

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 04/11/94; Recommend: Approval as presented

B. Liquor License Transfer;

1. Wasilla Bar; Recommend: Approval of the Transfer to DJD Associates

C. Library Roof Bid Award;

1. CM. No. 94-22; Recommend: Award the bid to Spartan Roofing in the amount of \$13,790.00

D. Council Chamber Microphone System;

1. CM. No. 94-21; Recommend: Approve the proposal made by Aksala Company in the amount of \$4,451.00

5. PUBLIC HEARING:

A. Peck Avenue Paving;

1. Ordinance Serial No. 94-13; Amending the FY-94 Budget;

B. Request for Funding; Kids Are People, Inc. and Valley Women's Resource Center, Inc.

1. Ordinance Serial No. 94-14; Amending the FY-94 Budget;

2. Ordinance Serial No. 94-14 (Substitute); Amending the FY-94 Budget;

3. Wasilla Area Health Council;

6. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)

- A. ~~Jim Patis~~ Chuck Foster
- B. John Fairfield
- ~~C.~~
- ~~D.~~

7. EXECUTIVE SESSION: (None Scheduled)

8. UNFINISHED BUSINESS:

A. East Westpoint/Westcove Avenue Paving LID;

1. Ordinance Serial No. 94-12; Amending the FY-94 Budget; CIP Fund (Adoption)

NEW BUSINESS:

- A. FY-95 Budget;
 - 1. Ordinance Serial No. 94-15; Providing for a Budget for the Fiscal Year 1995, and appropriating funds to carry out said budget (Introduction of the Mayor's Budget)
 - 2. City Employees;
 - 3. Resolution No. WR94-25; FY-95 Pay Plan (No Action Requested; Information)
 - 4. Resolution No. WR94-24; Mayor's Pay Plan (Pat Hjellen, Deputy Mayor)
- B. Mental Health Lands Briefing; Dick Deuser
- C. Street Light Installation;
 - 1. CM. No. 94-19;
- D. Copy Machine Proposals;
 - 1. CM. No. 94-20;
- E. Parks Highway Tree Planting Bid Award;
 - 1. CM. No. 94-18;
- F. Request for Increase;
 - 1. Attorney Fees;
- G. Planning Funds; Comprehensive Plan;
 - 1. Resolution No. WR94-26;
 - 2. Ordinance Serial No. 94-16; Comprehensive Plan Funding (Introduction)
- H. Pilot Summer Recreation Program;
 - 1. Resolution No. WR94-27;

I. Valley Performing Arts Proposal

10. COMMUNICATIONS:

- 11. CITY REPORTS:
- 12. AUDIENCE COMMENTS:
- 13. COUNCIL COMMENTS:
- 14. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL
MINUTES
REGULAR MEETING DATE: 04/25/94 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. Erickson
Mr. Carson Ms. Hjellen
Mr. Chappel Mrs. Palin

STAFF:

Mayor Stein Mrs. Emmons-Library Dir.
Mr. Wyatt-Deputy Admin. Mrs. Harris-Deputy Clerk
Mr. Deuser-Attorney Mr. Baugh-Sen. Accountant
Mr. Nelson-City Clerk
Mr. Stambaugh-Police Chief

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: Persons To Be Heard: Item A. Chuck Foster and Item B. John Fairfield.

CONSENT AGENDA:

- A. Regular Meeting Minutes 04/11/94; Recommend: Approval as presented
B. Liquor License Transfer;
1. Wasilla Bar; Recommend: Approval of the Transfer to DJD Associates
C. Library Roof Bid Award;
1. CM. No. 94-22; Recommend: Award the bid to Spartan Roofing in the amount of \$13,790.00
D. Council Chamber Microphone System;
1. CM. No. 94-21; Recommend: Approve the proposal made by Aksala Company in the amount of \$4,451.00

Motion/Second: Palin/Carney

That the Consent Agenda comprising the foregoing items be and the same are hereby approved as written and that the various Officials of the City 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. Peck Avenue Paving;

1. Ordinance Serial No. 94-13; Amending the FY-94 Budget;

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

B. Request for Funding; Kids Are People, Inc. and Valley Women's Resource Center, Inc.

1. Ordinance Serial No. 94-14; Amending the FY-94 Budget;
2. Ordinance Serial No. 94-14 (Substitute); Amending the FY-94 Budget;
3. Wasilla Area Health Council;

Mayor Stein opened the hearing to the public.

Kris Becker, United Way of the Mat-Su Borough Executive Director: Presented a letter from the United Way of the Mat-Su Borough supporting Ordinance Serial No. 94-14 (Substitute). Ms. Becker stated they have 16 member agencies and 1 partner agency and that they also administer to non-members. Ms. Becker also stated that less than 1% leaves the Community.

Sally Chryst: Spoke of volunteer service and suggested that fingerprinting could be done by the Wasilla Police Department rather than dollars going for that. Ms. Chryst stated she is opposed to wages for a receptionist for the Valley Women's Resource Center, should use volunteers. Ms. Chryst also stated that government should not fund organizations or agencies.

Jim Palin: Stated he is a United Way member and spoke of the four requests the City Council has received for funding, three of which are members. Mr. Palin also stated that the United Way operates with a number of volunteers.

Peg Rogers, President of Kids are People: Stated that the City Police are not set up for fingerprinting and there is currently no set up for homeless kids in the Valley. Kids are People have 11 volunteer families at no pay, but if the City puts the funding through United Way, the money will not all go to the homeless kids.

Keri Bowles: Asked if the City could earmark the funding for a specific use? Ms. Becker indicated that the City could earmark the funding.

Jim Palin: Stated that if the City were to earmark the funds, the floodgate would still be open for everyone coming to the City requesting funding. If it were set up as a lump sum through United Way then United Way would be making the choices.

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

6. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)

A. Chuck Foster:

Mr. Foster stated he has been a resident in North Wasilla for 20 years, thanked Council for their efforts and is now standing up to speak as one of the silent majority. Mr. Foster spoke of Steve Stoll and Sandra Mederas and their writing techniques. Mr. Foster also handed out copies of court records he received from the Courthouse and stated he is pleased with the City services.

B. John Fairfield:

Mr. Fairfield stated he is representing the Valley Performing Arts and presented a proposal for Council to consider. Mr. Fairfield stated that the Valley Performing Arts is currently looking for a new home, they are self supporting and stable with a \$30 - 40,000 budget of which the balance is earned from ticket sales. Mr. Fairfield stated that there is currently a lot by the Old Airport Site on the market for \$185,000.00, request a 60/40 split agreement with the City, if the City buys this property, the VPA will move their 2,400 square foot building from the Fairgrounds and add 1,400 square feet. This capitol project would be completed in approximately September 1995 and when VPA is not using could serve as a large meeting hall.

Council had no objection to add this item to the Agenda under New Business Item I.

7. EXECUTIVE SESSION: (None Scheduled)

8. UNFINISHED BUSINESS:

A. East Westpoint/Westcove Avenue Paving LID:

1. Ordinance Serial No. 94-12; Amending the FY-94 Budget; CIP Fund (Adoption)
Motion/Second: Carney/Carson

To adopt Ordinance Serial No. 94-12. Motion passed.

9. NEW BUSINESS:

A. FY-95 Budget;

1. Ordinance Serial No. 94-15; Providing for a Budget for the Fiscal Year 1995, and appropriating funds to carry out said budget (Introduction of the Mayor's Budget)
2. City Employees;
3. Resolution No. WR94-25; FY-95 Pay Plan (No Action Requested; Information)
4. Resolution No. WR94-24; Mayor's Pay Plan (Pat Hjellen, Deputy Mayor)

Motion/Second: Carney/Hjellen

To introduce Ordinance Serial No. 94-15 for public hearing at the next regular meeting. Motion passed with Mr. Carson and Mr. Erickson dissenting.

Mayor Stein announced the Council/Employee meeting scheduled for April 27, 1994 at 5:00 p.m.

Mayor Stein asked Deputy Mayor Hjellen to chair the next item of business and excused himself from the meeting.

Motion/Second: Carney/Hjellen

To adopt Resolution No. WR94-24.

Motion/Second: Chappel/Carney

To amend Resolution No. WR94-24 by setting a specific salary of \$64,200.00, and that the amendment carry the motion. Motion passed with Mr. Carson and Mr. Erickson dissenting.

INTERMISSION: 8:15--8:25 PM

Deputy Mayor Hjellen stepped down and Mayor Stein took the chair.

B. Mental Health Lands Briefing; Dick Deuser

Mr. Deuser gave a briefly history of the mental health land issue, indicated that he did not feel this issue will be resolved any time soon and spoke of the Bumpus Ballfield Complex was a part of a 120 land grant from the State and recommended that Council not involve third parties because of complicating the matter with the mental health land issue.

C. Street Light Installation;

1. CM. No. 94-19;

Motion/Second: Carson/Palin

To approve CM. No. 94-19, allocating \$7,000 from 411.2700 (Council Contingency) for installation of four street lights in the Lakeside Terrace neighborhood.

Councilman Carney stated he owns a condo in the unit. Council had no objection for Councilman Carney to vote.

Motion/Second: Chappel/Palin

To amend the number of street lights to three. Amendment passed with Mr. Carson dissenting. The main motion passed.

D. Copy Machine Proposals;

1. CM. No. 94-20;

Motion/Second: Carney/Hjellen

To approve CM. No. 94-20, approving the proposal submitted by Xerox Corporation for a Xerox 5385 Copy Machine in the amount of \$23,750.00. Motion passed.

E. Parks Highway Tree Planting Bid Award;

1. CM. No. 94-18;

Motion/Second: Palin/Hjellen

To approve CM. No. 94-18, granting Mayor Stein the authority to award the bid to Wilderness Landscaping in the amount of \$26,273.00.

Mayor Stein stated he would confirm the water equipment prior to executing the contract. Motion passed.

F. Request for Increase;

1. Attorney Fees;

Motion/Second: Palin/Hjellen

To accept the proposed rate increase for attorney fees from \$90.00 to \$120.00 per hour. Motion passed with Mr. Carson and Mr. Erickson dissenting.

Councilman Carson noted for the record that he is not swept up in the business of handing out money.

G. Planning Funds; Comprehensive Plan;

1. Resolution No. WR94-26;

2. Ordinance Serial No. 94-16; Comprehensive Plan Funding (Introduction)

Motion/Second: Hjellen/Carney

To adopt Resolution No. WR94-26.

Council requested clarification of the permitting issue and the planning office at the next regular meeting.

Motion/Second: Palin/Carney

To amend Resolution No. WR94-26 "Whereas #5" as follows: Whereas, the Planning Commission and the City Administration have recommended a limited update of the 1992 comprehensive plan to address issues related to expected impacts of new development. No objection, so ordered.

The motion to adopt Resolution No. WR94-26 as amended tied with Mr. Carson, Mr. Chappel and Mr. Erickson dissenting. Mayor Stein voted yes breaking the tie, causing the motion to pass.

Motion/Second: Carney/Hjellen

To introduce Ordinance Serial No. 94-16 and schedule for public hearing and action at the next regular

meeting, 05/09/94. Motion tied with Mr. Carson, Mr. Chappel and Mr. Erickson dissenting. Mayor Stein voted yes breaking the tie, causing the motion to pass.

H. Pilot Summer Recreation Program:

1. Resolution No. WR94-27;

Motion/Second: Hjellen/Palin

To adopt Resolution No. WR94-27. Motion passed.

I. Land Purchase Proposal:

1. Valley Performing Arts;

Motion/Second: Carney/Palin

To introduce Ordinance Serial No. 94-17, appropriating \$185,000.00 for land acquisition for the Valley Performing Arts and schedule for public hearing and discussion at the next regular meeting, 05/09/94. Motion tied with Mr. Carson, Mr. Chappel and Mr. Erickson dissenting. Mayor Stein voted yes breaking the tie causing the motion to pass.

Mr. Wyatt suggested that Council approve a \$1,000.00 earnest agreement contingent upon approval of Ordinance Serial No. 94-17.

Motion/Second: Carney/Hjellen

To approve an earnest agreement in the amount of \$1,000.00 contingent upon approval of Ordinance Serial No. 94-17. Motion tied with Mr. Carson, Mr. Chappel and Mr. Erickson dissenting. Mayor Stein voted yes breaking the tie causing the motion to pass.

10. COMMUNICATIONS:

11. CITY REPORTS:

Mr. Wyatt: Reported on paving projects; Crestwood, Nelson, Peck Street, Hallea Lane, Lakeview and Carpenter Circle. He is currently working with the School District to extend the water and sewer up Nelson Avenue to connect with the new Alternative School Site. The sewer treatment plant is up and running and they are still resolving small issues, two of the summer temporary employees are on line and Pat Beckley, DOT/PF Planner, took over for Roger Maggard, would like to schedule a worksession with Council to go over the State Capital Projects and Wasilla Clean up Day is scheduled for May 7. Mr. Wyatt then introduced James McKinley to the Council, Mr. McKinley is a 7th Grader at Colony Middle School interested in government and is shadowing him (Mr. Wyatt) for the evening.

Chief Stambaugh: Reported that the Summer Recreation Program needs volunteers and a number of Police Department employees have already volunteered.

Mrs. Emmons: Reported that Amnesty Week brought back 77 items to the Library. The Mat-Su Borough is having a worksession tomorrow on the budget and the Manager proposed the same share as last year for libraries.

Mr. Nelson: Reported that the Alaska Municipal Finance Offices Association will be meeting in Wasilla for the annual meeting, the City of Wasilla is Co-hosting this conference from 05/04-05/06.

Mrs. Harris: Reported on the international conference being hosted by the Alaska Association of Municipal Clerks 05/21-05/26 in Anchorage, are looking at possibly 1,100 delegates and conference

materials need to be put together on May 18 so the Clerk's Office will be spending time back and forth between Anchorage and Wasilla the week prior to the conference. Council had no objection as long as the Office was covered.

12. AUDIENCE COMMENTS:

Loren Rupp, Valley Business Machines: Felt he did not get a fair evaluation on the copy machine proposal, felt the staff's minds were already made up about the Xerox and so recommended a machine at a cost \$9,000.00 more for nothing better in the machine.


Councilman Carson requested reconsideration on CM. No. 94-20 at the next meeting.

13. COUNCIL COMMENTS:

14. ADJOURNMENT:


There being no further business the meeting adjourned at 10:35 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING F. NELSON, CMC
City Clerk