

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**

350 E. Dahlia Avenue, Palmer, Alaska

WORK SESSION

3 P.M.

TUESDAY, MAY 1, 2001

- I. Ordinance Serial No. 01-028: AN ORDINANCE APPROPRIATING MONIES FROM THE CENTRAL TREASURY AND ESTABLISHING THE RATE OF LEVY FOR ALL BOROUGH FUNCTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2001, AND ENDING JUNE 30, 2002.

- A. Borough Departmental Budgets

REGULAR MEETING

6 P.M.

TUESDAY, MAY 1, 2001

- I. CALL TO ORDER

- II. ROLL CALL

- III. APPROVAL OF AGENDA

- IV. PLEDGE OF ALLEGIANCE

- V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 04/05/01

B. Regular Assembly Meeting: 04/17/01

- 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. Library Board - 03/24/01
 - b. Local Road Service Area Advisory Board - 03/15/01
 - c. Parks, Recreation, and Trails Advisory Board - 02/27/01, 03/27/01
 - d. Platting Board - 04/05/01
 - e. Planning Commission - 03/26/01, 04/02/01
 - f. Trapper Creek Road Service Area No. 30 - 02/08/01
2. Community Council Correspondence:
 - a. Big Lake Community Council - 04/11/01
3. Other Correspondence
 - a. Northwest Small Cities Services - 04/19/01

G. INFORMATIONAL MEMORANDUMS

VII. SPECIAL ORDERS (to begin at 7 p.m.)

A. PERSONS TO BE HEARD (Three minutes per person.)

1. Robert P. Schwartz: Waste Stream Reduction

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 01-056: AN ORDINANCE APPROPRIATING \$14,143,000 FROM GENERAL OBLIGATION BOND PROCEEDS TO FUND 400, SCHOOL PROJECTS, FOR SCHOOL CONSTRUCTION, RENOVATION, AND TECHNOLOGY.
 - a. IM No. 01-059
2. Ordinance Serial No. 01-057: AN ORDINANCE APPROPRIATING \$70,000 FROM THE 2001 SERIES B, GENERAL OBLIGATION PARKS, RECREATION, AND TRAILS BONDS TO FUND 440, PARKS, RECREATION, AND TRAILS PROJECT, PROJECT 15015, FOR THE HOUSING AND TRANSPORTATION OF AMERICORP PERSONNEL, AND NECESSARY EQUIPMENT AND SUPPLIES FOR THE CONSTRUCTION OF VARIOUS TRAILS AND RECREATIONAL PROJECTS WITHIN THE MATANUSKA-SUSITNA BOROUGH.
 - a. Resolution Serial No. 01-033: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE HOUSING AND TRANSPORTATION OF PERSONNEL FROM AMERICORP, AND FOR NECESSARY EQUIPMENT AND SUPPLIES NEEDED FOR THE CONSTRUCTION OF VARIOUS TRAILS AND RECREATIONAL PROJECTS WITHIN THE MATANUSKA-SUSITNA BOROUGH.
 1. IM No. 01-085
3. Ordinance Serial No. 01-058: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$1,860 FROM THE STATE OF ALASKA, DEPARTMENT OF NATURAL RESOURCES, OFFICE OF HISTORY AND ARCHAEOLOGY, TO THE NON-LAPSING/NON-CAPITAL, FUND 480, TO FUND TRAVEL AND LODGING FOR A CERTIFIED LOCAL GOVERNMENT, HISTORIC PRESERVATION WORKSHOP IN ANCHORAGE.
 - a. Resolution Serial No. 01-034: A RESOLUTION APPROVING THE BUDGET OF \$1,860

AND SCOPE OF WORK FOR REIMBURSEMENT OF TRAVEL AND LODGING TO THE CERTIFIED LOCAL GOVERNMENT, HISTORIC PRESERVATION COMMISSION FOR THE CERTIFIED LOCAL GOVERNMENT WORKSHOP IN ANCHORAGE.

1. IM No. 01-092
4. Ordinance Serial No. 01-059: AN ORDINANCE AUTHORIZING THE FAIR MARKET VALUE SALE OF BOROUGH-OWNED REAL PROPERTY WITHIN SECTIONS 1, 2, 3, 4, AND 5, T28N, R5W, SEWARD MERIDIAN, ALASKA, LOCATED EAST OF THE CHULITNA RIVER AND WEST OF THE SUSITNA RIVER, TO THE WESTERN ALASKA COUNCIL BOY SCOUTS OF AMERICA. (MSB003164)
 - a. IM No. 01-093
5. Ordinance Serial No. 01-060: AN ORDINANCE AUTHORIZING THE MANAGER TO EXECUTE A TRANSFER OF RESPONSIBILITIES AGREEMENT WITH THE CITY OF HOUSTON AND ACCEPTING AND APPROPRIATING \$25,398 FROM THE CITY OF HOUSTON FOR PAVING WASEY WAY ROAD TO FUND 410, ROAD SERVICE AREA CAPITAL PROJECT NO. 35213.
 - a. Resolution Serial No. 01-035: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE WASEY WAY ROAD PAVING PROJECT.
 1. IM No. 01-095
6. Ordinance Serial No. 01-061: AN ORDINANCE APPROVING THE CONVEYANCE OF U.S. SURVEY 3077A TO THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES AS PART OF THE OLD GLENN HIGHWAY RIGHT-OF-WAY, GOAT CREEK AREA.
 - a. IM No. 01-096
7. Ordinance Serial No. 01-062: AN ORDINANCE APPROVING THE SUPPLEMENTAL APPROPRIATION OF \$350,000 FROM THE LAND MANAGEMENT FUND BALANCE, FUND 203, TO FUND 435, BOROUGH FACILITIES CAPITAL PROJECTS, PROJECT NO. 10141, FOR THE PURCHASE OF LAND AND MAINTENANCE FACILITY.
 - a. Resolution Serial No. 01-036: A RESOLUTION APPROVING THE REVISED SCOPE OF WORK AND BUDGET FOR THE PURCHASE OF LAND AND MAINTENANCE FACILITY.
 1. IM No. 01-097
 - b. AM No. 01-049: AWARD OF PROPOSAL NO. 01-074, FOR THE PURCHASE OF DEVELOPED LAND AND EXISTING MAINTENANCE FACILITY OR FOR LAND WITH A DESIGN/BUILD OPTION.
8. Ordinance Serial No. 01-063: AN ORDINANCE AMENDING MSB 16.20.050(A), REDUCTION OR WAIVER OF ROAD CONSTRUCTION.
 - a. IM No. 01-098
9. Ordinance Serial No. 01-064: AN ORDINANCE AUTHORIZING THE MANAGER TO EXECUTE A TRANSFER OF RESPONSIBILITIES AGREEMENT WITH THE UPPER SUSITNA SENIORS, INC. AND ACCEPTING AND APPROPRIATING \$278,000 FROM THE UPPER SUSITNA SENIORS, INC. FOR CONSTRUCTION OF THE UPPER SUSITNA SENIOR CENTER, FUND NO. 480, PROJECT 45042.
 - a. Resolution Serial No. 01-039: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET OF \$278,000 FOR THE UPPER SUSITNA SENIOR CENTER.
 1. IM No. 01-099

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 01-028: AN ORDINANCE APPROPRIATING MONIES FROM THE CENTRAL TREASURY AND ESTABLISHING THE RATE OF LEVY FOR ALL BOROUGH FUNCTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2001, AND ENDING JUNE 30, 2002.
 - 1. IM No. 01-103

IX. NEW BUSINESS

A. INTRODUCTION (Suggested public hearing - 05/15/01)

- 1. Ordinance Serial No. 01-065: AN ORDINANCE APPROPRIATING \$1,470 FROM MATANUSKA TELEPHONE ASSOCIATION TO CULTURAL AND RECREATIONAL CAPITAL PROJECT FUND 440, PROJECT 20323, FOR UPGRADING AND ENHANCING THE TELECOMMUNICATIONS AND INFORMATION SERVICES IN THE BOROUGH LIBRARIES.
 - a. IM No. 01-100
- 2. Ordinance Serial No. 01-066: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$70,000 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO THE FIRE SERVICE CAPITAL PROJECT, FUND 405, PROJECT 10140, TO CONSTRUCT AND FURNISH THREE OFFICES AND THE SECRETARIAL AND RECEPTION AREA FOR THE WASILLA PUBLIC SAFETY BUILDING.
 - a. Resolution Serial No. 01-040: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET, IN THE AMOUNT OF \$70,000, FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO THE FIRE SERVICE CAPITAL PROJECT, FUND 405, PROJECT 10140, TO CONSTRUCT AND FURNISH THREE OFFICES AND THE SECRETARIAL AND RECEPTION AREA FOR THE WASILLA PUBLIC SAFETY BUILDING.
 - 1. IM No. 01-101
- 3. Ordinance Serial No. 01-067: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$418,080 GRANT FROM THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, TO FUND 450, PROJECT 70004, FOR COMPLETION OF A RAIL CORRIDOR STUDY.
 - a. Resolution Serial No. 01-041: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET IN THE AMOUNT OF \$418,080 FOR A RAIL CORRIDOR STUDY.
 - 1. IM No. 01-102

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 01-042: SETTING THE ENHANCED 911 SURCHARGE FOR THE FISCAL YEAR 2002.
 - 1. IM No. 01-088
- b. Resolution Serial No. 01-043: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR THE INFORMATION TECHNOLOGY IMPROVEMENTS MUNICIPAL CAPITAL GRANT FUNDS.
 - 1. IM No. 01-094

2. ACTION MEMORANDUMS

- a. AM No. 01-043: VACATION OF PUBLIC INTEREST IN SEISMIC LINES WITHIN SERENDIPITY MEADOWS PHASE I, SECTION 29, T18N, R1W, SEWARD MERIDIAN,

ALASKA, WITHIN THE TANAINA COMMUNITY COUNCIL AREA (INACTIVE).

- b. AM No. 01-044: VACATION OF SIXTY-SIX FOOT SECTION LINE EASEMENT COMMON TO SECTIONS 29 AND 32, T18N, R1W, SEWARD MERIDIAN, ALASKA, WITHIN PROPOSED SERENDIPITY ACRES, IN THE TANAINA COMMUNITY COUNCIL AREA (INACTIVE).
- c. AM No. 01-045: VACATION OF ADL 33023 WITHIN PROPOSED CHRISTIANSEN LAKE SUBDIVISION, SECTION 29, T26N, R4W, SEWARD MERIDIAN, TALKEETNA COMMUNITY COUNCIL AREA.
- d. AM No. 01-046: VACATION OF PORTION OF RIGHT OF WAY, FATTIC AVENUE, CENTRAL COMMERCIAL PARK, SECTION 6, T17N, R1E, SEWARD MERIDIAN, ALASKA, SOUTH LAKES COMMUNITY COUNCIL AREA.
- e. AM No. 01-047: APPROVE FIREFIGHTER TURNOUT GEAR PURCHASES (SOLE SOURCE).
- f. AM No. 01-048: AWARD OF BID NO. 01-083, WASILLA HIGH SCHOOL REMODEL, PHASE I, ROOF REPAIR/REPLACEMENT.
- g. AM No. 01-050: VACATION OF TRAIL RIDGE ROAD RIGHT OF WAY THROUGH TAX PARCELS A-1 AND A-2, T25N, R6W, SECTION 6, SEWARD MERIDIAN, ALASKA, TRAPPER CREEK COMMUNITY COUNCIL AREA.
- h. AM No. 01-051: AWARD OF PROPOSAL NO. 01-086, HORSESHOE LAKE ROAD CONNECTOR PROJECT.
- i. AM No. 01-052: AUTHORIZING \$5,500 FROM ASSEMBLY RESERVE TO ASSIST WITH THE FUNDING FOR THE SPRING 2001 COMMUNITY CLEAN-UP PROGRAM.
 - 1. IM No. 01-104

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