

WASILLA CITY COUNCIL

Regular Meeting

Agenda

DATE: 03/12/90 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 02/26/90; Recommend: Approval as presented
 - B. Ordinance Serial No. 90-10; Amending Section 5.10.100, ¶A (Water Utility); CM 90-20; Recommend: Introduction and set for public hearing 03/28/90
 - C. Ordinance Serial No. 90-09; Amending Ordinance Serial No. 86-01 (Fixing New Rates for Water Service Calls); CM 90-21; Recommend: Introduction and set for public hearing 03/28/90
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 90-08; FY-90 Budget Amendment (Snider Gas LID 89G3)
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
Thomas (Bear) Richard
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 90-07; FY-90 Budget Amendment (Sign Maintenance and Installation)
 - B. Selina Lane Presentation by Bob Gilfilian
 - C. Council Memorandum No. 90-18; Insurance Broker Designation
9. NEW BUSINESS:
 - A. Daniel Steffan; Request for Deferment of Water Utility Bill; Council Memorandum No. 90-22
 - B. Council Memorandum No. 90-19; FY-91 City Grants
 - C. *Council Memorandum No. 90-23 Parks Funding Allocation*
10. COMMUNICATIONS:
 - A. IM. No. 90-13; Iditarod Race Restart
 - B. IM. No. 90-14; 1990 Foreclosure Process
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: 03/12/90 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-Excused
Mr. Carson
Mr. DeCamp
Mr. Matthews
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 two additions as follows: Persons to be Heard Item A.; Thomas (Bear) Rehard; New Business Item C.; Council Memorandum No. 90-23; Parks Funding Allocation.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 02/26/90; Recommend: Approval as presented.

B. Ordinance Serial No. 90-10; Amending Section 5.10.100, @A (Water Utility); CM 90-20; Recommend: Introduction and set for public hearing 03/28/90.

C. Ordinance Serial No. 90-09; Amending Ordinance Serial No. 86-01 (Fixing New Rates for Water Service Calls); CM 90-21; Recommend: Introduction and set for public hearing 03/28/90.

Motion/Section 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. Ordinance Serial No. 90-08; FY-90 Budget Amendment (Snider Gas LID 89G3)

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)

A. Thomas (Bear) Rehard

Mr. Rehard complained about the snow in the alley between Willow and Lake Street and expressed concern about snow buried fire hydrants and snow laden second story fire escapes.

7. EXECUTIVE SESSION; (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 90-07; FY-90 Budget Amendment
(Sign Maintenance and Installation)

Motion/Second: DeCamp/Smith

To adopt Ordinance Serial No. 90-07. Motion passed.

- B. Selina Lane

Motion/Second: DeCamp/Smith

To approve Alternate #11 as preferred route for extension of Selina Lane. Motion passed with Mr. Carson dissenting.

- C. Council Memorandum No. 90-18; Insurance Broker Designation

Motion/Second: Carter/DeCamp

To approve Council Memorandum No. 90-18 contracting with Combs Insurance for Insurance Brokerage Services for FY-91 through FY-94 for a total of \$38,436.00. Motion passed.

9. NEW BUSINESS:

- A. Daniel Steffan; Deferment of Water Utility Bill; Council
Memorandum No. 90-22

Motion/Second: Smith/Matthews

To defer Mr. Steffan's utility bill due date to April 15, 1990.
Motion passed

- B. Council Memorandum No. 90-19; FY'91 City Grants

Councilman Carney and Councilman DeCamp were appointed to serve on sub-committee to review grant applications and make recommendation to full Council on April 9, 1990.

- C. Council Memorandum No. 90-23; Recreational Services Funding
Allocation

Motion/Second: Carter/Matthews

To transfer \$20,000.00 from Council Contingency to the Recreational Services Budget.

10. COMMUNICATIONS:

- A. IM. No. 90-13; Iditarod Race Restart
No Comments were made.

B. IM. No. 90-14; 1990 Foreclosure Process
No Comments were made

11. AUDIENCE COMMENTS:

12. COUNCIL COMMENTS:

13. MAYOR'S COMMENTS:

14. ADJOURNMENT:

There being no further business the meeting adjourned at 8:10 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk