

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
  - A. Regular Meeting Minutes 05 /30/90; Recommend: Approval as presented
  - B. Resolution No. WR90-23; Amending Resolution No. WR90-11 by Deleting a Lot from the Snider Gas Assessment District No. 89G3; Recommend: Adoption of Resolution No. WR90-23
  - C. CM. No. 90-044; FY-91 Equipment Rental Contract Bid Award; Recommend: Award Big Dipper Construction the Equipment Rental Contract for FY-91 in the amount of \$41,337.50
  - D. Ordinance Serial No. 90-16; Amending Chapter 6.28, Grant Regulations; Recommend: Introduction and set for Public Hearing on 06/25/90
  - E. Ordinance Serial No. 90-17; Amending Title 6.24.070, Bids-Opening Date; Recommend: Introduction and set for Public Hearing on 06/25/90
  - F. Resolution No. WR90-24; Supporting Iditarod Restart in Wasilla; Recommend: Adoption of Resolution No. WR90-24
  - G. Ordinance Serial No. 90-18; Repealing Section 3.80.030 (E), Executive Resignations; Recommend: Introduction and set for Public Hearing on 06/25/90
  - H. Ord 90-20;
5. PUBLIC HEARING:
  - A. Resolution No. WR90-16; Directing the City Clerk to place the question of implementing the City Manager Plan on the Ballot at a Special Election
  - B. Peck Street; Road Closure to Through Traffic (Joint Public Hearing Council/Planning Commission)
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
  - A. Frank Smith, Mat-Su Council on Alcoholism; Non Funding of Grant Request for FY-91
7. SPECIAL ORDER:
  - A. Community Briefing; New Wasilla Airport
    1. Plan and Schedule; D.O.T./P.F. Presentation
    2. Airport Committee Report
    3. F.A.A. "Airport Action Group" Tape (23 Minutes)
    4. Fritz Kalmbach
8. EXECUTIVE SESSION: (NONE SCHEDULED)
9. UNFINISHED BUSINESS:
  - A. Resolution No. WR90-16; Directing the City Clerk to place the question of implementing the City Manager Plan on the Ballot at a Special Election (Postponed)
    1. Resolution No. WR90-16 (Substitute)
    2. CM. No. 90-47; Proposed Special Election
  - B. CM. No. 90-46; Enstar Gas Line Installation Contract
    1. IM. No. 90-19;
  - C. Resolution No. WR90-20; Pertaining to the Proposed Berthawood Gas L.I.D.
10. NEW BUSINESS:
  - A. Ordinance Serial No. 90-19; Regarding the Exemption from Financial Disclosure Requirements of A.S. 39.50 (Introduction)
    1. CM. No. 90-45; Repeal of Exemption from Financial Disclosure
  - B. Resolution No. WR90-21; Adopting Employee Pay Plan for FY-91
  - C. Resolution No. WR90-22; Adjusting the Mayor's Pay Plan for the Term October, 1990 to October, 1993
11. COMMUNICATIONS:
  - A. Combs Insurance Agency, Inc.; Renewal Insurance Program 07/01/90 - 07/01/91
  - B. IM. No. 90-18; IIMC Conference Report
12. AUDIENCE COMMENTS:
13. COUNCIL COMMENTS:
14. MAYOR'S COMMENTS:
15. ADJOURNMENT:



## CITY OF WASILLA

290 E. HERNING AVE.  
WASILLA, ALASKA 99687  
PHONE: (907) 373-9050  
FAX: (907) 373-0788

### WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 06/11/90 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:

COUNCILMEN:

Mr. Carter  
Mr. Carney  
Mr. Carson  
Mr. DeCamp  
Mr. Matthews  
Mrs. Smith

STAFF:

Mayor Stein  
Mr. Deuser-Attorney  
Mr. Gilfilian-Engineer  
Mr. Harris-Deputy Admin.  
Mrs. Harris-Deputy Clerk  
Mr. Nelson-City Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with one addition to the Consent Agenda Item H. Ordinance Serial No. 90-20; Amending the FY-90 Budget by Appropriating Funds to Debt Service Fund #9.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 05/30/90; Recommend: Approval as presented
- B. Resolution No. WR90-23; Amending Resolution No. WR90-11 by Deleting a Lot from the Snider Gas Assessment District No. 89G3; Recommend: Adoption of Resolution No. WR90-23
- C. CM. No. 90-044; FY-91 Equipment Rental Contract Bid Award; Recommend: Award Big Dipper Construction the Equipment Rental Contract for FY-91 in the amount of \$41,337.50
- D. Ordinance Serial No. 90-16; Amending Chapter 6.28, Grant Regulations; Recommend: Introduction and set for Public Hearing on 06/25/90
- E. Ordinance Serial No. 90-17; Amending Title 6.24.070, Bids-Opening Date; Recommend: Introduction and set for Public Hearing on 06/25/90
- F. Resolution No. WR90-24; Supporting Iditarod Restart in Wasilla; Recommend: Adoption of Resolution No. WR90-24
- G. Ordinance Serial No. 90-18; Repealing Section 3.80.030(E), Executive Resignations; Recommend: Introduction and set for Public Hearing on 06/25/90
- H. Ordinance Serial No. 90-20; Amending the FY-90 Budget by Appropriating Funds to Debt Service Fund #9; Recommend: Introduction and set for Public Hearing and Adoption on 06/25/90  
Motion/Second: Smith/Matthews

That the Consent Agenda comprising the foregoing items be and the same are hereby approved as written and that the various Officials of the Corporation 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. Resolution No. WR90-16; Directing the City Clerk to place the question of implementing the City Manager Plan on the Ballot at a Special Election

Mayor Stein opened the hearing to the public.

Rod Cottle: Supports putting the Manager Form of Government question out for a vote of the people, recommends the City put out an information sheet on the pro's and con's.

Pat Hjellen: Favors putting it on the ballot.

Steve Gloss: Favors putting it on the ballot, feels this is a more professional way to go.

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

- B. Peck Street; Road Closure to Through Traffic (Joint Public Hearing Council/Planning Commission)

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

Councilman Carney stated that he has observed no traffic going off Fishhook to Peck Street in the last 10 days.

Councilman Matthews stated that he lives there and there is a tremendous amount of traffic going through the subdivision, more than who lives there.

6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)

- A. Frank Smith, Mat-Su Council on Alcoholism; Non Funding of Grant Request for FY-91

Mr. Smith stated that he is concerned that the Council did not look at the grant application from the Mat-Su Council on Alcoholism, feels that the grant given them last year was well spent in helping mostly young mothers with day care costs so they could get treatment, the grant showed the State that the local government was willing to support their program and requested that Council consider funding their grant request out of Council Contingency.

7. SPECIAL ORDER:

- A. Community Briefing; New Wasilla Airport

1. Plan and Schedule; D.O.T./P.F. Presentation
2. Airport Committee Report
3. F.A.A. "Airport Action Group" Tape (23 Minutes)
4. Fritz Kalmbach

Mr. Roger Maggard, DOT/PF Mat-Su Area Planner, briefed Council on the airport plans, bid opening is scheduled for June 20, bid award approximately 2 weeks later and the airport is scheduled for completion in October 1991. Mr. Maggard stated that when the new airport opens DOT plans to assess their needs for the existing airport property and then turn all or part over to the Department of Natural Resources for their disbursement.

Mr. John Wahl, DOT Design Engineer, answered questions regarding the materials in the bid specifications and stated they had no plans to pave for 3 to 4 years to allow for stabilizing.

Mr. Dick Williams, Airport Committee Member, stated that the Committee is currently gathering lease information in the area and hope to have this done by fall, they have the handbook drafted and will be putting it together in the next couple of months.

Mr. Fritz Kalmbach stated that he has an airstrip FAA approved about 2 miles North and has never been contacted about airspace asked if traffic will be confined to the South? Mr. Wahl stated that it would and this would be put in the circular. Mr. Kalmbach then raised concerns about crosswinds, frost susceptible materials in the runway, costs of building and using a haul road during construction of the airport and safety concerns with the location of the proposed haul road.

Council recessed to view the FAA Airport Action Group Tape.

INTERMISSION: 7:55--8:18 PM

8. EXECUTIVE SESSION: (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Resolution No. WR90-16; Directing the City Clerk to place the question of implementing the City Manager Plan on the Ballot at a Special Election (Postponed)

1. Resolution No. WR90-16 (Substitute)

2. CM. No. 90-47; Proposed Special Election

Motion/Second: DeCamp/Carney

To place Resolution No. WR90-16 back on the table. Motion passed.

Motion/Second: Carney/Smith

To amend Resolution No. WR90-16 to the proposed substitute and change the date of election to July 17, 1990. Amendment passed. Main motion failed with Mr. Carson and Mr. DeCamp assenting.

B. CM. No. 90-46; Enstar Gas Line Installation Contract

1. IM. No. 90-19;

Motion/Second: DeCamp/Smith

To approve CM. No. 90-46 and proceed to close the rolls on the 2 pending LID's, Knik and Snider. Motion passed.

C. Resolution No. WR90-20; Pertaining to the Proposed Berthawood Gas L.I.D.

Motion/Second: DeCamp/Matthews

To adopt Resolution No. WR90-20, deciding to "not" proceed with the proposed Gas LID. Motion passed.

10. NEW BUSINESS:

A. Ordinance Serial No. 90-19; Regarding the Exemption from Financial Disclosure Requirements of A.S. 39.50 (Introduction)

1. CM. No. 90-45; Repeal of Exemption from Financial Disclosure

Motion/Second: DeCamp/Matthews

To introduce Ordinance Serial No. 90-19 and set for public hearing on 06/25/90. Motion passed.

B. Resolution No. WR90-21; Adopting Employee Pay Plan for FY-91  
Motion/Second: Matthews/Smith

To adopt Resolution No. WR90-21. Motion tied with Mr. Carney, Mr. Carson and Mr. DeCamp dissenting. Mayor Stein voted in favor breaking the tie and passing the motion.

C. Resolution No. WR90-22; Adjusting the Mayor's Pay Plan for the Term October, 1990 to October, 1993  
Motion/Second: Matthews/Smith

To adopt Resolution No. WR90-22. Motion passed with Mr. Carson and Mr. DeCamp dissenting.

11. COMMUNICATIONS:

A. Combs Insurance Agency, Inc.; Renewal Insurance Program 07/01/90 - 07/01/91

B. IM. No. 90-18; IIMC Conference Report

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

Councilman Smith: Asked if Administration was aware of vandalism occurring at the airport with tampering of fuel? Mayor Stein stated they were not aware of any tampering with fuel. Councilman Smith also stated that the School Task Force will be meeting with School Superintendent Sorenson on Thursday at 6:30 p.m. here at City Hall.

Councilman Carson: requested a written report from the City Engineer regarding the use of 15% silt rather than 6% silt on the new airport.

14. MAYOR'S COMMENTS:

Mayor Stein stated that he will be gone for 10 days beginning Wednesday and will be back before the next Council meeting.

15. ADJOURNMENT:

There being no further business the meeting adjourned at 9:25 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:

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ERLING P. NELSON, CMC  
City Clerk