

# 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

## **WORK SESSION**

**3 P.M.**

**TUESDAY, APRIL 18, 2000**

I. HATCHER PASS STATUS REPORT

II. POINT MACKENZIE MULTIPLE USE MANGEMENT AGREEMENT (MUMA)

III. BRETT ICE ARENA

## **REGULAR MEETING**

**6 P.M.**

**TUESDAY, APRIL 18, 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/Planning Commission Meeting: March 28, 2000

B. Regular Assembly Meeting: April 4, 2000

VI. ORDERS OF THE DAY

A. Proclamation for Ruth Hulber as Alaska State Spelling Bee Champion

## **VII. 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 - 3/1/00
  - b. Local Emergency Planning Committee - 2/16/00
  - c. Planning Commission - 3/20/00, 3/27/00
  - d. Platting Board - 3/16/00
  - e. Transportation Advisory Board - 1/25/00
2. Community Council Correspondence:
  - a. Big Lake Community Council - 3/8/00
  - b. Willow Area Community Organization - 3/6/00

G. INFORMATIONAL MEMORANDUMS

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

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

1. Mr. Bill Nelson: Investigation of Hazardous Waste

B. PUBLIC HEARINGS

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 REAPPROPRIATING \$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.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. INTRODUCTION (Suggested hearing - 5/2/00)

1. Ordinance Serial No. 00-055: AN ORDINANCE PROVIDING FOR THE CONTINUANCE OF THE ENHANCED 911 ADVISORY BOARD AND CHANGES TO THE BOARD EXPIRATION DATES AND MEMBER TERM EXPIRATIONS.
  - a. IM No. 00-065
2. Ordinance Serial No. 00-056: AN ORDINANCE ACCEPTING AND APPROPRIATING \$15,000 FROM THE STATE OF ALASKA, DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION FOR CONSTRUCTION OF THE PORT MACKENZIE TRAILHEAD.
  - a. Resolution Serial No. 00-022: A RESOLUTION IDENTIFYING THE SCOPE OF WORK AND BUDGET FOR THE PORT MACKENZIE TRAILHEAD GRANT FUNDED BY THE STATE OF ALASKA DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION.
    1. IM No. 00-072
3. Ordinance Serial No. 00-057: AN ORDINANCE APPROPRIATING \$31,190 FROM THE AREAWIDE FUND BALANCE, FUND 100, TO THE CAPITAL PROJECTS, TOURISM INFRASTRUCTURE FUND, FUND 480, TO PROVIDE FUNDING FOR TOURISM RELATED PROJECTS.
  - a. Resolution Serial No. 00-023: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR INFRASTRUCTURE PROJECTS USING THE TRANSIENT ACCOMMODATION TAX (BED TAX) IN THE AMOUNT OF \$174,700.
    1. IM No. 00-085
4. Ordinance Serial No. 00-033: AN ORDINANCE APPROPRIATING MONIES FROM ALL CENTRAL TREASURY AND ESTABLISHING THE RATE OF LEVY FOR ALL BOROUGH FUNCTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2000, AND ENDING JUNE 30, 2001.

B. INTRODUCTION (Suggested hearing - 6/6/00)

1. Ordinance Serial No. 00-058: AN ORDINANCE CREATING DONOVAN ESTATES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 303, 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 IMPROVEMNT.

- a. IM No. 00-077
2. Ordinance Serial No. 00-059: AN ORDINANCE CREATING COLONY EAST ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 305, 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. 00-078
3. Ordinance Serial No. 00-060: AN ORDINANCE CREATING NORTHERN COLONIAL PARK ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 307, 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. 00-079
4. Ordinance serial No. 00-061: AN ORDINANCE CREATING NORTHERN BRENTWOOD ESTATES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 308, 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. 00-080
5. Ordinance Serial No. 00-062: AN ORDINANCE CREATING BROOKE HAVEN ESTATES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 310, 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. 00-81
6. Ordinance Serial No. 00-063 AN ORDINANCE CREATING HORSESHOE DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 311, 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 00-082

## C. CONSENT AGENDA

### 1. RESOLUTIONS

- a. Resolution Serial No. 00-024: A RESOLUTION APPROVING A LOAN IN THE AMOUNT OF \$5,000 FROM ROAD SERVICE AREA REVOLVING LOAN FUND, FUND 610, TO THE CASWELL LAKES ROAD SERVICE AREA NO. 15, FUND 272.
  1. IM No. 00-073
- b. Resolution Serial No. 00-025: A RESOLUTION APPROVING COMMUNITY COUNCIL BOUNDARY REVISIONS TO GATEWAY COMMUNITY COUNCIL, KNIK-FAIRVIEW COMMUNITY COUNCIL, NORTH LAKES COMMUNITY COUNCIL, SOUTH LAKES COMMUNITY COUNCIL, AND POINT MACKENZIE COMMUNITY COUNCIL.
  1. IM No. 00-074
- c. Resolution Serial No. 00-026: A RESOLUTION ESTABLISHING THE MINIMUM LEVEL OF FUNDING FOR THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2001.

1. IM No. 00-84

2. ACTION MEMORANDUMS

- a. AM No. 00-034: CONTRACT RENEWAL WITH THE FRONTIERSMAN FOR BOROUGH PAGE ADVERTISEMENT.
- b. AM No. 00-037: AWARD FOR PROPOSAL NO. 00-093, CONSULTANT FOR EMERGENCY MEDICALSERVICES SYSTEM EVALUATION.
- c. AM No. 00-038: AWARD OF BID NO. 00-106, FIRE ALARM SYSTEM UPGRADES FOR BUTTE AND COTONWOOD ELEMENTARY SCHOOLS
- d. AM No. 00-039: VACATION OF RIDGEVIEW CIRCLE CUL-DE-SAC AND UTILITY EASEMENTS WITHIN PROPOSED BRECKENRIDGE SUBDIVISION, LOTS 1A THROUGH 13A, BLOCK 1, LOCATED WITHIN SECTION 23, T18N, R01W, SEWARD MERIDIAN, ALASKA.
- e. AM No. 00-040: VACATION OF 100-FOOT SECTION LINE EASEMENT COMMON TO SECTIONS 24 AND 25, T21N, R5W, SEWARD MERIDIAN, ALASKA, WITHIN DENALI VIEW SUBDIVISION, WILLOW COMMUNITY COUNCIL AREA.
- f. AM No. 00-041: AWARD OF BID NO. 00-092, DUCT CLEANING MAT-SU BOROUGH ADMINISTRATION BUILDING.
- g. AM No. 00-042: AWARD OF PROPOSAL NO. 00-108, ON-CALL SURVEYORS.
- h. AM No. 00-043: APPROVAL OF PURCHASE OF BULK CALCIUM CHLORIDE AND SODIUM CHLORIDE FOR ROAD MAINTENANCE.

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

E. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT