

WASILLA CITY COUNCIL

Regular Meeting

Agenda

DATE: 04/23/90 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 04/09/90; Recommend: Approval as presented
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 90-11 FY-91 Budget
 - B. Ordinance Serial No. 90-13 FY-90 Budget Amendment Sewer System Modification
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Ron Duncan, GCI President
 - B. *Wayne Peirsky - Reck St.*
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. CM. No. 90-29; Options for the Proposed Berthawood Gas LID
 - B. Ordinance Serial No. 90-12; FY-90 Budget Amendment (Overlook Business Park Extension (Adoption))
 1. CM. No. 90-24
 2. Gilfilian Engineering Preliminary Estimate
 - C. Ordinance Serial No. 90-06; Fixing Sewer Rates (Adoption)
 1. CM. No. 90-12
 2. Sewer Rate Date
 3. Ordinance Serial No. 86-27
 4. Monthly Sewer Rates
 - D. CM. No. 90-30; Storm Drain Pump Station
 - E. *CM. No. 90-31; Storm Sewer Property Easement; Wasilla Assembly of God.*
9. NEW BUSINESS:
 - A. CM. No. 90-28; Special Assessment Relief (Sewer 83-S-1), Lot 20, Block 1, Parks Manor Subdivision
 - B. Wasilla Planning and Utilities Commission Resolution No. 89-05; Amending the Wasilla Development Code to Regulate Junkyards within Wasilla's Corporate Limits
 - C. Wasilla High School Task Force Report
 - D. Lake Lucille Presentation; Clean Lakes Program
 - E. *CM. No. 90-32; North Country Estates Drainage/Sewerage Problems*
10. COMMUNICATIONS:
 - A. Farmers Home Administration; FY89 Audit Review
 - B. Alcoholic Beverage Control Board; Notice of Proposed Changes in Regulations
 - C. Alaska Railroad; Crossing Maintenance Statement
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: 04/23/90 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. Harris-Deputy Clerk
Mr. Nelson-City Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with three additions: Persons To Be Heard Item B. Wayne Persley; Peck Street; Unfinished Business Item E. CM. No. 90-31; Storm Sewer Property Easement; Wasilla Assembly of God and New Business Item E. CM. No. 90-32; North Country Estates Drainage/Sewerage Problems.

4. CONSENT AGENDA:

Motion/Second: DeCamp/Matthews

A. Regular Meeting Minutes 04/09/90; Recommend: Approval as presented

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. 90-11 FY-91 Budget
Mayor Stein opened the hearing to the public.

Louise Kellogg: President of the Wasilla-Knik-Willow Creek Historical Society, thanked Council for past support of the Museum and requested that Council add \$12,000 of capital improvements back into the budget which had been eliminated by the Mayor.

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

B. Ordinance Serial No. 90-13 FY-90 Budget Amendment Sewer System Modification

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. Ron Duncan, GCI President

Mr. Richard Dowling, Vice President in charge of Operations and Engineering stated that Mr. Duncan was unable to attend because of illness. Mr. Dowling explained that GCI is planning to put in an operator center in the Valley which will hire from 50 to 70 people the first year and up to 150 people after that and are looking for about 6,000 feet. Mr. Dowling stated that GCI is planning their final selection by the end of June with hiring to begin in July, they will have a local hire preference with service to begin in September.

B. Wayne Persley, Peck Street

Mr. Persley along with neighbors spoke of their concerns on Peck Street with the dust, potholes speeding and sight problems. They feel that may be a serious accident and requested that Council do something about it.

Councilman Carney requested to suspend the rules to take action on this issue at this time. There was no objection from Council.

Motion/Second: Carney/DeCamp

To allocate funds from Council Contingency to put "three-way stop" stop signs at all intersections on Peck Street and oil the street provided that residents participate in the program to a minimum of 50%. Motion passed with Mrs. Smith dissenting.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

INTERMISSION: 8:06--8:20 PM

Mayor Stein asked if there was any objection to take care of New Business Item C at this time. There was no objection from Council.

9. NEW BUSINESS:

C. Wasilla High School Task Force Report

Mr. Jones stated that the Committee spent considerable time talking with people from the Community and schools and outlined the reasons the Committee made the recommendations in the written report given to Council and read by Mr. Jones.

Councilman Carson stated for the record that he is totally in favor of the recommendations and feels that the Council should go on record favoring the concept but with the School District funding the recommended position 100%.

Motion/Second: Carney/Carter

To accept and endorse the Wasilla High School Task Force Report as submitted and thank the Committee for their efforts. Motion passed with Mr. Carson and Mr. DeCamp dissenting.

8. UNFINISHED BUSINESS:

A. CM. No. 90-29; Options for the Proposed Berthawood Gas LID
Mr. Nelson stepped down from his position to answer the allegations made against himself and the Clerk's Office by the Poetzsch's at the meeting of April 9th if they would not withdraw their alligations. Mrs. Poetzsch stated that she would not.

Mr. Nelson stated that Mr. Jones of Enstar had confirmed to him that the Poetzsch's have entered into a private extension agreement with Enstar and requested that Council delay action on CM. No. 90-29 until the last meeting in May, 05/30/90. Mr. Nelson then briefly set out the informal and formal process used in organizing the LID, explained the errors and their affect.

Motion/Second: Carney/Smith

To delay action on CM. No. 90-29 until the last meeting in May, 05/30/90. Motion passed.

B. Ordinance Serial No. 90-12; FY-90 Budget Amendment (Overlook Business Park Extension (Adoption)

1. CM. No. 90-24
2. Gilfilian Engineering Preliminary Estimate

Motion/Second: DeCamp/Carney

To adopt Ordinance Serial No. 90-12. Motion passed.

C. Ordinance Serial No. 90-06; Fixing Sewer Rates (Adoption)

1. CM. No. 90-12
2. Sewer Rate Date
3. Ordinance Serial No. 86-27
4. Monthly Sewer Rates

Mayor Stein asked if there was any objection to take public comment. There was no objection from Council.

Gary Hessmer; Stated that his experience with the City Staff has been very cooperative. Is concerned with the way non-metered sewer has been figured, does recognize that costs have gone up over the last year, but feels that metered and non-metered rates are not being treated equitably, feels that if everyone were metered the City would find a net increase in sewer revenues. Encouraged Council to consider a 15% increase across the board rather than having a 32% increase for metered sewer.

Valarie Snelson; Cottonwood Creek Mall Manager, stated that they are currently the largest user with a volume of 400,000+ gallons per month and this will increase to over 500,000 gallons when Taco Bell moves into the Mall. Ms. Snelson stated that they are currently looking at hooking into the City's system, but without bulk rates and the proposed increase they will be paying approximately

\$1,600.00 per month. Ms. Snelson asked Council to consider charging bulk rates for large volume users and not increase the current rates.

Motion/Second: DeCamp/Smith

To postpone action on Ordinance Serial No. 90-06 until Administration can gather more information on reduced rates and metered sewer. Motion passed.

D. CM. No. 90-30; Storm Drain Pump Station

Mr. Gilfilian explained the findings of the soils analysis for the storm drain pump station site and stated that the Troseth property soil conditions were much more favorable than the Giesler property.

Motion/Second: Carney/Matthews

To approve CM. No. 90-30, directing Administration to initiate negotiations with Mrs. Troseth for the purchase of approximately 40,000 square feet on the North end of Block 9, Kennedy Subdivision. Councilman DeCamp stated that he frequently does survey work for Mr. Gilfilian and stated his potential conflict of interest. Council felt there was no conflict at this time and had no objection for Mr. DeCamp to vote on the issue. Motion passed.

Motion/Second: Matthews/DeCamp

To withdraw the offer to purchase Mr. Giesler's property, Lot 53, Snider Subdivision. Motion passed.

E. CM. No. 90-31; Storm Sewer Property Easement; Wasilla Assembly of God

Motion/Second: Matthews/Carney

To offer the Church \$4,000.00 for a full public use easement. Motion passed.

INTERMISSION: 10:08--10:13 PM

9. NEW BUSINESS:

A. CM. No. 90-28; Special Assessment Relief (Sewer 83-S-1), Lot 20, Block 1, Parks Manor Subdivision

Mary Blackard: stated that she owns Lot 20 of Parks Manor Subdivision and that most of the lot is in the middle of Fishhook Road, stated that she paid the water assessments but now there are sewer assessments on this property and feels that she should not have to pay these. Mrs. Blackard stated that the Borough has lowered the property tax on this property to less than 15% of the original amount because of the situation with Fishhook Road and asked that Council relieve her of the sewer assessment.

Motion/Second: DeCamp/Carson

To allocate funds from Council Contingency to pay the sewer assessment of \$714.87 on Lot 20, Parks Manor plus Foreclosure Costs. Motion passed.

B. Wasilla Planning and Utilities Commission Resolution No. 89-05; Amending the Wasilla Development Code to Regulate Junkyards within Wasilla's Corporate Limits
Motion/Second: Carney/DeCamp

To send Wasilla Planning and Utilities Commission Resolution No. 89-05 back to the Planning Commission for rewording and include rewording of the definition of junkyards. Motion passed.

C. Wasilla High School Task Force Report
Taken care of earlier in the meeting.

D. Lake Lucille Presentation; Clean Lakes Program
Mr. Gilfilian stated that they would be done with the Lake Lucille Study next month and spoke of the different steps that would need to be done if the Clean Lakes Program were pursued.

E. CM. No. 90-32; North Country Estates Drainage/Sewerage Problems
Motion/Second: Smith/DeCamp

To approve CM. No. 90-32, approving the expenditure of up to \$2,000.00 from engineering to obtain data and present alternative solutions. Motion passed with Mr. Carney dissenting.

10. COMMUNICATIONS:

- A. Farmers Home Administration; FY89 Audit Review
- B. Alcoholic Beverage Control Board; Notice of Proposed Changes in Regulations
- C. Alaska Railroad; Crossing Maintenance Statement

11. AUDIENCE COMMENTS:

12. COUNCIL COMMENTS:

Councilman Smith stated that she would not be at the next meeting.


13. MAYOR'S COMMENTS:


14. ADJOURNMENT:

There being no further business the meeting adjourned at 11:00 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:


ERLING P. NELSON, CMC
City Clerk


JOHN C. STEIN, Mayor