

1. Call To Order, Pledge of Allegiance:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 01/22/90; Recommend: Approval as presented
 - B. 1990 Taxicab Permit Renewal; Valley Taxi & Tour; Recommend: Approval
 - C. Resolution No. WR90-08; Opposing Senate Bill 430, "Establishing the Susitna Valley Remote Recreation Area"; Recommend: Adoption
 - D. Resolution No. WR90-09; Supporting Legislative Funding of State Division of Parks and Recreation Projects; Recommend: Adoption
 - E. Ordinance Serial No. 90-07; Amending the FY-90 Budget (Sign Maintenance and Installation); CM. No. 90-15; Recommend: Introduction and set for public hearing 02/26/90
5. PUBLIC HEARING:
 - A. FY-91 Budget Pre-Hearing
 - B. Vixen Circle Extension; Knik Road Gas LID
 - C. Selina Lane Road Extension
 - D. Ordinance Serial No. 90-05; Sales Tax Regulations
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Betty Victors & Mary Ellen Emmons
 - B. REDCOR; Progress Report
Bud Goodyear, Director & Karl Rye
7. EXECUTIVE SESSION: NONE SCHEDULED
8. UNFINISHED BUSINESS:
 - A. CM. No. 90-14; Extension of Vixen Circle, Knik Road Gas LID
 - B. Solid Waste (Requested by Councilman Carson)
 - C. Ordinance Serial No. 90-01; Southway St./Creekside Estates Special Assessment Bond (Adoption)
 - D. Ordinance Serial No. 90-02; Pertaining to Exemption of Municipal Taxes on Certain Real or Personal Property (Adoption)
 1. CM. No. 90-05
 - E. Ordinance Serial No. 90-04; Amending the FY-90 Budget (City Borough Planning) (Adoption)
 - F. 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 (Adoption)
 1. CM. No. 90-03
 2. Wasilla Planning & Utilities Commission Res. No. 89-03
9. NEW BUSINESS:
 - A. CM. No. 90-13; Proposed Constitutional Amendment on Permanent Fund Use
 - B. CM. No. 90-17; Storm Drain Land Acquisition; Assembly of God Church Property
 - C. Joint Resolution No. WR90-10; Requesting Borough Planning Services
 - D. *Res WR 90-08 moved from Consent Agenda*
10. COMMUNICATIONS:
 - A. IM. No. 90-10; Borough Overall Economic Development Plan Review
 - B. Library Report
 - C. IM. No. 90-11; City/Borough Task Force Meeting
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: 02/12/90 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
Mr. Carson
Mr. DeCamp-Excused
Mr. Matthews
Mrs. Smith

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved with one addition to New Business Item D. Resolution No. WR90-08; Opposing Senate Bill 430, "Establishing the Susitna Valley Remote Recreation Area" (Moved from the Consent Agenda Item C)

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 01/22/90; Recommend: Approval as presented
- B. 1990 Taxicab Permit Renewal; Valley Taxi & Tour; Recommend: Approval
- C. Moved to New Business Item D
- D. Resolution No. WR90-09; Supporting Legislative Funding of State Division of Parks and Recreation Projects; Recommend: Adoption
- E. Ordinance Serial No. 90-07; Amending the FY-90 Budget (Sign Maintenance and Installation); CM. No. 90-15; Recommend: Introduction and set for public hearing 02/26/90
- Motion/Second: Smith/Matthews

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. FY-91 Budget Pre-Hearing

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

B. Vixen Circle Extension; Knik Road Gas LID

Mr. Nelson briefly explained the reason for this project, that this was the cheapest route to provide gas to the residents in the Knik Road Gas LID.

Mayor Stein opened the hearing to the public.

Jack Krill: Spoke on behalf of the Mat-Su Borough Emergency Services, favors the Vixen Circle Extension to better provide emergency services to the residents of that area.

John Shadrach: Favors the extension and spoke of all the development that has occurred over the past few years to make it a real necessity for more access.

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

C. Selina Lane Road Extension

Mr. Gilfilian introduced Peter Curtis of his staff who did much of the technical work on the project and then explained how the project started and where it currently is with 4 alternatives left, labeled 1 through 4.

Mr. Curtis highlighted the facts on each of the alternates, 1 through 4.

Mr. Gilfilian stated that a final design decision needs to be made to continue with the project.

Mayor Stein opened the hearing to the public.

Charles Nevada: Owner of Lots 4, 5 and 6, Snider Subdivision, knew when he bought the lots from Mr. Snider that there was no access and got an easement for use from Mr. Snider. Prefers Alternate #4, would have the least affect on his property, but suggests that the road turn up the 33 foot easement and stay off Lot 1A, Fredricks Subdivision to keep the cost down of purchasing the lot.

Clyde Boyer: Owner of Lot 2, Snider, stated that he and his neighbor Mr. O'Neal granted road easements along with the sewer easement because they were told that the road would be built on the sewer easement, makes more sense to stay on the sewer line easement with a Southern alignment with Lucille Lane. But Alternate #4 would affect his property the least. Feels the City has reneged on their part of the bargain in not building the road before.

Sharon Morris: Owner of Lot 20, Snider, have small children and would like to minimize traffic coming through, also like the road remaining on the sewer line easement.

Mr. Gilfilian stated that the Southern alignment was dropped because of the impact on and the opposition of the owner of Lot 5A, Fredricks Subdivision.

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

D. Ordinance Serial No. 90-05; Sales Tax Regulations

Mayor Stein opened the hearing to the public and stated that they were most concerned with hearing suggestions or changes to the ordinance.

Arnetta Rogers: Stated that the Sales Tax keeps being brought up over and over, is upset with the constant voting on Sales Tax, also didn't like real estate sales being included, suggested a visitors tax and felt it was unusual to exempt export goods.

Joe Johnson: Opposed to sales tax, have gotten along fine without it but if it does go through no business should be exempt. Alternative methods would be to trim the fat and cut the size of government.

John Ward: Opposed to sales tax, not a resident, feels the City should not institutionalize ~~corrosion~~. *coercion*.

Bradley Ault: Favors sales tax, do need a minimum City government and sales tax can provide a sound basis. Everything increases over the years and does not want to bear the brunt of it with property taxes, also do oppose real estate tax.

Esther West: Does not live in Wasilla, but works here and favors a tax does her shopping here, would just as soon pay the tax in Wasilla as in Palmer.

John Ward: Council should consider a voluntary contribution for residents and non residents, let people pay if they feel like it.

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

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

A. Betty Victors & Mary Ellen Emmons

Mrs. Victors said her farewell to the City Council, stated she has enjoyed working for the City for the past 15 years and introduced Mary Ellen Emmons as the new librarian.

Mrs. Emmons stated she is looking forward to working with the City, has a good staff to work with and feel Mrs. Victors will be a tough act to follow.

B. REDCOR; Progress Report

Bud Goodyear, Director and Karl Rye

Mr. Rye stated that Mr. Goodyear could not be here because of another engagement. Mr. Rye passed out a written report to the Council and updated Council on what REDCOR has been doing.

Mayor Stein recognized Mrs. Louise Kellogge, President of the Wasilla-Knik-Willow Creek Historical Society and Mr. Don Moore, Matanuska-Susitna Borough Manager in the audience.

INTERMISSION: 8:15--8:35 PM

7. EXECUTIVE SESSION: NONE SCHEDULED

8. UNFINISHED BUSINESS:

A. CM. No. 90-14; Extension of Vixen Circle, Knik Road Gas LID
Motion/Second: Carney/Carter

To approve CM. No. 90-14, reallocation of MG #8/90-842 as originally allocated by CM. No. 89-99 by reallocating \$9,198.00 to the Vixen Circle Extension Project and reducing the Lucille Lane Paving Project by a like amount to allow completion of the project. Motion passed.

B. Solid Waste (Requested by Councilman Carson)
No action taken.

C. Ordinance Serial No. 90-01; Southway St./Creekside Estates
Special Assessment Bond (Adoption)
Motion/Second: Carney/Smith

To adopt Ordinance Serial No. 90-01 Substitute. Motion passed.

D. Ordinance Serial No. 90-02; Pertaining to Exemption of
Municipal Taxes on Certain Real or Personal Property (Adoption)
1. CM. No. 90-05
Motion/Second: Smith/Matthews

To adopt Ordinance Serial No. 90-02. Motion failed with Mr. Carson and Mrs. Smith assenting.

E. Ordinance Serial No. 90-04; Amending the FY-90 Budget (City
Borough Planning) (Adoption)
Motion/Second: Smith/Matthews

To adopt Ordinance Serial No. 90-04. Motion failed with Mr. Matthews and Mrs. Smith assenting.

Mr. Carney gave notice of reconsideration at the next regular meeting, 02/26/90.

F. 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 (Adoption)

1. CM. No. 90-03

2. Wasilla Planning & Utilities Commission Res. No. 89-03

Motion/Second: Carter/Carson

To adopt Resolution No. WR90-01. Motion passed with Mr. Carter dissenting.

9. NEW BUSINESS:

A. CM. No. 90-13; Proposed Constitutional Amendment on Permanent Fund Use

No action taken.

B. CM. No. 90-17; Storm Drain Land Acquisition; Assembly of God Church Property

Motion/Second: Carter/Smith

To accept the Church's counter offer of \$4,000 for an easement.

Motion/Second: Carney/Smith

To make a counter offer for .574 acres for \$2,000 for an easement. Amendment passed. Mayor Stein ruled that the amendment carried the main motion.

C. Joint Resolution No. WR90-10; Requesting Borough Planning Services

Motion/Second: Carney/Smith

To adopt Resolution No. WR90-10. Motion passed with Mr. Carson dissenting.

D. Resolution No. WR90-08; Opposing Senate Bill 430, "Establishing the Susitna Valley Remote Recreation Area"

Motion/Second: Smith/Matthews

To adopt Resolution No. WR90-08. Motion passed.

10. COMMUNICATIONS:

A. IM. No. 90-10; Borough Overall Economic Development Plan Review

B. Library Report

C. IM. No. 90-11; City/Borough Task Force Meeting

11. AUDIENCE COMMENTS:

12. COUNCIL COMMENTS:

Councilman Carney: Stated he would be gone from the 03/12/90 Council Meeting and expressed appreciation to the Public Works Department for plowing the road in Creekside Estates.

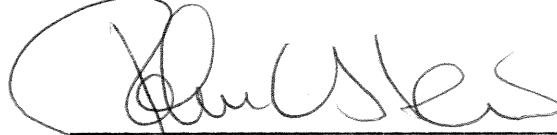
13. MAYOR'S COMMENTS:

Mr. Gilfilian: Stated that he has done another paper on the City's drainfield and will be giving another speech on it in July 1990 in Washington D.C.

14. ADJOURNMENT:


There being no further business the meeting adjourned at 9:55 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk