

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 09/24/90; Recommend: Approval as presented
 - B. *Liquorlic application Yukon Jacks Pizza*
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 90-34; Amending the FY-91 Budget by Appropriating Funds to the Water Utility Fund, GVC Pump Station Repair
 - B. Ordinance Serial No. 90-35; Amending Section 9.08.050 of the Wasilla Municipal Code, Taxicab Regulations
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. *Margaret Hanson - Foundry Way*
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 90-31; Adding Section 4.10.030, Dual Office Prohibition to the Wasilla Municipal Code (Adoption)
 - B. Ordinance Serial No. 90-33; Amending the FY-91 Budget by appropriating Grant Proceeds to the Library Fund (Adoption)
9. NEW BUSINESS:
 - A. CM. No. 90-75; Canvass Board Report, Regular Election 10/02/90; Election Certification
 - B. CM. No. 90-72; Request for Sewer Loan/Grant Program Funds; Lot 17, Block 2, Snider Subdivision #3 and Lots 2 and 3, Block 1, Wasilla Townsite
 - C. CM. No. 90-74; Winter Road Sanding Bid Award
 - D. *Council Meetings of 10/22 & 11/14 - 1990*
 - E. *Foundry Way*
10. COMMUNICATIONS:
 - A. Greg Magee, State of Alaska; EPA Drainfield Appeal Conference
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: 10/08/90 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. Curtis-Assist.Engineer
Mr. Deuser-Attorney
Mr. Harris-Deputy Admin.
Mrs. Harris-Deputy Clerk
Mr. Nelson-City Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with several additions: Consent Agenda Item B. Liquor License Application Yukon Jack's Pizza & Games; Persons To Be Heard Item A. Margaret Hanson, Foundry Way; and New Business Item D. Council Meetings of 10/22 and 11/14

4. CONSENT AGENDA:

A. Regular Meeting Minutes 09/24/90; Recommend: Approval as presented

B. Liquor License Application; Yukon Jack's Pizza & Games; Recommend: Non objection

Motion/Second: Carney/McCarthy

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. 90-34; Amending the FY-91 Budget by Appropriating Funds to the Water Utility Fund, GVC Pump Station Repair

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

B. Ordinance Serial No. 90-35; Amending Section 9.08.050 of the Wasilla Municipal Code, Taxicab Regulations

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)

A. Margaret Hanson; Foundry Way

Ms. Hanson presented Council with a petition signed by people using the Little Red School House Day Care facility and stated she was representing approximately 40 parents and 80 children. There is a safety concern regarding the intersection of Foundry Way and the Parks Highway and urged Council to move on getting a street light installed as soon as possible to alleviate the situation.

There was no objection from Council to add Foundry Way as Item E of New Business.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 90-31; Adding Section 4.10.030, Dual Office Prohibition to the Wasilla Municipal Code (Adoption)
Motion/Second: Matthews/Smith

To adopt Ordinance Serial No. 90-31. Motion passed.

B. Ordinance Serial No. 90-33; Amending the FY-91 Budget by appropriating Grant Proceeds to the Library Fund (Adoption)
Motion/Second: Smith/Matthews

To adopt Ordinance Serial No. 90-33. Motion passed.

9. NEW BUSINESS:

A. CM. No. 90-75; Canvass Board Report, Regular Election 10/02/90; Election Certification
Marie Hulke, Chairman of the Canvass Board, gave an outline of the October 2, 1990 election:

Mayor's Race: Ruth DeCamp 276; John Stein 457.

Council's Races: Seat "B"; Ken Erickson 394; Morris Matthews 252; Seat "C" Raymond McCarthy 401; Terry Maw 113; R'Nita Rogers 141; Seat "D" Elizabeth "Pat" Hjellen 362; Gerald Pineau 303; and Seat "F" Elizabeth "Bettye" Cason 152; Colleen Cottle 328; James Palin 214

Motion/Second: Matthews/McCarthy

To Accept the Canvass Board Report in CM. No. 90-75 and certify the election results of October 2, 1990 declaring John Stein the winner of the Mayor's Race, Ken Erickson winner of Council Seat "B", Ray McCarthy winner of Council Seat "C", Pat Hjellen winner of Council Seat "D" and Colleen Cottle winner of Council Seat "F". Motion passed.

B. CM. No. 90-72; Request for Sewer Loan/Grant Program Funds; Lot 17, Block 2, Snider Subdivision #3 and Lots 2 and 3, Block 1, Wasilla Townsite
No action taken.

INTERMISSION: 8:15--8:30 PM

C. CM. No. 90-74; Winter Road Sanding Bid Award
Motion/Second: Smith/Carney

To approve CM. No. 90-74, awarding the winter road sanding contract to Big Dipper Construction, Inc. in the amount of \$17,325.00. Mrs. Cottle stated she is related to Big Dipper. There was no objection from Council for Mrs. Cottle to vote on this issue. Motion passed.

D. Council Meetings of 10/22 and 11/14 - 1990;
Motion/Second: McCarthy/Smith

to continue with the Council meeting schedule as originally prepared. Motion passed with Mrs. Cottle dissenting.

E. Foundry Way
No action taken.

10. COMMUNICATIONS:

A. Greg Magee, State of Alaska; EPA Drainfield Appeal Conference

11. AUDIENCE COMMENTS:

12. COUNCIL COMMENTS:

Motion/Second: Matthews/Smith

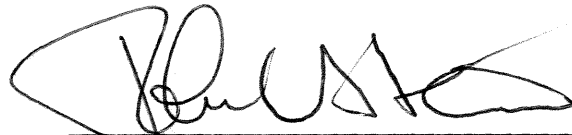
To adopt Resolution No. WR90-34, recognizing the exemplary service of Carol Port to the City and the Community. Motion passed.

13. MAYOR'S COMMENTS:

14. ADJOURNMENT:

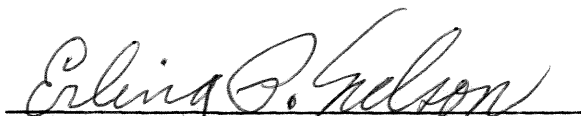
There being no further business the meeting adjourned at 9:00 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:


ERLING P. NELSON, CMC
City Clerk