

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 03/09/92; Recommend: Approval as presented
 - B.
 - C.
 - D.
 - E.
 - F.
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 92-13; Amending the FY92 Budget by appropriating additional funds to the CIP Fund for Downtown Parking
 - B. Ordinance Serial No. 92-14; Amending Section 5.10.100, Wasilla Water Utility, to revise the payment and delinquent accounts schedule
 - C. Ordinance Serial No. 92-15; Amending Section 5.20.060, Wasilla Sewer Utility, to revise the delinquent accounts schedule
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. *Jane Robinette; WASI Resolution supporting current location of Dorothy G. Page Museum.*
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 92-11; Amending the FY92 Budget by appropriating funds to Debt Service Fund #10 (Southside Water Early Payment) (Adoption)
 - B. Shop Building Report CM. No. 92-36
 - C. *Ordinance Serial No. 92-13; Downtown Parking (Adoption)*
 - ~~E.~~
 - ~~F.~~
9. NEW BUSINESS:
 - A. Legislative Teleconference April 27, 1992 CM. No. 92-37
 - B. *Ordinance Serial No. 92-16; Bond Early Payments (Introduction)*
 - C. *Report Mat-Su RC & D*
 - D. *Chain of Command.*
 - E.
 - F.
10. COMMUNICATIONS:
 - A.
 - B.
 - C.
 - D.
11. ADMINISTRATION REPORTS: Road Projects Report
12. AUDIENCE COMMENTS:
13. COUNCIL COMMENTS:
14. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 03/23/92 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-Exc.
Mrs. Smith

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved with one addition to Persons To Be Heard; Item A. June Robinette; WASI Resolution supporting current location of the Dorothy G. Page Museum; and three additions to New Business; Item C. Ordinance Serial No. 92-16; Amending the FY92 Budget by appropriating funds to Debt Service Funds to make early bond principle and interest payments; CM. No. 92-38; Item D. Mat-Su RC& D Report; and Item E. Chain of Command.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 03/09/92; Recommend: Approval as presented

Motion/Second: Smith/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. 92-13; Amending the FY92 Budget by appropriating additional funds to the CIP Fund for Downtown Parking

Mayor Stein opened the hearing to the public.

John Cooper; Spoke of the parking needs at the Museum, made a correction that the lot is 50' X 140' and not 50' X 40'. Mr. Cooper stated that the Historical Society has been negotiating with the owner of the lot and the offer at this time is \$25,000 cash or terms 10% down 10 years, the offer is only good through the end of this week.

LeRoy Heaven; Spoke favoring the adoption of Ordinance Serial No. 92-13 and stated that a Historical Society member has placed money down on the lot to hold the offer until Council has made a decision.

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

Motion/Second: Smith/Cottle

To suspend the rules and act on Ordinance Serial No. 92-13 under Unfinished Business Item C. Motion passed.

B. Ordinance Serial No. 92-14; Amending Section 5.10.100, Wasilla Water Utility, to revise the payment and delinquent accounts schedule

C. Ordinance Serial No. 92-15; Amending Section 5.20.060, Wasilla Sewer Utility, to revise the delinquent accounts schedule

Mayor Stein opened the hearing on Ordinance Serial No. 92-14 and Ordinance Serial No. 92-15 at this time. No comments were made. Mayor Stein closed the hearing to the public.

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

A. June Robinette; WASI Resolution supporting current location of the Dorothy G. Page Museum

Ms. Robinette read a resolution (attached) from the Wasilla Area Senior's Inc. supporting the current location of the Dorothy G. Page Museum.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 92-11; Amending the FY92 Budget by appropriating funds to Debt Service Fund #10 (Southside Water Early Payment) (Adoption)

Motion/Second: Smith/Carson

To adopt Ordinance Serial No. 92-11. Motion passed.

B. CM. No. 92-36; Shop Building Report

Mr. Bridge presented information contained in CM. No. 92-36 on the shop building. Council took no action at this time, but indicated they needed more information on metal buildings.

C. Ordinance Serial No. 92-13; Amending the FY92 Budget by appropriating additional funds to the CIP Fund for Downtown Parking (Adoption)

Motion/Second: Smith/Carson

To adopt Ordinance Serial No. 92-13.

For the record Ms. Hjellen is on the Historical Society Board of Directors. Council had no objection for Ms. Hjellen to vote on the issue.

Motion passed.

9. NEW BUSINESS:

A. CM. No. 92-37; Legislative Teleconference April 27, 1992
There was no objection from Council to the time of the meeting, so ordered.

Council requested that Deputy Clerk Harris remind Council of the meeting on Monday, April 27 and have pizza, a fruit tray and a vegetable tray at the meeting since it begins at 6:00 p.m.

B. Ordinance Serial No. 92-16;

1. CM. No. 92-38

Motion/Second: Hjellen/Smith

To introduce Ordinance Serial No. 92-16 and schedule for public hearing and adoption at the next regular meeting, 04/13/92. Motion passed.

C. Mat-Su RC&D; Report

Councilman Erickson gave a report on the RC & D, stating they will host a Murkowski Day on April 16, there is a new coordinator, Jim Schmidt and spoke of the training program beginning in Wasilla. Councilman Erickson stated that the Mat-Su RC & D has instituted membership dues of \$50.00 and asked if the Council would be willing to pay these dues.

Motion/Second: Erickson/Carson

To pay the \$50.00 annual membership dues out of Council contingency. Motion passed.

D. Chain of Command

Councilman Cottle asked if there was a policy on the chain of command when the Mayor and Deputy Mayor are out of town? Mayor Stein indicated he had forgotten that Councilman McCarthy was out of town and had not written a memo, but that Mr. Harris is in charge of administrative issues in his absence and that Councilman Smith is a check signer and is acting Deputy Mayor in his and Councilman McCarthy's absence.

10. COMMUNICATIONS:

11. ADMINISTRATION REPORTS: Road Projects Report

Mayor Stein: Reported on the Sewer Engineer Proposals, Shadowood proposed paving LID, Glenwood Avenue paving, his Juneau trip and street light installation.

12. AUDIENCE COMMENTS:

Larry Pete: Stated that Crestwood Avenue is in need of maintenance, because of the heavy traffic and break up the road is becoming un-driveable.

June Robinette: Stated that the grader has gone through Nelson and Graybark and the road is in much better condition now.

Jim Martin: Stated he owns the building at the corner of Swanson and Main Street, and has frozen water lines every spring. Mr. Martin stated he has no way to go in and fix this and is willing to work with the City to get it fixed.

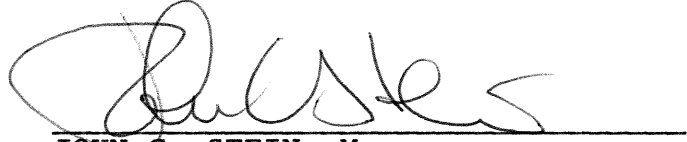
Mary Ellen Emmons: Spoke of the library grants and the funding situation, these grants are in jeopardy. Mrs. Emmons also stated that the gardening program held at the library was successful, and that the library was unable to have an international story teller at the library because of lack of space.

13. COUNCIL COMMENTS:

14. ADJOURNMENT:


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

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk