

WASILLA CITY COUNCIL

Regular Meeting

Agenda

DATE: 05/11/92 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 04/27/92; Recommend: Approval as presented
 - B. Resolution No. WR92-22; Classifying a portion of Glenwood Avenue as a collector street; Recommend: Adoption
 - C. Resolution No. WR92-27; Supporting small business: Building Wasilla's Future; Recommend: Adoption
 - D. Resolution No. WR92-29; Asking the Department of Transportation and Public Facilities to investigate and implement solutions to problems at the Knik-Goose Bay Road and Glenwood Avenue Intersection; Recommend: Adoption
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 92-19; Amending the FY-92 budget by appropriating additional funds to the General Fund (Computer Furniture)
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
 - A. MORRIS MATTHEWS - VFW WATER EXT.*
 - B. TED ANDERSON - MATSU SOFTBALL ASSOC.*
7. EXECUTIVE SESSION: (NONE SCHEDULED)
 - C. CHARLES NEVADA - Budget*
 - D. JOSIE WALLACE - MATI GRAND OPENING*
 - E. BILL BEAR - MATI SUPPORT*
 - F. BARBARA POETZCH - Budget*
8. UNFINISHED BUSINESS:
 - A. CM. No. 92-49; Lakeshore Drive Paving Project
 - B. CM. No. 92-48; Airport Franchising (Councilman Cottle requested reconsideration)
 1. CM. No. 92-51; Airport Franchise
 - C. Head Start Lease; (Moved to 05/27/92 Council Meeting)
 - D. CM. No. 92-46; Committee Participation Support (Postponed)
 - E. CM. No. 92-45; Paving Projects (Tabled) (Please bring packet from last meeting)
 1. Resolution No. WR92-19; Survey of Property Owners (Naomi Avenue)
 - a. CM. No. 92-44;
 2. Resolution No. WR92-15; Survey of Property Owners (Shadowood Valley)
 - a. CM. No. 92-39;
 3. Resolution No. WR92-21; Survey of Property Owners (Glenwood Avenue West)
 - a. IM. No. 92-12; Glenwood Avenue
 - b. IM. No. 92-11; Glenwood Paving Cost Estimate
 - F. IM. No. 92-17; Computer Purchase Information
 1. IM. No. 92-13; Computer Purchase
 2. IM. No. 92-14; Summary of Computer Upgrade Costs/Funding
 - G. Ordinance Serial No. 92-19; Amending the FY-92 budget by appropriating additional funds to the General Fund (Adoption)
 1. IM. No. 92-16; Furniture Safety Upgrade

8. UNFINISHED BUSINESS (Continued)

H. 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 (Must have motion to adopt prior to proposing amendments) (Final action proposed at 05/27/92 meeting)
2. Resolution No. WR92-16; Adopting an Employee Pay Plan for FY-93
CM. No. 92-41; Pay Plan Table FY-93
3. FY-93 Proposed Budget Amendments;

9. NEW BUSINESS:

- A. IM. No. 92-15; Street Lights
- B. CM. No. 92-50; Police-Sales Tax Town Meeting
- C. *VFW Water Main Extension*

10. COMMUNICATIONS:

- A. Museum of Alaska Transportation and Industry; Announcement of opening

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: 05/11/92 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-Exc.
Mr. Harris-Deputy Admin.
Mrs. Harris-Deputy Clerk
Mr. Nelson-City Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with 6 additions to Persons to be Heard; A. Morris Matthews, VFW Water Extension; B. Ted Anderson, Mat-Su Softball Assoc.; C. Charles Nevada, Budget; D. Josie Wallace, MATI Grand Opening; E. Bill Bear, MATI Support; and F. Barbara Poetzsch, Budget.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 04/27/92; Recommend: Approval as presented
- B. Resolution No. WR92-22; Classifying a portion of Glenwood Avenue as a collector street; Recommend: Adoption
- C. Resolution No. WR92-27; Supporting small business: Building Wasilla's Future; Recommend: Adoption
- D. Resolution No. WR92-29; Asking the Department of Transportation and Public Facilities to investigate and implement solutions to problems at the Knik-Goose Bay Road and Glenwood Avenue Intersection; Recommend: Adoption

Motion/Second: McCarthy/Carson

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. 92-19; Amending the FY-92 budget by appropriating additional funds to the General Fund (Computer Furniture)

Mayor Stein opened the hearing to the public.

Barbara Poetzsch: Questioned how the furniture would be purchased? Mayor Stein stated that it would go out for competitive proposals.

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

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

A. Morris Matthews; VFW Water Extension;

Mr. Matthews stated that he was representing VFW Post 9365, and that on Saturday their well went dry, and they wish to give the City money to extend the water line to their building. The City has given them a temporary measure off a fire hydrant.

There was no objection from Council to add this to New Business Item C.

B. Ted Anderson; Mat-Su Softball Assoc.;

Mr. Anderson requested that the City give them a letter of non-objection to sell beer and wine at the concession stand at the ball field. Mr. Anderson stated that they will have 1 major tournament, co-ed, in conjunction with the Water Festival, and with a letter of non-objection from the City they can use a catering service.

C. Charles Nevada; Budget;

Mr. Nevada placed a stop sign with post in front of Mayor Stein and stated he had taken that from two 10 year old boys who took it down from Selina Lane, feels that if this is the kind of work done by City employees, they don't deserve a raise. Mr. Nevada stated he felt that there should not have been a stop sign there, but a blockade with a dead-end sign.

D. Josie Wallace; MATI Grand Opening;

Ms. Wallace stated she was here to invite everyone to the Alaska Museum of Transportation and Industry Grand Opening May 23. Ms. Wallace stated that now that the Museum is located in Wasilla, the Museum needs support from Wasilla and the residents.

E. Bill Bear; MATI Support

Mr. Bear thanked the Council and its residents for the past support and the site for the Museum and requested that the item in the proposed budget for the Transportation Museum be kept in the Budget.

F. Barbara Poetzsch; Budget

Mrs. Poetzsch stated she is a retired Anchorage school teacher and has watched the Borough and City taxes raise every year, the proposed budget gives a 10% raise to the employees and Mayor. Mrs. Poetzsch stated she feels the salaries are too high and asked Council to hold the line. Mrs. Poetzsch then gave Council a cheer.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. CM. No. 92-49; Lakeshore Drive Paving Project

Mr. Harris stated he had the engineer review the curve, and the engineer informed him that it was not a curve, but a 90 degree intersection. Mr. Harris stated that the engineer and the city attorney recommended that stop signs be put up both ways to help the situation.

Motion/Second: Smith/Hjellen

To approve CM. No. 92-49, accepting the negotiated offer of a \$6,000.00 reduction.

Councilman Carson stated that the paving was incompetent and sees no reason to not correct it. Councilman Cottle stated that the engineer did not bring this to the City's attention at the time and it was a sloppy job.

Motion failed with Ms. Hjellen and Mrs. Smith assenting.

Councilman McCarthy requested that Administration go back and renegotiate with the Contractor.

B. CM. No. 92-48; Airport Franchising (Councilman Cottle requested reconsideration)

1. CM. No. 92-51; Airport Franchise

Mayor Stein stated that with the new information given with CM. No. 92-51, any further action was unnecessary.

C. Head Start Lease; (Moved to 05/27/92 Council Meeting)

Mayor Stein gave a verbal report, that he is working with Head Start for the use with a 90 day termination notice, will bring the lease back to the next regular meeting, 05/27/92.

D. CM. No. 92-46; Committee Participation Support (Postponed)

Motion/Second: Hjellen/McCarthy

To approve CM. No. 92-46, approving the committee participation support for the Deputy Clerk. Motion passed.

E. CM. No. 92-45; Paving Projects (Tabled) (Please bring packet from last meeting)

1. Resolution No. WR92-19; Survey of Property Owners (Naomi Avenue)

a. CM. No. 92-44;

2. Resolution No. WR92-15; Survey of Property Owners (Shadowood Valley)

a. CM. No. 92-39;

3. Resolution No. WR92-21; Survey of Property Owners (Glenwood Avenue West)

a. IM. No. 92-12; Glenwood Avenue

b. IM. No. 92-11; Glenwood Paving Cost Estimate

Dave Chapel; Naomi Resident, stated that Naomi is not a dead-end road, it intersects with Hyro which connects with Whispering Woods Subdivision, they have a lot of traffic from El Torro late at

night. Mr. Chapel also stated that if Naomi is the best road in the City, then the City is negligent in its upkeep, the paving is cracking up. Mr. Chapel suggested that if the City does not wish to fix the road, then chip seal it as the Borough does with Brentwood Subdivision.

Councilman Carson stated that according to code, the City pays 2/3 of the cost for collectors, Naomi is 100% residential. Councilman McCarthy stated he agreed with Councilman Carson.

Dan Kelly; Shadowood Valley Resident, suggested a possible equitable way to expend the funds would be to use counters and get a traffic count on each of these roads and the high volume traffic areas get the first paving, feels this would be fair and equitable.

Mike Slezak; Senior Center Director, Stated that the Seniors are willing to share the cost of paving Glenwood West because of the high volume of traffic that goes in and out of the Senior Center.

Carrie Bowles; Shadowood Valley Resident, suggested that possibly there are other ways to split the funding, Council might consider distributing the funding to all areas and not cut out one or more of the subdivisions. Appreciates the difficulty for the Council and wishes for the best.

Carson/McCarthy

To ratify the 2/3 contribution to Naomi Avenue. Motion passed with Mr. Carson and Mrs. Cottle dissenting.

Motion/Second: Hjellen/McCarthy

To adopt Resolution No. WR92-19, directing that a survey be taken of the Naomi Avenue residents. Motion passed.

Motion/Second: McCarthy/Carson

To proceed with the Glenwood West Project as an LID and the City contribute 2/3 cost.

Councilman Smith stated she owns property in this area and has a conflict of interest.

Motion passed with Mrs. Smith abstaining.

Motion/Second: McCarthy/Erickson

To adopt Resolution No. WR92-21, directing that a survey be taken of the Glenwood West area residents. Motion passed with Mrs. Smith abstaining.

Mr. Harris recommended waiting for the Legislative funding information before proceeding on the Shadowood Valley Paving Project.

F. IM. No. 92-17; Computer Purchase Information

1. IM. No. 92-13; Computer Purchase

2. IM. No. 92-14; Summary of Computer Upgrade Costs/Funding

Mitch Coulthard; Stated he has been doing business with the City of Wasilla since approximately 1985 when the City had a Vector Computer. Mr. Coulthard stated he feels he has been instrumental in helping the City save money, the City currently has an IBM System/36 which is designed to have on salary 1 system operator and 1 programmer, the City has neither which has saved the City money. Mr. Coulthard stated he may have put himself in a compromising situation in both bidding and collecting other bids, because the PC's and software were under \$10,000 understood that indicated an informal bidding process and that phone calls would suffice. Mr. Coulthard then outlined the procedures and the businesses he contacted for quotes.

INTERMISSION: 9:45--10:00 PM

G. Ordinance Serial No. 92-19; Amending the FY-92 budget by appropriating additional funds to the General Fund (Adoption)

1. IM. No. 92-16; Furniture Safety Upgrade

Motion/Second: McCarthy/Hjellen

To adopt Ordinance Serial No. 92-19. Motion passed.

8. UNFINISHED BUSINESS: (Continued)

H. 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 (Must have motion to adopt prior to proposing amendments) (Final action proposed at 05/27/92 meeting)

2. Resolution No. WR92-16; Adopting an Employee Pay Plan for FY-93

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

3. FY-93 Proposed Budget Amendments;

No action taken.

9. NEW BUSINESS:

A. IM. No. 92-15; Street Lights

Council indicated that they would like Lakeview and Lake Street, Hallea and Lucille Lane, and Old Matanuska and Southview listed for street lights.

Mayor Stein indicated he would bring this back to the next Council meeting.

B. CM. No. 92-50; Police-Sales Tax Town Meeting

Motion/Second: McCarthy/Smith

To schedule a public hearing on Police and Sales Tax at the first meeting in July, 07/13/92. Motion passed with Mr. Carson and Ms. Hjellen dissenting.

C. VFW Water Extension;
Motion/Second: Carson/McCarthy

To authorize Administration to enter an agreement with the VFW for a water main extension and expend the balance of \$1,268 from the Spruce Avenue Tank Grant for cost of materials. Motion passed.

10. COMMUNICATIONS:

A. Museum of Alaska Transportation and Industry; Announcement of opening

11. ADMINISTRATION REPORTS:

Mr. Harris: Asked if there was any objection from Council to change the dates in the LID resolutions to allow time for property owner responses. There was no objection from Council to change the dates in Resolution No's. WR92-19 and WR92-21 to June 8, 1992. Mr. Harris also reported on Polar Consultants E & O insurance and a possible problem with their licensing.

Mrs. Emmons: Reported on the Library and the Summer Reading Program, it has been cut back to 4 weeks because of pending budget cuts.

Mr. Cooper: Reported on the Museum and the disabled persons program they are working with, the visitors, Teelands and the beautification program.

Mayor Stein: Reported on the clean up days, the redistricting situation in Juneau and the airport operations and grand opening scheduled for May 29.

Mr. Nelson: Reported that he had received the report from Todd Sears, Mentor Trainer today and copies were distributed to Council.

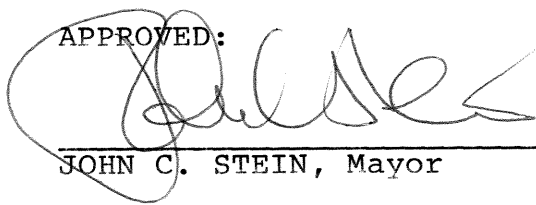
12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:

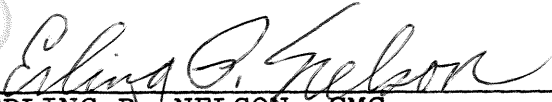
There being no further business the meeting adjourned at 10:50 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk