

WASILLA CITY COUNCIL

Regular Meeting

Agenda DATE: 03/11/91 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
  - A. Regular Meeting Minutes 02/25/91; Recommend: Approval as presented
  - B. Ordinance Serial No. 91-12; Setting forth the Conditions of Sale of Surplus Land; Recommend: Introduction and set for public hearing at the next regular meeting, 03/27/91
  - C. Ordinance Serial No. 91-13; Repealing the Requirement of Voter Approval for Disposal of City Land Appraised at \$25,000 or more; CM. No. 91-12; Recommend: Introduction and set for public hearing at the next regular meeting, 03/27/91 *Moved to New Business Item I.*
  - D. Resolution No. WR91-09; Urging the Legislature and Governor to resolve the Mental Health Land Trust Dispute; Recommend: Adoption
  - E. *CM. No. 91-17; Special Election 03/23/91 Election Judge Appointment; Recommend: Approval.*
5. PUBLIC HEARING:
  - A. Proposed Peck Street/GVC Subdivision Paving; Special Assessment District 91P1
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
  - A. Matanuska-Susitna Borough Port Commission; Report
  - B. Erin Hegg; Project Search Colony Middle School; Findings of Lake Lucille Study
  - C. Richard Caywood, Vice-President & Pam McDaniel; Student Government Council of Mat-Su Community College; Mat-Su Community College Expansion
  - D. *Dan Darran; Chamber of Commerce Resolution No. 91-01 Re: Wasilla Civic Center*
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
  - A. Ordinance Serial No. 91-06; Amending the FY-91 Budget by reappropriating Funds in the General Fund (Adoption)
    1. CM. No. 91-06; Recreational Services Budget Revision
  - B. Ordinance Serial No. 91-07; Amending Chapter 6.50, Sales Tax, of the Wasilla Municipal Code (Sunset Clause) (Adoption)
  - C. Ordinance Serial No. 91-08; Amending the Purpose Clause from the Sales Tax Ordinance (Adoption)
  - 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) (Adoption)
    1. CM. No. 91-07; Early Payment Sewer Assessment Bond
  - E. CM. No. 91-16; GVC/Peck Street Paving LID Recommendation

9. NEW BUSINESS:

- A. Resolution No. WR91-11; Supporting the Pt. MacKenzie Port
- B. Ordinance Serial No. 91-11; Amending the FY-91 Budget by Reappropriating Funds (Health Ins. Contingency) (Introduction)
  - 1. CM. No. 91-11
- C. CM. No. 91-14; Representative for Soil Conservation Service's Resource Conservation and Development Board
- D. Ordinance Serial No. 91-14; Amending the FY-91 Budget by Appropriating Funds to the Sewer Construction Fund (Sewer Drainfield Testing) (Introduction)
  - 1. CM. No. 91-15
- E. CM. No. 91-10; Wasilla Elementary School Building
- F. CM. No. 91-13; Consolidation of Fire Service Districts
- G. Resolution No. WR91-08; Authorizing a Cooperative Agreement with the Alaska Department of Fish and Game Sport Fish Division for the repair of the Lake Lucille Weir
- H. Resolution No. WR91-10; Supporting Expansion of the Mat-Su Ice Arena

I. Ordinance Serial No. 91-13 (Moved from Consent Agenda Item C)  
1. CM. No. 91-12

J. Resolution No. WR91-13; Supporting the Relocation of the State Legislature to the Central Matanuska-Susitna Borough.

10. COMMUNICATIONS:

- A. Mayor's Proclamation; Thanking MTA for Improvements to the 911 Emergency Telephone System
- B. Senator Ted Stevens; EPA; Sewage Treatment Facility
- C. Department of Environmental Conservation; FY91 Phase I Clean Lakes Grant
- D. Kurani Inc.; Pizza Hut

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: 03/11/91 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.  
Mrs. Harris-Deputy Clerk-Ex.  
Mr. Nelson-City Clerk  
Mrs. Stewart-Recording Sec.

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Consent Agenda Item E. CM. No. 91-17; Special Election 03/23/91 Election Judge Appointment; Recommend Approval; Persons To Be Heard Item D. Dan Dorran; Chamber of Commerce Resolution No. 91-01 RE: Wasilla Civic Center; New Business Item I. Ordinance Serial No. 91-13; Repealing the Requirement of Voter Approval for Disposal of City Land Appraised at \$25,000 or more; CM. No. 91-12 (Moved from Consent Agenda Item C) and Item J. Resolution No. WR91-13; Supporting the Relocation of the State Legislature to the Central Matanuska-Susitna Borough.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 02/25/91; Recommend: Approval as presented
- B. Ordinance Serial No. 91-12; Setting forth the Conditions of Sale of Surplus Land; Recommend: Introduction and set for public hearing at the next regular meeting, 03/27/91
- C. Moved to New Business Item I.
- D. Resolution No. WR91-09; Urging the Legislature and Governor to resolve the Mental Health Land Trust Dispute; Recommend: Adoption
- E. CM. No. 91-17; Special Election 03/23/91; Election Judge Appointment; Recommend: Approval

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. Proposed Peck Street/GVC Subdivision Paving; Special Assessment District 91P1

Mayor Stein opened the hearing to the public. The following comments were made by the public:

Mr. DeWayne Stuthard stated that he opposed this project as the funding should come out of the general fund and the project should include lights and curbs.

Mr. Frasier Smith stated that he owns three 90 foot lots and feels this assessment is unfair to others.

Ms. Margaret Scott stated that the half of the road that is controlled by the Borough should be paid for by the Borough. She also feels that the Catholic Church should pay for their share. She is opposed to paving this street as she feels it will create a race track and will become even more dangerous for the children.

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

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

A. Matanuska-Susitna Borough Port Commission; Report Delayed until next regular meeting, 03/27/91.

B. Erin Hegg; Project Search Colony Middle School; Findings of Lake Lucille Study

Mr. Bob Gilfilian introduced Erin Hegg and Jessica Peak, 7th grade students from Colony Middle School. Mr. John Brown, instructor at Colony Middle School is conducting water sampling studies at Lake Lucille. Ms. Hegg and Ms. Peak reported that the class has found at least three feet of mud and decayed plants on the bottom of Lake Lucille. They also reported that their studies indicate that there is no carbon dioxide in the water.

C. Richard Caywood, Vice-President & Pam McDaniel; Student Government Council of Mat-Su Community College; Mat-Su Community College Expansion

Mr. Caywood and Ms. McDaniel requested an endorsement from the Council supporting the expansion of the Mat-Su College. He explained that the College is desperately in need of additional classroom space. He is requesting this endorsement as they feel that all the endorsements received will be influential with the Governor and will help move the College up on the priority list.

D. Dan Dorran, Chamber of Commerce Resolution 91-01; Wasilla Civic Center

Mr. Dorran read the Chamber of Commerce Resolution 91-01 in its entirety to the Council and requested a joint effort to find ways and means to build a Wasilla Civic Center.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

- A. Ordinance Serial No. 91-06; Amending the FY-91 Budget by reappropriating Funds in the General Fund (Adoption)  
1. CM. No. 91-06; Recreational Services Budget Revision  
Motion/Second: Smith/Cottle

To adopt Ordinance Serial No. 91-06. Motion passed.

- B. Ordinance Serial No. 91-07; Amending Chapter 6.50, Sales Tax, of the Wasilla Municipal Code (Sunset Clause) (Adoption)  
Motion/Second: Cottle/Smith

To adopt Ordinance Serial No. 91-07. Motion passed with Ms. Hjellen dissenting.

- C. Ordinance Serial No. 91-08; Amending the Purpose Clause from the Sales Tax Ordinance (Adoption)  
No action taken.

- 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) (Adoption)  
1. CM. No. 91-07; Early Payment Sewer Assessment Bond  
Motion/Second: McCarthy/Carson

To adopt Ordinance Serial No. 91-10. Motion passed

- E. CM. No. 91-16; GVC/Peck Street Paving LID Recommendation  
Motion/Second: Smith/Carson

To approve CM. No. 91-16.

Council agreed by unanimous consent to divide the Question on Items A, B & C as recommended in CM. No. 91-16.

- A. Council reject the Peck Street/GVC paving project assessment as proposed. Motion passed.  
B. Council direct that a re-survey (vote) be taken using the "front-foot" method of estimating the allocation of costs. The details of determining front footages, such as on cul-de-sacs and corner lots will be same as used to prepare the data on the attached document. Administration is directed to attempt to obtain seven-year project financing to further reduce annual payments. Motion passed with Ms. Hjellen dissenting.  
C. Council approve in concept and agree that the City will pay two-thirds of the actual cost of the Peck Street portion of the project. Motion passed with Ms. Hjellen and Mr. Carson dissenting.

9. NEW BUSINESS:

- A. Resolution No. WR91-11; Supporting the Pt. MacKenzie Port  
Postponed to next regular meeting, 03/27/91.

- B. Ordinance Serial No. 91-11; Amending the FY-91 Budget by Reappropriating Funds (Health Ins. Contingency) (Introduction)

1. CM. No. 91-11

Motion/Second: Smith/Hjellen

To introduce Ordinance Serial No. 91-11 and schedule for public hearing at the next regular meeting, 03/27/91. Motion passed.

C. CM. No. 91-14; Representative for Soil Conservation Service's Resource Conservation and Development Board

Councilman Ken Erickson agreed to act as representative for the Soil Conservation and Development Board and was appointed by Mayor Stein.

D. Ordinance Serial No. 91-14; Amending the FY-91 Budget by Appropriating Funds to the Sewer Construction Fund (Sewer Drainfield Testing) (Introduction)

1. CM. No. 91-15

Motion/Second: Hjellen/McCarthy

To introduce Ordinance Serial No. 91-14 and to schedule for public hearing at the next regular meeting, 03/27/91. Motion passed.

E. CM. No. 91-10; Wasilla Elementary School Building

Motion/Second: Cottle/Carson

To keep the Wasilla Elementary School Building for City use. Motion passed.

F. CM. No. 91-13; Consolidation of Fire Service Districts

Postponed to next meeting.

G. Resolution No. WR91-08; Authorizing a Cooperative Agreement with the Alaska Department of Fish and Game Sport Fish Division for the repair of the Lake Lucille Weir

Motion/Second: McCarthy/Smith

To adopt Resolution No. WR91-08. Motion passed.

H. Resolution No. WR91-10; Supporting Expansion of the Mat-Su Ice Arena

Motion/Second: Smith/McCarthy

To adopt Resolution No. WR91-10 with the deletion of the paragraph asking for a contribution of \$1,000. Motion passed as amended with Mr. Carson dissenting.

I. Ordinance Serial No. 91-13; Repealing the Requirement of Voter Approval for Disposal of City Land Appraised at \$25,000 or more

1. CM. No. 91-12

Motion/Second: Carson/Cottle

To introduce Ordinance Serial No. 91-13 and schedule for public hearing at the next regular meeting, 03/27/91.

J. Resolution Serial No. WR91-13; Supporting The Relocation of The State Legislature to The Central Matanuska-Susitna Borough.

Motion/Second: Hjellen/Cottle

To adopt Resolution Serial No. WR91-13. Motion passed.

10. COMMUNICATIONS:

- A. Mayor's Proclamation; Thanking MTA for Improvements to the 911 Emergency Telephone System
- B. Senator Ted Stevens; EPA; Sewage Treatment Facility
- C. Department of Environmental Conservation; FY91 Phase I Clean Lakes Grant
- D. Kurani Inc.; Pizza Hut

11. ADMINISTRATION REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

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