

WASILLA CITY COUNCIL

Regular Meeting

Agenda

DATE: 06/25/90 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 06/11/90; Recommend: Approval as presented
 - B. Ordinance Serial No. 90-23; Amending Section 3.45.010(2), Travel Allowance by Private Vehicle; Recommend: Introduction and set for public hearing and adoption at the next regular meeting, 07/09/90
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 90-16; Amending Chapter 6.28, Grant Regulations
 - B. Ordinance Serial No. 90-17; Amending Title 6.24.070, Bids-Opening Date
 - C. Ordinance Serial No. 90-18; Repealing Section 3.80.030(E), Executive Employee Resignations
 - D. Ordinance Serial No. 90-19; Regarding the Exemption from Financial Disclosure Requirements of A.S. 39.50
 - E. Ordinance Serial No. 90-20; Amending the FY-90 Budget by Appropriating Funds to Debt Service Fund #9, Principal Repayment Early
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 90-20; Amending the FY-90 Budget by Appropriating Funds to Debt Service Fund #9, Principal Repayment Early (Adoption)
9. NEW BUSINESS:
 - A. Schedule for Executive Worksessions on Sewer Litigation Issues; City Attorney Oral Presentation
 - B. Lucille Creek Fish Ladder Support Request
 - C. CM. No. 90-48; Spruce Avenue Water Tank Siding Repair
 - D. Ordinance Serial No. 90-21; Pertaining to Motor Vehicle Use on Certain Bodies of Water in Wasilla (Introduction)
 1. Wasilla Planning & Utilities Commission Minutes 06/12/90
 - E. *Councilman Carter Resignation*
10. COMMUNICATIONS:
 - A. IM. No. 90-20; Report on silt at new Airport Site
 - B. *Combs Insurance Agency; Workman's Comp. Report.*
11. AUDIENCE COMMENTS:
12. COUNCIL COMMENTS:
13. MAYOR'S COMMENTS:
14. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 06/25/90 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

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 two additions: New Business Item E. Councilman Carter's Resignation and Communications Item B. Combs Insurance Agency; Workman's Comp. Report

4. CONSENT AGENDA:

A. Regular Meeting Minutes 06/11/90; Recommend: Approval as presented

B. Ordinance Serial No. 90-23; Amending Section 3.45.010(2), Travel Allowance by Private Vehicle; Recommend: Introduction and set for public hearing and adoption at the next regular meeting, 07/09/90

Motion/Second: DeCamp/Carter

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. 90-16; Amending Chapter 6.28, Grant Regulations

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

B. Ordinance Serial No. 90-17; Amending Title 6.24.070, Bids-Opening Date

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

C. Ordinance Serial No. 90-18; Repealing Section 3.80.030(E), Executive Employee Resignations

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

D. Ordinance Serial No. 90-19; Regarding the Exemption from Financial Disclosure Requirements of A.S. 39.50

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

E. Ordinance Serial No. 90-20; Amending the FY-90 Budget by Appropriating Funds to Debt Service Fund #9, Principal Repayment Early

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

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

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 90-20; Amending the FY-90 Budget by Appropriating Funds to Debt Service Fund #9, Principal Repayment Early (Adoption)

Motion/Second: Carney/Matthews

To adopt Ordinance Serial No. 90-20. Motion passed with Mr. DeCamp dissenting.

9. NEW BUSINESS:

A. Schedule for Executive Worksessions on Sewer Litigation Issues; City Attorney Oral Presentation

Mr. Deuser stated that formal mediation is scheduled for mid August on the Rockford Suit and that quick decisions will have to be made, would like an executive committee of the Council, possibly 2 members, to serve as this executive committee in making these decisions. Mr. Deuser requested that Council hold an executive worksession of the entire Council to go over the 11 issues involved in the suit. Mr. Deuser stated that he thought the executive worksession would take approximately 1 and 1/2 hours.

Councilman DeCamp stated his potential conflict and requested to abstain from the executive worksession because of this. There was no objection from Council.

Council had no objection to schedule the executive worksession for July 23, 1990.

B. Lucille Creek Fish Ladder Support Request

Council requested that this item be held until Administration has a response from Fish & Game.

C. CM. No. 90-48; Spruce Avenue Water Tank Siding Repair

Motion/Second: DeCamp/Carney

To approve CM. No. 90-48, awarding the bid to Rockford Construction in the amount of \$31,460. Motion passed with Mr. Carson dissenting.

D. Ordinance Serial No. 90-21; Pertaining to Motor Vehicle Use on Certain Bodies of Water in Wasilla (Introduction)

1. Wasilla Planning & Utilities Commission Minutes 06/12/90
Motion/Second: Smith/Matthews

To introduce Ordinance Serial No. 90-21 and set for public hearing at the next regular meeting, 07/09/90. Motion passed.

E. Councilman Carter's Resignation

Motion/Second: DeCamp/Carson

To accept Councilman Carter's resignation. Motion passed with Mr. Carter abstaining.

Motion/Second: Matthews/DeCamp

To declare Council Seat "F" vacant and direct the Clerk to advertise for letters of interest. Motion passed.

10. COMMUNICATIONS:

A. IM. No. 90-20; Report on silt at new Airport Site

B. Combs Insurance Agency; Workman's Compensation Report

11. AUDIENCE COMMENTS:

12. COUNCIL COMMENTS:

13. MAYOR'S COMMENTS:

14. ADJOURNMENT:

There being no further business the meeting adjourned at 7:56 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk