

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 04/24/95 TIME: 7:00 PM

1. CALL TO ORDER. PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

SPECIAL ORDER: Certificate of Appreciation;

4. CONSENT AGENDA:

A. Regular Meeting Minutes 04/10/95: Recommend: Approval as presented;

B. Planning Commission:

1. Ordinance Serial No. 95-19: Rescinding Sections 16.43.121 through 16.43.139 of the Wasilla Development Code: Recommend: Introduction and schedule for public hearing at the next regular meeting, 05/08/95

2. Ordinance Serial No. 95-20: Amending Chapter 8.01 of the Wasilla Municipal Code: Recommend: Introduction and schedule for public hearing at the next regular meeting, 05/08/95

C. D.A.R.E. Grant:

1. Ordinance Serial No. 95-24: Amending the FY-95 Budget: Recommend: Introduction and schedule for public hearing at the next regular meeting, 05/08/95

5. PUBLIC HEARING:

A. Parks Rules:

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

2. Resolution No. WR-DRAFT;

B. Assignment of Lease of Smith Ball Fields:

1. Ordinance Serial No. 95-22: Accepting Assignment of Smith Ball Field Lease;

2. CM. No. 95-33: Offer of assignment of Lease of Smith Ball Field;

6. COMMISSION REPORTS:

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

A. Minnie Fisher: Block Grants and School Hot Lunches

B. George McKee: Procedures before and after collective bargaining

8. EXECUTIVE SESSION:

MOVED
TO NEW
BUSINESS
ITEM

UNFINISHED BUSINESS:

- A. Purchasing:
 - 1. Ordinance Serial No. 95-12: Amending Chapter 6.24; **(Postponed)**
 - 2. IM. No. 95-09:
 - 3. Purchasing Authority of Mayor:
- B. 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;
- C. Bumpus Sports Complex:
 - 1. Resolution No. WR95-15:
 - 2. Deuser Written Report:

10. NEW BUSINESS:

- A. Budget Time Line:
 - 1. CM. No. 95-34:
- B. Management Bumpus Ballfields:
 - 1. Resolution No. WR95-17:
- C. Personnel Code Time Line:
 - 1. IM. No. 95-18: Time Line for Completion of Revisions;
- D. Summer Recreation Program:
 - 1. CM. No. 95-35:

E. Sewer Utility
F. Plan Com. Ord 95-19
Ord 95-20

11. COMMUNICATIONS:

- A. Wasilla Planning Commission 04/11/95 Meeting Minutes:
- B. Wasilla Police Statistical Report:
 - 1. IM. No. 95-17:
- C. AAMC Resolution No. 95-001: Opposing Proposed Legislation HB 247;
- D. Mark Ames: Constitution;
- E. Wasilla Planning Commission Resolution No. 95-07: General Work Plan;
- F. Marie Betts: Lake Lucille;

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 04/24/95 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-Exc Mr. Hartrick
Mr. Chappel Ms. Hjellen
Ms. Chase Mrs. Palin

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: Sewer Utility Customer was added to New Business Item E. and Consent Agenda Item B. Planning Commission was moved to New Business Item F.

SPECIAL ORDER: Certificate of Appreciation;

A. Mayor Stein and Mrs. Emmons, Library Director presented Wasilla Public Library recognition for volunteer efforts and many years of service to Karen Joint, Jody Simpson, Peggy Behnke, Kaye Carney and Mary Pursect -Bennett.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 04/10/95: Recommend: Approval as presented;

B. Moved to New Business Item F.

C. D.A.R.E. Grant:

1. Ordinance Serial No. 95-24: Amending the FY-95 Budget: Recommend:
Introduction and schedule for public hearing at the next regular meeting, 05/08/95

Motion/Second: Hartrick/Chase

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.

PUBLIC HEARING:

A. Parks Rules:

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

Resolution No. WR-DRAFT:

Mayor Stein opened the hearing on Ordinance Serial No. 95-21 to the public.

Steve Glos: Spoke in favor of the regulations as presented and stated he hoped there would be enough grip in them to be effective.

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

B. Assignment of Lease of Smith Ball Fields:

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

Mayor Stein opened the hearing on Ordinance Serial No. 95-22 to the public. No comments were made. Mayor Stein closed the hearing to the public.

6. COMMISSION REPORTS:

A. Scott Sterling: MSB representative informed the Council that the Borough hopes to enact their Budget on May 23, 1995. There will be a decline in Municipal assistance, property tax decrease area wide and an increase non area wide. Funding for the Library, increase solid waste fees, unable to find a contractor for animal control so will maintain it with an increase of at least 4 persons.

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

B. George McKee: Procedures before and after collective bargaining
Mr. McKee's presentation gave an overview of the impact of collective bargaining, AS.23.40, National Labor Relations Act. Indicated that bargaining is only for; wages, hours, terms and conditions. Talked about the high cost of arbitration. One major collective bargaining unit can take away latitude of supervisor.

A. Minnie Fisher: Block Grants and School Hot Lunches

Ms. Fisher spoke of her concern with the school hot lunches and block grants and wished that someone could alleviate her concerns that the school hot lunch programs may be discontinued.

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Purchasing:

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

Motion/Second: Hartrick/Chappel

To Adopt Ordinance Serial No. 95-12.

Motion/Second: Hjellen/Chase

To amend Ordinance Serial No. 95-12 to the Substitute Ordinance Serial No. 95-12. Amendment passed

Motion/Second: Chappel/Chase

To amend Ordinance Serial No. 95-12 by adding Section A4, "The Mayor shall provide a quarterly report to the City Council of all expenditures between \$5,000 and \$10,000". Amendment passed. The main motion passed.

B. 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;

No action taken.

C. Bumpus Sports Complex:

1. Resolution No. WR95-15:
2. Deuser Written Report:

There was no objection from Council to postpone Resolution No. WR95-15 to the next regular meeting 05/08/95, so ordered.

10. NEW BUSINESS:

A. Budget Time Line:

1. CM. No. 95-34:

Motion/Second: Hartrick/Chappel

To approve CM. No. 95-34, scheduling a special meeting for May 1, 1995 for the introduction of Ordinance Serial No. 95-23, and authorize scheduling a public hearing for May 8, 1995 on Ordinance Serial No. 95-23. Motion Passed. Clerk Harris was directed to confirm a time for the special meeting.

B. Management Bumpus Ballfields:

1. Resolution No. WR95-17:

Motion/Second; Hjellen/Chappel

To adopt Resolution No. WR95-17. Motion passed.

C. Personnel Code Time Line:

1. IM. No. 95-18: Time Line for Completion of Revisions:

No action taken.

D. Summer Recreation Program:

1. CM. No. 95-35:

Motion/Second: Palin/Chappel;

To approve CM. No. 95-35, as proposed by the Parks & Recreation Commission for the Summer Recreational Program.

Motion/Second: Palin/Chase;

To amend CM. No. 95-35 to use the entire amount of \$10,000 for swim programs. Amendment failed with Ms. Chase, Ms. Hjellen and Mrs. Palin assenting.

There was no objection to amending the recreational program for the Parks and Recreation Commission review and use the money for the swim program.

The main motion failed with Mr. Chappel, Mr. Hartrick and Ms. Hjellen assenting. It was agreed to bring CM. No. 95-35 back to the next regular meeting on 05/08/95.

INTERMISSION: 8:53 - 9:05 PM

E. Sewer Utility Customer Letter

No action taken

F. Planning Commission:

1. Ordinance Serial No. 95-19: Rescinding Sections 16.43.121 through 16.43.139 of the Wasilla Development Code;
2. Ordinance Serial No. 95-20: Amending Chapter 8.01 of the Wasilla Municipal Code;

Motion/Second: Hartrick/Chappel

To introduce Ordinance Serial No.'s 95-19 and 95-20 and set for public hearings at the next regular meeting on 05/08/95.

Motion/Second: Chase/Palin

To amend Ordinance Serial No. 95-20 Section III, 8.01.050(A) Meetings by inserting "on the 1st and 3rd Tuesday of each month" after the word "held". Amendment passed. Main motion passed.

11. COMMUNICATIONS:

- A. Wasilla Planning Commission 04/11/95 Meeting Minutes:
- B. Wasilla Police Statistical Report:
 1. IM. No. 95-17:
- C. AAMC Resolution No. 95-001: Opposing Proposed Legislation HB 247;
- D. Mark Ames: Constitution;
- E. Wasilla Planning Commission Resolution No. 95-07: General Work Plan;
- F. Marie Betts: Lake Lucille;

There was no objection to bring before the City Council at the next regular meeting on 05/08/95.

12. CITY REPORTS:

Marjorie Harris: Reported that the ABC Board has notified Kashim that they will not issue the business a liquor license until the City's objection because of taxes has been resolved.

Duane Dvorak: Is seeking the City attorneys assistance on Wasilla Development Code Revisions. His office is working on development permits. Mr. Dvorak recently returned from Ontario Canada

where he attended the American Planning Association Conference, for which he thanked the Council for their support.

Dean Baugh: Mentioned that he had written the utility letter and explaining the reason for a "two in one" was the massive mail outs and the man hours to do so.

John Cooper: Reported that the Bradford Washburn Exhibit will be at the Museum in May.

Chief Stambaugh: Is working on the Disaster Management Plan, has received the Mat-Su Borough Plan, so he will be integrating the City's plan with the Borough for compatibility.

Erling Nelson: Complimented the City Council for their action on raising the sewer rates. Mr. Nelson did comment on the fact that the seasonal position issue should not be ignored.

Lee Wyatt: Commented on the Sewer Utility Rate Letter. Stated that Public Works has been successful in negotiating all but one parcel of land for the Peck Street Extension. Mr. Wyatt brought attention to the fact that the grounds are beginning to take shape, due to Parks and Rec workers. Mr. Wyatt reminded everyone of the clean-up day on May 6th.

Mayor Stein: Reported on work in progress-Boyer/O'Neill Suit, Railroad agreement, Development Code re-write, Airport fuel lease, 2 drainage problems; Wendy's and D & A Mall, they will be rectified with DOT's assistance. Using Department of Correction labor for clean up and other jobs, 36 Russian students are housed in locations in the Wasilla area and will be returning to Russia on May 11. Town meeting on Police Department, Headstart, Bumpus ball park, tree planting on Arbor day will consist of 50 Mountain Ash Trees. Mayor Stein also reported that he received word from Halford's office concerning small projects such as bike trails. There will be a meeting at the Palmer High School concerning the widening project of the Parks Highway on May 20, 1995.

13. AUDIENCE COMMENTS:


14. COUNCIL COMMENTS:


15. ADJOURNMENT:

There being no further business the meeting adjourned at 10:00 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:


MARJORIE D. HARRIS, CMC
City Clerk


JOHN C. STEIN, Mayor