

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 08/12/91; Recommend: Approval as presented
 - B. Ordinance Serial No. 91-36; Amending the FY92 Budget by appropriating additional funds to the Capital Improvement Fund (Urban Forestry Program); Recommend: Introduction and schedule for public hearing 09/09/91
 - C. Resolution No. WR91-44; Consenting to accepting ownership and maintenance responsibility for Old Matanuska Road with conditions; Recommend: Adoption *Moved to New Business Item H.*
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 91-24; Repealing existing Chapter 13.16, Wasilla Aurora Cemetery, and Re-enacting Chapter 13.16 in a revised and expanded form
 - B. Ordinance Serial No. 91-32; Amending the FY92 Budget by appropriating funds to the Cemetery Fund
 - C. Ordinance Serial No. 91-33; Amending the FY92 Budget by appropriating funds to the Sewer Construction Fund (Reports and monitoring of Drainfield)
 - D. Ordinance Serial No. 91-34; Amending the FY92 Budget by appropriating additional funds to the Library Fund
 - E. Ordinance Serial No. 91-35; Amending the FY92 Budget by appropriating additional funds to the Sewer Construction Fund (site preparation); Scheduled for Public Hearing and Adoption
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 91-35; Amending the FY92 Budget by appropriating additional funds to the Sewer Construction Fund (site preparation); Scheduled for Public Hearing and Adoption
 - B. Ordinance Serial No. 91-28; Amending the FY92 Budget by appropriating funds to the Sewer Construction and Capital Improvement Funds (Municipal Grants) (Adoption) *1. IM 91-14; Street Light Install*
 - C. Ordinance Serial No. 91-29; Amending the FY92 Budget by appropriating funds to the Sewer Construction Fund (Sewage Treatment & Disposal System) (Adoption)
 1. CM. No. 91-47 (Amended); Final Design of Sewer Treatment Plant
 - D. Ordinance Serial No. 91-30; Amending the FY92 Budget by appropriating funds to Debt Service Fund #18 (Bond Principal Knik & Snider Gas LID's) (Adoption)
 - E. 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
 1. Resolution No. WR91-36 (Substitute);
 2. CM. No. 91-57; Land Use Fee Revisions, Resolution No. WR91-36 (Substitute)

9. NEW BUSINESS:

- A. Resolution No. WR91-46; Pertaining to MG #2/92-018, Floyd D. Smith Senior Center Addition Funding
- B. CM. NO. 91-59; Bailey Lane Project
 - 1. Resolution No. WR91-45; Authorizing the Bailey Lane Right-of-way Project
 - 2. Ordinance Serial no. 91-38; Amending the FY92 Budget by appropriating additional funds to the Right-of-way Fund
- C. CM. No. 91-61; Lake Lucille Weir Repair Bid Award
- D. Ordinance Serial No. 91-37; Consenting to the delegation of Planning and Land-use Powers and duties by the Matanuska-Susitna Borough including delegation of taxing authority (Introduction)
- E. CM. No. 91-60; Election Certification/Special Meeting Time
- F. CM. No. 91-58; Southside Water Tank Site
- G. CM. No. 91-63; Engineering Services; Requested by Councilman

H. Cottle

Res WR 91-44; Consenting to accepting ownership + Maintenance of Old Matanuska Road.

I. COMMUNICATIONS:

Res WR 91-41; Offering to design, Finance + Construct a School District Central Services Facility in Wasilla

- 10. A. State of Alaska; Notification of CDBG-REDI Grant Non-award; Transportation Museum
- B. State of Alaska; Old Wasilla Airport Closure
- C. IM. No. 91-14; Street Light Installation Moved to U.

11. ADMINISTRATION REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:



CITY OF WASILLA

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PHONE: (907) 373-9050
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WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 08/26/91 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 with the following additions: Unfinished Business Item B(1). IM. No. 91-14; Street Light Installation; New Business Item H. Resolution No. WR91-44; Consenting to accepting ownership and maintenance responsibility for Old Matanuska Road with conditions (Moved from the Consent Agenda Item C); and Item I. Resolution No. WR91-41; Offering to design, finance and construct a School District Central Services Facility in Wasilla.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 08/12/91; Recommend: Approval as presented
- B. Ordinance Serial No. 91-36; Amending the FY92 Budget by appropriating additional funds to the Capital Improvement Fund (Urban Forestry Program); Recommend: Introduction and schedule for public hearing 09/09/91
- C. Moved to New Business Item H.
Motion/Second: Carson/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. 91-24; Repealing existing Chapter 13.16, Wasilla Aurora Cemetery, and Re-enacting Chapter 13.16 in a revised and expanded form

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

- B. Ordinance Serial No. 91-32; Amending the FY92 Budget by appropriating funds to the Cemetery Fund

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

C. Ordinance Serial No. 91-33; Amending the FY92 Budget by appropriating funds to the Sewer Construction Fund (Reports and monitoring of Drainfield)

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

D. Ordinance Serial No. 91-34; Amending the FY92 Budget by appropriating additional funds to the Library Fund

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

E. Ordinance Serial No. 91-35; Amending the FY92 Budget by appropriating additional funds to the Sewer Construction Fund (site preparation); Scheduled for Public Hearing and Adoption

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)

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 91-35; Amending the FY92 Budget by appropriating additional funds to the Sewer Construction Fund (site preparation); Scheduled for Public Hearing and Adoption

Motion/Second: Smith/Hjellen

To adopt Ordinance Serial No. 91-35.

Motion/Second: McCarthy/Hjellen

To postpone Ordinance Serial No. 91-35 until the next regular meeting, 09/09/91. Motion passed with Ms. Hjellen and Mrs. Smith dissenting.

B. Ordinance Serial No. 91-28; Amending the FY92 Budget by appropriating funds to the Sewer Construction and Capital Improvement Funds (Municipal Grants) (Adoption)

1. IM. No. 91-14; Street Light Installation

Motion/Second: Hjellen/Smith

To adopt Ordinance Serial No. 91-28. Motion passed with Mrs. Cottle dissenting.

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

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

Motion/Second: Smith/Hjellen

To adopt Ordinance Serial No. 91-29. Motion failed with Ms. Hjellen and Mrs. Smith assenting.

INTERMISSION: 7:55--8:10 PM

There was no objection from Council to deviate from the agenda and act on Item A of New Business at this time.

9. NEW BUSINESS:

A. Resolution No. WR91-46; Pertaining to MG #2/92-018, Floyd D. Smith Senior Center Addition Funding

Motion/Second: McCarthy/Carson

To adopt Resolution No. WR91-46.

Motion/Second: Smith/Hjellen

To postpone Resolution No. WR91-46 to the next regular meeting, 09/09/91 and hold a public hearing. Motion tied with Mr. Carson, Mrs. Cottle and Mr. Erickson dissenting. Mayor Stein broke the tie by voting yes, approving postponement of Resolution No. WR91-46 to a public hearing at the next regular meeting, 09/09/91.

8. UNFINISHED BUSINESS:

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

Motion/Second: Hjellen/Carson

To adopt Ordinance Serial No. 91-30. Motion passed with Mr. Erickson dissenting.

E. 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

1. Resolution No. WR91-36 (Substitute);

2. CM. No. 91-57; Land Use Fee Revisions, Resolution No. WR91-36 (Substitute)

Motion/Second: Cottle/Erickson

To adopt Resolution No. WR91-36 (Substitute) as amended to include under Application Fees 1.1 Additional Accessory Use or Addition to an Existing Permitted Residential Structure "required to be permitted under this code". Motion passed with Mrs. Smith dissenting.

9. NEW BUSINESS:

B. CM. No. 91-59; Bailey Lane Project

1. Resolution No. WR91-45; Authorizing the Bailey Lane Right-of-way Project

2. Ordinance Serial no. 91-38; Amending the FY92 Budget by appropriating additional funds to the Right-of-way Fund

Motion/Second: McCarthy/Cottle

To postpone the Bailey Lane Project until the next regular meeting, 09/09/91.

Councilman Cottle requested a better map with lot numbers listed, a list of all owners involved and information regarding any possible utility relocations.

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

C. CM. No. 91-61; Lake Lucille Weir Repair Bid Award
Unanimous consent is required, only one bid was received.
Motion/Second: McCarthy/Erickson

To approve CM. No. 91-61, awarding the contract for the weir repair including a fish ladder to R. Hanson Contracting in the amount of \$19,392.50. Motion passed unanimously.

D. Ordinance Serial No. 91-37; Consenting to the delegation of Planning and Land-use Powers and duties by the Matanuska-Susitna Borough including delegation of taxing authority (Introduction)
Motion/Second: Smith/Hjellen

To introduce Ordinance Serial No. 91-37 and schedule for public hearing at the next regular meeting, 09/09/91. Motion passed with Mr. McCarthy dissenting.

E. CM. No. 91-60; Election Certification/Special Meeting Time
Councilman Hjellen stated she would not be available on October 7, 1991.

There was no objection from Council to hold the special meeting to certify the election at 4:00 p.m. as stated in CM. No. 91-60. So ordered.

F. CM. No. 91-58; Southside Water Tank Site
Motion/Second: Smith/Hjellen

To approve CM. No. 91-58, concurring in the Mayor's authorization for preliminary engineering not to exceed \$1,000 to identify a site for the southside water tank, authorize the administration to negotiate with owners to determine a purchase price and authorize administration to negotiate with KMBQ radio to determine a lease fee.

Councilman Cottle stated she wanted it clear that she was only voting to do the initial study, not committing to do a large dollar project.

Motion passed with Mr. Carson and Mr. Erickson dissenting.

G. CM. No. 91-63; Engineering Services; Requested by Councilman Cottle

H. Resolution No. WR91-44; Consenting to accepting ownership and maintenance responsibility for Old Matanuska Road with conditions

Councilman Erickson suggested that Church Road had a much higher traffic volume and would be a better road to take over.

Mayor Stein stated that Administration would prepare another resolution for Church Road and it and Resolution No. WR91-44 would be brought back to Council for public hearing at the next regular meeting, 09/09/91.

I. Resolution No. WR91-47; Offering to design, finance and construct a School District Central Services Facility in Wasilla
Motion/Second: Smith/Hjellen

To adopt Resolution No. WR91-47. Motion passed.

There was no objection from Council to discuss the Street Lighting outlined in IM. No. 91-14 at this time.

8. UNFINISHED BUSINESS:

B. Ordinance Serial No. 91-28; Amending the FY92 Budget by appropriating funds to the Sewer Construction and Capital Improvement Funds (Municipal Grants) (Adoption)

1. IM. No. 91-14; Street Light Installation

Councilman Erickson suggested adding the corner of Sam Sneed and Arnold Palmer Drive to the list, it is a bus stop in Mission Hills Subdivision.

Councilman Carson suggested adding the corner of Park Street and Lake Street to the list, that is where Carter Park is located.

Motion/Second: Hjellen/Carson

To approve IM. No. 19-14 as amended. Motion passed.

10. COMMUNICATIONS:

A. State of Alaska; Notification of CDBG-REDI Grant Non-award; Transportation Museum

B. State of Alaska; Old Wasilla Airport Closure

C. Moved to Unfinished Business Item B(1).

11. ADMINISTRATION REPORTS:

Bob Harris: Reported on the Airport Access Road, Herman Road Paving, drywell projects, commercial and residential septic tank inspections, fire hydrant repair inspections, the Ballfield concession stand, advertising on Lakeshore Avenue Paving Project, the street sign replacement and retrieval of the buoys from the lakes and closure of the parks for winter.

Mayor Stein: stated that Mary Ellen had reported that the library had 60 new library patrons each week during the months of July and August.

12. AUDIENCE COMMENTS:

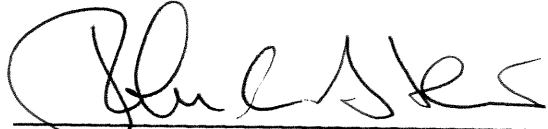
13. COUNCIL COMMENTS:

Councilman Smith: Stated she would be gone for both meetings in September. Mrs. Smith also stated that she wanted to say publicly that she has enjoyed working with Mr. Gilfilian as the City Engineer and is sorry to see him go.

14. ADJOURNMENT:

There being no further business the meeting adjourned at 10:15 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk