

# 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**

### **REGULAR MEETING**

**6 P.M.**

**TUESDAY, MAY 15, 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: May 1, 2001

B. Special Assembly Meeting: May 3, 2001

#### **VI. SPEICAL ORDERS OF THE DAY**

A. Proclamation for Daniel Blanton, Alaska's National Distinguished Elementary School Principal for 2001.

B. Proclamation fo the Matanuska-Sustina Borough Arbor Day celebration to be conducted by the Boy Scout Troop 367, Cub Scout Pack 367, and Matanuska Valley American Legion Post No. 15 on May 21, 2001, to establish a veteran's grove.

#### **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. Planning Commission - 04/16/01
  - b. Platting Board - 04/19/01
  - c. Senior Citizens Advisory Board - 04/17/01
2. Community Council Correspondence:
  - a. Point MacKenzie Community Council - 02/24/01

G. INFORMATIONAL MEMORANDUMS

1. IM No. 01-027: PORT DISTRICT TIMBER SALE

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. 01-021: AN ORDINANCE CREATING WASILLA EAST SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 335, 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.
  - A. IM No. 01-047
2. Ordinance Serial No. 01-022: AN ORDINANCE CREATING PARKWOOD DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 336, 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.
  - A. IM No. 01-048
3. Ordinance Serial No. 01-023: AN ORDINANCE CREATING RALEIGH HILLS ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 339, 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.
  - A. IM No. 01-049
4. Ordinance Serial No. 01-029: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE BLUFF VIEW ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 276 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - A. Ordinance Serial No. 01-039: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$161,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE BLUFF VIEW ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 276, AND FIXING DETAILS OF SAID BONDS.
    1. IM No. 01-071

5. Ordinance Serial No. 01-030: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE CAREFREE ACRES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 293 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - A. Ordinance Serial No. 01-040: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$57,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE CAREFREE ACRES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 293, AND FIXING DETAILS OF SAID BONDS.
    1. IM No. 01-072
6. Ordinance Serial No. 01-031: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE ZAKANDRA CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 296 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - A. Ordinance Serial No. 01-041: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$16,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE ZAKANDRA CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 296, AND FIXING DETAILS OF SAID BONDS.
    1. IM No. 01-073
7. Ordinance Serial No. 01-032: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE FINGER LAKE SOUTH VIEW ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 299 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - A. Ordinance Serial No. 01-042: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$39,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE FINGER LAKE SOUTH VIEW ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 299, AND FIXING DETAILS OF SAID BONDS.
    1. IM No. 01-074
8. Ordinance Serial No. 01-033: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE DONOVAN ESTATES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 303 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - A. Ordinance Serial No. 01-043: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$378,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENTS BONDS FOR THE DONOVAN ESTATES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 303 AND FIXING DETAILS OF SAID BONDS.
    1. IM No. 01-075
9. Ordinance Serial No. 01-034: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE COLONY EAST ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 305 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - A. Ordinance Serial No. 01-044: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$50,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE COLONY EAST ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 305 AND FIXING DETAILS OF SAID BONDS.
    1. IM No. 01-076
10. Ordinance Serial No. 01-035: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE BROOKE HAVEN ESTATES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 310 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND

**MAKING REFUNDS TO PROPERTY OWNERS.**

- A. Ordinance Serial No. 01-045: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$32,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE BROOKE HAVEN ESTATES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 310, AND FIXING DETAILS OF SAID BONDS.
  1. IM No. 01-077
  
11. Ordinance Serial No. 01-036: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE HORSESHOE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 311 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - A. Ordinance Serial No. 01-046: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$17,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE HORSESHOE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 311, AND FIXING DETAILS OF SAID BONDS.
    1. IM No. 01-078
  
12. Ordinance Serial No. 01-037: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE ROAN DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 312 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - A. Ordinance Serial No. 01-047: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$22,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE ROAN DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 312, AND FIXING DETAILS OF SAID BONDS.
    1. IM No. 01-079
  
13. Ordinance Serial No. 01-038: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE DECAMP CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 330 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - A. Ordinance Serial No. 01-048: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$8,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE DECAMP CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 330 AND FIXING DETAILS OF SAID BONDS.
    1. IM No. 01-080
  
14. 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
  
15. 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
  - b. AM No. 01-064: CHANGE ORDER TO COLLINS CONSTRUCTION FOR ADDITIONAL CONSTRUCTION FOR THE WASILLA PUBLIC SAFETY BUILDING TO CONVERT A CONFERENCE ROOM INTO THREE OFFICES, A SECRETARIAL RECEPTION AREA, AND CORRIDOR.
16. 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

IX. UNFINISHED BUSINESS

- 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 (*Motion pending 04/03/01*)

X. NEW BUSINESS

A. INTRODUCTION (Suggested public hearing - 06/05/01)

1. Ordinance Serial No. 01-074: AN ORDINANCE REAPPROPRIATING \$30,000 FROM THE FISCAL YEAR 2001 MEADOW LAKES FIRE SERVICE AREA OPERATING BUDGET, FUND 257, TO FUND 405, PROJECT NO. 45074, TO REPLACE A CASCADE SYSTEM.
  - A. Resolution Serial No. 01-044: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MEADOW LAKES FIRE SERVICE AREA CASCADE SYSTEM, FUND 405, PROJECT NO. 45074.
    1. IM No. 01-110

B. INTRODUCTION (Suggested public hearing - 06/19/01)

1. Ordinance Serial No. 01-070: AN ORDINANCE CREATING LAKE WALLACE SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 341, 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.
  - a. IM No. 01-106
2. Ordinance Serial No. 01-071: AN ORDINANCE CREATING WESWOOD SHORES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 342, 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.
  - a. IM No. 01-107
3. Ordinance Serial No. 01-072: AN ORDINANCE CREATING KNIK GOOSE BAY ROAD MILE 14 AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT 334, 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. 01-108

4. Ordinance Serial No. 01-073: AN ORDINANCE CREATING UPPER LAZY MOUNTAIN AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 337, 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. 01-109

## C. CONSENT AGENDA

### 1. RESOLUTIONS

- a. Resolution Serial No. 01-045: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET AS ADOPTED IN THE FISCAL YEAR 2001 BUDGET, CAPITAL PROJECTS FUND 425, PROJECT 45062, FOR THE AMOUNT OF \$7,921, TO PURCHASE RADIOS AND RELATED EQUIPMENT.

1. IM No. 01-111

### 2. ACTION MEMORANDUMS

- a. AM No. 01-053: APPROVAL OF STREET LIGHT INSTALLATION AND RETROFITTING IN PORTIONS OF MIDWAY ROAD SERVICE AREA NO. 9, SOUTH COLONY ROAD SERVICE AREA NO. 16, LAZY MOUNTAIN ROAD SERVICE AREA NO. 19, WILLOW ROAD SERVICE AREA NO. 20, BUTTE ROAD SERVICE AREA NO. 26, GOLD TRAILS ROAD SERVICE AREA NO. 28, AND SUTTON ROAD SERVICE AREA NO. 31.
- b. AM No. 01-054: APPROVAL OF THE PURCHASE OF BULK CALCIUM CHLORIDE FOR ROAD MAINTENANCE.
- c. AM No. 01-055: VACATION OF ANY PUBLIC INTEREST IN THE NORTH-SOUTH TRAIL CROSSING TRACTS A-3 AND A-4 BULCHITNA LAKE SUBDIVISION, T21N, R9W, SECTION 9, SEWARD MERIDIAN, ALASKA, SKWENTNA COMMUNITY COUNCIL AREA.
- d. AM No. 01-057: APPROVAL OF A CHANGE ORDER TO WILDER CONSTRUCTION CO. TO ADD EXTRA WORK FOR THE 2000 ROADS PAVING PROJECT PHASE II.
- e. AM No. 01-058: AWARD OF BID NO. 01-101, HOUSTON HIGH SCHOOL CONSTRUCTION (RE-BID).
- f. AM No. 01-059: AWARD OF BID NO. 01-099, 2001 ROADS PAVING PROJECT, PHASE I
- g. AM No. 01-060: AWARD OF PROPOSAL NO. 01-105, OWNER'S PROJECT REPRESENTATIVE HOUSTON HIGH SCHOOL FOR A CONSTRUCTION SITE PROJECT REPRESENTATIVE.
- h. AM No. 01-061: AWARD OF BID NO. 01-107, BOGARD ROAD SERVICE AREA NO. 25, GRAVEL OVERLAY PROJECT.
- i. AM No. 01-062: AWARD OF BID NO. 01-090, TO PURCHASE CIRCUL-AIR HOSE

DRYERS, CIRCUL-AIR PORTABLE HOSE STORAGE UNITS, AND TURNOUT GEAR  
STORAGE UNITS FOR WASILLA PUBLIC SAFETY BUILDING.

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

E. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT