

WASILLA CITY COUNCIL

Regular Meeting

Agenda

DATE: 05/30/90 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 05/14/90; Recommend: Approval as presented
  - B. Council Policy No. 90-03; Financial - Budget Amendments; Recommend: Approval *- Move to New Business Item D.*
  - C. Chepo's Fiesta; Liquor License Transfer and Restaurant Designation; Recommend: Non Objection
5. PUBLIC HEARING: NONE
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
  - A. Judy Matthews; Peck Street
  - B. Jack Coghill; Lt. Governor Campaign
  - C. *Terry Tripp*
  - D. *Red Chattle, Lake Lucille*
7. EXECUTIVE SESSION:
  - A. Personnel (Requested by Councilman Carney)
8. UNFINISHED BUSINESS:
  - A. Resolution No. WR90-16; Directing the City Clerk to place the City Manager Plan on the Ballot at the 1990 Regular Election (Postponed)
    1. 1984 Advisory Vote Results
  - B. CM. No. 90-29; Options for the Proposed Berthawood Gas L.I.D. (Postponed)
  - C. *Peck Street*
9. NEW BUSINESS:
  - A. Resolution No. WR90-19; Pertaining to Gas Local Improvement Districts
  - B. CM. No. 90-40; Railroad Crossing Maintenance Fees
  - C. Von Page Property; Direction from Council
  - D. *Council Policy 90-03; Financial - Budget Amendments*
10. SPECIAL ORDER:
  - A. Ordinance Serial No. 90-11; Providing for the Adoption of the Budget for the Fiscal Year 1991, and Appropriating Funds to carry out said Budget
    1. Budget Amendments
    2. Wasilla Area Senior's
    3. IM. No. 90-16; Alternatives for Museum Operations
    4. CM. No. 90-43; Vehicle Purchases
    5. IM. No. 90-17; Animal Control Contract
11. COMMUNICATIONS:
  - A. Alcoholic Beverage Control Board; Kashim Inn 1990 Liquor License Renewal Application
  - B. Matanuska-Susitna Borough; Overall Economic Development Commission (O.E.D.C.) ARDOR Program
  - C. Clean-up Day Report
  - D. Speedy's Flea Market
12. AUDIENCE COMMENTS:
13. COUNCIL COMMENTS:
14. MAYOR'S COMMENTS:
15. ADJOURNMENT:



## CITY OF WASILLA

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### WASILLA CITY COUNCIL

Regular Meeting Minutes DATE: 05/30/90 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 the following changes: Persons to be Heard Item C. Terry Tripp; Item D. Rod Cottle, Lake Lucille; and New Business Item D. Council Policy No. 90-03; Financial - budget Amendments (Moved from the Consent Agenda Item B)

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 05/14/90; Recommend: Approval as presented
- B. Moved to New Business Item D.
- C. Chepo's Fiesta; Liquor License Transfer and Restaurant Designation; Recommend: Non Objection  
Motion/Second: DeCamp/Carney

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: NONE

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

A. Judy Matthews; Peck Street

Mr. Matthews stated that the stop signs on Peck Street are working for the immediate neighborhood, but the people using it for a through street are not stopping at the stop signs, the street needs to be blocked off for safety reasons.

Council had no objection to add Peck Street as Item C of Unfinished Business.

B. Jack Coghill; Lt. Governor Campaign

Mr. Coghill stated that he is beginning his campaign for Lt. Governor and spoke a little on what his campaign platform would be.

C. Terry Tripp

Mayor Stein stated that Mr. Tripp, President of the International Institute of Municipal Clerk's, could not be present and passed out a copy of a letter announcing that Deputy Clerk Harris has been awarded the designation of Certified Municipal Clerk. Mayor Stein then presented Mrs. Harris with a plaque commemorating this event.

D. Rod Cottle; Lake Lucille

Mr. Cottle stated he is concerned with all the activity and noise on the lake at this time for the nesting birds, one pair of loons have abandoned their nest and those eggs are lost, Fish and Game has given their permission to remove the eggs and give them to the Museum for their loon display. Mr. Cottle also stated that the bathroom facility at Carter Park is not unlocked and has not been unlocked this spring and there are no garbage cans for the trash also the parks need to be open longer hours. Mr. Cottle stated that the parks are heavily used and need attention.

Councilman Carney stated that something needs to be done to protect the island in Lake Lucille in the spring for bird nesting.

Councilman Carson stated that the jet skis are coming in at the public access and disturbing the Grebe nests, need to subdue the activity at the end of the Lake for the birds.

Mr. McCarthy stated that some of the residents on the lake are very uncaring about the speed of their boats through the nesting area.

7. EXECUTIVE SESSION:

A. Personnel (Requested by Councilman Carney)  
Motion/Second: Carney/Matthews

To go into Executive Session regarding personnel. Without objection from Council the meeting recessed for executive session.

EXECUTIVE SESSION: 7:22--7:51 PM

8. UNFINISHED BUSINESS:

A. Resolution No. WR90-16; Directing the City Clerk to place the City Manager Plan on the Ballot at the 1990 Regular Election (Postponed)

1. 1984 Advisory Vote Results

Motion/Second: DeCamp/Carson

To place Resolution No. WR90-16 back on the table for reconsideration. There was no objection from Council.

Motion/Second: Carson/DeCamp

To adopt Resolution No. WR90-16.

Motion/Second: Carney/DeCamp

To amend the election date in Resolution No. WR90-16 to August 28, 1990. Motion passed with Mr. Matthews and Mrs. Smith dissenting.

Motion/Second: Carney/Matthews

To postpone Resolution No. WR90-16 and hold a public hearing and take action at the next regular meeting, 06/11/90. Motion passed with Mr. Carson and Mr. DeCamp dissenting.

B. CM. No. 90-29; Options for the Proposed Berthawood Gas L.I.D. (Postponed)

There was no objection from Council to postpone this issue to the next regular meeting, 06/11/90.

C. Peck Street  
Carney/Matthews

To send the Peck Street Closure issue to the Planning and Utilities Commission for review and recommendation. The motion tied with Mr. Carter, Mrs. Smith and Mr. Matthews assenting. Mayor Stein voted yes breaking the tie and passing the motion.

9. NEW BUSINESS:

A. Resolution No. WR90-19; Pertaining to Gas Local Improvement Districts

Motion/Second: Smith/Matthews

To adopt Resolution No. WR90-19. Motion failed with Mr. Carson and Mrs. Smith assenting.

B. CM. No. 90-40; Railroad Crossing Maintenance Fees

Motion/Second: Carney/DeCamp

To approve CM. No. 90-40 in its entirety.

Motion/Second: DeCamp/Carney

To postpone CM. No. 90-40. Motion passed with Mr. Carson dissenting.

C. Von Page Property; Direction from Council

Motion/Second: DeCamp/Carter

To buy the Page Property. Motion failed with Mr. Carter assenting.

INTERMISSION: 8:52--9:07 PM

D. Council Policy No. 90-03; Financial - Budget Amendments

Motion/Second: Carney/DeCamp

To adopt Council Policy No. 90-03, setting guidelines on budget amendments brought to the Council. Motion passed with Mr. Carson dissenting.

10. SPECIAL ORDER:

- A. Ordinance Serial No. 90-11; Providing for the Adoption of the Budget for the Fiscal Year 1991, and Appropriating Funds to carry out said Budget
1. Budget Amendments
  2. Wasilla Area Senior's
  3. IM. No. 90-16; Alternatives for Museum Operations
  4. CM. No. 90-43; Vehicle Purchases
  5. IM. No. 90-17; Animal Control Contract

Motion/Second: Matthews/Smith

To place Ordinance Serial No. 90-11 back on the table. Motion passed with Mr. Carson dissenting.

Amendment #14, Safety Officer

Motion/Second: Smith/Matthews

To amend the budget by adding a \$24,000 grant to the School District for 50% funding of a Safety Officer at the School to Account #411.2650.

Motion/Second: Carney/Smith

To amend the grant conditional on the School Board acting on and implementing all the recommendations of the Task Force. Amendment passed with Mr. DeCamp dissenting. Amendment #14 passed as amended with Mr. Carson and Mr. DeCamp dissenting.

Amendment #15, Library Computer Hardware Reduction

Motion/Second: Matthews/Smith

To approve Amendment #15, reducing 455.5309, Computer Hardware, by \$7,310.00 and 337.10, Matanuska-Susitna Borough Contribution by \$7,310.00. Motion passed.

Amendment #13, City Grants

Motion/Second: Matthews/Carney

To reintroduce Amendment #13 to reduce Account #411.4903, City Grants to -0-.

Louise Harris, Betty Cason and Mike Slezak spoke of the great need the Senior's have for their grant and encouraged Council to approve the grant.

Motion/Second: Carter/Carson

To amend Amendment #13 reducing Account #411.4903 to \$3,600.00. The motion tied with Mr. Carson, Mr. Carter and Mr. Matthews assenting. Mayor Stein voted yes breaking the tie and passing the motion.

Motion/Second: Carney/DeCamp

To amend Amendment #13 increasing Account #411.4903 to \$20,000.00 and funding all the grant requests. Motion failed with Mr. Carney assenting.

Motion/Second: Matthews/Carson

To allocate the \$3,600.00 in Account #411.4903 to the Wasilla Area Seniors for their van. Motion passed with Mr. DeCamp dissenting.

Louise Kellogg, Historical Society President, requested that the funding for the Museum be returned to its original format and not have it as a grant.

Jeff Carney requested that the Council leave the Museum status as it currently exists and not make it a department of the City.

Motion/Second: Carney/DeCamp

To transfer the money out of Council Contingency and administer it as a grant. Motion failed with Mr. Carney and Mr. Carter assenting.

Motion/Second: Carson/Matthews

To put the Museum Budget back into a department line item format. Motion passed with Mr. Carney and Mr. DeCamp dissenting.

There was no action on CM. No. 90-43, Vehicle Replacement Fund or IM. No. 90-17, Animal Control Contract.

INTERMISSION: 10:30--10:43 PM

Motion/Second: Carney/Matthews

To amend Ordinance Serial No. 90-11 by changing the Total Budget figure to \$2,396,398, the General Fund figure to \$1,374,986 and set the mill rate for FY-91 at 3.6. Motion passed.

The motion to adopt Ordinance Serial No. 90-11 as amended passed with Mr. Carson and Mr. DeCamp dissenting.

11. COMMUNICATIONS:

A. Alcoholic Beverage Control Board; Kashim Inn 1990 Liquor License Renewal Application

B. Matanuska-Susitna Borough; Overall Economic Development Commission (O.E.D.C.) ARDOR Program

C. Clean-up Day Report

D. Speedy's Flea Market

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

Councilman Carter: Stated that this would probably be his last meeting, although he has not submitted his resignation yet he probably will.

Councilman Carney: Requested that Administration prepare a proposal to close Lake Lucille to motorized vehicles or limited horse power motors from break-up until July 4. Mayor Stein stated that he has asked Jill Smythe to review this issue to see who has control of the lakes. Mayor Stein stated he would report back at the next meeting.

Councilman Matthews; Will be in Juneau from June 16 through June 20.

14. MAYOR'S COMMENTS:

15. ADJOURNMENT:

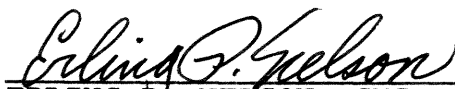
There being no further business the meeting adjourned at 11:15 p.m.

APPROVED:



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JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



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ERLING P. NELSON, CMC  
City Clerk