

WASILLA CITY COUNCIL

Regular Meeting

Agenda

DATE: 11/14/90 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 10/22/90; Recommend: Approval as presented
  - B. Ordinance Serial No. 90-39; Special Assessment Bond; Knik Road and Snider Subdivision Gas Assessment Districts; Recommend: Introduction and set for public hearing on 11/26/90
  - C. Ordinance Serial No. 90-40; Amending Title 4, Election Code; Recommend: Introduction and set for public hearing on 11/26/90
5. PUBLIC HEARING:
  - A. Ordinance Serial No. 90-36; Amending Section 6.24.030 and 6.24.050 of the Wasilla Municipal Code, Purchasing
  - B. Ordinance Serial No. 90-37; Amending the FY-91 Budget by Appropriating Funds to the General, Library, Sewer and Water Utility Funds; Funding for Drug Testing
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
  - A. Betsy Scott & James Orman; Pacific Rim Theater; Old Airport Land Usage
  - B. *Christmas Parade Committee*
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
  - A. CM. No. 90-78; Wasilla STEP Drainfield Facility; Replacement of Sewage Treatment and Disposal System
    1. Councilman Carson Correspondence
  - B. CM. No. 90-79; Selina Lane Easement Acquisition; Doug Green Property
  - C. Lake Lucille Study-Water Budget
9. NEW BUSINESS:
  - A. Ordinance Serial No. 90-15; Annexing Certain Land into Wasilla; Wasilla Lake (Introduction)
  - B. Ordinance Serial No. 90-38; Setting Forth the Regulations, Procedures, and Penalties Pertaining to the Collection of a Sales Tax in Wasilla (Introduction)
  - C. *Dept adm PERS for Elected officials*
10. COMMUNICATIONS:
  - A. CM. No. 85-019; Review of Council Procedure; Consent Agenda/Regular Agenda
  - B. Little Red School House; Thank you for Street Light
  - C. IM. No. 90-30; State Legislative Lobbyist
  - D. FY-90 Audit
  - E. Peck Street, GVC, Canvass of Interest; Paving
11. AUDIENCE COMMENTS:
12. COUNCIL COMMENTS:
13. ADMINISTRATION REPORTS:
14. ADJOURNMENT:



## CITY OF WASILLA

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### WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 11/14/90 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. Carson  
Mrs. Cottle  
Mr. Erickson  
Ms. Hjellen  
Mr. McCarthy  
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 two additions: Persons To Be Heard Item B. Christmas Parade Committee and New Business Item C. Department of Administration; PERS Participation of Elected Officials.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 10/22/90; Recommend: Approval as presented
- B. Ordinance Serial No. 90-39; Special Assessment Bond; Knik Road and Snider Subdivision Gas Assessment Districts; Recommend: Introduction and set for public hearing on 11/26/90
- C. Ordinance Serial No. 90-40; Amending Title 4, Election Code; Recommend: Introduction and set for public hearing on 11/26/90
- Motion/Second: Smith/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. 90-36; Amending Section 6.24.030 and 6.24.050 of the Wasilla Municipal Code, Purchasing  
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

- B. Ordinance Serial No. 90-37; Amending the FY-91 Budget by Appropriating Funds to the General, Library, Sewer and Water Utility Funds; Funding for Drug Testing  
Mayor Stein opened the hearing to the public.

Joanne Olsen: Clarified the Valley Hospitals participation in the Drug Testing Program with the City of Wasilla.

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

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

A. Betsy Scott & James Orman; Pacific Rim Theater; Old Airport Land Usage

Mr. Orman, Co-founder of the Pacific Rim Theater, explained what their plans were for the next 5 years, hope to find a home in the Valley and establish a 6 week training program for Alaskan individuals.

B. Christmas Parade Committee

Robin Newcomb introduced herself, Ann Class and Karen Marie, the Christmas Parade Committee, and spoke to Council about a Christmas Parade they were involved in organizing for Saturday, December 15 to promote Community, Christmas and Wasilla Spirit. Miss Newcomb stated that the parade route was planned to begin at the Wasilla Feed Store going down Swanson to Knik Street to Herning Avenue and back to Wasilla Feed Store, they were planning to have Santa Clause as the Grand Marshall.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. CM. No. 90-78; Wasilla STEP Drainfield Facility; Replacement of Sewage Treatment and Disposal System

1. Councilman Carson Correspondence

Motion/Second: Smith/Cottle

To approve \$19,960 from State sewer Grant to carry out the four tasks outlined in CM. No. 90-78. Motion passed.

INTERMISSION: 8:15--8:22 PM

B. CM. No. 90-79; Selina Lane Easement Acquisition; Doug Green Property

Motion/Second: Smith/McCarthy

To approve funding of \$25,000 for the purchase a portion of Mr. Green's property, Lot 5A, Block 2, Fredricks Subdivision from the General Fund to acquire the needed right-of-way for the Selina Lane Extension. Motion passed with Mr. Carson and Mrs. Hjellen dissenting.

C. Lake Lucille Study-Water Budget  
Smith/Cottle

To approve the use of the appropriation in Ordinance Serial No. 90-28 to complete a portion of the Water Budget on Lake Lucille. Councilman McCarthy stated he owned property on Lake Lucille and may have a conflict. Mayor Stein ruled that there would not be a conflict for any of the members living on Lake Lucille. Motion passed.

9. NEW BUSINESS:

A. Ordinance Serial No. 90-15; Annexing Certain Land into Wasilla; Wasilla Lake (Introduction)

Motion/Second: Smith/McCarthy

To introduce Ordinance Serial No. 90-15 and set for public hearing on 11/26/90. Motion passed with Mr. Carson and Mrs. Cottle dissenting.

B. Ordinance Serial No. 90-38; Setting Forth the Regulations, Procedures, and Penalties Pertaining to the Collection of a Sales Tax in Wasilla (Introduction)

Motion/Second: Carson/Cottle

To introduce Ordinance Serial No. 90-38 and set for public hearing on 11/26/90.

INTERMISSION: 9:30--9:37 PM

Motion tied with Mrs. Hjellen, Mr. McCarthy and Mrs. Smith dissenting. Mayor Stein voted yes breaking the tie and passing the motion.

C. Department of Administration; PERS Participation of Elected Officials

Councilman Carson disagrees with the PERS Participation Waiver form stating that he will not sign this and that Administration is attempting to stop him from participating in the program.

10. COMMUNICATIONS:

- A. CM. No. 85-019; Review of Council Procedure; Consent Agenda/Regular Agenda
- B. Little Red School House; Thank you for Street Light
- C. IM. No. 90-30; State Legislative Lobbyist
- D. FY-90 Audit; Distribution only
- E. Peck Street, GVC, Canvass of Interest; Paving

11. AUDIENCE COMMENTS:

12. COUNCIL COMMENTS:

Councilman Cottle: Requested that the policy on Drug Testing be placed on the next meeting agenda.

13. ADMINISTRATION REPORTS:


Richard Deuser: Mr. Deuser stated that 2 law suits have been completed this week, a car accident suit at the corner of the Parks Highway and Seward Meridian, no dollar amount, and the Crane Case was settled for \$150,000.00.

14. ADJOURNMENT:

There being no further business the meeting adjourned at 10:21 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

  
ERLING P. NELSON, CMC  
City Clerk

  
JOHN C. STEIN, Mayor