

WASILLA CITY COUNCIL

Regular Meeting

Agenda

DATE: 08/27/90 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 08/13/90; Recommend: Approval as presented
  - B. CM. No. 90-65; Overlook Sewer Extension into Block 3 Bid Award; Recommend: Award of the Overlook Sewer Extension into Block 3 Bid Award Contract to Gumley Excavation in the amount of \$24,382.00
  - C. Ordinance Serial No. 90-29; Pertaining to the Lease of City Property; Chugiak Children's Services; Recommend: Introduction of Ordinance Serial No. 90-29, scheduling for public hearing and adoption on September 10, 1990.
  - D. *Special Meeting Minutes 8/24/90*
5. PUBLIC HEARING:
  - A. Ordinance Serial No. 90-22; Amending Portions of the Wasilla Municipal Code on Special Assessment Districts
  - B. Ordinance Serial No. 90-26; Amending Chapter 3.20.010 of the Wasilla Municipal Code requiring Drug Testing for new employees
  - C. Ordinance Serial No. 90-27; Amending Chapter 6.24 of the Wasilla Municipal Code (Construction Contract Payment & Performance Bonds)
  - D. Ordinance Serial No. 90-28; Amending the FY-91 Budget by appropriating funds to the Capital Improvement Fund (Lake Lucille Study)
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
  - A. CM. No. 90-66; Vehicle Purchase
9. NEW BUSINESS:
  - A. CM. No. 90-67; Wasilla Fire Service Area Budget
    1. Chief Jack Krill
  - B. *Ordinance Serial No. 90-30*
10. COMMUNICATIONS:
  - A. State of Alaska; FY-92 State Revenue Sharing Population Determination
  - B. Lake Lucille Water Quality Study (Under Separate Cover)
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: 08/27/90 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-Ex.  
Mr. Carson  
Mrs. Cottle  
Mr. McCarthy  
Mr. Matthews  
Mrs. Smith

STAFF:

Mayor Stein  
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: Consent Agenda Item D. Special Meeting Minutes 08/24/90; Recommend: Approval as presented; and New Business Item B. Ordinance Serial No. 90-30; Amending the FY-91 Budget By Appropriating Funds to the Sewer Construction Fund to settle the original Sewer Construction Project claims.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 08/13/90; Recommend: Approval as presented
- B. CM. No. 90-65; Overlook Sewer Extension into Block 3 Bid Award; Recommend: Award of the Overlook Sewer Extension into Block 3 Bid Award Contract to Gumley Excavation in the amount of \$24,382.00
- C. Ordinance Serial No. 90-29; Pertaining to the Lease of City Property; Chugiak Children's Services; Recommend: Introduction of Ordinance Serial No. 90-29, scheduling for public hearing and adoption on September 10, 1990.
- D. Special Meeting Minutes 08/24/90; Recommend: Approval as presented

Motion/Second: Smith/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. 90-22; Amending Portions of the Wasilla Municipal Code on Special Assessment Districts  
Mayor Stein opened the hearing to the public, no comments were made. Mayor Stein closed the hearing to the public.

B. Ordinance Serial No. 90-26; Amending Chapter 3.20.010 of the Wasilla Municipal Code requiring Drug Testing for new employees  
Mayor Stein opened the hearing to the public.

Steve Glos: Feels that since it is legal to have up to 3 oz. of Marijuana in your home that it would be infringing on someone's privacy for drug testing, also asked if Council had considered genetic testing.

There were no further comments. Mayor Stein closed the hearing to the public.

C. Ordinance Serial No. 90-27; Amending Chapter 6.24 of the Wasilla Municipal Code (Construction Contract Payment & Performance Bonds)

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

D. Ordinance Serial No. 90-28; Amending the FY-91 Budget by appropriating funds to the Capital Improvement Fund (Lake Lucille Study)

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. CM. No. 90-66; Vehicle Purchase  
Motion/Second: Smith/Matthews

To rescind the motion to purchase a vehicle from Nye Frontier Ford made at the last regular meeting 08/13/90, and award the bid to Cal Worthington Ford in the amount of \$17,533.00. Motion passed.

9. NEW BUSINESS:

A. CM. No. 90-67; Wasilla Fire Service Area Budget  
1. Chief Jack Krill

Chief Krill presented the budget for FY-91 for Fire Service Area #1 and answered numerous questions.

B. Ordinance Serial No. 90-30; Amending the FY-91 Budget by appropriating Funds to the Sewer Construction Fund to settle the original sewer construction project claims (Introduction)

Motion/Second: Matthews/Smith

To introduce Ordinance Serial No. 90-30 and set for public hearing and adoption at the next regular meeting, 09/10/90. Motion passed.

10. COMMUNICATIONS:

A. State of Alaska; FY-92 State Revenue Sharing Population Determination

B. Lake Lucille Water Quality Study (Under Separate Cover)  
Motion/Second: Smith/Matthews

To allocate \$1,500.00 from Council Contingency to have Joseph Eihlers evaluate Lake Lucille for possible grant monies under the Federal Clean Waters Act. Motion passed.

11. AUDIENCE COMMENTS:

12. COUNCIL COMMENTS:

13. MAYOR'S COMMENTS:

14. ADJOURNMENT:

There being no further business the meeting adjourned at 8:00 p.m.

APPROVED:

  
\_\_\_\_\_  
JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:

  
\_\_\_\_\_  
ERLING P. NELSON, CMC  
City Clerk