

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. CONSENT AGENDA:
  - A. Regular Meeting Minutes 06/10/91; Recommend: Approval as presented
  - \*B. CM. No. 91-43; FY-91 Quest Grant Amendment; Recommend: Approval  
C. *Ord 91-26 FY-91 Budget Library Fund.*
5. PUBLIC HEARING:
  - A. CM. No. 91-35; New Wasilla Airport
    1. Resolution No. WR91-24; Airport Fee Schedule
    2. Ordinance Serial No. 91-01; Airport Rules & Regulations
    3. Ordinance Serial No. 91-02; Airport Property Leasing
  - B. Resolution No. WR91-36; Accepting recommendations of the Wasilla Planning and Utilities Commission requesting amendment of MSB 17.43 to provide a revised Schedule of Fees
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
  - A. *Insurance Proposals B. Doug Green*
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
  - A. IM. No. 91-09; City Engineer May 1991 Status Report
  - B. Ordinance Serial No. 91-23; Animals in Public Parks (Adoption)
  - C. CM. No. 91-42; Community Development Block Grants
    1. Museum of Alaska Transportation & Industry
    2. Mat-Su Regional Economic Development Corporation
  - D. *CM 91-43 FY-91 Quest Grant Amendment*
9. NEW BUSINESS:
  - A. Ordinance Serial No. 91-25; Establishing a Museum Department (Introduction)
  - B. Resolution No. WR91-37; State Redistricting
  - C. *CM 91-44 - Fund Raiser in City Park*
10. COMMUNICATIONS:
  - A. Bumpus Ballfield Complex; Mat-Su Softball Association Use
  - B. Wasilla Drainfield Performance Evaluation; Response to May 3, 1991 letter from EPA
  - C. State of Alaska DOT/PF; Response to Resolution No. WR91-33 Excessive Noise Abatement
11. ADMINISTRATION REPORTS:
12. AUDIENCE COMMENTS:
13. COUNCIL COMMENTS:
14. ADJOURNMENT:



## CITY OF WASILLA

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### WASILLA CITY COUNCIL

Regular Meeting

Minutes DATE: 06/24/91 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Deputy Mayor McCarthy called the meeting to order at 7:00 p.m.

2. ROLL CALL:

COUNCILMEN:

Mr. Carson  
Mrs. Cottle  
Mr. Erickson  
Ms. Hjellen  
Mr. McCarthy  
Mrs. Smith

STAFF:

Mayor Stein-Excused  
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 the following additions: Consent Agenda Item C. Ordinance Serial No. 91-26; FY-91 Budget Amendment Library Fund: Recommend: Introduction and schedule public hearing at the next regular meeting, 07/08/91; Persons To Be Heard Item A. Insurance Proposals; Mike Combs, Combs Insurance; Scott Burgess and Steve Wells, AML/JIA; Item B. Doug Green; Selina Lane Right-of-way; Unfinished Business Item D. CM. No. 91-43; FY-91 Quest Grant Amendment (Moved from Consent Agenda Item B) and New Business Item C. CM. No. 91-44; Fund Raiser in City Park; Wasilla High Cheerleaders Dunk Tank

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 06/10/91; Recommend: Approval as presented  
B. Moved to Unfinished Business Item D.  
C. Ordinance Serial No. 91-26; FY-91 Budget Amendment; Library Fund; Recommend: Introduction and schedule for public hearing at the next regular meeting, 07/08/91  
Motion/Second: Smith/Carson

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. CM. No. 91-35; New Wasilla Airport  
1. Resolution No. WR91-24; Airport Fee Schedule  
2. Ordinance Serial No. 91-01; Airport Rules & Regulations  
3. Ordinance Serial No. 91-02; Airport Property Leasing

Deputy Mayor McCarthy opened the hearing to the public on CM. No. 91-35.

Margaret Bear; Here in support.

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

Deputy Mayor McCarthy opened the hearing to the public on Resolution No. WR91-24.

No comments were made. Deputy Mayor McCarthy closed the hearing to the public.

Deputy Mayor McCarthy opened the hearing to the public on Ordinance Serial No. 91-01.

No comments were made. Deputy Mayor McCarthy closed the hearing to the public.

Deputy Mayor McCarthy opened the hearing to the public on Ordinance Serial No. 91-02.

Margaret Bear; Stated she and her husband were members of the committee and she felt the committee has put a good package together. Mrs. Bear, representing her husband, stated that on selecting rentals for property each application should be evaluated separately and scored by each member of the committee to make the selection as fair as possible.

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

B. Resolution No. WR91-36; Accepting recommendations of the Wasilla Planning and Utilities Commission requesting amendment of MSB 17.43 to provide a revised Schedule of Fees

Deputy Mayor McCarthy opened the hearing to the public on Resolution No. WR91-36. No comments were made. Deputy Mayor McCarthy closed the hearing to the public.

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

A. Insurance Proposals;

1. Mike Combs, Combs Insurance Agency
2. Scott Burgess and Steve Wells, AML/JIA

Mr. Combs explained that he has been the broker for the City since 1975, has presented quotes and evaluated the JIA program to Administration. Mr. Combs stated that he would be meeting with Administration in the morning to go over the insurance.

Mr. Burgess, Executive Director of AML introduced Steve Wells the Director of Risk Management for the JIA program. Mr. Burgess presented a packet to Council on the JIA program and briefly described its history. Mr. Burgess asked for Council support of the AML/JIA Programs.

B. Doug Green; Selina Lane Right-of-way

Mr. Green spoke of the agreement made on his property of the problems with the easement and stated he would like to work with Council to resolve the problems so that he can get on with his life and make plans for his property.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. IM. No. 91-09; City Engineer May 1991 Status Report  
No action taken.

B. Ordinance Serial No. 91-23; Animals in Public Parks (Adoption)  
Motion/Second: Hjellen/Carson

To adopt Ordinance Serial No. 91-23. Motion passed.

C. CM. No. 91-42; Community Development Block Grants  
1. Museum of Alaska Transportation & Industry  
2. Mat-Su Regional Economic Development Corporation

Mr. Slaby, Executive Director gave a presentation on the Mat-Su Regional Economic Development Corporation and what they plan with the Block Grant.

Josie Wallace, Director and Bea Adler, Education Director gave a presentation on the Museum of Alaska Transportation and Industry and what they plan with the Block Grant.

Motion/Second: Hjellen/Smith

To support the Museum of Alaska Transportation and Industry in their application for the \$100,000 CDBG-REDI Grant. Motion passed with Mr. Erickson dissenting.

D. CM. No. 91-43; FY-91 Quest Grant Amendment;  
Motion/Second: Erickson/Carson

To deny the request made by Life Quest to change the use of the FY-91 city grant. Motion failed with Mr. Erickson and Ms. Hjellen assenting.

Motion/Second: Cottle/Smith

To approve CM. No. 91-43, and grant the request to change the use of the city grant and allow Life Quest to purchase a computer terminal for scheduling clients. Motion passed with Mr. Erickson and Ms. Hjellen dissenting.

9. NEW BUSINESS:

A. Ordinance Serial No. 91-25; Establishing a Museum Department (Introduction)  
No action taken.

B. Resolution No. WR91-37; State Redistricting  
Motion/Second: Cottle/Carson

To adopt Resolution No. WR91-37. Motion passed with Ms. Hjellen dissenting.

C. CM. No. 91-44; Fund Raiser in City Park; Wasilla High Cheerleaders Dunk Tank  
Motion/Second: Hjellen/Ericksen

To approve a permit to the Wasilla High School cheerleaders to have a dunk tank at Wasilla Lakeside Park on July 5, 1991. Motion passed.

10. COMMUNICATIONS:

- A. Bumpus Ballfield Complex; Mat-Su Softball Association Use
- B. Wasilla Drainfield Performance Evaluation; Response to May 3, 1991 letter from EPA
- C. State of Alaska DOT/PF; Response to Resolution No. WR91-33 Excessive Noise Abatement

11. ADMINISTRATION REPORTS:

12. AUDIENCE COMMENTS:

Bob Gilfilian: Reported on the Lake Lucille Lake Quality Study, should start sometime this week. The drainfield permit is still going through the public process, have had no negative comments to date, should have a full report by the next meeting.

Bob Harris: Reported on the grant process for the shortfall on the drainfield funding. Tuesday, July 2, 1991, Representative Don Young will be here to meet with the City at 11:00 a.m.

Mary Ellen Emmons: Reported on the parking situation for the Library employees, the Post Office have indicated that the Library employees would be able to use the back row of parking in their parking lot, will follow this verbal okay with a letter.

Erling Nelson: Stated that the auditors are here this week doing their preliminary work for the Fiscal Year 1991 Audit.

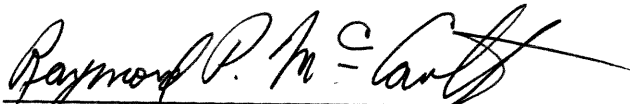
13. COUNCIL COMMENTS:

Councilman Cottle: Stated for the record, this situation with the insurance concerns her. This letter from Combs doesn't actually say when the City received it, would like to know if the Council is supposed to act on this or what happened. It is embarrassing when these people come and we don't have our act together, I think it is a material amount and am very concerned about it. Mr. Nelson stated that Mr. Comb's packet was received on the 18th. Mrs. Cottle asked why this was put in the Council packet? Mr. Nelson stated that the intent has not been in prior years to bring the actual insurance policies recommended to the Council for approval. It is not a policy decision, the Council set policy by saying go get a broker and get the best policy you can for the City and that's what he intends to do I presume.

14. ADJOURNMENT:


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

APPROVED:



RAYMOND P. McCARTHY, Deputy Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC  
City Clerk