

WASILLA CITY COUNCIL

AGENDA

REGULAR MEETING DATE: 06/08/92 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 05/27/92; Recommend: Approval as presented.
 - B. Ordinance Serial No. 92-21; Amending the FY-92 Budget by transferring funds from the General Fund to the CIP Fund for Museum Building Construction; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 06/22/92.
5. PUBLIC HEARING:
 - A. Ordinance Serial No. 92-20; Amending the FY-92 Budget by appropriating additional funds to the CIP Fund for Senior Housing Land Acquisition.
 - B. Proposed Local Improvement District 92P1; Naomi Avenue.
 - C. Proposed Local Improvement District 92P2; Glenwood Avenue West.
6. PERSONS TO BE HEARD: (NON AGENDA ITEMS)
7. EXECUTIVE SESSION: (NONE SCHEDULED)
8. UNFINISHED BUSINESS:
 - A. Resolution No. WR92-32; Creating Paving Assessment Area 92P1, providing a method of assessment on the property specially benefitted and providing for the levying of an assessment thereon (Naomi Avenue).
 - B. Resolution No. WR92-33; Creating Paving Assessment Area 92P2, providing a method of assessment on the property specially benefitted and providing for the levying of an assessment thereon (Glenwood Avenue West).
 - C. Ordinance Serial No. 92-20; Amending the FY-92 Budget by appropriating additional funds to the CIP Fund for Senior Housing Land Acquisition (Adoption).
 - D. Ordinance Serial No. 92-17; Annexing certain land into the corporate boundaries of the City of Wasilla (New Wasilla Airport Site) (Adoption).
 - E. CM. No. 92-56; Beer Sales at Bumpus Ballfields.
 - F. CM. No. 92-57; Polarconsult E & O Insurance.
 - G. CM. No. 92-59; Head Start Lease
 - H. FY-93 Budget;
 1. Ordinance Serial No. 92-18
 2. Summary of Budget Amendments
 3. Summary of Library Adjustments
 4. Resolution No. WR92-16; FY-93 Employee Pay Plan
 5. Breakdown of Vehicle Replacement/Repair Capital Fund #4
 6. CM. No. 92-53; FY-93 Capital Improvement Grants Matching Funds.

9. **NEW BUSINESS:**

- A. **Wasilla Planning and Utilities Commission Resolution No. 92-02;**
Supporting amending the Wasilla Development Code to add a new
land use chapter entitled IPL-Institutions and Public Lands
District.
1. **CM. No. 92-60;**
- B. **CM. No. 92-58;** Office Supplies Bid Award

10. **COMMUNICATIONS:**

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: 06/08/92 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-Arrived 7:08 pm
Mr. Erickson
Ms. Hjellen
Mr. McCarthy
Mrs. Smith-Excused

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 as presented.

4. **CONSENT AGENDA:**

- A. **Regular Meeting Minutes 05/27/92;** Recommend: Approval as presented.
B. **Ordinance Serial No. 92-21;** Amending the FY-92 Budget by transferring funds from the General Fund to the CIP Fund for Museum Building Construction; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 06/22/92
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:**

- A. **Ordinance Serial No. 92-20;** Amending the FY-92 Budget by appropriating additional funds to the CIP Fund for Senior Housing Land Acquisition.

Mayor Stein opened the hearing to the public.

Mike Slezak; Executive Director, Wasilla Area Senior's Inc., requested Council appropriate these funds for the Senior Housing Project, the offer of land is beside the current housing project and would be beneficial to the City. Mr. Slezak encouraged Council to approve Ordinance Serial No. 92-20.

Betty Cason; Stated that since the offer was made, a number of seniors have expressed interest in the housing project, the project is needed.

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

B. Proposed Local Improvement District 92P1; Naomi Avenue
Mayor Stein opened the hearing to the public.

Mr. Nelson stated that 2 more favorable ballots had been turned in for Lots 37 and 38, Block 2.

David Chapel; Recapped the situation of Naomi Avenue over the past year and submitted a letter to Council (attached). Mr. Chapel requested Council approval of the project.

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

C. Proposed Local Improvement District 92P2; Glenwood Avenue West

Mayor Stein opened the hearing to the public.

Mike Slezak; Executive Director, Wasilla Area Senior's Inc., stated the Senior's strongly favor this project.

Marie Hilstrom; Stated that the fence between the housing project and the road does not keep the dust out and there are a lot of people living there with respiratory problems and heart problems.

Nova Pettit; Stated she is a resident at the Senior Housing and the fence just helps the dust get further into the housing complex, the dust is extremely bad.

Al Palmer; member of the Church of God, favor the paving.

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

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

7. EXECUTIVE SESSION: (NONE SCHEDULED)

8. UNFINISHED BUSINESS:

A. Resolution No. WR92-32; Creating Paving Assessment Area 92P1, providing a method of assessment on the property specially benefitted and providing for the levying of an assessment thereon (Naomi Avenue).

Motion/Second: McCarthy/Carson

To adopt Resolution No. WR92-32. Motion passed.

B. **Resolution No. WR92-33**; Creating Paving Assessment Area 92P2, providing a method of assessment on the property specially benefitted and providing for the levying of an assessment thereon (Glenwood Avenue West).

Motion/Second: McCarthy/Hjellen

To adopt Resolution No. WR92-33. Motion passed.

C. **Ordinance Serial No. 92-20**; Amending the FY-92 Budget by appropriating additional funds to the CIP Fund for Senior Housing Land Acquisition (Adoption).

Motion/Second: McCarthy/Carson

To adopt Ordinance Serial No. 92-20.

Mike Slezak, Executive Director, Wasilla Area Senior's Inc., briefly explained that the Seniors have no reservation regarding a 5 year reversion clause being put in the agreement with the City. Mr. Slezak explained that Louise Harris has resigned as Board President, and he has submitted his resignation also, has been told that his resignation was not accepted and he will remain as Executive Director.

Rose Palmquist; stated she is in favor of the senior housing and the City's interest in helping, but is not in favor of the City losing title to the property, feels it should remain in the City's hands. Mrs. Palmquist stated she felt that the seniors could still do the project with the City maintaining title to the property with a working agreement.

Motion/Second: Hjellen/Cottle

To postpone Ordinance Serial No. 92-20 until the next regular meeting, 06/22/92. Motion failed with Mrs. Cottle and Ms. Hjellen assenting.

Mr. Slezak explained that the offer on the property specifies that it be closed by June 30. Mr. Slezak suggested that the City could hold title to the property until funding for the housing is available, also possibly put a clause in the agreement against placing a lien against the property to hold the City's interest.

Motion/Second: Hjellen/Carson

To postpone Ordinance Serial No. 92-20 until the next regular meeting, 06/22/92. Motion passed.

Councilman McCarthy requested information on the budget impact of this money.

Councilman Carson requested research on the City holding the property specifically for the Senior's.

D. Ordinance Serial No. 92-17; Annexing certain land into the corporate boundaries of the City of Wasilla (New Wasilla Airport Site) (Adoption).

Motion/Second: Hjellen/Carson

To adopt Ordinance Serial No. 92-17. Motion passed.

E. CM. No. 92-56; Beer Sales at Bumpus Ballfields
Mr. Ted Anderson, stated they expect to have the concession for the entire season, the Mat-Su Softball Association will pay for a maintenance crew to clean up and haul garbage. Mr. Anderson stated that he considered getting the catering license off the Mug Shot Saloon liquor license to sell beer and wine at the fields, they pay the Association to be in the concession stand and sponsor tournaments, and he would consider giving the City a similar amount to the sales tax paid in Palmer.

Motion/Second: Erickson/Carson

That Council approve the concept of selling beer and wine at the Bumpus Ballfields with the provision that the caterer give a 2% return on sales to the City. Motion passed.

INTERMISSION: 8:10--8:20 PM

F. CM. No. 92-57; Polarconsult E & O Insurance
Mr. Deuser gave a brief background of events, stated that Polarconsult is owned by a Denmark Company, Bigum and Steenfos which is insured by a Swiss Company, Winterthur. If disputes occur they will be resolved in a Danish Court by Danish law. Mr. Deuser gave 4 alternatives as follows, but suggested Council not consider alternative 1 or 3. Mr. Deuser stated that he and Administration is looking for guidance from Council.

Alternative #1: Agree that it was a mutual mistake as to the nature of coverage requirements and start over.

Alternative #2: Resolve the questions as best as possible and accept the risk of coverage disputes and accept Polarconsult insurance.

Alternative #3: Make a determination of non-responsiveness and go to the second bidder.

Alternative #4: Renegotiate with an approved authorized carrier in Alaska with the authority to adjust the dollars up to \$_____ for Polarconsult.

Motion/Second: Hjellen/Erickson

To accept Alternative #4, to re-negotiate with an approved authorized carrier in Alaska with the authority to adjust the dollars up to \$15,000 for Polarconsult. Motion passed.

G. CM. No. 92-59; Head Start Lease
No action, Administration will bring back a new lease at a later date.

H. **FY-93 Budget;**

1. **Ordinance Serial No. 92-18**
2. **Summary of Budget Amendments**
3. **Summary of Library Adjustments**
4. **Resolution No. WR92-16; FY-93 Employee Pay Plan**
5. **Breakdown of Vehicle Replacement/Repair Capital Fund #4**
6. **CM. No. 92-53; FY-93 Capital Improvement Grants Matching Fund.**

Motion/Second: Carson/Cottle

To eliminate the \$30,000 contingency in Account #419 for Planning and Land Use and defer to another year. Motion failed with Mr. Carson and Mrs. Cottle assenting.

INTERMISSION: 10:00--10:20 PM

Motion/Second: McCarthy/Cottle

To decrease the Museum Budget Account #451 by \$11,000. Motion passed with Mr. Carson dissenting.

Motion/Second: McCarthy/Cottle

To decrease the Municipal Services Budget Account #415.5301, Office Equipment by \$10,000, leaving \$2,920 to keep the current equipment in the Council Chambers operational. Motion passed.

Motion/Second: McCarthy/Hjellen

To continue the meeting on Wednesday, June 10, 1992 at 7:00 p.m. Motion passed.

RECESSED: 11:00 PM June 8, 1992

Mayor Stein called the meeting to order at 7:00 p.m. on June 10, 1992.

COUNCILMEN:

Mr. Carson-Arrived 7:02 p.m.
Mrs. Cottle
Mr. Erickson
Mr. McCarthy
Ms. Hjellen
Mrs. Smith-Excused

STAFF:

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

Mr. Nelson gave a handout and an overview of the property tax figures since 1986 and assessed valuation since 1978. Mr. Nelson also stated he has recalculated the mill levy with amendments Council has made to date, it is currently proposed at 4.94 mills.

Mayor Stein stated that administration had estimated a 20% loss in revenue sharing and there may be a possibility that we could adjust the State revenue upwards by about \$30,000 as long as the Governor does not veto the current proposed figures.

Motion/Second: Cottle/McCarthy

To increase Account 431.9211 by \$6,000 for street lights, increase a new account in 431 by \$5,000 for the Lucille Path to match grants from the State and to increase 431.2909 by \$4,500 to cover the railroad work repair on Hallea Crossing scheduled for July 1992. Motion passed with Mr. Carson dissenting.

Motion/Second: Carson/Cottle

To eliminate the \$70,000 from the CIP Road projects fund. Motion failed with Mr. Carson and Mrs. Cottle assenting.

Motion/Second: Carson/Cottle

To eliminate the \$30,000 from Planning Contingency. Motion failed with Mr. Carson and Mrs. Cottle assenting.

Motion/Second: Carson/Erickson

To Eliminate the \$5,000 from Account 431.9355 for the contribution to the Road Grader Fund. Motion failed with Mr. Carson, Mrs. Cottle and Mr. Erickson assenting.

Motion/Second: Cottle/Carson

To eliminate the \$5,000 from Account 415.3401 Economic Development. Motion failed with Mr. Carson and Mrs. Cottle assenting.

INTERMISSION: 8:00--8:20 PM

Motion/Second: McCarthy/Hjellen

To adjust State Revenue Sharing upwards by \$30,000. Motion passed.

Motion/Second: McCarthy/Erickson

To set the mill levy at 4.50 and take .37 from the General Fund Fund Balance.

Motion/Second: McCarthy/Hjellen

To amend the motion by setting the mill levy at 4.20 and take .67 from the General Fund Fund Balance. Amended motion passed.

Motion/Second: McCarthy/Hjellen

To adopt Ordinance Serial No. 92-18, adopting the Budget for Fiscal Year 1993. Motion passed.

Motion/Second: Hjellen/Carson

To adopt Resolution No. WR92-16, setting the employee pay plan for Fiscal Year 1993. Motion passed.

9. **NEW BUSINESS:**

- A. **Wasilla Planning and Utilities Commission Resolution No. 92-02;**
Supporting amending the Wasilla Development Code to add a new land use chapter entitled IPL-Institutions and Public Lands District.
1. **CM. No. 92-60;**

Motion/Second: Hjellen/Carson

To concur with the Planning Commission Resolution No. 92-02, supporting amending the Wasilla Development Code to add a new land use chapter entitled IPL-Institutions and Public Lands District. Motion passed.

- B. **CM. No. 92-58;** Office Supplies Bid Award
Motion/Second: McCarthy/Hjellen

To approve CM. No. 92-58, accepting the proposal from The Office Place in the amount of \$4,450.74. Motion passed.

10. **COMMUNICATIONS:**

11. **ADMINISTRATION REPORTS:**

Mr. Harris: Reported that the Airport Road Prebid was today, and the bid opening will be next week, have request for proposals out on the Glenwood Paving engineering, and Public Works has used the last of the calcium chloride on Susitna Avenue to try to alleviate the dust problem. Mr. Harris also reported that Public Works has 3 traffic counters working, Crestwood with 1,000 cars per day, Melanie with 900 cars per day and Nelson with 800 cars per day, have also received numerous complaints regarding Bertha and Thomas Lanes, and the roads are simply worn out and need work.

Mrs. Emmons: The Summer Reading Program is currently underway at the Library.

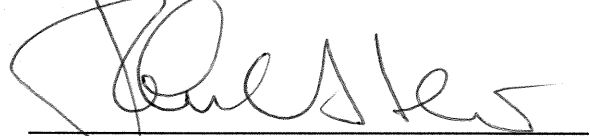
Mr. Cooper: The Summer Program has begun, visitor numbers are up, and Wasilla's 75th birthday celebration will be on June 20 with a walk around tour of some of the original buildings with refreshments following.

Mayor Stein: Reported on the cuplet designs the State has provided for upgrading the Knik/Main Street intersection, stated an environmental hearing will be scheduled in August here at City Hall and spoke of the design the State has completed on connecting the Palmer/Wasilla Highway with Knik Road. Mayor Stein also reported on the Urban Forest Grant Project that the Rotary worked on 150 trees were planted along Crusey and Swanson, the Mat-Su Diver and Underwater Rescue Squad cleaned up the lake by Wasilla Lake Park and reported an incident regarding alcohol and minors at Wasilla Lake Park and spoke of the Adopt-A-Park Program Administration is trying to start. Mayor Stein stated that Senator Kerttula would like the Vets Home in Wasilla which would bring 60 to 70 residents to Wasilla. Mayor Stein also stated he would be in Juneau Thursday and Friday for an Airport Conference and will be back Monday.

Mr. Nelson: Stated 2 of the auditors will be here next week to begin preliminary work on the audit, and will be gone for a month's vacation beginning June 22.

2. **AUDIENCE COMMENTS:**
Barbara Poetzch: Commented on the Frontiersman editorial and commended the Mayor for looking for other employment.
13. **COUNCIL COMMENTS:**
Councilman Erickson: Suggested using what was left in the \$70,000 Road Fund for FY-92 for placing calcium chloride on the roads.
- Motion/Second: Erickson/McCarthy
- To suspend the rules and introduce an ordinance to transfer \$30,000 from the road funds to the CIP road funds and schedule for public hearing and action at the next regular meeting, 06/22/92. Motion passed.
- Councilman Carson:** Feels the estimates on LID's are too high and feels the City should promote paying 2/3 on LID's.
- Councilman Cottle:** Requested a written report on the computer as to why it went down, how much was lost, how much it cost, and how much staff time was lost.
14. **ADJOURNMENT:**
There being no further business the meeting adjourned at 9:30 p.m.

APPROVED:


JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:


ERLING P. NELSON, CMC
City Clerk