

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 01/10/94; Recommend: Approval as presented

B. Taxicab Permit Renewal;

1. Kiddie Kab & Frontier Taxi; Recommend: Approval of 2 permits

C. Planning Commission Appointments;

1. CM. No. 94-04; Recommend: Concurrence with the Mayor's appointment of John Hartrick, Vic Kohring and Gene Wicker

5. PUBLIC HEARING:

A. Disposal of Abandoned, Stolen or Found Property;

1. Ordinance Serial No. 94-01;

B. Special Gas Assessment District Roll;

1. Aspen Avenue Gas 93G1;

C. Special Paving Assessment District Formation;

1. Hallea Lane;

6. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)

A. Steve Stoll; School Bonds;

B. Ray McCarthy; Jr. Iditarod Race;

C. Don Moore; Matanuska-Susitna Borough;

7. EXECUTIVE SESSION: (None Scheduled)

8. UNFINISHED BUSINESS:

A. Amending Chapter 9.04 Business License;

1. Ordinance Serial No. 93-58; (Adoption)

B. Amending Chapter 6.50 Sales Tax;

1. CM. No. 93-117;

2. Memorandum from Attorney;

3. Ordinance Serial No. 93-59; (Adoption)

C. Special Gas Assessment District;

1. Balloting Report;

2. Resolution No. WR94-02; Confirming the Special Assessment Roll of Aspen Avenue Gas Assessment District No. 93G1 and Providing for the levy and payment of the assessment;

9. NEW BUSINESS:

A. FY-95 Budget Schedule;

1. IM. No. 94-06; FY-95 Budget Process;

B. School Bonds;

1. Resolution No. WR94-03;

C. Greater Wasilla Chamber of Commerce Brochure;

1. Micah Weinstein;

D. Water Main Extension;

1. CM. No. 94-05; Amvets Post #9;

E. *Liquor License Application*
1. *La Fiesta Das*

10. COMMUNICATIONS:
 - A. Clerk/Finance Director Position Split;
 1. IM. No. 94-05;
 - B. *FY95 Budget Process; Jim Palin*
11. CITY REPORTS:
12. AUDIENCE COMMENTS:
13. COUNCIL COMMENTS:
14. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL MINUTES REGULAR MEETING DATE: 01/24/94 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. Carney-Exc. Mr. Erickson
Mr. Carson Ms. Hjellen
Mr. Chappel Mrs. Palin-Exc.

STAFF:

Mayor Stein Mrs. Emmons-Library Dir.
Mr. Wyatt-Deputy Admin. Mr. Cooper-Museum Dir.
Mr. Nelson-City Clerk Mrs. Harris-Deputy Clerk
Mr. Stambaugh-Police Chief Mr. Baugh-Sen. Accountant

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: New Business Item E. Liquor License Application; La Fiesta Dos Mexican Restaurant; and Communications Item B. Jim Palin; FY-95 Budget Process.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 01/10/94; Recommend: Approval as presented
B. Taxicab Permit Renewal;
1. Kiddie Kab & Frontier Taxi; Recommend: Approval of 2 permits
C. Planning Commission Appointments;
1. CM. No. 94-04; Recommend: Concurrence with the Mayor's appointment of John Hartrick, Vic Kohring and Gene Wicker

Motion/Second: Hjellen/Chappel

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. Disposal of Abandoned, Stolen or Found Property;
1. Ordinance Serial No. 94-01;

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

- B. Special Gas Assessment District Roll;
1. Aspen Avenue Gas 93G1;

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

- C. Special Paving Assessment District Formation;
1. Hallea Lane;

Mayor Stein opened the hearing to the public.

Jack Flint: Reviewed history of Hallea Lane Paving and stated that in 1981 when the City contacted him asking for 20 feet of right-of-way for paving, he was instrumental in obtaining the frontage on the other side of the road, the City then widened the road and moved the powerlines, but did not finish the project with pavement. Mr. Flint stated he was not opposed to paving the street, just felt that the 22 feet right-of-way given by property owners was enough payment for the pavement.

Mr. Flint did not have his ballots with him, Council had no objection to recognizing that Mr. Flint was opposed to the formation of the Hallea Lane Paving Assessment District for all 3 of his lots.

Elizabeth Fallon: Stated that she and her husband had voted yes on the formation of the district and requested Council recognize their lot as a yes vote.

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

6. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)

A. Steve Stoll; School Bonds;

Mr. Stoll spoke of the school bond issue and requested Council consider the amended version of Resolution WR94-03 he provided, copy attached.

B. Ray McCarthy; Jr. Iditarod Race;

Mr. McCarthy requested Council support for the Jr. Iditarod Race, these are mushers in the age group of 14 to 18 year olds. Mr. McCarthy indicated the race would begin on January 26 at the Lake Lucille Lodge and finishing January 27, they will cross the lake in a westerly direction crossing West Lake Lucille Lane. Mr. McCarthy asked for assistance for approximately 30 minutes from the Police and requested safety signs, etc. from Public Works. Mr. McCarthy also requested support from the Greater Wasilla Chamber of Commerce.

C. Don Moore; Matanuska-Susitna Borough;

Mr. Moore apologized for not attending the last meeting, had another meeting he had to attend. Mr. Moore thanked Council for agreeing to purchase the Hound Dog for the pool and supplied Council with additional information on other water slides.

7. EXECUTIVE SESSION: (None Scheduled)

8. UNFINISHED BUSINESS:

A. Amending Chapter 9.04 Business License;

1. Ordinance Serial No. 93-58; (Adoption)

Motion/Second: Hjellen/Chappel

To postpone Ordinance Serial No. 93-58 to the next regular meeting, 02/14/94. No objection, so ordered.

B. Amending Chapter 6.50 Sales Tax;

1. CM. No. 93-117;

2. Memorandum from Attorney;

3. Ordinance Serial No. 93-59; (Adoption)

Motion/Second: Chappel/Hjellen

To postpone Ordinance Serial No. 93-59 to the next regular meeting, 02/14/94. No objection, so ordered.

C. Special Gas Assessment District;

1. Balloting Report;

2. Resolution No. WR94-02; Confirming the Special Assessment Roll of Aspen Avenue Gas Assessment District No. 93G1 and Providing for the levy and payment of the assessment;

Motion/Second: Hjellen/Carson

To adopt Resolution No. WR94-02. Motion passed.

9. NEW BUSINESS:

A. FY-95 Budget Schedule;

1. IM. No. 94-06; FY-95 Budget Process;

There was no objection to change the final date for adoption of the budget to June 29 and to reschedule the April 20 Town meeting for the evening from 7:00-10:00 with Council, so ordered.

B. School Bonds;

1. Resolution No. WR94-03;

Motion/Second: Carson/Cahppel

To adopt Resolution No. WR94-03.

There was no objection to correct the ratio figures and to delete the last "Whereas", so ordered.

Motion to adopt Resolution No. WR94-03 passed.

C. Greater Wasilla Chamber of Commerce Brochure;

1. Micah Weinstein;

Motion/Second: Hjellen/Carson

To postpone the Greater Wasilla Chamber of Commerce Brochure to the next regular meeting, 02/14/94. No objection, so ordered.

D. Water Main Extension;

1. CM. No. 94-05; Amvets Post #9;

Motion/Second: Erickson/Hjellen

To approve CM. No. 94-05, authorizing Administration to proceed with negotiating a water main extension agreement with a calculated amount of \$1,162.16 as payment in-lieu-of offsite assessment charges. Motion passed.

10. COMMUNICATIONS:

A. Clerk/Finance Director Position Split;

1. IM. No. 94-05;

11. CITY REPORTS:

Mr. Wyatt: Reported Nelson Avenue and other LID projects in process, the facilities and need for preventative maintenance, meeting with DEC and possible grant monies for studies for extending the water and sewer systems, meeting with the Chamber of Commerce and Public Works Department regarding the Iditarod Trail Race, Airport Lease Lots, areawide Public Works meeting scheduled for Thursday and budget figures.

Chief Stambaugh: Reported he has been contacted and the DOT/PF will be changing speed limits on

Knik Road tomorrow, the Police Department has hired a new secretary and she will begin on February 16 and the Police Department has begun using radar.

Mrs. Emmons: Reported on the first of the Storytelling series, the next will be in March, the City has received the first 1/2 payment from the Borough for library services last Friday, Wednesday the Mayor and herself will meet regarding the library services agreement for FY94 which has not been signed yet.

Mr. Cooper: Updated Council on the Museum Building progress.

Mayor Stein: Reported on the Capital Move Petition has been certified, a planning meeting for the capital move 1st week of February, his Juneau meeting on the AML/JIA, a freeze up at the Sewer Treatment Plant, Economic Development Concept, the PORK Project at Pt. McKinzey using the railroad, a snow machine race on Sunday at Lake Lucille Lodge, a BankAmerica branch opening in the Carrs Mall, Suzanne will begin medical leave February 10 for approximately 6 weeks and he and Mr. Nelson will review all LID's for possible refinancing.


12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:

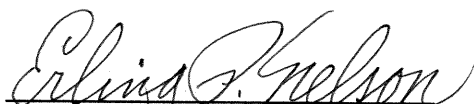
There being no further business the meeting adjourned at 9:00 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk