

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 04/08/91; Recommend: Approval as presented
 - B. CM. No. 91-28; Liquor License and Restaurant Designation; Antlers Italian Restaurant; Recommend: Approval
 - C. Ordinance Serial No. 91-19; Pertaining to the Lease of City Property; Mat-Su Softball Assoc., Inc.; Recommend: Introduction and set for public hearing at the next regular meeting, 05/13/91
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 91-16; Providing for the Adoption of the Budget for Fiscal Year 1992, and Appropriating Funds to carry out said Budget
 1. CM. No. 91-27
 - B. Ordinance Serial No. 91-17; Repealing Sales Tax Ordinances
 - C. Ordinance Serial No. 91-18; Amending the FY-91 Budget by Appropriating Funds to the General Fund (Road Maintenance)
 1. CM. No. 91-26
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 91-15; Repealing and Re-enacting Chapter 3.45, Official Travel of the Wasilla Municipal Code (Adoption)
 1. IM. No. 91-02
 - B. Resolution No. WR91-12; Approving the FY92 Budget of the Wasilla Fire Service Area (Postponed)
 - C. Veto Message; Resolution No. WR91-16; Funding for Radio Program
 - D. Ordinance Serial No. 91-18; Amending the FY-91 Budget by Appropriating Funds to the General Fund (Road Maintenance)
 1. CM. No. 91-26
 - E. Building Codes; Larry ~~Tieg~~ *Teague*
 - F. Sewer System Upgrade and Expansion
 - G. EPA Appeal Report; Bob Gilfilian
9. NEW BUSINESS:
 - A. Resolution No. WR91-21; Appointing _____ to Serve on the Matanuska-Susitna Economic Development Corporation Board of Directors
 - B. Resolution No. WR91-22; Directing the City Clerk to place a City Manager Plan of Government on the ballot as Proposition No. 1 at the 1991 Regular Election
 - C. Resolution No. WR91-23; Requesting a Change in the Zoning Designation of a parcel of land in the City of Wasilla (Mortgage Park)
 - D. Ordinance Serial No. 91-20; Authorizing the Transfer of Real Property in Block 8, Wasilla Townsite to the Wasilla, Knik Willow Creek Historical Society (Introduction)
 - E. IM. No. 91-05
10. COMMUNICATIONS:
 - A. Enstar; Rate information
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: 04/22/91 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 as presented.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 04/08/91; Recommend: Approval as presented
- B. CM. No. 91-28; Liquor License and Restaurant Designation; Antlers Italian Restaurant; Recommend: Approval
- C. Ordinance Serial No. 91-19; Pertaining to the Lease of City Property; Mat-Su Softball Assoc., Inc.; Recommend: Introduction and set for public hearing at the next regular meeting, 05/13/91
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. 91-16; Providing for the Adoption of the Budget for Fiscal Year 1992, and Appropriating Funds to carry out said Budget
1. CM. No. 91-27

Mayor Stein opened the hearing to the public.

Nina Zwahlen: Representing City employees, gave a brief statement in support of the merit and cost of living adjustment placed in the budget. Ms. Zwahlen stated that in the last 5 years the employees have received 2.5% in cost of living adjustments and 4% in merit raises and that the cost of living in the South Central area has increased 11.8%. This creates a 5.3% loss in buying power, or more directly a 5.3% decrease in salary from the 1985 levels.

Nancy Wade: Library employee, stated she is one who used to say she was just happy to be working. Ms. Wade stated she is a single parent and she can no longer afford to work for these wages, she is now doing extra work just to get by.

Douglas Bushing: Safety officer Wasilla High School, reported on some of the activities going on at the High School. Mr. Bushing stated he has helped implement a drug free program at the High School. Mr. Bushing stated he hoped the Council would again provide funding for the safety officer.

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

B. Ordinance Serial No. 91-17; Repealing Sales Tax Ordinances
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

C. Ordinance Serial No. 91-18; Amending the FY-91 Budget by Appropriating Funds to the General Fund (Road Maintenance)

1. CM. No. 91-26

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:

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

1. IM. No. 91-02

Motion/Second: Smith/Hjellen

To adopt Ordinance Serial No. 91-15. Motion passed.

B. Resolution No. WR91-12; Approving the FY92 Budget of the Wasilla Fire Service Area (Postponed)

Motion/Second: Smith/McCarthy

To adopt Resolution No. WR91-12.

Motion/Second: McCarthy/Erickson

To amend Resolution No. WR91-12 by inserting the following under the exception "Council objects to a .9 mill levy when .7 mills covers the operating budget. The amendment passed. The main motion passed.

C. Veto Message; Resolution No. WR91-16; Funding for Radio Program

Motion/Second: Smith/McCarthy

To over-ride the Mayor's veto of Resolution No. WR91-16. Motion passed with Mrs. Smith dissenting.

D. Ordinance Serial No. 91-18; Amending the FY-91 Budget by Appropriating Funds to the General Fund (Road Maintenance)

1. CM. No. 91-26

Motion/Second: McCarthy/Erickson

To adopt Ordinance Serial No. 91-18. Motion passed.

E. Building Codes; Larry Teague

Mrs. Harris stated that copies of the Palmer building codes had been passed out to the Council and introduced Larry Teague the building inspector for Palmer.

Mr. Teague explained Palmer's code and manner it functions and that he is certified to do most inspections but will not guarantee soil. Mr. Teague stated he received his certification after he became employed by the City of Palmer. Mr. Teague stated he did not believe that Palmer assumed any more liability because of their building inspection program, but that the building inspections is part of the ISO ratings and that Palmer has the lowest in the Valley and has an ISO rating of 4.

Mayor Stein read a letter from Robert Friesen opposed to having a building inspection program in Wasilla.

INTERMISSION: 8:00--8:10 PM

F. Sewer System Upgrade and Expansion

Mr. Gilfilian drew a diagram of the proposed system and its process.

Motion/Second: Hjellen/Smith

To authorize Mayor Stein to seek funding from the State on the proposed system upgrade.

Councilman Carson stated for the record that he is in favor of waiting to see what the outcome is from EPA first.

Motion passed with Mr. Carson dissenting.

G. EPA Appeal Report; Bob Gilfilian

Mr. Gilfilian explained the problems with the current drainfield problem and stated that the letter to the EPA Engineer has not been responded to yet, Mr. Severtson called and stated that it would possibly be another two weeks before he reviewed the letter Mr. Gilfilian sent him.

Mayor Stein asked if there was any objection from Council to consider Item 9D at this time. There was no objection from Council.

9. NEW BUSINESS:

D. Ordinance Serial No. 91-20; Authorizing the Transfer of Real Property in Block 8, Wasilla Townsite to the Wasilla, Knik Willow Creek Historical Society (Introduction)

Motion/Second: Smith/McCarthy

To introduce Ordinance Serial No. 91-20 and schedule for public hearing at the next regular meeting, 05/13/91. Motion passed.

A. Resolution No. WR91-21; Appointing _____ to Serve on the Matanuska-Susitna Economic Development Corporation Board of Directors

Council asked Steve Glos if he would be interested in serving on the Matanuska-Susitna Economic Development Corporation Board of Directors? Mr. Glos stated he would consider but could not give his answer right away.

Council postponed Resolution No. WR91-21 until the next regular meeting, 05/13/91.

B. Resolution No. WR91-22; Directing the City Clerk to place a City Manager Plan of Government on the ballot as Proposition No. 1 at the 1991 Regular Election

Motion/Second: Erickson/McCarthy

To adopt Resolution No. WR91-22.

Motion/Second: Smith/Hjellen

To postpone Resolution No. WR91-22 until April 1992. Motion failed with Mrs. Cottle, Ms. Hjellen and Mrs. Smith assenting. Mayor Stein declined from voting on this issue.

Motion/Second: McCarthy/Hjellen

To amend Resolution No. WR91-22 by changing the election date to October 6, 1992. Amendment passed and carried the main motion.

C. Resolution No. WR91-23; Requesting a Change in the Zoning Designation of a parcel of land in the City of Wasilla (Mortgage Park)

Councilman Carson stated that he owned this subdivision and asked to abstain. There was no objection from Council.

Motion/Second: McCarthy/Erickson

To adopt Resolution No. WR91-23. Motion passed with Mr. Carson abstaining.

E. IM. No. 91-05; Railroad Crossing Maintenance Costs Information, no action taken.

10. COMMUNICATIONS:

A. Enstar; Rate information

11. ADMINISTRATION REPORTS:

Mr. Deuser: Stated he received a phone call from Doug Green's attorney regarding the his property.

Mr. Gilfilian: Stated he has had word that the Lake Lucille Grant was approved by Washington.

Mayor Stein: Stated he would be in Juneau for the rest of the week.

Mr. Nelson: Asked Council if they wished to hold another worksession on the budget. Mr. Nelson stated that if Council would bring their proposed amendments to the Clerk's Office, we will get them typed up and organized into a packet as was done in previous years. Council indicated they did not want another worksession. There was no objection from Council to set a May 6 deadline for budget amendment submission. Mr. Nelson also stated he would be gone beginning on Wednesday through the end of the week for the Municipal Finance Officers Association meetings.

12. AUDIENCE COMMENTS:


13. COUNCIL COMMENTS:

Councilman McCarthy: Stated that Troy Sullivan was the man who showed so much concern about the nesting birds last fall was killed on the Knik River Bridge and would like to dedicate a bird nesting area in the Northwest corner of the Lake to him.

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