

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, MARCH 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: February 20, 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 - 01/24/01, 02/07/01
- b. Emergency Medical Services Advisory Board - 01/03/01, 02/07/01
- c. Enhanced 9-1-1 Advisory Board - 01/09/01
- d. Greater Willow Road Service Area No. 20 - 12/28/00

- e. Library Board - 01/20/01
- f. Local Emergency Planning Committee - 01/17/01
- g. Local Road Service Area Advisory Board No. 17, Knik - 02/04/01
- h. Parks, Recreation, and Trails Advisory Board - 01/23/01
- i. Planning Commission - 02/05/01
- j. Platting Board - 02/01/01, 02/15/01
- k. School Board - 01/03/01
- l. Senior Citizens Advisory Board - 02/20/01

2. Community Council Correspondence:

- a. Big Lake Community Council - 01/10/01
- b. Point MacKenzie Community Council - 12/30/00

G. INFORMATIONAL MEMORANDUMS

1. IM No. 01-045: LOCAL IMPROVEMENT DISTRICT RELATED COSTS

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. 01-015: 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. AM No. 01-009: AWARD OF BID NO. 01-048, TO MOSELEY ENTERPRISES TO CONSTRUCT AN ADDITION TO BURCHELL HIGH SCHOOL.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

- A. 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 (Postponed from 02/20/01, main motion pending)

IX. NEW BUSINESS

A. INTRODUCTION (Suggested public hearing - 03/20/01)

1. Ordinance Serial No. 01-018: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$99,552 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO THE FIRE SERVICE CAPITAL PROJECT FUND 405, PROJECT 10140, TO PURCHASE FURNISHINGS, EQUIPMENT AND APPLIANCES FOR THE WASILLA PUBLIC SAFETY BUILDING.
 - A. Resolution Serial No. 01-011: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET, IN THE AMOUNT OF \$99,552, FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO THE FIRE SERVICE CAPITAL PROJECT, FUND 405, PROJECT 10140, TO PURCHASE FURNISHINGS, EQUIPMENT AND APPLIANCES FOR THE WASILLA PUBLIC SAFETY BUILDING.
 1. IM No. 01-034
2. Ordinance Serial No. 01-019: AN ORDINANCE AMENDING PORTIONS OF TITLE 25, ELECTIONS.
 - A. IM No. 01-040
3. Ordinance Serial No. 01-020: AN ORDINANCE APPROPRIATING THE \$2,148 ADMINISTRATIVE FEE OF THE FIRE MITIGATION OFFICER GRANT TO FUND 480, PROJECT 20298.
 - A. IM No. 01-041

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 01-012: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET AS ADOPTED IN FISCAL YEAR 1999, CAPITAL PROJECTS, PROJECT NO. 10117, FOR THE AMOUNT OF \$50,000 TO PURCHASE A RECORDS/ELECTRONIC RECORDS MANAGEMENT SOFTWARE.
 1. IM No. 01-036
 2. AM No. 01-021: AWARD OF THE RECORDS/ELECTRONIC MANAGEMENT SOFTWARE, PROPOSAL NO. 01-047.
- b. Resolution Serial No. 01-013: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE HAZARD MITIGATION GRANT FOR THE NATURAL OCEANIC AND ATMOSPHERIC ASSOCIATION (NOAA) WEATHER RADIO TRANSMITTER PROJECT, FUND 480, PROJECT 20322.
 1. IM No. 01-038
- c. Resolution Serial No. 01-014: A RESOLUTION OPPOSING THE ELIMINATION OF THE MUNICIPAL APPEAL PROCEDURES FOR POPULATION ESTIMATES BY THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.
 1. IM NO 01-039
- d. Resolution Serial No. 01-015: A RESOLUTION SUPPORTING THE DEVELOPMENT OF NORTH SLOPE GAS THROUGH THE UTILIZATION OF THE ALASKA GASLINE PORT AUTHORITY FOR THE MAXIMUM BENEFIT OF ALL ALASKA MUNICIPALITIES. (Sponsor: Mayor Anderson)

2. ACTION MEMORANDUMS

- a. AM No. 01-018: AWARD OF PROPOSAL NO. 01-054 TO GRINNELL FIRE

PROTECTION TO DESIGN, INSTALL, AND SUPPORT AN ELECTRONIC ACCESS CONTROL SYSTEM FOR THE DOROTHY S. JONES BOROUGH BUILDING.

- b. AM No. 01-020: APPROVAL OF THE DISPATCH SERVICES CONTRACT WITH THE CITY OF PALMER.
- c. AM No. 01-022: VACATION OF PUBLIC INTEREST IN HOMESTEAD DRIVE TRAIL WITHIN 100 ACRE WOOD SUBDIVISION, T16N, R3W, SECTION 11, SEWARD MERIDIAN, ALASKA, KNIK-FAIRVIEW COMMUNITY COUNCIL AREA.
- d. AM No. 01-024: APPROVAL OF DESIGN DEVELOPMENT FOR THE WASILLA HIGH SCHOOL REMODEL, PHASE I REROOF PROJECT.

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