

WASILLA CITY COUNCIL

Regular Meeting

Agenda

DATE: 07/23/90 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 07/09/90; Recommend: Approval as presented
 - B. CM. No. 90-52; Road Projects: Guard Rail Construction Glenwood Avenue hill and Thomas Street; Recommend: Council approve award of the project to F & E Fence Co. not to exceed \$10,431.75
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 90-24; Amending the FY-91 Budget by Appropriating Funds to the General Fund, City Grants
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. UNFINISHED BUSINESS:
 - A. CM. No. 90-53; Trooper Office Space Remodel
8. EXECUTIVE SESSION: (SCHEDULED)
 - A. Executive Worksession; Rockford Suit
9. NEW BUSINESS:
 - A. Executive Worksession Action
 1. Executive Committee Appointment
 2. AIGA Proposal
 - B. Resolution No. WR90-25; Directing the City Clerk to place the question of implementing the City Manager Plan on the ballot at the October 2, 1990 Regular Election
 - C. Ordinance Serial No. 90-25; Regarding the Exemption from Financial Disclosure Requirements of A.S. 39.50 (Introduction)
 - D. Senior Center Vehicle Purchase
10. COMMUNICATIONS:
 - A. Bureau of the Census; Training Space/Use of Census Data
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: 07/23/90 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. Carney
Mr. Carson
Mrs. Cottle
Mr. DeCamp
Mr. Matthews
Mrs. Smith

STAFF:

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

3. APPROVAL OF AGENDA:

The following changes were made to the agenda: added to New Business Item D. Senior Citizen Van Purchase and Council had no objection to change the order of business and deal with New Business Items B through D prior to going into Executive Session.

Motion/Second: Carney/Matthews

To approve the agenda with the exclusion of New Business Items B and C. Motion tied with Mr. Carney, Mr. DeCamp and Mr. Matthews assenting. Mayor Stein broke the tie voting no causing the motion to fail.

The agenda was approved as changed.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 07/09/90; Recommend: Approval as presented
- B. CM. No. 90-52; Road Projects: Guard Rail Construction Glenwood Avenue hill and Thomas Street; Recommend: Council approve award of the project to F & E Fence Co. not to exceed \$10,431.75

Motion/Second: DeCamp/Matthews

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. 90-24; Amending the FY-91 Budget by Appropriating Funds to the General Fund, City Grants
Mayor Stein opened the hearing to the public.

Frank Smith: Mat-Su Council on Alcohol and Drug Abuse, spoke in favor of the grant application they submitted and urged Council to reconsider their application.

Leslie Bogda: Valley Women's Resource Center, stated that they are looking at a \$53,547.00 deficit because of Governor Cowper's cuts to the budget, \$33,000 is directly from their operations budget. Ms. Bogda spoke of the programs offered to the residents of the Valley.

Linda Desjarlias: Spoke in favor of budgeting for the Mat-Su Council and how important it is to the parents who are using the day care assistance provided during their rehabilitation.

Debbie Armor: Also spoke of the importance of the day care assistance provided by the Mat-Su Council while parents are going through the rehabilitation program.

Jennie Melton: Counselor, Mat-Su Council on Alcohol & Drug Abuse, spoke of the difference they have been able to make with the help of the City Grant and requested that Council not only fund what was requested but also a little bit more.

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

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

7. UNFINISHED BUSINESS:

A. CM. No. 90-53; Trooper Office Space Remodel
Motion/Second: Carson/DeCamp

To approve CM. No. 90-53, authorizing the expenditure of up to \$12,500 to refinish and renovate the space for use by the Troopers to come out of the FY91 Council Contingency. Motion passed.

9. NEW BUSINESS:

B. Resolution No. WR90-25; Directing the City Clerk to place the question of implementing the City Manager Plan on the ballot at the October 2, 1990 Regular Election
Motion/Second: Carson/Cottle

To adopt Resolution No. WR90-25. Motion tied with Mr. Carson, Mrs. Cottle and Mr. DeCamp assenting. Mayor Stein chose not to vote on this issue. The motion failed.

C. Ordinance Serial No. 90-25; Regarding the Exemption from Financial Disclosure Requirements of A.S. 39.50 (Introduction)
Motion/Second: Carson/Cottle

To introduce Ordinance Serial No. 90-25, set for public hearing and adoption at the next regular meeting, 08/13/90. Motion failed with Mr. Carson and Mrs. Cottle assenting.

D. Senior Center Van Purchase
Motion/Second: Smith/Matthews

That each Councilman be given a copy of each City grant application submitted for review, and the proposal to buy a van for the Senior Center be placed on the agenda for the next regular meeting, 08/13/90. Motion passed.

There was no objection to excuse Councilman DeCamp from the remainder of the meeting because of his possible conflict of interest in the Rockford Suit.

Councilman DeCamp left at 7:35 p.m.

8. EXECUTIVE SESSION: (SCHEDULED)
A. Executive Worksession; Rockford Suit
Motion/Second: Carney/Matthews

To go into executive session following a 5 minute break. Motion passed.

INTERMISSION: 7:40--7:45 PM

EXECUTIVE SESSION: 7:45--9:45 PM

9. NEW BUSINESS:
A. Executive Worksession Action
1. Executive Committee Appointment Resolution No. WR90-27
2. AIGA Proposal Resolution No. WR90-26
Motion/Second: Matthews/Smith

To adopt Verbal Resolution No. WR90-26, to accept the AIGA proposal. Motion passed.

Motion/Second: Matthews/Smith

To adopt Verbal Resolution No. WR90-27, to appoint Council Members as Executive Committee for the Rockford Lawsuit Mediation. Motion passed.

Motion/Second: Matthews/Carney


To schedule a special meeting the first night after the first day of mediation in the Rockford Suit. Motion passed.

10. COMMUNICATIONS:
A. Bureau of the Census; Training Space/Use of Census Data

- 11. AUDIENCE COMMENTS:
- 12. COUNCIL COMMENTS:
- 13. MAYOR'S COMMENTS:
- 14. ADJOURNMENT:

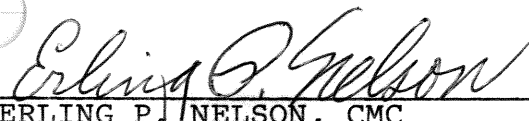
There being no further business the meeting adjourned at 10:15 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk