

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 907-745-9683

BOROUGH MAYOR

Darcie K. Salmon

BOROUGH CLERK

Sandra A. Dillon

BOROUGH MANAGER

Michael J. Scott

BOROUGH ATTORNEY

Michael Gatti



BOROUGH ASSEMBLY

Larry DeVilbiss, District 1

Sara Jansen, District 2

Jim Colberg, District 3

Dan Kelly, District 4

Jody Simpson, District 5

Jim Turner, District 6

Doyle Holmes, District 7

TENTATIVE ASSEMBLY AGENDA ASSEMBLY CHAMBERS

WORK SESSION

3 P.M.

TUESDAY, JANUARY 18, 2000

I. BOROUGH AUDIT REPORT – KPMG LLP, Borough Auditors

II. BOROUGH PLANNING AND ZONING

REGULAR MEETING

6 P.M.

TUESDAY, JANUARY 18, 2000

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: January 4, 2000

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Report from cities

2. Matanuska-Susitna Borough School District

B. Committee REPORTS

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

a. Agricultural and Forestry Board - 12/13/99

- b. Emergency Medical Services Advisory Board - 11/03/99, 12/01/99
- c. Historic Preservation Commission - 09/03/99
- d. Library Board - 11/20/99
- e. Local Emergency Planning Committee - 10/27/99, 11/17/99
- f. Library Board - 12/11/99

2. Community Council Correspondence:

- a. Big Lake Community Council - 12/08/99
- b. Meadow Lakes Community Council - 11/10/99, 12/08/99
- c. Talkeetna Community Council - 11/01/99, 12/06/99

G. INFORMATIONAL MEMORANDUMS

- 1. IM No. 00-020: NOTIFICATION OF AMENDED CERTIFICATION OF 1999 REGULAR REAL PROPERTY ASSESSMENT ROLL.

VII. SPECIAL ORDERS (to begin at 7 p.m.)

A. PERSONS TO BE HEARD (Three minutes per person.)

B. PUBLIC HEARINGS

- 1. Ordinance Serial No. 00-008: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION SCHOOL BONDS, 2000 SERIES A, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,550,000, TO PROVIDE FUNDS FOR SCHOOL AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE.
 - a. IM No. 00-013
- 2. Ordinance Serial No. 00-005: AN ORDINANCE ADOPTING MSB 15.24.030(C)(22), NEKLASEN AND LOWER NEKLASEN LAKES, LAKE MANAGEMENT PLAN.
 - a. Ordinance Serial No. 00-006: AN ORDINANCE AMENDING MSB 17.59, LAKE MANAGEMENT PLAN IMPLEMENTATION.
 - 1. IM No. 00-006
- 3. Ordinance Serial No. 00-007: AN ORDINANCE AUTHORIZING THE CLASSIFICATION AND DISPOSAL OF TRACT 18, AMBER LAKE ALASKA SMALL TRACTS, SECTION 15, T24N, R7W, SEWARD MERIDIAN, ALASKA.
 - a. IM No. 00-009
- 4. Ordinance Serial No. 00-009: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$33,000 GRANT FROM THE UNITED STATES FOREST SERVICE TO FUND 480, PROJECT 20304, FOR THE CONTINUATION OF THE STATEWIDE FIRE PREVENTION AND EDUCATION SPECIALIST PROGRAM.
 - a. Resolution Serial No. 00-003: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET FOR THE CONTINUATION OF THE STATEWIDE FIRE PREVENTION AND EDUCATION SPECIALIST PROGRAM.
 - 1. IM No. 00-016

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (Suggested hearing - 0/1/00)

1. Ordinance Serial No. 00-010 : AN ORDINANCE AUTHORIZING THE RECLASSIFICATION AND DISPOSAL OF BOROUGH-OWNED REAL PROPERTY DESCRIBED AS LOT 6, U.S. SURVEY 4644, SECTION 15, T17N, R4W, SEWARD MERIDIAN, ALASKA.
 - a. IM No. 00-011
2. Ordinance Serial No. 00-011: AN ORDINANCE CLASSIFYING BOROUGH-OWNED LAND DESCRIBED AS THE SOUTH 1/2 OF THE SOUTH 1/2 OF GLO LOT 6,SECTION 2, T17N, R2E, SEWARD MERIDIAN, ALASKA, "RESERVE USE LANDS" AND RETAIN THE LAND FOR PUBLIC PURPOSE (BUTTE AREA), MSB 002914.
 - a. IM No. 00-018
3. Ordinance Serial No. 00-012: AN ORDINANCE AMENDING MSB 5.25.016(A) TO INCLUDE THE LEGAL DESCRIPTIONS OF THE SERVICE AREA AND ADOPTING MSB 5.25.016(C) BY ADDING A PROVISION FOR THE EXISTING BOARD OF SUPERVISORS TO SERVICE AREA NO. 9, MIDWAY ROAD SERVICE AREA.
 - a. IM No. 00-021

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 00-007 : A RESOLUTION ADDING TO THE SCOPE OF WORK AND BUDGET AS ADOPTED IN RESOLUTION SERIAL NO. 98-006, WHICH SET THE SCOPE OF WORK AND BUDGET FOR PROJECT 20308, FUND 425, FOR REPLACEMENT OF A MID-SIZE RESCUE TRUCK FOR SUTTON SERVICE AREA.
 1. IM No. 00-023

2. ACTION MEMORANDUMS

- a. AM No. 00-002: PURCHASE OF MEDICAL SUPPLIES FROM PROVIDENCE HEALTH SYSTEMS - ALASKA.

AM No. 00-011: STATE AND FEDERAL LOBBYIST SERVICES AND EXPENSES.
- b. AM No. 00-013: CHANGE ORDER NO. 5 APPROVAL FOR ALASKA INTERSTATE CONSTRUCTION FOR PORT MACKENZIE PHASE II CONSTRUCTION.
- c. AM No. 00-014: AWARD OF BID NO. 00-080, ANIMAL CONTROL SHELTER RENOVATION AND EXPANSION.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT