

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, APRIL 4, 2000

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Joint Assembly/School Board Meeting: March 14, 2000

B. Regular Assembly Meeting: March 21, 2000

C. Special Assembly Meeting: March 21, 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. Planning Commission - 2/28/00, 3/6/00, 3/13/00
 - b. Senior Citizens Advisory Board - 3/21/00

c. Trapper Creek Road Service Area No. 30 - 2/10/00

2. Community Council Correspondence:

- a. Meadow Lakes Community Council - 2/9/00, 3/8/00
- b. Point MacKenzie Community Council - 1/9/00
- c. South Knik River Community Council - 3/18/00

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. 00-046: 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 00-018: AN ORDINANCE AMENDING MSB 4.40 (LIBRARY BOARD) TO ADOPT MSB 4.40.025 (BOARD COMPENSATION). (Postponed from 03/07/00 to 04/04/00)
 - a. IM No. 00-022

IX. NEW BUSINESS

A. INTRODUCTION (Suggested hearing - 4/18/00)

- 1. Ordinance Serial No. 00-049: AN ORDINANCE APPROVING THE CLASSIFICATION OF "GENERAL PURPOSE LANDS" AND SALE OF BOROUGH-OWNED LAND DESCRIBED AS PARCELS 1, 2, AND 3, OF PLAT WAIVER 79-172W, SECTION 13, T18N, R2E, SEWARD MERIDIAN, ALASKA, LOCATED IN THE LAZY MOUNTAIN AREA, MSB002888.
 - a. IM No. 00-045
- 2. Ordinance Serial No. 00-050: AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATION OF \$7,500 FROM THE GARDEN TERRACE ESTATES SERVICE AREA FUND BALANCE, FUND 291, TO THE GARDEN TERRACE ESTATES SERVICE AREA FISCAL YEAR 2000 OPERATING BUDGET.
 - a. IM No. 00-064
- 3. Ordinance Serial No. 00-051: AN ORDINANCE APPROPRIATING \$13,113 FROM FUND 272,

CASWELL LAKES ROAD SERVICE AREA NO. 15, TO FUND 410, ROAD SERVICE AREA CAPITAL PROJECTS.

- a. IM NO. 00-066
4. Ordinance Serial No. 00-052: AN ORDINANCE ACCEPTING AND APPROPRIATING \$3,000 FROM THE MEMORY LAKE ESTATES COMMUNITY ASSOCIATION FOR SUPPLEMENTING A DRAINAGE STUDY.
 - a. Resolution Serial No. 00-020: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MEMORY LAKE ESTATES DRAINAGE STUDY.
 1. IM No. 00-067
5. Ordinance Serial No. 00-053: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$300,000 PROJECT IMPACT GRANT RECEIVED FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO PROJECT 20318, FUND 480, FOR THE PROJECT IMPACT PROGRAM.
 - a. Resolution Serial No. 00-021: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PROJECT IMPACT PROGRAM GRANT, PROJECT 20318, FUND 480.
 1. IM 00-069
6. Ordinance Serial No. 00-054: AN ORDINANCE REAPPROPRIATING \$74,800 FROM THE LAND MANAGEMENT FUND, COMMUNITY DEVELOPMENT DEPARTMENT FY2000 OPERATING FUND, TO FUND 480, BOROUGH-WIDE PARKS AND RECREATION COMPREHENSIVE PLAN.
 - a. IM No. 00-071
 - b. AM No. 00-036: AWARD OF PROPOSAL NO. 00-096, CONSULTANT SERVICES FOR DEVELOPMENT OF BOROUGH-WIDE PARKS AND RECREATION PLAN.

B. INTRODUCTION (Suggested hearing - 05/02/00)

1. Ordinance Serial No. 00-034: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE WELLINGFIELD WEST ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 250 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 00-035: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$90,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE WELLINGFIELD WEST ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 250, AND FIXING DETAILS OF SAID BONDS.
 1. IM No. 00-057
2. Ordinance Serial No. 00-036: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE SHAW'S TRI LAKES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 261 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 00-037: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$106,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE SHAW'S TRI LAKES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 261, AND FIXING DETAILS OF SAID BONDS.
 1. IM No. 00-058
3. Ordinance Serial No. 00-038: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE REVISED BULL MOOSE DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 265 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- a. Ordinance Serial No. 00-039: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$82,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE REVISED BULL MOOSE DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 265, AND FIXING DETAILS OF SAID BONDS.
 1. IM No. 00-059
4. Ordinance Serial No. 00-040: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE AMBERWOOD SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 274 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 00-041: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$136,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE AMBERWOOD SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 274, AND FIXING DETAILS OF SAID BONDS.
 1. IM No. 00-060
5. Ordinance Serial No. 00-042: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE WESTWOOD SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 281 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 00-043: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$127,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE WESTWOOD SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 281, AND FIXING DETAILS OF SAID BONDS.
 1. IM No. 00-061
6. Ordinance Serial No. 00-044: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE CAULDER ROAD/ SEBASTIAN DRIVE COMBINED ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 282 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 00-045: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$108,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE CAULDER ROAD/SEBASTIAN DRIVE COMBINED ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 282, AND FIXING DETAILS OF SAID BONDS.
 1. IM No. 00-062

C. CONSENT AGENDA

1. RESOLUTIONS

2. ACTION MEMORANDUMS

- a. AM No. 00-035: AWARD OF PROPOSAL NO. 00-098, OWNER'S PROJECT REPRESENTATIVE TEELAND MIDDLE SCHOOL PROJECT NO. 40129.

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

E. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT