

# 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, FEBRUARY 6, 2001**

- I. Joint Assembly/Planning Commission/Transportation Advisory Board: Long Range Transportation Plans

### **REGULAR MEETING**

**6 P.M.**

**TUESDAY, FEBRUARY 6, 2001**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
  - A. Regular Assembly Meeting: January 16, 2001
- VI. REPORTS/CORRESPONDENCE
  - A. AGENCY REPORTS
    1. Reports 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. Academy Charter School Site Selection Committee - 01/04/01, 01/17/01
- b. Agricultural and Forestry Advisory Board - 01/08/01
- c. Big Lake Fire Service Area Board of Supervisors - 09/11/00, 12/11/00
- d. Emergency Medical Services Advisory Board - 12/06/00
- e. Enhanced 9-1-1 Advisory Board - 12/12/00
- f. Gold Trails RSA No. 28 - 01/17/01
- g. Greater Palmer Consolidated Fire Service Area Board of Supervisors - 12/11/00
- h. Greater Willow Road Service Area No. 20 - 12/28/00
- i. Library Board - 12/16/00
- j. Local Emergency Planning Committee - 12/20/00
- k. Meadow Lakes Fire Service Area No. 34 - 12/13/00
- l. Platting Board - 01/04/01, 01/18/01
- m. Senior Citizens Advisory Board - 12/14/00
- n. Sherrod School Site Selection Committee - 12/06/00, 01/10/01
- o. Transportation Advisory Board - 12/12/00
- p. Trapper Creek RSA No. 30 - 11/12/00
- q. Wasilla-Lakes Fire Service Area Board of Supervisors - 12/11/00

2. Community Council Correspondence:

- a. Big Lake Community Council - 12/13/00
- b. Gateway Community Council - 01/05/01
- c. Point MacKenzie Community Council - 10/27/00
- d. South Knik Community Council - 11/18/00, 01/20/01
- e. Talkeetna Community Council - 12/04/00
- f. Y Community Council - 12/07/00, 01/04/01

G. INFORMATIONAL MEMORANDUMS

- 1. IM No. 01-020: FIRE MARSHALL APPROVAL FOR HOUSTON HIGH SCHOOL.
- 2. IM No. 01-023: BOROUGH COASTAL MANAGEMENT ZONE BOUNDARIES.
- 3. IM No. 01-025: STATUS REPORT ON DEVELOPMENT OF "CHAPTER ONE" BOROUGH-WIDE COMPREHENSIVE PLAN.

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. 01-009: AN ORDINANCE APPROPRIATING \$34,995 FROM LAND MANAGEMENT FUND BALANCE, FUND 203, TO FUND 430, ROAD CAPITAL PROJECTS, FOR WEST SELDON ROAD PUBLIC USE EASEMENT PURCHASE.
  - a. Resolution Serial No. 01-003: A RESOLUTION ESTABLISHING A POLICY FOR THE PURCHASE OF PUBLIC USE EASEMENTS OR RIGHTS-OF-WAY FOR ROAD CONSTRUCTION.
    - 1. IM No. 01-006

2. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 01-007: AN ORDINANCE APPROPRIATING AN ADDITIONAL \$680,000 TO FUND 204, EDUCATION OPERATING, FOR A SUMMER SCHOOL PROGRAM.

1. IM No. 01-011
2. Ordinance Serial No. 01-007(SUB): AN ORDINANCE APPROPRIATING AN ADDITIONAL \$680,000 TO FUND 204, EDUCATION OPERATING: \$340,000 FOR A SUMMER SCHOOL AND \$340,000 TO ADDRESS CHARTER SCHOOL NEEDS. (Sponsors: Assemblymembers Colver and DeVilbiss)
  - a. IM No. 01-029

## IX. NEW BUSINESS

### A. INTRODUCTION (Suggested public hearing - 02/20/01)

1. Ordinance Serial No. 01-010: AN ORDINANCE APPROVING THE CLASSIFICATION OF "GENERAL PURPOSE LANDS" AND SALE OF BOROUGH-OWNED LAND DESCRIBED AS LOTS 10, 11, AND 12, BLOCK 4, TALKEETNA TOWNSITE, IN THE TALKEETNA AREA (MSB002518).
  - a. IM No. 01-018
2. Ordinance Serial No. 01-011: AN ORDINANCE APPROPRIATING FISCAL YEAR 2000 ROAD SERVICE AREA FUND BALANCES TO FUND 410, ROAD SERVICE AREA CAPITAL PROJECTS, AND TO CERTAIN ROAD SERVICE AREA FISCAL YEAR 2001 OPERATING BUDGETS.
  - a. IM No. 01-019
3. Ordinance Serial No. 01-012: AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A SEPTAGE AND WATER EASEMENT TO CERTAIN PARCELS WITHIN WINDSONG SUBDIVISION IN ORDER TO MITIGATE PUBLIC HEALTH, SAFETY, AND WELFARE ISSUES.
  - a. IM No. 01-022
4. Ordinance Serial No. 01-013: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$24,000 FROM THE ENHANCED 911 FUND BALANCE, FUND 202, TO THE FISCAL YEAR 2001 ENHANCED 911 OPERATING BUDGET, FUND 202, FOR THE PURPOSE OF PURCHASING MAPPING AND ADDRESSING SOFTWARE.
  - a. IM No. 01-026
5. Ordinance Serial No. 01-014: AN ORDINANCE ADOPTING MSB 19.08.023, ESTABLISHING A SITE SELECTION PROCESS FOR CHARTER SCHOOLS. (Sponsor: Assemblymember DeVilbiss)
  - a. IM No. 01-028

### B. CONSENT AGENDA

#### 1. RESOLUTIONS

- a. Resolution Serial No. 01-006: A RESOLUTION ESTABLISHING A POLICY TO SALVAGE TIMBER ON BOROUGH-OWNED LAND PRIOR TO CLEARING THAT LAND FOR A PUBLIC FACILITY. (Sponsor: Assemblymember Lankford Ladere)
  1. IM No. 01-021

#### 2. ACTION MEMORANDUMS

- a. AM No. 01-004: CREATION OF A SITE SELECTION Committee FOR THE VALLEY PATHWAYS ALTERNATIVE SCHOOL.

- b. AM No. 01-006: REVISE SCOPE OF WORK FOR SUTTON LIBRARY WELL DRILLING.
- c. AM No. 01-007: VACATION OF PORTIONS OF W. KATIE WAY RIGHT OF WAY AND ADJACENT UTILITY EASEMENT FOR LOT 4, BLOCK 1, KATIE'S SUBDIVISION, T17N, R3W, SECTION 32, SEWARD MERIDIAN, ALASKA, BIG LAKE COMMUNITY COUNCIL AREA.
- d. AM No. 01-008: VACATION OF PORTION OF E. TERN DRIVE RIGHT OF WAY ADJACENT TO LOT 5, BLOCK 6, EAGLE ESTATES NUMBER 3 SUBDIVISION, T18N, R1E, SECTION 25, SEWARD MERIDIAN, ALASKA.
- e. AM No. 01-010: APPROVAL OF MEADOW LAKES ELEMENTARY SCHOOL CONSTRUCTION CHANGE ORDER.
- f. AM No. 01-011: APPROVAL OF SOLE SOURCE AWARD TO NINE-ONE-ONE INC., TO RELOCATE THE BACKUP PUBLIC SAFETY ANSWERING POINT (PSAP).
- g. AM No. 01-012: AWARD BID NO. 01-038 TO PIERCE MANUFACTURING INCORPORATED TO PURCHASE THREE FIRE APPARATUS.
- h. AM No. 01-013: APPROVAL OF TEELAND MIDDLE SCHOOL CHANGE ORDER.
- i. AM No. 01-014: AWARD CONTRACT TO PROCOMM ALASKA FOR RADIO SYSTEM IMPROVEMENTS PER PROPOSAL 01-044.
- j. AM NO. 01-015: AUTHORIZE THE PAYMENT OF \$53,216.80 TO THE CITY OF WASILLA FOR PAVING OF CENTAUR AVENUE AND CENTIME WAY.

#### 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