

# 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 19, 2000**

- I. Presentation by Ray Gillespie: the borough's state lobbyist

## **REGULAR MEETING**

**6 P.M.**

**TUESDAY, DECEMBER 19, 2000**

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. APPROVAL OF AGENDA**

### **IV. PLEDGE OF ALLEGIANCE**

### **V. SPECIAL ORDERS OF THE DAY**

1. Proclamation for Leo Kaye: Governor's Veteran Advocacy Award
2. Proclamation for Patricia Truman: Alaska's 2000 Teacher of the Year

### **VI. MINUTES OF PRECEDING MEETINGS**

- A. Regular Assembly Meeting: December 5, 2000

### **VII. REPORTS/CORRESPONDENCE**

#### **A. AGENCY REPORTS**

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

#### **B. Committee REPORTS**

1. Joint Assembly/School Board Committee on School Issues

#### **C. MANAGER COMMENTS**

#### **D. ATTORNEY COMMENTS**

#### **E. CLERK COMMENTS**

## F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Greater Willow Road Service Area No. 20 - 09/28/00
  - b. Local Road Service Area Advisory Board - 11/16/00
  - c. Local Road Service Area Supervisory Board Knik No. 17 - 11/19/00
  - d. Parks, Recreation and Trails Advisory Board - 09/19/00
  - e. Planning Commission - 11/20/00
  - f. Senior Citizens Advisory Board - 11/21/00
  - g. Sherrod School Site Selection Committee - 11/29/00
2. Community Council Correspondence:
  - a. Meadow Lakes Community Council - 10/11/00
  - b. North Lakes Community Council - 09/22/00, 11/08/00
  - c. South Knik River Community Council - 09/23/00, 11/18/00
  - d. Y Community Council - 09/07/00, 10/05/00, 11/02/00

## G. INFORMATIONAL MEMORANDUMS

1. IM No. 00-256: MANAGEMENT AGREEMENT WITH WILLOW AREA COMMUNITY ORGANIZATION COVERING THE COMMUNITY CENTER, LIBRARY, OLD COMMUNITY CENTER PICNIC SHELTER AND GROUNDS.

## 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. 00-185: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE BEAVER LAKES AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 313 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - a. Ordinance Serial No. 00-186: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$540,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE BEAVER LAKES AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 313, AND FIXING DETAILS OF SAID BONDS.
    1. IM No. 00-231
2. 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
3. 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
4. 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

5. Ordinance Serial No. 00-198: ACCEPTING AND APPROPRIATING \$100,000 FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

## IX. UNFINISHED BUSINESS

## X. NEW BUSINESS

### A. INTRODUCTION (Suggested public hearing - 01/02/00)

1. Ordinance Serial No. 01-001: AN ORDINANCE APPROPRIATING AN ADDITIONAL \$4,677,470 FROM LOCAL, STATE, AND FEDERAL SOURCES TO FUND 204, EDUCATION OPERATING FUND, FOR FISCAL YEAR 2001.
  - a. IM No. 01-002
2. Ordinance Serial No. 01-002: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$1,528.75 FROM THE STATE OF ALASKA, DEPARTMENT OF NATURAL RESOURCES, OFFICE OF HISTORY AND ARCHAEOLOGY, TO FUND TRAVEL FOR A HISTORIC PRESERVATION CONFERENCE IN PENNSYLVANIA.
  - a. Resolution Serial No. 01-001: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET OF \$1,528.75 FOR REIMBURSEMENT OF TRAVEL TO THE HISTORIC PRESERVATION FORUM "PITTSBURGH 2000" CONFERENCE.
    1. IM No. 01-003
3. Ordinance Serial No. 01-003: AN ORDINANCE ADOPTING MSB 4.56, ESTABLISHING THE SENIOR CITIZEN ADVISORY BOARD. (Sponsor: Mayor Anderson)
  - a. IM No. 01-005
4. Ordinance Serial No. 01-004: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$16,500 GRANT FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES FOR COMPLETION OF A VISUAL PREFERENCE STUDY.
  - a. Resolution Serial No. 01-002: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A VISUAL PREFERENCE SURVEY.
    1. IM No. 01-007

### B. CONSENT AGENDA

#### 1. RESOLUTIONS

- a. Resolution Serial No. 00-088: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET AS ADOPTED IN THE FISCAL YEAR 2001 BUDGET, CAPITAL PROJECTS FUND 480, PROJECT NO. 45064, FOR THE AMOUNT OF \$8,500 TO PURCHASE MOBILE AND PORTABLE COMMUNICATION EQUIPMENT.
  1. IM No. 00-254
- b. Resolution Serial No. 00-089: A RESOLUTION ESTABLISHING A MATANUSKA-SUSITNA BOROUGH-MUNICIPALITY OF ANCHORAGE INTERGOVERNMENTAL LIAISON Committee
  1. IM No. 00-257

c. Resolution Serial No. 00-090: A RESOLUTION APPROVING THE MATANUSKA-SUSITNA BOROUGH'S FEDERAL LEGISLATIVE PRIORITIES FOR THE YEAR 2001.

1. IM No. 00-258

2. ACTION MEMORANDUMS

a. AM No. 00-138: WEST SELDON ROAD PUBLIC USE EASEMENT PURCHASE.

b. AM No. 00-146: AWARD OF PROPOSAL 01-037: TO ARCHITECTS ALASKA FOR ARCHITECTURAL AND ENGINEERING SERVICES TO REMODEL WASILLA HIGH SCHOOL.

c. AM No. 00-147: EXTEND THE CONTRACT FOR ONE YEAR TO ROBERTSON, MONAGLE AND EASTAUGH FOR FEDERAL LOBBYIST SERVICES

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