

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 08/26/91; Recommend: Approval as presented
 - B. CM. No. 91-68; Election Judge Appointment; Recommend: Approval
5. PUBLIC HEARING:
 - A. Resolution No. WR91-46; Pertaining to MG #2/92-018 Floyd D. Smith Senior Center Addition Funding
 - B. Resolution No. WR91-44; Consenting to accept ownership and maintenance responsibility for Old Matanuska Road
 - C. Resolution No. WR91-48; Consenting to accept ownership and maintenance responsibility for Church Road
 - D. Ordinance Serial No. 91-36; Amending the FY92 Budget by appropriating additional funds to the Capital Improvement Fund (Urban Forestry Program).
 - E. 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.
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. B & B Environmental; George Cannelos; Gordon Lewis; Introductions and update on Comprehensive Plan Project
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. CM. No. 91-59 (Amended); 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 (Introduction)
 - B. Wasilla Aurora Cemetery
 1. 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 in the Wasilla Municipal Code (Adoption)
 2. IM. No. 91-11; Proposed Cemetery Regulation Changes
 3. Ordinance Serial No. 91-32; Amending the FY92 Budget by appropriating funds to the Cemetery Fund (Adoption)
 - C. Ordinance Serial No. 91-33; Amending the FY92 Budget by appropriating funds to the Sewer Construction Fund (Reports & Monitoring of Drainfield) (Postponed) (Adoption)
 1. CM. No. 91-55; Evaluation of Sewer Drainfield Capacity
 - D. Ordinance Serial No. 91-34; Amending the FY92 Budget by appropriating additional funds to the Library Fund (Adoption)
 - E. Ordinance Serial No. 91-35; Amending the FY92 Budget by appropriating additional funds to the Sewer Construction Fund (Site Preparation) (Postponed) (Adoption)
 1. CM. No. 91-56; Preparation for Construction of Recirculating Granular Media Filter (RGMF)
 1. CM. No. 91-66; Upgrade of Sewer Treatment Facility

9. NEW BUSINESS:

- A. CM. No. 91-62; Lakeshore Drive Bid Award
- B. Floyd D. Smith Senior Center Addition
 - 1. Resolution No. WR91-46; Pertaining to MG #2/92-018 Floyd D. Smith Senior Center Addition Funding
 - 2. Resolution No. WR91-42; Authorizing a Transfer of Responsibility Agreement (TORA) from the City of Wasilla to the Wasilla Area Seniors, Inc. for Administration of MG #2/92-18
 - 3. Resolution No. WR91-42 (Substitute); Authorizing a Transfer of Responsibility Agreement (TORA) from the City of Wasilla to the Wasilla Area Seniors, Inc. for Administration of MG #2/92-18
- ~~C. Resolution No. WR91-49; Pertaining to the Selection of Engineering Firms for Projects~~

10. COMMUNICATIONS:

- A. IM. No. 91-15; Water System Expansion

11. ADMINISTRATION REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:

D. Policy Council Mail outs
Removed to next meeting



CITY OF WASILLA

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WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 09/09/91 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-Excused

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 changes: New Business Item C. Resolution No. WR91-49; Pertaining to the Selection of Engineering Firms, was pulled from the agenda and New Business Item D. Policy on Council mail outs, was added to the agenda.

There was no objection from Council to move New Business Item B. Floyd D. Smith Senior Center Addition up on the agenda because Councilman Carson has to leave at 7:30 for another meeting. There was also no objection from Council to hear comments on the proposed cemetery regulation changes at that time.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 08/26/91; Recommend: Approval as presented
- B. CM. No. 91-68; Election Judge Appointment; Recommend: Approval Motion/Second: Hjellen/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. Resolution No. WR91-46; Pertaining to MG #2/92-018 Floyd D. Smith Senior Center Addition Funding
Mayor Stein opened the hearing to the public.

Mike Slezak; WASI Executive Director, stated that WASI strongly endorses Resolution No. WR91-46.

Barbara Poetzsch; Urged Administration to take the appropriate action to implement Resolution No. WR91-46. Mrs. Poetzsch stated

that the addition would provide space to begin a latch key program here which would be beneficial for children of parents who work in Anchorage. This program could provide Wasilla the opportunity to set up a model program which could possibly pave the way for other communities.

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

B. Resolution No. WR91-44; Consenting to accept ownership and maintenance responsibility for Old Matanuska Road
Mayor Stein opened the hearing to the public.

The following people spoke in favor of Resolution No. WR91-44. Several comments were made about the danger of some of the curves, icy conditions and the one-lane bridge. Comments were also made about upgrading the stop light at the Parks Highway/Old Palmer Wasilla Highway Intersection to accommodate the possible increase in traffic use.

Karen Leonard	A.V. Johnson	Eric Poetzsch	Barbara Poetzsch
Pandora Wilhelm	Bill Kane	Mickey Webber	Mrs. Frederick
Norma Hardy	Leslie Warren	Ray Rahles	

A number of letters supporting Resolution No. WR91-44 were also received from the following people, copies were supplied to Council.

Orrin Frederick	Philip D. Chandler	Linda K. Anderson	Chandler
Eric W. Estes	Barbara E. Farmer	Garwood Hardy	
Jack Krill			

There were no other comments. Mayor Stein closed the hearing to the public.

There was no objection from Council to change the order of business at this time and consider New Business Item B.

9. NEW BUSINESS:

B. Floyd D. Smith Senior Center Addition

1. Resolution No. WR91-46; Pertaining to MG #2/92-018 Floyd D. Smith Senior Center Addition Funding
2. Resolution No. WR91-42; Authorizing a Transfer of Responsibility Agreement (TORA) from the City of Wasilla to the Wasilla Area Seniors, Inc. for Administration of MG #2/92-18
3. Resolution No. WR91-42 (Substitute); Authorizing a Transfer of Responsibility Agreement (TORA) from the City of Wasilla to the Wasilla Area Seniors, Inc. for Administration of MG #2/92-18

Motion/Second: Carson/McCarthy

To adopt Resolution No. WR91-46. Motion passed.

Mr. Nelson responding to a question from Mrs. Hjellen stated that the Department of Labor did not have all the facts when they responded to the WASI letter regarding Little Davis-Bacon wages.

Councilman Carson informed Mr. Nelson that he was not a lawyer and if he had any concerns then he should call the Department of Labor.

Motion/Second: Carson/McCarthy

To adopt Resolution No. WR91-42 Substitute. Motion passed with Ms. Hjellen dissenting.

Councilman Carson left at 7:40 p.m.

INTERMISSION: 7:40--7:45 PM

5. PUBLIC HEARING:

C. Resolution No. WR91-48; Consenting to accept ownership and maintenance responsibility for Church Road
Mayor Stein opened the hearing to the public.

The following people spoke in favor of Resolution No. WR91-48. Several comments were made concerning the rough conditions of Church Road the misaligned hill and the volume of traffic using Church Road because of the Bumpus Ballfield Complex and because Church Road is a collector road for the Pitman Road and Schrock Road areas.

John Butts	Bill McCain	Bobby Grimshine	Jennie Bortford
Jean Farnham	Jim Tornolado	Brenda Childress	R'Nita West
Leslie Warren	Steve Gallico	Rosie Armenta	Valarie Henning
Ken Erickson	Warren McRussel	Raymond Rahls Sr.	

There were no other comments made. Mayor Stein closed the hearing to the public.

D. Ordinance Serial No. 91-36; Amending the FY92 Budget by appropriating additional funds to the Capital Improvement Fund (Urban Forestry Program).

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

E. Ordinance Serial No. 91-37; Consenting to the delegation of planning and land-use powers and duties by the Matanuska-Susitna Borough including delegation of taxing authority.

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

Council had no objection to considering action on the Wasilla Aurora Cemetery and listening to the concerns of some residents at this time.

8. UNFINISHED BUSINESS:

B. Wasilla Aurora Cemetery

1. 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 in the Wasilla Municipal Code (Adoption)
2. IM. No. 91-11; Proposed Cemetery Regulation Changes
3. Ordinance Serial No. 91-32; Amending the FY92 Budget by appropriating funds to the Cemetery Fund (Adoption)

Bruce DeMond: Has concerns with the reversion clause proposed in Ordinance Serial No. 91-24, suggested that lots already sold be grandfathered under the old regulations.

Sareefa Wright: Does not feel its right to change the rules after the lots are already purchased.

Midge Minnick: Stated she paid for lots in the cemetery 33 years ago, when you pay for something it should be yours forever. Feels its not right to change the rules.

Dottie DeMond: Is concerned there are people in the Pioneer Home who think they have a cemetery lot already and may find out that its gone when they need it. Feels it would be an administrative nightmare to try to keep track of how many years a person has a grave site.

Motion/Second: Hjellen/Erickson

To adopt Ordinance Serial No. 91-24 amended as follows:

Add to Section 13.16.014

"B. Only natural persons may purchase a grave lot and each purchaser shall be limited to acquisition of no more than ten (10) grave lots. The intention of this paragraph is to encourage family motivated grave lot use and discourage institutional speculation on purchasing grave lots for re-sale. However, mortuaries, funeral parlors or other similar corporate or business entities may purchase grave lots upon presentation of satisfactory evidence that the purchase is not for speculative or profit purpose (e.g. purchase of grave site for burial of indigents)."

Delete from Section 13.16.030(B)

"which shall entitle the person listed the right to use the lot anytime within the next 50 years. If not used the permit shall revert to the City unless the purchaser or properly designated representative of the purchaser of the permit requests a renewal of the permit from the City Clerk. No fee shall be charged for a permit renewal and the City is not obligated to give notice of permit expirations"

Add after "but may not sell to a third party" in the last sentence of Section 13.16.030(E)

"unless the original purchaser or properly designated representative of the purchaser and such third party: 1. mutually present, to the City, satisfactory proof the transfer of the permit; and 2. request re-issuance of a new permit in the name of the third party"

The motion to adopt Ordinance Serial No. 91-24 as amended passed.

Motion/Second: McCarthy/Hjellen

To adopt Ordinance Serial No. 91-32. Motion passed.

There was no objection from Council to consider action on New Business Item A. Lakeshore Drive Bid Award at this time.

9. NEW BUSINESS:

A. CM. No. 91-62 & CM. No. 91-69; Lakeshore Drive Bid Award

Motion/Second: McCarthy/Hjellen

To approve CM. No. 91-69, awarding the Lakeshore Paving Project to Hermon Bros. in the amount of \$61,388.10 which is the basic bid plus Alternate #1. Motion passed unanimously.

Motion/Second: Hjellen/Cottle

To authorize Administration and Alaska Rim Engineering to utilize funds to the best advantage of the City on Lakeshore Drive. Motion passed.

6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)

A. B & B Environmental; George Canelos; Gordon Lewis; Introductions and update on Comprehensive Plan Project

Mr. Canelos introduced himself and Mr. Gordon Lewis with B & B Environmental who were hired by the Matanuska-Susitna Borough to update the City of Wasilla Comprehensive Plan, updated Council on what they are doing and stated that they would be having a worksession with the Wasilla Planning Commission on Thursday, 09/12/91 at 7:00 p.m. to work on the comprehensive plan and stated they emphasis will be on land use, road plans and the new airport.

Mr. Lewis stated that virtually all the information in the draft is new information taken from the 1990 census but that parts of the plan were taken from a plan composed in the 1950's by Louise Potter.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. CM. No. 91-59 (Amended); 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 (Introduction)

Motion/Second: McCarthy/Erickson

To adopt Resolution No. WR91-45.

There was no objection from Council to postpone Resolution No. 91-45 and Ordinance Serial No. 19-38, so ordered.

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

1. CM. No. 91-55; Evaluation of Sewer Drainfield Capacity
Motion/Second: Hjellen/McCarthy

To adopt Ordinance Serial No. 91-33. Motion passed.

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

Motion/Second: Hjellen/Erickson

To adopt Ordinance Serial No. 91-34. Motion passed.

E. Ordinance Serial No. 91-35; Amending the FY92 Budget by appropriating additional funds to the Sewer Construction Fund (Site Preparation) (Postponed) (Adoption)

1. CM. No. 91-56; Preparation for Construction of Recirculating Granular Media Filter (RGMF)

1. CM. No. 91-66; Upgrade of Sewer Treatment Facility

Motion/Second: Hjellen/Erickson

To adopt Ordinance Serial No. 91-35. Motion passed.

Without objection from Council it was agreed that Administration would not have any holes dug this fall.

9. NEW BUSINESS:

A. CM. No. 91-62; Lakeshore Drive Bid Award

B. Floyd D. Smith Senior Center Addition

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

2. Resolution No. WR91-42; Authorizing a Transfer of Responsibility Agreement (TORA) from the City of Wasilla to the Wasilla Area Seniors, Inc. for Administration of MG #2/92-18

3. Resolution No. WR91-42 (Substitute); Authorizing a Transfer of Responsibility Agreement (TORA) from the City of Wasilla to the Wasilla Area Seniors, Inc. for Administration of MG #2/92-18

C. Resolution No. WR91-49; Pertaining to the Selection of Engineering Firms for Projects

D. Policy on Council Mail-outs; (Requested by Councilman Cottle)
Councilman Cottle requested that a council policy be made directing that information not be mailed to Council, and that all information be placed in the boxes set up in the Council Workroom.

Councilman Hjellen agreed that all information should be placed in the council boxes and not mailed.

The Clerk was directed to prepare a council policy on mailouts for the next regular meeting, 09/23/91.

10. COMMUNICATIONS:

A. IM. No. 91-15; Water System Expansion

11. ADMINISTRATION REPORTS:

Mr. Deuser: Reported that Geraghty has requested a settlement meeting with the Judge on the Wedco/Wetco litigation.

Mayor Stein: Reported on work being done on the roads and drywells on Peck Street. Mayor Stein also stated that he would be out of town for the next meeting and so will Mrs. Cottle and Mrs. Smith. Mayor Stein stated that if Council would like a peer group review of the engineer work on the sewer system there are a couple of alternatives they could proceed with which would cost between \$5,000.00 and \$10,000.00.

12. AUDIENCE COMMENTS:

Nick Carney: Stated that Wasilla was victorious over Palmer in the annual golf tournament. Mr. Carney also stated that someone has dumped fill with concrete in it on Lake Street and Knik Street, feels it should be removed. Mayor Stein stated that Mr. Harvey is checking into it.


13. COUNCIL COMMENTS:

Councilman McCarthy: Requested that the mics be researched to change from goose neck to platform style.

14. ADJOURNMENT:


There being no further business the meeting adjourned at 10:16 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:


ERLING P. NELSON, CMC
City Clerk