

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

REGULAR MEETING

6 P.M.

TUESDAY, FEBRUARY 1, 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 18, 2000

VI. ORDERS OF THE DAY

A. Borough Audit Report: KPMG LLP - Katherine Porterfield, Managing Partner; Marie Marquardt, Manager

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Report from cities
2. Matanuska-Susitna Borough School District
3. Debbie Lorenz, Library Board: Status Report of Library Issues
4. Amanda Matthews, U. S. Census: Status Report of Local Census

B. Committee REPORTS

A. Joint Committee on School Funding

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Agricultural and Forestry Advisory Board - 1/10/00
 - b. Fire Chiefs Association Meeting - 1/19/00
 - c. Platting Board - 1/6/00
 - d. Planning Board - 12/20/99
 - e. Transportation Advisory Board - 11/23/99, 12/14/99
 - f. Wasilla-Lakes Fire Service Area Board of Supervisors - 11/08/99
2. Community Council Correspondence:
 - a. Point Mackenzie Community Council - 10/30/99
 - b. South Knik River Community Council - 1/15/00
 - c. Trapper Creek Community Council - 1/13/00
 - d. Willow Area Community Organization - 1/03/00

G. INFORMATIONAL MEMORANDUMS

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

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

B. PUBLIC HEARINGS

1. Ordinance Serial No. 00-010 : 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. INTRODUCTION (Suggested hearing - 2/15/00)

1. Ordinance Serial No. 00-013: AN ORDINANCE AMENDING THE SIZE AND DESCRIPTION OF THE PARCEL OF BOROUGH-OWNED LAND WITHIN SECTION 25, T17N, R2E, SEWARD MERIDIAN, ALASKA, APPROVED FOR SALE TO THE BUTTE COMMUNITY COUNCIL (MSB002392) BY ORDINANCE SERIAL NO. 97-055 AND CORRECTED BY ORDINANCE SERIAL NO. 98-019, AND APPROVAL OF A MANAGEMENT AGREEMENT FOR THE FIVE PLUS ACRE LOT THE MATANUSKA-SUSITNA BOROUGH WILL RETAIN.
 - a. IM No. 00-015
2. Ordinance Serial No. 00-014: AN ORDINANCE CREATING ZAKANDRA CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 296, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
 - a. IM No. 00-025
3. Ordinance Serial No. 00-015: AN ORDINANCE CREATING AGATE LANE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 298, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
 - a. IM No. 00-026
4. Ordinance Serial No. 00-016: AN ORDINANCE CREATING FINGER LAKE SOUTH VIEW ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 299, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
 - a. IM No. 00-027
5. Ordinance Serial No. 00-017: AN ORDINANCE APPROVING CONVEYANCE OF THE BIG LAKE FISH HATCHERY STRUCTURES FROM THE MATANUSKA-SUSITNA BOROUGH TO MAT-SU RESOURCE CONSERVATION AND DEVELOPMENT, INC., MSB002140.
 - a. IM No. 00-028

B. CONSENT AGENDA

1. RESOLUTIONS

2. ACTION MEMORANDUMS

- a. AM No. 00-017: AWARD OF PROPOSAL NO. 00-082, ARCHITECTURAL/ENGINEERING SERVICES DESIGN, UPPER SUSITNA SENIOR CENTER

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT