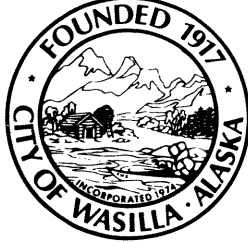


1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
  - A. Regular Meeting Minutes 01/14/91; Recommend: Approval as presented
  - B. Taxicab Renewal Application; Valley Taxi & Tour; Recommend: Approval
  - C. Resolution No. WR91-04; Supporting the Matanuska-Susitna Borough School District Central Services Center location within the City Limits of the City of Wasilla; Recommend: Adoption
  - D. Resolution No. WR91-05; Requesting Essential Planning and Zoning Services from the Matanuska-Susitna Borough; Recommend: Adoption
5. PUBLIC HEARING:
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
  - A. Ted Dodge & Emily Tafoya; USDA/Soil Conservation Services RC&D
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
  - A. FY-92 CIP List
9. NEW BUSINESS:
  - A. FY-92 Budget Schedule
  - B. Herbicides in Lake Lucille; (Requested by Councilman Carson)
  - C. Ordinance Serial No. 91-03; Amending the FY-91 Budget by Appropriating Funds to the Sewer Construction Fund (Sewer Treatment Plant Design) (Introduction)
    1. CM. No. 91-05
    2. CM. No. 90-78
  - D. Ordinance Serial No. 91-04; Amending the Purpose Clause and Repealing the Senior Citizen Exemption from the Sales Tax Ordinance (Introduction)
  - E. Ordinance Serial No. 91-05; Amending the FY-91 Budget by Appropriating Funds to the Capital Improvement Fund (GVC/Peck Street Paving L.I.D.) (Introduction); Request Public Hearing and Adoption at the 02/11/91 Council Meeting
    1. CM. No. 90-82
  - F. *Res WR91-05 (from consent agenda item D)*
10. COMMUNICATIONS:
  - A. Response to Audit Team Management Recommendations
11. ADMINISTRATION REPORTS:
12. AUDIENCE COMMENTS:
13. COUNCIL COMMENTS:
14. ADJOURNMENT:



# CITY OF WASILLA

290 E. HERNING AVE.  
WASILLA, ALASKA 99687  
PHONE: (907) 373-9050  
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## WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 01/28/91 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-Exc.

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 one addition to New Business Item F. Resolution No. WR91-05 (Moved from Consent Agenda Item D).

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 01/14/91; Recommend: Approval as presented
- B. Taxicab Renewal Application; Valley Taxi & Tour; Recommend: Approval
- C. Resolution No. WR91-04; Supporting the Matanuska-Susitna Borough School District Central Services Center location within the City Limits of the City of Wasilla; Recommend: Adoption
- D. Moved to New Business Item F.  
Motion/Second: McCarthy/Carson

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. Ted Dodge & Emily Tafoya; USDA/Soil Conservation Services RC&D  
Mr. Dodge and Ms. Tafoya provided a packet outlining the program and goals.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

- A. FY-92 CIP List

There was no objection to defer the FY-92 CIP List to the next regular meeting, 02/11/91.

9. NEW BUSINESS:

A. FY-92 Budget Schedule

Motion/Second: McCarthy/Hjellen

To approve the FY-92 Budget schedule as presented. There was no objection from Council, so ordered.

B. Herbicides in Lake Lucille; (Requested by Councilman Carson)

Motion/Second: Carson/Cottle

To direct Administration to contact Fish & Game, indicating the City would pay for the herbicides if Fish & Game will obtain the permit and administer the herbicide to Lake Lucille. Motion passed with Ms. Hjellen dissenting.

C. Ordinance Serial No. 91-03; Amending the FY-91 Budget by Appropriating Funds to the Sewer Construction Fund (Sewer Treatment Plant Design) (Introduction)

1. CM. No. 91-05; Requests public hearing and adoption at the next regular meeting, 02/11/91

2. CM. No. 90-78

Motion/Second: Carson/Hjellen

To introduce Ordinance Serial No. 91-03 and set for public hearing at the next regular meeting, 02/11/91. Motion passed with Mr. Erickson dissenting.

D. Ordinance Serial No. 91-04; Amending the Purpose Clause and Repealing the Senior Citizen Exemption from the Sales Tax Ordinance (Introduction)

Motion/Second: Hjellen/Erickson

To introduce Ordinance Serial No. 91-04 and set for public hearing at the next regular meeting, 02/11/91. Motion failed with Ms. Hjellen and Mr. McCarthy assenting.

E. Ordinance Serial No. 91-05; Amending the FY-91 Budget by Appropriating Funds to the Capital Improvement Fund (GVC/Peck Street Paving L.I.D.) (Introduction); Request Public Hearing and Adoption at the 02/11/91 Council Meeting

1. CM. No. 90-82

Carson/Cottle

To introduce Ordinance Serial No. 91-05 and set for public hearing and adoption at the next regular meeting, 02/11/91. Motion passed.

F. Resolution No. WR91-05; Requesting Essential Planning and Zoning Services from the Matanuska-Susitna Borough

Motion/Second: Cottle/McCarthy

To adopt Resolution No. WR91-05. Motion passed.

10. COMMUNICATIONS:

A. Response to Audit Team Management Recommendations

11. ADMINISTRATION REPORTS:

Mr. Gilfilian: Reported on the Sewer Drainfield and the Lake Lucille project.

Mr. Harris: Commented on the Borough's planning efforts in Wasilla and his feelings that the City is being shortchanged. Mr. Harris also reported that Alaska Guarantee Fund paid 1/3 of the cost in the Rockford Suit and this is due to Mr. Deuser's efforts.

Mayor Stein: Stated that the City received the State Revenue Sharing entitlement notice for FY-91 and that it is about 17% less than anticipated and Mr. Nelson is looking into the reason for this. Mayor Stein also reported on the Mat-Su Borough sales tax issue.

12. AUDIENCE COMMENTS:

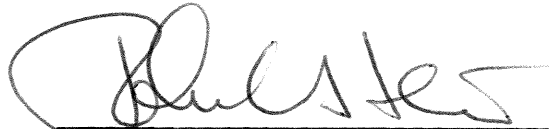
13. COUNCIL COMMENTS:

There was no objection from Council to suspend the rules and allow Councilman McCarthy to correct his vote on New Business Item D Ordinance Serial No. 91-04 introduction to no.

14. ADJOURNMENT:


There being no further business the meeting adjourned at 8:45 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:

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