

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 03/12/90; Recommend: Approval as presented.
 - B. Ordinance Serial No. 90-06; Fixing Sewer Rates; Council Memorandum No. 90-12; Recommend: Introduction and set for public hearing 04/09/90.
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 90-09; Repealing Ordinance Serial No. 86-01 and Establishing Revised Rates for Water Service Calls; Council Memorandum No. 90-21.
 - B. Ordinance Serial No. 90-10; Amending Section 5.10.100, ¶A (Water Utility- Extending Payment Deadline); Council Memorandum No. 90-20.
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Leslie Bodga; Valley Womens Resource Center; Informal Report and Update. *Jaye Palen*
 - B. Barbara Poetzsch; Berthawood Gas LID.
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 90-08; Amending the FY-90 Budget by Appropriating Funds to the Capital Improvement Fund (Snider Gas LID).
 - B. Parks; Information Memorandum No. 90-15; Borough Parks Funding - FY-90 Supplemental.
 - C. Selina Lane; Doug Green; Request for Route Reconsideration.
 - D. Storm Sewer; Geotechnical Investigative Report by Bob Gilfilian.
 - E. Cities/Borough Report.
 - F. Host Committee Report
9. NEW BUSINESS:
 - A. Council Policy No. 90-01; Sewer Payment in Lieu of Assessment; Council Memorandum No. 90-16; Sewer Connection Charges (PILA).
 - B. Presentation; Wasilla Planning and Utilities Commission Resolution No. 90.09; Requesting the Wasilla City Council to Place Before the Voters the Question of a Sales Tax to Finance a New Public Library; and Alternatives.
 - C. Ord 90-12 - Outlook Sewer
10. COMMUNICATIONS:
 - B. Letter from Mayor Stein to William Harvey.
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: 03/28/90 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
- 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: Unfinished Business Item F.; Grant Requests - Committee Report; and New Business Item C.; Ordinance Serial No. 90-12; Amending the FY90 Budget by Appropriating Fund to the Sewer Construction Fund (Overlook Business Park).

4. CONSENT AGENDA

A. Regular Meeting Minutes 03/12/90; Recommend: Approval as presented.

B. Ordinance Serial No. 90-06; Fixing Sewer Rates; Council Memorandum No. 90-12; Recommend: Introduction and set for public hearing 4/9/90.

Motion/Section: DeCamp/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. 90-09; Repealing Ordinance Serial No. 86-01 and Establishing Revised Rates for Water Service Calls; Council Memorandum No. 90-21.

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

B. Ordinance Serial No. 90-10; Amending Section 5.10.100, @A (Water Utility-Extending Payment Deadline); Council Memorandum No. 90-20.

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. Leslie Bodga; Valley Women's Resource Center

Faye Palin spoke for Ms. Bodga as she was unable to attend the meeting. Ms. Palin thanked the Council for any consideration given to the Resource Center. She informed Council of projects the Resource Center is involved in; including: A) 20 Bed Shelter to shelter victim of domestic violence and sexual assault; Out of a 145 served in the last year 55 were Wasilla Area Residents; B) Women Infant and Children Program; 385 Wasilla Area Residents served; C) Services for Young Pregnant Women; 57 served with 38 being Wasilla Area Residents; D) Day Care Assistance; 42 families with 63 children from the Wasilla Area served; E) Emergency Food; 155 Wasilla families served.

B. Barbara Poetzsch; Berthawood Gas LID.
Was not in attendance.

7. EXECUTIVE SESSION; (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 90-08; Amending the FY-90 Budget by Appropriating Funds to the Capital Improvement Fund (Snider Gas LID.

Motion/Second: Carney/Carter

To adopt Ordinance Serial No. 90-08. Motion passed.

B. Parks; Information Memorandum No. 90-15; Borough Parks Funding - FY-90 Supplemental.

C. Selina Lane; Doug Green; Request for Route Reconsideration.
Mr. Green requested that the Council begin to negotiate with him in regards to his property ASAP so that he may begin to plan his future.

Motion/Second: Carney/DeCamp

To allocate monies from Council Contingency Fund to do appraisals on all lots involved in the Selina Lane Extension.

Motion/Second: Carney/Smith

To delay action to the next meeting (4-09-90) so that Administration can bring forth project cost estimate. Motion Passed with Mr. Carson dissenting.

D. Storm Sewer; Geotechnical Investigative Report by Bob Gilfilian.

Mr. Gilfilian informed Council that the drilling program on Lot 53 Snider Add #1 (Mr. Gisler's property) has been completed.

The lot was found to have unfavorable subsurface conditions; including soil type and ground water. Tryck, Nyman, & Hayes have been informed of this finding. Mr. Gilfilian is waiting for feedback regarding constructibility. He recommends that no decision be made at this time.

E. Cities/Borough Report

Wasilla Council will meet with the Palmer Council on Wednesday, April 4, 1990 at 7:00 p.m. in the Wasilla Council Chambers.

Wasilla and Palmer Councils to meet with the Borough Assembly on Wednesday, April 25, 1990 at 7:00 p.m. in the Wasilla Council Chambers.

F. Grant Committee Report

It was the finding of the grant committee that no grants be given out at this time.

Motion/Section: Smith/Matthews

To postpone to the budget process. Motion passed with Mr. DeCamp dissenting.

9. NEW BUSINESS:

- A. Council Policy No. 90-01; Sewer Payment in Lieu of Assessments; Council Memorandum No. 90-16; Sewer Connection Charges (PILA)

Motion/Second: Carney/Carter

To approve Council Policy No. 90-01 with rate of \$4.00 per gallon. Motion passed with Mr. DeCamp dissenting.

- B. Presentation; Wasilla Planning and Utilities Commission Resolution No. 90-09; Requesting the Wasilla City Council to Place Before the Voters the Question of a Sales Tax to Finance a New Public Library; and Alternatives.

Mayor Stein gave background information on Sales Tax and presented Sales Tax Proposal 1 and alternatives. Proposal 1 is a single purpose tax for Library Construction at a rate of 2% for 2 years. Alternative A is a multipurpose CIP tax in which several projects would be prioritized. Alternative B is a multipurpose tax with designated uses for the total tax such as 20% to offset property tax, 15% for operations and 60% for prioritized CIP projects.

Motion/Second: Smith Carter

To hold a public hearing on the the proposal and alternatives.

Motion/Second: Smith/Carney

To remove all references to the Library from the proposal and alternatives. Motion passed with Mr. Carson dissenting.

Motion/Second: DeCamp/Carson

To delete all proposals and alternative and discuss "Sales Tax".

Motion/Second: Carney/DeCamp

Move to table. Motion passed with Mr. Carson, Mrs. Smith, and Mr. Matthews dissenting.

C. Ordinance Serial No. 90-12; Amending the FY'90 Budget by Appropriating Funds to the Sewer Construction Fund (Overlook Business Park)

Motion/Second: Carney/DeCamp

To introduce Ordinance Serial No. 90-12 and set for public hearing 4/09/90. Motion passed.

10. COMMUNICATIONS:

- A. Letter from Mayor Stein to William Harvey
Mayor Stein announced the Mr. Harvey has received state certification for Wastewater Treatment Level II.

11. AUDIENCE COMMENTS:

12. COUNCIL COMMENTS:

13. MAYOR'S COMMENTS:

14. ADJOURNMENT:

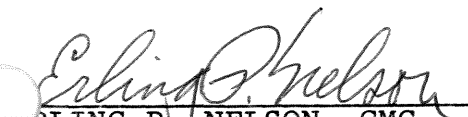
There being no further business the meeting adjourned at 9:35 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk

March 28, 1990

COMMITTEE REPORT

RE: GRANT REQUESTS, from the City of Wasilla to non-profit entities

Council Members,

On March 20, 1990, the committee appointed to make recommendations on this issue met. The committee is comprised of two members, Nick Carney and Richard DeCamp.

The committee feels that in view of declining revenues to the City of Wasilla along with a general feeling that the City should not be in the business of making grants; no grants should be given at this time or for the next fiscal year.

Respectfully Submitted,


Richard K. DeCamp, Councilman

Nick Carney, Councilman

