

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 20, 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: June 6, 2000

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Report from cities
2. Matanuska-Susitna Borough School District
3. 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. Planning Commission - 5/8/00, 5/15/00, 5/22/00
2. Community Council Correspondence:
 - a. Big Lake Community Council - 5/10/00
 - b. South Knik River Community Council - 3/18/00, 5/20/00

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. 00-066: 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
2. 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
3. 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
4. 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
5. 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
6. 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. 00-092
7. 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
- 8. 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
- 9. Ordinance Serial No. 00-092: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.
 - a. IM No. 00-121
- 10. 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
- 11. 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
- 12. 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.
- 13. 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
- 14. Ordinance Serial No. 00-098: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$26,446 FROM THE AREAWIDE FUND BALANCE, FUND 100, TO THE FISCAL YEAR 2001 TELECOMMUNICATIONS OPERATING BUDGET, 100-160-126.
 - a. IM No. 00-133

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

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

1. Ordinance Serial No. 00-103: AN ORDINANCE ACCEPTING AND APPROPRIATING \$14,255 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 THE OLD KNIK TOWNSITE.
 - a. Resolution Serial No. 00-044: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PHASE III OF THE SURVEY, EVALUATION, AND INVENTORY OF THE RESIDENTIAL PORTION OF THE OLD KNIK TOWNSITE.
 1. IM No. 00-113
2. Ordinance Serial No. 00-104: AN ORDINANCE REVISING MSB 2.76, COMMUNITY COUNCILS, RELATING TO DUES AND VOTING ELIGIBILITY.
 - a. IM No. 00-123
3. Ordinance Serial No. 00-105: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,000 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, FOR REMOVAL AND REPLACEMENT OF A BRIDGE ACROSS BODENBURG CREEK.
 - a. Resolution Serial No. 00-045: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE REMOVAL AND REPLACEMENT OF A BRIDGE ACROSS BODENBURG CREEK.
 1. IM No. 00-137
4. Ordinance Serial No. 00-106: AN ORDINANCE ACCEPTING AND APPROPRIATING \$134,887.42 FROM THE STATE OF ALASKA SENATE BILL 32, REAPPROPRIATION FOR HATCHER PASS.
 - a. Resolution Serial No. 00-046: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR HATCHER PASS INFRASTRUCTURE.
 1. IM No. 00-138
5. Ordinance Serial No. 00-107: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE AND SELL NOT TO EXCEED \$6,250,000 WASILLA PUBLIC SAFETY BUILDING LEASE CERTIFICATES OF PARTICIPATION, 2000; THE EXECUTION AND DELIVERY OF A LEASE AND A LEASE PURCHASE AGREEMENT AND TRUST INDENTURE TO SECURE THE CERTIFICATES; THE EXECUTION OF A CERTIFICATE PURCHASE AGREEMENT; AND PROVIDING FOR RELATED MATTERS.
 - a. IM No. 00-139
6. Ordinance Serial No. 00-108: AN ORDINANCE ACCEPTING AND APPROPRIATING \$90,970 GRANT FROM THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES FOR THE MATANUSKA-SUSITNA BOROUGH LONG RANGE TRANSPORTATION PLAN.
 - a. Resolution Serial No. 00-047: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR TRANSPORTATION PLANNING GRANT.
 1. IM No. 00-142
7. Ordinance Serial No. 00-109: 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. (Sponsors: D. Holmes, D. Kelly)

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 00-048: A RESOLUTION RECOMMENDING A CONSTITUTIONAL AMENDMENT TO ALLOW SCHOOL DISTRICT BOARDS TO SET THE EDUCATIONAL MILL RATE OF THEIR COMMUNITY. (Sponsor: D. Kelly)
 1. IM No. 00-136

2. ACTION MEMORANDUMS

- a. AM No. 00-062: AWARD OF CONTRACT FOR SOFTWARE INTERFACE TO MERGE MATANUSKA-SUSITNA BOROUGH GIS DATA WITH E-911 DATA.
- b. AM No. 00-063: VACATION OF RIGHTS-OF-WAY LOCATED WITHIN THE LEISUREWOOD SUBDIVISION UNITS 1 AND 3, TOWNSHIP 18 NORTH, RANGE 02 WEST, SECTION 28, SEWARD MERIDIAN, ALASKA, MEADOW LAKES COMMUNITY COUNCIL AREA.
- c. AM No. 00-064: AWARD OF BID NO. 00-132, NORTHERN AREA ROADS UPGRADE PROJECT.
- d. AM No. 00-065: AWARD OF CONTRACT TO LIFEWATER ENGINEERING COMPANY FOR COLONY MIDDLE SCHOOL WASTEWATER IMPROVEMENTS.
- e. AM No. 00-066: AWARD OF BID NO. 00-135, ROAD SERVICE AREA NO. 25 ROADS PROJECT.
- f. AM No. 00-067: APPROVE A CONTRACT EXTENSION OF TWO YEARS FOR BANKING SERVICES.
- g. AM No. 00-068: AWARD OF BID NO. 00-126, WILLOW ELEMENTARY SCHOOL ADDITIONAL FIRE SPRINKLERS, MATANUSKA-SUSITNA BOROUGH PROJECT NO. 40135-02.

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