

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 07/23/90; Recommend: Approval as presented
 - B. Mat-Su Borough; Vacation of a portion of a Utility Easement Lot 35, Block 2, Happy Mountain Estates; Recommend: Approval
 - C. CM. No. 90-59; Election Judge/Canvass Board Appointments; Recommend: Approval
 - D. CM. No. 90-58; Planning Commission Appointment, Janice N. Daily; Recommend: Concurrence of appointment
 - E. CM. No. 90-54; Council Policy No. 90-04; Water Service Line Freezing; Recommend: Approval of CP. No. 90-04
 - F. Resolution No. WR90-28; Authorizing the Mayor to amend and Accept Grant No. 4/86-313 from the State of Alaska; CM. No. 90-55; Recommend: Adoption of Resolution No. WR90-28
 - N. Business G.* CM. No. 90-57; Truck Purchase - Bid Award; Recommend: Award the bid to Cal Worthington Ford for a price of \$17,533.00
 - N. Business H.* Ordinance Serial No. 90-27; Amending Chapter 6.24 of the Wasilla Municipal Code, Bonds; CM. No. 90-60; Recommend: Introduction of Ordinance Serial No. 90-27 and set public hearing at the next regular meeting, 08/27/90
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 90-21; Pertaining to Motorized Vehicle Use on Certain Bodies of Water in Wasilla
 1. Ordinance Serial No. 90-21 (Substitute)
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. *Cond Port, School Safety Officers Task Force*
7. EXECUTIVE SESSION: (SCHEDULED)
 - A. Rockford Lawsuit (15 - 20 Minutes)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 90-24; Amending the FY-91 Budget by Appropriating Funds to the General Fund (City Grants)
 1. Wasilla Area Seniors Inc.; Requesting assistance in locating other sources in the acquisition of a new vehicle
 2. IM. No. 90-24; Grant Summary
9. NEW BUSINESS:
 - A. Resolution No. WR90-29; Requesting the Matanuska-Susitna Borough to Dissolve the Wasilla Planning Commission
 - B. Ordinance Serial No. 90-22; Amending Portions of the Wasilla Municipal Code on Special Assessment Districts (Introduction)
 1. CM. No. 90-56
 - C. Ordinance Serial No. 90-26; Amending Chapter 3.20.010 of the Wasilla Municipal Code Requiring Drug Testing for New Employees (Introduction)
 1. CM. No. 90-62; Drug Testing Fiscal Note
 - D. Ordinance Serial No. 90-28; FY-91 Budget Amendment; Lake Lucille Study (Introduction)
 1. CM. No. 90-61
10. COMMUNICATIONS:
 - A. IM. No. 90-22; Selina Lane Extension
 - B. IM. No. 90-23; Sewer Main Line Extension; Shadowood Valley Subdivision
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: 08/13/90 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~~ Mrs. Cottle

Mr. Carney
Mr. Carson
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 five (5) additions to the agenda: Persons To Be Hear Item A. Carol Port, School Safety Task Force Report; New Business Item E. CM. No. 90-57; Truck Purchase; Bid Award (Removed from Consent Agenda Item G); New Business Item F. Ordinance Serial No. 90-27; Amending Chapter 6.24 of the Wasilla Municipal Code (Removed from Consent Agenda Item H); New Business Item G. CM. No. 90-64; Councilman DeCamp's Resignation and New Business Item H. CM. No. 90-63; Equipment Rental Contract Award.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 07/23/90; Recommend: Approval as presented
 - B. Mat-Su Borough; Vacation of a portion of a Utility Easement Lot 35, Block 2, Happy Mountain Estates; Recommend: Approval
 - C. CM. No. 90-59; Election Judge/Canvass Board Appointments; Recommend: Approval
 - D. CM. No. 90-58; Planning Commission Appointment, Janice N. Daily; Recommend: Concurrence of appointment
 - E. CM. No. 90-54; Council Policy No. 90-04; Water Service Line Freezing; Recommend: Approval of CP. No. 90-04
 - F. Resolution No. WR90-28; Authorizing the Mayor to amend and Accept Grant No. 4/86-313 from the State of Alaska; CM. No. 90-55; Recommend: Adoption of Resolution No. WR90-28
 - G. Moved to New Business Item E.
 - H. Moved to New Business Item F.
- Motion/Second: Matthews/Smith

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

1. Ordinance Serial No. 90-21 (Substitute)

Mayor Stein opened the hearing to the public.

Doug Milard: Wasilla Lake, had several questions regarding electric pumps, no wake zones, hours of operation and boat users staying within the central portion of the lake. Mayor Stein and Councilman Carney addressed his concerns.

Bettye Cason: Lake Lucille, stated she liked the substitute ordinance.

Bill Hearitt: Local dealer, Wasilla Lake, stated he would like to see the hours on Friday and Saturday changed to midnight, had concerns with the stock exhaust, would like to see the noise control defined better and would hate to see everything except stock exhaust banned.

Dan Horvath: Wasilla Lake, is pleased with the amended version, has no sympathy for the hopped up boat owners, doesn't feel its fair for residents to loose their enjoyment of their homes and property to the lake users, feels the residents should be considered.

Bill Tull: Echo's Mr. Horvath's sentiments and sees nothing wrong with consideration being given to the residents by not starting up too early in the morning or going on too late at night, supports the ordinance.

Jay Nolfi: Big Lake resident, stated she felt someone on the staff forgot the teeth of this ordinance by leaving out the 2 "C's", courtesy and consideration. Ms. Nolfi stated this ordinance was the beginning of conservation of the lakes in Wasilla and urged the adoption of Ordinance Serial No. 90-21 Substitute.

Troy Sullivan: stated he has lived on Wasilla Lake since 67, has nothing against water skiers, his children learned to water ski on the Lake. Mr. Sullivan stated that he put out several plastic bottles labeled nest or speed limits and the jet skiers used them to see how fast they could go around them in circles to make waves.

Don Loesche: Stated that an ordinance that restricts recreational use scares him, opposed to any such ordinance.

Helen Hearitt: Wasilla Lake, feels that Ordinance Serial No.90-21 Substitute is not too bad, but is also concerned with the toe hold on a controlling ordinance. Ms. Hearitt stated she felt the 2 "C's", courtesy and consideration is a good practice and hopes everyone would use it.

Tony Kilpatrick: Stated that if people work together, can work the problem out without an ordinance, but need a public boat launch on Wasilla Lake.

Sandi Frank: Is concerned with the launching area at Wasilla Lake and read a petition she is putting together for a public boat launch at Wasilla Lake.

Dan Horvath: Urged Council to let maturity and common sense prevail, can't ignore the changes taking place here, have to make a start and urged passage of the document.

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

Councilman Carney requested that action on Ordinance Serial No. 90-21 be delayed until the September 10, 1990 meeting, and explained that the intent is to try this approach with a list of rules posted at the lakes for the water users.

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

A. Carol Port; School Safety Task Force Report

Mrs. Port gave a verbal report on the status of the safety officer job description and stated that the School District is cooperating with the Safety Task Force and invited any of the Council to sit in on the interview.

7. EXECUTIVE SESSION: (SCHEDULED)

A. Rockford Lawsuit (15 - 20 Minutes)

Motion/Second: Carney/Smith

To go into executive session regarding matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City (Rockford Lawsuit) following a short break. Motion passed.

INTERMISSION: 8:00--8:05 PM

EXECUTIVE SESSION: 8:05--8:45 PM

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 90-24; Amending the FY-91 Budget by Appropriating Funds to the General Fund (City Grants)

1. Wasilla Area Seniors Inc.; Requesting assistance in locating other sources in the acquisition of a new vehicle

2. IM. No. 90-24; Grant Summary

Motion/Second: Carney/Smith

To adopt Ordinance Serial No. 90-24.

Motion/Second: Carney/Cottle

To amend Ordinance Serial No. 90-24 by increasing the amount to a total of \$5,630 and approve grants to Mat-Su Community Counsel, Mat-Su Counsel on Alcoholism and the Alaska Transportation and Industrial Museum.

Motion/Second: Smith/Cottle

To amend Amendment #1 by increasing the amount to a total of \$7,970 to also include the Valley Woman's Resource Center application. Amendment #2 passed with Mr. Carney dissenting. Amendment #1 passed. The main motion passed.

Motion/Second: Carney/Smith

That Council approve the purchase of a copy machine for Kids Are People Too, funds to come from Council Contingency in the amount of \$1,795 and that the copier be leased to "Kids Are People Too" for \$1.00 per year. Motion passed.

7. EXECUTIVE SESSION: (SCHEDULED)

A. Rockford Lawsuit (15 - 20 Minutes)

Motion/Second: Matthews/Carson

To amend Verbal Resolution No. WR90-26 which was adopted on 07/23/90 regarding the AIGA proposal. Motion passed.

9. NEW BUSINESS:

A. Resolution No. WR90-29; Requesting the Matanuska-Susitna Borough to Dissolve the Wasilla Planning Commission

Motion/Second: Carney/Smith

To set a public hearing on Resolution No. WR90-29 for September 10, 1990. Motion passed with Mr. Carson dissenting.

B. Ordinance Serial No. 90-22; Amending Portions of the Wasilla Municipal Code on Special Assessment Districts (Introduction)

1. CM. No. 90-56

Motion/Second: Smith/Matthews

To introduce Ordinance Serial No. 90-22 and set for public hearing at the next regular meeting, 08/27/90. Motion passed.

C. Ordinance Serial No. 90-26; Amending Chapter 3.20.010 of the Wasilla Municipal Code Requiring Drug Testing for New Employees (Introduction)

1. CM. No. 90-62; Drug Testing Fiscal Note

Motion/Second: Matthews/Smith

To introduce Ordinance Serial No. 90-26, delete "and in order to continue employment" and set for public hearing at the next regular meeting, 08/27/90. Motion passed.

D. Ordinance Serial No. 90-28; FY-91 Budget Amendment; Lake Lucille Study (Introduction)

1. CM. No. 90-61

Motion/Second: Smith/Matthews

To introduce Ordinance Serial No. 90-28 and set for public hearing at the next regular meeting, 08/27/90. Motion passed.

E. CM. No. 90-57; Truck Purchase - Bid Award

Motion/Second: Cottle/Carney

To accept the bid of Nye Frontier Ford in the amount of \$18,171.50.

Councilman Cottle stated she felt that the bid from Nye would be cheaper in the long run because of the savings in not having to send 2 people in to Anchorage to pick up the vehicle or for the warranty work. Councilman Carney agreed with Councilman Cottle's comments.

Motion failed with Mr. Carney, Mr. Carson and Mrs. Cottle assenting.

Motion/Second: Smith/Matthews

To approve CM. No. 90-57, and accept the bid of Cal Worthington Ford in the amount of \$17,533.00

Motion/Second: Smith/Carson

To table CM. No. 90-57 until there is a full Council. Motion failed with Mr. Carson and Mrs. Smith assenting.

Motion/Second: Carney/Matthews

To amend the motion to read Nye Frontier Ford in the amount of \$18,171.50 and that the amendment carries the main motion. Motion passed with Mrs. Smith dissenting.

INTERMISSION: 9:50--9:55 PM

F. Ordinance Serial No. 90-27; Amending Chapter 6.24 of the Wasilla Municipal Code (Payment & Performance Bonds for Construction Contracts) (Introduction)

1. CM. No. 90-60

Motion/Second: Carney/Cottle

To introduce Ordinance Serial No. 90-27 and set for public hearing at the next regular meeting, 08/27/90.

Motion/Second: Cottle/Carson

to amend Ordinance Serial No. 90-27 by changing \$150,000 to \$100,000. Amendment passed with Mrs. Smith dissenting. The main motion passed.

G. CM. No. 90-64; Councilman DeCamp's Resignation

Motion/Second: Matthews/Carson

To accept the resignation of Councilman DeCamp and declare Seat "B" vacant.

Motion/Second: Cottle/Smith

To appoint Raymond P. McCarthy to Seat "B" until the October 2, 1990 Regular Election. Motion passed.

H. CM. No. 90-63; Equipment Rental Contract Award
Motion/Second: Carney/Smith

To approve CM. No. 90-63, approving the equipment rental contract award to Alaska Corporation in the amount of \$8,031.00. Motion passed.

10. COMMUNICATIONS:

A. IM. No. 90-22; Selina Lane Extension

B. IM. No. 90-23; Sewer Main Line Extension; Shadowood Valley Subdivision

11. AUDIENCE COMMENTS:

12. COUNCIL COMMENTS:

Councilman Carney: Stated he would be absent from the next meeting, 08/27/90.

13. MAYOR'S COMMENTS:

Mr. Deuser: Stated he would be absent from the next meeting, 08/27/90.

Mr. Harris: Gave a verbal status report on projects.

14. ADJOURNMENT:


There being no further business the meeting adjourned at 10:25 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk