

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
  - A. Regular Meeting Minutes 06/25/90; Recommend: Approval as presented
  - B. CM. No. 90-49; Vacation of Part of Utility Easement; Lot 35, Block 2, Happy Mountain Subdivision; Recommend: No objection to the requested vacation
5. PUBLIC HEARING:
  - A. Ordinance Serial No. 90-21; Pertaining to motor vehicle use on certain bodies of water in Wasilla
  - B. Ordinance Serial No. 90-23; Amending Section 3.45.010(2), Travel Allowance by Private Vehicles
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
  - A. Ordinance Serial No. 90-16; Amending Chapter 6.28, Grant Regulations (Adoption)
  - B. Ordinance Serial No. 90-17; Amending Title 6.24.070, Bids-Opening Date (Adoption)
  - C. Ordinance Serial No. 90-18; Repealing Section 3.80.030(E), Executive Employee Resignations (Adoption)
  - D. Ordinance Serial No. 90-19; Regarding the Exemption from Financial Disclosure Requirements of A.S. 39.50 (Adoption)
    1. CM. No. 90-45
    2. Draft Proposition - Information Statement
  - E. Ordinance Serial No. 90-23; Amending Section 3.45.010(2), Travel Allowance by Private Vehicles (Adoption)
9. NEW BUSINESS:
  - A. Council Applications (Under separate cover, hand delivery Monday afternoon)
  - B. Sewer Loan/Grant Participation Request; Overlook
  - C. CM. No. 90-50; Septic Tank Pumping Bid Award FY91
  - D. Ordinance Serial # 90-24
10. COMMUNICATIONS:
  - A. Williwaw Manor Council; Paving Request
11. AUDIENCE COMMENTS:
12. COUNCIL COMMENTS:
13. MAYOR'S COMMENTS:
14. ADJOURNMENT:



## CITY OF WASILLA

290 E. HERNING AVE.  
WASILLA, ALASKA 99687  
PHONE: (907) 373-9050  
FAX: (907) 373-0788

### WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 07/09/90 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. Carney  
Mr. Carson  
Mrs. Cottle  
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 two additions: Special Order Item A. Selection and Seating of Council Member (Moved from New Business Item A); New Business Item D. Ordinance Serial No. 90-24, FY-91 Budget Amendment General Fund City Grants.

SPECIAL ORDER:

A. Selection and Seating of Council Member (Moved from New Business Item A)

Motion/Second: Carney/Smith

To accept Colleen Cottle's application to fill Seat "F" until the October Regular Election. Motion passed with Mr. DeCamp dissenting.

Mr. Nelson administered the oath of office to Mrs. Cottle, she was then seated on Council.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 06/25/90; Recommend: Approval as presented

B. CM. No. 90-49; Vacation of Part of Utility Easement; Lot 35, Block 2, Happy Mountain Subdivision; Recommend: No objection to the requested vacation

Motion/Second: 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. 90-21; Pertaining to motorized vehicle use on certain bodies of water in Wasilla

Mayor Stein opened the hearing to the public.

Pat Hjellen: Lives on Lake Lucille and feels the City is jumping the gun with this ordinance, suggested using some sort of boom similar to those used in oil spills to stop the wave action. Mrs. Hjellen stated that she witnessed rafts and canoes going to the island where the birds are nesting.

Stella Odsather: stated her concerns with the high powered vehicles being too close to shore and felt these are destroying the nests.

Joe Clauson: Lives on Lake Lucille, is supportive of protecting the loons and grebes, but not in favor of limiting the power boats

Ray McCarthy: Lives on Lake Lucille and is opposed to Ordinance Serial No. 90-21, owns and operates a high power boat and this does not make him a baby duck killer. Mr. McCarthy stated he has witnessed several kids between the age of 10 and 16 harassing the ducks. Mr. McCarthy stated that the lake is important but does not wish to see it locked up, feels the placement of buoy lines rather than prohibition would be better.

Sandra Frank: Wasilla area, stated that the Buoy markers around the swimming area on Wasilla Lake has not been overstepped, feels cutting off the recreation is not the answer.

Jim Messick: Lives on Lake Lucille, opposed to Ordinance Serial No. 90-21, feels it is discriminatory in singling out people living on the lake and would be impossible to enforce. Mr. Messick stated he felt this is an over-reaction and has not personally witnessed nests being destroyed, but likes the idea of buoys or booms

Mel Hussa: Lives on Wasilla Lake, feels its the visitors doing the erratic driving, feels the operators of the vehicles should be held responsible for their actions, would hate to see the sporting areas lost because of this action.

Butch Kinworthy: Lives on Lake Lucille is opposed to the section restricting the horse power, feels the property owners should be surveyed and if the jet skiers are the problem then ban them. Mr. Kinworthy volunteered to serve on a committee to review the situation.

Bill Wimmer: Lake Lucille, stated he has a larger motorboat because he has small kids who like going fishing and feels a larger boat is safer. Mr. Wimmer stated that the regulations in the parks are not enforced, don't see how regulations on the lake would be enforced.

Tony Kilpatrick: Wasilla Lake, has a larger boat and feels its just a few people who are causing the abuse, can't mix alcohol and boating. Mr. Kilpatrick stated that when people come in to use the lakes, they are bringing money into the area by using the stores also.

Steve Dolfus: Lives in Anchorage, but uses the lakes for recreation, feels it would be unfair to take the jet skis off the lakes.

Bob Lacher: Wasilla Lake, have house on the lake and it has become increasingly difficult to sleep at night because of the noise from the jet skis and larger riverboats, feels that something should be considered about the commercial use potential.

Carla Kelly: Stated she is one of the bad jettors, is hearing more about restricting rights, if you don't like all the activity on the lake then move. Ms. Kelly stated the lake was put there by God for us to use.

Larry Gill: Wasilla Lake, moved to Wasilla to get away from ordinances like Anchorage has, moved here to have fun.

J.C. McCavitt: Lives on Wasilla Lake and sees the problem with the operators not the machines and reminded everyone that only a small portion of Wasilla Lake would be affected because there is only a small portion within the City.

William Tull: New owner of Mat-Su Resort, is concerned with the use of Wasilla Lake and safety, would like to see control within 100 feet of the shore.

Meryl Frank: Is one of the few people left with a cabin on Lake Lucille, does not feel the water fowl are being harmed by the wake and noise, suggested possibly setting a noise shut-off time of 10 p.m.

Councilman Carney suggested continuing the public hearing after incorporating some of these suggestions into the ordinance.

INTERMISSION: 8:15--8:30 P.M.

Doug Millard: Wasilla Lake, stated he did not feel it was a good idea to just restrict the horse power, Wasilla Lake is recognized by FAA as a sea plane base and can't always predict when planes land to pick up passengers from Mat-Su Resort, suggested a discontinuous boom or buoy line with a no wake speed within the buoy area.

Jim Johnson: Lives in Anchorage, father-in-law owns a cabin on Lake Lucille and uses it for recreation, would hate to see a limiting the horse power on the lake.

Helen <sup>EAIRET</sup> Harrett: Feels this is overkill, suggested that Mat-Su Resort put a buoy line out just like the City does by the Park.

Motion/Second: Carney/Matthews

To continue the public hearing to August 13 to allow revisions. Motion passed with Mr. DeCamp dissenting.

B. Ordinance Serial No. 90-23; Amending Section 3.45.010(2), Travel Allowance by Private Vehicles  
Mayor Stein opened the hearing to the public.

Steve Glos: Suggested tying the amount to the federally allowed limit.

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

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

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 90-16; Amending Chapter 6.28, Grant Regulations (Adoption)

Motion/Second: Carney/DeCamp

To adopt Ordinance Serial No. 90-16. Motion passed with Mr. Matthews and Mrs. Smith dissenting.

B. Ordinance Serial No. 90-17; Amending Title 6.24.070, Bids - Opening Date (Adoption)

Motion/Second: Smith/Matthews

To adopt Ordinance Serial No. 90-17. Motion passed.

C. Ordinance Serial No. 90-18; Repealing Section 3.80.030(E), Executive Employee Resignations (Adoption)

Motion/Second: Smith/Matthews

To adopt Ordinance Serial No. 90-18.

Motion/Second: Carney/Matthews

To amend Ordinance Serial No. 90-18 by deleting the last sentence of Section II. Amendment passed. The main motion passed with Mr. Carney and Mr. DeCamp dissenting.

D. Ordinance Serial No. 90-19; Regarding the Exemption from Financial Disclosure Requirements of A.S. 39.50 (Adoption)

1. CM. No. 90-45

2. Draft Proposition - Information Statement  
Motion/Second: Matthews/Carney

To adopt Ordinance Serial No. 90-19. Motion failed with Mrs. Cottle and Mr. Matthews assenting.

E. Ordinance Serial No. 90-23; Amending Section 3.45.010(2), Travel Allowance by Private Vehicles (Adoption)  
Motion/Second: Carney/Matthews

To adopt Ordinance Serial No. 90-23. Motion passed.

INTERMISSION: 9:25--9:30 PM

9. NEW BUSINESS:

A. Moved to Special Order Item A.

B. CM. No. 90-51; Sewer Loan/Grant Participation Request; Bible Baptist Temple, Lot 2, Block 3, Overlook Business Park  
Motion/Second: DeCamp/Carney

To approve CM. No. 90-51, approving the loan/grant participation request made by the Bible Baptist Temple, not to exceed \$9,000.00. Motion passed.

C. CM. No. 90-50; Septic Tank Pumping Bid Award FY91  
Motion/Second: DeCamp/Matthews

To approve CM. No. 90-50, awarding the FY-91 Septic Pumping contract to A-1 Cesspool Services. Motion passed with Mrs. Cottle dissenting.

D. Ordinance Serial No. 90-24; Amending the FY-91 Budget by Appropriating Funds to the General Fund (City Grants) (Introduction)  
Motion/Second: Smith/Carney

To introduce Ordinance Serial No. 90-24 and set for public hearing at the next regular meeting, 07/23/90. Motion passed with Mr. Carney and Mr. DeCamp dissenting.

10. COMMUNICATIONS:

A. Williwaw Manor Council; Paving Request

11. AUDIENCE COMMENTS:

12. COUNCIL COMMENTS:

Councilman Matthews: Stated he would be gone from July 26 to August 13, but should be back for the meeting.

Councilman Carney: Suggested removing any reference to spouse or children from any type of application the City uses.

Councilman Smith: Stated that the School Task Force Committee will be meeting with Dr. Sorenson Tuesday evening at 7:00 p.m. in City Hall.

13. MAYOR'S COMMENTS:

14. ADJOURNMENT:

There being no further business the meeting adjourned at 10:00 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:

  
ERLING P. NELSON, CMC  
City Clerk