

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 07/22/91; Recommend: Approval as presented
 - B. State of Alaska; Transfer of Liquor License; 7-Eleven #012 and #53; Recommend: Approval
 - C. Resolution No. WR91-40; Supporting a separate Alaska Region for the Environmental Protection Agency; Recommend: Adoption
 - D. Resolution No. WR91-41; Authority to pursue a claim to recover purchase price of unsuitable sewage tanks; Recommend: Adoption
 - E. Ordinance Serial No. 91-34; Amending the FY92 Budget by appropriating funds to the Library Fund; Recommend: Introduction, schedule for public hearing and adoption at the next regular meeting, 08/26/91
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 91-28; Amending the FY92 Budget by appropriating funds to the Sewer Construction and Capital Improvement Funds (Municipal Grants)
 - B. Ordinance Serial No. 91-29; Amending the FY92 Budget by appropriating funds to the Sewer Construction Fund (Sewage Treatment & Disposal System Final Design RGFM)
 - C. Ordinance Serial No. 91-30; Amending the FY92 Budget by appropriating funds to Debt Service Fund #18 (Bond Principal; Knik and Snider Gas LID's)
 - D. Ordinance Serial No. 91-31; Amending the FY91 Budget by appropriating funds to the Sewer Construction Fund (Sewer System Man Way Replacement)
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Mike and Jody Hettrick; Water Bill Protest
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 91-31; Amending the FY91 Budget by appropriating funds to the Sewer Construction Fund (Sewer System Man Way Replacement) (Adoption)
 1. CM. No. 91-50
9. NEW BUSINESS:
 - A. Resolution No. WR91-43; Repealing Resolution No. W82-S-7, Meeting Room Rental Rates
 1. Council Policy No. 91-02; New rental rates
 - B. CM. No. 91-54; Use of City Council Chambers by the Matanuska-Susitna Borough School Board
 - C. Proposed Cemetery Regulation Changes
 1. Ordinance Serial No. 91-24; Repealing Existing Chapter 13.16 and Re-enacting Chapter 13.16 (Introduction)
 2. IM. No. 91-11
 3. Existing Chapter 13.16
 4. Ordinance Serial No. 91-32; Amending the FY92 Budget by appropriating funds to the Cemetery Fund (Introduction)
 5. Cemetery Lot Sales by Calendar Year
 6. Cemetery Lot Cost Survey
 - D. Ordinance Serial No. 91-33; Amending the FY92 Budget by appropriating funds to Sewer Construction Fund (Introduction)
 1. CM No. 91-55; Evaluation of Sewer Drainfield Capacity
 - E. Resolution No. WR91-42; Authorizing Transfer of Responsibility Agreement
 - F. 1991 AML Local Government Conference
 1. Preliminary Agenda and Registration
 - G. Conflict of Interest; Discussion
 - H. Ordinance Serial No. 91-35; Amending the FY92 Budget by appropriating funds to the Sewer Construction Fund; Recommend: Introduction, schedule for public hearing and adoption at the next regular meeting, 08/26/91
 1. CM No. 91-56; Preparation for Construction of RGMF
10. COMMUNICATIONS:
 - A. Information Memorandum No. 91-12; Library Services in the Mat-Su Borough
 1. Report by Sonya Lyon
 - B. State of Alaska, Governor Hickel; Reapportionment
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: 08/12/91 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. 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 07/22/91; Recommend: Approval as presented
- B. State of Alaska; Transfer of Liquor License; 7-Eleven #012 and #53; Recommend: Approval
- C. Resolution No. WR91-40; Supporting a separate Alaska Region for the Environmental Protection Agency; Recommend: Adoption
- D. Resolution No. WR91-41; Authority to pursue a claim to recover purchase price of unsuitable sewage tanks; Recommend: Adoption
- E. Ordinance Serial No. 91-34; Amending the FY92 Budget by appropriating funds to the Library Fund; Recommend introduction, schedule for public hearing and adoption at the next regular meeting, 08/26/91

Motion/Second: Smith/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. 91-28; Amending the FY92 Budget by appropriating funds to the Sewer Construction and Capital Improvement Funds (Municipal Grants)

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

- B. Ordinance Serial No. 91-29; Amending the FY92 Budget by appropriating funds to the Sewer Construction Fund (Sewage Treatment & Disposal System Final Design)

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

C. Ordinance Serial No. 91-30; Amending the FY92 Budget by appropriating funds to Debt Service Fund #18 (Bond Principal; Knik and Snider Gas LID's)

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

D. Ordinance Serial No. 91-31; Amending the FY91 Budget by appropriating funds to the Sewer Construction Fund (Sewer System Man Way Replacement)

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 and Jody Hettrick; Water Bill Protest

Mrs. Hettrick stated that their July 15, 1991 billing showed a usage of over 100,000 gallons and that their average was normally around 10,000 gallons. Mrs. Hettrick stated they have checked everything and can find no reason for this kind of usage, it is a duplex and their tenants didn't have any inordinate water usage. Their current bill is back down to \$57.00 verses the \$350.00 on the previous month. Requested that Council forgive a portion of the billing because of the inordinately high amount.

Motion/Second: Hjellen/Erickson

To adjust the Hettrick utility billing down to \$90.00. Motion passed.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 91-31; Amending the FY91 Budget by appropriating funds to the Sewer Construction Fund (Sewer System Man Way Replacement) (Adoption)

1. CM. No. 91-50

Motion/Second: Hjellen/McCarthy

To adopt Ordinance Serial No. 91-31. Motion passed.

9. NEW BUSINESS:

A. Resolution No. WR91-43; Repealing Resolution No. W82-S-7, Meeting Room Rental Rates

1. Council Policy No. 91-02; New rental rates

Motion/Second: Smith/Hjellen

To adopt Resolution No. WR91-43. Motion passed.

Motion/Second: Smith/Hjellen

To adopt Council Policy No. 91-02.

Motion/Second: Cottle/Carson

To amend Council Policy No. 91-02 by amending the daily minimum fees for the Council Workroom to a flat rate of \$20.00 and the rates for the Council Chambers to \$25.00 from 9:00 a.m. to 5:00 p.m. and \$50.00 from 5:00 p.m. to 10:00 p.m. with an effective date of September 1, 1991 for these changes. Amendment passed. Main motion passed.

B. CM. No. 91-54; Use of City Council Chambers by the Matanuska-Susitna Borough School Board

Motion/Second: Cottle/Carson

To approve the usage of the Council Chambers on the 1st and 3rd Monday of each month to the Matanuska-Susitna Borough School District for one year, but to not waive the fee. Motion passed with Ms. Hjellen and Mrs. Smith dissenting.

C. Proposed Cemetery Regulation Changes

1. Ordinance Serial No. 91-24; Repealing Existing Chapter 13.16 and Re-enacting Chapter 13.16 (Introduction)
2. IM. No. 91-11
3. Existing Chapter 13.16
4. Ordinance Serial No. 91-32; Amending the FY92 Budget by appropriating funds to the Cemetery Fund (Introduction)
5. Cemetery Lot Sales by Calendar Year
6. Cemetery Lot Cost Survey

Motion/Second: McCarthy/Cottle

To introduce Ordinance Serial No. 91-24 and schedule for public hearing at the next regular meeting, 08/26/91. Motion passed.

Motion/Second: Hjellen/McCarthy

To introduce Ordinance Serial No. 91-32 and schedule for public hearing at the next regular meeting, 08/26/91. Motion passed.

D. Ordinance Serial No. 91-33; Amending the FY92 Budget by appropriating funds to Sewer Construction Fund (Introduction)

1. CM No. 91-55; Evaluation of Sewer Drainfield Capacity

Motion/Second: Smith/Hjellen

To introduce Ordinance Serial No. 91-33 and schedule for public hearing at the next regular meeting, 08/26/91. Motion passed with Mr. Carson and Mrs. Cottle dissenting.

E. Resolution No. WR91-42; Authorizing Transfer of Responsibility Agreement

Postponed until further notice at the request of the Wasilla Area Seniors.

F. 1991 AML Local Government Conference

1. Preliminary Agenda and Registration

No action taken.

G. Conflict of Interest; Discussion

Councilman Smith stated she had requested this be brought before the Council, feels that Council should make a decision on the possible conflict of interest regarding the sewer system and Councilman Carson's property.

Council took no action.

H. Ordinance Serial No. 91-35; Amending the FY92 Budget by appropriating funds to the Sewer Construction Fund; Recommend: Introduction, schedule for public hearing and adoption at the next regular meeting, 08/26/91

1. CM No. 91-56; Preparation for Construction of RGMF
Motion/Second: Hjellen/Smith

To introduce Ordinance Serial No. 91-35 and schedule for public hearing and adoption at the next regular meeting, 08/26/91. Motion passed with Mrs. Cottle dissenting.

10. COMMUNICATIONS:

A. Information Memorandum No. 91-12; Library Services in the Mat-Su Borough
1. Report by Sonya Lyon

B. State of Alaska, Governor Hickel; Reapportionment

11. ADMINISTRATION REPORTS:

Mr. Deuser: Stated that the City is in the next stage in the Assessment Foreclosure process, the 1 year redemption period is done and we now have the clerk's deed to several properties, the next stage is a 10 year repurchase period, during this time the owners of any of these properties can come to the City and repurchase their property unless the City appropriates the property for public use or sells the property at public auction. Mr. Deuser noted that 3 of the properties listed on directly across from City Hall.

12. AUDIENCE COMMENTS:

Mr. Gilfilian: Stated he received a fax from DEC in Juneau at about 5:00 this evening and it appears the problem between EPA and DEC on the Lake Lucille Project will be resolved.


13. COUNCIL COMMENTS:

14. ADJOURNMENT:

There being no further business the meeting adjourned at 8:30 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:


ERLING R. NELSON, CMC
City Clerk


JOHN C. STEIN, Mayor