

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 05/13/91; Recommend: Approval as presented
 - B. CM. No. 91-30; Street Name Change; Recommend: Forward the request to the Planning & Utilities Commission for public hearing and recommendation
 - C. Resolution No. WR91-32; Memorializing the efforts of Troy Sullivan on behalf of Lake Lucille; Recommend: Adoption
 - D. Resolution No. WR91-33; Requesting the DOT/PF to restrict the use of noisy truck compression brakes within the Wasilla City limits; Recommend: Adoption
 - E. *Ord 91-23 animals in public parks 049122*
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 91-21; FY-91 Budget Amendment; Capital Improvement Fund (Lake Lucille Dam & Weir Repair)
 - B. Ordinance Serial No. 91-22; FY-91 Budget Amendment; Capital Improvement Fund (Clean Water Project-Lake Lucille)
 - C. Community Development Block Grant; Small Business Incubator
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 91-22; FY-91 Budget Amendment; Capital Improvement Fund (Clean Water Project-Lake Lucille) (Adoption)
 1. CM. No. 90-80
 - B. Resolution No. WR91-21; Appointing *Ray McCarthy* to serve on the Matanuska-Susitna Economic Development Corporation Board of Directors (Postponed)
 - C. Ordinance Serial No. 91-20; Authorizing the Transfer of Real Property in Block 8, Wasilla Townsite to the Wasilla, Knik Willow Creek Historical Society (Adoption)
 - D. 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); Pertaining to the Public Hearing Process of Potential Impacts to Water Quality
 3. Resolution No. WR91-27; Pertaining to the Operation of the City's Drainfield Facility and the Replacement, Upgrade of a Sewage Treatment Facility
 4. EPA Response Letter
 - E. Ordinance Serial No. 91-16; Fiscal Year 1992 Budget (as amended per Amendments 92-01 through 92-36C) (Adoption)
 1. Amendment 92-37
 - F. *Resolution WR91-34 Fire Service Area Consolidation*
9. NEW BUSINESS:
 - A. CM. No. 91-31; Response to Naomi Drive Property Owners
 - B. CP. No. 90-05; Individual Councilmember's Use of City Seal or Stationery
 - C. *Resolution WR91-33 Compression Brakes*
10. COMMUNICATIONS:
 - A. Alaska State Troopers; Drug Unit Office

11. ADMINISTRATION REPORTS:12. AUDIENCE COMMENTS:13. COUNCIL COMMENTS:14. ADJOURNMENT:

WASILLA CITY COUNCIL

Work Session

Agenda DATE: 05/29/91 TIME: 6:00 PM

1. CM. No. 91-29; Sewage Treatment Facility
 - A. Resolution No. WR91-26; Relating to Notification to Property Owners of Water Quality Changes
 - B. Resolution No. WR91-26 (Substitute); Pertaining to the Public Hearing Process of Potential Impacts to Water Quality
 - C. Resolution No. WR91-27; Pertaining to the Operation of the City's Drainfield Facility and the Replacement, Upgrade of a Sewage Treatment Facility
 - D. EPA Response Letter

2. 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: 05/29/91 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Mayor Stein called the meeting to order at 7:09 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: Consent Agenda Item E. Ordinance Serial No. 91-23; Animals in Public Parks; CM. No. 91-32; Recommend Introduction and schedule for public hearing on 06/10/91; Unfinished Business Item B. Insert "Raymond P. McCarthy" as the appointee; Item F. Resolution No. WR91-34; Fire Service Area Consolidation; and New Business Item C. Resolution No. WR91-33; Compression Brakes (Moved from the Consent Agenda Item D)

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 05/13/91; Recommend: Approval as presented
- B. CM. No. 91-30; Street Name Change; Recommend: Forward the request to the Planning & Utilities Commission for public hearing and recommendation
- C. Resolution No. WR91-32; Memorializing the efforts of Troy Sullivan on behalf of Lake Lucille; Recommend: Adoption
- D. Moved to New Business Item C.
- E. Ordinance Serial No. 91-23; Animals in Public Parks; CM. No. 91-32; Recommend: Introduction and schedule for public hearing on 06/10/91

Motion/Second: Smith/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. 91-21; FY-91 Budget Amendment; Capital Improvement Fund (Lake Lucille Dam & Weir Repair)

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

B. Ordinance Serial No. 91-22; FY-91 Budget Amendment; Capital Improvement Fund (Clean Water Project-Lake Lucille)

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

C. Community Development Block Grant; Small Business Incubator
Mayor Stein opened the hearing to the public.

Dan Slaby; Executive Director for the Mat-Su Economic Development Corporation, passed out an explanation sheet and budget on the Westside Enterprise Development Center which will help with the Small Business Incubator providing counseling and technical assistance in planning, marketing and business operations. Organizing formal interagency technical assistance and informal investor networks. Mr. Slaby stated they hoped to create 20 new jobs by assisting 6 new business during the first two years of operations. They will establish a technical advisory team to supervise the operations of the Center and coordinate technical expertise for a small business support network. Implement a small business and microenterprise development revolving loan fund targeted towards low and moderate income clients ranging from \$2,000 to \$15,000 and expansion to include a forest products development center, a technology innovation center and an agricultural products development center.

No other 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. 91-22; FY-91 Budget Amendment; Capital Improvement Fund (Clean Water Project-Lake Lucille) (Adoption)

1. CM. No. 90-80

Motion/Second: McCarthy/Smith

To adopt Ordinance Serial No. 91-22. Motion passed.

B. Resolution No. WR91-21; Appointing Raymond P. McCarthy to serve on the Matanuska-Susitna Economic Development Corporation Board of Directors (Postponed)

Motion/Second: Hjellen/Carson

To adopt Resolution No. WR91-21 adding Ray McCarthy as the new board member. Motion passed with Mr. McCarthy dissenting.

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

Motion/Second: Carson/Smith

To adopt Ordinance Serial No. 91-20.

Theron Miller: Acting Director of the Museum stated he has done some estimating on parking needs and using 1 parking space per 300 square footage of building space works out that an additional 64 parking spaces are needed for the Museum and Library facilities. Mr. Miller stated that according to the land use regulations parking must be provided within 300 feet of the nearest corner. Mr. Miller suggested that possibly arrangements could be made with the Post Office for joint use of their parking lot, and there is also the possibility of the parking area the City used across from the Teeland's Store.

Motion/Second: Smith/Hjellen

To postpone Ordinance Serial No. 91-20 for 1 month to obtain the full cost to the City. Motion tied with Ms. Hjellen, Mr. McCarthy and Mrs. Smith assenting. Motion failed.

To motion to adopt Ordinance Serial No. 91-20 passed with Ms. Hjellen and Mrs. Smith dissenting.

D. 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); Pertaining to the Public Hearing Process of Potential Impacts to Water Quality
3. Resolution No. WR91-27; Pertaining to the Operation of the City's Drainfield Facility and the Replacement, Upgrade of a Sewage Treatment Facility
4. EPA Response Letter

No action was taken on Resolution No. WR91-26 or Resolution No. WR91-26 Substitute.

Motion/Second: Smith/Hjellen

To adopt Resolution No. WR91-27 and amending it by deleting "that the City of Wasilla establish a policy effective immediately that prohibits any further sewer connections to the City's STEP sewer system; and". Motion passed with Mr. Carson dissenting.

INTERMISSION: 8:33--8:48 PM

There was no objection to take care of Item F at this time.

F. Resolution No. WR91-34; Pertaining to Consolidation of the Lakes Fire Service Area and the Wasilla Fire Service Area

Motion/Second: Smith/McCarthy

To adopt Resolution No. WR91-34.

Motion/Second: McCarthy/Hjellen

To postpone Resolution No. WR91-34 to the next regular meeting, 06/10/91. Motion passed with Mrs. Cottle dissenting.

E. Ordinance Serial No. 91-16; Fiscal Year 1992 Budget (as amended per Amendments 92-01 through 92-36C) (Adoption)

1. Amendment 92-37

Motion/Second: Cottle/Hjellen

To approve Amendment #92-37, which would reduce the mill levy to 4.0 mills and take the additional revenues needed for operations in the amount of \$91,662.00 from the General Fund Fund Balance. motion passed with Mrs. Smith dissenting.

Motion/Second: McCarthy/Hjellen

To adopt Ordinance Serial No. 91-16 as amended. Motion passed with Mrs. Smith dissenting.

9. NEW BUSINESS:

A. CM. No. 91-31; Response to Naomi Drive Property Owners
Council agreed that the response to question #11 should be that no interest will be waived.

Motion/Second: McCarthy/Hjellen

To approve CM. No. 91-31; response to Naomi Drive property owners as amended. Approved by unanimous consent.

B. CP. No. 90-05; Individual Councilmember's Use of City Seal or Stationery

No action taken

C. Resolution No. WR91-33; Requesting the DOT/PF to restrict the use of noisy truck compression brakes within the Wasilla City limits

Motion/Second: McCarthy/Carson

To adopt Resolution No. WR91-33. Motion passed with Ms. Hjellen dissenting.

10. COMMUNICATIONS:

A. Alaska State Troopers; Drug Unit Office

11. ADMINISTRATION REPORTS:

Motion/Second: Cottle/McCarthy

To approve the purchase of a sign in memory of Troy Sullivan in conjunction with Resolution No. WR91-32, cost not to exceed \$130.00 to come out of Council Contingency. Motion passed.

Mr. Deuser: Stated he received a letter from Randy Westbrook representing Mr. Boyer demanding that the City build a road in Snider Subdivision.

The Clerk was directed to schedule an executive session on on potential litigation for the Snider Subdivision Road at the next regular meeting, 06/10/91.

Mrs. Emmons: Gave a status report on the Library, the summer reading program and the budget status with the Mat-Su Borough Assembly.

Mr. Harris: Gave a status report on Public Works, bid preparation on the road maintenance, road repair, no lease with the Mat-Su Softball Association as they have not brought in their insurance papers yet, paving projects and the cemetery.

Mr. Nelson: Read that the Borough Assembly has cut animal control out of the preliminary budget for FY-92, because the City contracts with the Borough for animal control the Council needs to consider what the City is going to do if animal control is cut out of the final budget. Mr. Nelson also stated he would be on vacation for the first 2 weeks in June. (Note: animal control was not cut.)

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

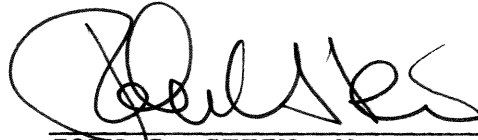
Councilman McCarthy: Asked to be excused from the 06/10/91 Council meeting.

Councilman Hjellen: Asked Mayor Stein to check on the highway drain culvert cleaning at Wasilla Lake and Lake Lucille.

14. ADJOURNMENT:


There being no further business the meeting adjourned at 10:13 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk