

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 02/11/91; Recommend: Approval as presented
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 91-06; Amending the FY-91 Budget by reappropriating funds in the General Fund
 - B. Ordinance Serial No. 91-07; Amending Chapter 6.50, Sales Tax, of the Wasilla Municipal Code (Sunset Clause)
 - C. Ordinance Serial No. 91-08; Amending the Purpose Clause from the Sales Tax Ordinance
 - D. Ordinance Serial No. 91-10; Amending the FY-91 Budget by appropriating funds to Debt Service Fund #9 (Early Principal Repayment of Original Sewer Debt)
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
9. NEW BUSINESS:
 - A. Wasilla-Knik-Willow Creek Historical Society; Last Chance Campaign
 - B. *CM. 91-09 City Shop Building*
10. COMMUNICATIONS:
 - A. CM. No. 91-08; Municipal Assistance Payment History
 - B. W. D. Overstreet, Municipal Liaison; Governor's Office; Alaska Revenues
 - C. Textron Marine Systems; Cook Inlet Ferry Service proposals
 - D. Proposed Wasilla Comprehensive Plan Update;
 - E. CIP Packet
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
FAX: (907) 373-0788

WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 02/25/91 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-Exc.
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 B. CM. No. 91-09; New Shop Building.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 02/11/91; Recommend: Approval as presented
Motion/Second:

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. 91-06; Amending the FY-91 Budget by reappropriating funds in the General Fund (Parks Projects)

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

B. Ordinance Serial No. 91-07; Amending Chapter 6.50, Sales Tax, of the Wasilla Municipal Code (Sunset Clause)

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

C. Ordinance Serial No. 91-08; Amending the Purpose Clause from the Sales Tax Ordinance

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

D. Ordinance Serial No. 91-10; Amending the FY-91 Budget by appropriating funds to Debt Service Fund #9 (Early Principal Repayment of Original Sewer Debt)

Mayor Stein opened the hearing to the public. No 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:

9. NEW BUSINESS:

A. Wasilla-Knik-Willow Creek Historical Society; Last Chance Campaign

Mr. Leroy Heaven spoke of the Historical Society's plans and goals outlined in their brochure. Mr. Heaven stated they are trying to raise \$1 million for renovation of Teelands Country Store and the purchase of Hetricks lots to increase the room at the Frontier Village. Mr. Heaven stated that if the City would consider granting the Historical Society the 3 lots the Frontier Village currently is located on, they could use this as part of the proceeds for raising the \$1 million.

B. CM. No. 91-09; New City Shop Building
Motion/Second: Smith/Hjellen

To approve CM. No. 91-09, to solicit for proposals with a view toward acquiring a new shop building estimated to cost about \$250,000. Motion passed with Mr. Carson and Mr. McCarthy dissenting.

10. COMMUNICATIONS:

A. CM. No. 91-08; Municipal Assistance Payment History

B. W. D. Overstreet, Municipal Liaison; Governor's Office; Alaska Revenues

C. Textron Marine Systems; Cook Inlet Ferry Service proposals

D. Proposed Wasilla Comprehensive Plan Update;

E. CIP Packet

11. ADMINISTRATION REPORTS:

Mr. Harris, Deputy Administrator: Stated they have had numerous complaints regarding slick streets, Public Works is currently sanding hills and intersections, they are not sanding flat areas. Mr. Harris also stated that the budget analysis is currently in progress.

Mrs. Harris, Deputy Clerk: Stated that the Planning Commission has requested a round table discussion with Council regarding the return of planning powers to the City, and suggested 6:30 on March 11, 1991 prior to the regular council meeting. Council concurred with this suggestion. Mrs. Harris also asked Council to bring their Municipal Code books in for updating.

Mayor Stein: Stated that there will be a meeting on Lucille Lake and the Weir with the Department of Natural Resources Fish & Game on Thursday, 02/28/91 at 2:00 p.m. in the Council Chambers.

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:

There being no further business the meeting adjourned at 8:10 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk