

WASILLA CITY COUNCIL

AGENDA

REGULAR MEETING DATE: MONDAY, 07/27/92 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
 - A. Regular Meeting Minutes 07/13/92; Recommend: Approval as presented.
 - B. Alcoholic Beverage Control Board; new liquor license permit application; Amvets Post #9; Recommend: Non-objection to the application
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 92-24; Repealing Section 5.20.020, Use of Public Sewer Required
 1. WPUC Resolution No. 92-07; Opposing Proposed Ordinance Serial No. 92-24
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Mica Weinstein; Nye Ford; Sales Tax Cap
 - X.C. Mike Colletta; Division of Public Housing of AHFC
 - X.D. Marian Romano & Dino Talavera; Small Business Administration & Freeze Dried Sand (Video Tape 14 minutes)
 - X.E. Joe Eilers; Report on Lake Lucille (30 minutes)
 - B. Laura Chase - Chamber of Commerce
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 92-23; Amending the FY-93 Budget by appropriating additional funds to the CIP Fund, Water Construction Fund and General Fund to provide for capital projects and pay the General Fund interest on the loan used to pay off the water assessment bonds (Adoption)
 - B. CM. No. 92-70; Design Engineer for Sewer Treatment System
 1. Polarconsult Alaska, Inc.; E & O Insurance
9. NEW BUSINESS:
 - A. CM. No. 92-74; Proposed vote on Sales Tax
 1. Resolution No. WR92-38; vote on Sales Tax (Action proposed 08/10/92)
 2. Resolution No. WR92-39; advisory vote on Police Department (Action proposed 08/10/92)
 3. IM. No. 92-22; Borough Sales Tax
 - B. CM. No. 92-75; Purchase of City Shop
 - C. CM. No. 92-73; Proposed Shadowood Local Improvement District
 1. Resolution No. WR92-15; Directing that a survey be taken of the property owners
 - D. CM. No. 92-72; Application for Sewer Loan/Grant; PeKing Restaurant
 - E. CM. No. 92-76; Agenda Publishing Costs
 - F. Ordinance Serial No. 92-26; Amending Section 6.24.050 (A) (2), Purchasing (Introduction)
 - G. Res WR92-40 Security Patrol

10. **COMMUNICATIONS:**
 - A. **WPUC Resolution No. 92-06;** Approving a Major Development Permit for the Wasilla Senior Center Latchkey Addition
 - B. **ALPAR Progress Report**
 - C. **Governor Hickel;** List of Capital Improvement Projects
11. **ADMINISTRATION REPORTS:**
12. **AUDIENCE COMMENTS:**
13. **COUNCIL COMMENTS:**
14. **ADJOURNMENT:**



CITY OF WASILLA

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WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 07/27/92 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

COUNCILMEN:

Mr. Carson
Mrs. Cottle
Mr. Erickson
Ms. Hjellen
Mr. McCarthy
Mrs. Smith

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved with the following addition: Persons To Be Heard: Item B. Laura Chase, Greater Wasilla Chamber of Commerce.

Motion/Second: Cottle/Carson

To add Resolution No. WR92-40, Security Patrol to New Business Item G. Motion passed with Ms. Hjellen and Mrs. Smith dissenting.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 07/13/92; Recommend: Approval as presented.
B. Alcoholic Beverage Control Board; new liquor license permit application; Amvets Post #9; Recommend: Non-objection to the application

Motion/Second: McCarthy/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 City 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. 92-24; Repealing Section 5.20.020, Use of Public Sewer Required
1. WPUC Resolution No. 92-07; Opposing Proposed Ordinance Serial No. 92-24

Written testimony opposing Ordinance Serial No. 92-24 (attached) was submitted by Mr. Gene Wicker who could not attend the meeting.

Mayor Stein opened the hearing to the public.

Vic Kohring: Planning Commission Member and Chairman, stated that the Wasilla Planning and Utilities Commission has gone on record opposing Ordinance Serial No. 92-24 through their Resolution No. 92-07. The Planning and Utilities Commission feels that the sewer utility is very important and that this ordinance would impede and hurt the utility. Mr. Kohring also stated that he feels that to repeal the mandatory hook up would increase the burden of the people already on the system and can see no significant reason for this ordinance.

Jim Tapscott: Planning Commission Member, agreed with Mr. Kohring's comments that the Planning Commission opposes this ordinance. Mr. Tapscott stated he was on the Council when EPA required the mandatory hook up and does not understand setting a precedent of this nature, asked Council why this would be in the best interest of the City? Mr. Tapscott also commented on the vandals in the parks and pets in the parks.

Ray McCarthy: Stated that the reason he voted to introduce this ordinance is because he can not get a straight answer from Administration as to why there are still outhouses in use within 50 feet of the sewer system.

Mike Carson: Stated the reason he favors this ordinance is because the sewer system went in to effect in 1986 and EPA required everyone here then to hook up, no Council has caused anyone with existing systems to hook up. Administration has made a lot of talk about being near capacity, this seems incongruous with a mandatory hook up. Mr. Carson stated he feel it would be better to not require a hook up, just let those on the system who want on and not require those who don't want on the system to be hooked up.

Nick Carney: Stated he is opposed to anything that would reduce the sewer system, need to enlarge the capacity to help businesses coming into Wasilla.

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

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

A. **Mica Weinstein;** Nye Ford; Sales Tax Cap

Mr. Weinstein stated he would like to see a tax cap placed on the sales tax ballot to lessen the confusion for the people. Mr. Weinstein stated that about 70% of their business comes from outside the Matanuska-Susitna Borough. Mr. Weinstein also stated that Nye Ford favors a police force.

B. **Laura Chase;** Greater Wasilla Chamber of Commerce

Ms. Chase invited Council to attend the Public Forum scheduled for tomorrow at the Chamber Luncheon and stated this is being put on so that the constituents can become familiar with their legislative body.

C. **Mike Colletta;** Division of Public Housing of AHFC
Not Present.

D. Marian Romano & Dino Talavera; Small Business Administration & Freeze Dried Sand (Video Tape 14 minutes)
Mr. Talavera stated he was here representing TMS (thermally modified sand), and showed a 9 minute tape presentation.

E. Joe Eilers; Report on Lake Lucille (30 minutes)
Mr. Gilfilian introduced Mr. Joe Eilers with ENS Chemistries who is assimilating and analyzing the data being collected from Lake Lucille.

Mr. Eilers spoke of the nature of Lake Lucille, went over the diagnostic and feasibility study, the aquatic weeds, plankton and algae in the water and possible solutions.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 92-23; Amending the FY-93 Budget by appropriating additional funds to the CIP Fund, Water Construction Fund and General Fund to provide for capital projects and pay the General Fund interest on the loan used to pay off the water assessment bonds (Adoption)

Motion/Second: Hjellen/Smith

To adopt Ordinance Serial No. 92-23. Motion passed.

B. CM. No. 92-70; Design Engineer for Sewer Treatment System

1. Polarconsult Alaska, Inc.; E & O Insurance

Mr. Dave Ausman, Polarconsult Alaska, Inc., stated that their company has researched getting E & O insurance through Croon & Black and if the City is willing for an additional \$24,000 Polarconsult can get a 4 year policy with Victor O'Shenner.

Motion/Second: McCarthy/Hjellen

To postpone CM. No. 92-70 until the next meeting and have the attorney check into whether or not Victor O'Shenner Insurance is authorized to operate in Alaska. Motion passed with Mrs. Smith dissenting.

INTERMISSION: 9:00--9:10 PM

9. NEW BUSINESS:

A. CM. No. 92-74; Proposed vote on Sales Tax

1. Resolution No. WR92-38; vote on Sales Tax (Action proposed 08/10/92)

2. Resolution No. WR92-39; advisory vote on Police Department (Action proposed 08/10/92)

3. IM. No. 92-22; Borough Sales Tax

Mr. Deuser went over some of the issues regarding the sales tax ordinance and that Title 29.45.700 requires that if the Borough passes a sales tax, Wasilla has to comply with their ordinance.

Motion/Second: Smith/Hjellen

To hold the sales tax election on October 6, 1992. Motion passed.

Council concurred with having the attorney prepare a sales tax ordinance for the next regular meeting, 08/10/92 and agreed having the senior citizen exemption deleted.

Motion/Second: McCarthy/Smith

To delete residential rents from the exemptions. Motion tied with Mr. Carson, Mr. McCarthy and Mrs. Smith assenting. Mayor Stein voted no breaking the tie causing the motion to fail.

Motion/Second: Erickson/McCarthy

To delete bulk farm and feed from the exemptions. There was no objection from Council.

There was no objection from Council to keep funeral and mortuary, child care and daycare as exemptions.

Motion/Second: Erickson/McCarthy

To put in a sunset clause of 5 years. Motion failed with Mr. Erickson and Mr. McCarthy assenting.

Motion/Second: McCarthy/Erickson

To set the property tax mill levy at the present level of not to exceed 4.2 mills. Motion failed with Mr. Erickson and Mr. McCarthy assenting.

Motion/Second: Cottle/McCarthy

To set a 2 mill property tax cap. Motion tied with Mr. Carson, Ms. Hjellen and Mrs. Smith dissenting. Mayor Stein voted yes breaking the tie causing the motion to pass.

NOTE: The above motions were strategic in nature for purposes of drafting a proposed sales tax ordinance and ballot resolution.

Council had no objection to moving Item D forward for action at this time.

D. **CM. No. 92-72;** Application for Sewer Loan; PeKing Restaurant
Motion/Second: Smith/McCarthy

To approve CM. No. 92-72, approving the application for a sewer loan to PeKing Restaurant for \$7,500.00 to connect to the sewer system. Motion passed.

B. **CM. No. 92-75;** Purchase of City Shop
Motion/Second: Cottle/McCarthy

To postpone to the next regular meeting, 08/10/92. Motion passed.

C. CM. No. 92-73; Proposed Shadowood Local Improvement District
1. Resolution No. WR92-15; Directing that a survey be taken of
the property owners
Motion/Second: Smith/McCarthy

To postpone to the next regular meeting, 08/10/92. Motion passed.

E. CM. No. 92-76; Agenda Publishing Costs
Motion/Second: Smith/Hjellen

To publish the Council agenda for each meeting.

Motion/Second: Carson/Smith

To continue the meeting past the 11:00 deadline. Motion failed with
Mr. Carson and Mrs. Smith assenting.

The Council meeting adjourned at 11:05 p.m., New Business Items E, F &
G will be brought forward to the next regular meeting, 08/10/92 under
New Business Items A, B & C.

F. Ordinance Serial No. 92-26; Amending Section 6.24.050 (A) (2),
Purchasing (Introduction)

G. Resolution No. WR92-40; Directing the Mayor to reinstate security
service at all City Parks and City Facilities

10. COMMUNICATIONS:

A. WPUC Resolution No. 92-06; Approving a Major Development Permit
for the Wasilla Senior Center Latchkey Addition

B. ALPAR Progress Report

C. Governor Hickel; List of Capital Improvement Projects

11. ADMINISTRATION REPORTS:

12. AUDIENCE COMMENTS:


13. COUNCIL COMMENTS:

14. ADJOURNMENT:

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

RESPECTFULLY SUBMITTED:

APPROVED:


ERLING P. NELSON, CMC
City Clerk


JOHN C. STEIN, Mayor