

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 10/09/95 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 09/25/95; Recommend: Approval as Presented.

B. Vehicle Purchase:

1. Ordinance Serial No. 95-49: Appropriating Funds to the Vehicle Fund #04;
Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/23/95

2. CM. No. 95-36:

C. Municipal Capital Project Matching Grant Program:

1. Resolution No. WR95-37: Glenwood Avenue Phase II; Recommend: Adoption

D. Library Grant:

1. Ordinance Serial No. 95-50: FY-96 Budget Amendment: Library Fund;
Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/23/95

*oved to
New Bus.
ITEM D.*

E. Bid Award:

1. CM. No. 95-81: Glenwood Avenue; Recommend: That Council accept the total bid presented by Summit Paving \$598,216. Authorizing Administration to award Phase 2A at this time. Council request that the Administration return for a separate authorization for Phase 2B, when a specific source of funding can be identified. Administration proposes that Glenwood Phase II \$160,000 State and \$40,000 City be identified as FY-97 capital grant priorities.

*oved to F.
New Bus.
ITEM E*

West Parks Highway Water Main Extension Phase I:

1. Resolution No. WR95-38: Selection of Phase I as the City's Highest Priority for FY-97 Utility Grant Funding; Recommend: Adoption.

5. PUBLIC HEARING:

A. Personnel Code Revisions:

1. Ordinance Serial No. 95-48:

6. COMMISSION REPORTS:

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

A. Karl Chilton: Speeders on Delwood Avenue

S.C. R. Wita Rogers B. Randy Zimmerman

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

- A. Museum Assistance Program I: (Adoption)
 - 1. Ordinance Serial No. 95-47; Amending the FY-96 Budget; General Fund;
- B. Non Binding Ranking Criteria for Paving Districts:
 - 1. CP. No. 95-07
- C. Parks & Recreation Organization:
 - 1. CM. No. 95-82;

10. NEW BUSINESS:

- A. October 3, 1995 Regular Election: (Under separate cover)
 - 1. CM. No. 95-80; Canvass Board Report
- B. Council Chamber Voting System:
 - 1. CM. No. 95-78;

*B.D. Bid AWARD CM 95-81
C.P. West Parks Hwy Res. WR 95-38
E. Lucille Street Driveway*

11. COMMUNICATIONS:

- A. Matanuska-Susitna Borough: Summer Pool Program
- B. State of Alaska:
 - 1. 1995 Full Value Determination:
- C. Sewer Grant Users Report:
 - 1. IM. No. 95-37;

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

290 E. HERNING AVE.

WASILLA, ALASKA 99654-7091

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WASILLA CITY COUNCIL

MINUTES

REGULAR MEETING DATE: 10/09/95 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-Exc.
Mr. Chappel Ms. Hjellen
Ms. Chase Mrs. Palin

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Persons To Be Heard; Item B. Randy Zimin; and Persons To Be Heard Item C. R'Nita Rogers; Street Lighting Mission Hills; New Business Item C. West Parks Highway Water; Resolution No. WR95-38 (Moved from the Consent Agenda Item F) and New Business Item D. Bid Award; Glenwood Avenue CM. No. 95-81 (Moved from the Consent Agenda Item E).

4. CONSENT AGENDA:

A. Regular Meeting Minutes 09/25/95; Recommend: Approval as Presented.

B. Vehicle Purchase:

1. Ordinance Serial No. 95-49; Appropriating Funds to the Vehicle Fund #04;
Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/23/95

2. CM. No. 95-36;

C. Municipal Capital Project Matching Grant Program:

1. Resolution No. WR95-37; Glenwood Avenue Phase II; Recommend: Adoption

D. Library Grant:

1. Ordinance Serial No. 95-50; FY-96 Budget Amendment; Library Fund;
Recommend: Introduction and schedule for public hearing at the next regular meeting, 10/23/95

E. Moved to New Business Item D.

F. Moved to New Business Item C.

Motion/Second: Hjellen/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.

5. PUBLIC HEARING:

A. Personnel Code Revisions:

1. Ordinance Serial No. 95-48:

Mayor Stein opened the hearing to the public.

Mathleen Walker-Williams and Dale Goodlow: Blood Bank of Alaska Inc.: Ms. Walker-Williams spoke in support of incorporating a blood donation leave policy into our new personnel policy. This would allow employees up to 2 hours administrative leave to donate blood as per written policy. Ms. Walker-Williams also requested that Council allow the Blood Bank the opportunity to call on the City in case of an emergency to have employees donate blood. Ms. Walker-Williams stated that the donation ratio to the Blood Bank has dropped and people are ignoring the calls for blood donations that are sometimes broadcast on the radio.

Steve Stoll: Questioned the amount of leave accrual and holidays paid for City employees. In his opinion the amount of leave accrued is exorbitant. Mr. Stoll commented that employees took vacation time during the summer which is a critical time and maybe the employees are not needed if they are gone during the busy time of the year.

Duane Dvorak: Spoke in support of the changes to the present code and stated that it is long overdue. Mr. Dvorak also spoke of the loss of PERS credit during probation that some employees are facing, while other employees receive PERS credit during probation because they are under a longer probation.

Lee Wyatt: Also spoke of the loss of PERS credit during probation and that may discourage a perspective professional employee.

Dean Baugh: Read a statement of the employee committee; the draft of the personnel policy before Council now does not have the same content and intent as the one reviewed by the employee committee. Mr. Baugh requested a work session with the Council to include Ron Stocker and Dick Deuser to explain the changes that were made.

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

6. COMMISSION REPORTS:

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

A. Karl Chilton: Speeders on Delwood Avenue - Not present.

B. Randy Zimin:

Mr. Zimin, owner of commercial property at 701 Lucille Street. Mr. Zimin stated that the City has taken away his Lucille Street access and no notification was given.

There was no objection from Council to add this item as Item E. of New Business, so ordered.

C. R'Nita Rogers: Street Lighting, Mission Hills

Mrs. Rogers spoke of the street light planned to go in at Lee Travino and Byron Nelson, this is not a bus stop, they do not want the light at this corner. Mrs. Rogers stated that Ray Floyd and Byron Nelson is a bus stop but one neighbor does not want the light there either. She stated that because of the disagreement in the neighborhood, the light should be placed elsewhere.

There was no objection to add this item as Item F. of New Business, so ordered.

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Museum Assistance Program I; (Adoption)

1. Ordinance Serial No. 95-47; Amending the FY-96 Budget; General Fund;

Motion/Second: Chase/Hjellen

To adopt Ordinance Serial No. 95-47. Motion passed.

B. Non Binding Ranking Criteria for Paving Districts:

1. CP. No. 95-07

Motion/Second: Chappel/Palin

To adopt CP. No. 95-07.

There was no objection from Council to delay CP. No. 95-07 to the next regular meeting, 10/23/95 for revisions, so ordered.

C. Parks & Recreation Organization:

1. CM. No. 95-82:

No action taken.

NEW BUSINESS:

A. October 3, 1995 Regular Election; (Under separate cover)

1. CM. No. 95-80; Canvass Board Report

Mrs. Fenner read the results of the election as shown on Attachment "A" of CM. No. 95-80.

Motion/Second: Hjellen/Chase

To approve CM. No. 95-80, certifying the election results, indicating Sarah H. Palin the winner of Seat "E" with 413 votes, Domonic L. Carney the winner of Seat "F" with 278 votes and Proposition #1 failing with 231 "Yes" votes and 357 "No" votes. Motion passed.

B. Council Chamber Voting System:

1. CM. No. 95-78:

Motion/Second: Chase/Hjellen

To approve CM. No. 95-78, authorizing the purchase of the ShowCase System by Dynamic Engineers at a cost of \$12,000.00. Motion failed with Ms. Chase and Ms. Hjellen assenting.

Motion/Second: Chase/Hjellen

To approve the purchase of the ClearVote System by Dynamic Engineers at a cost of \$5,565.00. Motion failed with Ms. Chase and Ms. Hjellen assenting.

C. West Parks Highway Water Main Extension Phase I:

1. Resolution No. WR95-38; Selection of Phase I as the City's Highest Priority for FY-97 Utility Grant Funding;

Motion/Second: Hjellen/Palin

To adopt Resolution No. WR95-38. Motion passed.

D. Bid Award:

1. CM. No. 95-81 Glenwood Avenue;

Motion/Second: Chase/Hjellen

To accept the bid of Summit Paving, contingent on the City obtaining appropriate easements and rights-of-way no later than June 30, 1996. Motion passed.

Motion/Second: Chappel/Palin

To proceed with negotiations and condemnation procedures if necessary. Motion passed.

E. Lucille Street Access:

No action taken.

F. Street Lighting: Mission Hills:

There was no objection from Council to relocate the street light at the bus stop located at the intersection of Ray Floyd and Byron Nelson in Mission Hills Subdivision, so ordered.

Councilman Palin objected to relocation

11. COMMUNICATIONS:

A. Matanuska-Susitna Borough: Summer Pool Program

B. State of Alaska:

1. 1995 Full Value Determination:

C. Sewer Grant Users Report:

1. IM. No. 95-37:

12. CITY REPORTS:

Mr. Wyatt: reported that paving is currently underway.

Mr. Nelson: reported that revisions are currently underway on the assessment code, should be ready to present to the Council next meeting.

Chief Stambaugh: reported that Anchorage Police Department is having training beginning next week, they have room to allow our new officer to join them. It will save having to send him to the Academy which means a savings to our department.

Mrs. Emmons: reported there was a meeting with Judy Munroe and they are starting a Library Building fund.

Mr. Cooper: reported on the meeting he attended in Juneau on Museums. The Historical Society will be holding a pot luck for Alaska Day on October 14.

Mr. Dvorak: reported on the meeting he attended at the Lake Lucille Lodge regarding "Jobs through Recycling", also informed Council of the meeting with the Canelos group regarding the Comprehensive Plan Draft.

Mrs. Harris: asked Council when to set the date for a worksession between the employee's and Council. Council agreed to October 30, 1995 at 7:00 p.m.

Mayor Stein; spoke of concerns with speeding on the new paved roads, and announced that there will be intensive policing to contain the speeding problems.

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

There being no further business the meeting adjourned at 9:40 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC
City Clerk