

WASILLA CITY COUNCIL  
AGENDA

REGULAR MEETING DATE: 05/27/92 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 05/11/92; Recommend: Approval as presented
  - B. New Wasilla Airport; Section Line Easement Vacations; Recommend: Approve the Vacation of the Section Line Easements
5. PUBLIC HEARING:
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
  - A. Jane Feisthamel; Wasilla High School Principal
  - B. Mitch Coulthard; Computer Purchase
7. EXECUTIVE SESSION: (SCHEDULED)
  - A. Computer Purchase;
8. UNFINISHED BUSINESS:
  - A. Lakeview Drive Paving; Ben Herman
  - B. CM. No. 92-52; Proposed Street Lighting
    1. IM. No. 92-15; Street Lights
  - C. FY-93 Budget;
    1. Ordinance Serial No. 92-18; Providing for the adoption of the budget for the fiscal year 1993, and appropriating funds to carry out said budget (Must have motion to adopt prior to proposing amendments) (Adoption)
    2. FY-93 Proposed Budget Amendments
    3. IM. No. 92-18; Health Insurance Increase Notification
    4. Resolution No. WR92-30; Directing the Mayor to implement a hiring freeze for permanent positions
    5. Resolution No. WR92-31; Regarding the purchase of Tracts A & B, Wintertrail Subdivision
9. NEW BUSINESS:
  - A. Mat-Su Softball Assoc. Liquor License Request (Requested by Councilman Cottle)
10. COMMUNICATIONS:
  - A. Election Time Line
11. ADMINISTRATION REPORTS:
12. AUDIENCE COMMENTS:
13. COUNCIL COMMENTS:
14. ADJOURNMENT:



## CITY OF WASILLA

290 E. HERNING AVE.

WASILLA, ALASKA 99654-7091

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### WASILLA CITY COUNCIL

#### REGULAR MEETING MINUTES

DATE: 05/27/92 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  
Mr. Erickson  
Ms. Hjellen  
Mr. McCrathy  
Mrs. Smith

STAFF:

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

3. APPROVAL OF AGENDA:

The agenda was approved with the following additions: Persons To Be Heard Item "C" Bob Yundt regarding Melanie Avenue; and Item "D" Sharon Peaks regarding Nugents Ranch; and Unfinished Business Item "C" add sub-item "6" CM. No. 92-53, CIP Budget; Sub-item "7" CM. No. 92-54, Planning Powers and Sub-item "8" CM. No. 92-55, Budget corrections.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 05/11/92; Recommend: Approval as presented  
B. New Wasilla Airport; Section Line Easement Vacations; Recommend:  
Approve the Vacation of the Section Line Easements

Motion/Second: Hjellen/McCarthy

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:

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

A. Jane Feisthamel; Wasilla High School Principal  
Not present.

C. Bob Yundt; Melanie Avenue

Mr. Yundt stated that the dust problem on Melanie Avenue is very bad and asked Council for a little help in the area of oiling, paving, signing or something.

D. Sharon Peaks; Nugents Ranch

Ms. Peaks stated that Nugents Ranch will be holding their fun day to thank Wasilla and the Valley and invited everyone to attend and specifically requested that someone from the City attend to receive the award Nugents Ranch is giving Wasilla.

B. Mitch Coulthard; Computer Purchase

Mr. Coulthard stated that he feels that his work with the City has been as a consultant. His initial recommendation to go with PC's was to alleviate some problems and in fact acted as a buyer for the City in obtaining the best price for the City. Administration agrees that what was done was done a little sloppy. Mr. Coulthard stated that he is not now and never has been a retailer, he is a consultant and acts as a purchasing agent on occasion for some clients. Mr. Coulthard stated that none of the principle people involved in this whole situation has ever tried to call and talk with him about this. Mr. Coulthard stated he has learned a great deal and if he is ever asked to purchase for a government agency again he will make sure there is enough paperwork trail to choke a horse.

7. **EXECUTIVE SESSION: (SCHEDULED)**

A. Computer Purchase;

No executive session occurred at this time.

8. **UNFINISHED BUSINESS:**

A. Lakeshore Drive Paving; Ben Hermans

Mr. Jim Hermans stated that the strength of the paving is on Lakeshore and feels they have negotiated a price, but if Council does not wish to go with that price they can pursue another avenue.

Mayor Stein stated Administration still recommends the reduction of the \$6,000 and closing out the project.

Motion/Second: McCarthy/Hjellen

To accept the offer of \$6,000 and close out the Lakeshore Paving Project. Motion passed.

B. CM. No. 92-52; Proposed Street Lighting

1. IM. No. 92-15; Street Lights

Motion/Second: McCarthy/Carson

To approve CM. No. 92-52, to complete Phase II of the street light installation program by installing the 11 lights listed for a total estimated cost of \$20,320. Motion passed.

Councilman McCarthy requested that a street light be placed on the next list of lighting requests for Century and Glenwood.

C. FY-93 Budget;

1. Ordinance Serial No. 92-18; Providing for the adoption of the budget for the fiscal year 1993, and appropriating funds to carry out said budget (Must have motion to adopt prior to proposing amendments) (Adoption)

2. FY-93 Proposed Budget Amendments

3. IM. No. 92-18; Health Insurance Increase Notification

4. Resolution No. WR92-30; Directing the Mayor to implement a hiring freeze for permanent positions

5. Resolution No. WR92-31; Regarding the purchase of Tracts A & B, Wintertrail Subdivision

Mr. Nelson stated he has reviewed Title 29 and there has been a change in the deadline for setting the mill rate, it is now June 15.

Motion/Second: Hjellen/McCarthy

**WASILLA CITY COUNCIL  
REGULAR MEETING 05/27/92  
PAGE 3**

To adopt Ordinance Serial No. 92-18.

There was no objection from Council to review Sub-item 5, Resolution No. WR92-31 at this time. Councilman Smith stated she has a conflict of interest, she is a part owner in the property up for discussion and requested to abstain. There was no objection from Council for Mrs. Smith to abstain, so ordered.

Motion/Second: McCarthy/Cottle

To adopt Resolution No. WR92-31.

Mike Slezak, Senior Center Director, stated that Tracts A & B, Wintertrail Subdivision has been offered to the Senior's exclusively for further development of Senior Housing and requested Council grant the Wasilla Area Senior's the \$80,000 needed for this purchase.

Motion passed with Mrs. Smith abstaining.

**INTERMISSION:** 8:26--8:45 PM

Please see attached Exhibit "A" for the proposed FY-93 Budget amendments

**INTERMISSION:** 10:30--10:40 PM

Councilman Cottle excused 11:42 PM.

Councilmen Carson, Erickson and McCarthy left 12:05 AM.

No quorum exists, meeting recessed.

**Mayor Stein called the continuation of the Regular Meeting of 05/27/92 to order at 7:03 p.m., Friday, 05/29/92.**

**COUNCILMEN:**

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

**STAFF:**

Mayor Stein  
Mr. Harris-Deputy Administrator  
Mrs. Harris-Deputy Clerk  
Mr. Nelson-City Clerk

**INTERMISSION:** 8:35--8:50 PM

Motion/Second: McCarthy/Hjellen

To pay the full cost of employee health insurance plus 80% of dependent health insurance for all new employees. Motion passed.

Motion/Second: McCarthy/Carson

To adopt Resolution No. WR92-30. Motion passed with Ms. Hjellen dissenting.

Motion/Second: Hjellen/McCarthy

To continue the FY-93 Budget preparation at the next regular meeting, 06/08/92. Motion passed.

9. **NEW BUSINESS:**

A. Mat-Su Softball Assoc. Liquor License Request (Requested by Councilman Cottle)  
Councilman Cottle expressed her concerns regarding the sale of alcohol at the Bumpus Ballfield. Mr. Harris stated he would bring a Council Memorandum forward to the next regular meeting for action.

10. **COMMUNICATIONS:**

A. Election Time Line

11. **ADMINISTRATION REPORTS:**

**Mayor Stein:** Stated he has had research done regarding participation by council members who are out of town. The attorney has indicated this can be done if the Council wishes to do this, but the out of town council member would have to have a packet and adequate notice would have to be given to the public. Council indicated they did not wish to do this unless it were for someone in the hospital or something of this nature. Mayor Stein also reported on the Airport grand opening and the Townsite Committee work with Rotary on a forestry grant.

**Mr. Harris:** Reported that Administration has not been able to get a contract signed with Polar Consult on the sewer project, the issue with E & O Insurance is still unresolved. Mr. Harris also reported on the Rocky Ridge Road grant and road maintenance contract.

**Mrs. Emmons:** Stated that over the last year there have been serious problems with security at the Library which she has called on Mayor Stein and Mr. Harris to assist in and she will try to keep Council better informed on these kind of situations.

**Mr. Nelson:** Stated that proposals have gone out for Computer Office Furniture and Parabolic Louvers, the opening for the office furniture proposals will be on June 2 at 2:00 p.m. and on the parabolic louvers will be on June 8 at 2:00 p.m. and asked if anyone from the computer committee would like to attend.

12. **AUDIENCE COMMENTS:**

13. **COUNCIL COMMENTS:**

There was no objection from Council to suspend the rules at this time to introduce an ordinance.

Motion/Second: McCarthy/Cottle

To introduce Ordinance Serial No. 92-20, appropriating additional funds to the FY-92 Budget General Fund in the amount of \$80,000 with the Source of Funding to be the General Fund Fund Balance, schedule for public hearing and action on June 8, 1992. Motion passed.


14. **ADJOURNMENT:**

There being no further business the meeting adjourned at 11:00 p.m.

APPROVED:

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

RESPECTFULLY SUBMITTED:

  
\_\_\_\_\_  
ERLING P. NELSON, CMC  
City Clerk

SUMMARY BY FUND OF BUDGET AMENDMENTS  
FISCAL YEAR 1993

M/S: CARSON/COTTLE	CARSON/ERICKSON ASSENTING	93-01	FY-93 PAY PLAN	PAGE NO. SUBJECT					
				F-1 GENERAL FUNDS	F-2 CAPITAL FUNDS	F-3 LIBRARY FUND	F-5 SEWER UTILITY	F-6 WATER UTILITY	
			(1) REMOVE COLA, REMOVE MERIT	ALL FUNDS					
			(2) (a) ESTABLISH SEPARATE SALARY SCHED. FOR EXEC.	FAILED					
			(2) (b) REMOVE COLA & MERIT FOR EXEC. & COLA FOR MAYOR	NO ACTION					
			(2) (c) REMOVE MERIT INC. FOR EMPLOYEES	NO ACTION					
			(3) REMOVE COLA ENTIRELY, LEAVE MERIT FOR CLASS.	NO ACTION					
			(4) REDUCE COLA TO 3.6% FOR ALL EMPLOYEES NO COLA FOR MAYOR, LEAVE MERIT	NO ACTION					
			(5) REDUCE COLA TO 3.75% FOR ALL EMP. PLUS MAYOR	NO ACTION					
M/S: MCCARTHY/HJELLEN	COTTLE/HJELLEN/MCCARTHY ASSENTING		(6) 3% RAISE FOR CLASSIFIED EXCEPT 3 TOP EXECUTIVES	FAILED					WITHDRAWN
M/S: HJELLEN/SMITH	HJELLEN/SMITH ASSENTING		(7) 3% RAISE FOR ALL EMP.	FAILED					WITHDRAWN
M/S: MCCARTHY/COTTLE	COTTLE/HJELLEN/MCCARTHY ASNT.		(8) 4% FOR ALL EXCEPT TOP 3	FAILED					WITHDRAWN
M/S: CARSON/COTTLE	SMITH DISSENTING		(9) 4% MERIT FOR CLASSIFIED	PASSED					WITHDRAWN
		93-02	RES. NO. WR92-16 (PAY PLAN)						
		93-03	WATER UTILITY ACCOUNT #434						WITHDRAWN
			6224 LAKE SIDE TERRACE						WITHDRAWN
			6225 GVC BOOSTER						WITHDRAWN
			6227 SPRUCE AVENUE						WITHDRAWN
			6410 SUPPLIES & EXPENSES						WITHDRAWN
			6520 SERVICE MAINTENANCE						WITHDRAWN
			6530 METER MAINTENANCE						WITHDRAWN
M/S: SMITH/CARSON	CARSON/COTTLE/ERICKSON DISNT.		9033 COMPUTER MAINTENANCE						WITHDRAWN
			9232 COMMUNICATIONS						WITHDRAWN
			9302 MISC. GENERAL EXPENSE						WITHDRAWN
			9330 ADMIN. & GEN. EXPENSE						WITHDRAWN
M/S: CARSON/MCCARTHY	CARSON/ERICKSON/HJELLEN ASNT.		9355 VEHICLE REPLACEMENT						WITHDRAWN
M/S: COTTLE/CARSON		05/29/92	DELETE COMPUTER UPGRADE						(\$2,500.00)

PAGE NO. SUBJECT

F-1 F-2 F-3 F-5 F-6  
 GENERAL CAPITAL LIBRARY SEWER WATER  
 FUND FUNDS FUND FUND UTILITY UTILITY

M/S:SMITH/HJELLEN CARSON/COTTLE/ERICKSON DISNT. 93-04 SEWER UTILITY ACCOUNT #432 \$2,500.00  
 M/S:CARSON/ERICKSON CARSON/ERICKSON/HJELLEN ASNT. 9355 VEHICLE REPLACEMENT FAILED  
 M/S:COTTLE/CARSON 05/29/92 DELETE COMPUTER UPGRADE (\$2,500.00)

M/S:SMITH/HJELLEN 93-05 LIBRARY ACCOUNT #455 NO ACTION  
 M/S:CARSON/ERICKSON (1) ELIM.NEW STAFF POSITION FAILED  
 M/S:MC CARTHY/HJELLEN CARSON/COTTLE/ERICKSON ASNT. (2) INCREASE CONT. TO \$167,000 FAILED  
 (3) CONT. \$117,303 FAILED  
 (4) CONT. \$134,000 AND \$16,697.00  
 ELIMINATE NEW POSITION

M/S:COTTLE/MCCARTHY 05/29/92 REDUCE CONT. TO LIBRARY FUND (\$16,697.00)  
 TO \$117,303

M/S:MCCARTHY/CARSON 93-06 MUSEUM ACCOUNT #451 FAILED  
 M/S:COTTLE/CARSON 1101 SALARIES POS.#604 (\$8,500.00)  
 M/S:SMITH/MCCARTHY 1102 SPECIAL SALARIES (\$2,112.00)  
 M/S:MC CARTHY/CARSON 1201 HEALTH INSURANCE FAILED  
 M/S:CARSON/SMITH 2200 ADVERT. REDUCE 750 FAILED  
 2200 ADVERT. INCREASE 1,200 NO ACTION  
 2205 PRINTED FORMS FAILED  
 2502 TRAVEL - OUTSIDE FAILED  
 2502 TRAVEL - OUTSIDE WITHDRAWN  
 2505 CONTINUING EDUCATION WITHDRAWN  
 2603 PROFESSIONAL FEES (\$400.00)  
 2604 CONTRACTUAL FAILED  
 2604 CONTRACTUAL FAILED  
 2606 SUBSCRIPTIONS WITHDRAWN  
 2608 SOLID WASTE WITHDRAWN  
 2609 PUBLIC RELATIONS WITHDRAWN  
 2611 SNOW REMOVAL WITHDRAWN  
 2660 DRUG TESTING WITHDRAWN  
 2802 PROPERTY INSURANCE WITHDRAWN  
 2903 OFFICE EQUIP. MAINT. WITHDRAWN

M/S:MCCARTHY/ERICKSON MCCARTHY/SMITH DISSENTING  
 M/S:MCCARTHY/ERICKSON CARSON/ERICKSON/MCCARTHY ASNT.  
 M/S:ERICKSON/MCCARTHY CARSON/ERICKSON/MCCARTHY ASNT.  
 93-07



SUMMARY BY FUND OF BUDGET AMENDMENTS  
FISCAL YEAR 1993

M/S: MCGARTHY/ERICKSON	ERICKSON	MCGARTHY ASSENTING	PAGE NO.	SUBJECT	FUND						
					F-1 GENERAL FUNDS	F-2 CAPITAL FUNDS	F-3 LIBRARY FUND	F-5 SEWER UTILITY	F-6 WATER UTILITY		
			93-08	3301 OFFICE SUPPLIES	WITHDRAWN						
				3502 BUILDING MAINT.	FAILED						
				5307 COMPUTER HARDWARE	WITHDRAWN						
				5308 COMPUTER SOFTWARE	WITHDRAWN						
				6200 CONSTRUCTION	WITHDRAWN						
			93-08	REC. SERVICES ACCOUNT #450	NO ACTION						
				1102 SPECIAL SALARIES	NO ACTION						
				2650 SECURITY SERVICES	NO ACTION						
			93-09	ROAD MAINT. ACCOUNT #431	NO ACTION						
				2108 COMMUNICATIONS SERVICES	WITHDRAWN						
				2305 ELECTRICITY - ST. LIGHTS	NO ACTION						
				2802 PROPERTY INSURANCE	NO ACTION						
				2806 VEHICLE INSURANCE	NO ACTION						
				2909 RR CROSSING O & M	NO ACTION						
				9210 SIGN REPLACEMENT	FAILED						
				9211 STREET LIGHT INSTALL.	WITHDRAWN						
				9355 VEHICLE REPLACEMENT	FAILED						
			93-10	PROPERTY MAINT. ACCOUNT #430	WITHDRAWN						
				1108 COMMUNITY SERVICES	WITHDRAWN						
				2108 COMMUNICATIONS	FAILED						
				2501 TRAVEL INSIDE	NO ACTION						
				2505 TRAINING	NO ACTION						
				2606 DUES & SUBSCRIPTIONS	NO ACTION						
				2608 SOLID WASTE	NO ACTION						
				2806 VEHICLE INSURANCE	NO ACTION						
				3401 CUSTODIAL SUPPLIES	NO ACTION						
				3502 GENERAL SUPPLIES	NO ACTION						
				5301 OFFICE EQUIP. BLUELINE	\$8,000.00						
				7202 BUMPUS BALLFIELD	NO ACTION						
				7202 BUMP. B. FIELD REDUCE	FAILED						
				9355 VEHICLE REPLACEMENT	FAILED						
			93-11	FINANCE ACCOUNT #420	NO ACTION						
				1102 SPECIAL SALARIES	NO ACTION						





