

WASILLA CITY COUNCIL

Regular Meeting

Agenda

DATE: 01/27/92 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 01/13/92; Recommend: Approval as presented
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 92-02; FY92 Budget Amendment; General Fund (Railroad Crossing O & M)
 - B. Ordinance Serial No. 92-03; FY-92 Budget Amendment: General Fund (Museum Executive Director)
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. Lynn Phipps; Public Safety
 - B. El Sorenson & Marty Laster; Need for Classrooms; Old Wasilla Elementary School
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 91-48; FY92 Budget Amendment; Sewer Construction Fund (Engineering Consultant Fees for Design, Contract Administration, Construction Inspection and Start-up Procedures) (Adoption)
 - B. Ordinance Serial No. 92-01; Establishing a Museum Department (Adoption)
 1. CM. No. 92-03
 2. Ordinance Serial No. 92-01 (Substitute)
 - C. Ordinance Serial No. 92-02; FY92 Budget Amendment; General Fund (Railroad Crossing O & M) (Adoption)
 - D. Ordinance Serial No. 92-03; FY-92 Budget Amendment: General Fund (Museum Executive Director) (Adoption)
 - E. CM. No. 92-02; Snow Removal Grant (Postponed)
 - F. Ordinance Serial No. 92-05; Amending Chapter 3.80, Executives, of the Wasilla Municipal Code (Postponed)
 1. Memorandum from Dick Deuser; Analysis of Title 29 and Wasilla Code Regarding Appointment Authority

9. NEW BUSINESS:

- A. Ordinance Serial No. 92-07; Amending Chapter 2.08, Regular Council Meeting Times (Introduction)
- B. Ordinance Serial No. 92-08; FY92 Budget Amendment; Debt Service Fund #10 (Southside Water) (Introduction)
 - 1. CM. No. 92-01; Funds Transfer
- C. Resolution No. WR92-04; Supporting Mat-Su College Classroom Additions and New Day Care Facilities
- D. Resolution No. WR92-05; Requesting the Alaska Public Utilities Commission to Exclude the City of Wasilla from its designation of Solid Waste Wasilla Commercial Core Area, Extending from Big Lake to Four-Corners, thus permitting competition and choice of solid waste carriers for multi-tenant businesses inside the City of Wasilla
- E. Ordinance Serial No. 92-06; Amending Chapter 2.20.100, Conflict of Interest (Introduction)
- F. CM. No. 92-13; Vacation of Section Line Easement
- G. CM. No. 92-08; Sewer Utility Tank Pumping Operations (Introduction)
- H. Central Mat-Su Fire Department; FY93 Budget, Wasilla-Lakes FSA
- I. CM. No. 92-12; Shadowood Valley Subdivision Paving

10. COMMUNICATIONS:

- A. Alaska Miners Association, Inc.; In Place Taxation of Natural Resources
- B. State of Alaska (DNR); Old Wasilla Airport Proposed Conveyance
- C. Mayor Stein; Selected Year-End Statistics - December, 1991
- D. Alaska State Legislature; Rep. Pat Carney; Arctic Winter Games
- E. IM. No. 92-02; Employees - Chain of Command
- F. WP&UC - B&B Environmental; Worksession 01/21/92

11. ADMINISTRATION REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL

Regular Meeting Minutes DATE: 01/27/92 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. Carson
Mrs. Cottle
Mr. Erickson
Ms. Hjellen-Ex.
Mr. McCarthy
Mrs. Smith

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Persons To Be Heard Item C Charlie Johanson, Headstart Schools; New Business Item D Resolution No. WR92-05 (Substitute) and Item J FY93 Budget Schedule.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 01/13/92; Recommend: Approval as presented

Motion/Second: Smith/Cottle

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. 92-02; FY92 Budget Amendment; General Fund (Railroad Crossing O & M)

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

B. Ordinance Serial No. 92-03; FY-92 Budget Amendment: General Fund (Museum Executive Director)

Mayor Stein opened the hearing to the public.

Louise Kellogg: As president of the Museum Board feels its a good idea.

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

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

A. Lynn Phipps; Public Safety

Mrs. Phipps stated that 2 weeks ago, Sunday, her 15 year old son was assaulted and beaten outside their home, 4 people jumped him by the mailbox. Mrs. Phipps stated they need a street light at the corner of Balsom and Ponderosa and speed limit signs. Mrs. Phipps also stated that she is trying to work with troopers to get a neighborhood watch started and she was informed that the troopers will not come over because she lives inside the City limits. Mrs. Phipps stated she does not want to be afraid to live in her home and wants to know what she needs to do to get a police force and sales tax started.

B. El Sorenson & Marty Laster; Need for Classrooms; Old Wasilla Elementary School

Dr. Laster requested Council consider allowing the School District to use the elementary portion of the Old Elementary School, Wasilla Middle School is currently 140 students over capacity and project that it will be 180 students over next year, and the use of the elementary portion of the old school could be a key part of not having to doubleshift. Dr. Laster stated that they are currently working with the legislators to get a bill through which will help with funding for the option of either year round school or doubleshifting. Dr. Laster stated that the space would be needed as soon as possible after school ends and they would need it for a minimum of 1 year but would like to keep it for as long as possible and a mid range time would be 3 years, this would allow enough time to get everything ready and build another middle school.

C. Charlie Johanson; Headstart Program

Ms. Johanson stated that the headstart program has been in the Wasilla area for 4 years. Chugach Children's Services has the grant for the headstart program and are currently operating the program in Chugiak, Palmer and Wasilla. Ms. Johanson stated that their Palmer facility is currently operating at Colony High School, but will lose that space next year and hope to continue operating in the school building. Ms. Johanson stated that space is very difficult to find and they currently have 54 families on their waiting list in Wasilla. Ms. Johanson asked that if Council decides to give this space to the School District, that Chugach Children's Services is notified as soon as possible, because they currently have plans to upgrade and remodel the kitchen facilities.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 91-48; FY92 Budget Amendment; Sewer Construction Fund (Engineering Consultant Fees for Design, Contract Administration, Construction Inspection and Start-up Procedures) (Adoption)

Motion/Second: McCarthy/Smith

To table Ordinance Serial No. 91-48 until the next regular meeting, 02/10/92. Motion passed.

B. Ordinance Serial No. 92-01; Establishing a Museum Department (Adoption)

1. CM. No. 92-03

2. Ordinance Serial No. 92-01 (Substitute)

Motion/Second: Smith/Ericksen

To adopt Ordinance Serial No. 92-01 Substitute. Motion passed.

Council agreed to move Item D Ordinance Serial No. 92-03 before Item C Ordinance Serial No. 92-02.

D. Ordinance Serial No. 92-03; FY-92 Budget Amendment: General Fund (Museum Executive Director) (Adoption)

Motion/Second: McCarthy/Ericksen

To adopt Ordinance Serial No. 92-03. Motion passed.

INTERMISSION: 8:06--8:25 PM

C. Ordinance Serial No. 92-02; FY92 Budget Amendment; General Fund (Railroad Crossing O & M) (Adoption)

Motion/Second: Cottle/Carson

To adopt Ordinance Serial No. 92-02. Motion passed.

E. CM. No. 92-02; Snow Removal Grant (Postponed)

Motion/Second: McCarthy/Smith

To approve CM. No. 92-02, authorizing Administration to transfer the \$40,000 emergency services grant to the vehicle replacement program for future road grader replacement. Motion passed.

F. Ordinance Serial No. 92-05; Amending Chapter 3.80, Executives, of the Wasilla Municipal Code (Postponed)

1. Memorandum from Dick Deuser; Analysis of Title 29 and Wasilla Code Regarding Appointment Authority

Not introduced.

9. NEW BUSINESS:

A. Ordinance Serial No. 92-07; Amending Chapter 2.08, Regular Council Meeting Times (Introduction)

Motion/Second: McCarthy/Carson

To introduce Ordinance Serial No. 92-07 and schedule for public hearing at the next regular meeting, 02/10/92. Motion passed.

B. Ordinance Serial No. 92-08; FY92 Budget Amendment; Debt Service Fund #10 (Southside Water) (Introduction)

1. CM. No. 92-01; Funds Transfer

Motion/Second: Carson/McCarthy

To introduce Ordinance Serial No. 92-08 and schedule for public hearing at the next regular meeting, 02/10/92. Motion passed.

C. Resolution No. WR92-04; Supporting Mat-Su College Classroom Additions and New Day Care Facilities
Motion/Second: Cottle/Carson

To adopt Resolution No. WR92-04. Motion passed with Mr. Erickson dissenting.

D. Resolution No. WR92-05; Requesting the Alaska Public Utilities Commission to Exclude the City of Wasilla from its designation of Solid Waste Wasilla Commercial Core Area, Extending from Big Lake to Four-Corners, thus permitting competition and choice of solid waste carriers for multi-tenant businesses inside the City of Wasilla

1. Resolution No. WR92-05 (Substitute)
Motion/Second: Carson/McCarthy

To adopt Resolution No. WR92-05 Substitute. Motion passed with Mrs. Smith dissenting.

E. Ordinance Serial No. 92-06; Amending Chapter 2.20.100, Conflict of Interest (Introduction)
Motion/Second: McCarthy/Carson

To introduce Ordinance Serial No. 92-06 as amended by deleting "depart the Council Chambers" and inserting in its place "also abstain from the" and inserting "as a Council Member" after the word "discussion", and schedule for public hearing at the next regular meeting, 02/10/92. Motion passed with Mr. Erickson dissenting.

F. CM. No. 92-13; Vacation of Section Line Easement
Motion/Second: Smith/Carson

To approve CM. No. 92-13, approving the vacation of the section line easement on Lot 3A, Block 2, Fredricks Subdivision. Motion passed with Mr. Erickson dissenting.

G. CM. No. 92-08; Sewer Utility Tank Pumping Operations
Motion/Second: McCarthy/Carson

To approve CM. No. 92-08, authorizing Administration to prepare specifications and advertise for proposals for a used pumper truck unit and prepare an appropriation ordinance for funding. Motion passed.

H. Central Mat-Su Fire Department; FY93 Budget, Wasilla-Lakes FSA
Council had no objection to postpone until complete budget figures could be provided for the proposed FY93 Budget.

I. CM. No. 92-12; Shadowood Valley Subdivision Paving
Motion/Second: Cottle/Carson

To table CM. No. 92-12 for further information. Motion passed.

Councilman Carson requested that Paving Projects be placed on the agenda for the next regular meeting, 02/10/92.

J. FY93 Budget Schedule;

Mayor Stein stated if there were no objections the schedule would be adopted.

Mrs. Cottle and Mr. Carson protested the adoption of the FY93 Budget Schedule.

10. COMMUNICATIONS:

- A. Alaska Miners Association, Inc.; In Place Taxation of Natural Resources
- B. State of Alaska (DNR); Old Wasilla Airport Proposed Conveyance
- C. Mayor Stein; Selected Year-End Statistics - December, 1991
- D. Alaska State Legislature; Rep. Pat Carney; Arctic Winter Games
- E. IM. No. 92-02; Employees - Chain of Command
- F. WP&UC - B&B Environmental; Worksession 01/21/92

11. ADMINISTRATION REPORTS:

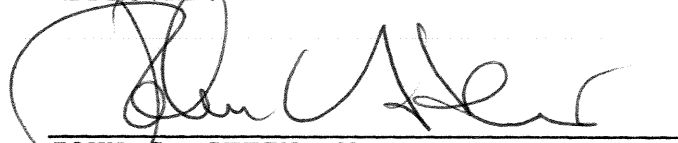
12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:

There being no further business the meeting adjourned at 9:50 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk