

WASILLA CITY COUNCIL

Regular Meeting

Agenda

DATE: 02/26/90 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 02/12/90; Recommend: Approval as presented
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 90-07; FY-90 Budget Amendment (Sign Maintenance and Installation)
 - B. Proposed Snider Subdivision Gas LID 89G3
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Dan Slaby, MSB, RE: Borough OEDP Plan
7. SPECIAL ORDER OF BUSINESS:
 - A. School Board meeting with Council
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 90-04; FY-90 Budget Amendment (City/Borough Planning) (Reconsideration)
 - B. Sales Tax; Resolution No. WR90-07 *Red Cattle*
 - C. *Salina Lane*
9. NEW BUSINESS:
 - A. Resolution No. WR90-11; Snider Gas LID Formation
 - B. Ordinance Serial No. 90-08; FY-90 Budget Amendment (Snider Gas LID 89G3) (Introduction)
 - C. Sewer Treatment Plant; Odoriferous Discussion (Requested by Councilman Carson)
 - D. Resolution No. WR90-12; Expressing support for HB 517 (Railbelt Energy Fund Use)
 - E. *WR 90-13 F City Admin*
10. COMMUNICATIONS:
 - A. IM. No. 90-12; Consumer Preference Survey
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: 02/26/90 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
Mr. Matthews-Excused
Mrs. Smith

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved with five additions as follows: Unfinished Business Item B.; Mr. Rod Cottle to be heard; Unfinished Business Item C.; Selina Lane; New Business Item D.; Mr. Bob Jensen to be heard; New Business Item E. Resolution No. WR90-13; Supporting Municipal Taxation of the Alaska Railroad and New Business Item F. City Library.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 02/12/90; Recommend: Approval as presented.

Motion/Second: Carney/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. 90-07; FY-90 Budget Amendment (Sign Maintenance and Installation)

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

B. Proposed Snider Subdivision Gas LID 89G3

Mayor Stein opened the meeting to the public. Mayor Stein reported that the LID was strongly supported.

Joe Studnek: Expressed concern as to when construction would begin. Mr. Jensen from Enstar indicated that construction would start this summer.

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

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

A. Dan Slaby, MSB, RE: Borough OEDP Plan

Mr. Slaby distributed copies of the 1991 update of the MSB Economic Development Program. His oral presentation reviewed OEDP programs and informed that the OEDP Committee is requesting Commission status from the Borough. Note: Mr. Slaby spoke after the School Board and Intermission.

7. SPECIAL ORDER OF BUSINESS:

A. School Board meeting with Council

Mr. Ken Fallon (president of the School Board) informed the Council of the need for security at Wasilla High School. He suggested that a task force be put together to bring forth solutions to the problem.

Mr. Carney suggested that Council Member Smith and Mr. Rod Cottle (Citizen Representative) work with the School Board and members of the PTO and report their finding to the Council by May 1st. There were no objections.

INTERMISSION: 8:10--8:22 PM

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 90-04; FY-90 Budget Amendment (City/Borough Planning) (Reconsideration)

Motion/Second: Carney/Carter

To reconsider Ordinance Serial No. 90-04. Motion passed with Mr. Carson dissenting.

Motion/Second: Carney/DeCamp

To adopt Ordinance Serial No. 90-04. Motion passed with Mr. Carson dissenting.

B. Sales Tax; Resolution No. WR90-07 (Substitute)

Motion/Second: Carter/Smith

To adopt Resolution No. WR90-07 (Substitute) inserting "Regular" and "October 2, 1990" in the blanks. Mr. Cottle spoke to the issue indicating that he felt it would do the City more harm than good to put the question to the public when it has already failed twice before. The motion failed with Mr. Carson Assenting.

C. Selina Lane

Mr. DeCamp requested information as to what direction the City was taking and was informed by Mayor Stein that a new route had been presented and the issue would be presented at the March 12, 1990 meeting.

9. NEW BUSINESS:

A. Resolution No. WR90-11; Snider Gas LID Formation

Motion/Second: Carson/Smith

To adopt Resolution No. WR90-11. Motion passed

B. Ordinance Serial No. 90-08; FY-90 Budget Amendment (Snider Gas LID 89G3) (Introduction)

Motion/Second: Carney/Smith

To set Ordinance Serial No. 90-08 for public hearing at the next regularly scheduled meeting. Motion passed.

C. Sewer Treatment Plant; Odoriferous Discussion (Requested by Councilman Carson)

Councilman Carson wished to bring to the attention the odor problem at the treatment plant.

D. Resolution No. WR90-12; Expressing Support for HB517 (Railbelt Energy Fund Use)

Motion/Second: DeCamp/Carney

To adopt Resolution No. WR90-12. Motion passed.

E. Resolution No. WR90-13; Supporting Municipal Taxation of the Alaska Railroad.

Motion/Second: Carney/Smith

To adopt Resolution No. WR90-13. Motion passed.

F. Wasilla Library

Mr. DeCamp suggested that the City consider Library Expansion as part of the proposed CIP bond issue.

10. COMMUNICATIONS:

A. IM. No. 90-12; Consumer Preference Survey

Mayor Stein announced that the newspaper would be taking the survey.

11. AUDIENCE COMMENTS:

12. COUNCIL COMMENTS:

13. MAYOR'S COMMENTS:

14. ADJOURNMENT:


There being no further business the meeting adjourned at 9:50 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk