

## WASILLA CITY COUNCIL

Regular Meeting

Agenda

DATE: 10/22/90 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
  - A. Regular Meeting Minutes 10/08/90; Recommend: Approval as presented
  - B. Liquor License Application and Restaurant Designation Permit; Antlers Pizza & Brew; Recommend: Non Objection
  - C. CM. No. 90-76; Council Contingency Allocation Request; Recommend: Approval
  - D. Ordinance Serial No. 90-36; Amending Section 6.24.030, Purchasing; Recommend: Introduction of Ordinance Serial No. 90-36 and set for public hearing on 11/14/90
  - E. Ordinance Serial No. 90-37; Amending the FY-91 Budget, Required Drug Testing Funds for New Employees; CM. No. 90-77; Recommend: Introduction of Ordinance Serial No. 90-37 and set for public hearing on 11/14/90
5. PUBLIC HEARING:
  - A. Special Assessment Roll; Knik Road Gas LID 89G2
  - B. Special Assessment Roll; Snider Subdivision Gas LID 89G3
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
  - A. Ordinance Serial No. 90-34; Amending the FY-91 Budget by Appropriating Funds to the Water Utility Fund (GVC Pump Station Repair) (Adoption)
  - B. Ordinance Serial No. 90-35; Amending Section 9.08.050 (Taxicab Regulations) (Adoption)
9. NEW BUSINESS:
  - A. Resolution No. WR90-35; Confirming the Special Assessment Roll of Knik Road Gas Assessment District GAD No. 89G2 and Providing for the Levy and Payment of the Assessment
  - B. Resolution No. WR90-36; Confirming the Special Assessment Roll of Snider Subdivision Gas Assessment District GAD No. 89G3 and Providing for the Levy and Payment of the Assessment
  - C. CM. No. 90-78; Sewer System Presentation and Budget
10. COMMUNICATIONS:
  - A. State of Alaska; Traffic & Safety Speed Study on Wasilla Fishhook Road
  - B. IM. No. 90-28; AML Conference and Draft Policy Statement
  - C. IM. No. 90-29; Utilities Financial Report
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: 10/22/90 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Mayor Stein called the meeting to order at 7:00 p.m. Mayor Stein explained that Ms. Hjellen is out of town and has not taken the oath of office, therefore Mr. Carney will remain on Council until Ms. Hjellen returns. Mayor Stein also explained that because there are only 4 members present it will take unanimous consent of the Council to pass any issues before the Council this evening.

2. ROLL CALL:

COUNCILMEN:

Mr. Carney  
Mr. Carson  
Mrs. Cottle-Ex.  
Mr. Erickson  
Mr. McCarthy  
Mrs. Smith-Ex.

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 as presented.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 10/08/90; Recommend: Approval as presented
- B. Liquor License Application and Restaurant Designation Permit; Antlers Pizza & Brew; Recommend: Non Objection
- C. CM. No. 90-76; Council Contingency Allocation Request; Recommend: Approval
- D. Ordinance Serial No. 90-36; Amending Section 6.24.030, Purchasing; Recommend: Introduction of Ordinance Serial No. 90-36 and set for public hearing on 11/14/90
- E. Ordinance Serial No. 90-37; Amending the FY-91 Budget, Required Drug Testing Funds for New Employees; CM. No. 90-77; Recommend: Introduction of Ordinance Serial No. 90-37 and set for public hearing on 11/14/90

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. Special Assessment Roll; Knik Road Gas LID 89G2

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

B. Special Assessment Roll; Snider Subdivision Gas LID 89G3  
Mayor Stein opened the hearing to the public.

Marie Betts: Asked for clarification on prepayment dates and the interest rate. Mr. Nelson explained that there was an error in the original letter, that the December 1, 1990 date in the second notice was in fact correct. Mr. Nelson then explained that the interest rate will not be known until bond closing.

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

Motion/Second: Carney/Carson

To adopt Ordinance Serial No. 90-34. Motion passed.

B. Ordinance Serial No. 90-35; Amending Section 9.08.050 (Taxicab Regulations) (Adoption)

Motion/Second: McCarthy/Carson

To adopt Ordinance Serial No. 90-35. Motion passed.

9. NEW BUSINESS:

A. Resolution No. WR90-35; Confirming the Special Assessment Roll of Knik Road Gas Assessment District GAD No. 89G2 and Providing for the Levy and Payment of the Assessment

Motion/Second: Carney/McCarthy

To adopt Resolution No. WR90-35. Councilman Erickson stated that he owns property in this assessment district. Council felt there was no conflict for Councilman Erickson to vote on the issue. Motion passed.

B. Resolution No. WR90-36; Confirming the Special Assessment Roll of Snider Subdivision Gas Assessment District GAD No. 89G3 and Providing for the Levy and Payment of the Assessment

Motion/Second: McCarthy/Carson

To adopt Resolution No. WR90-36. Motion passed.

C. CM. No. 90-78; Sewer System Presentation and Budget

Motion/Second: Carney/McCarthy

To approve CM. No. 90-78, approving the budget figure not to exceed \$19,960.00 to prepare conceptual engineering plans for the replacement sewage treatment and disposal system.

Motion/Second: Erickson/Carney

To postpone CM. No. 90-78 to the next regular meeting, 11/14/90. Motion failed with Mr. Carney, Mr. Erickson and Mr. McCarthy assenting.

10. COMMUNICATIONS:

- A. State of Alaska; Traffic & Safety Speed Study on Wasilla Fishhook Road
- B. IM. No. 90-28; AML Conference and Draft Policy Statement
- C. IM. No. 90-29; Utilities Financial Report

11. AUDIENCE COMMENTS:

12. COUNCIL COMMENTS:

13. MAYOR'S COMMENTS:

14. ADJOURNMENT:

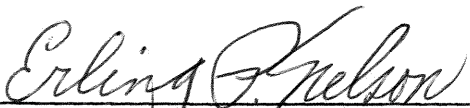
There being no further business the meeting adjourned at 8:40 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC  
City Clerk