

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, JUNE 6, 2000

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: May 4, 2000
- B. Special Assembly Meeting: May 9, 2000
- C. Regular Assembly Meeting: May 16, 2000

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

- 1. Report from cities
- 2. Matanuska-Susitna Borough School District
- 3. Representative Scott Ogan: Legislative overview/Session wrapup
- 4. Kevin Koechlein, Director, Department of Public Safety: Fire service statistics

B. Committee REPORTS

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

- 1. MSB Board/Committee Minutes:
 - a. Agricultural and Forestry Advisory Board - 4/10/00
 - b. Emergency Medical Services Advisory Board - 4/5/00

- c. Greater Willow Road Service Area No. 28 - 3/23/00
- d. Library Board - 4/22/00
- e. Local Emergency Planning Committee - 3/15/00, 4/26/00
- f. Local Road Service Advisory Board - 5/18/00
- g. Parks, Recreation, and Trails Advisory Board - 4/25/00
- h. School Board - 2/2/00, 2/16/00, 3/1/00, 3/15/00, 3/21/00, 4/19/00
- i. Senior Citizens Advisory Board - 5/16/00

2. Community Council Correspondence:

- a. Big Lake Community Council - 4/12/00
- b. Gateway Community Council - 1/26/00, 4/26/00
- c. Meadow Lakes Community Council - 5/10/00

G. INFORMATIONAL MEMORANDUMS

- 1. IM No. 00-134: COMPENSATION FOR CODE RELATED BOARDS AND COMMISSIONS.

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. 00-058: 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 IMPROVEMENT.
 - a. IM No. 00-077
 - b. IM No. 00-130
- 3. 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
- 4. 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
- 5. 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

6. 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. 00-081

7. 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

8. 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

9. 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

10. Ordinance Serial No. 00-089: AN ORDINANCE AMENDING MSB 4.44.030(A), AGRICULTURAL AND FORESTRY ADVISORY BOARD COMPOSITION.

a. IM No. 00-118

11. 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (Suggested hearing - 6/20/00)

1. Ordinance Serial No. 00-090: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF PAYMENTS RECEIVED FROM THE ALASKA RAILROAD IN THE AMOUNT OF \$18,949 TO THE FY00 AMBULANCE OPERATING BUDGET.

a. IM No. 00-068

2. Ordinance Serial No. 00-091: AN ORDINANCE APPROVING THE RETENTION AND CLASSIFICATION OF "PUBLIC RECREATION LANDS" FOR BOROUGH-OWNED LAND DESCRIBED AS NE1/4 SE1/4, SECTION 22, T17N, R2E, SEWARD MERIDIAN, ALASKA, AND LOCATED IN THE BUTTE AREA. (MSB002684 AND 002693).
 - a. IM No. 00-116
3. Ordinance Serial No. 00-092: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.
 - a. IM No. 00-121
4. Ordinance Serial No. 00-093: AN ORDINANCE AUTHORIZING THE CLASSIFICATION AS "GENERAL PURPOSE LANDS" AND SALE BY GAMING LOTTERY OF GLO LOT 23, SECTION 28, T19N, R4W, SEWARD MERIDIAN, ALASKA, LOCATED NORTH OF THE PARKS HIGHWAY ON KELLY LAKE IN THE WILLOW AREA (MSB003265).
 - a. IM No. 00-127
5. Ordinance Serial No. 00-094: AN ORDINANCE TO AUTHORIZE THE SALE OF BOROUGH-OWNED PROPERTY LOCATED IN THE Y COMMUNITY AREA, DESCRIBED AS GLO LOTS 1, 2, 5, AND 6, OF SECTION 31, T24N, R4W, SEWARD MERIDIAN, ALASKA, (LOCATED APPROXIMATELY ONE MILE WEST OF THE PARKS HIGHWAY AND TALKEETNA SPUR INTERSECTION) TO THE APPLICANT (MSB002918).
 - a. IM No. 00-128
6. Ordinance Serial No. 00-095: AN ORDINANCE AMENDING ORDINANCE SERIAL NO. 99-080(AM), AS AMENDED BY ORDINANCE SERIAL NO. 00-019(AM), TO CONFORM ORDINANCE SERIAL NO. 00-019 TO THE REQUIREMENTS OF THE SALE AND PURCHASE AGREEMENT PERTAINING TO THE DEVELOPMENT OF THE RECREATIONAL DEVELOPMENT AT THE COMMONLY CALLED ALCANTRA SITE.
 - a. Ordinance Serial No. 00-096: AN ORDINANCE APPROPRIATING ADDITIONAL LAND SALE REVENUES TO THE LAND MANAGEMENT FUND, FUND 203, FISCAL YEAR 2000 OPERATING BUDGET, ACCOUNT 446-700, FOR TRANSFER TO THE ALCANTRA RECREATIONAL FACILITY PROJECT, FUND 440, PROJECT 20317.
 - b. Resolution Serial No. 00-038: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALCANTRA SITE RECREATIONAL FACILITIES.
 1. IM No. 00-129
 - c. AM No. 00- 057: APPROVING A CHANGE ORDER TO COLLINS CONSTRUCTION INC. FOR ADDING CONSTRUCTION OF TRAILS AT THE ALCANTRA RECREATIONAL SITE.
7. Ordinance Serial No. 00-097: AN ORDINANCE PROVIDING FOR THE SALE OF CERTAIN BOROUGH-WIDE REAL PROPERTY ACQUIRED THROUGH TAX FORECLOSURE FOR DELINQUENT REAL PROPERTY TAXES YEARS 1989, 1990, 1993, 1994, 1995, 1996, AND PRIOR AND FOR DELINQUENT SPECIAL ASSESSMENTS YEARS 1990, 1991, 1992, 1994, 1995, 1997, AND PRIOR, AND NOT NEEDED FOR PUBLIC PURPOSE.
 - a. IM No. 00-131
8. Ordinance Serial No. 00-098: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$26,446 FROM THE AREA-WIDE FUND BALANCE, FUND 100, TO THE FISCAL YEAR 2001 TELECOMMUNICATIONS OPERATING BUDGET, 100-160-126.
 - a. IM No. 00-133
9. Ordinance Serial No. 00-102: AN ORDINANCE AMENDING MSB 4.05.030(B), VACANCIES ON BOARDS, ADDING A PROVISION THAT A VACANCY OCCURS ON THE DATE A LETTER OF INTENT TO RUN OR A DECLARATION OF CANDIDACY IS FILED BY A

BOARD MEMBER.

- a. IM No. 00-135

B. INTRODUCTION (Suggested hearing - 07/18/00)

1. Ordinance Serial No. 00-099: AN ORDINANCE CREATING ROCKY LAKE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 301, 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. 00-093
2. Ordinance Serial No. 00-100: AN ORDINANCE CREATING BAUDER SUBDIVISION AND PORTION OF OLD GLENN HIGHWAY NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 306, 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. 00-094
3. Ordinance Serial No. 00-101: AN ORDINANCE CREATING GALLOWAY/EAST RIDGEVIEW DRIVE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 297, 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. 00-126

C. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 00-039: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR WASILLA HIGH SCHOOL REMODEL.
 1. IM No. 00-120
- b. Resolution Serial No. 00-040: A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO EXECUTE A TRANSFER OF RESPONSIBILITY AGREEMENT WITH THE PALMER SOIL AND WATER CONSERVATION DISTRICT IN THE AMOUNT OF \$20,000 FOR EROSION REPAIR AND RIVER CHANNELIZATION OF THE MATANUSKA RIVER NEAR SUTTON.
 1. IM No. 00-122
- c. Resolution Serial No. 00-041: A RESOLUTION WAIVING SPECIFIED BOROUGH PERMIT APPLICATION FEES NORMALLY CHARGED TO OTHER GOVERNMENTAL AGENCIES, IF THOSE AGENCIES HAVE AGREED TO A RECIPROCAL WAIVER OF PERMIT APPLICATION FEES CHARGED TO THE MATANUSKA-SUSITNA BOROUGH.
 1. IM No. 00-124
- d. Resolution Serial No. 00-042: A RESOLUTION REQUESTING FISCAL YEAR 2001 SAFE COMMUNITIES FUNDING FROM THE STATE OF ALASKA, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.
 1. IM No. 00-125
- e. Resolution Serial No. 00-043: A RESOLUTION REQUESTING THAT THE STATE OF ALASKA TAKE THE NECESSARY ACTIONS TO INITIATE THE CONSTRUCTION OF

THE SUSITNA DAM HYDROELECTRIC PROJECT.

1. IM No. 00-132

2. ACTION MEMORANDUMS

- a. AM 00-015: PURCHASE OF COMPUTER NETWORK SECURITY HARDWARE AND SOFTWARE.
- b. AM No. 00-031: AWARD OF PROPOSAL NO. 00-090, FIELD TESTING SERVICES FOR TEELAND MIDDLE/GREATER CORE ELEMENTARY SCHOOLS.
- c. AM No. 00-052: AWARD OF PROPOSAL NO. 00-123, OWNERS PROJECT REPRESENTATIVE 2000 ROADS PAVING PROJECTS.
- d. AM No. 00-053: AWARD OF BID NO. 00-118, TESTING AND ANALYSIS FOR MATANUSKA SUSITNA BOROUGH VOLUNTEER WATER QUALITY MONITORING PROGRAM.
- e. AM No. 00-054: AWARD OF PROPOSAL NO. 00-110, REQUEST FOR VETERINARY SERVICES.
- f. AM No. 00-055: APPROVAL OF TALKEETNA ELEMENTARY SCHOOL ADDITION AND RENOVATION CHANGE ORDER.
- g. AM No. 00-056: ELIMINATION OF A PORTION OF DRAINAGE EASEMENT WITHIN LOT 9, BLOCK 3 OF SHERWOOD ESTATES, T18N, R2W, SECTION 34, SEWARD MERIDIAN, ALASKA, MEADOW LAKES COMMUNITY COUNCIL AREA.
- h. AM No. 00-058: AWARD OF BID NO. 00-127, CORE AREA ROADS UPGRADE PROJECT.
- i. AM No. 00-059: APPROVAL OF CHANGE ORDER TO MEADOW LAKES ELEMENTARY SCHOOL CONSTRUCTION DUE TO HEIGHT DISCREPANCY.

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

E. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION: for negotiations with an employee bargaining unit or its representatives, specifically the Matanuska-Susitna Borough Employees Association.

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT