

WASILLA CITY COUNCIL

Regular Meeting

Agenda

DATE: 04/13/92 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 03/23/92; Recommend: Approval as presented
 - B. Resolution No. WR92-17; Supporting the continued operation of the Big Lake Fish Hatchery located at Big Lake, Alaska; Recommend: Adoption
 - C. CM. No. 92-42; Wasilla Elementary School Lease; Head Start Program; Recommend: Council authorize the Mayor to enter into the new lease agreement
 - D. Ordinance Serial No. 92-17; Annexing certain land into the corporate boundaries of the City of Wasilla New Wasilla Airport; Recommend: Introduction of Ordinance Serial No. 92-17 and schedule for public hearing at the next regular meeting, 04/27/92
 - E. Resolution No. WR92-18; Opposing the closure of Mat-Su Pretrial Facility, one wing of the Palmer Correctional Center and the Sixth Avenue Jail; Recommend: Adoption
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 92-16; Amending the FY-92 Budget by appropriating funds to Debt Service Funds to make early bond principle and interest payments
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Ordinance Serial No. 92-16; Amending the FY-92 Budget by appropriating funds to Debt Service Funds to make early bond principle and interest payments (Adoption)
 1. CM. No. 92-38; Early Bond Payments
 - B. Ordinance Serial No. 92-14; Amending Section 5.10.100, Wasilla Water Utility, to revise the payment and delinquent accounts schedule (Adoption) *IM 92-10*
 - C. Ordinance Serial No. 92-15; Amending Section 5.20.060, Wasilla Sewer Utility, to revise the delinquent accounts schedule (Adoption)
 1. CM. No. 92-30
 - D. Resolution No. WR92-15; Directing that a survey be taken of the property owners for the purpose of initiating road paving within the City of Wasilla
 1. CM. No. 92-39; Shadowood Valley Paving
 2. Jack Felton, Engineering Costs
 - E. *Report of Engineer Selection Committee*

9. NEW BUSINESS:

A. CM. No. 92-43; 1992 IIMC Conference Travel Request

B. CM. No. 92-40; Storm Drain Pumping Station

C. FY-93 Budget

1. Ordinance Serial No. 92-18; Providing for the adoption of the Budget for the Fiscal Year 1993, and appropriating funds to carry out said budget (Introduction)

2. FY-93 Preliminary Budget (Provided under separate cover)

3. CM. No. 92-41; Pay Plan Table FY-93

4. Resolution No. WR92-16; Adopting an employee pay plan for FY-93

D. Council/Commission Joint Public Hearing

10. COMMUNICATIONS:

A. IM. No. 92-07; Mayor's Juneau Trip - March 19 and 20, 1992

B. IM. No. 92-08; Department of Labor

C. IM. No. 92-09; Library User Preliminary Survey

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: 04/13/92 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
Mr. McCarthy
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 agenda was approved with the following additions: Unfinished Business Item B & C IM. No. 92-10 Utility Payment Dates; Item E Engineer Selection Committee Report; and New Business Item D Council/Commission Joint Public Hearing on Comprehensive Plan.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 03/23/92; Recommend: Approval as presented
- B. Resolution No. WR92-17; Supporting the continued operation of the Big Lake Fish Hatchery located at Big Lake, Alaska; Recommend: Adoption
- C. CM. No. 92-42; Wasilla Elementary School Lease; Head Start Program; Recommend: Council authorize the Mayor to enter into the new lease agreement
- D. Ordinance Serial No. 92-17; Annexing certain land into the corporate boundaries of the City of Wasilla New Wasilla Airport; Recommend: Introduction of Ordinance Serial No. 92-17 and schedule for public hearing at the next regular meeting, 04/27/92
- E. Resolution No. WR92-18; Opposing the closure of Mat-Su Pretrial Facility, one wing of the Palmer Correctional Center and the Sixth Avenue Jail; Recommend: Adoption

Motion/Second: McCarthy/Smith

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. 92-16; Amending the FY-92 Budget by appropriating funds to Debt Service Funds to make early bond principle and interest payments
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. 92-16; Amending the FY-92 Budget by appropriating funds to Debt Service Funds to make early bond principle and interest payments (Adoption)

1. CM. No. 92-38; Early Bond Payments

Motion/Second: Carson/McCarthy

To adopt Ordinance Serial No. 92-16. Motion passed.

B. Ordinance Serial No. 92-14; Amending Section 5.10.100, Wasilla Water Utility, to revise the payment and delinquent accounts schedule (Adoption)

1. CM. No. 92-30

2. IM. No. 92-10

Motion/Second: Hjellen/Smith

To adopt Ordinance Serial No. 92-14.

Motion/Second: McCarthy/Cottle

To amend Ordinance Serial No. 92-14 Section 5.10.100(A) by leaving the due date on the 15th day of each month. Amendment passed with Ms. Hjellen dissenting. The main motion passed.

C. Ordinance Serial No. 92-15; Amending Section 5.20.060, Wasilla Sewer Utility, to revise the delinquent accounts schedule (Adoption)

1. CM. No. 92-30

2. IM. No. 92-10

Motion/Second: McCarthy/Cottle

To adopt Ordinance Serial No. 92-15. Motion passed.

D. Resolution No. WR92-15; Directing that a survey be taken of the property owners for the purpose of initiating road paving within the City of Wasilla

1. CM. No. 92-39; Shadowood Valley Paving

2. Jack Felton, Engineering Costs

Mr. Felton gave a cost estimate breakdown for the proposed Shadowood Valley paving project which worked out to \$4,500 per lot.

There was no objection from Council for Administration to bring the costs of all the proposed paving projects back to the next regular meeting, 04/27/92.

Motion/Second: Carson/McCarthy

To approve a cost breakdown on the Glenwood Avenue paving project not to exceed \$1,000 loaned from Council Contingency for the engineering until the grant funding is appropriated. Motion passed with Ms. Hjellen and Mrs. Smith dissenting.

INTERMISSION: 8:15--8:30 PM

There was no objection from Council to take care of New Business Item B at this time.

9. NEW BUSINESS:

B. CM. No. 92-40; Storm Drain Pumping Station

Motion/Second: McCarthy/Smith

To authorize the Mayor to make an offer of \$50,000 for the North 1/3 of Block 9, Kennedy Addition to Wasilla Townsite with the same conditions as proposed in the letter from Best in the Land Realty dated April 1, 1992. Motion passed.

8. UNFINISHED BUSINESS:

E. Engineer Selection Committee Report

Councilman Erickson stated that the 3 companies who submitted letters of interest were asked to submit proposals and that the proposals came in as follows:

Tryck, Nyman gave a price of not to exceed \$254,900.

Arctic Slope Consultants gave a price of \$194,000.

Polar Consultants of Alaska gave a price of not to exceed \$81,478.

Motion/Second: Smith/Hjellen

To approve Arctic Slope Consultants at a cost of \$194,000. Motion failed with Ms. Hjellen and Mrs. Smith assenting and Mr. Carson abstaining.

Motion/Second: McCarthy/Cottle

To approve Polar Consultants at a cost of \$81,478. Motion failed with Mrs. Cottle, Mr. Erickson and Mr. McCarthy assenting and Mr. Carson abstaining.

Motion/Second: McCarthy/Cottle

To approve the proposal made by Polar Consultants at a cost of \$81,478 and notify Polar Consultants to proceed tomorrow. Motion passed with Mrs. Smith dissenting and Mr. Carson abstaining.

9. NEW BUSINESS:

A. CM. No. 92-43; 1992 IIMC Conference Travel Request

No action taken.

C. FY-93 Budget

1. Ordinance Serial No. 92-18; Providing for the adoption of the Budget for the Fiscal Year 1993, and appropriating funds to carry out said budget (Introduction)
2. FY-93 Preliminary Budget (Provided under separate cover)
3. CM. No. 92-41; Pay Plan Table FY-93
4. Resolution No. WR92-16; Adopting an employee pay plan for FY-93

Motion/Second: Hjellen/Smith

To introduce Ordinance Serial No. 92-18 for public hearing at the next regular meeting, 04/27/92. Motion passed with Mr. Erickson dissenting.

D. Council/Commission Joint Public Hearing Comprehensive Plan

There was no objection from Council to hold a joint public hearing with the Planning Commission on the Comprehensive Plan at 7:00 p.m. on May 6, 1992.

Councilman Smith indicated that she would be unable to attend.

10. COMMUNICATIONS:

A. IM. No. 92-07; Mayor's Juneau Trip - March 19 and 20, 1992

B. IM. No. 92-08; Department of Labor

C. IM. No. 92-09; Library User Preliminary Survey

11. ADMINISTRATION REPORTS:

Mr. Deuser; Reported to Council on the Dave Campbell suit and the O'Neill/Boyer suit.

Mr. Harris; Reported on training public works personnel is attending, the Airport testholes and Naomi Street testholes.

Mr. Cooper; Reported on additional parking and work on the Teelands Store.

Mayor Stein; Reported on meetings with DOT regarding the couplets and the extension from the Palmer/Wasilla Highway to Knik-Goose Bay Road and that there will be no change in the design on the Bogard and Wasilla Fishhook realignment and upgrades. Mayor Stein stated that Vic Kohring is resigning from the Planning Commission. Mayor Stein also stated that because of repeated and continued poor performance by the janitorial service that contract has been terminated.

12. AUDIENCE COMMENTS:

Nick Carney; Asked if the audience will have an opportunity to comment on proposed amendments made by Council during the budget process, and commended the Council for taking some action on the sewer system.

13. COUNCIL COMMENTS:

14. ADJOURNMENT:


There being no further business the meeting adjourned at 10:07 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk