

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 03/27/91; Recommend: Approval as presented
 - B. Alcoholic Beverage Control Board; New Application; Antlers; Recommend: No objection to the new application of Antlers
 - C. CM. No. 91-23; Security Services Contract; Recommend: Authorization for the Mayor to enter into a one-year contract for security services with Guardian Security in the amount of \$1,832 per month
 - D. Ordinance Serial No. 91-17; Repealing Sales Tax Ordinances; Recommend: Introduction and schedule for public hearing at the next regular meeting 04/22/91
 - E. FY-92 Amended Budget Schedule; Recommend: Approval
 - F. Resolution No. WR91-18; Requesting that the U.S. Postal Service choose a less confusing Wasilla Zip Code; Recommend: Adoption
 - G. Resolution No. WR91-19; Authorizing Submission of a CDBG-REDI Grant Application on behalf of the Matanuska-Susitna Economic Development Corporation Ardor; Recommend: Adoption
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 91-15; Repealing and Re-enacting Chapter 3.45, Official Travel of the Wasilla Municipal Code
 1. IM. No. 91-02
 - B. Peck Street/GVC Subdivision Paving L.I.D.
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. CM. No. 91-22; Canvass Board Report
 - B. CM. No. 91-13; Consolidation of Fire Service Districts
 1. Jack Krill, Kevin Koechlein and Desi Mayo * *Red Cottle*
 - C. Resolution No. WR91-12; Approving the FY-92 Budget of the Wasilla Fire Service Area
 - D. Resolution No. WR91-16; Directing the transfer of funds within the FY-91 General Fund (Tabled)
 - E. Ordinance Serial No. 91-11; Amending the FY-91 Budget by Reappropriating Funds (Contingency Health Premiums) (Adoption)
 1. CM. No. 91-11
 - F. Ordinance Serial No. 91-12; Setting forth the Conditions of Sale of Surplus Land (Adoption)
 - G. Ordinance Serial No. 91-13; Repealing the Requirement of Voter approval for disposal of City Land appraised at \$25,000 or more (Adoption)
 1. CM. No. 91-12
 - H. Ordinance Serial No. 91-14; Amending the FY-91 Budget by appropriating Funds to the Sewer Construction Fund (Sewer Drainfield Testing) (Adoption)
 1. CM. No. 91-15

9. NEW BUSINESS:

A. Resolution No. WR91-20; Creating Road Paving Assessment Area 91P1, Providing a method of Assessment on the Property Specially Benefitted and providing for the Levying of an Assessment thereon

B. CM. No. 91-25; Building Code and Inspections

C. CM. No. 91-24; Public Works Shop

D. Ordinance Serial No. 91-16; FY-92 Budget Appropriation (Introduction)

E. *Ord 91-18; CM 91-26; Approp. FY-91 Funds Road Maintenance*

F. *Res WR 91-19; CDBG-REDI Grant Application Mat Su Econ. Dev. Corp. Ard or*

10. COMMUNICATIONS:

A. Engineering Billings

B. American Legion Susitna Valley Post #35; Resolution 91-01 requesting the land of the Old Airport be dedicated to Park and Veterans use

C. Correspondence to Larry Bridge; Successful completion of Gravel Road Maintenance Workshop

11. ADMINISTRATION REPORTS:

A. Correspondence to Norm Sievertson, P.E., USEPA Region 10; City of Wasilla Drainfield

B. IM. No. 91-04; March Engineering Status Report

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: 04/08/91 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
Mr. Nelson-City Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Unfinished Business Item B. Rod Cottle was added as a speaker; New Business Item E. Ordinance Serial No. 91-18; Appropriating FY-91 Funds; Road Maintenance; CM. No. 91-26 and Item F. Resolution No. WR91-19; Authorizing Submission of a CDBG-REDI Grant Application on behalf of the Matanuska-Susitna Economic Development Corporation Ardor (Moved from the Consent Agenda Item G)

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 03/27/91; Recommend: Approval as presented
- B. Alcoholic Beverage Control Board; New Application; Antlers; Recommend: No objection to the new application of Antlers
- C. CM. No. 91-23; Security Services Contract; Recommend: Authorization for the Mayor to enter into a one-year contract for security services with Guardian Security in the amount of \$1,832 per month
- D. Ordinance Serial No. 91-17; Repealing Sales Tax Ordinances; Recommend: Introduction and schedule for public hearing at the next regular meeting 04/22/91
- E. FY-92 Amended Budget Schedule; Recommend: Approval
- F. Resolution No. WR91-18; Requesting that the U.S. Postal Service choose a less confusing Wasilla Zip Code; Recommend: Adoption
- G. Moved to New Business Item F.

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. 91-15; Repealing and Re-enacting Chapter 3.45, Official Travel of the Wasilla Municipal Code

1. IM. No. 91-02

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

B. Peck Street/GVC Subdivision Paving L.I.D.

Mayor Stein opened the hearing to the public and asked that anyone who had not submitted their ballot to do so at this time.

Margaret Scott: Opposed to the formation of this local improvement district because of the water drainage problems in the area and because everyone should pay an equal amount. Mrs. Scott stated if the road is going to be redone in a couple of years, she would rather pay then. Mrs. Scott also stated that if the stop signs are removed it will make Peck Street into a race track. She also stated that she felt that the water problem has been worse this year and feels that the Phillips Plaza is the cause of a lot of it because they pushed their snow out into the street.

Clerk Nelson read the totals of the votes at this point; Yes votes = \$67,954.20, No votes = \$94,330.24, No Response votes = \$73,105.53 and the 50% level = \$117,694.99.

Rocky Merrel: He has been told by several different people that the road will be redone in a couple of years, that the money has already been appropriated, is that correct? Feels this is not very good planning to redo after a couple of years. Mr. Merrel asked if any thought had been given to chipseal or another cheaper method?

Mayor Stein stated that it was not correct that the road is scheduled to be redone in a couple of years, it is on the City's CIP list but there is no chipseal and other routes had been considered but it was felt this would be the best alternative.

Duane Stuthard: Wanted to know who's brainchild this project was, wanted to be able to vote against him at the next election.

Paula Eller: Would love to have the street paved, but not at the expense it will cost, don't want to see the stop signs go.

Judy Matthews: Wanted to know if the stop signs would stay if the street were paved, feels it will be a freeway if the stop signs are taken out.

Dick Best: Owns about 4% of 1 parcel on Peck Street, people can hear all kinds of stuff from other people, need to come to the Council meetings to find out what is really going on.

Evelyn Elsworth: For the record she agrees with everything Margaret Scott stated.

There were no further comments. 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. CM. No. 91-22; Canvass Board Report

Marie Hulke, Canvass Board Chairman, read the results of the March 23, 1991 special election on the 2% Sales Tax question, there were a total of 172 "Yes" votes and 289 "No" votes.

Motion/Second: Hjellen/McCarthy

To approve CM. No. 91-22, certifying the election results of the March 23, 1991 Special Election on the 2% Sales Tax question. Motion passed.

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

1. Jack Krill, Kevin Koechlein and Desi Mayo

Kevin Koechlein, Chief of Emergency Services, spoke in favor of the consolidation of the Wasilla Fire Service Area and the Lakes Fire Service Area. Mr. Koechlein stated that the areas have been functionally consolidated since 1987 and this will make things formal, it will decrease extra costs and increase services.

Rod Cottle: Stated he did not feel the Council has enough information to make a decision, he has attended every meeting and does not feel he has enough information. Mr. Cottle stated he is very opposed to the consolidation at this time, it will be approximately 2 years before ISO will come out on a new rating. Feels there is a possibility of loosing the rating currently in effect in the City by consolidating.

Jack Krill: Stated that the consolidation would bring the assets of both fire service areas together and could increase the chances of the rating in Wasilla Fire Service Area to drop 2 points outside the City and 1 point within the City. Mr. Krill also stated he felt the consolidation would fill the void areas in the Wasilla Fire Service Area.

Council took no action on this item.

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

Motion/Second: Smith/Hjellen

To adopt Resolution No. WR91-12.

Motion/Second: Hjellen/Erickson

To postpone Resolution No. WR91-12 until the next regular meeting. Motion passed with Mr. McCarthy and Mrs. Smith dissenting.

INTERMISSION: 8:25 - 8:40 PM

There was no objection from Council to suspend the rules and return to Unfinished Business Item B regarding the Consolidation of the Wasilla and Lakes Fire Service Areas.

Motion/Second: Erickson/Hjellen

That the Wasilla City Council respectfully suggests that the Matanuska-Susitna Borough delay action on consolidation of the Wasilla and Lakes Fire Service Areas for one (1) year and reconsider the consolidation at that time. Motion passed.

D. Resolution No. WR91-16; Directing the transfer of funds within the FY-91 General Fund (Tabled)

Motion/Second: McCarthy/Smith

To adopt Resolution No. WR91-16. Motion passed.

E. Ordinance Serial No. 91-11; Amending the FY-91 Budget by Reappropriating Funds (Contingency Health Premiums) (Adoption)

1. CM. No. 91-11

Motion/Second: McCarthy/Hjellen

To adopt Ordinance Serial No. 91-11. Motion passed.

F. Ordinance Serial No. 91-12; Setting forth the Conditions of Sale of Surplus Land (Adoption)

Motion/Second: Smith/McCarthy

To adopt Ordinance Serial No. 91-12.

Mr. Erickson stated that he owns property within this the Knik Road Gas Assessment Area. Mrs. Smith stated she also owned property within this Assessment Area. Council had no objection to Mr. Erickson or Mrs. Smith voting on this issue.

Motion passed.

G. Ordinance Serial No. 91-13; Repealing the Requirement of Voter approval for disposal of City Land appraised at \$25,000 or more (Adoption)

1. CM. No. 91-12

Motion/Second: Hjellen/McCarthy

To adopt Ordinance Serial No. 91-13. Motion passed with Mr. Erickson dissenting.

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

1. CM. No. 91-15

Motion/Second: Hjellen/Smith

To adopt Ordinance Serial No. 91-14. Motion passed.

9. NEW BUSINESS:

A. Resolution No. WR91-20; Creating Road Paving Assessment Area 91P1, Providing a method of Assessment on the Property Specially Benefitted and providing for the Levying of an Assessment thereon
Motion/Second: Smith/Carson

To adopt Resolution No. WR91-20. Motion failed.

B. CM. No. 91-25; Building Code and Inspections
Dick Best: Spoke in favor of implementing an inspection system and stated he did not feel that it would cost the City or Borough to do.

Jim Wilkins: Spoke in favor of implementing an inspection system and stated that the Homebuilders Association has repeatedly stood behind some sort of inspection service. Mr. Wilkins stated that enforcement has always been a problem, it needs to be consistent and would like to see the City put on a part time inspector. Mr. Wilkins stated that a large part of the funding would come from permit fees.

Councilman Smith requested that copies of the Palmer code be made available to the Council .

Motion/Second: Smith/Hjellen

To pursue information on building codes further and copy the Palmer Code to the Council. Motion tied with Mr. Carson, Mr. Erickson and Mr. McCarthy dissenting. Mayor Stein voted yes breaking the tie and causing the motion to pass.

C. CM. No. 91-24; Public Works Shop Proposals
Motion/Second: Smith/McCarthy

To go forward with negotiations with Big Dipper as outlined in CM. No. 91-24.

Mrs. Cottle stated that she is related to the owners of Big Dipper. Council had no objection to Mrs. Cottle voting on this issue.

Motion passed.

D. Ordinance Serial No. 91-16; FY-92 Budget Appropriation (Introduction)
Motion/Second: Hjellen/Smith

To introduce Ordinance Serial No. 91-16 and set for public hearing on 04/22/91. Motion passed.

E. Ordinance Serial No. 91-18; Amending the FY-91 Budget by Appropriating Funds to the General Fund
Motion/Second: Smith/McCarthy

To introduce Ordinance Serial No. 91-18 and set for public hearing at the next regular meeting, 04/22/91. Motion passed.

F. Resolution No. WR91-19; Authorizing Submission of a CDBG-REDI Grant Application on behalf of the Matanuska-Susitna Economic Development Corporation ARDOR
Motion/Second: Smith/Hjellen

To adopt Resolution No. WR91-19 and change the date of the public hearing from "Monday, April 22, 1991" to "Friday, April 12, 1991".
Motion passed.

10. COMMUNICATIONS:

- A. Engineering Billings
- B. American Legion Susitna Valley Post #35; Resolution 91-01 requesting the land of the Old Airport be dedicated to Park and Veterans use
- C. Correspondence to Larry Bridge; Successful completion of Gravel Road Maintenance Workshop

11. ADMINISTRATION REPORTS:

- A. Correspondence to Norm Sievertson, P.E., USEPA Region 10; City of Wasilla Drainfield
- B. IM. No. 91-04; March Engineering Status Report

Mr. Deuser: Stated that a clean up item of the Sewer Litigation, the P.E. Tanks \$84,000 change order, will hopefully come to Council within the next month. Mr. Deuser stated that this item was taken out of the original litigation.

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:


There being no further business the meeting adjourned at 10:30 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk