

# MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 907-745-9683

## **BOROUGH MAYOR**

Timothy L. Anderson

## **BOROUGH CLERK**

Sandra A. Dillon

## **BOROUGH MANAGER**

John Duffy

## **BOROUGH ATTORNEY**

Michael Gatti



## **BOROUGH ASSEMBLY**

Larry DeVilbiss, District 1

Sara Jansen, District 2

Talis Colberg, District 3

Dan Kelly, District 4

Jody Simpson, District 5

Jim Colver, District 6

Kelly Lankford Ladere, District 7

## **TENTATIVE ASSEMBLY AGENDA** **ASSEMBLY CHAMBERS**

### **WORK SESSION**

**4 P.M.**

**TUESDAY, DECEMBER 5, 2000**

- I. Presentation by Steve Silver, the Borough's Federal Lobbyist

### **REGULAR MEETING**

**6 P.M.**

**TUESDAY, DECEMBER 5, 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: November 21, 2000
- VI. ORDERS OF THE DAY
- VII. REPORTS/CORRESPONDENCE
  - A. AGENCY REPORTS
    1. Report from cities
    2. Matanuska-Susitna Borough School District
  - B. Committee REPORTS (No current Committees)
  - C. MANAGER COMMENTS
  - D. ATTORNEY COMMENTS
  - E. CLERK COMMENTS
  - F. CITIZEN AND OTHER CORRESPONDENCE
    1. MSB Board/Committee Minutes:
      - a. Library Board - 10/21/00
      - b. Local Road Service Advisory Board - 10/19/00
      - c. Wasilla-Lakes Fire Service Area Board of Supervisors - 08/21/00
      - d. Planning Commission - 11/06/00
    2. Community Council Correspondence:
      - a. Lazy Mountain Community Council - 09/14/00, 10/12/00
  - G. INFORMATIONAL MEMORANDUMS
    1. IM No. 00-251: HATCHER PASS ACTION PLAN
- VIII. 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. 00-187: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE WILDERNESS ACRES NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO.

320 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- a. Ordinance Serial No. 00-188: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$21,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE WILDERNESS ACRES NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 320, AND FIXING DETAILS OF SAID BONDS.

1. IM No. 00-232

C. AUDIENCE PARTICIPATION (Three minutes per person.)

IX. UNFINISHED BUSINESS

- A. Resolution Serial No. 00-077: A RESOLUTION APPROVING THE BOROUGH EMERGENCY OPERATIONS PLAN (EOP) VOLUME 4, THE RESOURCE MANUAL, AND THE RECOVERY ANNEX. (Postponed to 12/5/00; main motion pending)

1. IM No. 00-176

X. NEW BUSINESS

A. INTRODUCTION (Suggested public hearing - 12/19/00)

1. Ordinance Serial No. 00-195: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$30,000 FROM ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES FOR A TALKEETNA TRANSPORTATION STUDY.

- a. Resolution Serial No. 00-083: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET OF \$30,000 FOR THE TALKEETNA TRANSPORTATION STUDY.

1. IM No. 00-246

2. Ordinance Serial No. 00-196: AN ORDINANCE AMENDING TITLE 8; HEALTH AND WELFARE, BY ADDING CHAPTER 8.33, AIR ALERTS AND EMERGENCIES

- a. IM No. 00-248

3. Ordinance Serial No. 00-197: AN ORDINANCE APPROPRIATING ROAD SERVICE AREA FISCAL YEAR 2001 FUND BALANCES TO FUND 410, ROAD SERVICE AREA CAPITAL PROJECTS.

- a. IM No. 00-249

4. Ordinance Serial No. 00-198: ACCEPTING AND APPROPRIATING \$100,000 FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR DESIGN OF CENTRAL LANDFILL EXPANSION AND LONG RANGE SOLID WASTE MANAGEMENT PLANNING

- a. Resolution Serial No. 00-084: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CENTRAL LANDFILL EXPANSION AND LONG RANGE SOLID WASTE MANAGEMENT PLANNING.

1. IM No. 00-252

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 00-085: A RESOLUTION AMENDING THE SCHEDULE OF FEES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE.

1. IM No. 00-247

- b. Resolution Serial No. 00-086: A RESOLUTION IN SUPPORT OF THE MAT-SU VALLEY EFFORT TO BID FOR, AND HOST THE 2006 ARCTIC WINTER GAMES.

1. IM No. 00-250

- c. Resolution Serial No. 00-087: A RESOLUTION APPROVING THE MATANUSKA-SUSITNA BOROUGH'S STATE AND FEDERAL LEGISLATIVE PRIORITIES FOR THE YEAR 2001.

2. ACTION MEMORANDUMS

- a. AM No. 00-141: APPROVAL OF TWO COMPETITIVE TIMBER SALES LOCATED IN THE TRAPPER CREEK AREA, MSB NO. 2703 AND MSB NO. 3443. MSB NO. 2703 IS LOCATED NORTH OF THE PETERSVILLE ROAD INTERSECTION NEAR MILEPOST 118 OF THE PARKS HIGHWAY, SECTIONS 1, 12, AND 13, TOWNSHIP 26 NORTH, RANGE 6 WEST, SEWARD MERIDIAN. MSB NO. 3443 IS LOCATED AT MILEPOST 108 OF THE PARKS HIGHWAY, NEAR RABIDEUX CREEK, SECTIONS

- 29, 30, 31, AND 32, TOWNSHIP 25 NORTH, RANGE 5 WEST, SEWARD MERIDIAN.
- b. AM No. 00-142: AWARD OF BID NO. 01-039, BIG LAKE ELEMENTARY SCHOOL GYM CEMENT ASBESTOS BOARD (CAB) REMOVAL AND REPLACEMENT.
  - c. AM No. 00-143: CHANGE ORDER TO WILDER CONSTRUCTION COMPANY FOR ADDITIONAL WORK ON THE DONOVAN ESTATES PAVING LOCAL IMPROVEMENT DISTRICT (LID) TO THE 2000 ROADS PAVING PROJECT PHASE II.
  - d. AM No. 00-144: ESTABLISHING A JOINT ASSEMBLY/SCHOOL BOARD Committee ON SCHOOL ISSUES.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT