

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 01/28/91; Recommend: Approval as presented
 - B. Ordinance Serial No. 91-10; FY-91 Budget Amendment; Debt Service Fund; Principal Payment Sewer Fund; CM. No. 91-07; Recommend: Introduction and set for public hearing on 02/25/91
 - C. Resolution No. WR91-07; Supporting an Alaskan Veterans Home; Recommend: Adoption
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 91-03; Amending the FY-91 Budget by appropriating Funds to the Sewer Construction Fund (Sewer Treatment Plant Design)
 - B. 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.)
 - C. FY-92 Pre-Budget Hearing
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 91-03; Amending the FY-91 Budget by appropriating Funds to the Sewer Construction Fund (Sewer Treatment Plant Design) (Adoption)
 1. CM. No. 91-05
 2. CM. No. 90-78
 - B. 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.) (Adoption)
 1. CM. No. 90-82
 - C. FY-92 Capital Program (Postponed)
9. NEW BUSINESS:
 - A. Resolution No. WR91-06; Authorizing Application for EPA Clean Lakes Funds and Expenditure of \$18,000 for Lake Lucille Study
 - B. Ordinance Serial No. 91-06; Amending the FY-91 Budget by reappropriating Funds in the General Fund (Introduction)
 1. CM. No. 91-06
 - C. Ordinance Serial No. 91-07; Amending Chapter 6.50, Sales Tax, of the Wasilla Municipal Code (Sunset Clause) (Introduction)
 - D. Ordinance Serial No. 91-08; Amending the Purpose Clause in the Sales Tax Ordinance (Introduction)
 - E. Ordinance Serial No. 91-09; Repealing Section 6.50 of the Wasilla Municipal Code (Senior Citizen Exemption) (Introduction)
 - F. Ordinance Serial No. 91-10 moved from Consent Agenda Item B.
10. COMMUNICATIONS:
 - A. Wasilla Christmas Parade; Thank you
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: 02/11/91 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.-Exc.
Mrs. Harris-Deputy Clerk
Mr. Nelson-City Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with one addition to New Business Item F. Ordinance Serial No. 91-10; FY-91 Budget Amendment; Debt Service Fund; Principal Payment Sewer Fund; CM. No. 91-07 (moved from Consent Agenda Item B.)

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 01/28/91; Recommend: Approval as presented
- B. Moved to New Business Item F.
- C. Resolution No. WR91-07; Supporting an Alaskan Veterans Home;
Recommend: Adoption
Motion/Second: McCarthy/Smith

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. 91-03; Amending the FY-91 Budget by appropriating Funds to the Sewer Construction Fund (Sewer Treatment Plant Design)

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

- B. 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.)

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

C. FY-92 Pre-Budget Hearing

Mayor Stein opened the hearing to the public.

Leslie Bogda; Valley Woman's Resource Center, provided packet to Council and asked Council to consider giving the grants the City has previously given out in past years. Ms. Bogda then spoke of the programs they are providing.

Dick Best; Stated he felt a building inspection system within the City limits would be beneficial to the community and could be done at no cost to the City because only the people needing the service would pay for it.

Marvin Goble; Mat-Su Alano Club; stated that they furnish a meeting place for various support groups and currently have 30 meetings a week, their membership has grown from 30 to 80 members over the last year and are currently looking at moving to a new building with more parking space at the old Fireplace Man building. Mr. Goble asked Council to consider donating the water and sewer service. Mr. Goble stated that the current utilities bill for the past year came to \$914.00.

Kathleen Sawyer; Mat-Su Literacy Project requested that the City consider a grant for electricity, telephone and operations for 1 year until they are able to get on the grant cycles of the organizations and corporations they have applied for grants from. Ms. Sawyer stated that this would cost approximately \$2,500.00.

Harold Ward; Congratulated the Council members on their service to this community. Mr. Ward spoke in favor of a 3% sales tax with no exclusions and a \$25.00 limit per transaction for the City. Mr. Ward spoke of community beautification to promote better feelings of living here.

Dick Best; Agreed with Mr. Ward.

No other public 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. 91-03; Amending the FY-91 Budget by appropriating Funds to the Sewer Construction Fund (Sewer Treatment Plant Design) (Adoption)
 1. CM. No. 91-05
 2. CM. No. 90-78

Motion/Second: Smith/Hjellen

To adopt Ordinance Serial No. 91-03. Motion passed.

B. 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.) (Adoption)

1. CM. No. 90-82

Motion/Second: Carson/McCarthy

To adopt Ordinance Serial No. 91-05. Motion passed.

C. FY-92 Capital Program (Postponed)

Councilman Carson stated for the record that he submitted 5 different paving project areas for the CIP list and feels the City should make each of these areas available on a share basis through local improvement districts. Councilman Carson submitted an alternate FY-92 Capital Program list with 11 suggested projects, he removed the Lake Lucille Weir because the Council voted to let the State handle that issue.

Motion/Second: McCarthy/Carson

To accept the Alternate FY-92 Capital Program List proposed by Councilman Carson.

Motion/Second: Smith/Hjellen

To amend the Alternate FY-92 Capital Program List by moving Storm Drain Project to priority position #2 . Amendment passed with Mr. Carson and Mr. McCarthy dissenting. The motion to accept Alternate FY-92 Capital Program List as amended passed with Ms. Hjellen and Mrs. Smith dissenting.

INTERMISSION: 8:15--8:30 PM

9. NEW BUSINESS:

A. Resolution No. WR91-06; Authorizing Application for EPA Clean Lakes Funds and Expenditure of \$18,000 for Lake Lucille Study

Motion/Second: Smith/Hjellen

To adopt Resolution No. WR91-06.

Mr. Gilfilian gave a verbal report on the Clean Lakes Program for Lake Lucille.

Motion passed with Mr. Carson dissenting.

B. Ordinance Serial No. 91-06; Amending the FY-91 Budget by reappropriating Funds in the General Fund (Introduction)

1. CM. No. 91-06

Motion/Second: McCarthy/Smith

To introduce Ordinance Serial No. 91-06 and set for public hearing at the next regular meeting, 02/25/91. Motion passed.

C. Ordinance Serial No. 91-07; Amending Chapter 6.50, Sales Tax, of the Wasilla Municipal Code (Sunset Clause) (Introduction)
Motion/Second: Erickson/McCarthy

To introduce Ordinance Serial No. 91-07 and set for public hearing at the next regular meeting, 02/25/91. Motion passed with Mrs. Hjellen dissenting.

D. Ordinance Serial No. 91-08; Amending the Purpose Clause in the Sales Tax Ordinance (Introduction)
Motion/Second: Smith/Hjellen

To introduce Ordinance Serial No. 91-08 and set for public hearing at the next regular meeting, 02/25/91. Motion tied with Mr. Carson, Mrs. Cottle and Mr. Erickson dissenting. Mayor Stein voted yes breaking the tie and passing the motion.

E. Ordinance Serial No. 91-09; Repealing Section 6.50 of the Wasilla Municipal Code (Senior Citizen Exemption) (Introduction)
Motion/Second: Smith/Hjellen

To introduce Ordinance Serial No. 91-09 and set for public hearing at the next regular meeting, 02/25/91. Motion failed with Mrs. Hjellen and Mrs. Smith assenting.

F. Ordinance Serial No. 91-10; FY-91 Budget Amendment; Debt Service Fund; Principal Payment Sewer Fund; CM. No. 91-07
Motion/Second: Hjellen/Cottle

To introduce Ordinance Serial No. 91-10 and set for public hearing at the next regular meeting, 02/25/91. Motion passed.

10. COMMUNICATIONS:

A. Wasilla Christmas Parade; Thank you

11. ADMINISTRATION REPORTS:

Mr. Nelson; Requested Council to amend Resolution No. WR90-40 to allow for possible amendments to Ordinance Serial No. 90-38 in the question posed to the voters on the Special Election ballot scheduled for March 23, 1991.

Motion/Second: Cottle/McCarthy

To amend Resolution No. WR90-40 by adding "as amended" after "Ordinance Serial No. 90-38" under "Now Therefore Be It Resolved". Motion passed with Mr. Carson dissenting.


12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:

There being no further business the meeting adjourned at 9:10 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk