

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**

REGULAR MEETING

6 P.M.

TUESDAY, FEBRUARY 20, 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: February 6, 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. Local Road Service Area Advisory Board - 01/18/01
 - b. Planning Commission - 01/15/01
 - c. Senior Citizens Advisory Board - 01/16/01
 - d. Transportation Advisory Board - 01/23/01

2. Community Council Correspondence:
 - a. Talkeetna Community Council Board - 01/08/01

G. INFORMATIONAL MEMORANDUMS

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. 01-010: 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 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (Suggested public hearing - 03/06/01)

1. Ordinance Serial No. 01-015: AN ORDINANCE AMENDING SECTIONS OF MSB 24.30: ANIMAL CONTROL BOARD, CHANGING THE NAME OF THE BOARD AND THE CHAPTER TO THE "ANIMAL CARE AND REGULATION BOARD", AND ADOPTING MSB 24.30.013, MEETINGS, AND 24.30.017, ADVISORY FUNCTIONS. (Sponsors: Assemblymembers Ladere and Simpson)
 - a. IM No. 01-030

2. Ordinance Serial No. 01-016: AN ORDINANCE AMENDING MSB 17.80, NONCONFORMING STRUCTURES, FOR CLARIFICATION OF REQUIREMENTS FOR ALTERATION, ENLARGEMENT, REPLACEMENT, AND RECONSTRUCTION OF NONCONFORMING STRUCTURES.
 - a. IM No. 01-031
3. Ordinance Serial No. 01-017: AN ORDINANCE APPROPRIATING \$700,000 OF INTEREST EARNINGS ON THE 1999 SERIES A, GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40132 TO FUND A SHORTFALL IN THE ALTERNATIVE SCHOOL (BURCHELL) ADDITION/ALTERATION PROJECT.
 - a. IM No. 01-035

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 01-007: A RESOLUTION IN SUPPORT OF HOUSE BILL 82, AN ACT RELATING TO AGRICULTURAL FACILITIES AND OPERATIONS, AND TO DISCLOSURES IN TRANSFERS OF REAL PROPERTY LOCATED WITHIN ONE MILE OF AN AGRICULTURAL FACILITY OR AN AGRICULTURAL OPERATION.
 1. IM No. 01-032
- b. Resolution Serial No. 01-008: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET AS ADOPTED IN THE FISCAL YEAR 2001 BUDGET, CAPITAL PROJECTS FUND 405, PROJECT NO. 10136, FOR THE AMOUNT OF \$12,000 TO PURCHASE EQUIPMENT AND FURNITURE FOR THE SUNSHINE PUBLIC SAFETY BUILDING.
 1. IM No. 01-033
- c. Resolution Serial No. 01-009: A RESOLUTION SUPPORTING THE CITY OF WASILLA'S EFFORT TO ESTABLISH A MULTI-USE SPORTS COMPLEX FOR THE RESIDENTS OF THE VALLEY. (Sponsor: Assemblymember Kelly)
- d. Resolution Serial No. 01-010: A RESOLUTION OPPOSING SPONSOR SUBSTITUTE FOR HOUSE BILL 13 (SSHB 13) AND SENATE BILL 75, (SB 75) RELATING TO MUNICIPAL SERVICE AREAS AND PROVIDING FOR VOTER APPROVAL OF THE FORMATION, ALTERATION, OR ABOLITION OF CERTAIN SERVICE AREAS.
 1. IM No. 01-037

2. ACTION MEMORANDUMS

- a. AM No. 01-017: VACATION OF PORTION OF ADL 33042 WITHIN SECTION 13, T24N, R5W, SEWARD MERIDIAN, ALASKA, "Y" COMMUNITY COUNCIL AREA.
- b. AM No. 01-019: SOLE SOURCE AWARD TO NINE ONE ONE, INC. TO PURCHASE A SOFTWARE COMPONENT FOR THE PUBLIC SAFETY ANSWERING POINT (PSAP) AND THE PURCHASE OF ADDITIONAL COPIES OF ARCVIEW SOFTWARE.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

X. RECONSIDERATION

A. Ordinance Serial No. 01-007: AN ORDINANCE APPROPRIATING AN ADDITIONAL \$680,000 TO FUND 204, EDUCATION OPERATING, FOR A SUMMER SCHOOL PROGRAM. (Notice of intent to reconsider given by Assemblymember Colver on February 7, 2001.)

1. IM 01-011

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT