

WASILLA CITY COUNCIL AGENDA  
REGULAR MEETING DATE: 03/13/95 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

APPROVAL OF AGENDA:

SPECIAL ORDER:

A. Presentation of Certificate of Appreciation: Vincent Ruggieri, AVT Productions

4. CONSENT AGENDA:

A. Regular Meeting Minutes 02/27/95: Recommend: Approval as presented

B. Personnel Code Change: *Moved to New Business Item D.*

1. Ordinance Serial No. 95-17: Establishing Regular Seasonal Employment as a type of position: Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 03/29/95

2. CM. No. 95-26: Regular Seasonal Employment

5. PUBLIC HEARING:

A. Proposed Paving LID:

1. Wilder-Adventure Paving Special Assessment District:

B. Purchasing:

1. Ordinance Serial No. 95-12: Amending Chapter 6.24;

2. IM. No. 95-09:

C. Sewer Rates:

1. Ordinance Serial No. 95-13: Fixing Sewer Rates;

2. IM. No. 95-10: Summary of Sewer Rate Changes in Ord. 95-13; Examples of selected customers billing changes

3. CM. No. 95-22: Sewer Rate Study

D. Wasilla Development Code:

1. Ordinance Serial No. 95-14: Halfway House;

2. CM. No. 95-20:

3. Wasilla Planning Commission Resolution No. 95-03:

4. PC Memorandum No. 95-03:

E. Wasilla Development Code:

1. Ordinance Serial No. 95-15: Adult Businesses;

2. CM. No. 95-21:

3. Wasilla Planning Commission Resolution No. 95-02:

4. PC Memorandum No. 95-04:

F. Water/Sewer Extensions:

1. Ordinance Serial No. 95-16: FY-95 Budget Amendment;

2. CM. No. 95-24:

6. COMMISSION REPORTS:

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

A. Stan Thompson:

EXECUTIVE SESSION: (NONE SCHEDULED)

A. Boyer/O'Neill Law Suit:

9. UNFINISHED BUSINESS:

A. Classification & Compensation Report:

1. Resolution No. WR95-11; Amending the Salary Management System and adopting a salary structure *2. Employee Representatives*

B. Assessment Reduction Request; (Delayed)

1. CM. No. 95-19;

C. Wasilla Youth Soccer Association:

1. Resolution No. WR95-09; Supporting soccer fields

D. Police Vehicle Purchase:

1. Ordinance Serial No. 95-10; FY-95 Budget Amendment (Vehicle Fund #04) **(Adoption)**

E. One Time Audit Adjustment/Sales Tax:

1. Ordinance Serial No. 95-11; FY-95 Budget Amendment; **(Adoption)**
2. CM. No. 95-18; Tax Windfall Use;
3. IM. No. 95-08; Economic Development;

F. Fish & Game:

1. Resolution No. WR95-10;
2. Letter to Commissioner Rue;
3. Letter to Mr. Engel, Chairman State Board of Fisheries;

G. Wasilla Development Code:

1. Ordinance Serial No. 95-14; Halfway House; **(Adoption)**
2. CM. No. 95-20;
3. Wasilla Planning Commission Resolution No. 95-03;
4. PC Memorandum No. 95-03;

H. Headstart; (Discussion Requested by Council)

10. NEW BUSINESS:

A. Iditarod Restart:

1. CM. No. 95-25;
2. Iditarod Contributions; (Requested by Councilor Chase)

B. Recovery of Damages:

1. Letter from Mr. Larry Peet;
2. CS for House Bill No. 9;

*C. PC Meeting Dates*  
*D. Personnel Code Changes*

11. COMMUNICATIONS:

A. Wasilla Planning Commission 02/28/95 Meeting Minutes:

B. Planning Commissioner Hanson; Changing PC Meeting Dates *MOVED TO NEW BUSINESS*

C. Wasilla Parks & Recreation Commission 03/07/95 Meeting Minutes: *Item C*

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

ADJOURNMENT:



## CITY OF WASILLA

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### WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 03/13/95 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:

COUNCILORS:

Mr. Carney      Mr. Hartrick-Exc.  
Mr. Chappe/      Ms. Hjellen  
Ms. Chase      Mrs. Palin

STAFF:

Mayor Stein  
Mr. Wyatt-Deputy Admin.  
Mr. Deuser-Attorney  
Mr. Stambaugh-Police Chief  
Mr. Nelson-Finance Dir.  
Mrs. Emmons-Library Dir.-Exc.

Mr. Cooper-Museum Dir.  
Mrs. Harris-Clerk  
Mr. Baugh-Sen. Accountant  
Mr. Dvorak-Planner  
Ms. Brower-Deputy Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: New Business Item C. Planning Commission Meeting Dates (Moved from Communications Item B); and Item D. Personnel Code Changes; Ordinance Serial No. 95-17 (Moved from Consent Agenda Item B).

SPECIAL ORDER:

A. Presentation of Certificate of Appreciation: Vincent Ruggieri, AVT Productions

Mayor Stein presented a certificate of appreciation to Vincent Ruggieri, AVT Productions for the video work done in conjunction with the Wasilla Police Department on snow machine theft prevention.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 02/27/95; Recommend: Approval as presented

B. Moved to New Business Item D.

Motion/Second: Chase/Chappel

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. Proposed Paving LID:

1. Wilder-Adventure Paving Special Assessment District;

Mr. Nelson requested the hearing on this item be held last to allow for the balloting report completion.

B. Purchasing:

1. Ordinance Serial No. 95-12; Amending Chapter 6.24;

2. IM. No. 95-09;

Mayor Stein opened the hearing to the public.

Steve Stoll; Stated he felt this was not a good idea, feels Administration currently has too much power. Mr. Stoll stated that engineering projects over \$10,000 are currently being given out without competitive bids and

ought his concerns about this issue to the Council. Mr. Stoll indicated he is not in favor of Ordinance Serial No. 95-12.

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

C. Sewer Rates:

1. Ordinance Serial No. 95-13; Fixing Sewer Rates;
2. IM. No. 95-10; Summary of Sewer Rate Changes in Ord. 95-13; Examples of selected customers billing changes
3. CM. No. 95-22; Sewer Rate Study

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

D. Wasilla Development Code:

1. Ordinance Serial No. 95-14; Halfway House;
2. CM. No. 95-20;
3. Wasilla Planning Commission Resolution No. 95-03;
4. PC Memorandum No. 95-03;

Mayor Stein opened the hearing to the public.

Mayor Stein read written comments from MaryEllen Emmons supporting Ordinance Serial No. 95-14.

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

E. Wasilla Development Code:

1. Ordinance Serial No. 95-15; Adult Businesses;
2. CM. No. 95-21;
3. Wasilla Planning Commission Resolution No. 95-02;
4. PC Memorandum No. 95-04;

Mayor Stein opened the hearing to the public.

Scott Sterling; Urged passage of Ordinance Serial No. 95-15 and suggested Council review definitions.

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

F. Water/Sewer Extensions:

1. Ordinance Serial No. 95-16; FY-95 Budget Amendment;
2. CM. No. 95-24;

Mayor Stein opened the hearing to the public.

Dan Kelly; Indicated that the bid opening on this State project was today.

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

A. Proposed Paving LID:

1. Wilder-Adventure Paving Special Assessment District;

Nelson indicated there were 28 lots, 8 returned yes votes, 12 returned no votes and there were 8 non-responses.

Steve Stoll; Questioned the Spruce Avenue intersection safety, and stated that the City should not upgrade roads that don't meet design standards, feels there is no benefit to the public.

Other comments were made. Mayor Stein closed the hearing to the public.

6. COMMISSION REPORTS:

Scott Sterling, Mat-Su Borough Assembly: Spoke of the Tuesday meeting with the School District, next Tuesday's Assembly meeting will be at Big Lake Elementary School and a meeting concerning Hatcher Pass on Thursday. Mr. Sterling also indicated that he is convinced that animal control should be handled in-house rather than through private contractors, which would give people the best service. Mr. Sterling spoke of health care services and local block grants. Mr. Sterling also spoke regarding a Health Planning Council meeting and pending legislation on Revenue Sharing and Municipal Assistance.

Dan Kelly, Planning Commission: Reported on certificates of appreciation presented to the Mat-Su Borough Code Compliance Office for their assistance. Mr. Kelly spoke of the approval of a major development permit for Wasilla Middle School and concerns with traffic. He also spoke of the comprehensive plan schedule, the public hearing on halfway houses and a need for a City of Wasilla comprehensive transportation system plan. Mr. Kelly indicated that tomorrow evening the Planning Commission will be discussing meeting date changes, the planning budget, a time for a joint meeting with the Council and the Bumpus Ballfield Complex.

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

A. Stan Thompson:

Mr. Thompson indicated his concerns regarding the hiring of 1 full time position and 1 half time position at the Wasilla Public Library. Mr. Thompson requested a list of qualifications on these hires and indicated his concern if the public is denied access to this information.

EXECUTIVE SESSION: (SCHEDULED)

A. Boyer/O'Neill Law Suit:

Motion/Second: Hjellen/Carney

To go into executive session to discuss matters regarding the Boyer/O'Neill law suit which could be detrimental to the City if discussed in public.

EXECUTIVE SESSION: 7:59--8:17 PM

Mayor Stein indicated that there would be no action taken at this time.

9. UNFINISHED BUSINESS:

A. Classification & Compensation Report:

1. Resolution No. WR95-11: Amending the Salary Management System and adopting a salary structure

Motion/Second: Palin/Chase

To adopt Resolution No. WR95-11.

Councilor Palin requested that the word "eight" be deleted from "Whereas #2". No objection, so ordered.

Motion/Second: Palin/Chappel

amend Resolution No. WR95-11 under "Now Therefore Be It Resolved" by deleting "Item #6". Amendment failed with Mr. Carney and Ms. Chase dissenting.

Motion/Second: Palin/Chase

To amend Resolution No. WR95-11 under "Now Therefore Be It Resolved" by changing "Item #7" to read: "All employees shall contribute 20% of Employee and Dependent health benefit costs effective July 1, 1995." Amendment passed.

Councilor Carney requested that Item #1 indicate a factor of -0-. No objection, so ordered.

Motion/Second: Carney/Chase

To amend Resolution No. WR95-11 under "Now Therefore Be It Resolved" by changing "Item #5" to read: "Council adopts as policy the use of the annual movement in the cost of labor in Alaska to adjust the City salary structure in future years." Amendment passed with Mr. Chappel dissenting.

Motion/Second: Carney/Chase

To amend Resolution No. WR95-11 under "Now Therefore Be It Resolved" Paragraph #9 by deleting the word "compensation" and inserting the words "human resources". No objection, so ordered.

Motion/Second: Carney/Hjellen

To delete the maximum column from the Classification/Compensation Study Exhibit G page 78. Motion passed with Ms. Chase dissenting.

Motion/Second: Carney/Chase

To delete Grade 17 "Mayor's pay scale" from the Classification/Compensation Study Exhibit G page 78. Motion passed with Mr. Chappel dissenting.

There was no objection from Council on Resolution No. WR95-11 "Now Therefore Be It Resolved" Item #1 to change "a factor of -0-" to "a factor of 1".

INTERMISSION: 9:02--9:16 PM

Motion/Second: Carney/Hjellen

To delay Resolution No. WR95-11 to the next regular meeting, 03/29/95. No objection, so ordered.

B. Assessment Reduction Request: (Delayed)

1. CM. No. 95-19;

Motion/Second; Palin/Chase

To table CM. No. 95-19, the assessment reduction request. No objection, so ordered.

C. Wasilla Youth Soccer Association:

1. Resolution No. WR95-09; Supporting soccer fields

Motion/Second: Chappel/Carney

To adopt Resolution No. WR95-09.

There was no objection from Council to change the word "Supporting" to "Endorsing" in the title and in "whereas #2 to change the word "support" to "endorse". So ordered.

Motion to adopt Resolution No. WR95-09 passed with Ms. Chase dissenting.

Mayor Stein asked Council if there was any objection to move down to New Business Item B at this time to consider Mr. Peet's request. There was no objection from Council.

10. NEW BUSINESS:

B. Recovery of Damages:

1. Letter from Mr. Larry Peet;
2. CS for House Bill No. 9;

Motion/Second: Carney/Palin

To adopt Resolution No. WR95-12, supporting CS for House Bill No. 9 regarding relating to recovery of damages caused by a minor. No objection, so ordered.

9. UNFINISHED BUSINESS:

D. Police Vehicle Purchase:

1. Ordinance Serial No. 95-10; FY-95 Budget Amendment (Vehicle Fund #04) (Adoption)

Motion/Second: Carney/Hjellen

To adopt Ordinance Serial No. 95-10. Motion passed.

E. One Time Audit Adjustment/Sales Tax:

1. Ordinance Serial No. 95-11; FY-95 Budget Amendment; (Adoption)
2. CM. No. 95-18; Tax Windfall Use;
3. IM. No. 95-08; Economic Development;

Motion/Second: Palin/Chappel

To delay the issue of one time audit adjustment/sales tax to the next regular meeting, 03/29/95. No objection, so ordered.

F. Fish & Game:

1. Resolution No. WR95-10;
2. Letter to Commissioner Rue;
3. Letter to Mr. Engel, Chairman State Board of Fisheries;

Motion/Second: Palin/Chappel

To adopt Resolution No. WR95-10.

There was no objection to delete the word "the" and insert the word "Alaska's" before King Salmon in the title, so ordered. The motion to adopt Resolution No. WR95-10 as amended passed.

G. Wasilla Development Code:

1. Ordinance Serial No. 95-14; Halfway House; (Adoption)
2. CM. No. 95-20;
3. Wasilla Planning Commission Resolution No. 95-03;
4. PC Memorandum No. 95-03;

Motion/Second: Palin/Chase

To adopt Ordinance Serial No. 95-14. Motion passed.

H. Headstart: (Discussion Requested by Council)

Motion/Second: Chase/Chappel

To direct staff to notify the Chugiak Children's Services *that city does not intend to renew lease & they should* to look for other accommodations for the headstart program ~~for next year.~~ Motion passed.

10. NEW BUSINESS:

A. Iditarod Restart:

1. CM. No. 95-25:

2. Iditarod Contributions: (Requested by Councilor Chase)

Mayor Stein indicated that he would write a letter to the Iditarod Trail Committee indicating the amount of in-kind services the City of Wasilla has provided to the Iditarod Restart.

Councilor Chase indicated that she would attend the Iditarod presentation.

B. Recovery of Damages:

1. Letter from Mr. Larry Peet:

2. CS for House Bill No. 9:

Action taken previously in the meeting.

C. Planning Commissioner Hanson: Changing PC Meeting Dates

No action taken.

D. Personnel Code Change:

1. Ordinance Serial No. 95-17: Establishing Regular Seasonal Employment as a type of position; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 03/29/95

2. CM. No. 95-26: Regular Seasonal Employment

Motion/Second: Carney/Chase

To introduce Ordinance Serial No. 95-17 and schedule for public hearing at the next regular meeting, 03/29/95.

Councilor Chappel requested to see a pro-rated benefits package.

The motion to introduce Ordinance Serial No. 95-17 failed with Mr. Carney, Mr. Chappel and Ms. Hjellen assenting.

11. COMMUNICATIONS:

A. Wasilla Planning Commission 02/28/95 Meeting Minutes:

B. Moved to New Business Item C.

C. Wasilla Parks & Recreation Commission 03/07/95 Meeting Minutes:

12. CITY REPORTS:

Deuser: reported on the City failing to bill on two sewer systems, both on the Boyer property. Administration proposes negotiating settlement on these bills by dividing the cost in half which would be approximately \$750.00. Mr. Deuser then cautioned Council on using volunteer labor to construct city facilities because worker's compensation coverage, Davis Bacon wages, liability insurance, competitive bidding, interest paid on retainage and personal injury problems all come into play by doing this.



Mr. Cooper; reported on the microfilming project in progress, work on the Chief Wasilla archeological project and craft programs planned at the Museum this summer.

Mr. Baugh; reported on the Jr. Achievement field trip and thanked Councilor's Chase and Hjellen for assisting along with Mayor Stein.

Mr. Dvorak; reported on minor development permits.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

Councilor Chappel; Stated for the record that he wants everything brought in for him placed in his box.


15. ADJOURNMENT:

There being no further business the meeting adjourned at 11:13 p.m.

APPROVED:

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

RESPECTFULLY SUBMITTED:

  
\_\_\_\_\_  
MARJORIE D. HARRIS, CMC  
City Clerk