

## WASILLA CITY COUNCIL

Regular Meeting

Agenda

DATE: 02/10/92 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 01/27/92; Recommend: Approval as presented
  - B. Ordinance Serial No. 92-09; Pertaining to the disposal of surplus or obsolete property; Recommend: Introduction and schedule for public hearing on 02/24/92
  - C. Ordinance Serial No. 92-10; Amending the FY92 Budget by appropriating funds to the Sewer Utility Account (Septic Tank Pumper Truck); CM. No. 92-17; Recommend: Introduction and schedule for public hearing on 02/24/92
  - D. CM. No. 92-16; Airport Street Names; Recommend: approval of the recommended names
5. PUBLIC HEARING:
  - A. Ordinance Serial No. 92-06; Amending Chapter 2.20.100, Conflict of Interest
  - B. Ordinance Serial No. 92-07; Amending Chapter 2.08, Regular Council Meeting Times
  - C. Ordinance Serial No. 92-08; Amending the FY92 Budget by appropriating additional funds to Debt Service Fund #10 (Southside Water)
  - D. FY93 Budget Prehearing
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
  - A. Jack Felton; Alaska Rim Engineering; Status Report on Airport Road
  - B. Chuck Stielstra; Naomi Street Upgrade/Repair
  - C. *Pat O'Hara; School District*
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
  - A. Ordinance Serial No. 91-48; Amending the FY92 Budget by appropriating additional funds to the Sewer Construction Fund (Engineering Consultant Fees for design, contract administration and construction inspection and start-up procedures) (Postponed) Complete Packet under separate cover CM. No. 92-14
    1. Appearance by Mr. Ward Livingston
  - B. CM. No. 92-12; Shadowood Valley Paving (Postponed)
    1. Property Owner List
    2. Canvass Letter
    3. Municipal Grant Agreement #8/92-050 & #8/92-052
    4. Appearance by residents

9. NEW BUSINESS:

- A. CM. No. 92-15; Applications to Lease Airport Property Complete Packet under separate cover
- B. CM. No. 92-19 Wasilla-Fishhook Road; Glenwood Drive to Schrock Road; Environmental Assessment and Draft Section 4(f) Evaluation Complete packet under separate cover
- C. CM. No. 92-18; Head Start/Old Wasilla School
  - 1. Appearance of Headstart Representatives
- D. CM. No. 92-20 Proposed Road Projects

10. COMMUNICATIONS:

- A. Carson Realty; Mortgage Park Property Proposal
- B. IM. No. 92-03; Letter to the Editor RE: Police Issue
- C. Dept. of Public Safety; Neighborhood Watch Program
- D. Mayor Stein; Division of Motor Vehicle Office
  - 1. Dept. of Public Safety Response;
- E. Richard Deuser; City of Wasilla - ARRC Road Crossings
- F. Wasilla Planning & Utilities Commission; 1992 Goals & Objectives - Preliminary
- G. IM. No. 92-04; Street Classification Map
- H. Letter to Jack Krill, Fire Chief; Wasilla-Lakes Fire Service Area FY93 Budget
- I. Mayor Stein; Service Area Election Costs

11. ADMINISTRATION REPORTS:

12. AUDIENCE COMMENTS:

13. COUNCIL COMMENTS:

14. ADJOURNMENT:



## CITY OF WASILLA

290 E. HERNING AVE.  
WASILLA, ALASKA 99654-7091  
PHONE: (907) 373-9050  
FAX: (907) 373-0788

### WASILLA CITY COUNCIL

Regular Meeting Minutes DATE: 02/10/92 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. Carson  
Mrs. Cottle-Ex.  
Mr. Erickson  
Ms. Hjellen  
Mr. McCarthy  
Mrs. Smith

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved with one addition to Persons to be Heard Item "C" Pat O'Hara, School Board Member

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 01/27/92; Recommend: Approval as presented
- B. Ordinance Serial No. 92-09; Pertaining to the disposal of surplus or obsolete property; Recommend: Introduction and schedule for public hearing on 02/24/92
- C. Ordinance Serial No. 92-10; Amending the FY92 Budget by appropriating funds to the Sewer Utility Account (Septic Tank Pumper Truck); CM. No. 92-17; Recommend: Introduction and schedule for public hearing on 02/24/92
- D. CM. No. 92-16; Airport Street Names; Recommend: approval of the recommended names

Motion/Second: McCarthy/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. Ordinance Serial No. 92-06; Amending Chapter 2.20.100, Conflict of Interest

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

- B. Ordinance Serial No. 92-07; Amending Chapter 2.08, Regular Council Meeting Times

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

C. Ordinance Serial No. 92-08; Amending the FY92 Budget by appropriating additional funds to Debt Service Fund #10 (Southside Water)

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

D. FY93 Budget Prehearing

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

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

A. Jack Felton; Alaska Rim Engineering; Status Report on Airport Road

Mr. Felton gave a verbal status report on the Airport Access Road stating that they have designed the centerline profile for 35 mph within the existing easements. Mr. Felton stated that he did not spend much time or money on the Parks Highway entrance because DOT has plans to change the grade in that area with an overpass over the railroad and putting in a frontage road for that intersection, this is in their long range plans for the next 8 years. Mr. Felton left the design map with the Deputy Clerk for review by Council.

B. Chuck Stielstra; Naomi Street Upgrade/Repair

Mr. Stielstra indicated the support he had from neighbors on upgrading or repairing Naomi Street and presented Council with a written report of their neighborhood meeting. Asked Council to consider this for a local improvement district and share in some of the costs.

Council had no objection to bringing this back to the next regular meeting, 02/24/92.

C. Pat O'Hara; School Board Member

Ms. O'Hara stated she was here to plead on behalf of the students at Wasilla Middle School. Ms. O'Hara stated she suggested moving the kindergarten children into Wasilla Elementary School from Tanaina, Iditarod and Cottonwood to alleviate the overcrowding, the 6th graders would then stay back at their feeder elementary schools until a new school could be built. Ms. O'Hara stated that doubleshifting is very expensive and disruptive for families and if they had to doubleshift it would be for a minimum of 3 years. Ms. O'Hara stated she felt it would be cheaper to rent new space for the headstart program then to doubleshift and she would be willing to work with headstart.

Council agreed to deviate from the agenda and move Item C of New Business up to this time.

9. NEW BUSINESS:

C. CM. No. 92-18; Head Start/Old Wasilla School  
Carrie McKee, President of the Parents of Headstart;

Ms. McKee stated that 5 years ago the elementary school was condemned by the School District. Ms. McKee stated because Headstart is a federal program they do not have the same

requirements as the schools have and if the kindergarten were to move into the building it would have to be renovated and this would cost more than building a second story onto the Middle School. Ms. McKee stated that Headstart has been in the building for the past 4 years, it is centrally located and children from Hatcher Pass to Big Lake and Houston attend the program in Wasilla and they currently have 50 children on the waiting list. Ms. McKee stated she feels the program is essential and it will be lost if they are moved from their location and moving the program will be an emotional trauma. Ms. McKee stated she is willing to work with Pat O'Hara and El Sorenson but not if Headstart has to give in.

Councilman Smith asked if Headstart were given the old trooper room, would they have the personnel to handle the increase?

Mary Stebe, Headstart Site Coordinator stated that they currently only have funding for 3 classrooms and will have to get more money through grants to increase the number of children.

Councilman McCarthy asked if Headstart knew that there was a building in Big Lake for just this type of purpose, the Senior Center?

Ms. Stebe stated that they have not looked at any other alternatives at this time, but does not feel that they would lose the Headstart program if they were moved, it would just be very inconvenient.

Mayor Stein stated he did not feel there was enough information at this time, this item will be placed on the agenda for the next regular meeting, 02/24/92.

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Ordinance Serial No. 91-48; Amending the FY92 Budget by appropriating additional funds to the Sewer Construction Fund (Engineering Consultant Fees for design, contract administration and construction inspection and start-up procedures) (Postponed) Complete Packet under separate cover CM. No. 92-14

1. Appearance by Mr. Ward Livingston

Mr. Gilfilian stated that he has located a recirculating system in Pennsylvania that has been in operation for 4 years now and is working very well. Mr. Gilfilian introduced Ward Livingston of Willis & Coroon to answer questions on the E & O insurance.

Mr. Livingston gave Council a brief explanation of E & O insurance and the different type of coverage. Mr. Livingston explained that the E & O insurance carrier proposed in Mr. Gilfilian's proposal is not admitted in Alaska which only means that they are governed under different guidelines than companies such as Allstate, State Farm or Fireman's Fund, and there is a 1% fee for this which goes to the State of Alaska built into the \$30,000.00 as well as the Broker's commission of 10%.

Motion/Second: Smith/Hjellen

To approve CM. No. 92-14 Option C, to authorize a contract with Gilfilian Engineering with E & O insurance. Councilman McCarthy asked to change his vote before the Mayor announced the outcome. Motion failed with Ms. Hjellen and Mrs. Smith assenting and Mr. Carson abstaining. Councilman McCarthy asked for reconsideration at the next full Council meeting.

Motion/Second: Hjellen/McCarthy

To postpone Ordinance Serial No. 91-48 until the next regular meeting, 02/24/92. No objection, so ordered.

INTERMISSION: 8:20-8:32 PM

Mr. Gilfilian stated that for the past many years working for the City Council has always seen the Council unified and supportive of his work, now without the unity on this sewer project, feel its best to withdraw from the picture and let Council go with Councilman Erickson's suggestion and look elsewhere for the design work on the sewer system.

Motion/Second: Hjellen/Smith

To postpone <sup>further action</sup> until there is a full Council. Motion passed with Mr. Carson abstaining.

B. CM. No. 92-12; Shadowood Valley Paving (Postponed)

1. Property Owner List
2. Canvass Letter
3. Municipal Grant Agreement #8/92-050 & #8/92-052
4. Appearance by residents

Several residents of the proposed paving area spoke in favor of going forward with the paving project.

Motion/Second: Smith/Hjellen

To approve CM. No. 92-12, authorizing Administration to obtain the engineering cost estimates and perform the survey on forming a local improvement district for Shadowood Valley Paving. Motion passed.

9. NEW BUSINESS:

A. CM. No. 92-15; Applications to Lease Airport Property  
Complete Packet under separate cover

Motion/Second: McCarthy/Hjellen

To authorize the Mayor to enter into a lease agreement as presented with Bear Air. Motion passed.

Motion/Second: Smith/Erickson

To approve CM. No. 92-15 Option A, authorizing the Mayor to enter into lease agreement(s) as presented and provided in City Code. Councilman Carson asked to change his vote before the Mayor announced the outcome. Motion failed with Mr. Erickson and Mrs. Smith assenting. Councilman Carson asked for reconsideration at the next regular Council meeting, 02/24/92.

INTERMISSION: 9:32--9:40 PM

B. CM. No. 92-19 Wasilla-Fishhook Road; Glenwood Drive to Schrock Road; Environmental Assessment and Draft Section 4(f) Evaluation Complete packet under separate cover

Councilman Smith stated she has a conflict of interest on this project, her property is impacted by the project and asked to abstain.

Councilman Carson stated he was opposed to the concrete medians on Knik Road, it will cut off some of the businesses and he is concerned about the impact of this on the businessmen. Councilman McCarthy also was opposed to the concrete medians because of the businesses and because it will create a concrete snowfence in the winter creating more problems.

Motion/Second: McCarthy/Carson

To approve CM. No. 92-19, supporting the proposed project and endorsing Alternative A, but objecting to the concrete median on Knik Road. Motion passed with Mrs. Smith abstaining.

C. CM. No. 92-18; Head Start/Old Wasilla School

1. Appearance of Headstart Representatives

Taken care of earlier in the meeting.

D. CM. No. 92-20 Proposed Road Projects

Council took no action at this time, this item will be brought back to the next regular meeting, 02/24/92.

10. COMMUNICATIONS:

A. Carson Realty; Mortgage Park Property Proposal

B. IM. No. 92-03; Letter to the Editor RE: Police Issue

C. Dept. of Public Safety; Neighborhood Watch Program

D. Mayor Stein; Division of Motor Vehicle Office

1. Dept. of Public Safety Response;

E. Richard Deuser; City of Wasilla - ARRC Road Crossings

F. Wasilla Planning & Utilities Commission; 1992 Goals & Objectives - Preliminary

G. IM. No. 92-04; Street Classification Map

H. Letter to Jack Krill, Fire Chief; Wasilla-Lakes Fire Service Area FY93 Budget

I. Mayor Stein; Service Area Election Costs

11. ADMINISTRATION REPORTS:

Mr. Deuser: Reported on the Boyer/O'Neill suit and the Dave Campbell suit, Scottsdale Insurance has agreed to appoint an attorney in both cases.

Mayor Stein: Reminded Council there will be a workshop on the Comprehensive Plan February 18 at 7:00 p.m. in the Council Chambers. FAA has entered into a contract on a remote weather station at the airport, so will probably not do anything more with the weather station here at City Hall. Mayor Stein stated that Bob Harris and Bill Harvey are reviewing the new handicapped regulations, some changes may have to be made to comply. He also stated that the property foreclosed on in GVC Subdivision and put up for sale had an earnest money agreement made on it today, closing is scheduled for April 1st. Mayor Stein stated that Senator Murkowski will be in town tomorrow.

12. AUDIENCE COMMENTS:


13. COUNCIL COMMENTS:

Councilman McCarthy: Stated the Jr. Iditarod Sleddog Race launches out of Big Lake at 11:00 a.m. on February 22 and returns on February 23.

14. ADJOURNMENT:

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

APPROVED:

  
\_\_\_\_\_  
JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



\_\_\_\_\_  
MARJORIE D. HARRIS, CMC  
Deputy City Clerk