

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Darcie K. Salmon

BOROUGH CLERK

Sandra A. Dillon

BOROUGH MANAGER

Michael J. Scott

BOROUGH ATTORNEY

Michael Gatti



BOROUGH ASSEMBLY

Larry DeVilbiss, District 1

Sara Jansen, District 2

Jim Colberg, District 3

Dan Kelly, District 4

Jody Simpson, District 5

Jim Turner, District 6

Doyle Holmes, District 7

ASSEMBLY AGENDA ASSEMBLY CHAMBERS

REGULAR MEETING

6 P.M.

TUESDAY, JANUARY 4, 2000

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: December 4, 1999
- B. Regular Assembly Meeting: December 7, 1999
- C. Special Assembly Meeting: December 7, 1999
- D. Special Assembly Meeting: December 14, 1999
- E. Special Assembly/School Board Joint Meeting: December 14, 1999

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

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

B. COMMITTEE REPORTS

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Local Road Service Advisory Board - 11/18/99
 - b. Planning Commission - 12/06/99
 - c. Platting Board - 11/18/99, 12/02/99
2. Community Council Correspondence:
 - a. Butte Community Council - 07/14/99, 08/11/99, 09/08/99, 10/13/99
 - b. Lazy Mountain Community Council - 10/14/99, 12/09/99
 - c. Meadow Lakes Community Council - 11/10/99
 - d. Trapper Creek Community Council - 12/09/99
 - e. Willow Area Community Organization - 12/06/99

G. INFORMATIONAL MEMORANDUMS

1. IMNo. 00-007: FIRE MARSHALL APPROVAL FOR TEELAND MIDDLE SCHOOL.

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. 00-001: AN ORDINANCE AMENDING MSB 17.75.035(A), DESIGNATED SINGLE-FAMILY RESIDENTIAL LAND USE DISTRICT, TO ADD A NEW DISTRICT, CHUGACH VIEW ESTATES, WHICH INCLUDES PARTS OF CHUGACH VIEW ESTATES, CHUGACH VIEW ESTATES RESUB, AND WILDERNESS EAST SUBDIVISIONS.
 - a. IM No. 00-002
2. Ordinance Serial No. 00-002: AN ORDINANCE APPROPRIATING ROAD SERVICE AREA FUND BALANCES TO FISCAL YEAR 2000 ROAD SERVICE AREA OPERATING BUDGETS AND TO FUND 410, ROAD SERVICE AREA CAPITAL PROJECTS.
 - a. IM No. 00-003
3. Ordinance Serial No. 00-003: AN ORDINANCE ACCEPTING AND APPROPRIATING \$10,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE FOR STREAM BANK PROTECTION ON BODENBURG CREEK.
 - a. Resolution Serial No. 00-001: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE BODENBURG CREEK STREAM BANK PROTECTION.
 - (1) IM No. 00-004

4. Ordinance Serial No. 00-004: AN ORDINANCE ACCEPTING AND APPROPRIATING \$10,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE FOR STREAM BANK PROTECTION ON WASILLA CREEK.
 - a. Resolution Serial No. 00-002: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE WASILLA CREEK STREAM BANK PROTECTION.
 - (1) IM No. 00-005

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 99-178: AN ORDINANCE CREATING COLONY EAST/GLEN VIEW ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 290, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
 1. IM No. 99-214

IX. NEW BUSINESS

- A. INTRODUCTION (Suggested hearing - 01/18/00)
 1. Ordinance Serial No. 00-005: AN ORDINANCE ADOPTING MSB 15.24.030(C)(22), NEKLASEN AND LOWER NEKLASEN LAKES, LAKE MANAGEMENT PLAN.
 - a. Ordinance Serial No. 00-006: AN ORDINANCE AMENDING MSB 17.59, LAKE MANAGEMENT PLAN IMPLEMENTATION.
 - (1) IM No. 00-006
 2. Ordinance Serial No. 00-007: AN ORDINANCE AUTHORIZING THE CLASSIFICATION AND DISPOSAL OF TRACT 18, AMBER LAKE ALASKA SMALL TRACTS, SECTION 15, T24N, R7W, SEWARD MERIDIAN, ALASKA.
 - a. IM No. 00-009
 3. Ordinance Serial No. 00-008: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION SCHOOL BONDS, 2000 SERIES A, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,550,000, TO PROVIDE FUNDS FOR SCHOOL AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE.
 - a. IM No. 00-013

4. Ordinance Serial No. 00-009: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$33,000 GRANT FROM THE UNITED STATES FOREST SERVICE TO FUND 480, PROJECT 20304, FOR THE CONTINUATION OF THE STATEWIDE FIRE PREVENTION AND EDUCATION SPECIALIST PROGRAM.
 - a. Resolution Serial No. 00-003: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET FOR THE CONTINUATION OF THE STATEWIDE FIRE PREVENTION AND EDUCATION SPECIALIST PROGRAM.
 - (1) IM No. 00-016

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 00-004: A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO EXECUTE A TRANSFER OF RESPONSIBILITY AGREEMENT WITH THE CITY OF WASILLA IN THE AMOUNT OF \$290,228 FOR PAVING.
 - (1) IM No. 00-012
- b. Resolution Serial No. 00-005: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET OF \$400,000 FOR THE UPPER SUSITNA SENIOR CENTER.
 - (1) IM No. 00-014
- c. Resolution Serial No. 00-006: A RESOLUTION REQUESTING THAT VALLEY HOSPITAL CONSIDER PROVIDING FOR HEAT AND A WATER SUPPLY IN THE EMERGENCY ROOM AMBULANCE BAY. (Sponser: Assemblymember Kelly)
 - (1) IM No. 00-019

2. ACTION MEMORANDUMS

- a. AM No. 00-006: SCOPE OF WORK AND BUDGET FOR SCHOOL DISTRICT RENEWAL AND RENOVATION PROJECTS - FOURTH INCREMENT.
- b. AM No. 00-007: REVISE SCOPE OF WORK FOR TALKEETNA LIBRARY RENOVATIONS.
- c. AM No. 00-008: AWARD OF QUOTE Q0-22, TEELAND MIDDLE SCHOOL PRINTING PLANS AND SPECIFICATIONS OF CONSTRUCTION PROJECT.
- d. AM No. 00-009: MEADOW LAKES ELEMENTARY SCHOOL CONSTRUCTION CHANGE ORDER APPROVAL.

- e. AM No. 00-010: AWARD OF PROPOSAL NO. 00-062,
ENGINEERING SERVICES FOR CENTRAL LANDFILL
EXPANSION CELL 3 DESIGN PHASE I.

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