



1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 06/24/91; Recommend: Approval as presented
 - B. Ordinance Serial No. 91-27; FY-92 Budget Appropriation; ARDOR Grant; Recommend: Introduction and schedule for public hearing and adoption at the next regular meeting, 07/22/91
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 91-26; FY-91 Budget Amendment; Library Fund
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. CM. No. 91-35; New Wasilla Airport
 1. Resolution No. WR91-24; Airport Fee Schedule (Adoption)
 2. Ordinance Serial No. 91-01; Airport Rules & Regulations (Adoption)
 3. Ordinance Serial No. 91-02; Airport Property Leasing (Adoption)
 - B. Resolution No. WR91-36; Accepting Recommendations of the Wasilla Planning and Utilities Commission requesting amendment of MSB 17.43 to provide a revised Schedule of Fees (Adoption)
 - C. Ordinance Serial No. 91-26; FY-91 Budget Amendment; Library Fund (Adoption)
9. NEW BUSINESS:
 - A. *CM 91-45; Mat-Su Economic Development Corp.*
10. COMMUNICATIONS:
 - A. Jensen & Jensen; Lucas/Lake Lucille Intersection Street Light Request
 - B. Guardian Security; City Report
 - C. Matanuska-Susitna Economic Development Corporation; Letter of Thanks Small Business Incubator Program
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: 07/08/91 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Deputy Mayor McCarthy 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-Excused
Mr. Deuser-Attorney
Mr. Gilfilian-Engineer-Ex.
Mr. Harris-Deputy Admin.
Mrs. Harris-Deputy Clerk
Mr. Nelson-City Clerk

3. APPROVAL OF AGENDA:

Motion/Second: Cottle/Hjellen

That the agenda be approved with one addition to New Business Item A. CM. No. 91-45; Matanuska-Susitna Economic Development Corporation Request for Advance. Motion passed.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 06/24/91; Recommend: Approval as presented

B. Ordinance Serial No. 91-27; FY-92 Budget Appropriation; ARDOR Grant; Recommend: Introduction and schedule for public hearing and adoption at the next regular meeting, 07/22/91

Motion/Second: Cottle/Hjellen

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. 91-26; FY-91 Budget Amendment; Library Fund

Deputy Mayor McCarthy opened the hearing to the public. No comments were made. Deputy Mayor McCarthy 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. 91-35; New Wasilla Airport

1. Resolution No. WR91-24; Airport Fee Schedule (Adoption)

2. Ordinance Serial No. 91-01; Airport Rules & Regulations (Adoption)

3. Ordinance Serial No. 91-02; Airport Property Leasing (Adoption)

Motion/Second: Smith/Erickson

To adopt Resolution No. WR91-24. Motion passed.

Motion/Second: Smith/Carson

To adopt Ordinance Serial No. 91-01. Motion passed.

Motion/Second: Hjellen/Carson

To adopt Ordinance Serial No. 91-02. Motion passed.

B. Resolution No. WR91-36; Accepting Recommendations of the Wasilla Planning and Utilities Commission requesting amendment of MSB 17.43 to provide a revised Schedule of Fees (Adoption)

Motion/Second: Hjellen/Carson

To adopt Resolution No. WR91-36.

Motion/Second: Erickson/Carson

To refer Resolution No. WR91-36 back to the Planning & Utilities Commission to redefine zoning permit to exclude sheds, greenhouses, detached garages, etc. Motion passed.

C. Ordinance Serial No. 91-26; FY-91 Budget Amendment; Library Fund (Adoption)

Motion/Second: Hjellen/Erickson

To adopt Ordinance Serial No. 91-26. Motion passed.

9. NEW BUSINESS:

A. CM. No. 91-45; Matanuska-Susitna Economic Development Corporation; Request for Advance

Motion/Second: Hjellen/Cottle

To approve CM. No. 91-45. Motion passed.

10. COMMUNICATIONS:

A. Jensen & Jensen; Lucus/Lake Lucille Intersection Street Light Request

B. Guardian Security; City Report

C. Matanuska-Susitna Economic Development Corporation; Letter of Thanks Small Business Incubator Program

11. ADMINISTRATION REPORTS:

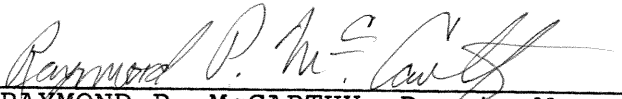
12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

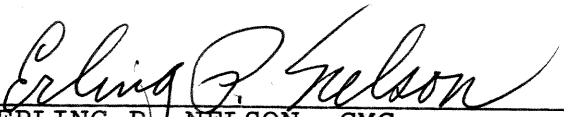
14. ADJOURNMENT:

There being no further business the meeting adjourned at 8:11 p.m.

APPROVED:


RAYMOND P. MCCARTHY, Deputy Mayor

RESPECTFULLY SUBMITTED:


ERLING P. NELSON, CMC
City Clerk