

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 07/08/91; Recommend: Approval as presented
 - B. CM. No. 91-46; FY92 Septic Tank Pumping Contractor; Recommend: Award of the FY92 Septic Tank Pumping Contract to Alpine Septic Pumping, Inc. in the amount of \$8,700. Moved to Unfinished Business C.
 - C. CM. No. 91-51; FY92 Equipment Rental for Road Repairs; Recommend: Award of the FY92 Equipment Rental for Road Repair to the low bidder, Alaska Corporation in the amount of \$37,990.
 - D. Resolution No. WR91-38; Pertaining to Renaming of a Street within the Boundaries of the City of Wasilla; Recommend: Adoption of Resolution No. WR91-38 renaming Private Drive to Endeavor Street
 - E. CM. No. 91-52; Election Time Line; Recommend: Approval of Special Meeting October 7, 1991 to certify the election results
 - F. CM. No. 91-53; Election Judge/Canvass Board Appointment; October 1, 1991 Regular Election; Recommend: Approval of Appointments
 - G. Ordinance Serial No. 91-30; Amending the FY92 Budget; Debt Service Fund #18; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/12/91
 - H. Ordinance Serial No. 91-31; Amending the FY91; Sewer Construction Fund; Sewer System Replacement; CM. No. 91-50; Supplemental Appropriation for Sewer Construction Work; Recommend: Introduction, schedule for public hearing and adoption at the next regular meeting, 08/12/91 Moved to New Business F.
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 91-27; Amending the FY-92 Budget by appropriating Funds to the General Fund (ARDOR Planning Grant)
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Mike Slezak; Wasilla Area Senior's; Municipal Grant #2/92-018 Wasilla Senior Center Addition
 - B. Mike and Judy Hettrick; Water Bill Protest
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 91-27; Amending the FY-92 Budget by appropriating Funds to the General Fund (ARDOR Planning Grant) (Adoption)
 - B. Lake Lucille Weir; Engineer Report
 - C. CM 91-46
9. NEW BUSINESS:
 - A. CM. No. 91-48; Lakeshore Avenue
 - B. CM. No. 91-49; Wasilla Airport Access Road
 - C. Municipal Grants
 1. Resolution No. WR91-39; Pertaining to Acceptance of Grants from the State of Alaska
 2. Ordinance Serial No. 91-28; Amending the FY92 Budget; Sewer and Capital Improvement Funds; Municipal Grants (Introduction)
 - D. Ordinance Serial No. 91-29; Amending the FY92 Budget; Sewer Construction Fund; Sewage Treatment & Disposal System (Introduction)
 1. CM. No. 91-47; Final Design of Sewer Treatment Plant
 - E. Aurora Cemetery Proposed Regulation Changes
 1. Ordinance Serial No. 91-24; Repealing and Reenacting Chapter 13.16 (Introduction)
 2. IM. No. 91-11; Proposed Cemetery Regulation Changes
 3. WMC Chapter 13.16; Current Regulations
 4. Ordinance Serial No. 91-32; Amending the FY92 Budget; Cemetery Fund (Introduction)
 - F. Ord 91-31
10. COMMUNICATIONS:
 - A. Administration to the Wasilla Planning & Utilities Commission; Wasilla Development Code RE: Junkyards
 - B. City of Palmer vs. City of Wasilla; Mayor's Golf Match
 - C. City Report
 - D. City of Palmer; Palmer Pride Day Picnic
 - E. Matanuska-Susitna Economic Development Corporation; Request for office space
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: 07/22/91 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 was approved with two additions: Unfinished Business Item C. CM. No. 91-46; FY92 Septic Tank Pumping Contractor (Moved from the Consent Agenda Item B); and New Business Item F. Ordinance Serial No. 91-31; FY91 Budget Amendment, Sewer Construction Fund (Moved from the Consent Agenda Item H).

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 07/08/91; Recommend: Approval as presented
- B. Moved to Unfinished Business Item C.
- C. CM. No. 91-51; FY92 Equipment Rental for Road Repairs; Recommend: Award of the FY92 Equipment Rental for Road Repair to the low bidder, Alaska Corporation in the amount of \$37,990.
- D. Resolution No. WR91-38; Pertaining to Renaming of a Street within the Boundaries of the City of Wasilla; Recommend: Adoption of Resolution No. WR91-38 renaming Private Drive to Endeavor Street
- E. CM. No. 91-52; Election Time Line; Recommend: Approval of Special Meeting October 7, 1991 to certify the election results
- F. CM. No. 91-53; Election Judge/Canvass Board Appointment; October 1, 1991 Regular Election; Recommend: Approval of Appointments
- G. Ordinance Serial No. 91-30; Amending the FY92 Budget; Debt Service Fund #18; Recommend: Introduction and schedule for public hearing at the next regular meeting, 08/12/91
- H. Moved to New Business Item F.
- Motion/Second: McCarthy/Carson

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. 91-27; Amending the FY92 Budget by appropriating Funds to the General Fund (ARDOR Planning Grant)
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)

A. Mike Slezak; Wasilla Area Senior's; Municipal Grant #2/92-018 Wasilla Senior Center Addition

Mr. Slezak explained the CIP Grant for the Senior Center expansion, they propose to build a multi-purpose room to provide expanded senior programs, to provide a latch key program in conjunction with the school and provide a basement area for craft work for motor skills development. Mr. Slezak stated that the Senior's would like administrative control of the grant and asked Council to consider giving the Senior Citizen organization power to administer the grant.

B. Mike and Judy Hettrick; Water Bill Protest - Postponed until the next regular meeting 08/12/91.

5. PUBLIC HEARING:

A. Ordinance Serial No. 91-27; Amending the FY92 Budget by appropriating Funds to the General Fund (ARDOR Planning Grant)
Mayor Stein re-opened the hearing to the public.

Dan Slaby: Mr. Slaby stated that he received notice from Community and Economic Development that they were terminating the ARDOR designation for the Mat-Su Economic Development Corporation as of August 8, but that all expenditures through July 9 would be honored. Mr. Slaby stated that failure to seat an ARDOR Board and failure to coordinate with the Matanuska-Susitna Borough were two reasons identified as to the reason for terminating their designation.

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

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

Council agreed to move Item A to the last item of Unfinished Business.

B. Lake Lucille Weir; Engineer Report

Mike Erdman: Stated that he has inspected the weir structure and there is no major damage to the structure, currently plan to restore the original design to maintain the existing lake level. Mr. Erdman stated that they could possibly place a fish ladder in the dam, have spoken with Fish and Game about this and they are not enthusiastic about doing this, but will leave the decision up to Council.

Council concurred they want to pursue having a fish ladder installed in the weir.

C. CM. No. 91-46; FY92 Septic Tank Pumping Contractor; Sole Bidder requires unanimous approval
Motion/Second: Smith/McCarthy

To approve CM. No. 91-46, award the FY92 Septic Tank Pumping Contract to Alpine Septic Pumping, Inc. in the amount of \$8,700.00. Motion passed.

INTERMISSION: 8:05--8:16 PM

A. Ordinance Serial No. 91-27; Amending the FY92 Budget by appropriating Funds to the General Fund (ARDOR Planning Grant) (Adoption)

Motion/Second: Smith/Cottle

To adopt Ordinance Serial No. 91-27. Motion passed.

9. NEW BUSINESS:

A. CM. No. 91-48; Lakeshore Avenue

Motion/Second: McCarthy/Smith

To approve CM. No. 91-48, authorizing the Mayor to enter into a contract with Alaska Rim Engineering to complete the design, bid specifications and contract administration on the Lakeshore Avenue Project in the amount of \$12,125.00. Motion passed.

B. CM. No. 91-49; Wasilla Airport Access Road

Motion/Second: Hjellen/McCarthy

To approve CM. No. 91-49 as amended, authorizing the Mayor to enter into a Transfer of Responsibility Agreement (TORA) with the Matanuska-Susitna Borough Public Works Department to oversee the right-of-way acquisition of the Wasilla Airport Access Road Project. Motion passed.

C. Municipal Grants

1. Resolution No. WR91-39; Pertaining to Acceptance of Grants from the State of Alaska

2. Ordinance Serial No. 91-28; Amending the FY92 Budget; Sewer and Capital Improvement Funds; Municipal Grants (Introduction)

Motion/Second: Smith/Carson

To adopt Resolution No. WR91-39. Motion passed.

Motion/Second: Smith/Carson

To introduce Ordinance Serial No. 91-28 and schedule for public hearing at the next regular meeting, 08/12/91. Motion passed.

D. Ordinance Serial No. 91-29; Amending the FY92 Budget; Sewer Construction Fund; Sewage Treatment & Disposal System (Introduction)

1. CM. No. 91-47; Final Design of Sewer Treatment Plant

Motion/Second: McCarthy/Smith

To introduce Ordinance Serial No. 91-29 and schedule for public hearing on 08/12/91. Motion passed with Mr. Carson dissenting.

E. Aurora Cemetery Proposed Regulation Changes

1. Ordinance Serial No. 91-24; Repealing and Reenacting Chapter 13.16 (Introduction)
2. IM. No. 91-11; Proposed Cemetery Regulation Changes
3. WMC Chapter 13.16; Current Regulations
4. Ordinance Serial No. 91-32; Amending the FY92 Budget; Cemetery Fund (Introduction)

Mayor Stein appointed Ms. Hjellen, Chair, Mrs. Cottle and Mr. McCarthy to serve on a committee to review the Cemetery regulations.

F. Ordinance Serial No. 91-31; Amending the FY91; Sewer Construction Fund; Sewer System Replacement (Introduction)

1. CM. No. 91-50; Supplemental Appropriation for Sewer Construction Work;

Motion/Second: McCarthy/Smith

To introduce Ordinance Serial No. 91-31 and schedule for public hearing and adoption at the next regular meeting, 08/12/91.

10. COMMUNICATIONS:

- A. Administration to the Wasilla Planning & Utilities Commission; Wasilla Development Code RE: Junkyards
- B. City of Palmer vs. City of Wasilla; Mayor's Golf Match
- C. City Report
- D. City of Palmer; Palmer Pride Day Picnic
- E. Matanuska-Susitna Economic Development Corporation; Request for office space

11. ADMINISTRATION REPORTS:

Mr. Deuser: reported on the WEDCO/WETCO litigation and the railroad crossing situation.

Mr. Gilfilian: reported that Norm Severtson, EPA Engineer in Seattle will be in Wasilla on Thursday and Friday, 07/25 and 07/26 with representatives from DEC and Congressman Don Young's Office to review the City Sewer System. Mr. Gilfilian stated that his monthly report will be to the Council at the next meeting.

Mr. Harris: reported on the sewer tank inspections, preventative maintenance on the water system, and Lake Lucille Drive. Mr. Harris stated that as of July 1 the City now has five Public Works employees, one is currently out for back surgery and will probably be out for approximately 2 months. Fire hydrant testing is planned for August 1 and have started the preparation work at the sewer treatment site, will do preliminary work through force account to reduce the cost of the project.

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:


There being no further business the meeting adjourned at 10:04 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk