WASILLA

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### WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 01/08/90 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Mayor Stein called the meeting to order at 7:03 p.m.

2. ROLL CALL:

COUNCILMEN:

Mr. Carter  
Mr. Carney  
Mr. Carson-Exc.  
Mr. DeCamp  
Mr. Matthews  
Mrs. Smith-Arrived 7:05 PM

STAFF:

Mayor Stein  
Mr. Deuser-Attorney  
Mr. Gilfilian-Engineer  
Mr. Harris-Deputy Admin.  
Mrs. Harris-Deputy Clerk  
Mr. Nelson-City Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Consent Agenda Item G. Resolution No. WR90-03; Supporting Creation of a Statewide Fund for Railroad Crossings; Item H. Resolution No. WR90-02; Supporting a Commuter Rail Pilot Program; Unfinished Business Item C. City-Borough Question; DeCamp Memorandum; New Business Item E. Museum Name Confirmation; Item F. Borough Comprehensive Plan; and Item G. Ordinance Serial No. 90-03; Amending the FY-90 Budget by Appropriating Funds to the General Fund (Road Maintenance); New Business Item H. Ordinance Serial No. 90-04; Amending the FY-90 Budget by Appropriating Funds to the General Fund (City-Borough Planning) was added during the meeting.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 12/11/89; Recommend: Approval as presented
- B. 1990 Taxicab Permit Application Permit Renewal; J T Limousine Service; Recommend: Approval
- C. Ordinance Serial No. 90-01; Providing for the Issuance and Sale of a Special Assessment Bond; Creekside Gas LID 88G4 and Southway Gas LID 89G1; Recommend: Introduction and set for public hearing on 01/22/90
- D. CM. No. 90-02; Vacation of a Portion of Vixen Circle; Recommend: Council not object to the vacation of the cul-de-sac bulb of Vixen Circle
- E. Ordinance Serial No. 90-02; Pertaining to Exemption of Municipal Taxes on certain Real or Personal Property; CM. No. 90-05; Recommend: Introduction and set for public hearing on 01/22/90
- F. CM. No. 90-07; Planning Commission Appointment James Tapscott; Recommend: Concurrence with Reappointment
- G. Resolution No. WR90-03; Supporting Creation of a Statewide Fund for Railroad Crossings; Recommend: Adoption

H. Resolution No. WR90-02; Supporting a Commuter Rail Pilot Program; Recommend: Adoption  
Motion/Second: DeCamp/Smith

That the Consent Agenda comprising the foregoing items be and the same are hereby approved as written and that the various Officials of the Corporation 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. Liquor License Renewals; IM. No. 90-03  
Mayor Stein opened the hearing to the public.

Mr. Matthews: Indicated that Council should not approve renewal of any liquor license who owes taxes.

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

B. Taxicab Services; IM. No. 90-02  
Mayor Stein opened the hearing to the public. No comments were made, Mayor Stein closed the hearing to the public.

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

7. EXECUTIVE SESSION: NONE SCHEDULED

8. UNFINISHED BUSINESS:

A. CM. No. 90-04; Storm Drain Property Acquisition  
Motion/Second: DeCamp/Carter

To offer \$42,000 for Lot 53, subject to soils analysis. Motion failed with Mr. Carter and Mr. DeCamp assenting. Councilman Carney gave notice of reconsideration at the next regular meeting, 01/22/90

B. Selina Lane Extension; IM. No. 90-05 Presentation  
Mr. Gilfilian presented 3 designs for the proposed road extension of Selina Lane with pro's and con's of each and briefly went over the background of this project.

Motion/Second: Carter/Smith

To schedule a public hearing at the first meeting in February, 02/12/90, for property owner comments. Motion passed.

C. City-Borough Question; Councilman DeCamp Memorandum  
Councilman DeCamp read a memorandum dated January 7, 1990 for the record as follows:

To: Wasilla City Council

"After our joint Borough/City meeting last evening at Colony High School, I found myself going over a wide range of emotions in my

mind. The meeting was characterized by the patronizing will and actions of the Boro. assembly which is so typical of any encounter with this group of people now as it has been for so many years. One could only describe it as being counter-productive to most of the concerns we voiced. The lists of projects and aid, expressed by the Borough staff, as having been given to the cities over the years was as phony as it could be. The hidden agenda by the Borough was as transparent as it could be --- let's mitigate any real concern expressed with a smokescreen to diffuse the issue and carry control of the meeting. At the risk of sounding some-what paranoid; I have experienced this kind of tactic by the assembly on issues they prefer not to deal with for at least 20 years. Preparing the agenda and chairing the meeting definitely carries a an edge when discussing controversial matters!

At least we were able to say some of what concerned us about our relationship with the Borough and suggest some solutions for change towards a more positive and focused effort to deal with these concerns. The one troubling thing in my mind is the complete lack of understanding by most of the assembly of the concepts we were trying to express. We need to commit to fund a portion of an effort by a consultant, as discussed with the city of Palmer at our last meeting, to research, organize, and articulate our position on municipal unification. The meeting last evening only underscored this need and pointed out the fact that no reliable planning help will be available from the Borough for this effort.

In order to maintain our momentum and progress towards a better community understanding of our proposal I believe we should take the following steps:

- 1) Schedule another meeting with the City of Palmer at the earliest possible time to discuss the joint strategy and continue planning.
- 2) Pledge by resolution, a line of financial support so we begin a search to find someone to research and organize a long-term approach to carry this matter forward.
- 3) Create a liaison with the North and South Lakes Community Councils and others in the intervening area between Palmer and Wasilla to create a better understanding of our proposal in the affected area.
- 4) Voice our concerns about the creation of a task force to study the problem. This sure sounds like the brush-off to me. This is a typical Dorothy Jones solution to everything ----- so she doesn't have to deal with it anymore.
- 5) Any other actions deemed appropriate by the cities to further our goals towards being identified with a positive effort to better local government.

In my opinion, the organization of the meeting of last evening was a deliberate attempt by the Borough to diffuse this effort. The format of having everyone express their concerns one on one with the assembly makes our effort appear unorganized. My suggestion would be to schedule the next meeting in Wasilla at City Hall with the Mayor as chair of his agenda to equalize the situation. How we appear in the media at this point in time is crucial to general support of this concept.

I would invite a discussion of this matter this evening."

9. NEW BUSINESS:

A. CM. No. 90-01; Appointment of Library Director  
Motion/Second: DeCamp/Carney

To approve CM. No. 90-01, concurring with the appointment of Mary Ellen Emmons as Library Director. Motion passed.

B. CM. No. 90-06; Trade Area Analysis  
Motion/Second: Carney/Matthews

To delay action on CM. No. 90-06 until the next regular meeting, 01/22/90. Motion passed.

C. Liquor License Renewal 1990  
Motion/Second: Carter/Matthews

To voice no objection to the liquor license renewals subject to resolution of any problems per Council Policy No. 88-5. Motion passed.

D. Taxicab Services  
Motion/Second: DeCamp/Carter

To acknowledge no objection from the public on taxicab services. Motion passed.

E. Museum Name Confirmation  
Motion/Second: Carney/DeCamp

To confirm the renaming of the Wasilla Museum to the "Dorothy G. Page Museum". Motion passed.

F. Borough Comprehensive Plan  
Councilman DeCamp: stated that he felt the City should urge the Mat-Su Borough to formally update the Borough Comprehensive Plan.

Councilman Smith: suggested that this be added to the agenda for the joint meeting with the City of Palmer to pass a joint resolution urging the Borough to update the comprehensive plan.

G. Ordinance Serial No. 90-03; Amending the FY-90 Budget By Appropriating Funds to the General Fund (Road Maintenance) (Introduction)

1. CM. No. 90-08

Motion/Second: Carney/Matthews

To introduce Ordinance Serial No. 90-03 and set for public hearing and adoption at the next regular meeting, 01/22/90. Motion passed.

Motion/Second: Carney/DeCamp

To introduce Ordinance Serial No. 90-04, appropriating \$20,000.00 for planning of the Borough/City effort, and set for public hearing at the next regular meeting, 01/22/90. Motion passed.

10. COMMUNICATIONS:

- A. Resource Development Council; No Net Loss of Wetlands
- B. Wasilla-Knik-Willow Creek Historical Society; Thank you letter
- C. IM. No. 90-04; Auditor Finalists Responses for Further Information
- D. IM. No. 90-01; Final Engineering Design Report; New Wasilla Airport
- E. FY-91 Budget Schedule

11. AUDIENCE COMMENTS:

12. COUNCIL COMMENTS:

Motion/Second: DeCamp/Matthews

To direct Administration to seek assistance of a professional with the effort to build facilities for Troopers. Motion passed.

13. MAYOR'S COMMENTS:

14. ADJOURNMENT:

There being no further business the meeting adjourned at 9:17 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC  
City Clerk