

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
  - A. Regular Meeting Minutes 11/26/90; Recommend: Approval as presented
  - ~~B. Resolution No. WR90-38~~
  - ~~C. Resolution No. WR90-39~~
5. PUBLIC HEARING:
  - A. Liquor License Renewals 1991; To allow the general public a chance to relay any complaints
  - B. Taxicab Permit Renewals 1991; To allow the general public a chance to relay any complaints, requests or suggestions regarding taxicab services provided in the City
  - C. Ordinance Serial No. 90-41; Amending Chapter 2.04 of the Wasilla Municipal Code by establishment of Salaries for City Council Members
  - D. Ordinance Serial No. 90-42; Amending Chapter 2.04 of the Wasilla Municipal Code by Clarifying the meaning of City Council Compensation
  - E. Ordinance Serial No. 90-43; Amending the FY-91 Budget by appropriating funds to purchase Selina Lane Right-of-way
6. SPECIAL ORDER:
  - A. Audit Presentation
7. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
  - A. *Charles Nappa*
8. EXECUTIVE SESSION: (NONE SCHEDULED)
9. UNFINISHED BUSINESS:
  - A. FY92 Capital Program
    1. CM. No. 90-85; Planning Commission Recommendations
  - B. Ordinance Serial No. 90-15; Wasilla Lake Annexation (Adoption)
    1. CM. No. 90-87
  - C. Sales Tax
    1. Ordinance Serial No. 90-38
    2. Resolution No. WR90-~~38~~;40
  - D. Ordinance Serial No. 90-39; Knik Road/Snider Subdivision Gas LID Bonding (Adoption)
    1. Bond Counsel Memorandum
    2. Ordinance Serial No. 90-39 (Substitute)
  - E. Ordinance Serial No. 90-40; Election Code Changes (Adoption)
    1. CM. No. 90-84
  - F. Ordinance Serial No. 90-43; Amending the FY-91 Budget by appropriating funds to purchase Selina Lane Right-of-way (Adoption)
  - G. Wasilla Planning & Utilities Commission Resolution No. 90-03; Revised Schedule of Fees
    1. CM. No. 90-86
10. NEW BUSINESS:
  - A. CM. No. 90-88; 1991 Liquor License Renewals
11. COMMUNICATIONS:
  - A. State of Alaska; Elections
  - B. Senator Ted Stevens; EPA/Wasilla Sewer System
  - C. Special Legislative Worksession; Meeting Notice
  - D. Local Government Reception
  - E. IM. No. 90-31; Old Wasilla Elementary School Use
12. ADMINISTRATION REPORTS:
13. AUDIENCE COMMENTS:
14. COUNCIL COMMENTS:
15. ADJOURNMENT:



# CITY OF WASILLA

290 E. HERNING AVE.  
WASILLA, ALASKA 99687  
PHONE: (907) 373-9050  
FAX: (907) 373-0788

## WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 12/10/90 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. 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 three additions: Consent Agenda Item B. Resolution No. WR90-38; Accepting a Grant of State Funds offered in accordance with AS 46.03.030; Item C. Resolution No. WR90-39; Supporting the Local Forum on Aging to be held January 19, 1991 at Colony High School; and Persons To Be Heard Item A. Charles Nevada; Snow Removal and Driveways.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 11/26/90; Recommend: Approval as presented
- B. Resolution No. WR90-38; Accepting a Grant of State Funds offered in accordance with AS46.03.030; Recommend: Adoption
- C. Resolution No. WR90-39; Supporting the Local Forum on Aging to be held January 19, 1991 at Colony High School; Recommend: Adoption

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. Liquor License Renewals 1991; To allow the general public a chance to relay any complaints, requests or suggestions.

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

- B. Taxicab Permit Renewals 1991; To allow the general public a chance to relay any complaints, requests or suggestions regarding taxicab services provided in the City.

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

C. Ordinance Serial No. 90-41; Amending Chapter 2.04 of the Wasilla Municipal Code by establishment of Salaries for City Council Members.

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

D. Ordinance Serial No. 90-42; Amending Chapter 2.04 of the Wasilla Municipal Code by Clarifying the meaning of City Council Compensation.

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

E. Ordinance Serial No. 90-43; Amending the FY-91 Budget by appropriating funds to purchase Selina Lane Right-of-way.

Mayor Stein opened the hearing to the public.

Charles Nevada; Spoke of the right-of-way and where power is run and stated that when the City puts the road in his power source will be affected.

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

6. SPECIAL ORDER:

A. Audit Presentation

Mr. Cook of Cook Haugeberg, went over the FY-90 audit and management letter with Council. Mr. Cook stated that the City's financial statement was in good shape and that the management letter shows no major problems.

INTERMISSION: 7:50--8:00 PM

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

A. Charles Nevada; Snow Removal and Driveways

Mr. Nevada stated that he has an emergency heart card and complained that after he had cleaned out his driveway the City plowed Lucille Lane and put a berm across his driveway, requested that when the driveway is cleaned out the City not put a berm across driveways.

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. FY92 Capital Program

1. CM. No. 90-85; Planning Commission Recommendations

Donna Hatfield: Requested the Lake Access on the West End of Lake Lucille be improved for boat access to the Lake.

Council agreed to work on the FY92 Capital Program at the end of the meeting.

B. Ordinance Serial No. 90-15; Wasilla Lake Annexation (Adoption)

1. CM. No. 90-87  
No action taken.

C. Sales Tax

1. Ordinance Serial No. 90-38  
2. Resolution No. WR90-40;  
Motion/Second: Carson/McCarthy

To amend Ordinance Serial No. 90-38 Section II by changing the last sentence to: "The intent of this ordinance is to increase City revenues so that the City's portion of property owner taxes may be eliminated."; and inserting a new Section III: "Staff Limits. Hiring of additional staff to administer this ordinance is limited to one person."; and changing the current Sections III and IV to "IV and V"; and insert the following to the last sentence of 6.50.030(I) ", pull tabs and similar gaming devices"; and to delete "the peace officer" and insert "the Mayor or designated representative" in 6.50.220(A). Amendment passed with Ms. Hjellen and Mrs. Smith dissenting.

Motion/Second: Carson/McCarthy

To amend Ordinance Serial No. 90-38, 6.50.140 by deleting "issuing" and inserting "renewing". Amendment passed with Ms. Hjellen and Mrs. Smith dissenting.

Motion/Second: Carson/Erickson

To adopt Ordinance Serial No. 90-38 as amended. Motion passed with Ms. Hjellen and Mrs. Smith dissenting.

Motion/Second: Carson/Cottle

To adopt Resolution No. WR90-40. Motion failed with Mrs. Cottle and Mr. Erickson assenting. Mr. Carson gave notice of reconsideration.

Motion/Second: Carson/Cottle

To reconsider Resolution No. WR90-40. Motion passed with Ms. Hjellen and Mrs. Smith dissenting.

Motion/Second: Carson/McCarthy

To change the date of the Special Election in Resolution No. WR90-40 to March 23, 1991. Amendment passed with Ms. Hjellen and Mrs. Smith dissenting.

Motion/Second: Carson/McCarthy

To adopt Resolution No. WR90-40. Motion passed with Ms. Hjellen and Mrs. Smith dissenting.

D. Ordinance Serial No. 90-39; Knik Road/Snider Subdivision Gas LID Bonding (Adoption)

1. Bond Counsel Memorandum

2. Ordinance Serial No. 90-39 (Substitute)

Motion/Second: Smith/Carson

To adopt Ordinance Serial No. 90-39.

Motion/Second: Smith/Carson

To substitute Ordinance Serial No. 90-39 with Ordinance Serial No. 90-39 (Substitute). Motion passed without objection. Motion to adopt Ordinance Serial No. 90-39 Substitute passed.

E. Ordinance Serial No. 90-40; Election Code Changes (Adoption)

1. CM. No. 90-84

Motion/Second: Smith/Erickson

To adopt Ordinance Serial No. 90-40.

Motion/Second: Smith/McCarthy

To table Ordinance Serial No. 90-40 and direct the Clerk to prepare a substitute for Council changing 4.04.060 to eliminate the 40% rule for Council and maintain the 40% rule for the Mayor's election. Motion passed with Ms. Hjellen dissenting.

F. Ordinance Serial No. 90-43; Amending the FY-91 Budget by appropriating funds to purchase Selina Lane Right-of-way (Adoption)

Motion/Second: McCarthy/Smith

To adopt Ordinance Serial No. 90-43.

Motion/Second: Carson/Hjellen

To table Ordinance Serial No. 90-43 until more information is supplied by Administration. Motion passed with Mrs. Cottle and Mrs. Smith dissenting.

G. Wasilla Planning & Utilities Commission Resolution No. 90-03; Revised Schedule of Fees

1. CM. No. 90-86

Motion/Second: McCarthy/Smith

To table this issue until the Planning Commission has had a chance to review the recommended change in Ms. Webster's memorandum. Motion passed.

10. NEW BUSINESS:

A. CM. No. 90-88; 1991 Liquor License Renewals

Motion/Second: Smith/McCarthy

To approve CM. No. 90-88, authorizing the Clerk's Office to send letters of non-objection to the Alcoholic Beverage Control Board for all establishments with no violations. Motion passed.

11. COMMUNICATIONS:

- A. State of Alaska; Elections
- B. Senator Ted Stevens; EPA/Wasilla Sewer System
- C. Special Legislative Worksession; Meeting Notice
- D. Local Government Reception
- E. IM. No. 90-31; Old Wasilla Elementary School Use  
Councilman Cottle stated that she was opposed to the City giving up any more space.

9. UNFINISHED BUSINESS:

- A. FY92 Capital Program
  - 1. CM. No. 90-85; Planning Commission Recommendations  
Motion/Second: Hjellen/Carson

To approve the FY92 Capital Program List as follows:

1. Sewer Treatment Plant	\$3,500,000.00
2. City Public Works Shop	\$ 175,000.00
3. Airport Access Road	\$ To Be Determined.
4. Storm Drain	\$1,000,000.00
5. Airport Water System	\$ To Be Determined.
6. Lake Lucille Weir	\$ 250,000.00
7. Peck Street	\$ 50,000.00
8. Lakeshore Drive Upgrade	\$ 100,000.00
9. Record Storage Vault	\$ 150,000.00
10. Street Lights	\$ 50,000.00
11. Nelson Avenue	\$ 100,000.00
12. Selina Lane	\$ To Be Determined.
13. South Wasilla Paving	\$ 990,000.00

Motion passed.

12. ADMINISTRATION REPORTS:

13. AUDIENCE COMMENTS:


14. COUNCIL COMMENTS:

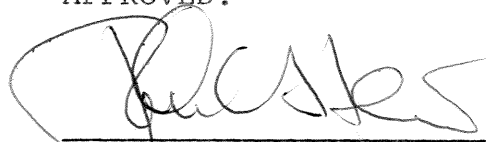
15. ADJOURNMENT:

There being no further business the meeting adjourned at 10:55 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

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

  
 \_\_\_\_\_  
 JOHN C. STEIN, Mayor