

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 04/22/91; Recommend: Approval as presented
 - B. Resolution No. WR91-25; Requesting the development and establishment of a Public and Institutional Zone in the Wasilla Development Code; Recommend: Adoption
 - C. Ordinance Serial No. 91-21; Amending the FY-91 Budget Capital Improvement Fund (Lake Lucille Dam & Weir Repair); Recommend: Introduction and schedule for public hearing on 05/29/91
 - D. Ordinance Serial No. 91-22; Amending the FY-91 Budget Capital Improvement Fund (Clean Water Project - Lake Lucille); Recommend: Introduction and schedule for public hearing and action on 05/29/91; CM. No. 90-80
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 91-19; Pertaining to the Lease of City Property (Mat-Su Softball Association, Inc.)
 - B. Ordinance Serial No. 91-20; Authorizing the Transfer of Real Property in Block 8, Wasilla Townsite to the Wasilla-Knik-Willow Creek Historical Society (Dorothy Page Museum and Frontier Village)
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Ron Phillips; Water Service on Park Street
 - B. Clyde Boyer; Selina Lane Right-of-way
 - C. Chuck Stielstra; Naomi Street Property Owners
7. EXECUTIVE SESSION: (SCHEDULED)
 - A. WEDCO/WETCO Litigation
8. UNFINISHED BUSINESS:
 - A. Resolution No. WR91-21; Appointing _____ to serve on the Matanuska-Susitna Economic Development Corporation Board of Directors (Postponed)
 - B. Ordinance Serial No. 91-17; Repealing Sales Tax Ordinances (Adoption)
 - C. FY-92 Budget
 1. FY-92 Budget Amendments
 2. Ordinance Serial No. 91-16; Providing for the Adoption of the Budget for the Fiscal Year 1992, and Appropriating funds to carry out said budget
 - D. Ordinance Serial No. 91-19; Pertaining to the Lease of City Property (Mat-Su Softball Association, Inc.) (Adoption)
9. NEW BUSINESS:
 - A. CM. No. 91-29; Sewage Treatment Facility
 1. Resolution No. WR91-26; Relating to Notification to Property Owners of Water Quality Changes
 2. Resolution No. WR91-26 (Substitute)
 3. Resolution No. WR91-27; Pertaining to the Operation of the City's Drainfield Facility and the Replacement/Upgrade of a Sewage Treatment Facility
 - B. Matanuska-Susitna Borough 1988 Tax Foreclosures
 - C. *Res WR91-25 moved from Consent Agenda.*

10. COMMUNICATIONS:

- A. IM. No. 91-06; Use of School Building
- B. IM. No. 91-07; Mat-Su School District Relocation
- C. EPA Response
- D. Gilfilian Engineering; April 1991 Status Report

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: 05/13/91 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Mayor Stein called the meeting to order at 7:05 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 one addition to New Business Item C. Resolution No. WR91-25; Requesting the development and establishment of a Public and Institutional Zone in the Wasilla Development Code (Moved from the Consent Agenda Item B).

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 04/22/91; Recommend: Approval as presented
- B. Moved to New Business Item C.
- C. Ordinance Serial No. 91-21; Amending the FY-91 Budget Capital Improvement Fund (Lake Lucille Dam & Weir Repair); Recommend: Introduction and schedule for public hearing on 05/29/91
- D. Ordinance Serial No. 91-22; Amending the FY-91 Budget Capital Improvement Fund (Clean Water Project - Lake Lucille); Recommend: Introduction and schedule for public hearing and action on 05/29/91; CM. No. 90-80

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. 91-19; Pertaining to the Lease of City Property (Mat-Su Softball Association, Inc.)

Mayor Stein opened the hearing to the public.

Bill Lyle: Stated that the American Legion is currently paying for the electricity for the whole complex and do not want to pay for the soft ball association, has called Mr. Harris regarding the

concessions and has not been called back, would like to receive a call.

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

B. Ordinance Serial No. 91-20; Authorizing the Transfer of Real Property in Block 8, Wasilla Townsite to the Wasilla-Knik-Willow Creek Historical Society (Dorothy Page Museum and Frontier Village)

Mayor Stein opened the hearing to the public.

Mary Ellen Emmons: Librarian for the Wasilla Public Library, does not wish to appear in opposition of the efforts of the Historical Society, but the 3 lots in question were originally purchased for library parking and were allowed to be used by the Historical Society temporarily. Mrs. Emmons spoke of the limited parking available and the high use of the library and that parking does not currently meet the requirements of the land use regulations. Mrs. Emmons asked Council to consider the effect giving these lots to the Historical Society would have on a City department.

Erling Nelson: Is here as an individual and supporter of the Museum, spoke of his concerns regarding the transfer of property to the Historical Society. Mr. Nelson stated that he felt the Historical Society should have approached the City before releasing their plans since the City owns the property. Mr. Nelson then spoke of the history of these lots, when they were leased in 1978 they were intended for library parking, the City granted the Historical Society temporary storage use and then in 1979 granted the Historical Society a lease. Mr. Nelson suggested that the City have the proposed transfer reviewed by the City's attorney, and spoke of the State plans for redoing Main Street.

Theron Miller: Gave a rebuttal to Mr. Nelson's comments, and spoke of the 14 years of hard work that has gone into the development of this site. Mr. Miller asked Council to look at options of saving the history and should consider moving the library.

Fran Seager-Boss: Mat-Su Borough Historical Preservation, stated that the Museum would lose its status on the National Register if it were moved, and that the costs to move the buildings would outweigh the costs already involved in their preservation.

Cindy Battine: Stated she was not sure the land transfer is the important issue here, Council needs to make a decision, get the program together and resolve the issue.

Kay Love: Historical Board, City needs to look ahead, the library will not be there in 50 years, and the historical buildings will be destroyed if they are moved.

Pandora Willingham: Would hate to see a repeat of the costs involved in moving the buildings, and the airport as a possible site could be 15 years in the future.

Vivian Teeland: Stated she understands the concerns and wants Wasilla to move forward. Mrs. Teeland stated she felt parking would not be a problem, other places handle tour buses by dropping the visitors off and having them walk to a nearby parking lot. Mrs. Teeland also stated that more parking will become available as the Teelands Country Store is developed and there is a possibility of purchasing the Hetrick property and this could be used for parking.

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

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

A. Ron Phillips; Water Service on Park Street
Not present.

B. Clyde Boyer; Selina Lane Right-of-way
Mayor Stein stated he received a message from Mr. Boyer that he was out of town and has asked his attorney to confer with the City and hopes this issue can be settled out of court.

C. Chuck Stielstra; Naomi Street Property Owners
Mr. Stielstra stated he represented the residents of Naomi Street and thanked the City for getting the neighbors together regarding this issue. Asked City to answer some questions and set a cooperative effort with residents to fix Naomi Street.

Jim Palin; resident of Naomi Street, stated that Council needs to give Administration guidance on some of the questions so that they may answer the residents letter.

7. EXECUTIVE SESSION: (SCHEDULED)

A. WEDCO/WETCO Litigation
Motion/Second: McCarthy/Hjellen

To go into executive session to discuss financial matters regarding the Wedco/Wetco Litigation settlement. Motion passed.

EXECUTIVE SESSION: 8:00--8:30 PM

Motion/Second: McCarthy/Hjellen

To adopt verbal Resolution No. WR91-28; the offer of settlement received from Wedco in the amount of \$15,000 is rejected. Motion passed.

Motion/Second: McCarthy/Hjellen

To adopt verbal Resolution No. WR91-29; the City's attorneys are authorized to resolve the Wedco/Wetco litigation if an offer to

settle is received in the amount recommended by confidential memorandum authored by the City Attorney. Motion passed.

8. UNFINISHED BUSINESS:

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

Mayor Stein stated that Mr. Glos has declined the appointment on the Matanuska-Susitna Economic Development Corporation Board of Directors, and asked Council to consider other possible candidates who might be interested in serving on the Board. Mayor Stein stated that Resolution No. WR91-21 would be postponed until the next regular meeting.

- B. Ordinance Serial No. 91-17; Repealing Sales Tax Ordinances (Adoption)

Motion/Second: Smith/Carson

To adopt Ordinance Serial No. 91-17. Motion passed.

- C. FY-92 Budget

1. FY-92 Budget Amendments

2. Ordinance Serial No. 91-16; Providing for the Adoption of the Budget for the Fiscal Year 1992, and Appropriating funds to carry out said budget

Motion/Second: Smith/McCarthy

To adopt Resolution No. WR91-17; adopting a FY92 Pay Plan.

Motion/Second: Cottle/Carson

To amend Resolution No. WR91-17 by reducing the amount of COLA from 5.4% to 3%. Amendment tied with Mr. Carson, Mrs. Cottle and Mr. Erickson assenting. Mayor Stein broke the tie voting no, causing the amendment to fail.

The main motion to adopt Resolution No. WR91-17 tied with Mr. Carson, Mrs. Cottle and Mr. Erickson dissenting. Mayor Stein broke the tie voting yes, causing the motion to pass.

Amendment #92-13: Motion/Second: Smith/McCarthy

To approve Amendment 92-13; increasing the budget in the General Fund Municipal Services for election workers in the amount of \$241.00. Motion passed.

Amendment #92-14: Motion/Second: Smith/Erickson

To approve Amendment 92-14; increasing the budget in the General Fund Municipal Services for ALPAR workers in the amount of \$308.00. Motion passed.

Amendment #92-14A: Motion/Second: McCarthy/Hjellen

To approve Amendment 92-14A; increasing the budget in the General Fund by \$1,085.00, Water Fund by \$682.00, Sewer Fund by \$815.00 and Airport Fund by \$137.00 for Public Works Clerical reclassification. Motion passed.

Amendment #92-15: Motion/Second: Carson/Smith

To approve Amendment 92-15; increasing the General Fund by \$70,000.00 and the Capital Improvements Fund by \$70,000.00 for proposed road upgrading.

Motion/Second: Cottle/Hjellen

To amend Amendment #92-15 by decreasing the amount in each fund to \$35,000.00. Amendment passed with Mr. McCarthy and Mrs. Smith dissenting. Council agreed that the amendment would carry the main motion.

Amendment #92-15A: Motion/Second: Carson/Erickson

To approve Amendment 92-15A; increasing the General Fund by \$10,000.00 and the Capital Improvements Fund by \$10,000.00 for a proposed frontage road to alleviate traffic congestion at the theater. Motion failed with Mr. Carson and Mr. Erickson assenting.

Amendment #92-16: Motion/Second: Cottle/Carson

To approve Amendment 92-16; decreasing the General Fund Administration Travel-Outside by \$3,000.00 and Continuing Education by \$2,000.00.

Motion/Second: Cottle/McCarthy

To amend Amendment 92-16 by decreasing the Administration Travel-Outside by \$1,000.00 leaving a balance of \$2,000.00 and Continuing Education by \$1,000.00 leaving a balance of \$1,000.00. Amendment passed with Mrs. Smith dissenting, and the amendment carried the main motion.

Amendment #92-17: Motion/Second: Carson/McCarthy

To approve Amendment 92-17; decreasing the General Fund Council Travel-Outside by \$1,650 and Conferences by \$650.00.

Motion/Second: McCarthy/Erickson

To amend Amendment 92-17 by leaving Travel-Outside in the budget and decreasing Conferences by \$650.00. Amendment passed and carried the main motion.

Amendment #92-18: Motion/Second: Smith/Carson

To approve Amendment 92-18; increasing the General Fund Council Dues & Subscriptions by \$881.00. Motion tied with Mrs. Cottle, Mr.

Erickson and Mr. McCarthy assenting. Mayor Stein broke the tie voting yes, causing the motion to pass.

Amendment #92-19: Motion/Second: McCarthy/Carson

To approve Amendment 92-19; decreasing the General Fund Council School Safety Program by \$24,000.00. Motion passed with Mrs. Smith dissenting.

Amendment #92-20: Motion/Second: Carson/Cottle

To approve Amendment 92-20; decreasing the General Fund Council Contingency Special Projects by \$190,000.00. Motion passed with Mr. McCarthy and Mrs. Smith dissenting.

Amendment #92-21: Motion/Second: McCarthy/Carson

To approve Amendment 92-21; decreasing the General Fund Council City Grants by \$12,000.00. Motion passed.

Amendment #92-22: Motion/Second: Carson/McCarthy

To approve Amendment 92-22; decreasing the General Fund Municipal Services Advertising by \$2,400.00. Motion passed.

Amendment #92-23: Motion/Second: Carson/Hjellen

To approve Amendment 92-23; decreasing the General Fund Municipal Services Travel-Outside by \$3,085.00 and Training Conferences by \$825.00.

Motion/Second: Cottle/Carson

To amend Amendment 92-23 by decreasing Travel-Outside by \$1,470.00 leaving a balance of \$1,615 and Training Conferences by \$325.00 leaving a balance of \$500.00. Amendment passed with Mrs. Smith dissenting and carried the main motion.

INTERMISSION: 9:55--10:05 PM

Council agreed to set the FY-92 Budget aside at this time and complete other business on the agenda.

D. Ordinance Serial No. 91-19; Pertaining to the Lease of City Property (Mat-Su Softball Association, Inc.) (Adoption)

Motion/Second: McCarthy/Hjellen

To adopt Ordinance Serial No. 91-19. Motion passed.

9. NEW BUSINESS:

A. CM. No. 91-29; Sewage Treatment Facility

1. Resolution No. WR91-26; Relating to Notification to Property Owners of Water Quality Changes

2. Resolution No. WR91-26 (Substitute)

3. Resolution No. WR91-27; Pertaining to the Operation of the City's Drainfield Facility and the Replacement/Upgrade of a Sewage Treatment Facility

Council agreed to hold a worksession on the Sewage Treatment Facility on May 29, 1991 at 6:00 p.m.

- B. Matanuska-Susitna Borough 1988 Tax Foreclosures
Motion/Second: Smith/Hjellen

To approve the payment of taxes on Lot 5, Block 2 of the Meadow Subdivision (1300 W. Glenkerry Drive) in the amount of \$5,558.81 with funding to come out of Council Contingency. Motion passed.

- C. Resolution No. WR91-25; Requesting the development and establishment of a Public and Institutional Zone in the Wasilla Development Code

Motion/Second: Erickson/Hjellen

To adopt Resolution No. WR91-25. Motion passed.

10. COMMUNICATIONS:

- A. IM. No. 91-06; Use of School Building
- B. IM. No. 91-07; Mat-Su School District Relocation
- C. EPA Response
- D. Gilfilian Engineering; April 1991 Status Report

11. ADMINISTRATION REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

Motion/Second: Hjellen/Carson

To continue the Wasilla City Council Meeting of 05/13/91 regarding the FY-92 Budget on Wednesday, 05/15/91 at 7:00 p.m. Motion passed.

The meeting recessed at 10:45 p.m. on Monday, 05/13/91.

Mayor Stein reconvened meeting at 7:00 p.m., Wednesday, May 15, 1991

8. UNFINISHED BUSINESS:

- C. FY-92 Budget
 1. FY-92 Budget Amendments
 2. Ordinance Serial No. 91-16; Providing for the Adoption of the Budget for the Fiscal Year 1992, and Appropriating funds to carry out said budget

Motion/Second: McCarthy/Smith

To bring the issue of the \$24,000.00 for the Public Safety Officer in Amendment 92-19 back on the table. There was no objection from Council.

Dr. Jane Feisthamel: gave a brief overview of the school and safety policies, spoke of the school program at Wasilla High and what is being accomplished and asked Council to reconsider their decision on the funding for the Safety Officer. Dr. Feisthamel then passed out a pamphlet on the school program and a job description for the safety officer.

Motion/Second: Smith/Cottle

To reinstate the \$24,000.00 for the School Safety Officer. Motion tied with Mr. Carson, Mr. Erickson and Ms. Hjellen dissenting. Mayor Stein broke the tie voting yes, causing the motion to pass.

Amendment #92-15B: Motion/Second: McCarthy/Smith

To approve Amendment 92-15B; increasing the road upgrading plan by \$35,000.00.

Nick Carney: Cautioned Council on the proposed cuts to the budget, feels it could cost the City more money in the long run by making some of these cuts.

Erin Belzer: commented on the plan he has which could make the City a great deal of money at a low cost.

Motion passed with Mrs. Cottle and Ms. Hjellen dissenting.

Amendment #92-24: Motion/Second: Cottle/Hjellen

To approve Amendment 92-24; decreasing General Fund Municipal Services Economic Development by \$10,000.00 and Tourism Development by \$10,000.00. Motion passed with Mr. McCarthy and Mrs. Smith dissenting.

Amendment #92-26: Motion/Second: Cottle/Carson

To approve Amendment 92-26; decreasing the General Fund Finance Travel-Outside by \$2,768.00 and Training Conferences by \$750.00.

Motion/Second: Cottle/Erickson

To amend Amendment 92-26 by decreasing the General Fund Finance Travel-Outside by \$1,643.00 leaving a balance of \$1,125.00 and Training Conferences by \$300.00 leaving a balance of \$450.00. Amendment passed with Mr. McCarthy and Mrs. Smith dissenting and carried the main motion.

Amendment #92-27A: Motion/Second: Hjellen/McCarthy

To approve Amendment 92-27A; decreasing the General Fund Finance Office Equipment by \$9,000.00.

Motion/Second: Smith/McCarthy

To amend Amendment 92-27A by decreasing the General Fund Finance Office Equipment by \$\$2,500.00 leaving a balance of \$8,150.00. Amendment passed with Mrs. Cottle and Ms. Hjellen dissenting and carried the main motion.

Amendment #92-28: Motion/Second: Carson/McCarthy

To approve Amendment 92-28; decreasing the General Fund Building Maintenance by \$14,000.00.

Motion/Second: Hjellen/McCarthy

To amend Amendment 92-28 by decreasing the General Fund Building Maintenance by \$11,500.00 leaving a balance of \$14,500.00. Amendment passed with Mrs. Cottle dissenting and carried the main motion.

Amendment #92-29: Motion/Second: McCarthy/Cottle

To approve Amendment #92-29; decreasing the General Fund Road Maintenance Training Conferences by \$500.00. Motion failed.

Amendment #92-30: Motion/Second: Smith/Cottle

To approve Amendment 92-30; increasing the General Fund Road Maintenance Contractual Road Grading by \$25,000.00 giving it a balance of \$91,700. Motion passed with Ms. Hjellen dissenting.

Amendment #92-31: Motion/Second: McCarthy/Hjellen

To approve Amendment 92-31; decreasing the General Fund Road Maintenance Street Light Installation by \$10,000.00. Motion failed with Ms. Hjellen assenting.

Amendment #92-32: Motion/Second: Carson/Erickson

To amend Amendment 92-32 by decreasing the General Fund Museum Funding by \$30,000.00 for the Directors Salary. Amendment failed with Carson and Erickson assenting.

Amendment #92-33: Motion/Second: Cottle/Smith

To approve Amendment 92-33; increasing the General Fund Museum salaries and benefits by \$2,185.00 to give the museum employees a 4% pay raise. Motion passed.

Amendment #92-34: Withdrawn by Councilman Cottle.

Amendment #92-35: Motion/Second: Smith/Hjellen

To approve Amendment 92-35; decreasing the Capital Improvement Fund by \$258,080.00 for the GVC Paving LID. Motion passed.

Amendment #92-36A, 92-36B and 92-36C had no action at this time. Council requested that the balance of the Vehicle Replacement/Repair Fund be brought to the next regular meeting, 05/29/91

Council agreed that the Finance Director should have time to work the amendments into the budget and that the FY-92 Budget be brought back to Council on 05/29/91 for final action.

14. ADJOURNMENT:


There being no further business the meeting adjourned at 8:45 p.m. on Wednesday, May 16, 1991.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk