

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 21, 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: March 7, 2000
 - B. Special Assembly Meeting: March 7, 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. Historic Preservation Commission - 1/07/00
 - b. Library Board - 2/19/00
 - c. Planning Commission - 2/17/00

- d. Platting Board - 2/17/00, 3/02/00
- e. Port Commission - 12/13/99

- 2. Community Council Correspondence:
 - a. Lazy Mountain Community Council - 1/13/99, 2/10/00
 - b. Talkeetna Community Council - 2/07/00

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. 00-014: 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
- 2. 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
- 3. 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 MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
 - a. IM No. 00-027
- 4. 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
- 5. Ordinance Serial No. 00-024: AN ORDINANCE AMENDING PORTIONS OF TITLE 25, ELECTIONS.
 - a. IM No. 00-034
- 6. 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
- 7. 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

8. 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

9. Ordinance Serial No. 00-028: AN ORDINANCE APPROVING A "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

10. 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

11. 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

b. IM No. 00-063

12. 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

13. 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 MSB 1.10.122 (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

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

a. IM No. 00-044

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII.

UNFINISHED BUSINESS

IX.

NEW BUSINESS

A.

INTRODUCTION (Suggested hearing - 4/04/00)

1. Ordinance Serial No. 00-046: AN ORDINANCE APPROPRIATING \$300,000 FROM THE WASILLA LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO THE FIRE SERVICE AREA CAPITAL PROJECT FUND 405, PROJECT 10140, TO PURCHASE LAND FROM THE CITY OF WASILLA FOR THE CONSTRUCTION OF A NEW WASILLA PUBLIC SAFETY BUILDING.
 - a. IM No. 00-050
2. Ordinance Serial No. 00-047: AN ORDINANCE APPROPRIATING \$10,482,280 TO FUND 400, SCHOOL PROJECTS, FOR THE PURPOSES AS IDENTIFIED AND APPROVED IN THE JUNE 1998 BOND ISSUE.
 - a. IM No. 00-053
3. Ordinance Serial No. 00-048: AN ORDINANCE ADOPTING MSB 15.24.030(B)(16), SUTTON COMPREHENSIVE PLAN.
 - a. IM No. 00-056

B.

CONSENT AGENDA

1.

RESOLUTIONS

- a. Resolution Serial No. 00-019: A RESOLUTION IN SUPPORT OF CHANGES TO TITLE 18, SECTION 70, OF THE ALASKA STATUTES.
 1. IM No. 00-054

2.

ACTION MEMORANDUMS

- a. AM No. 00-030: BOROUGH BUILDING RENEWAL AND REPLACEMENT PROJECT, FISCAL YEAR 2000.
- b. AM No. 00-031: AWARD OF PROPOSAL NO. 00-090, FIELD TESTING SERVICES FOR TEELAND MIDDLE/GREATER CORE ELEMENTARY SCHOOLS.
- c. AM No. 00-032: AWARD OF BID NO. 00-095, DSJ BOROUGH ADMINISTRATION BUILDING REPAINTING AND FENCE REPLACEMENT.
- d. AM No. 00-033: EXTENSION OF SCHOOL SITE SELECTION Committee TERMS.

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

