

1. Call To Order, Pledge of Allegiance:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 01/08/90; Recommend: Approval as presented
 - B. Special Meeting Minutes 01/15/90; Recommend: Approval as presented
 - C. Resolution No. WR90-05; Directing that a Survey be taken of Property Owners for the Purpose of Initiating a Gas Assessment Area within the City of Wasilla (Bertha/Wood); Recommend: Adoption
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 90-01; Special Assessment Bond; Creekside Estates Gas LID 88G4 and Southway Gas LID 89G1
 - B. Ordinance Serial No. 90-02; Pertaining to Exemption of Municipal Taxes on Certain Real or Personal Property
 - C. Ordinance Serial No. 90-03; Amending the FY-90 Budget By Appropriating Funds to the General Fund (Road Maintenance)
 - D. Ordinance Serial No. 90-04; Amending the FY-90 Budget By Appropriating Funds to the General Fund (City/Borough Planning)
 - E. Resolution No. WR90-01; Recommending the Amendment of Section 17.43.842 of the Wasilla Development Code (MSB 17.43) to allow Shoreline Setback Exemptions for Structures Constructed prior to November 16, 1982
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: NONE SCHEDULED
8. UNFINISHED BUSINESS:
 - A. IM. No. 90-08; Auditor Selection Reference Check
 - B. Ordinance Serial No. 90-03; Amending the FY-90 Budget By Appropriating Funds to the General Fund (Road Maintenance) (Adoption)
 - C. CM. No. 90-06; Trade Area Analysis (Postponed)
 1. IM. No. 90-09
 - D. CM. No. 90-04; Storm Drain Property Acquisition; Lot 53, Snider Subdivision (Reconsideration)
9. NEW BUSINESS:
 - A. Resolution No. WR90-04; Revising the Method of Computing Cost of Living Adjustments (COLA) for City Employees
 - B. CM. No. 90-09; 1990 Bond Issue
 - C. IM. No. 90-07; Vacation of a Portion of an Alley and a Portion of Railroad Avenue, all within Kennedy Addition to the Wasilla Townsite
 - D. CM. No. 90-10; Storm Drain Property Acquisition (Cost Authorizations)
 - E. Ordinance Serial No. 90-05; Sales Tax
 1. CM. No. 90-11
 2. Resolution No. WR90-07; Directing the City Clerk to Conduct a Special Election on Approval of Ordinance Serial No. 90-05, 2% Sales Tax
 - F. Resolution No. WR90-06; Establishing a Pay Plan for FY-91

10. COMMUNICATIONS:
 - A. Matanuska-Susitna Borough; City Comprehensive Plan
 - B. Cook & Haugeberg; Letter of Thanks
11. AUDIENCE COMMENTS:
12. COUNCIL COMMENTS:
13. MAYOR'S COMMENTS:
14. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 01/22/90 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:

COUNCILMEN:

Mr. Carter
Mr. Carney-Arrived 7:03
Mr. Carson
Mr. DeCamp
Mr. Matthews
Mrs. Smith

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved as presented.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 01/08/90; Recommend: Approval as presented
- B. Special Meeting Minutes 01/15/90; Recommend: Approval as presented
- C. Resolution No. WR90-05; Directing that a Survey be taken of Property Owners for the Purpose of Initiating a Gas Assessment Area within the City of Wasilla (Bertha/Wood); Recommend: Adoption

Motion/Second: Matthews/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. Ordinance Serial No. 90-01; Special Assessment Bond; Creekside Estates Gas LID 88G4 and Southway Gas LID 89G1

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

- B. Ordinance Serial No. 90-02; Pertaining to Exemption of Municipal Taxes on Certain Real or Personal Property

Mayor Stein opened the hearing to the public.

Mr. Gary Lewis, Borough Assessor: Mr. Lewis spoke about the exemption and how it could effect the Borough in the areawide mill rate, also stated that it would not effect the City very much. Mr.

Lewis also stated that this exemption applies almost exclusively to property that has never been taxed before.

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

C. Ordinance Serial No. 90-03; Amending the FY-90 Budget By Appropriating Funds to the General Fund (Road Maintenance)
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

D. Ordinance Serial No. 90-04; Amending the FY-90 Budget By Appropriating Funds to the General Fund (City/Borough Planning)
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

E. Resolution No. WR90-01; Recommending the Amendment of Section 17.43.842 of the Wasilla Development Code (MSB 17.43) to allow Shoreline Setback Exemptions for Structures Constructed prior to November 16, 1982
Mayor Stein opened the hearing to the public.

Mr. Ray Purche: Mr. Purche questioned how the setback is defined and if a person is 75 feet back and infringes on the back lot line is this a legitimate reason for a variance? Mayor Stein stated that the technical definition would have to come from the Borough, and that he felt that if a person was 75 feet back and was infringing on the back lot line this would be a legitimate reason for a variance.

No other 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. IM. No. 90-08; Auditor Selection Reference Check

Mr. Matthews reported a positive response from the references. The motion to appoint Cook & Haugeberg as the City Auditors for FY-90 through FY-94 passed.

B. Ordinance Serial No. 90-03; Amending the FY-90 Budget By Appropriating Funds to the General Fund (Road Maintenance) (Adoption)
Motion/Second: Matthews/Smith

To adopt Ordinance Serial No. 90-03. Motion passed.

C. CM. No. 90-06; Trade Area Analysis (Postponed)
1. IM. No. 90-09

Motion/Second: Carney Carter

To approve CM. No. 90-06, authorizing the expenditure of \$1,500 from Council Contingency to fund the City's share of the project in conjunction with and dependent on participation by the City of Palmer and the Matanuska-Susitna Borough. Motion passed.

D. CM. No. 90-04; Storm Drain Property Acquisition; Lot 53, Snider Subdivision (Reconsideration)
Motion/Second: DeCamp/Carney

To approve CM. No. 90-04, approving the purchase of Lot 53, Snider Subdivision for \$42,000, contingent upon results of test holes, and Administration negotiating the division of closing and other related costs. Motion passed with Mr. Matthews and Mrs. Smith dissenting.

9. NEW BUSINESS:

A. Resolution No. WR90-04; Revising the Method of Computing Cost of Living Adjustments (COLA) for City Employees
Motion/Second: DeCamp/Carter

To adopt Resolution No. WR90-04. Motion passed with Mr. Carson dissenting.

B. CM. No. 90-09; 1990 Bond Issue
Motion/Second: DeCamp/Carney

To approve CM. No. 90-09, approving a joint public, Council and Commission worksession on Tuesday, February 27, 1990 to consider general obligation bonds for Capital Improvement Projects. Motion passed.

C. IM. No. 90-07; Vacation of a Portion of an Alley and a Portion of Railroad Avenue, all within Kennedy Addition to the Wasilla Townsite
No action taken.

D. CM. No. 90-10; Storm Drain Property Acquisition (Cost Authorizations)
Motion/Second: Carney/DeCamp

To authorize the revision of the budget listed in CM. No. 90-10 as corrected by reducing the engineering by \$1,000.00. Motion passed.

INTERMISSION: 7:50--8:00 PM

E. Ordinance Serial No. 90-05; Sales Tax

1. CM. No. 90-11

2. Resolution No. WR90-07; Directing the City Clerk to Conduct a Special Election on Approval of Ordinance Serial No. 90-05, 2% Sales Tax

Motion/Second: Carter/Carson

To introduce Ordinance Serial No. 90-05 and set for public hearing at the next regular meeting, 02/12/90.

Motion/Second: Carney/Smith

To amend Ordinance Serial No. 90-05 to read as Ordinance Serial No. 88-16. Amendment passed with Mr. Carson and Mr. DeCamp dissenting. The main motion passed with Mr. Carney and Mr. DeCamp dissenting.

Motion/Second: Smith/Carson

To adopt Resolution No. WR90-07 setting the Special Election date on May 1, 1990. Motion failed with Mr. Carson and Mrs. Smith assenting.

F. Resolution No. WR90-06; Establishing a Pay Plan for FY-91

Motion/Second: Carney/DeCamp

To delay Resolution No. WR90-06 until the budget process. Motion passed with Mrs. Smith dissenting.

10. COMMUNICATIONS:

- A. Matanuska-Susitna Borough; City Comprehensive Plan
- B. Cook & Haugeberg; Letter of Thanks

11. AUDIENCE COMMENTS:

12. COUNCIL COMMENTS:

13. MAYOR'S COMMENTS:

14. ADJOURNMENT:

There being no further business the meeting adjourned at 8:30 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk