

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, MARCH 7, 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: February 15, 2000
- VI. REPORTS/CORRESPONDENCE
 - A. AGENCY REPORTS
 1. Report from cities
 2. Matanuska-Susitna Borough School District
 - 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. Emergency Medical Services Advisory Board - 1/5/00
 - b. Greater Willow Road Services Area No. 20 - 12/16/99
 - c. Local Emergency Planning Committee - 1/26/00
 - d. Knik Road Service Area Board No. 17 - 1/23/00

- e. Parks, Recreation, and Trails Advisory Board - 2/22/00
 - f. Planning Commission - 2/7/00
 - g. Platting Board - 2/3/00
 - h. Port Commission - 2/14/00
 - i. Records Management Committee - 1/26/00, 2/23/00
- 2. Community Council Correspondence:
 - a. Big Lake Community Council - 2/9/00
 - b. Meadow Lakes Community Council - 2/09/00

G. INFORMATIONAL MEMORANDUMS

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. 00-018: AN ORDINANCE AMENDING MSB 4.40 (LIBRARY BOARD) TO ADOPT MSB 4.40.025 (BOARD COMPENSATION).
 - a. IM No. 00-022
- 2. Ordinance Serial No. 00-019: AN ORDINANCE AMENDING ORDINANCE SERIAL NO. 99-080(AM), RELATING TO THE COMMONLY CALLED ALCANTRA SITE, TO REFLECT A CHANGE IN THE SIZE OF THE APPROVED SUBDIVISION, A CHANGE IN BUILDING THE PRIMARY ACCESS ROAD TO THE CORE ELEMENTARY SCHOOL AND CHANGES IN THE RECREATIONAL DEVELOPMENT.
 - a. IM No. 00-035
 - b. Ordinance Serial No 00-020: AN ORDINANCE APPROPRIATING \$43,166 FROM THE LAND MANAGEMENT FUND BALANCE (203) TO THE ALCANTRA RECREATIONAL FACILITY.
 - 1. IM No. 00-024
 - c. AM No. 00-018: CHANGE ORDER TO ARCHITECT ALASKA'S CONTRACT FOR ADDING DESIGN OF THE ALCANTRA RECREATIONAL SITE.
- 3. Ordinance Serial No. 00-021: AN ORDINANCE CLASSIFYING UP TO A 125 FOOT WIDE STRIP OF LAND ALONG THE WEST BOUNDARY OF GLO LOT 5, SECTION 1, T16N, R4W, SEWARD MERIDIAN, ALASKA, AS "GENERAL PURPOSE LANDS" FOR DISPOSAL TO THE ADJACENT PROPERTY OWNER AT MARKET VALUE, BIG LAKE AREA, MSB002743.
 - a. IM No. 00-031
- 4. Ordinance Serial No. 00-022: AN ORDINANCE APPROVING THE CLASSIFICATIONS AND SUSITNA AREA PLAN AMENDMENT TO EXCHANGE PRIVATELY OWNED LAND IN THE BIG LAKE AREA FOR BOROUGH-OWNED LAND DESCRIBED AS TRACT A-2, BULCHITNA LAKE SUBDIVISION, PLAT NO. 95-17, LOCATED IN THE BULCHITNA LAKE AREA (MSB003018), FOR LOCATING THE NEW BIG LAKE LIBRARY.
 - a. IM No. 00-032

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A.

INTRODUCTION (Suggested hearing - 3/21/00)

1. Ordinance Serial No. 00-023: AN ORDINANCE APPROVING THE LEASE OF BOROUGH-OWNED LAND DESCRIBED AS A PORTION OF THE SE1/4 SOUTH OF THE POINT MACKENZIE ROAD, SECTION 22, T14N, R4W, SEWARD MERIDIAN, ALASKA, FOR LESS THAN FAIR MARKET VALUE TO MATANUSKA ELECTRIC ASSOCIATION, LOCATED IN THE POINT MACKENZIE AREA, MSB003014.
 - a. IM No. 00-008
2. Ordinance Serial No. 00-024: AN ORDINANCE AMENDING PORTIONS OF TITLE 25, ELECTIONS.
 - a. IM No. 00-034
3. Ordinance Serial No. 00-025: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$500 FROM ALASKA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR TRAVEL TO A COASTAL DISTRICT WORKSHOP.
 - a. Resolution Serial No. 00-012: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET OF \$500 FOR THE COASTAL DISTRICT WORKSHOP.
 1. IM No. 00-036
4. Ordinance Serial No. 00-026: AN ORDINANCE APPROVING THE CLASSIFICATION OF "GENERAL PURPOSE LANDS" AND SALE AT FAIR MARKET VALUE OF BOROUGH-OWNED LAND DESCRIBED AS A PORTION OF SECTION 4, T16N, R5W, SEWARD MERIDIAN, ALASKA, LOCATED WEST OF THE BIG LAKE AREA. (MSB002932)
 - a. IM No. 00-039
5. Ordinance Serial No. 00-027: AN ORDINANCE APPROVING THE CLASSIFICATION OF "GENERAL PURPOSE LANDS" AND SALE OF BOROUGH-OWNED LAND DESCRIBED AS A PORTION OF TRACT A, LOCATED IN TRACT F, ACCORDING TO PLAT NO. 80-129, SECTION 9, T16N, R4W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE BIG LAKE AREA. MSB002881, 002940, AND 002941.
 - a. IM No. 00-040
6. Ordinance Serial No. 00-028: AN ORDINANCE APPROVING THE "GENERAL PURPOSE LANDS" CLASSIFICATION AND SALE OF BOROUGH-OWNED LAND DESCRIBED AS GLO LOTS 1 AND 2, NW1/4NE1/4, SECTION 16, T19N, R4W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE WILLOW AREA (MSB002947).
 - a. IM No. 00-041
7. Ordinance Serial No. 00-029: AN ORDINANCE APPROVING THE CLASSIFICATION OF "GENERAL PURPOSE LANDS" AND SALE OF BOROUGH-OWNED LAND DESCRIBED AS A PORTION OF SECTION 19, T25N, R4W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE TALKEETNA AREA. (MSB002937 AND 002970)
 - a. IM No. 00-043
8. Ordinance Serial No. 00-030: AN ORDINANCE ADOPTING MSB 15.24.030(B)(16), THE MATANUSKA-SUSITNA BOROUGH RECREATIONAL TRAIL PLAN.
 - a. IM No. 00-047
9. Ordinance Serial No. 00-031: AN ORDINANCE TO CLASSIFY AS "RESERVE USE LANDS" TRACTS B AND C, SECTION 25 AND TRACTS C AND D, SECTION 26, T26 N, R6W, SEWARD MERIDIAN, ALASKA, INCLUDING THE 40-ACRE TRAPPER CREEK SCHOOL SITE AND APPROXIMATELY 200 ACRES SURROUNDING THE SCHOOL

SITE, PETERSVILLE ROAD AREA, MSB002542.

- a. IM No. 00-048

- 10. Ordinance Serial No. 00-032: AN ORDINANCE PROVIDING FOR THE DELEGATION OF PARKS AND RECREATIONAL POWERS TO A CITY; DELEGATING SUCH POWERS TO THE CITY OF WASILLA FOR CERTAIN PARKS AND RECREATIONAL ACTIVITIES WITHIN ITS BOUNDARIES; AMENDING MSB 1.10.120, (PARKS AND RECREATION); AND ADOPTING SECTIONS MSB1.10.122 (DELEGATION OF A PORTION OF PARKS AND RECREATIONAL POWERS TO THE CITY OF WASILLA), AND MSB 1.10.123, (RELINQUISHMENT OF PARKS AND RECREATIONAL POWERS BY THE CITY OF WASILLA).

- a. IM No. 00-049

- 11. Resolution Serial No. 00-013: A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM/TRANSPORTATION IMPROVEMENT PROGRAM FOR FY 2001-2006.

- a. IM No. 00-044

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 00-014: A RESOLUTION AMENDING RESOLUTION SERIAL NO. 94-064 AND AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO AN AGREEMENT WITH THE BUTTE COMMUNITY COUNCIL IN THE AMOUNT OF \$9,225 FOR GENERAL PURPOSE TRAILS AND ASSOCIATED RECREATIONAL DEVELOPMENTS AND UPGRADES.

- 1. IM No. 00-037

- b. Resolution Serial No. 00-015: A RESOLUTION APPROVING THE SCOPE OF WORK FOR THREE MUSEUMS WITHIN THE BOROUGH FOR THE SUM OF \$59,500 RECEIVED FROM THE STATE OF ALASKA, MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM FOR HISTORIC PRESERVATION.

- 1. IM No. 00-038

- c. Resolution Serial No. 00-016: A RESOLUTION IN SUPPORT OF THE INDEPENDENCE MINE LAND EXCHANGE BETWEEN THE STATE OF ALASKA AND ALASKA HARD ROCK, INC.

- 1. IM No. 00-046

- d. Resolution Serial No. 00-017: A RESOLUTION REQUESTING THE ALASKA LEGISLATURE CONTINUE TO FULLY FUND "MAGAZINES, NEWSPAPERS, AND MORE ONLINE."

- 1. IM No. 00-051

- e. Resolution Serial No. 00-018: A RESOLUTION DESIGNATING AN ACTING MANAGER FOR THE MATANUSKA-SUSITNA BOROUGH.

- 1. IM No. 00-052

2. ACTION MEMORANDUMS

- a. AM No. 00-003: ROAD MAINTENANCE AND REPAIR CAPITAL PROJECTS- PROPOSED SUMMER 2000 LIST.

- b. AM No. 00-005: VACATION OF PORTION OF IDITAROD TRAIL THROUGH

OTTER LAKE SUBDIVISION AND RELOCATION OF SAID TRAIL OUTSIDE OF
THE SUBDIVISION, WITHIN SECTIONS 17 AND 18, T17N, R07W, AND SECTIONS
12 AND 13, T17N, R08W, SEWARD MERIDIAN, ALASKA.

- c. AM No. 00-027: BURCHELL HIGH SCHOOL SCHEMATIC DESIGN APPROVAL.
- d. AM No. 00-028: AWARD OF PROPOSAL NO. 00-081, PROFESSIONAL
ENGINEERING AND SURVEYING SERVICES FOR LAKE LORRAINE
SUBDIVISION.

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