

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
  - A. Regular Meeting Minutes 08/27/90; Recommend: Approval as presented
  - B. Taxicab Permit Application; Mat-Su Checker Cab; Recommend: Approval
  - C. Ordinance Serial No. 90-31; Adding Section 4.10.030, Dual Office Prohibition to the Wasilla Municipal Code; Recommend: Introduction and set for public hearing 09/24/90
  - D. Ordinance Serial No. 90-32; Amending the FY-91 Budget, General Fund (Heating Repairs); Recommend: Introduction and set for public hearing 09/24/90
  - E. Resolution No. WR90-31; Recommending Priorities for the Alaska Department of Transportation and Public Facilities Capital Program *Recommend: Adoption*
  - F. Ordinance Serial No. 90-33; Amending the FY-91 Budget, Library Fund Grant Proceeds; Recommend: Introduction and set for public hearing 09/24/90
5. PUBLIC HEARING:
  - A. Ordinance Serial No. 90-29; Pertaining to the Lease of City Property (Chugiak Children's Services)
  - B. Ordinance Serial No. 90-30; Amending the FY-91 Budget, Sewer Construction Fund (Rockford Mediation Settlement)
    1. Ordinance Serial No. 90-30 (Substitute)
  - C. Resolution No. No. WR90-29; Requesting the Matanuska-Susitna Borough to dissolve the Wasilla Planning Commission
    1. Correspondence; Gene Wicker, Chairman, Wasilla Planning Commission
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
  - A. Ordinance Serial No. 90-22; Amending Portions of the Wasilla Municipal Code (Special Assessment Districts) (Adoption)
    1. CM. No. 90-56
  - B. Ordinance Serial No. 90-26; Amending Chapter 3.20.010 (Drug Testing for New Employees) (Adoption)
    1. CM. No. 90-62
  - C. Ordinance Serial No. 90-27; Amending Chapter 6.24 (Payment and Performance Bonds) (Adoption)
    1. CM. No. 90-60
  - D. Ordinance Serial No. 90-28; Amending the FY-91 Budget (Lake Lucille Water Budget) (Adoption)
    1. CM. No. 90-61
    2. IM. No. 90-26
  - E. Ordinance Serial No. 90-21; Pertaining to Motorized Vehicle Use on certain bodies of water in Wasilla (Adoption)
    1. Ordinance Serial No. 90-21 (Substitute)
    2. Citizen Correspondence
  - F. Ordinance Serial No. 90-29; Pertaining to the Lease of City Property (Chugiak Children's Services) (Adoption)
  - G. Ordinance Serial No. 90-30; Amending the FY-91 Budget, Sewer Construction Fund (Rockford Mediation Settlement) (Adoption)
    1. Ordinance Serial No. 90-30 (Substitute)
9. NEW BUSINESS:
  - A. IM 90-69 1990 Post Census Local Review
10. COMMUNICATIONS:
  - A. IM. No. 90-25; Selina Lane Extension
  - B. Michael Geraghty; Rockford Corp. v. City of Wasilla et. al.
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: 09/10/90 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-Ex.  
Mr. Carson-Ex.  
Mrs. Cottle  
Mr. McCarthy  
Mr. Matthews  
Mrs. Smith

STAFF:

Mayor Stein  
Mr. Deuser-Attorney  
Mr. Gilfilian-Engineer  
Mrs. Harris-Deputy Clerk  
Mr. Nelson-City Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with one addition to New Business Item A. CM. No. 90-69; 1990 Post Census Local Review.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 08/27/90; Recommend: Approval as presented
- B. Taxicab Permit Application; Mat-Su Checker Cab; Recommend: Approval
- C. Ordinance Serial No. 90-31; Adding Section 4.10.030, Dual Office Prohibition to the Wasilla Municipal Code; Recommend: Introduction and set for public hearing 09/24/90
- D. Ordinance Serial No. 90-32; Amending the FY-91 Budget, General Fund (Heating Repairs); Recommend: Introduction and set for public hearing 09/24/90
- E. Resolution No. WR90-31; Recommending Priorities for the Alaska Department of Transportation and Public Facilities Capital Program *Recommend: Adoption*
- F. Ordinance Serial No. 90-33; Amending the FY-91 Budget, Library Fund Grant Proceeds; Recommend: Introduction and set for public hearing 09/24/90

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. 90-29; Pertaining to the Lease of City Property (Chugiak Children's Services)

Mayor Stein opened the hearing to the public.

Jennie Stocker: Stated that they would like to expand the kitchen and add 1 more classroom if the State grants them the money to expand the kitchen, would like assurance from the Council that Chugiak Children's Services will have the facility for the next 5 or 10 years.

Carl Lund: Chairman of the Board of Directors for Chugiak Children's Services, appreciates the Council's support and encouraged the Council to agree to a 10 year lease option.

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

B. Ordinance Serial No. 90-30; Amending the FY-91 Budget, Sewer Construction Fund (Rockford Mediation Settlement)

1. Ordinance Serial No. 90-30 (Substitute)

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

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

1. Correspondence; Gene Wicker, Chairman, Wasilla Planning Commission

Mayor Stein opened the hearing to the public.

Gene Wicker: Wasilla Planning & Utilities Commission Chairman, requested that Council not abolish the Planning Commission, feels there is a need for the Planning Commission and that it would be wrong to give this back to the Borough.

Eleanor Malapanes: Mat-Su Borough Assemblywoman, stated that the Mat-Su Borough had a \$350,000.00 shortfall to the budget this year and hers was the only dissenting vote to take the monies from city planning. Ms. Malapanes stated there were funds available in areawide reserves and suggested that the Council lobby the Assembly to reinstate the planning monies.

John Shadrach: Stated that he is on both the Mat-Su Borough Planning Commission and the Wasilla Planning and Utilities Commission and feels it is sometimes difficult to generate interest when little is going on, but feels things are picking up now and new growth is starting, feels the Wasilla Planning and Utilities Commission is needed.

No further 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. 90-22; Amending Portions of the Wasilla Municipal Code (Special Assessment Districts) (Adoption)

1. CM. No. 90-56

Motion/Second: Smith/McCarthy

To adopt Ordinance Serial No. 90-22. Motion passed.

B. Ordinance Serial No. 90-26; Amending Chapter 3.20.010 (Drug Testing for New Employees) (Adoption)

1. CM. No. 90-62

Motion/Second: Matthews/Smith

To adopt Ordinance Serial No. 90-26.

Motion/Second: McCarthy/Cottle

To amend the 4th sentence under New Appointments of Ordinance Serial No. 90-26 by deleting "The Mayor shall determine" and inserting "shall be" after "testing". There was no objection to the amendment, passed by voice vote. The main motion passed.

C. Ordinance Serial No. 90-27; Amending Chapter 6.24 (Payment and Performance Bonds) (Adoption)

1. CM. No. 90-60

Motion/Second: Matthews/McCarthy

To adopt Ordinance Serial No. 90-27.

Motion/Second: Matthews/McCarthy

To postpone Ordinance Serial No. 90-27 to the next regular meeting, 09/24/90. Motion passed.

D. Ordinance Serial No. 90-28; Amending the FY-91 Budget (Lake Lucille Water Budget) (Adoption)

1. CM. No. 90-61

2. IM. No. 90-26

Motion/Second: Matthews/Smith

To adopt Ordinance Serial No. 90-28. Motion passed.

E. Ordinance Serial No. 90-21; Pertaining to Motorized Vehicle Use on certain bodies of water in Wasilla (Adoption)

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

2. Citizen Correspondence

Motion/Second: Matthews/Smith

To adopt Ordinance Serial No. 90-21 Substitute.

Motion/Second: Matthews/McCarthy

To amend Ordinance Serial No. 90-21 Substitute by excluding Aircraft from Hours of Operation and including "Special Event Permit" to Definitions from the original Ordinance Serial No. 90-21.

Motion/Second: Cottle/Smith

To postpone Ordinance Serial No. 90-21 and its Substitute to the next regular meeting, 09/24/90. Motion passed.

INTERMISSION: 8:00--8:15 PM

Mayor Stein announced a special order of business and asked Carol Port to make the presentation.

Mrs. Port gave a report on the ALPAR Program for the summer and stated that because she could not find a young adult as supervisor for the program, Mr. McCarthy agreed to take on the job. Mrs. Port read a letter of thanks to Mr. McCarthy for his services.

F. Ordinance Serial No. 90-29; Pertaining to the Lease of City Property (Chugiak Children's Services) (Adoption)  
Motion/Second: Matthews/Cottle

To adopt Ordinance Serial No. 90-29.

Motion/Second: Matthews/Smith

To amend Ordinance Serial No. 90-29 by changing the 1st sentence of the renewal clause as follows: "Lease may be renewed for additional time periods as mutually agreed to for a not to exceed period of 10 years". Amendment passed.

Motion/Second: Matthews/Smith

To amend Ordinance Serial No. 90-29 by adding an additional room to be described in the future. Amendment passed. The main motion passed.

G. Ordinance Serial No. 90-30; Amending the FY-91 Budget, Sewer Construction Fund (Rockford Mediation Settlement) (Adoption)  
1. Ordinance Serial No. 90-30 (Substitute)

Motion/Second: Smith/Matthews

To adopt Ordinance Serial No. 90-30 Substitute. Motion passed.

9. NEW BUSINESS:

A. CM. No. 90-69; 1990 Post Census Review

Motion/Second: Matthews/McCarthy

To approve CM. No. 90-69, accepting the census data supplied by the U.S. Census Bureau declaring a population of 4,056.

10. COMMUNICATIONS:

A. IM. No. 90-25; Selina Lane Extension

Councilman Cottle and Councilman McCarthy requested a packet on the Selina Lane Extension.

B. Michael Geraghty; Rockford Corp. v. City of Wasilla et. al.

Mayor Stein stated he would create an administrative policy using the information in Mr. Geraghty's memorandum.

11. AUDIENCE COMMENTS:

12. COUNCIL COMMENTS:

13. MAYOR'S COMMENTS:

14. ADJOURNMENT:

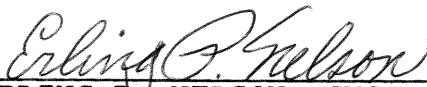
There being no further business the meeting adjourned at 9:15 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC  
City Clerk