

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 09/09/91; Recommend: Approval as presented
 - B. Resolution No. WR91-51; Requesting Municipal Assistance Funding from the State of Alaska; Recommend: Adoption
 - C. Council Policy No. 91-03; Mailed Out Information; Recommend: Adoption *Moved to New Business Item E*
5. PUBLIC HEARING:
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Resolution No. WR91-44; Consenting to accept ownership and maintenance responsibility for Old Matanuska Road with conditions
 - B. Resolution No. WR91-48; Consenting to accept ownership and maintenance responsibility for Church Road with conditions
 - C. Ordinance Serial No. 91-36; Amending the FY92 Budget by appropriating additional funds to the Capital Improvement Fund (Urban Forestry Program) (Adoption)
 - 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 (Adoption)
 - E. WEDCO/WETCO Lawsuit Report;
9. NEW BUSINESS:
 - A. Resolution No. WR91-50; Recommending priorities for the Alaska Department of Transportation and Public Facilities Capital Improvement Program
 - B. Resolution No. WR91-49; Pertaining to the selection of engineering firms for projects (Requested by Councilman Carson)
 - C. Ordinance Serial No. 91-42; Amending the FY92 Budget by appropriating funds to the Sewer Construction Fund (Recirculating Granular Media Filter Evaluation) (Introduction)
 1. CM. No. 91-67; Engineering Consultant Services
 - D. CM. No. 91-71; Lighted Christmas Decorations
 - E. CP 91-03; Mailed out Information
10. COMMUNICATIONS:
 - A. Senator Ted Stevens; EPA Assistance Amendment; Sewer System
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: 09/23/91 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-Excused
Mr. Erickson
Ms. Hjellen
Mr. McCarthy
Mrs. Smith-Excused

STAFF:

Mayor Stein-Excused
Mr. Deuser-Attorney
Mr. Harris-Deputy Admin.
Mrs. Harris-Deputy Clerk
Mr. Nelson-City Clerk-Excused

3. APPROVAL OF AGENDA:

One addition to New Business Item E. Council Policy No. 91-03;
Mailed Out Information (Moved from Consent Agenda Item C).

Motion/Second: Hjellen/Erickson

To approve the agenda as amended. Motion passed.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 09/09/91; Recommend: Approval as presented

B. Resolution No. WR91-51; Requesting Municipal Assistance Funding from the State of Alaska; Recommend: Adoption

C. Moved to New Business Item E

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:

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

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

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

Motion/Second: Erickson/Hjellen

To adopt Resolution No. WR91-44.

Motion/Second: Carson/Hjellen

To amend Resolution No. WR91-44 as follows:

by inserting "at Kenai Supply" in Condition #1;

by deleting from Condition #2 "the road be paved from Cottonwood Creek Center to Rainier Drive;

by rewriting Condition # 3 as follows: "Old Matanuska Road be paved from the intersection with Rainier Drive to the intersection with Fairview Loop Road.";

by deleting from Condition #5 the word "remaining" after "length of" and deleting the word "gravel" after "Wasilla arterial";

by adding Condition #6 as follows: "Upgrade traffic signal at Parks Highway intersection with Palmer-Wasilla Highway and Rainier Drive to allow protected left (west) turn from Rainier Drive.";

by adding Condition #7 as follows: "Install illumination at all intersections of Matanuska Road and other streets."; and

by inserting the word "all" after "at such time as" in Council further resolves. The amendment passed. The motion to adopt Resolution No. WR91-44 passed.

B. Resolution No. WR91-48; Consenting to accept ownership and maintenance responsibility for Church Road with conditions

Motion/Second: Erickson/Carson

To adopt Resolution No. WR91-48 as amended inserting the word "all" in "Council further resolves". Motion passed.

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

Motion/Second: Hjellen/Carson

To adopt Ordinance Serial No. 91-36. Motion passed.

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 (Adoption)

Motion/Second: Hjellen/Carson

To adopt Ordinance Serial No. 91-37.

Councilman Carson stated for the record that he is not in any way agreeing with the estimated dollar amount that Administration has suggested it could cost.

Motion passed.

E. WEDCO/WETCO Lawsuit Report;

Mr. Harris reported that he and Mayor Stein attended a meeting with Judge Hunt and WEDCO/WETCO on Thursday. Our attorney received a call from Judge Hunt the next day and she feels that WEDCO will settle within the dollar amount authorized by Council if we are willing to make concessions on the materials involved. Council declined an offer of a more detailed discussion in Executive Session and did not object to Administration accepting the proposal.

9. NEW BUSINESS:

A. Resolution No. WR91-50; Recommending priorities for the Alaska Department of Transportation and Public Facilities Capital Improvement Program

Motion/Second: Erickson/Hjellen

To adopt Resolution No. WR91-50 amended as follows:

by rewriting sentence #2 under "Old Matanuska Road (General Fund)" to read "Pave and upgrade Matanuska Road to secondary road standards and turn over to City." Motion passed as amended.

B. Resolution No. WR91-49; Pertaining to the selection of engineering firms for projects (Requested by Councilman Carson)

Motion/Second: Carson/Erickson

To adopt Resolution No. WR91-49.

Motion/Second: Carson/Erickson

to postpone Resolution No. WR91-49 to the next regular meeting, 10/14/91. Motion passed.

C. Ordinance Serial No. 91-42; Amending the FY92 Budget by appropriating funds to the Sewer Construction Fund (Recirculating Granular Media Filter Evaluation)(Introduction)

1. CM. No. 91-67; Engineering Consultant Services

Motion/Second: Carson/Hjellen

To postpone Ordinance Serial No. 91-42. Motion passed.

D. CM. No. 91-71; Lighted Christmas Decorations

Motion/Second: Erickson/Carson

To approve CM. No. 91-71, authorizing the purchase of Christmas decorations in the amount of \$5,200.00 from Council Contingency. Motion passed.

E. Council Policy No. 91-03; Mailed Out Information;

Motion/Second: Hjellen/Carson

To approve CP. No. 91-03 amended by adding to the last sentence "but if the information is highly important all Council Members shall be called at the direction of the Mayor." Motion passed.

10. COMMUNICATIONS:

- A. Senator Ted Stevens; EPA Assistance Amendment; Sewer System

11. ADMINISTRATION REPORTS:

Mr. Harris: Reported that the fish ladder is under fabrication, the weir construction should start Wednesday of this week, the preliminary work at the sewer treatment site is under way, work has started on Lakeshore Drive, last minute work prior to winter and that Paul McRoberts has been terminated from Public Works because of an old back injury which prevents him from being able to do the work.

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:


14. ADJOURNMENT:

There being no further business the meeting adjourned at 8:25 p.m.

APPROVED:


RAYMOND P. McCARTHY, Deputy Mayor

RESPECTFULLY SUBMITTED:


MARJORIE D. HARRIS, CMC
Deputy City Clerk