

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, APRIL 3, 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: March 20, 2001

VI. SPECIAL ORDERS OF THE DAY

A. Proclamation for Carly Petal in recognition of volunteer services in animal welfare-related activities.

B. Proclamation for Daniel Bellknap, Dan Govoni, Jim Keel, and Justin Kenison for their dedication and service to the people of the Matanuska-Susitna Borough.

VII. 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. Agricultural and Forestry Advisory Board - 03/12/01
 - b. Big Lake FSA Board of Supervisor's - 01/08/01
 - c. Local Road Service Area Advisory Board - 02/15/01
2. Community Council Correspondence:
 - a. Butte Community Council - 12/13/00, 01/10/01
 - b. Meadow Lakes Community Council - 02/14/01
 - c. South Knik River Community Council - 03/17/01

G. INFORMATIONAL MEMORANDUMS

1. IM No. 01-062: ADMINISTRATION ACTIONS FOR PUBLIC OUTREACH IN RESPONSE TO ASSEMBLY OPERATIONAL GOALS.

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. 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.
2. Ordinance Serial No. 01-024: AN ORDINANCE AUTHORIZING THE CLASSIFICATION AND DISPOSAL OF LAND AT THREE-MILE LAKE, SPECIFICALLY THE NW1/4 NW1/4 OF SECTION 12, T16N, R3W, SEWARD MERIDIAN, ALASKA, AS "GENERAL PURPOSE LANDS" (MSB003325).
 - a. IM No. 01-050
3. Ordinance Serial No. 01-025: AN ORDINANCE APPROVING THE USE OF BOROUGH OWNED LAND DESCRIBED AS TRACT A, EVANS-URBAN SUBDIVISION, PLAT 87-10 AND GLO LOT 7, SECTION 23, T16N, R4W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE BIG LAKE AREA IN THE LAND EXCHANGE FOR THE BIG LAKE LIBRARY (MSB003018).
 - a. IM No. 01-051
4. Ordinance Serial No. 01-026: AN ORDINANCE APPROPRIATING \$274,576 FROM THE AREAWIDE FUND BALANCE, FUND 100, TO THE SCHOOL CONSTRUCTION CAPITAL PROJECTS FUND, FUND 400, FOR THE ISSUANCE COSTS RELATED TO THE 2001 SERIES A GENERAL OBLIGATION SCHOOL BONDS.
 - a. IM No. 01-052
5. Ordinance Serial No. 01-027: AN ORDINANCE APPROVING THE OFFSITE WETLAND MITIGATION FOR THE HORSESHOE LAKE ROAD CONNECTOR PROJECT AND CONCEPTUAL APPROACH TO FUTURE WETLAND MITIGATION REQUIREMENTS (MSB003369).
 - a. IM No. 01-053

6. Resolution Serial No. 01-016: A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FY 2002-2007.

a. IM No. 01-054

C. AUDIENCE PARTICIPATION (Three minutes per person.)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. INTRODUCTION (Suggested public hearing - 04/17/01)

1. Ordinance Serial No. 01-049: AN ORDINANCE AMENDING MSB 23.10.230, AGREEMENTS BY APPLICATION , REPLACING THE LAND MANAGEMENT DIVISION POLICY AND PROCEDURE MANUAL POLICY ENTITLED "REAL PROPERTY DISPOSALS: SALES AND LEASES BY APPLICATION," AND REPEALING POLICY ENTITLED "TIME LIMITS FOR FILING COMPETING APPLICATIONS AND WHO CAN PARTICIPATE IN A COMPETITIVE SALE." (Sponsor: Assemblymember Colver)
 - a. IM No. 01-008
2. Ordinance Serial No. 01-050: AN ORDINANCE REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$25,000 FROM THE WILLOW FIRE SERVICE AREA FUND BALANCE, FUND 258, TO THE WILLOW FIRE SERVICE AREA OPERATING BUDGET, FUND 258, TO UPGRADE, REFURBISH, AND REPLACE EQUIPMENT AND SUPPLIES.
 - a. IM No. 01-060
3. Ordinance Serial No. 01-051: AN ORDINANCE AMENDING MSB 17.75.035(A), DESIGNATED SINGLE-FAMILY RESIDENTIAL LAND USE DISTRICTS, ADDING A NEW DISTRICT KNOWN AS WILDERNESS EAST, WHICH INCLUDES PORTIONS OF WILDERNESS EAST SUBDIVISION.
 - a. IM No. 01-061
4. Ordinance Serial No. 01-052: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$15,000 FROM THE LAND MANAGEMENT FUND BALANCE, FUND 203, AND A REAPPROPRIATION OF \$15,000 FROM THE LANDFILL FY01 OPERATING BUDGET, FUND 200, TO FUND 420, LANDFILL CAPITAL PROJECTS, PROJECT NO. 25031, FOR DESIGN SERVICES FOR 49TH STATE STREET.
 - a. IM No. 01-064
 - b. AM No. 01-033: APPROVAL OF AWARD FOR PROPOSAL NO. 01-066, 49TH STATE STREET DESIGN.
5. Ordinance Serial No. 01-053: AN ORDINANCE AMENDING MSB 15.39.040 (D): COMPOSITION; APPOINTMENT; QUALIFICATIONS, FOR THE BOARD OF ADJUSTMENT AND APPEALS.
 - a. IM No. 01-066
6. Ordinance Serial No. 01-054: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$50,000 GRANT FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE FOR A WILLOW CREEK STREAMBANK RESTORATION PROJECT.
 - a. Resolution Serial No. 01-023: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A STREAMBANK RESTORATION PROJECT.
 1. IM No. 01-082

7. Ordinance Serial No. 01-055: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$15,000 GRANT FROM THE STATE OF ALASKA, DEPARTMENT OF FISH AND GAME, FOR A WILLOW CREEK STREAMBANK RESTORATION PROJECT.
 - a. Resolution Serial No. 01-024: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A STREAMBANK RESTORATION PROJECT.
 1. IM No. 01-083

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
- b. Resolution Serial No. 01-025: A RESOLUTION AMENDING BUDGET LANGUAGE FOR THE SCOPES OF WORK AND BUDGETS FOR THREE MUSEUMS WITHIN THE BOROUGH RECEIVING THE SUM OF \$59,500 FROM THE STATE OF ALASKA, MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM FOR HISTORIC PRESERVATION.
 1. IM No. 01-058
- c. Resolution Serial No. 01-026: A RESOLUTION AUTHORIZING A LOAN APPLICATION TO THE STATE OF ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ALASKA CLEAN WATER FUND, FOR THE AMOUNT OF \$500,000, TO BE USED FOR PROVIDING FINAL COVER OF THE CENTRAL LANDFILL CELL 2A.
 1. IM No. 01-063
- d. Resolution Serial No. 01-027: A RESOLUTION SUPPORTING HOUSE BILL 156, AN ACT RELATING TO MUNICIPAL DEBT FOR DEVELOPMENT AND REDEVELOPMENT PROJECTS.
 1. IM No. 01-067
- e. Resolution Serial No. 01-028: A RESOLUTION REQUESTING FEDERAL AND STATE AGENCIES TAKE IMMEDIATE ACTION TO REMOVE HAZARDOUS CONDITIONS FROM THE POINT MACKENZIE NIKE SITE. (Sponsor: Assemblymember Simpson)
 1. IM No. 01-068
- f. Resolution Serial No. 01-029: A RESOLUTION SUPPORTING THE MAT-SU RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL'S APPLICATION FOR ECONOMIC DEVELOPMENT DISTRICT DESIGNATION.
 1. IM No. 01-069
- g. Resolution Serial No. 01-030: A RESOLUTION MAKING RECOMMENDATIONS TO THE ALASKA BOARD OF FISHERIES FOR REGULATION CHANGES FOR THE UPPER COOK INLET, AND MAKING RECOMMENDATIONS DIRECTLY TO THE ALASKA DEPARTMENT OF FISH AND GAME (ADF&G) FOR MANAGEMENT ACTIONS IN THE MATANUSKA-SUSITNA BOROUGH.
 1. IM No. 01-070
- h. Resolution Serial No. 01-031: A RESOLUTION SETTING FORTH ASSEMBLY RULES OF PROCEDURE AND POLICIES.
 1. IM No. 01-081

- i. Resolution Serial No. 01-032: A RESOLUTION SUPPORTING SENATE BILL NOS. 44 and 45 WHICH ESTABLISHES AN ALASKA TOLL BRIDGE AND CAUSEWAY AUTHORITY AND APPROPRIATES FUNDING FOR THE DESIGN OF THE KNIK ARM CROSSING RESPECTIVELY. (Sponsor: Mayor Anderson)

1. IM No. 01-086

2. ACTION MEMORANDUMS

- a. AM No. 01-029: AWARD OF PROPOSAL NO. 01-040 TO MTA WIRELESS FOR CELLULAR COMMUNICATIONS SERVICES AND HARDWARE TO INCLUDE PAGER, SERVICES, AND EQUIPMENT.
- b. AM No. 01-031: AWARD OF PROPOSAL NO. 01-043, CONSULTANT SERVICES FOR THE TALKEETNA TRANSPORTATION STUDY.
- c. AM NO. 01-032: APPROVAL OF THE AWARD OF BID NO. 01-050, PURCHASE BOROUGH VEHICLES.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

XI. RECONSIDERATION

- A. Resolution Serial No. 01-017: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR INFRASTRUCTURE PROJECTS USING THE TRANSIENT ACCOMMODATION TAX (BED TAX) IN THE AMOUNT OF \$129,200. (Notice to reconsider given by Assemblymember Simpson on March 21, 2001.)

1. IM No. 01-046

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT