

SASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 04/10/95 TIME: 7:00 PM

CALL TO ORDER. PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 03/29/95: Recommend: Approval as presented;

5. PUBLIC HEARING:

A. Personnel Code:

1. Ordinance Serial No. 95-17: Establishing Regular Seasonal Employment;
2. CM. No. 95-30: Regular Seasonal Employment;
3. IM. No. 95-16: Part time and Seasonal Benefits;

6. COMMISSION REPORTS:

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

- A. Charlie Johanson & David Wallace: Chugiak Children's Services, Inc.: Headstart Program;
- B. George Undt: Dorothy Saxton Shelter;

EXECUTIVE SESSION:

A. Personnel Issues: Jack Snodgrass;

9. UNFINISHED BUSINESS:

A. One Time Audit Adjustment/Sales Tax:

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

B. Purchasing:

1. Ordinance Serial No. 95-12: Amending Chapter 6.24; **(Postponed)**
2. IM. No. 95-09:
3. Purchasing Authority of Mayor:

C. Sewer Rates:

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

D. Water/Sewer Extensions:

1. Ordinance Serial No. 95-16: FY-95 Budget Amendment; **(Postponed)**
2. CM. No. 95-24:

E. Operating Contingency Plan Report: (Under separate cover)

1. Collective Bargaining:

F. WASI Board Council Position:

10. **NEW BUSINESS:**
 - A. **Parks Rules:**
 1. **Ordinance Serial No. 95-21:** Establishing Regulations for City-Operated Parks and Recreational Facilities;
 2. **Resolution No. WR-DRAFT:**
 - B. **Bumpus Sports Complex:**
 1. **Resolution No. WR95-15:**
 - C. **Joint Council Commission Meetings:**
 1. **WPC Resolution No. 95-06:**
 2. **WPC Memo 95-09 & 95-09A:**
 - D. **Wasilla Development Code:**
 1. **Resolution No. WR95-16:**
 2. **CM. No. 95-32;** Rewrite of ~~Lease of~~ Wasilla Development Code;
 - E. **Assignment of Lease of Smith Ball Fields:**
 1. **Ordinance Serial No. 95-22:** Accepting Assignment of Smith Ball Field Lease; **(Introduction)**
 2. **CM. No. 95-33:** Offer of assignment of Lease of Smith Ball Field;
 - F. *Chugiat Children Services*
11. **COMMUNICATIONS:**
 - A. **Wasilla Planning Commission 03/28/95 Meeting Minutes:**
 - B. **Drug Law Enforcement Grant:**
 1. **IM. No. 95-15:**
 - C. **Employee Committee response to City Council's Action taken on Coopers & Lybrand Study:**
12. **CITY REPORTS:**
13. **AUDIENCE COMMENTS:**
14. **COUNCIL COMMENTS:**
15. **ADJOURNMENT:**



CITY OF WASILLA

290 E. HERNING AVE.
WASILLA, ALASKA 99654-7091
PHONE: (907) 373-9050
FAX: (907) 373-9085

WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 04/10/95 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:

COUNCIL:

Mr. Carney Mr. Hartrick
Mr. Chappel Ms. Hjellen
Ms. Chase Mrs. Palin

STAFF:

Mayor Stein Mr. Cooper-Museum Dir.-Exc.
Mr. Wyatt-Deputy Admin.-Exc. Mrs. Harris-Clerk
Mr. Deuser-Attorney Mr. Baugh-Sen. Accountant
Mr. Stambaugh-Police Chief Mr. Dvorak-Planner
Mr. Nelson-Finance Dir.-Exc. Ms. Brower-Deputy Clerk
Mrs. Emmons-Library Dir.

3. APPROVAL OF AGENDA:

The agenda was approved as presented.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 03/29/95: Recommend: Approval as corrected;
There was no objection to the approval of the minutes as corrected.

5. PUBLIC HEARING:

A. Personnel Code:

1. Ordinance Serial No. 95-17: Establishing Regular Seasonal Employment;
2. CM. No. 95-30: Regular Seasonal Employment;
3. IM. No. 95-16: Part time and Seasonal Benefits;

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

6. COMMISSION REPORTS:

Harold Newcomb: Reported on the Community Playground Project. They are looking at a portion of the Old Wasilla Airport Site for the playground and it is estimated to be about 1 year from construction. Mr. Newcomb thanked Council and Administration for the help and indicated that the Committee is planning a large community meeting at the end of May.

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

A. Charlie Johanson & David Wallace: Chugiak Children's Services, Inc.:
Head Start Program;

Mr. Wallace requested Council consider a 1 year renewal of the current lease of City Hall facilities for the Chugiak Children's Services Head Start Program so they may find a suitable location. Mr. Wallace stated that there is limited commercial space available to fit their needs. They are looking for a location that is affordable to build their facilities.

Ms. Johanson spoke of the current head start program and their long range goals and indicated that currently there are 60 families in the program with 47 families on the waiting list.

There was no objection from Council to add Chugiak Children's Services to New Business Item F.

B. George Undt: Dorothy Saxton Shelter;

Mr. Undt spoke of the Dorothy Saxton Shelter's recent opening, and introduced Peg Rogers from Kids Are People, which is the parent organization of the Dorothy Saxton Shelter.

Ms. Rogers stated that the Dorothy Saxton Shelter officially opened on February 25, 1995 and was established to assist young people. They have assisted 14 youths in the past 1 ½ weeks. Ms. Rogers stated that their goal is to reunite these youths with their families through mediation.

Mr. Undt reported they have assisted 36 youths through March of which 47% are from Wasilla. He also stated that although they have 7 host homes, very few are in Wasilla, even though statistics indicate that 75% of the 47% are from Wasilla proper. Mr. Undt stated that with a grant from Alaska Housing they are able to staff the facility at a cost of \$120 per day per bed.

Mr. Undt then indicated to Mayor Stein that the Wasilla Nooners Lions Club will cook the hot dogs for the May 6 Clean Up Day program again this year.

8. EXECUTIVE SESSION:

A. Personnel Issues; Jack Snodgrass;

Motion/Second: Carney/Palin

To go into executive session to discuss personnel issues. Motion passed.

EXECUTIVE SESSION: 7:30--7:55 PM

Mayor Stein stated that there would be no action taken at this time, but that a time line for revisions of the City Personnel Code will be placed on the agenda for the next regular meeting, 04/24/95.

There was no objection from Council to go to New Business Item F at this time.

10. NEW BUSINESS:

F. Chugiak Children's Services; Head Start Program

Motion/Second: Carney/Hartrick

To extend the Chugiak Children's Services lease of the Old Elementary School Facilities for 1 year only. Motion passed with Ms. Chase and Ms. Hjellen dissenting.

9. UNFINISHED BUSINESS:

A. One Time Audit Adjustment/Sales Tax:

1. Ordinance Serial No. 95-11; FY-95 Budget Amendment; **(Postponed)**

2. CM. No. 95-18; Tax Windfall Use;

3. IM. No. 95-08; Economic Development;

Motion/Second: Carney/Hjellen

To adopt Ordinance Serial No. 95-11.

Councilman Carney indicated that he had several amendments he would like to consider. Council agreed to take each amendment separately.

Motion/Second: Carney/Chase

To amend Ordinance Serial No. 95-11 by eliminating the playground equipment in the amount of \$20,000.00. No objection, so ordered.

There was no objection from Council to amend Ordinance Serial No. 95-11 by eliminating contract sanding in the amount of \$12,000.00, so ordered.

There was no objection from Council to amend Ordinance Serial No. 95-11 by decreasing Airport contract snow removal by \$5,000.00, leaving a balance of \$3,000.00, so ordered.

Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 95-11 by establishing a Capital Project Contingency account in the Capital Improvement Fund, and the unallocated funds listed in Ordinance Serial No. 95-11 be placed in the Capital Project Contingency Account. Amendment passed with Ms. Chase and Ms. Hjellen dissenting.

Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 95-11 by reducing Economic Development by \$5,000.00, leaving a balance of \$15,000.00, the unallocated \$5,000.00 to go into the Capital Project Contingency Account. Amendment passed.

Mayor Stein recapped the changes to Ordinance Serial No. 95-11, Economic Development \$15,000.00, Contract Snow Removal \$10,000.00, Airport Contract Snow Removal \$3,000.00, Capital Projects Contingency \$297,000.00 and Comp Plan Upgrade \$15,000.00. The motion to adopt Ordinance Serial No. 95-11 passed with Ms. Chase and Ms. Hjellen dissenting.

B. Purchasing:

1. Ordinance Serial No. 95-12: Amending Chapter 6.24; **(Postponed)**
2. IM. No. 95-09:
3. Purchasing Authority of Mayor:

Motion/Second: Hartrick/Hjellen

To adopt Ordinance Serial No. 95-12.

Motion/Second: Chase/Carney

To postpone Ordinance Serial No. 95-12 to the next regular meeting, 04/24/95. No objection, so ordered.

C. Sewer Rates:

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

Motion/Second: Chase/Carney

To adopt Ordinance Serial No. 95-13.

Motion/Second: Chappel/Hjellen

To amend Ordinance Serial No. 95-13 reducing the sewer rate from \$4.23 to \$3.90 per thousand or a 20% rate increase. Amendment passed with Mr. Carney and Mr. Hartrick dissenting.

Motion/Second: Chase/Carney

To reconsider the amendment of Ordinance Serial No. 95-13. No objection, so ordered.

The amendment on reconsideration tied with Mr. Chappel, Mr. Hartrick and Mrs. Palin assenting. Mayor Stein chose not to vote causing the amendment to fail. The motion to adopt Ordinance Serial No. 95-13 with a 30% increase in sewer rates tied with Mr. Chappel, Ms. Hjellen and Mrs. Palin dissenting. Mayor Stein broke the tie by voting yes causing the motion to pass.

INTERMISSION: 9:03--9:15 PM

D. Water/Sewer Extensions:

1. Ordinance Serial No. 95-16; FY-95 Budget Amendment; **(Postponed)**
2. CM. No. 95-24;

Motion/Second: Hartrick/Hjellen

To adopt Ordinance Serial No. 95-16.

Motion/Second: Carney/Chase

To amend Ordinance Serial No. 95-16 by eliminating the Deska Street Sewer Crossing in the amount of \$34,561.00. Amendment passed with Mr. Hartrick and Ms. Hjellen dissenting. The main motion passed.

There was no objection from Council to go to New Business Items A and B at this time.

10. NEW BUSINESS:

A. Parks Rules:

1. Ordinance Serial No. 95-21; Establishing Regulations for City-Operated Parks and Recreational Facilities;
2. Resolution No. WR-DRAFT;

Motion/Second: Carney/Hjellen

To introduce Ordinance Serial No. 95-21 and schedule for public hearing at the next regular meeting, 04/24/95. Motion passed.

B. Bumpus Sports Complex:

1. Resolution No. WR95-15:

Motion/Second: Palin/Chappel

To adopt Resolution No. WR95-15.

Motion/Second: Carney/Chase

To direct the City Attorney to present a written report on Resolution No. WR95-15 to be presented back to Council at the next regular meeting, 04/24/95. Motion passed with Mr. Hartrick and Mrs. Palin dissenting.

9. UNFINISHED BUSINESS:

E. Operating Contingency Plan Report: (Under separate cover)

1. Collective Bargaining:

There was no objection from Council for Administration to hire the most cost effective arbitrator to attend the next regular meeting, 04/24/95 and speak to the Council regarding collective bargaining, so ordered.

F. WASI Board Council Position:

Councilman Carney indicated that he had spoken with a WASI Board Member and they are going back to the members with an amendment to make the WASI Board Council position a voting position.

10. NEW BUSINESS:

A. Parks Rules:

1. Ordinance Serial No. 95-21: Establishing Regulations for City-Operated Parks and Recreational Facilities;

2. Resolution No. WR-DRAFT:

This issue was taken care of previously in the meeting.

B. Bumpus Sports Complex:

1. Resolution No. WR95-15:

This issue was taken care of previously in the meeting.

C. Joint Council Commission Meetings:

1. WPC Resolution No. 95-06:

2. WPC Memo 95-09 & 95-09A:

Clerk Harris was directed to relay to the Planning Commission that Council would like to have a work session at 6:00 p.m. May 9, 1995 prior to the Planning Commission regular meeting with items to be discussed joint work session meeting times and the budget.

D. Wasilla Development Code:

1. Resolution No. WR95-16:

2. CM. No. 95-32: Rewrite of Wasilla Development Code;

Motion/Second: Hartrick/Hjellen

to adopt Resolution No. WR95-16.

Motion/Second: Carney/Chase

To delay Resolution No. WR95-16. No objection, so ordered.

E. Assignment of Lease of Smith Ball Fields:

1. Ordinance Serial No. 95-22: Accepting Assignment of Smith Ball Field Lease; (Introduction)
2. CM. No. 95-33: Offer of assignment of Lease of Smith Ball Field;

Motion/Second: Carney/Hjellen

To introduce Ordinance Serial No. 95-22 and schedule for public hearing at the next regular meeting, 04/24/95. Motion passed with Mr. Chappel and Ms. Chase dissenting.

F. Chugiak Children's Services: Head Start Program

This issue was taken care of previously in the meeting.

11. COMMUNICATIONS:

A. Wasilla Planning Commission 03/28/95 Meeting Minutes:

B. Drug Law Enforcement Grant:

1. IM. No. 95-15:

C. Employee Committee response to City Council's Action taken on Coopers & Lybrand Study:

12. CITY REPORTS:

Mr. Deuser: Reported on the assessment foreclosures process and complimented Rene Raby for the excellent job she has done on foreclosures. Mr. Deuser also stated that he has received a response on the O'Neill/Boyer case.

Chief Stambaugh: Reported on grants applied for regarding the purchase of laptop computers in police vehicles, a traffic safety engineering study of City Streets and advanced accident training. Chief Stambaugh also indicated that the new radar guns have arrived.

Mrs. Emmons: Reported on the Dynix upgrade, thanked Councilman Hartrick for the help in their telecommunications problem, the SLED program and the summer reading program and the wonderful donations for the program prizes.

Mayor Stein: Reported that the annual clean up day will be May 6, 1995. Mayor Stein also spoke about the Anchorage Chamber of Commerce meeting he attended today with Governor Knowles speaking on the fisheries issue. Mayor Stein also mentioned the personnel issue memorandum passed out to Council in their mail boxes.

3. AUDIENCE COMMENTS:

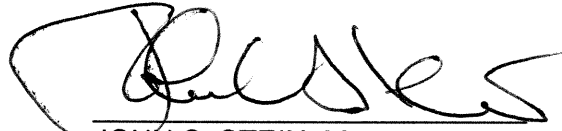
14. COUNCIL COMMENTS:

Councilman Carney: Indicated he would be gone from the next meeting and asked to be excused.

15. ADJOURNMENT:


There being no further business the meeting adjourned at 11:03 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ARJORIE D. HARRIS, CMC
City Clerk