

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 12/10/90; Recommend: Approval as presented
 - ~~B. CM. No. 91-03; Revision in Council Procedure/Consent Agenda; Recommend: Approval of CM. No. 91-03 and adoption of Council Policy No. 91-01~~
5. PUBLIC HEARING:
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Jane Feisthamel, Principal; Wasilla High School Safety Officer Report
 - B. Nick Carney; Sales Tax
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. CM. No. 91-04; Liquor License Renewals
 - B. CM. No. 90-89; Veto Message - Resolution No. WR90-40
 1. Resolution No. WR90-40;
 - C. CM. No. 90-84; Election Code Revisions
 1. Ordinance Serial No. 90-40
 2. Ordinance Serial No. 90-40 (Substitute)
 - D. CM. No. 90-81; Council Compensation
 1. Ordinance Serial No. 90-41; Establishment of Salaries
 2. Ordinance Serial No. 90-42; Clarifying Council Compensation
 - E. Ordinance Serial No. 90-43; FY-91 Budget Amendment; Purchase of Selina Lane Right-of-way (Tabled)
 - F. Resolution No. WR91-02; Recommending that Wasilla Development Code Section 17.43.830 be amended to add the new sign regulations
 - G. Drainfield Failure
9. NEW BUSINESS:
 - A. CM. No. 91-01; Engineer Consultant Selection for GVC/Peck Street Paving L.I.D.
 - B. CIP Priorities
 1. Resolution No. WR91-01; Offering to Design, Finance and Construct a Trooper Patrol Division Facility in Wasilla
 2. Public Works Shop
 3. CM. No. 91-02; Lake Lucille Weir
 - C. CM 91-03 (From Consent Agenda Item B)
10. COMMUNICATIONS:
 - A. Joint Worksession; January 16, 1991; 7:00 p.m.; MSB Proposed Sales Tax
 - B. Alaska National Insurance Company;
11. ADMINISTRATION REPORTS:
12. AUDIENCE COMMENTS:
13. COUNCIL COMMENTS:
14. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 01/14/91 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: Unfinished Business Item B(2). Ordinance Serial No. 90-38; Sales Tax; Item D(3). Resolution No. WR91-03; Council Compensation; and New Business Item C. CM. No. 91-03; Revision in Council Procedure/Consent Agenda (Moved from the Consent Agenda Item B)

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 12/10/90; Recommend: Approval as presented
- B. Moved to New Business Item C.
Motion/Second: Smith/Cottle

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:

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

- A. Jane Feisthamel, Principal; Wasilla High School Safety Officer Report
Dr. Feisthamel presented a written report on the Safety Officer to the Council.
- B. Nick Carney; Sales Tax
Mr. Carney urged Council not to exempt Senior Citizens if the sales tax passes.

Mr. Carney spoke on Ordinance Serial No.'s 90-41 and 90-42 and asked Council to consider the payment made to them be considered honorarium. Mr. Carney stated he is opposed to having any benefits paid to Council, Council should not be considered employees.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

- A. CM. No. 91-04; Liquor License Renewals
Motion/Second: Cottle/Smith

To send letters of objection to the Alcoholic Beverage Control Board on all renewals with delinquent taxes or ordinance violations until corrections are made. Motion passed with Mr. Erickson dissenting.

- B. CM. No. 90-89; Veto Message - Resolution No. WR90-40
1. Resolution No. WR90-40;
2. Ordinance Serial No. 90-38;

Motion/Second: Carson/Cottle

To over ride the veto of Resolution No. WR90-40. Motion passed with Ms. Hjellen and Mrs. Smith dissenting.

- C. CM. No. 90-84; Election Code Revisions
1. Ordinance Serial No. 90-40
2. Ordinance Serial No. 90-40 (Substitute)

Motion/Second: Smith/McCarthy

To adopt Ordinance Serial No. 90-40 Substitute. Motion passed.

- D. CM. No. 90-81; Council Compensation
1. Ordinance Serial No. 90-41; Establishment of Salaries
2. Ordinance Serial No. 90-42; Clarifying Council Compensation
3. Resolution No. WR91-03;

Motion/Second: Carson/Erickson

To adopt Resolution No. WR91-03. Motion tied with Mr. Carson, Mrs. Cottle and Mr. Erickson assenting. Mayor Stein voted no breaking the tie and causing the motion to fail.

Motion/Second: Smith/McCarthy

To adopt Ordinance Serial No. 90-42.

Councilman Cottle stated for the record that she has always reported the Council payments on her taxes.

INTERMISSION: 8:04--8:20 PM

Motion failed with Ms. Hjellen and Mrs. Smith assenting.

Motion/Second: Carson/Cottle

To adopt Ordinance Serial No. 90-41. Motion passed with Ms. Hjellen and Mrs. Smith dissenting.

- E. Ordinance Serial No. 90-43; FY-91 Budget Amendment; Purchase of Selina Lane Right-of-way (Tabled)
Ordinance failed, no action taken.

F. Resolution No. WR91-02; Recommending that Wasilla Development Code Section 17.43.830 be amended to add the new sign regulations
Motion/Second: Smith/McCarthy

To adopt Resolution No. WR91-02. Motion passed with Mr. Carson and Mr. Erickson dissenting.

G. Drainfield Failure

Mr. Gilfilian gave a verbal report on the drainfield, EPA has responded that there is not enough evidence that the drainfield has failed.

9. NEW BUSINESS:

A. CM. No. 91-01; Engineer Consultant Selection for GVC/Peck Street Paving L.I.D.

Councilman McCarthy stated for the record that as a member of the Committee he agrees with the recommendation.

Motion/Second: Erickson/McCarthy

To approve CM. No. 91-03, awarding the bid to Alaska Rim Engineers for the design of the GVC/Peck Street Paving L.I.D. in the amount of \$6,990.00 and not require E & O Insurance. Motion passed.

B. CIP Priorities

1. Resolution No. WR91-01; Offering to Design, Finance and Construct a Trooper Patrol Division Facility in Wasilla

2. Public Works Shop

3. CM. No. 91-02; Lake Lucille Weir

Motion/Second: Smith/Hjellen

To adopt Resolution No. WR91-01. Motion passed.

2. Public Works Shop

There was no objection from Council for Administration to correct the figures in the CIP list on the Shop building.

3. CM. No. 91-02; Lake Lucille Weir

Motion/Second: Carson/McCarthy

To direct Administration to send a letter to Fish and Game requesting that they make the repairs to the Weir on Lake Lucille. Motion passed.

Mr. Gilfilian spoke of the possibility of receiving a 70% grant on the Clean Waters Act to use for Lake Lucille, but that the City would need to come up with the other 30% approximately \$15 to \$18,000 over the next 2 years if the proposal is accepted.

Motion/Second: Smith/Hjellen

To authorize the Mr. Gilfilian to make application on behalf of the City. Motion passed with Mr. Carson dissenting.

Motion/Second: McCarthy/Hjellen

To add the Senior Housing Project to the CIP List as #14 in the amount of \$3 Million. Motion passed with Mrs. Smith dissenting.

C. CM. No. 91-03; Revision in Council Procedure/Consent Agenda; Council Policy No. 91-01

Motion/Second: McCarthy/Smith

To approve CM. No. 91-03 and adopt Council Policy No. 91-01. Motion passed.

10. COMMUNICATIONS:

A. Joint Worksession; January 16, 1991; 7:00 p.m.; MSB Proposed Sales Tax

B. Alaska National Insurance Company;

11. ADMINISTRATION REPORTS:

12. AUDIENCE COMMENTS:

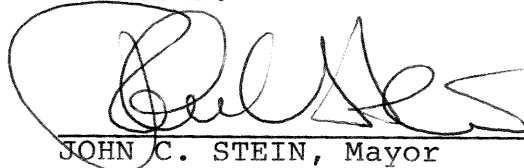
13. COUNCIL COMMENTS:

Councilman Smith: Stated she would not be at the next meeting.

14. ADJOURNMENT:


There being no further business the meeting adjourned at 10:05 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk