

WASILLA CITY COUNCIL AGENDA  
REGULAR MEETING DATE: 11/13/95 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 10/23/95; Recommend: Approval as Presented.

B. Special Assessment Districts:

1. Ordinance Serial No. 95-52; Repealing and Re-enacting Chapter 2.60; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/27/95

2. CM. No. 95-86; Assessment District Code Re-write

C. Museum/Recreational Services:

1. Ordinance Serial No. 95-54; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/27/95

2. IM. No. 95-41;

D. Taxicab Regulations:

1. Ordinance Serial No. 95-53; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/27/95

E. Sales Tax Exemptions:

1. Ordinance Serial No. 95-42; Amending Chapter 6.50; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/27/95

2. CM. No. 95-63;

F. Taxicab Permit Application:

1. Lori Kolstad dba A-Cab Company; Recommend: Approval

G. Council Supporting an E.P.A. Americorp Position at the City of Wasilla

1. Resolution No. WR95-40 *Recommend: Approval*

5. PUBLIC HEARING:

A. Community Development Block Grant:

B. Carr's Sewer Upgrade:

1. Ordinance Serial No. 95-51; Appropriating funds to the Sewer Revolving Loan Fund and Sewer Construction Fund;

2. CM. No. 95-83;

6. COMMISSION REPORTS:

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

A. Phillip Horton; Refuse Service

8. EXECUTIVE SESSION: (NONE SCHEDULED)



## CITY OF WASILLA

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### WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 11/13/95 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:

COUNCIL:

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

Mayor Stein  
Mr. Felton-Engineer  
Mr. Deuser-Attorney  
Mr. Stambaugh-Police Chief  
Mr. Nelson-Finance Dir.-Exc.  
Mrs. Emmons-Library Dir.

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved with the following addition to New Business Item B. Sales Tax Exemptions; Ordinance Serial No. 95-42 (Moved from Consent Agenda Item E.).

4. CONSENT AGENDA:

A. Regular Meeting Minutes 10/23/95; Recommend: Approval as Presented.

B. Special Assessment Districts:

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D. Taxicab Regulations:

1. Ordinance Serial No. 95-53; Recommend: Introduction and schedule for public hearing at the next regular meeting, 11/27/95

E. Moved to New Business Item B.

F. Taxicab Permit Application:

1. Lori Kolstad dba A-Cab Company; Recommend: Approval

G. Council Supporting an E.P.A. Americorp Position at the City of Wasilla

1. Resolution No. WR95-40 Recommend: Approval

Motion/Second: Hjellen/Hartrick

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. Community Development Block Grant;

Mayor Stein opened the hearing to the public.

Charles Mundorff; Simeanna Inc.: presented a letter indicating their interest in a Community Development Block Grant in the amount of \$5,000.00 for a capital improvement planning grant for a proposed 35 unit assisted living facility for senior citizens in the Mat-Su Valley which Simeanna Inc. proposes to construct and operate.

Marvella Webster. Chugiak Children's Services: presented a letter indicating their interest in a Community Development Block Grant in the amount of \$200,000.00 for the relocation of the Wasilla Head Start program.

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

B. Carr's Sewer Upgrade:

1. Ordinance Serial No. 95-51: Appropriating funds to the Sewer Revolving Loan Fund and Sewer Construction Fund;
2. CM. No. 95-83;

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

6. COMMISSION REPORTS:

A. Dorothy Smith: Wasilla Planning Commission: reported on the meetings and work sessions being held by the Commission, indicated that the Planning Commission had approved for a site on the Old Airport for the Playground and showed a revised site plan of the Old Airport site the Parks and Recreation Commission had done and the Planning Commission accepted. Ms. Smith indicated they hope to present the Comprehensive Plan in January and Development Code re-write to Council some time in March.

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

A. Phillip Horton: Refuse Service

Mr. Horton, owner of Valley Refuse, reported that he had submitted a proposal to the Public Works Department in September and had not had a response. Mr. Horton indicated that he could save the City 25% on cost of service for the City. Mayor Stein stated that the Public Works Department is currently reviewing the proposal.

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Vehicle Purchase:

1. Ordinance Serial No. 95-49: Appropriating Funds to the Vehicle Fund #04; **(Adoption)**
2. Ordinance Serial No. 95-49 (Substitute);
3. CM. No. 95-36;

Motion/Second: Hjellen/Hartrick

To adopt Ordinance Serial No. 95-49 Substitute. Motion passed.

B. Library Grant:

1. Ordinance Serial No. 95-50; FY-96 Budget Amendment; Library Fund; **(Adoption)**

Motion/Second: Chase/Hartrick

To adopt Ordinance Serial No. 95-50. Motion passed.

C. Carr's Sewer Upgrade:

1. Ordinance Serial No. 95-51: Appropriating funds to the Sewer Revolving Loan Fund and Sewer Construction Fund; **(Adoption)**

2. CM. No. 95-83;  
Motion/Second: Hartrick/Chappel

To adopt Ordinance Serial No. 95-51. Motion passed.

- D. Personnel Code:
1. Ordinance Serial No. 95-48;
  2. Ordinance Serial No. 95-48 (Substitute);
  3. CM. No. 95-87;

Councilman Hartrick was excused from the table, noting a conflict of interest.

Council went over each of the following suggested changes:

Councilman Chappel:

1. Section 3.15.070(C) "All transfers shall be reviewed by the Personnel Manager prior to taking effect." No objection from Council, so ordered.
2. Section 3.15.070(D)(2) change the word "may" to "shall". A proposed amendment will be brought forward.
3. Section 3.20.060(1)(c) eliminate "prevailing rates for comparable work in both public and private employment". Council did not concur with this proposal.  
Section 3.20.080(D)(1) add clause that all demotions receive a pay decrease. No action taken.
5. Section 3.20.100(B)(1)(b) change the word "minimum" to "maximum" and "5%" to "3%". No objection from Council, so ordered.
6. Section 3.20.110(D) change "2 hour" to "4 hour". No action taken.

Councilor Chase:

1. Eliminate sick leave, have only a leave account for each employee that could be used for annual leave or sick leave. Proposed amendments will be brought forward.
2. Establish a catastrophic leave account that the City would contribute 1 day per position per month with a committee to oversee the use of the catastrophic leave. Proposed amendments will be brought forward.
3. Establish that seasonal and part-time employees working at least 3/4 of 2,080 hours per year are eligible for benefits and any employee working less than 3/4 of 2,080 be considered temporary only and receive no benefits. Proposed amendments will be brought forward.
4. Section 3.20.030 and 040 add the words "with Council approval". No objection from Council, so ordered.

Section 3.30.050 limit the amount of administrative leave allowed for blood donations to 1 hour, and add administrative leave for bone marrow typing and organ transplants. A proposed amendment will be brought forward for the blood donation, no action taken on bone marrow typing or organ transplants.

Eliminate the reference to compensatory time in Section 3.25.070. A proposed amendment will be brought forward.

Councilor Palin stated she would like to include a second probationary period in cases of promotion or transfer. A proposed amendment will be brought forward.

INTERMISSION: 9:00--9:10 PM

There was no objection from Council to include language recognizing the Alaska Labor Board decision.

There was no objection from Council to continue Ordinance Serial No. 95-48 to the next regular meeting, 11/27/95.

10. NEW BUSINESS:

A. Supplemental Budget Request For Depot:

1. Ordinance Serial No. 95-55;
2. CM No. 95-88;

Motion/Second: Hjellen/Chase

To introduce Ordinance Serial No. 95-55 and schedule for public hearing at the next regular meeting, 11/27/95. Motion passed.

B. Sales Tax Exemptions:

1. Ordinance Serial No. 95-42; Amending Chapter 6.50;
2. CM. No. 95-63;

Motion/Second: Chase/Hartrick

To introduce Ordinance Serial No. 95-42 and schedule for public hearing at the next regular meeting, 11/27/95. Motion failed with Ms. Chase and Mr. Hartrick assenting.

11. COMMUNICATIONS:

- A. Iditarod Trail Sled Dog Race; Musher's Banquet
- B. AML/JIA; Employment Related Practices Coverage Deadline
- C. Wasilla Planning Commission; 10/17/95 Meeting Minutes;

12. CITY REPORTS:

Mr. Felton: Reported that he is in final negotiation with the contractor on the Carr's project; the Sewer Grant Funds have been totally expended and will have a new ordinance coming; the sewer department truck was delivered today and the Church Road Extension Request for Proposals are out.

Mr. Deuser: Reported that the Labor Relations Agency has submitted their decision regarding the union, the City's position was upheld. Mr. Deuser also reported that the purchase of lots in Buena Vista Subdivision and the lots across from City Hall have been completed, and the Kashim has brought current all their bills owed to the City.

Chief Stambaugh: Will be gone on vacation for the next two weeks.

Mr. Cooper: Reminded Council of the work session with the Parks and Recreation Commission tomorrow evening.

Mrs. Harris: Council packet preparation for the next meeting will be done early because of Thanksgiving, packets will be available by Wednesday, November 22, 1995 at 12:00 noon.

Mayor Stein: Reported that the Parks and Recreation Commission will be working toward authorization for a final site plan on the old airport. Mayor Stein also reported that Administration is currently negotiating on the airport deed, the Borough CIP list went well for the City this year, and a steering committee is going to be organized to work on the Juvenile justice system, youth court.

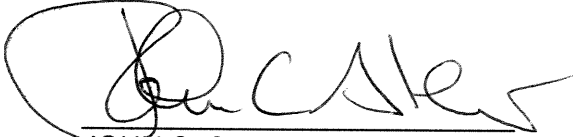
13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

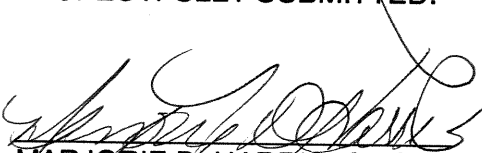
There being no further business the meeting adjourned at 9:50 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



MARJORIE D. HARRIS, CMC  
City Clerk