

WASILLA CITY COUNCIL AGENDA REGULAR MEETING DATE: 06/10/96 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 05/29/96; Recommend: Approval as Presented.
- B. CIP Budget FY-97; Ordinance Serial No. 96-26; Recommend: Introduction and schedule for public hearing at the next regular meeting, 06/24/96
- C. Computer Re-appropriation; Ordinance Serial No. 96-27; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 06/24/96

5. PUBLIC HEARING:

- A. Traffic Enforcement Equipment and Training:
 - 1. Ordinance Serial No. 96-24; FY-96 Budget Amendment;
- B. Glenwood Avenue Paving:
 - 1. Ordinance Serial No. 96-25; FY-96 Budget Amendment,

6. COMMISSION REPORTS:

7. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTE LIMIT)

A. Harold Newcomb

8. EXECUTIVE SESSION (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

- A. Woodcrest Paving Assessment Area; (Postponed)
 - 1. CM. No. 96-52; City Engineer's Report
 - 2. Resolution No. WR95-31; Creating Paving Assessment Area 96P1; Providing a method of assessment on the property specially benefited and providing for the levying of an assessment thereon
 - 3. Resolution No. WR96-32; Declaring its intent to issue road local improvement district bonds from which it will reimburse itself for expenditures in incurred prior to the issuance of the bonds.
 - 4. Letter to Property Owners
- C. Sewer Loan/Grant Program; (Postponed)
 - 1. CM. No. 96-60
- D. Position re-classification; (Postponed)
 - 1. CM. No. 96-56
- E. Glenwood Avenue Paving;
 - 1. Ordinance Serial No. 96-25; FY-96 Budget Amendment (**Adoption**)

NEW BUSINESS:

- A. General Liability Insurance;
- B. Health Insurance;

C. Animal Control

1. COMMUNICATIONS:

A. Wasilla Planning Commission; Meeting Minutes 05/21/96

~~B. Animal Control;~~ *Moved to New Bus. C*

C. IM. No. 96-16; Lots 14, 19, 20 and 21, Wasilla Airport Heights;

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 06/10/96 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:

COUNCIL:

Mr. Carney Ms. Hjellen
Mr. Chappel Mr. Lockwood
Mr. Hartrick Mrs. Palin

Mayor Stein
Mr. Felton-City Engineer
Mr. Deuser-Attorney
Mr. Stambaugh-Chief
Mr. Nelson-Finance Dir.
Mrs. Emmons-Library Dir Exc

STAFF:

Mr. Cooper-Museum Dir.
Mrs. Harris-Clerk
Mr. Baugh-Sr. Acct. Exc
Mr. Dvorak-Planner
Mrs. Brower-Deputy Clerk

3. APPROVAL OF AGENDA:

The agenda was approved with the following change: New Business Item C Animal Control and Persons To Be Heard Item A. Harold Newcomb. No objection, so ordered.

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 05/29/96; Recommend: Approval as Presented.
- B. CIP Budget FY-97; Ordinance Serial No. 96-26; Recommend: Introduction and schedule for public hearing at the next regular meeting, 06/24/96
- C. Computer Re-appropriation; Ordinance Serial No. 96-27; Recommend: Introduction and schedule for public hearing and action at the next regular meeting, 06/24/96

Motion/Second; Hartrick/Hjellen

That the Consent Agenda comprising the foregoing items be and the same are hereby approved as written and that the various Officials of the City 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. Traffic Enforcement Equipment and Training;
 - 1. Ordinance Serial No. 96-24; FY-96 Budget Amendment;

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

Glenwood Avenue Paving:

1. Ordinance Serial No. 96-25; FY-96 Budget Amendment,

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

6. COMMISSION REPORTS:

Dan Kelly, Planning Commission Chairman reported on their last three meetings. Mr. Kelly heard persons opposed to Road Runner Project, advised appeal hearing 6/4. Buena Vista hearing approval variance with stipulations. There was a hearing on Wasilla Development Code held and it should be in the hands of the Council soon. Mr. Kelly asked that the Council consider doing an in-depth study on the code upon receipt. Dorothy Smith tendered resignation from the Commission. Planning Commission staff reported on the 5 lane highway, via Borough position.

7. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTE LIMIT)

A. Harold Newcomb; became the General Coordinator for Wasilla Wonderland over a year ago. Hundreds of Kids use this new facility on a daily basis. Mr. Newcomb expressed that he is very proud of the Council and Mayor Stein and their actions toward the playground. On behalf of the Council, Mayor Stein accepted a Key to Wonderland Park Plaque, presented by Mr. Newcomb.

8. EXECUTIVE SESSION (NONE SCHEDULED)

9. UNFINISHED BUSINESS:

A. Woodcrest Paving Assessment Area; (Postponed)

1. CM. No. 96-52; City Engineer's Report
2. Resolution No. WR95-31; Creating Paving Assessment Area 96P1; Providing a method of assessment on the property specially benefited and providing for the levying of an assessment thereon
3. Resolution No. WR96-32; Declaring its intent to issue road local improvement district bonds from which it will reimburse itself for expenditures in incurred prior to the issuance of the bonds.
4. Letter to Property Owners

Motion/Second; Carney/Chappel

To Adopt Resolutions RW96-31 and WR96-32. Motion passed.

C. Sewer Loan/Grant Program; (Postponed)

1. CM. No. 96-60

Motion/Second; Hjellen/Hartrick

To approve CM. No. 96-60 to continue the program. Motion passed with Mr. Carney abstaining.

D. Position re-classification; (Postponed)

1. CM. No. 96-56

Motion/Second; Hartrick/Hjellen

To approve CM. No. 96-58. Motion failed with Mr. Carney, Mr. Chappel and Mrs. Palin dissenting.

E. Glenwood Avenue Paving;

1. Ordinance Serial No. 96-25; FY-96 Budget Amendment (**Adoption**)

Motion/Second; Hjellen/Chappel

To adopt Ordinance Serial No. 96-25. Motion passed.

INTERMISSION 7:45 - 7:55

10. NEW BUSINESS:

A. General Liability Insurance;

Steve Wells and Jay Millard represented AML/JIA. Combs Insurance was represented by Mike Combs, Ken Rudolph and Leo Bettoni.

Mr. Mike Combs referred to the bid proposals which were opened on 5/15/96. By his analysis the CIGNA program was superior as well as being approximately \$21,000 less money. Mr. Combs referenced page 2 where it shows the City as having an equity of \$80,000, but AML/JIA does not show where it is balanced out and payable.

Mr. Steve Wells expressed the fact that the Finance Pools are designed for long range and can ride the industries different cycles which go from hard and soft. Mr. Wells feels that their coverage is much better than anyone else indicating they are the leaders in this field.

Motion/Second; Palin/Hartrick

To continue coverage with AML/JIA. Motion passed with Mr. Chappel and Mr. Carney in opposition. Ms. Hjellen, Mr. Hartrick, Mr. Lockwood and Mrs. Palin in favor, with Mayor Stein abstaining because his being an officer of AML/JIA.

B. Health Insurance;

David Frazier reported on the health insurance package he received from the proposals that were sent out. He has received 6 responses as of this date. With a 31% increase in premiums Blue Cross is still very competitive. The Preferred Provider program would consist of Valley Hospital and Providence Hospital with Alaska Regional to provide only certain procedures not provided by Providence. All fees would actually be about the same cost to the City with the Preferred Provider Program. Self insurance is not cost effective until there are approximately 100 employees. Mr. Frazier talked about the possibilities of self funding Dental and Visual because Blue Cross will write on package basis only, which will be looked into.

C. Animal Control:

Ms. Hjellen was concerned there would be problems if the City turned over any power at the Borough level. The existing contract was discussed and Administration was directed to establish a balance of contract for services.

Motion/Second; Hjellen/Hartrick

To create an Ordinance repealing Title 12.05 Animal Control, of the Municipal Code and readopting a new Title 12.05 Animal Control. Motion passed with Mr. Carney dissenting.

11. COMMUNICATIONS:

A. Wasilla Planning Commission; Meeting Minutes 05/21/96

B. Moved to New Business Item C.

C. IM. No. 96-16; Lots 14, 19, 20 and 21, Wasilla Airport Heights;

Motion/Second; Carney/Hjellen

To send a letter of rejection and thank the owner of Lots 14,19,20 and 21, Wasilla Airport Heights for the offer of sale. No objection, so ordered.

12. CITY REPORTS:

Mr. Felton: Reported on the large volume of water used by the fire fighters from the city storage. Greenwood Avenue Construction will start the week of June 17. Rappe is the apparent low bidder for the road maintenance for FY-97. The Job Corp. may be interested in painting the library as a project.

Dick Deuser: Stated that the Peck Street condemnation matter has gone very poorly, Kopperud who was named by the Court to state a value came back with a value in excess of \$20,000. The matter will soon be over.

Chief Stambaugh: June 4th the Police Department personnel went on 12 hour shifts because of the Miller's Reach Fire. This morning June 10th all officers were back on their regular schedule except the school officer.

Mr. Cooper: Reported that the Alpar and JTPA programs are gearing up for the season. Tuesday the Parks crews worked with the Historical Society to move Knik Museum into the old school house. They will also take care of the not so small places in the playground. Make them smaller to prevent children from being stuck again.

Duane Dvorak: said the planning department has accepted 47 permit applications. Creekside Property file has been turned over to the City Attorney as a test case.

Marjorie Harris: Ask Council to bring in their Code books soon, as there will be the normal 6 month update coming out. Informed the Council that the Clerk's Office will be open from 8:00 a.m. till 7:00 p.m. during absentee balloting for all three elections this fall.

Mayor Stein: Spoke about the fire and the KIMO (channel 13) upcoming meeting sponsoring a telethon raising relief funds for the fire victims. Announced the joint meeting on June 17 with Palmer and Houston at Palmer City Hall. Also, the public hearing meeting for the Library will be in the Council Chambers on June 20 at 7:00 p.m.


13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

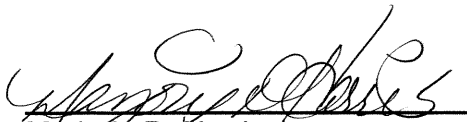
There being no further business the meeting adjourned at 10:10 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



Marjorie D. Harris
City Clerk