

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 03/11/91; Recommend: Approval as presented
 - C. CM. No. 91-19; Wasilla Planning & Utility Commission Appointments; Gene Wicker, John Hartrick and Victor H. Kohring; Recommend: Council concurrence with appointments
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 91-11; Amending the FY-91 Budget by Reappropriating Funds in the General Fund (Contingency Health Premiums).
 - B. Ordinance Serial No. 91-12; Setting forth the Conditions of sale of surplus land.
 - C. Ordinance Serial No. 91-13; Repealing the Requirement of Voter Approval for disposal of City Land Appraised at \$25,000 or more.
 - D. Ordinance Serial No. 91-14; Amending the FY-91 Budget by Appropriating Funds to the Sewer Construction Fund (Sewer Drainfield Testing).
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Matanuska-Susitna Borough Port Commission; Report (Delayed from 03/11/91)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Resolution No. WR91-11; Affirming its Support for Development of the Port at Pt. MacKenzie (Postponed)
 - B. CM. No. 91-13; Consolidation of Fire Service Districts (Postponed)
 1. Bob Lucas
9. NEW BUSINESS:
 - A. Resolution No. WR91-12; Approving the FY'92 Budget of the Wasilla Fire Service Area
 - B. Resolution No. WR91-14; Requesting the City Engineer to provide a detailed report to City Council Members, when work projects are completed
 - C. Ordinance Serial No. 91-15; Repealing and Re-enacting Chapter 3.45, Official Travel of the Wasilla Municipal Code (Introduction)
 1. WMC 3.45
 2. IM. No. 91-02
 - D. CM. No. 91-18; Waiver of Railroad Depot Utility Charges; Wasilla Lions Club
 - E. Resolution WR91-15 Letter
 - F. Resolution WR91-16 Radio Report
10. COMMUNICATIONS:
 - A. IM. No. 91-01; Sales Tax Administration
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: 03/27/91 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-Arrived 7:40 p.m.

STAFF:

Mayor Stein
Mr. Deuser-Attorney
Mr. Gilfilian-Engineer
Mr. Harris-Deputy Admin.
Mrs. Harris-Deputy Clerk
Mrs. Stewart-Rec. Secretary

3. APPROVAL OF AGENDA:

The agenda was approved with two additions to New Business Item E. Resolution No. WR91-15; Requesting the Mayor to explore methods of beginning a Lottery in the City of Wasilla to establish a revenue base; and Item F. Resolution No. WR91-16; Directing the Mayor to transfer funds within the FY-91 General Fund.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 03/11/91; Recommend: Approval as presented

C. CM. No. 91-19; Wasilla Planning & Utility Commission Appointments; Gene Wicker, John Hartrick and Victor H. Kohring; Recommend: Council concurrence with appointments

Motion/Second: Carson/McCarthy

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. 91-11; Amending the FY-91 Budget by Reappropriating Funds in the General Fund (Contingency Health Premiums).

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

B. Ordinance Serial No. 91-12; Setting forth the Conditions of sale of surplus land.

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

C. Ordinance Serial No. 91-13; Repealing the Requirement of Voter Approval for disposal of City Land Appraised at \$25,000 or more. Mayor Stein opened the hearing to the public.

Steve Glos; Asked that if voters had to approve the sale of land over \$25,000, don't the voters have to approve removing the law? Mayor Stein stated that this was a State requirement that has been changed and the City is simply changing its ordinance to follow State law.

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

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)

A. Matanuska-Susitna Borough Port Commission; Report (Delayed from 03/11/91) Not present at this time.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Resolution No. WR91-11; Affirming its Support for Development of the Port at Pt. MacKenzie (Postponed)

Council agreed to delay this item until the end of the meeting to see if a member of the Port Commission could make it to the meeting.

B. CM. No. 91-13; Consolidation of Fire Service Districts (Postponed)

1. Bob Lucus

Mr. Lucus, Wasilla Fire Service Area Supervisor, stated that he is opposed to the consolidation of the Lakes Fire District with Wasilla Fire Service Area because he has not been convinced that it will be a benefit to Wasilla; Lakes has a deficit that it is still paying off and he is concerned that Wasilla will have to pay a portion of that; Wasilla has a .9 mill levy, Lakes has a 1.5 mill levy, the consolidation will lower Lakes to 1 mill, but will increase Wasilla's to 1 mill.

Mayor Stein stated that Jack Krell, Desi Mayo and Kevin Koechlein will be at the next regular meeting, 04/08/91 to discuss the consolidation.

9. NEW BUSINESS:

A. Resolution No. WR91-12; Approving the FY'92 Budget of the Wasilla Fire Service Area

Motion/Second: Erickson/McCarthy

To postpone Resolution No. WR91-12 until the next regular meeting, 04/08/91. Motion passed.

B. Resolution No. WR91-14; Requesting the City Engineer to provide a detailed report to City Council Members, when work projects are completed
Motion/Second: Carson/Erickson

To adopt Resolution No. WR91-14. Motion failed with Mr. Carson and Mr. Erickson assenting.

C. Ordinance Serial No. 91-15; Repealing and Re-enacting Chapter 3.45, Official Travel of the Wasilla Municipal Code (Introduction)

1. WMC 3.45

2. IM. No. 91-02

Motion/Second: Hjellen/McCarthy

To introduce Ordinance Serial No. 91-15 and schedule for public hearing at the next regular meeting, 04/08/91. Motion passed.

D. CM. No. 91-18; Waiver of Railroad Depot Utility Charges; Wasilla Lions Club

Mr. Lucus stated the Lion's requested this because the Lion's are the only ones meeting in the Depot right now and the money they could save on utility bills could go toward the purchase of glasses for a child, the Lion's are a community service orientated organization which does a lot of good for this community.

Motion/Second: Cottle/McCarthy

To approve CM. No. 91-18, authorizing the payment of the utility fees from Council Contingency funds.

Councilman Smith arrived at 7:40 p.m.

Motion/Second: Hjellen/McCarthy

To amend CM. No. 91-18, to pay the utility fees for the months of April, May and June. Amendment passed with Mr. Carson and Mrs. Cottle dissenting. Main motion passed with Mrs. Cottle dissenting. Mrs. Cottle stated for the record that she voted no on the principle of the matter and not because she has anything against the Lion's Club.

E. Resolution No. WR91-15; Requesting the Mayor to explore methods of beginning a Lottery in the City of Wasilla to establish a revenue base

Motion/Second: Carson/Erickson

To adopt Resolution No. WR91-15. Motion failed with Mr. Carson assenting.

F. Resolution No. WR91-16; Directing the Mayor to transfer funds within the FY-91 General Fund

Motion/Second: McCarthy/Hjellen

To table Resolution No. WR91-16 until Council can see a copy of the contract with the radio station. Motion passed.

10. COMMUNICATIONS:

A. IM. No. 91-01; Sales Tax Administration

11. ADMINISTRATION REPORTS:

Bob Gilfilian; reported on the grant application with the Clean Lakes Act, the application has met the short list and has gone on to Washington; sewerage treatment plant, is currently preparing concept plans on another approach, one possibility is the clarifier can be refitted with a recirculating sand filter which could save the City a half million dollars a year. Mr. Gilfilian also stated he has no problem with preparing a status report of projects which he can submit with his billing.

Bob Harris; Stated they received bids on a shop building both for new construction and existing structures and asked Council guidance on which way to proceed from here.

Motion/Second: Smith/Cottle

To continue forward with the shop building with possible financing, etc. and bring the information to the Council at the next regular meeting, 04/08/91. Motion passed.

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

A. Matanuska-Susitna Borough Port Commission; Report (Delayed from 03/11/91) Not present at this time.

Steve Minor gave a brief report on what the Port Commission is currently involved with, they are working with the Port of Anchorage, researching tides, etc. to see if the project is feasible, feel that in about 3 weeks they will have information to release.

8. UNFINISHED BUSINESS:

A. Resolution No. WR91-11; Affirming its Support for Development of the Port at Pt. MacKenzie (Postponed)

Motion/Second: Hjellen/Smith

To adopt Resolution No. WR91-11. Motion passed with Mrs. Cottle dissenting.

12. AUDIENCE COMMENTS:

Ken Slauson; Stated that the Wasilla Fire Service Area Board of Supervisors will be meeting on April 1 at 7:00 p.m. to discuss the consolidation with the Lakes Fire Service Area.

13. COUNCIL COMMENTS:

Councilman Smith: Requested that an ordinance be prepared for a building inspector.

Mayor Stein: Reminded Council of the Budget worksession scheduled for 7:00 p.m. on Monday, 04/01/91 and the worksession scheduled with the Planning Commission at 6:30 p.m. on Tuesday, 04/09/91 on planning powers. Mayor Stein also stated that Clean-up Day is tentatively scheduled for 05/01/91.

14. ADJOURNMENT:

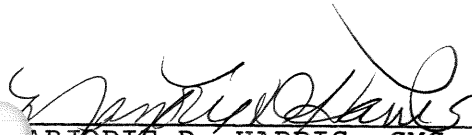
There being no further business the meeting adjourned at 9:05 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC
Deputy Clerk