

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

4 P.M.

TUESDAY, AUGUST 1, 2000

I. PARKS AND TRAILS BOND ORDINANCE

II. LOCAL IMPROVEMENT DISTRICTS (LID)

REGULAR MEETING

6 P.M.

TUESDAY, AUGUST 1, 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: July 18, 2000

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Report from cities
2. Matanuska-Susitna Borough School District

B. Committee REPORTS

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Parks, Recreation, and Trails Advisory Board - 4/3/00, 6/27/00
- b. Planning Commission - 6/19/00, 6/28/00
- c. Platting Board - 6/1/00, 6/15/00
- d. School District - 7/7/00

2. Community Council Correspondence:

- a. Butte Community Council - 4/12/00, 5/10/00
- b. Point MacKenzie Community Council - 6/24/00
- c. South Knik river Community Council - 5/20/00, 7/15/00
- d. Trapper Creek Community Council - 7/4/00

G. INFORMATIONAL MEMORANDUMS

1. IM No. 00-169: NOTIFICATION OF CERTIFICATION OF 2000 REGULAR REAL PROPERTY ASSESSMENT ROLL.
2. IM No. 00-174: TECHNICAL CORRECTON TO JUNE 6, 2000, ASSEMBLY MEETING MINUTES.

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

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

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 00-117: AN ORDINANCE AMENDING TITLE 8, HEALTH AND WELFARE, BY ADDING CHAPTER 8.55, SPECIAL EVENTS.
 - a. IM No. 00-161
2. Ordinance Serial No. 00-111: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$31,855 FROM ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE MAT-SU VOLUNTEER WATER QUALITY MONITORING PROGRAM.
 - a. Resolution Serial No. 00-050: A RESOLUTION APPROVING THE SCOPE OF WORK FOR THE MAT-SU VOLUNTEER WATER QUALITY MONITORING PROGRAM AS FUNDED BY THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION.
 1. IM No. 00-144
3. Ordinance Serial No. 00-112: AN ORDINANCE ACCEPTING AND APPROPRIATING \$11,753 FROM THE ALASKA STATE LIBRARY FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT.
 - a. Resolution Serial No. 00-051: A RESOLUTION IDENTIFYING THE SCOPE OF WORK AND BUDGET FOR THE INTERLIBRARY COOPERATION GRANT FUNDED BY THE ALASKA STATE LIBRARY.
 1. IM No. 00-156
4. Ordinance Serial No. 00-113: AN ORDINANCE AUTHORIZING THE CLASSIFICATION OF BOROUGH-OWNED LAND LOCATED IN A PORTION OF SECTION 18, T25N, R4W, SEWARD MERIDIAN, ALASKA, DESCRIBED AS THE PARCEL OF HIGH GROUND LYING WITHIN THE N1/2 AND THE NE1/4SW1/4 OF SECTION 18, LOCATED WEST OF TALKEETNA SPUR ROAD, EXCLUDING THE PORTION OF LAND LYING NORTH OF LICHTENWALNER ROAD AND GLO LOTS 1 AND 2 THAT HAVE PREVIOUSLY BEEN CLASSIFIED, AS "GENERAL PURPOSE LANDS", ALL BEING IN THE TALKEETNA AREA NEAR THE INTERSECTION OF THE TALKEETNA SPUR ROAD AND LICHTENWALNER

ROAD. (MSB002986)

- a. Ordinance Serial No. 00-114: AN ORDINANCE AUTHORIZING THE SALE TO THE APPLICANT, UNDER THE TERMS AND CONDITIONS SPECIFIED, OF THE PROPERTY DESCRIBED AS THE "HIGH GROUND" WITHIN GLO LOTS 1 AND 2 AND THE NE1/4SW1/4 AND THE N1/2 LYING WEST OF THE TALKEETNA SPUR ROAD, EXCLUDING APPROXIMATELY TEN ACRES APPROVED FOR SALE UNDER MSB002745, ALL BEING WITHIN SECTION 18, T25N, R4W, SEWARD MERIDIAN, ALASKA, IN THE TALKEETNA AREA NEAR THE INTERSECTION OF THE TALKEETNA SPUR ROAD AND LICHTENWALNER ROAD. (MSB002986)
 1. IM No. 00-157
5. Ordinance Serial No. 00-115: AN ORDINANCE CLASSIFYING AND APPROVING THE SALE OF BOROUGH-OWNED LANDS FOR THE 2000 LAND SALE THROUGH REAL ESTATE BROKERS AND FUTURE LAND SALE PROGRAMS (MSB 003143).
 - a. IM No. 00-158
6. Ordinance Serial No. 00-116: AN ORDINANCE AUTHORIZING THE RECLASSIFICATION AND SALE OF BOROUGH-OWNED LAND DESCRIBED AS PARCEL NO. 1 OF PLAT WAIVER RESOLUTION 78-10 (AMENDED) BEING THE E1/2E1/2SE1/4SE1/4 LYING EAST OF HOLLYWOOD ROAD RIGHT-OF-WAY, SECTION 22, T17N, R3W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE BIG LAKE AREA ABOUT 1.75 MILES EAST OF THE INTERSECTION OF HOLLYWOOD ROAD AND BIG LAKE ROAD. (MSB003276)
 - a. IM No. 00-159
7. Ordinance Serial No. 00-118: AN ORDINANCE APPROPRIATING \$4,406,382 TO FUND 405, WASILLA PUBLIC SAFETY BUILDING PROJECT, PROJECT 10140, FOR THE PURPOSE OF CONSTRUCTING A PUBLIC SAFETY BUILDING.
 - a. IM No. 00-163
8. Ordinance Serial No. 00-119: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$14,500,000 TO FINANCE THE ACQUISITION, CONSTRUCTION, MAJOR RENOVATION AND RENEWAL OF SCHOOL AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 3, 2000, BOROUGH ELECTION.
 - a. IM No. 00-164
 - b. Resolution Serial No. 00-052: A RESOLUTION AMENDING THE ADOPTED CAPITAL IMPROVEMENT PROGRAM/TRANSPORTATION IMPROVEMENT PROGRAM FOR FISCAL YEAR 2001 THROUGH FISCAL YEAR 2006.
 1. IM No. 00-162
9. Ordinance Serial No. 00-110: AN ORDINANCE PERMANENTLY EXTENDING THE EXPIRATION DATE FOR MSB 8.50 (TRASH AND JUNK).
 - a. IM No. 00-143

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (Suggested hearing - 8/8/00)

1. Ordinance Serial No. 00-125: AN ORDINANCE AMENDING MSB 5.25.042, SERVICE AREA

NO. 26, GREATER BUTTE ROAD SERVICE AREA, AND PLACING ON THE BALLOT OF THE OCTOBER 3, 2000, REGULAR ELECTION THE QUESTION OF ANNEXATION OF CERTAIN PROPERTIES IN THE JUSTIN ROAD AREA TO THE GREATER BUTTE ROAD SERVICE AREA NO. 26.

a. IM No. 00-145

2. Ordinance Serial No. 00-126: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,400,000 TO FINANCE THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, EQUIPPING AND UPGRADING OF BALLPARKS, INDOOR AND OUTDOOR RECREATIONAL FACILITIES, TRAIL AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 3, 2000, BOROUGH ELECTION.

a. IM No. 00-177

B. INTRODUCTION (Suggested hearing - 08/15/00)

1. Ordinance Serial No. 00-127: AN ORDINANCE AMENDING MSB 4.40.020 -.040, RELATING TO MEMBERSHIP, ORGANIZATION, MEETINGS, AND DUTIES OF THE LIBRARY BOARD.
 - a. IM No. 00-160
2. Ordinance Serial No. 00-128: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 RURAL COMMUNITY FIRE PROTECTION (RCFP) GRANT RECEIVED FROM THE SOUTH-CENTRAL REGION OF THE STATE OF ALASKA DIVISION OF FORESTRY AND REAPPROPRIATING \$5,000 FROM THE TALKEETNA FIRE SERVICE OPERATING BUDGET TO FUND 405, PROJECT 20145.
 - a. Resolution Serial No. 00-054: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE RURAL COMMUNITY FIRE PROTECTION GRANT, FOR TALKEETNA FIRE SERVICE AREA, PROJECT 20145.
 1. IM No. 00-165
3. Ordinance Serial No. 00-129: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 RURAL COMMUNITY FIRE PROTECTION (RCFP) GRANT RECEIVED FROM THE SOUTH-CENTRAL REGION OF THE STATE OF ALASKA DIVISION OF FORESTRY AND REAPPROPRIATING \$5,000 FROM THE WILLOW FIRE SERVICE AREA FY01 OPERATING BUDGET TO FUND 405, PROJECT 20146.
 - a. Resolution Serial No. 00-055: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE RURAL COMMUNITY FIRE PROTECTION GRANT FOR WILLOW FIRE SERVICE AREA. PROJECT 20146.
 1. IM No. 00-166
4. Ordinance Serial No. 00-130: AN ORDINANCE ACCEPTING AND APPROPRIATING \$127,506 FROM THE ALASKA STATE LIBRARY FOR THE CONSTRUCTION OF THE NEW BIG LAKE LIBRARY.
 - a. Resolution Serial 00-056: A RESOLUTION IDENTIFYING THE SCOPE OF WORK AND BUDGET FOR THE CONSTRUCTION OF THE NEW BIG LAKE LIBRARY IN PART BY A LIBRARY CONSTRUCTION GRANT FROM THE ALASKA STATE LIBRARY.
 1. IM No. 00-167
5. Ordinance Serial No. 00-131: AN ORDINANCE ACCEPTING AND APPROPRIATING \$15,000 FROM THE ALASKA DIVISION OF EMERGENCY SERVICES (ADES) TO THE BOROUGH LOCAL EMERGENCY PLANNING Committee (LEPC) FUND 480, PROJECT 20259, FOR FY01

OPERATIONS.

- a. IM No. 00-172
6. Ordinance Serial No. 00-132: AN ORDINANCE APPROPRIATING \$40,000 FROM THE ADDITIONAL SOLID WASTE REVENUES RECEIVED IN FISCAL YEAR 2000 TO THE NON-AREAWIDE FISCAL YEAR 2000 OPERATING BUDGET, FOR SOLID WASTE AND HAZARDOUS WASTE OPERATIONS.
 - a. IM No. 00-173
7. Ordinance Serial No. 00-133: AN ORDINANCE ACCEPTING AND APPROPRIATING \$7,200 FROM THE CITY OF HOUSTON FOR ADDITIONAL PAVING OF CHERI LAKE ROAD.
 - a. Resolution Serial No. 00-057: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR ADDITIONAL PAVING OF CHERI LAKE ROAD.
 1. IM No. 00-175

C. INTRODUCTION (Suggested public hearing - 9/05/00)

1. Ordinance Serial No. 00-134: AN ORDINANCE CREATING BEAVER LAKES AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 313, 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. 00-154
2. Ordinance Serial No. 00-135: AN ORDINANCE CREATING SCHROCK/PITTMAN AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 322, 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. 00-155
3. Ordinance Serial No. 00-136: AN ORDINANCE CREATING ANDERSON POINT AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 319, 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. 00-171

D. CONSENT AGENDA

1. RESOLUTIONS

2. ACTION MEMORANDUMS

- a. AM No. 00-080: AWARD OF BID NO. 01-006, COLONY MIDDLE SCHOOL WASTEWATER IMPROVEMENTS, MSB PROJECT NO. 40125-01.
- b. AM No. 00-084: CHANGE ORDER TO ALASKA ROADBUILDERS, INC. TO ADD EXTRA WORK FOR THE 1999 ROAD PAVING PROJECT, PHASE II.
- c. AM No. 00-085: CHANGE ORDER TO ANIMAL CONTROL SHELTER IMPROVEMENTS.
- d. AM No. 00-086: CHANGE ORDER TO SNOWSHOE ELEMENTARY SCHOOL TO REPLACE ASBESTOS WALLBOARD.

- e. AM No. 00-087: RENEWAL OF EPIXTECH, INC. STANDARD SOFTWARE AND HARDWARE MAINTENANCE AGREEMENT FOR THE LIBRARY AUTOMATION SYSTEM.

E. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

F. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT