

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 11/13/91; Recommend: Approval as presented
 - B. Resolution No. WR91-55; Regarding site selection for the School District Central Services building; Recommend: Adoption
 - C. Resolution No. WR91-56; Requesting the Alaska Department of Transportation and Public Facilities to install a traffic signal at Palmer-Wasilla Highway and Seward Meridian Road; Recommend: Adoption
 - D. Resolution No. WR91-57; Requesting the Alaska Department of Transportation and Public Facilities to provide intersection improvements and traffic signals at at Bogard Road and Crusey Street; Recommend: Adoption
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 91-46; Amending the FY92 Budget by appropriating funds to the General Fund (Abandoned Vehicles)
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Colonel John Murphy; Alaska State Troopers
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. FY91 Audit;
 1. Presentation; Mike Cook and Steve Stanchina
 2. FY91 Audit Acceptance
 - B. CM. No. 91-93; Review of Sewage Treatment Facility
 1. Alaska Rim Engineering RGMF Report; Jack Felton
 - C. Ordinance Serial No. 91-45; Amending Ordinance 91-37 relating to funding of Planning and Land-Use Powers (Adoption)
 1. CM. No. 91-83
9. NEW BUSINESS:
 - A. CM. No. 91-92; Selection of Engineer for Airport Access Road Project (Packet under separate cover)
 - B. Ordinance Serial No. 91-47; Amending the FY92 Budget by appropriating additional funds to the Sewer Construction Fund (EPA Drainfield Testing and Quality Assurance/Quality Control for Recirculating Granular Media Filter Project) (Introduction)
 1. CM. No. 91-91; Engineering Services
 2. Wasilla Sewage Treatment Facility Proposed Waste Disposal Permit ADEC Permit # 8422-DB003; Work Order #WO88-14
 - C. CM. No. 91-90; FY93 Capital Grant Requests
 - D. Resolution No. WR91-58; Opposing HB350
 - E. Resolution No. WR91-55
10. COMMUNICATIONS:
 - A. Alaska Railroad; November Statement
11. ADMINISTRATION REPORTS:
12. AUDIENCE COMMENTS:
13. COUNCIL COMMENTS:
14. ADJOURNMENT:



CITY OF WASILLA

290 E. HERNING AVE.
WASILLA, ALASKA 99687
PHONE: (907) 373-9050
FAX: (907) 373-0788

WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 11/25/91 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. Harris-Deputy Admin.
Mrs. Harris-Deputy Clerk
Mr. Nelson-City Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with one addition to New Business Item E. Resolution No. WR91-55; Regarding site selection for the School District Central Services Building (Moved from Consent Agenda Item B).

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 11/13/91; Recommend: Approval as presented
- B. Moved to New Business Item E.
- C. Resolution No. WR91-56; Requesting the Alaska Department of Transportation and Public Facilities to install a traffic signal at Palmer-Wasilla Highway and Seward Meridian Road; Recommend: Adoption
- D. Resolution No. WR91-57; Requesting the Alaska Department of Transportation and Public Facilities to provide intersection improvements and traffic signals at at Bogard Road and Crusey Street; Recommend: Adoption

Motion/Second: Smith/Hjellen

That the Consent Agenda as corrected 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. 91-46; Amending the FY92 Budget by appropriating funds to the General Fund (Abandoned Vehicles)
Mayor Stein opened the hearing to the public. No comments were made. Mayor Stein closed the hearing to the public.

8. UNFINISHED BUSINESS:

A. FY91 Audit;

1. Presentation; Mike Cook and Steve Stanchina
2. FY91 Audit Acceptance

Mike Cook and Steve Stanchina, Cook & Haugeberg, presented the Financial Statements for FY91 along with the Management Letter and Letter to the Mayor and City Council.

Motion/Second: Hjellen/Carson

To accept the FY91 Audit. Motion passed.

INTERMISSION: 8:00--8:08 PM

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

A. Colonel John Murphy; Alaska State Troopers

Colonel Murphy spoke of the Troopers plans, stated that the Troopers are currently evaluating the types of calls they are receiving in Wasilla. Colonel Murphy stated that the Troopers will probably move out of the space the City is making available the first of the year and will set up an office near Big Lake. Plans State wide are to work on areas that have not had much attention in the past. Will not routinely patrol Wasilla, but will still respond to major vehicle accidents, life threatening situations, etc.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

B. CM. No. 91-93; Review of Sewage Treatment Facility

1. Alaska Rim Engineering RGMF Report; Jack Felton

Mr. Felton answered several questions Council had regarding the RGMF report.

Council had no objection to move New Business Item C up to listen to Mr. Slezak and the Seniors request.

9. NEW BUSINESS:

C. CM. No. 91-90; FY93 Capital Grant Requests

Mr. Slezak stated that the Senior Center Addition is not on the FY93 CIP list and requested Council consider placing this project on the list with a request of \$197,000.00 this is the unfunded portion of the funding requested in the FY92 CIP list.

Motion/Second: McCarthy/Carson

To include the Senior Center 75'X 80' Addition, 6,000 square feet in the amount of \$197,000.00 to the FY93 CIP list. Motion passed.

8. UNFINISHED BUSINESS:

C. Ordinance Serial No. 91-45; Amending Ordinance 91-37 relating to funding of Planning and Land-Use Powers (Adoption)

1. CM. No. 91-83

Motion/Second: Carson/Erickson

To amend Ordinance Serial No. 91-45 by amending Section III as follows: after Matanuska-Susitna Borough insert a ", with", and delete "contingent on". Motion passed.

Motion/Second: Carson/McCarthy

To adopt Ordinance Serial No. 91-45 as amended. Motion passed.

9. NEW BUSINESS:

A. CM. No. 91-92; Selection of Engineer for Airport Access Road Project (Packet under separate cover)
Erickson/Carson

To form a sub-committee of the Council to review proposals and bring back to Council. There was no objection from Council, so ordered.

Councilman Erickson, Carson and McCarthy agreed to form the committee with Councilman Erickson as chairman.

B. Ordinance Serial No. 91-47; Amending the FY92 Budget by appropriating additional funds to the Sewer Construction Fund (EPA Drainfield Testing and Quality Assurance/Quality Control for Recirculating Granular Media Filter Project) (Introduction)

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

2. Wasilla Sewage Treatment Facility Proposed Waste Disposal Permit ADEC Permit # 8422-DB003; Work Order #WO88-14

Motion/Second: Smith/McCarthy

To introduce Ordinance Serial No. 91-47 and schedule for public hearing at the next regular meeting, 12/09/91. Motion passed with Mrs. Cottle dissenting.

INTERMISSION: 9:44--10:00 PM

8. UNFINISHED BUSINESS:

B. CM. No. 91-93; Review of Sewage Treatment Facility

1. Alaska Rim Engineering RGMF Report; Jack Felton

Mayor Stein read a copy of CM. No. 91-66 (Revised) giving a chronology of what has occurred to date on the Sewer System.

Motion/Second: Smith/Hjellen

To negotiate with Gilfilian Engineering to design the Recirculating Granular Media Filter for the Sewer System and hire Jack Felton as the consultant to assist in negotiating a design contract for the project. Motion passed with Mr. Carson and Mrs. Cottle dissenting.

9. NEW BUSINESS:

C. CM. No. 91-90; FY93 Capital Grant Requests

Motion/Second: Smith/McCarthy

To place the Senior Center Addition on the FY93 CIP List in the amount of \$197,000.00 as Item #10 and accept the FY93 CIP List Items 1 through 10. Motion passed with Mr. Carson dissenting.

Motion/Second: McCarthy/Erickson

To include the areawide projects and Matanuska Road and Church Road upgrades on a list of projects the City supports. Motion passed with Mr. Carson dissenting.

D. Resolution No. WR91-58; Opposing HB350
Motion/Second: Carson/Hjellen

To adopt Resolution No. WR91-58 (as amended by deleting Whereas #4, #5 and #6). Motion passed with Mr. McCarthy and Mrs. Smith dissenting.

E. Resolution No. WR91-55; Regarding site selection for the School District Central Services building
Motion/Second: McCarthy/Hjellen

To postpone Resolution No. WR91-55 until the next regular meeting, 12/09/91. No objection, so ordered.

10. COMMUNICATIONS:

A. Alaska Railroad; November Statement

11. ADMINISTRATION REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:


There being no further business the meeting adjourned at 11:05 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:


ERLING P. NELSON, CMC
City Clerk