

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

WORK SESSION

3 P.M.

TUESDAY, MAY 2, 2000

I. CONGRESSMAN DON YOUNG: LEGISLATIVE PRIORITIES

REGULAR MEETING

6 P.M.

TUESDAY, MAY 2, 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: April 18, 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. Library Board - 3/18/00
- b. Meadow Lakes Fire Service Area Board of Supervisors - 3/8/00
- c. Planning Commission - 4/3/00, 4/10/00, 4/17/00
- d. Platting Board - 4/6/00

2. Community Council Correspondence:

- a. Butte Community Council - 2/9/00
- b. Gateway Community Council - 2/9/00
- c. Knik-Fairview Community Council - 12/2/99, 1/6/00, 3/2/00
- d. Meadow Lakes Community Council - 3/8/00

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. 00-034: 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
7. 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
8. 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
9. 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (Suggested hearing - 5/18/00)

1. Ordinance Serial No. 00-064: AN ORDINANCE REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$44,523 FROM THE BIG LAKE FIRE SERVICE AREA FUND BALANCE, FUND 256, TO THE BIG LAKE FIRE SERVICE AREA OPERATING FUND 256, FOR THE PURPOSE OF PAYING THE BALANCE ON THE REVOLVING LOAN USED TO CONSTRUCT THE HORSESHOE LAKE SUBSTATION.
 - a. IM No. 00-083
2. Ordinance Serial No. 00-065: AN ORDINANCE TO CLASSIFY GLO LOTS 2, 3, 4, AND 11 AS "GENERAL PURPOSE LANDS" FOR DISPOSAL AT MARKET VALUE TO THE ADJACENT PROPERTY OWNER OR BY COMPETITIVE BID AND CLASSIFY GLO LOTS 1 AND 12, "WATERSHED LANDS" ALL BEING WITHIN SECTION 11, T17N, R4W, SEWARD MERIDIAN, ALASKA, WEST LAKE AREA, MSB002699.
 - a. IM No. 00-086
3. Ordinance Serial No. 00-066: AN ORDINANCE CREATING BUTLER SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 304, 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. 00-087
4. Ordinance Serial No. 00-067: AN ORDINANCE CREATING CHERRY HILL SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 295, 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. 00-088
5. Ordinance Serial No. 00-068: AN ORDINANCE CREATING FLITE SIDE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO.309, 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. 00-089
6. Ordinance Serial No. 00-069: AN ORDINANCE CREATING BIG ROCK ROAD NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 292, 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. 00-090
7. Ordinance Serial No. 00-070: AN ORDINANCE CREATING WITHERSPOON ESTATES ADDITION NO. 1 NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 300, 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. 00-091
8. Ordinance Serial No. 00-071: AN ORDINANCE CREATING CARRIAGE LANE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 294, 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. 00-92
9. Ordinance Serial No. 00-072: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,500 FROM LOCAL BUSINESSES TO FUND 480, FOR THE PURPOSE OF PROVIDING CASH PRIZES RANDOMLY SELECTED FROM RETURNED SURVEYS.
 - a. Resolution Serial No. 00-027: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE HOUSEHOLD COMMUNITY PLANNING SURVEY PRIZES.
 1. IM No. 00-095
10. Ordinance Serial No. 00-073: AN ORDINANCE APPROVING THE CLASSIFICATION OF "GENERAL PURPOSE LANDS", THE LAND DONATION TO THE ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, AND DEDICATION OF A PUBLIC USE EASEMENT FOR BOROUGH-OWNED LANDS DESCRIBED AS WITHIN SECTION 1, T17N, R3W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE WASILLA AREA. (MSB003256)
 - a. IM No. 00-100
11. Ordinance Serial No. 00-074: AN ORDINANCE APPROVING THE CLASSIFICATION OF "GENERAL PURPOSE LANDS" AND APPROVING AN AMENDMENT TO THE FISH CREEK MANAGEMENT PLAN TO ALLOW THE SALE OF BOROUGH-OWNED LAND DESCRIBED AS THE PORTION OF SECTION 20, T16N, R6W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE FLAT HORN LAKE AREA. (MSB002236)
 - a. IM No. 00-102
12. Ordinance Serial No. 00-075: AN ORDINANCE AMENDING MSB 2.70 (ETHICS BOARD) TO ADOPT MSB 2.70.045 (BOARD OF ETHICS; COMPENSATION).
 - a. IM No. 00-107
13. Ordinance Serial No. 00-076: AN ORDINANCE AMENDING MSB 3.08.341 (BID REVIEW PANEL) TO ADOPT MSB 3.08.341(B)(3), (COMPENSATION).
 - a. IM No. 00-107
14. Ordinance Serial No. 00-077: AN ORDINANCE AMENDING MSB 4.34 (HEALTH PLANNING COUNCIL) TO ADOPT MSB 4.34.040 (COMPENSATION).
 - a. IM No. 00-107
15. Ordinance Serial No. 00-078: AN ORDINANCE AMENDING MSB 4.40 (LIBRARY BOARD) TO ADOPT MSB 4.40.025 (COMPENATION).
 - a. IM No. 00-107
16. Ordinance Serial No. 00-079: AN ORDINANCE AMENDING MSB 4.43 (TRANSPORTATION ADVISORY BOARD) TO ADOPT MSB 4.43. 040 (COMPENSATION).
 - a. IM No. 00-107
17. Ordinance Serial No. 00-080: AN ORDINANCE AMENDING MSB 4.44 (AGRICULTURAL AND FORESTRY BOARD) TO ADOPT MSB 4.44.040 (COMPENSATION).
 - a. IM No. 00-107
18. Ordinance Serial No. 00-081: AN ORDINANCE AMENDING MSB 4.46 (HISTORICAL PRESERVATION COMMISSION) TO ADOPT MSB 4.46.050 (COMPENSATION).
 - a. IM No. 00-107
19. Ordinance Serial No. 00-082: AN ORDINANCE AMENDING MSB 4.48 (LOCAL ROAD

SERVICE AREA ADVISORY BOARD) TO ADOPT MSB 4.48.025 (COMPENSATION).

- a. IM No. 00-107
20. Ordinance Serial No. 00-083: AN ORDINANCE AMENDING MSB 4.50 (LOCAL EMERGENCY PLANNING COMMISSION) TO ADOPT MSB 4.50.035 (COMPENSATION).
 - a. IM No. 00-107
21. Ordinance Serial No. 00-084: AN ORDINANCE AMENDING MSB 5.15. (OPERATION OF SERVICE AREAS) TO ADOPT MSB 5.15.017 (COMPENSATION FOR BOARD OF SUPERISORS).
 - a. IM No. 00-107
22. Ordinance Serial No. 00-085: AN ORDINANCE AMENDING MSB 18.03 (PORT COMMISSION) TO ADOPT MSB 18.03.040 (COMPENSATION).
 - a. IM No. 00-107
23. Ordinance Serial No. 00-086: AN ORDINANCE AMENDING MSB 24.30 (ANIMAL CONTROL BOARD) TO ADOPT MSB 24.30.015 (COMPENSATION).
 - a. IM No. 00-107

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 00-028: A RESOLUTION SUPPORTING THE ALASKA NORTH SLOPE NATURAL GAS PIPELINE WITH A TERMINUS ON COOK INLET.
 1. IM No. 00-075
- b. Resolution Serial No. 00-029: A RESOLUTION MODIFYING THE FEE SCHEDULE FOR THE EMERGENCY MEDICAL SERVICES (EMS) RENDERED BY THE BOROUGH.
 1. IM No. 00-099
- c. Resolution Serial No. 00-030: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE 1999-2000 WINTER STORM DISASTER FROM FUND 445, PROJECT 55002.
 1. IM No. 00-101
- d. Resolution Serial No. 00-031: A RESOLUTION AMENDING THE SCHEDULE OF FEES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE.
 1. IM No. 00-103
- e. Resolution Serial No. 00-032: A RESOLUTION SETTING THE SURCHARGE FOR ENHANCED 911 SYSTEMS FOR THE PERIOD OF JULY 1, 2000, THROUGH JUNE 30, 2001.
 1. IM No. 00-106
- f. Resolution Serial No. 00-033: A RESOLUTION REVISING THE SCOPE OF WORK FOR THE CENTRAL LANDFILL MONITOR WELL TO ALLOW FOR THE EXCAVATION OF A NEW CELL AT THE CENTRAL LANDFILL.
 1. IM No. 00-108
- g. Resolution Serial No. 00-034: A RESOLUTION AUTHORIZING THE EXTENSION OF THE AMENDED DISASTER EMERGENCY DECLARATION ISSUED BY THE BOROUGH ON APRIL 21, 2000, THROUGH JUNE 15, 2000.
 1. IM No. 00-111

2. ACTION MEMORANDUMS

- a. AM No. 00-044: CHANGE ORDER TO ALASKA ROADBUILDERS, INC. FOR PAVING OF FALK ROAD AND WELTIN WAY.
- b. AM No. 00-045: AWARD OF BID NO. 00-105, LEASE TWO 4X4 HALF TON PICKUPS
- c. AM No. 00-046: VACATION OF PORTION OF DAVID DRIVE RIGHT-OF-WAY WITHIN KUKOWSKI SUBDIVISION, SECTION 35, T17N, R4W, SEWARD MERIDIAN, ALASKA, BIG LAKE COMMUNITY COUNCIL AREA.
- d. AM 00-047: VACATION OF PORTION OF CAPTAIN HOOK DRIVE RIGHT-OF-WAY WITHIN TREASURE ISLAND SUBDIVISION, SECTION 22, T18N, R2W, SEWARD MERIDIAN, ALASKA, MEADOW LAKES COMMUNITY COUNCIL AREA.
- e. AM No. 00-048: AWARD OF BID NO. 00-109, 2000 ROADS PAVING PROJECT, PHASE I.

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