

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:

CONSENT AGENDA:

- A. Regular Meeting Minutes 03/30/94; Recommend: Approval as presented
- B. Local Enhanced 911 System;
  1. Resolution No. WR94-20; Supporting the Mat-Su Borough's proposed implementation of a local enhanced 911 system and establishing a surcharge to fund the system;  
Recommend: Adoption *NEW BUSINESS ITEM H*
  2. House CS for CS for Senate Bill No. 97 (FIN) am H (Effective Date 07/01/96)
- C. Borough Paving S.A.D. #179;
  1. CM. No. 94-15; Whispering Woods - Lot 3A, Block 3, Mt. Village; Recommend: Approval of CM. No. 94-15; *Moved to New Business Item F.*
- D. Peck Avenue Paving;
  1. Resolution No. WR94-21; Accepting Grant Funds; Recommend: Adoption
  2. Ordinance Serial No. 94-13; Amending the FY-94 Budget; Recommend: Introduction and schedule Ordinance Serial No. 94-13 for public hearing at the next regular meeting, 04/25/94.

5. PUBLIC HEARING:

- A. East Westpoint/Westcove Avenue Paving LID;
  1. Ordinance Serial No. 94-12; Amending the FY-94 Budget; CIP Fund

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

- A. Parks & Recreation Commission;
  1. Bumpus Ballfields;

*B. Steve Stoll*  
*C. Port Commission*

7. EXECUTIVE SESSION: (Scheduled)

- A. NUNA Law Suit;

8. UNFINISHED BUSINESS:

- A. Bumpus Ballfield; (Postponed) 1. Concessions
- B. Assessment Code Revision;
  1. Ordinance Serial No. 94-02; Amending Chapter 2.60;
  2. Bond Attorney Memorandum;
  3. CM. No. 94-16;
- C. City Hall Parking Lot Paving;
  1. Ordinance Serial No. 94-10; FY-94 Budget Amendment; CIP Fund;
- D. Fire Service Area Funding Proposal; (Postponed)
  1. Resolution No. WR94-18;

9. NEW BUSINESS:

- A. Port Commission Report;
  - 1. Resolution No. WR94-22; Supporting the proposed Midrex/Kobe Steel Iron Ore Reduction Plant at Point MacKenzie;
- B. Request for Funding;
  - 1. Kids Are People, Inc.
  - 2. Valley Women's Resource Center, Inc.
- C. Carpenter Circle Paving Survey;
  - 1. Resolution No. WR94-10; directing that a survey be taken of the benefitted property owners for the purpose of initiating road paving within the City of Wasilla;
- D. Appointment of City Clerk;
  - 1. CM. No. 94-17;
- BE* E. *SEA Land Rates*
- E* F. *Old Matan Road.*
- F. *Borough SAD CM94-15*
- H. *RES WR94-20*

10. COMMUNICATIONS:

- A. Alaska Live Steamers, Inc.
- B. APOC Filing Deadline;
- ~~C.~~ 1994 Conflict of Interest Statements;
  - 1. IM. No. 94-19;
- ~~D.~~ Municipal Clerk's Week;
  - 1. Mayor's Proclamation;

11. CITY REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:



Keri Bowles: Stated she is on the Parks & Recreation Commission, indicated how the commission is comprised and stated in her opinion the commission should not be comprised of members from special interest groups, that the commission should be looking at the community as a whole and what is good for the community not just for one group or another. Ms. Bowles stated there were some problems because of a shortage of fields, but the parties involved have come to an agreement. Ms. Bowles stated that she feels Council needs to address the future of Parks and Recreation.

Dale Gardner: Stated that the City Council approved the Parks & Recreation Commission for the City, his assumption that the Parks & Recreation Commission would make recommendations to the City Council, that the Parks & Recreation Commission could do the leg work for the Council on needs for comprehensive plans for recreational use.

B. Steve Stoll;

Steve Stoll: Spoke of a worksession two weeks ago regarding Lake Lucille and its accesses and that residents were given special notice of the meeting, is concerned that there is talk of taking 5 public accesses to the lake away and making them wilderness trails with no access to snowmachines, etc. Mr. Stoll also stated he hoped that the next time a hearing occurs not only residents are notified. Mayor Stein indicated that the notice was advertised.

C. Port Commission;

Mr. Steve Minor asked Council to consider Resolution No. WR94-22 and gave a brief report on progress with Midrex.

7. EXECUTIVE SESSION: (Scheduled)

A. NUNA Law Suit;

Motion/Second: Palin/Hjellen

To go into Executive Session to discuss issues which may be financially detrimental to the City regarding the NUNA Law Suit. Motion passed.

EXECUTIVE SESSION: 7:40--8:35 PM

Mayor Stein indicated that there would be no action at this time.

8. UNFINISHED BUSINESS:

A. Bumpus Ballfield; (Postponed)

1. Concession Bid Award;

Councilman Chappel withdrew his proposed resolution introduced at the last regular meeting.

Motion/Second: Carney/Hjellen

To award the concession permit to Back Stop Concessions at the Bumpus Ballfields. Motion passed.

There was no objection from Council to move Item D forward at this time.

D. Fire Service Area Funding Proposal; (Postponed)

1. Resolution No. WR94-18;

Motion/Second: Carney/Chappel

To bring Resolution No. WR94-18 back to the table. There was no objection, so ordered.

The motion to adopt Resolution No. WR94-18 made at the 03/30/94 Council meeting passed with Mr. Carson and Mr. Erickson dissenting.

- B. Assessment Code Revision;  
1. Ordinance Serial No. 94-02; Amending Chapter 2.60;  
2. Bond Attorney Memorandum;  
3. CM. No. 94-16;

Motion/Second: Palin/Carson

To adopt Ordinance Serial No. 94-02.

Motion/Second: Palin/Carney

To amend Ordinance Serial No. 94-02 as recommended in CM. No. 94-16. No objection, so ordered. The main motion passed.

- C. City Hall Parking Lot Paving;  
1. Ordinance Serial No. 94-10; FY-94 Budget Amendment; CIP Fund;

Motion/Second: Hjellen/Carson

To adopt Ordinance Serial No. 94-10. Motion passed.

9. NEW BUSINESS:

- A. Port Commission Report;  
1. Resolution No. WR94-22; Supporting the proposed Midrex/Kobe Steel Iron Ore Reduction Plant at Point MacKenzie;

Motion/Second: Hjellen/Carney

To adopt Resolution No. WR94-22. Motion passed.

- B. Request for Funding;  
1. Kids Are People, Inc.  
2. Valley Women's Resource Center, Inc.

Motion/Second: Erickson/Carson

To introduce Ordinance Serial No. 94-14 and schedule for public hearing at the next regular meeting, 04/25/94. Motion tied with Mr. Carney, Ms. Hjellen and Mrs. Palin dissenting. Mayor Stein voted yes breaking the tie causing the motion to pass.

- C. Carpenter Circle Paving Survey;  
1. Resolution No. WR94-10; directing that a survey be taken of the benefitted property owners for the purpose of initiating road paving within the City of Wasilla;

Motion/Second: Carney/Hjellen

To adopt Resolution No. WR94-10. Motion passed.

- D. Appointment of City Clerk;  
1. CM. No. 94-17;

Motion/Second: Carney/Carson

To appoint Marjorie Harris as City Clerk effective July 1, 1994. Motion passed.

E. Old Matanuska Road;  
Motion/Second: Carney/Palin

To direct Administration to take pictures of Old Matanuska Road and Church Road, write a letter to Governor Hickel indicating that as long as there were State Maintained roads within the City limits of Wasilla in this condition, that no funds should be spent on paving the Denali Highway for tourists. Motion passed.

F. Borough Paving S.A.D. #179;  
1. CM. No. 94-15; Whispering Woods - Lot 3A, Block 3, Mt. Village;  
Motion/Second: Carney/Hjellen

To approve CM. No. 94-15, approving the assessment of Lot 3A in Whispering Woods. Motion passed with Mr. Carson dissenting.

G. Sea Land Rates;  
Motion/Second: Chappel/Erickson

To give financial support in the amount of 42¢ per person to support legal actions with ICC regarding the Sea Land Rates, and approve an additional 58¢ per person to be applied later if needed.

Motion/Second: Carney/Palin

To amend to place a proposition on the October ballot for an assessment of \$1.00 per resident to support legal actions with ICC regarding Sea Land Rates. Amendment failed with Mr. Carney and Mrs. Palin assenting.

Motion/Second: Carson/Erickson

To amend the assessment to 42¢ per citizen, total of \$1,840.00 taken from Council Contingency. Amendment passed with Mr. Carney and Mrs. Palin dissenting.

The main motion tied with Mr. Carney, Ms. Hjellen and Mrs. Palin dissenting. Mayor Stein voted yes breaking the tie causing the motion to pass.

H. Local Enhanced 911 System;  
1. Resolution No. WR94-20; Supporting the Mat-Su Borough's proposed implementation of a local enhanced 911 system and establishing a surcharge to fund the system;  
2. House CS for Senate Bill No. 97 (FIN) am H (Effective Date 07/01/96)

Motion/Second: Carney/Palin

To adopt Resolution No. WR94-20.

Motion/Second: Hjellen/Carney

To amend Resolution No. WR94-20 by reducing the fee to 50¢ surcharge per line. Amendment passed.

There was no objection from Council to have an annual renewal on the fee, so ordered. The motion to adopt Resolution No. WR94-20 as amended tied with Mr. Carney, Mr. Chappel and Mrs. Palin dissenting. Mayor Stein voted yes breaking the tie causing the motion to pass.

9. COMMUNICATIONS:

- A. Alaska Live Steamers, Inc.
- B. APOC Filing Deadline; 1994 Conflict of Interest Statements;
  - 1. IM. No. 94-19;
- C. Municipal Clerk's Week;
  - 1. Mayor's Proclamation;

11. CITY REPORTS:

Mr. Wyatt: Reported on the street sweeper, the sewerage lagoon, repair and replacement of pumps and budget preparation.

Mr. Deuser: Reported on one interesting foreclosure property which has an IRS Lien and the Mental Health Trust filing, feels the 120 acres that the Bumpus Ballfields is on is included in this Mental Health Trust filing.

Mrs. Emmons: Reported on National Libraries Week, a display at the Museum of the Wasilla Library History, amnesty week to try to get items back to the library and the Borough Assembly is discussing moving the Dynix System to the Borough Offices.

Mr. Cooper: Reported on the Library History exhibit, the Parks & Recreation Crew work and National Registrars training.

Mr. Baugh: Reported on business licenses, update on Wasilla Feed and new sales tax books are out.

Mr. Nelson: Reported on Budget preparation.

Mayor Stein: Reported that the Borough Assembly wanted a worksession with the Cities. Council suggested Thursday, May 5 at the Borough Assembly Chambers at 7: 00 p.m. Mayor Stein also indicated that the bottled water was complements of Gil Serano, he then reported on the Russian Dance Group, the Arbor Day tree planting scheduled for May 21 and Wasilla Clean-up Day scheduled for Saturday, May 7.

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:


14. ADJOURNMENT:

There being no further business the meeting adjourned at 10:55 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

  
ERLING P. NELSON, CMC  
City Clerk

  
JOHN C. STEIN, Mayor