

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
  - A. Regular Meeting Minutes 09/10/90; Recommend: Approval as presented
  - B. Alcoholic Beverage Control Board; New Liquor License Application; Monico's Alaskan Restaurant; Recommend: Non objection
  - C. Alcoholic Beverage Control Board; New Liquor License Application; Toodles BBQ; Recommend: Non objection
  - D. Alcoholic Beverage Control Board; Liquor License Transfer; Oaken Keg Spirit Shop #41; Recommend: Non objection
  - E. Resolution No. WR90-32; Requesting Municipal Assistance Funding from the State of Alaska; Recommend: Adoption
  - F. Ordinance Serial No. 90-34; Amending the FY-91 Water Utility Budget; GVC Pump Station Repair; Recommend: Introduction and Set for public hearing on 10/08/90
  - G. Ordinance Serial No. 90-35; Amending Section 9.08.050 of the Wasilla Municipal Code, Taxicab Regulations; Recommend: Introduction and Set for public hearing on 10/08/90
5. PUBLIC HEARING:
  - A. Ordinance Serial No. 90-31; Adding Section 4.10.030, Dual Office Prohibition to the Wasilla Municipal Code
  - B. Ordinance Serial No. 90-32; Amending the FY-91 Budget General Fund (Heating Repairs)
  - C. Ordinance Serial No. 90-33; Amending the FY-91 Budget by Appropriating Grant Proceeds to the Library Fund
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
  - A. Resolution No. WR90-29; Requesting the Matanuska-Susitna Borough to Dissolve the Wasilla Planning Commission (Postponed)
  - B. Ordinance Serial No. 90-21; Pertaining to Motorized Vehicle Use on Certain Bodies of Water in Wasilla (Postponed)
    1. Ordinance Serial No. 90-21 (Substitute)
    2. CM. No. 90-70 *CM. No. 90-73*
  - C. Ordinance Serial No. 90-27; Amending Chapter 6.24, Payment and Performance Bonds (Postponed)
  - D. Review and Assessment of Water Quality and Rehabilitation Techniques for Lake Lucille
  - E. Ordinance Serial No. 90-32; Amending the FY-91 Budget General Fund (Heating Repairs) (Adoption)
  - F. CM. No. 90-71; Storm Drain Project
9. NEW BUSINESS:
  - A. Resolution No. WR90-33; Reaffirming Support for Old Wasilla Airport Redevelopment for Public or Community Purposes
    1. Harold Newcomb
  - B. Drainfield Operation Report; Bob Gilfilian
10. COMMUNICATIONS:
  - A. Wasilla Public Library; Endorsement Alaska Center for the Book
  - B. U.S. Coast Guard; Wasilla Lake
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: 09/24/90 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. McCarthy  
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 addition and changes: Unfinished Business Item B(3) CM. No. 90-73, Proposed Changes to Ordinance Serial No. 90-21 (Substitute) and New Business Item C. Monico's Alaskan Restaurant Liquor License Application (Moved from Consent Agenda Item B) and Item D. Toodles BBQ Liquor License Application (Moved from Consent Agenda Item C)

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 09/10/90; Recommend: Approval as presented
- B. Moved to New Business Item C.
- C. Moved to New Business Item D.
- D. Alcoholic Beverage Control Board; Liquor License Transfer; Oaken Keg Spirit Shop #41; Recommend: Non objection
- E. Resolution No. WR90-32; Requesting Municipal Assistance Funding from the State of Alaska; Recommend: Adoption
- F. Ordinance Serial No. 90-34; Amending the FY-91 Water Utility Budget; GVC Pump Station Repair; Recommend: Introduction and Set for public hearing on 10/08/90
- G. Ordinance Serial No. 90-35; Amending Section 9.08.050 of the Wasilla Municipal Code, Taxicab Regulations; Recommend: Introduction and Set for public hearing on 10/08/90

Motion/Second: Carney/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. 90-31; Adding Section 4.10.030, Dual Office Prohibition to the Wasilla Municipal Code

Mayor Stein opened the hearing to the public.

Pat Hjellen: Stated that this ordinance does not cover people filing for more than one seat, what's to prevent someone from filing for all seats? Mrs. Hjellen stated she has a problem with that.

There were no further comments. Mayor Stein closed the hearing to the public.

B. Ordinance Serial No. 90-32; Amending the FY-91 Budget General Fund (Heating Repairs)

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

C. Ordinance Serial No. 90-33; Amending the FY-91 Budget by Appropriating Grant Proceeds to the Library Fund

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)

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Resolution No. WR90-29; Requesting the Matanuska-Susitna Borough to Dissolve the Wasilla Planning Commission (Postponed)  
Motion/Second: Carney/Carson

To table Resolution No. WR90-29. Motion passed.

B. Ordinance Serial No. 90-21; Pertaining to Motorized Vehicle Use on Certain Bodies of Water in Wasilla (Postponed)

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

2. CM. No. 90-70

3. CM. No. 90-73

Motion/Second: Cottle/Matthews

To amend Ordinance Serial No. 90-21 Substitute by incorporating CM. No. 90-73 into it. Motion passed.

Motion/Second: Matthews/McCarthy

To adopt Ordinance Serial No. 90-21 Substitute as amended. Motion passed.

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

Motion/Second: Matthews/Smith

To adopt Ordinance Serial No. 90-27. Motion passed.

D. Review and Assessment of Water Quality and Rehabilitation Techniques for Lake Lucille

No action taken.

E. Ordinance Serial No. 90-32; Amending the FY-91 Budget General Fund (Heating Repairs) (Adoption)

There was no objection from Council to suspend the rules and take action on Ordinance Serial No. 90-32 at this time.

Motion/Second: Matthews/Carney

To adopt Ordinance Serial No. 90-32. Motion passed.

F. CM. No. 90-71; Storm Drain Project

Motion/Second: Smith/Cottle

To approve CM. No. 90-71 and allocate \$40,000 to do dewatering tests on Troseth's Block 9, Kennedy Addition. Motion passed.

INTERMISSION: 7:55--8:00 PM

9. NEW BUSINESS:

A. Resolution No. WR90-33; Reaffirming Support for Old Wasilla Airport Redevelopment for Public or Community Purposes

1. Harold Newcomb

Mr. Newcomb presented Council with petitions regarding the use of the Old Wasilla Airport and hopes the Council will support this use.

Motion/Second: Matthews/McCarthy

To adopt Resolution No. WR90-33. Motion passed.

B. Drainfield Operation Report; Bob Gilfilian

Mr. Gilfilian gave a verbal report on the drainfield stating that it is progressively failing and that there will not be a place for the affluent when the drainfield is in total failure. Mr. Gilfilian also reported on the meeting he and Mayor Stein had with EPA in Seattle.

C. Alcoholic Beverage Control Board; New Liquor License Application; Monico's Alaskan Restaurant

D. Alcoholic Beverage Control Board; New Liquor License Application; Toodles BBQ

Motion/Second: Cottle/Carney

To not object to the liquor license applications of Monico's and Toodles for Beer and Wine. Motion passed.

10. COMMUNICATIONS:

A. Wasilla Public Library; Endorsement Alaska Center for the Book

B. U.S. Coast Guard; Wasilla Lake

11. AUDIENCE COMMENTS:


12. COUNCIL COMMENTS:

13. MAYOR'S COMMENTS:


14. ADJOURNMENT:

There being no further business the meeting adjourned at 9:25 p.m.

APPROVED:

  
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JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:

  
\_\_\_\_\_  
ERLING P. NELSON, CMC  
City Clerk