

WASILLA CITY COUNCIL

Regular Meeting Amended Agenda DATE: 05/14/90 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 04/23/90; Recommend: Approval as presented
5. PUBLIC HEARING:
 - A. Rural Development Fund Program
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Pete Kinneen; Junkyards
 - B. *Wasilla Area Seniors Inc.*
7. EXECUTIVE SESSION: (NONE SCHEDULED)
 - A. Financial Matters
8. UNFINISHED BUSINESS:
 - A. Resolution No. WR90-17; Supporting proposed amendments to the Wasilla Development Code regarding Junkyards
 1. WP&UC Resolution No. 89-05
 2. WP&UC Memorandum No. 90-04
 - B. Ordinance Serial No. 90-06; Fixing Sewer Rates (Postponed)
 1. CM. No. 90-33
 2. CM. No. 90-34
 - C. Ordinance Serial No. 90-13; Amending the FY-90 Budget Sewer System Replacements (Adoption)
 - D. CM. No. 90-36; Sewer System Extensions (Schools)
 - E. CM. No. 90-38; North Country Estates Flooding/Septic Problems
 1. Gilfilian Engineering; Alternatives
9. NEW BUSINESS:
 - A. Resolution No. WR90-16; Directing the City Clerk to place the City Manager Plan on the Ballot at the 1990 Regular Election
 - B. CM. No. 90-35; 1987 Matanuska-Susitna Borough Foreclosure Process
 - C. CM. No. 90-37; Request for Sewer Connection Loan/Grant; El Toro
 - D. CM. No. 90-39; Request for Sewer Connection Loan/Grant; Cottonwood Creek Mall
 - E. CM. No. 90-41; PILA for Sewer Connection - Cottonwood Creek Mall
 - G. CM. No. 90-42; Request for Support - Rural Development Fund Program
10. SPECIAL ORDER:
 - A. Ordinance Serial No. 90-11; FY-91 Budget
 1. Wasilla Area Seniors Inc.; Request for funding
 2. Resolution No. WR90-06; FY-91 Pay Plan (COLA)
 - a. Proposed Amendment; Resolution No. WR90-06
 3. Proposed Budget Amendments
 4. Set Tax Levy
11. COMMUNICATIONS:
12. AUDIENCE COMMENTS:
13. COUNCIL COMMENTS:
14. MAYOR'S COMMENTS:
15. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 05/14/90 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. Carter
Mr. Carney
Mr. Carson
Mr. DeCamp
Mr. Matthews
Mrs. Smith-Exc.

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved with one change to move Item 10(A)(1) Wasilla Area Seniors Inc., Request for Funding to Persons To Be Heard Item B.

4. CONSENT AGENDA:

Motion/Second: DeCamp/Matthews

A. Regular Meeting Minutes 04/23/90; Recommend: Approval as presented

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. Rural Development Fund Program

Mayor Stein opened the hearing to the public.

Leon Kania: Spoke about his loan application for the Emergency Response Airlift Module and that he wished to start this industry in Wasilla.

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

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

A. Pete Kinneen; Junkyards

Mr. Kinneen: Spoke in favor of a junkyard ordinance but disagreed with the junkyard definition currently in effect and urged Council to create their own definition and not rely on the Mat-Su Borough's definition.

B. Wasilla Area Senior's Inc.; Request for funding

Ray McCarthy: Chairman, Wasilla Senior Advisory Commission, stated that the Commission supports the Senior's grant request and asked Council to consider the request.

Mike Slezak: Executive Director, Wasilla Area Senior's Inc., explained the need for this grant. Stated that these vehicles are used for transportation of senior's and handicapped people to go to appointments, fill prescriptions, grocery shopping and home delivery meal services.

Betty Cason: Stated she is fortunate that she can drive but there are a lot of senior's older and younger than herself who need this transportation service.

7. EXECUTIVE SESSION:

A. Financial Matters

No executive session held.

8. UNFINISHED BUSINESS:

A. Resolution No. WR90-17; Supporting proposed amendments to the Wasilla Development Code regarding Junkyards

1. WP&UC Resolution No. 89-05
2. WP&UC Memorandum No. 90-04

No Action Taken.

B. Ordinance Serial No. 90-06; Fixing Sewer Rates (Postponed)

1. CM. No. 90-33
2. CM. No. 90-34

Motion/Second: Carney/Matthews

To bring Ordinance Serial No. 90-06 back to the table. There was no objection from Council.

Motion/Second: Carney/Matthews

To amend Ordinance Serial No. 90-06 to allow for reduced rates to customers for all gallonage over 250,000 gallons. Amendment passed. The motion to adopt Ordinance Serial No. 90-06 passed with Mr. DeCamp dissenting.

C. Ordinance Serial No. 90-13; Amending the FY-90 Budget Sewer System Replacements (Adoption)

Motion/Second: Carney/DeCamp

To adopt Ordinance Serial No. 90-13. Motion passed.

D. CM. No. 90-36; Sewer System Extensions (Schools)

Motion/Second: Carney/Matthews

To approve CM. No. 90-36, reallocating all remaining funds from the Fredricks project to Bogard Road Sewer Extension, add Iditarod School to the project to be bid as a separate contract and award the

advertised Bogard Road Sewer Extension and School Connections to Big Dipper Construction for the amount of \$130,116.10. Motion passed.

E. CM. No. 90-38; North Country Estates Flooding/Septic Problems

1. Gilfilian Engineering; Alternatives

Mr. Gilfilian briefly went over action to date, stated that the packet contained an outline of drainage flows, topographic maps and preliminary alternatives. Mr. Gilfilian stated that there appears to be two types of problems, one is onsite with drainage and landscaping around the homes and septic systems, the other is surface water which impacts the septic systems. Mr. Gilfilian also stated that it appears that there is a high groundwater table on a seasonal basis, and the grounds are typically glacial till and hardpan.

Several residents of the area spoke of their concerns and asked for some help from the City.

INTERMISSION: 8:10--8:23 PM

There was no action on this item at this time.

9. NEW BUSINESS:

A. Resolution No. WR90-16; Directing the City Clerk to place the City Manager Plan on the Ballot at the 1990 Regular Election
Motion/Second: Carney/DeCamp

To adopt Resolution No. WR90-16.

Motion/Second: Carson/DeCamp

To amend Resolution No. WR90-16 by inserting into the question "which consists of a paid professional manager and a ceremonial head of government. Amendment failed with Mr. Carney, Mr. Carson and Mr. DeCamp assenting.

Motion/Second: Carson/Carter

To table Resolution No. WR90-16 to the next regular meeting. Motion passed with Mr. Carney dissenting. Mr. DeCamp gave notice of reconsideration before the end of the meeting.

B. CM. No. 90-35; 1987 Matanuska-Susitna Borough Foreclosure Process

Motion/Second: DeCamp/Carney

To maintain the City's position on the three lots with special assessments identified as: 1015B2EL009, 1015B2EL010 and 2323B03L020 in the amount of 9,758.26. Motion passed with Mr. Carson dissenting.

C. CM. No. 90-37; Request for Sewer Connection Loan/Grant; El Toro

Motion/Second: DeCamp/Matthews

To approve CM. No. 90-37, approving the loan/grant request in the amount of \$14,750 to El Toro. Motion passed.

D. CM. No. 90-39; Request for Sewer Connection Loan/Grant; Cottonwood Creek Mall
Motion/Second: DeCamp/Matthews

To approve CM. No. 90-39, approving the loan/grant request in the amount of \$15,000 to the Cottonwood Creek Mall. Motion passed.

E. CM. No. 90-41; PILA for Sewer Connection - Cottonwood Creek Mall
Motion/Second: Carney/Matthews

To approve CM. No. 90-41 Alternate A contingent on TRF approval, to forgive the \$53,333 sewer PILA in exchange for forgiveness of the \$182,669.57 future fees collectable from property outside the City boundary. Motion passed.

G. CM. No. 90-42; Request for Support - Rural Development Fund Program
Motion/Second: Matthews/Carney

To approve CM. No. 90-42 and adopt Resolution No. WR90-18 supporting Mr. Kania's application for a CDBG - Rural Development Fund grant. Motion passed.

INTERMISSION: 9:32--9:40 PM

10. SPECIAL ORDER:

- A. Ordinance Serial No. 90-11; FY-91 Budget
 - 1. Wasilla Area Seniors Inc.; Request for funding
 - 2. Resolution No. WR90-06; FY-91 Pay Plan (COLA) (No Action Taken)
 - a. Proposed Amendment; Resolution No. WR90-06
 - 3. Proposed Budget Amendments
 - 4. Set Tax Levy

Council had no objection to hear from Mr. Doner.

Al Doner: Stated that he has not noticed any changes in services for the increases in the mill rate since 1986, feels the Council is being irresponsible with these increases, has a lower assessed valuation each year, need to scale back to 1988 figures instead of increasing.

Motion/Second: Matthews/Carter

To postpone Ordinance Serial No. 90-11 until the next meeting, 05/30/90. Motion failed with Mr. Carson, Mr. Carter and Mr. Matthews assenting.

Motion/Second: Carney/DeCamp

To adopt Ordinance Serial No. 90-11.

Amendment #1 amending Resolution No. WR90-06 by changing the COLA from 2.4% to 2% died, no action taken.

Amendment #2, Water/Sewer Health Insurance Increases.
Motion/Second: Carney/DeCamp

To approve Amendment #2 by adding \$1,397 to the FY-91 Budget to Account #2701, Contingency Special - Water in the amount of \$659.00 and Account #2701, Contingency Special - Sewer in the amount of \$738.00. Amendment passed.

Amendment #3, Museum Building Modification.
Motion/Second: Carson/Matthews

To approve Amendment #3 and add \$9,000 to the FY-91 budget to Account #451.3501, Building Modification in the amount of \$9,000.00. Amendment failed with Mr. Carson, Mr. Carter and Mr. Matthews assenting.

Amendment #4, Road Maintenance, Vehicle Replacement Fund.
Motion/Second: Carney/Matthews

To approve Amendment #4 and correct the technical typographical error by removing \$5,000.00 from Account #431.9212, Dorthea Land Purchase and placing \$5,000.00 in Account #431.9355, Vehicle Replacement Fund. Motion passed with Mr. Carson dissenting.

Mayor Stein stated that he would come back to Council with an alternate plan for vehicle purchases.

Amendment #5, Municipal Services, IIMC Travel.
Motion/Second: Matthews/Carson

To approve Amendment #5, replacing the IIMC Travel to the FY-91 Budget by increasing Account #415.2502, Travel - Outside in the amount of \$1,273.00 and Account #415.2505, Training Conferences in the amount of \$300.00. Motion failed with Mr. Carson, Mr. Carter and Mr. Matthews assenting.

Amendment #6, Council Security Services.
Motion/Second: Carney/Matthews

To approve Amendment #6 by adding \$25,000.00 to the FY-91 Budget in a Council Contingency Account.

Motion/Second: Matthews/Carter

To postpone Amendment #6 to the next regular meeting, 05/30/90. Motion failed with Mr. Carney, Mr. Carter and Mr. Matthews assenting.

The main motion failed with Mr. Carney, Mr. Carter and Mr. Matthews assenting.

Amendment #7, Solid Waste

Motion/Second: Carney/Carson

To approve Amendment #7 by decreasing Account #411.4901, solid Waste in the amount of \$79,281.00. Motion passed.

Amendment #8, General/Library Health Insurance Increases.

Motion/Second: Carney/Matthews

To approve Amendment #8 by adding \$15,782 to the FY-91 Budget to Account #2701, Contingency Special in the amount of \$13,993.00 and Account #2701, Contingency Special - Library in the amount of \$1,789.00. Amendment passed.

Amendment #9, Administration Salaries was withdrawn by its sponsor Councilman Matthews.

No action was taken on Amendment #10 sponsored by Councilman Carson to decrease the Mayor's salary, eliminate the Administration Secretary position, rewrite the Deputy Clerk's position, eliminate sewer treatment plant testing and eliminate employee raises.

Amendment #11, Museum Budget.

Motion/Second: Carney/DeCamp

To move the Museum's entire budget under Council Contingency until an organizational plan is submitted and approved. Motion passed with Mr. Carson dissenting.

INTERMISSION: 10:39--10:45 PM

Amendment #12, Street Lighting.

Motion/Second: Carney/DeCamp

To increase the FY-91 budget by adding \$10,000.00 for street lighting in Account #431.9211. Motion passed.

Motion/Second: DeCamp/Carney

To reconsider Resolution No. WR90-16 at this time. Motion passed with Mr. Matthews dissenting.

Motion/Second: Carney/Matthews

To postpone Resolution No. WR90-16 to the next regular meeting, 05/30/90. Motion passed.

Amendment #13, City Grants.

Motion/Second: Carney/DeCamp

To amend the FY-91 budget by decreasing Account #411.4903, City Grants to \$0.00. Motion passed with Mr. Matthews dissenting.

Mr. Carson asked for reconsideration. Without objection Council voted on Amendment #13 again.

Motion failed with Mr. Carney, Mr. Carter and Mr. DeCamp assenting.

INTERMISSION: 11:02--11:19 PM

Mr. Nelson gave the new figures as follows: General Fund \$1,353,186; Sewer Utility \$177,553 and Water Utility \$217,603 for a new total all funds of \$2,381,908 for a 3.48 mill rate funding requirement.

Motion/Second: Carney/Matthews

To incorporate the dollar amounts stated by the Clerk into Ordinance Serial No. 90-11. Motion passed.

Motion/Second: Carson/DeCamp

To postpone Ordinance Serial No. 90-11. Motion failed with Mr. Carney and Mr. Matthews dissenting.

Motion/Second: Matthews/Carson

To postpone Ordinance Serial No. 90-11 to the next regular meeting, 05/30/90. Motion failed with Mr. Carter and Mr. Matthews assenting.

Motion to adopt Ordinance Serial No. 90-11 failed with Mr. Carney, Mr. Carter and Mr. Matthews assenting.

11. COMMUNICATIONS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

Motion/Second: Carney/Matthews

To suspend the rules, reconsider and postpone Ordinance Serial No. 90-11 to the next regular meeting, 05/30/90. Motion passed with Mr. Carson dissenting.

14. MAYOR'S COMMENTS:

15. ADJOURNMENT:

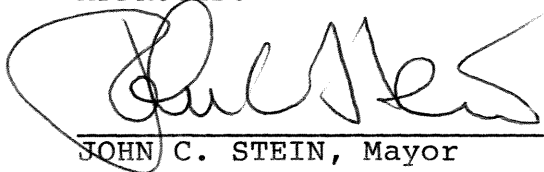
There being no further business the meeting adjourned at 11:36 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:



ERLING P. NELSON, CMC
City Clerk



JOHN C. STEIN, Mayor