

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
  - A. Regular Meeting Minutes 10/14/91; Recommend: Approval as presented
  - B. Taxicab Permit Application; Glacier Cab Co.; Recommend: Approval
  - C. Ordinance Serial No. 91-44; Amending the FY92 Budget by reauthorizing a General Fund transfer to the Capital Improvement Fund; Recommend: Introduction of Ordinance Serial No. 91-44; schedule for public hearing and adoption on November 13, 1991
5. PUBLIC HEARING:
  - A. Ordinance Serial No. 91-38; FY92 Budget Amendment; Right-of-way Fund (Bailey Lane Project)
  - B. Ordinance Serial No. 91-39; FY92 Budget Amendment; Water Utility Fund (Water Storage Reservoir Feasibility Study)
  - C. Ordinance Serial No. 91-40; Pertaining to the disposition of property foreclosed upon and deeded to the City of Wasilla
  - D. Ordinance Serial No. 91-41; FY92 Budget Amendment; Special Assessment Districts and General Fund (Foreclosed Property Taxes and Assessments)
  - E. Ordinance Serial No. 91-42; FY92 Budget Amendment; Sewer Construction Fund (Recirculating Granular Media Filter Evaluation)
  - F. Ordinance Serial No. 91-43; FY92 Budget Amendment; Water Utility Fund (Computer Retraining)
  - G. CM. No. 91-70; Junk Car Removal
  - H. Wasilla Planning and Utilities Commission Resolution No. 91-04; Supporting amendment of the Wasilla Development Code to regulate junkyards within Wasilla's corporate limits
  - I. Resolution No. WR91-53; Supporting the Wasilla Area Seniors, Inc. in their application for assistance under Section 18 of the Urban Transportation Act of 1984
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: SCHEDULED
  - A. Selina Lane Extension; Boyer/O'Neill Claim
8. UNFINISHED BUSINESS:
  - A. Selina Lane Extension
  - B. CM. No. 91-81; Engineer Review of Proposed RGMF
  - C. Resolution No. WR91-53; Supporting the Wasilla Area Seniors, Inc. in their application for assistance under Section 18 of the Urban Transportation Act of 1984
  - D. CM. No. 91-70; Junk Car Removal
  - E. Wasilla Planning and Utilities Commission Resolution No. 91-04; Supporting amendment of the Wasilla Development Code to regulate junkyards within Wasilla's corporate limits

9. NEW BUSINESS:

- A. CM. No. 91-79; Copy Machine Replacement Purchase
- B. CM. No. 91-80; Lease of Airport Property
- C. CM. No. 91-82; Airport Access Road Improvements
- D. Resolution No. WR91-54; Pertaining to the application for grant funds through the Mat-Su Resource Conservation and Development Council
- E. Ordinance Serial No. 91-45; Amending Ordinance Serial No. 91-37 Relating to Funding of Planning and Land-Use Powers
  - 1. CM. No. 91-83
- F. CM. No. 91-84; Council Planning Worksessions
- G. CM. No. 91-85; Road Improvements
- H. CM. No. 91-86; First November Meeting Date
- I. Cable TV Coverage J. Trip to Boston

10. COMMUNICATIONS:

- A. Gilfilian Engineering, Inc.; Performance Evaluation of Wasilla Drainfield Facility

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: 10/28/91 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~~ JS  
Mr. Harris-Deputy Admin.  
Mrs. Harris-Deputy Clerk  
Mr. Nelson-City Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with two additions to New Business: Item I. Cable TV Coverage and Item J. Mayor's Boston Trip.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 10/14/91; Recommend: Approval as presented
- B. Taxicab Permit Application; Glacier Cab Co.; Recommend: Approval
- C. Ordinance Serial No. 91-44; Amending the FY92 Budget by reauthorizing a General Fund transfer to the Capital Improvement Fund; Recommend: Introduction of Ordinance Serial No. 91-44; schedule for public hearing and adoption on November 13, 1991  
Motion/Second: Hjellen/McCarthy

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. 91-38; FY92 Budget Amendment; Right-of-way Fund (Bailey Lane Project)  
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.
- B. Ordinance Serial No. 91-39; FY92 Budget Amendment; Water Utility Fund (Water Storage Reservoir Feasibility Study)  
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.
- C. Ordinance Serial No. 91-40; Pertaining to the disposition of property foreclosed upon and deeded to the City of Wasilla

Mayor Stein opened the hearing to the public.

Wesley Allen, Broker, American Realty Co; Stated he has no business connection with anyone in the City and would like to list the properties listed in Ordinance Serial No. 91-40.

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

D. Ordinance Serial No. 91-41; FY92 Budget Amendment; Special Assessment Districts and General Fund (Foreclosed Property Taxes and Assessments)

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

E. Ordinance Serial No. 91-42; FY92 Budget Amendment; Sewer Construction Fund (Recirculating Granular Media Filter Evaluation)

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

F. Ordinance Serial No. 91-43; FY92 Budget Amendment; Water Utility Fund (Computer Retraining)

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

G. CM. No. 91-70; Junk Car Removal

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

H. Wasilla Planning and Utilities Commission Resolution No. 91-04; Supporting amendment of the Wasilla Development Code to regulate junkyards within Wasilla's corporate limits

Mayor Stein opened the hearing to the public.

Loren Brown; Is a small businessman in Wasilla and is concerned about the definition of junk.

Steve Glos; Recycles his junk, feels it should be fenced. Mr. Glos stated that to relieve the concerns the City needs a good fence ordinance as long as the fence did not become an eyesore of and by itself.

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

I. Resolution No. WR91-53; Supporting the Wasilla Area Seniors, Inc. in their application for assistance under Section 18 of the Urban Transportation Act of 1984

Mayor Stein opened the hearing to the public.

Mike Slezak; Stated that this resolution is after the fact, the grant has already been passed.

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

6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
  - A. Selina Lane Extension; Boyer/O'Neill Claim  
Motion/Second: McCarthy/Hjellen

To go into executive session to discuss possible litigation on the Selina Lane Extension. Motion passed.

EXECUTIVE SESSION: 7:20--7:55 PM

8. UNFINISHED BUSINESS:
  - A. Selina Lane Extension  
No action taken.
  - B. CM. No. 91-81; Engineer Review of Proposed RGMF  
Motion/Second: McCarthy/Carson

To make a selection tonight. Motion passed with Ms. Hjellen and Mrs. Smith dissenting.

Motion/Second: Erickson/McCarthy

To select Alaska Rim Engineering subject to an interview by Council at a worksession scheduled for Tuesday, October 29, 1991 at 4:00 p.m. Motion passed with Ms. Hjellen and Mrs. Smith dissenting.

- C. Resolution No. WR91-53; Supporting the Wasilla Area Seniors, Inc. in their application for assistance under Section 18 of the Urban Transportation Act of 1984  
Motion/Second: Hjellen/McCarthy

To adopt Resolution No. WR91-53. Motion passed.

- D. CM. No. 91-70; Junk Car Removal  
Motion/Second: Smith/McCarthy

To approve CM. No. 91-70, authorizing the administration to negotiate an agreement with DOT/PF to secure federal funds for junk car removal and prepare an ordinance to appropriate \$7,500 for an on-going junk care disposal program. Motion passed with Mrs. Cottle and Mr. Erickson dissenting.

- E. Wasilla Planning and Utilities Commission Resolution No. 91-04; Supporting amendment of the Wasilla Development Code to regulate junkyards within Wasilla's corporate limits  
Motion/Second: Smith/Hjellen

To support Wasilla Planning and Utilities Commission Resolution No. 91-04, to regulate junkyards. Motion failed with Ms. Hjellen and Mrs. Smith assenting.

INTERMISSION: 8:25--8:39 PM

9. NEW BUSINESS:

A. CM. No. 91-79; Copy Machine Replacement Purchase  
Motion/Second: Carson/McCarthy

To approve the purchase of the Mita DC-4555 from Valley Business Machines in the amount of \$6,995.00. Motion passed with Ms. Hjellen and Mrs. Smith dissenting.

B. CM. No. 91-80; Lease of Airport Property  
Motion/Second: McCarthy/Smith

To approve CM. No. 91-80, approving the time line and process for lease of airport property. Motion passed.

C. CM. No. 91-82; Airport Access Road Improvements  
Motion/Second: Smith/McCarthy/

To approve CM. No. 91-82, authorizing administration to advertise for engineering proposals to develop improvement alternatives and associated cost estimates for the Airport Access Road Improvement project. Motion passed.

D. Resolution No. WR91-54; Pertaining to the application for grant funds through the Mat-Su Resource Conservation and Development Council  
Motion/Second: McCarthy/Erickson

To adopt Resolution No. WR91-54. Motion passed.

E. Ordinance Serial No. 91-45; Amending Ordinance Serial No. 91-37 Relating to Funding of Planning and Land-Use Powers

1. CM. No. 91-83

Motion/Second: Smith/McCarthy

To introduce Ordinance Serial No. 91-45 and schedule for public hearing at the next regular meeting, 11/13/91. Motion passed.

F. CM. No. 91-84; Council Planning Worksessions  
Council agreed to schedule a worksession on Tuesday, November 19, 1991 from 7:00-9:00 p.m. No objection, so ordered.

G. CM. No. 91-85; Road Improvements  
Motion/Second: McCarthy/Carson

To place CM. No. 91-85 on the agenda for the worksession scheduled for November 19, 1991. No objection, so ordered.

H. CM. No. 91-86; First November Meeting Date  
Motion/Second: Erickson/Hjellen

To hold the first meeting in November on November 13, 1991 as previously scheduled with Deputy Mayor McCarthy chairing. Motion passed.

I. Cable TV Coverage;  
Motion/Second: Cottle/McCarthy

To approve cable TV coverage for Council meetings. Motion failed with Mr. Erickson assenting.

J. Mayor's Boston Trip;

Mayor Stein stated that the trip to Boston was for the International City Managers meetings, it cost approximately \$2,000. Mayor Stein stated he gave a report to Council at the last meeting in IM. No. 91-16, and then gave a brief outline of some of the subjects and sessions attended.

10. COMMUNICATIONS:

A. Gilfilian Engineering, Inc.; Performance Evaluation of Wasilla Drainfield Facility

11. ADMINISTRATION REPORTS:

Richard Deuser; Stated that FDIC is foreclosing on some property across from the Cottonwood Mall in the Cottonwood Park and the City has been named in this proceeding because of the sewer lines. Mr. Deuser also stated that WEDCO/WETCO Litigation is near a settlement.

Bob Harris; Stated that the clearing at the treatment site is complete and cost approximately \$16,000.00, have stockpiled 5,000 cubic yards of topsoil which can be utilized next spring and summer around town. Mr. Harris reported vandalism at the Bumpus Ballfield Complex, a 4X4 hooked onto the fence and did about \$2 - 3,000 in damage, does not feel they will be able to track it down as to who did it.

Mayor Stein; Spoke about the school district site, the State is considering a state wide boarding high school and the audit letters, the City under spent the budget last year in all departments.

Erling Nelson; Should have the audit some time this week, will put in the Council boxes upon arrival.

12. AUDIENCE COMMENTS:

Richard Hart; Driver for Mayflower Bus Company, complained about the no parking signs put up on Dana Street, wanted to know if a Councilman lives up there and is trying to harass the company. Mayor Stein stated that no Councilman lives on Dana Street, businesses had expressed concerns about Mayflower drivers parking in front of fire hydrants. Mayor Stein went on to say that the Wasilla Development Code requires adequate onsite parking and Mayflower has not provided the onsite parking, but that Administration has been working with Mayflower to try to alleviate their problem.

13. COUNCIL COMMENTS:

Mayor Stein stated that there is a managers meeting being held during the AML conference in Fairbanks and asked that the funds appropriated for the AML conference in 411.25.02 be used to allow Bob Harris to attend this meeting if Council had no objection.

Motion/Second: Hjellen/Erickson

To allow Bob Harris to utilize the AML funds in the Council budget for the Manager's Meeting in Fairbanks during the AML conference. Motion passed.

14. ADJOURNMENT:

There being no further business the meeting adjourned at 10:38 p.m.

APPROVED:



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JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



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ERLING P. NELSON, CMC  
City Clerk