

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, MAY 16, 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: May 2, 2000

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Report from cities
2. Matanuska-Susitna Borough School District
3. Stuart Smith, Architects Alaska: Houston High School Schematic Design

B. Committee REPORTS

1. 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. Local Road Service Advisory Board - 4/20/00
 - b. Local Road Service Area Supervisory Board No. 17, Knik- 4/16/00
 - c. Planning Commission - 4/25/00

- d. Senior Citizens Advisory Board - 4/18/00
 - e. Talkeetna Flood Control Service Area No. 7 - 6/16/00, 7/9/99, 11/20/99
 - f. Wasilla-Lakes Fire Service Area Board of Supervisors - 2/23/00
2. Community Council Correspondence:
- a. Butte Community Council - 3/8/00
 - b. Meadow Lakes Community Council - 4/12/00
 - c. Point MacKenzie Community Council - 4/29/00
 - d. Talkeetna Community Council - 3/6/00, 4/3/00
 - e. Willow Area Community Organization - 4/10/00, 5/1/00
 - f. Y Community Council - 2/3/00, 3/2/00, 3/30/00

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. 00-064: 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. 00-072: 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
4. 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
5. 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

6. 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
7. 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
8. 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
9. 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
10. 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
11. 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
12. 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
13. 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
14. 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
15. 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
16. 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
17. 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

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

1. 1. Ordinance Serial No. 00-087: AN ORDINANCE ACCEPTING AND APPROPRIATING AN ADDITIONAL \$1,107.40 FROM THE STATE OF ALASKA, DEPARTMENT OF NATURAL RESOURCES, OFFICE OF HISTORY AND ARCHAEOLOGY, TO FUND 480 FOR THE PURPOSE OF SURVEYING AND INVENTORY OF OLD KNIK TOWNSITE.
 - a. Resolution Serial No. 00-035: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK AND BUDGET FOR PHASE II OF THE SURVEY, EVALUATION, AND INVENTORY OF THE RESIDENTIAL PORTION OF THE OLD KNIK TOWNSITE.
 1. IM No. 00-096
2. Ordinance Serial No. 00-088: AN ORDINANCE AMENDING MSB 3.38.050(A) BY ADDING PARAGRAPH (5) WHICH EXPANDS THE DUTIES OF THE ENHANCED 911 ADVISORY BOARD.
 - a. IM No. 00-117
3. Ordinance Serial No. 00-089: AN ORDINANCE AMENDING MSB 4.44.030(A), AGRICULTURAL AND FORESTRY ADVISORY BOARD COMPOSITION.
 - a. IM No. 00-118
4. Resolution Serial No. 00-036: A RESOLUTION APPROVING THE MULTIPLE USE MANAGEMENT PLAN PREPARED BY VALLEY SAWMILL UNDER TERMS OF THE MULTIPLE USE MANAGEMENT AGREEMENT, POINT MACKENZIE (MSB002273).
 - a. IM No. 00-119

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 00-037: A RESOLUTION SUPPORTING THE ANNUAL RUNNING OF THE IDITAROD TRAIL SLED DOG RACE AND THE EFFORTS THE IDITAROD TRAIL SLED DOG RACE Committee HAS TAKEN TO ENSURE THE HUMANE TREATMENT OF THE CANINE PARTICIPANTS.
 1. IM No. 00-115

2. ACTION MEMORANDUMS

- a. AM No. 00-050: STREET LIGHT INSTALLATION IN ROAD SERVICE AREA NOS. 16, 19, 25, 26, AND 28.
- b. AM No. 00-051: HOUSTON HIGH SCHOOL PROJECT SCHEMATIC DESIGN APPROVAL.

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