

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Sandra A. Dillon, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Teresa S. Williams



BOROUGH ASSEMBLY

J. Bruce Bush, District 1

Bill Allen, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, District 5

Jim Colver, District 6

Betty Vehrs, District 7

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 E. DAHLIA AVENUE, PALMER

WORK SESSION

4 P.M.

TUESDAY, JANUARY 6, 2004

- I. BI-MONTHLY MEETING WITH MANAGER RE: Administrative Issues/Policies

REGULAR MEETING

6 P.M.

TUESDAY, JANUARY 6, 2004

- I. CALL TO ORDER

- II. ROLL CALL

- III. APPROVAL OF AGENDA¹

- IV. PLEDGE OF ALLEGIANCE

- V. MINUTES OF PRECEDING MEETINGS

A. Special Joint Assembly/School Board Meeting: December 9, 2003

B. Regular Assembly Meeting: December 16, 2003

C. Special Assembly Meeting Re: Public Question/Answer Forum on Coal Bed Methane Geology Presentation: December 16, 2003

¹ Mayor Anderson noted that Resolution Serial No. 04-020 would be pulled from the agenda. Ms. Dillon noted that Resolution Serial No. 04-021 would be pulled from the consent agenda, as she has received requests from the public to speak to the resolution.

VI. SPECIAL ORDERS OF THE DAY

- A. Proclamation in Recognition of the 40th Anniversary 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
- 2. Regional Transportation Planning Organization

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

- 1. MSB Board/Committee Minutes:
 - a. Animal Care and Regulation Board: 11/10/03
 - b. Greater Willow Road Service Area No. 20: 12/18/03
 - c. Historical Preservation Commission: 08/05/03, 09/12/03, 10/03/03
 - d. Midway Road Service Area No. 9: 12/04/03
 - e. Parks, Recreation, and Trails Advisory Board: 11/24/03, 12/15/03
 - f. Planning Commission: 12/01/03, 12/15/03
 - g. Senior Citizens Advisory Board: 11/17/03
- 2. Community Council Correspondence:
 - a. Knik Fairview Community Council: 12/11/03
 - b. Trapper Creek Community Council: 12/11/03
 - c. Willow Area Community Organization: 12/01/03

G. INFORMATIONAL MEMORANDUMS

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. Resolution Serial No. 04-001: A RESOLUTION PROVIDING FOR THE CONTINUANCE OF THE MATANUSKA-SUSITNA BOROUGH/MUNICIPALITY OF ANCHORAGE INTER-GOVERNMENTAL LIAISON COMMITTEE.
 - a. IM No. 04-002
2. Ordinance Serial No. 04-001: AN ORDINANCE AMENDING MSB 24.40.050(A), ANIMAL CARE AND REGULATION FINES FOR INFRACTIONS.
 - a. IM No. 04-003
3. Ordinance Serial No. 04-002: AN ORDINANCE REAPPROPRIATING \$20,956 FROM THE FY04 PLANNING DEPARTMENT'S OPERATING BUDGET (100-130-133-411-200) TO FUND 480, PROJECT NO. 45124, TO CONDUCT PHASE II OF THE ASSESSMENT AND AUDIT OF THE BOROUGHWIDE RECORDS MANAGEMENT PRACTICES IN THE PLANNING DEPARTMENT.
 - a. Resolution Serial No. 04-002: A RESOLUTION APPROVING THE REVISED SCOPE OF WORK AND BUDGET FOR THE ASSESSMENT AND AUDIT OF THE BOROUGHWIDE RECORDS MANAGEMENT PRACTICES.
 - (1) IM No. 04-004
4. Ordinance Serial No. 04-003: AN ORDINANCE ACCEPTING AND APPROPRIATING \$85,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO FUND 430, FOR THE CHICKALOON TRAIL ROAD IMPROVEMENTS PROJECT, PROJECT NO. 35267.
 - a. Resolution Serial No. 04-003: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CHICKALOON TRAIL ROAD IMPROVEMENTS, PROJECT NO. 35267.
 - (1) IM No. 04-005

5. Ordinance Serial No. 04-005: AN ORDINANCE ACCEPTING AND APPROPRIATING \$400 TO FUND 440, PROJECT NO. 45023, FROM THE COLONY MIDDLE SCHOOL SKI TEAM FOR IMPROVEMENTS AT THE CREVASSE MORAINÉ TRAIL SYSTEM.
 - a. Resolution Serial No. 04-004: A RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR IMPROVEMENTS AT THE CREVASSE MORAINÉ TRAIL SYSTEM.
 - (1) IM No. 04-006

C. AUDIENCE PARTICIPATION (Three minutes per person.)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 01/20/04, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 04-006: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$7,111 FROM THE LAND MANAGEMENT FUND BALANCE, FUND 203, TO PAY DELINQUENT TAXES, PENALTIES, INTEREST, AND FORECLOSURE COSTS UP TO CLERK'S DEED ON TAX FORECLOSED PROPERTIES BOROUGHWIDE WHERE THE REPURCHASE RIGHTS OF THE FORMER RECORD OWNERS HAVE EXPIRED.
 - a. IM No. 04-008
2. Ordinance Serial No. 04-007: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$4,231 FROM THE LAND MANAGEMENT FUND BALANCE, FUND 203, TO PAY THE REMAINING SPECIAL ASSESSMENT PRINCIPAL AND INTEREST ON THE CLERK'S DEED ON LID FORECLOSED PROPERTIES FOR LOTS 1 AND 2, BLOCK 1, SNOWSHOE WEST, LOCATED IN THE FAIRVIEW LOOP AREA, WHICH IS A TEN-YEAR PLUS PROPERTY WHERE THE REPURCHASE RIGHTS OF THE FORMER RECORD OWNERS HAVE EXPIRED.
 - a. IM No. 04-009

3. Ordinance Serial No. 04-008: AN ORDINANCE PROVIDING FOR A TEMPORARY PROCESS WHICH EXEMPTS FROM THE REQUIREMENTS OF MSB 19.08.020, LOCATION OF SCHOOL BUILDINGS, TO ALLOW FOR THE ESTABLISHMENT OF ONE SITE SELECTION COMMITTEE FOR THE PURPOSE OF QUICKLY PROCESSING A GROUP OF SEVEN TIME-SENSITIVE SCHOOL SITE SELECTION REQUESTS.
 - a. IM No. 04-012
4. Ordinance Serial No. 04-009: AN ORDINANCE ACCEPTING AND APPROPRIATING \$10,842 FROM THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION, NATIONAL MARINE FISHERIES SERVICE TO FUND 410, FOR THE CROOKED LAKE CULVERT RESTORATION PROJECT, PROJECT NO. 30076.
 - a. Resolution Serial No. 04-005: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CROOKED LAKE CULVERT RESTORATION PROJECT, PROJECT NO. 30076.
 - (1) IM No. 04-013
5. Ordinance Serial No. 04-010: AN ORDINANCE AMENDING MSB 3.15.060; BY ADDING SUBSECTION (E), ADDRESSING ASSESSMENT OF PROPERTY FOR LOW-INCOME HOUSING CREDIT.
 - a. IM No. 04-014
6. Ordinance Serial No. 04-011: AN ORDINANCE ACCEPTING AND APPROPRIATING \$14,000 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT CITIZEN EMERGENCY RESPONSE TEAMS (CERT) GRANT PROGRAM TO FUND 480, PROJECT NO. 45126, TO TRAIN CITIZEN EMERGENCY RESPONSE TEAMS AND PURCHASE EQUIPMENT AND SUPPLIES.
 - a. Resolution Serial No. 04-006: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT CITIZEN EMERGENCY RESPONSE TEAMS (CERT) GRANT, PROJECT NO. 45126, FUND 480, TO TRAIN CERT TEAMS AND PURCHASE EQUIPMENT AND SUPPLIES.
 - (1) IM No. 04-017

7. Ordinance Serial No. 04-012: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$5,000 FROM THE BIG LAKE FIRE SERVICE AREA FUND BALANCE, FUND 256, TO PROJECT NO. 20277, FUND 405.
 - a. Resolution Serial No. 04-007: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT FOR BIG LAKE FIRE SERVICE AREA, PROJECT NO. 20277, FUND 405.
 - (1) IM No. 04-018
8. Ordinance Serial No. 04-013: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT, AND REAPPROPRIATING \$5,000 FROM THE GREATER PALMER FIRE SERVICE AREA FISCAL YEAR 2004 OPERATING BUDGET, FUND 259, TO PROJECT NO. 20177, FUND 405.
 - a. Resolution Serial No. 04-008: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT, FOR THE GREATER PALMER FIRE SERVICE AREA, PROJECT NO. 20177, FUND 405.
 - (1) IM No. 04-019
9. Ordinance Serial No. 04-014: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$5,000 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE, FUND 257, TO PROJECT NO. 20257, FUND 405.
 - a. Resolution Serial No. 04-009: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT FOR MEADOW LAKES FIRE SERVICE AREA, PROJECT NO. 20257, FUND 405.
 - (1) IM No. 04-020

10. Ordinance Serial No. 04-015: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$5,000 FROM THE WILLOW FIRE SERVICE AREA FUND BALANCE, FUND 258, TO PROJECT NO. 20146, FUND 405.
 - a. Resolution Serial No. 04-010: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT FOR WILLOW FIRE SERVICE AREA, PROJECT NO. 20146, FUND 405.
 - (1) IM No. 04-021
11. Ordinance Serial No. 04-016: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$80,236 FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING AN APPROPRIATION OF \$8,916 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, TO PROJECT NO. 45156, FUND 405, TO PURCHASE FIREFIGHTING AND TRAINING EQUIPMENT AND SUPPLIES.
 - a. Resolution Serial No. 04-011: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE BUTTE FIRE SERVICE AREA, PROJECT NO. 45156, FUND 405, TO PURCHASE FIREFIGHTING AND TRAINING EQUIPMENT AND SUPPLIES.
 - (1) IM No. 04-022
12. Ordinance Serial No. 04-017: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,063,167 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM TO FUND 425, PROJECT NO. 45158, FOR THE PURPOSE OF BETTER EQUIPPING RESPONDERS TO DEAL WITH EMERGENCY INCIDENTS.
 - a. Resolution Serial No. 04-012: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE HOMELAND SECURITY AND EMERGENCY SERVICES, PROJECT NO. 45158, FUND 425, FOR THE PURPOSE OF BETTER EQUIPPING

RESPONDERS TO DEAL WITH EMERGENCY INCIDENTS.

(1) IM No. 04-023

13. Ordinance Serial No. 04-018: AN ORDINANCE APPROVING AN APPROPRIATION OF \$250,000 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO THE FIRE SERVICE CAPITAL PROJECT, FUND 405, PROJECT NO. 45057, TO PURCHASE ADDITIONAL LAND (73.59) ACRES FROM THE UNIVERSITY OF ALASKA (UAA), FOR THE PURPOSE OF EXPANDING THE STATION 62 TRAINING FACILITY COMPLEX AS PART OF A TEN-YEAR MASTER PLAN.

a. Resolution Serial No. 04-013: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET IN THE AMOUNT OF \$250,000, FOR THE FIRE SERVICE CAPITAL PROJECT, PROJECT NO. 45057, TO PURCHASE ADDITIONAL LAND (73.59 ACRES) FROM THE UNIVERSITY OF ALASKA (UAA) FOR THE PURPOSE OF EXPANDING THE STATION 62 TRAINING FACILITY COMPLEX AS PART OF A TEN-YEAR MASTER PLAN.

(1) IM No. 04-001

14. Ordinance Serial No. 04-019: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$388,062 FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING AN APPROPRIATION OF \$43,118 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO PROJECT NO. 45157, FUND 405, TO PURCHASE FIRE FIGHTING AND PERSONAL PROTECTIVE EQUIPMENT AND SUPPLIES.

a. Resolution Serial No. 04-014: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE WASILLA-LAKES FIRE SERVICE AREA, PROJECT NO. 45157, FUND 405, TO PURCHASE FIRE FIGHTING AND PERSONAL PROTECTIVE EQUIPMENT AND SUPPLIES.

(1) IM No. 04-015

15. Ordinance Serial No. 04-020: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$51,272 FEDERAL EMERGENCY

MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING AN APPROPRIATION OF \$5,981 FROM THE TALKEETNA FIRE SERVICE AREA FUND BALANCE, FUND 254, TO PROJECT NO. 45129, FUND 405, TO PURCHASE FIRE FIGHTING EQUIPMENT AND SUPPLIES.

- a. Resolution Serial No. 04-015: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE TALKEETNA FIRE SERVICE AREA, PROJECT NO. 45129, FUND 405, TO PURCHASE FIRE FIGHTING EQUIPMENT AND SUPPLIES.

(1) IM No. 04-016

- 16. Ordinance Serial No. 04-021: AN ORDINANCE AMENDING THE ACCEPTANCE AND APPROPRIATION OF FUNDS FOR OLD KNIK TOWNSITE INTERPRETIVE SIGNS FY 03 HISTORIC PRESERVATION GRANT PROGRAM, ORIGINALLY SET FORTH IN ORDINANCE SERIAL NO. 03-169, ADOPTED NOVEMBER 18, 2003, FROM \$7,280 TO \$8,580.

- a. Resolution Serial No. 04-018: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR OLD KNIK TOWNSITE INTERPRETIVE SIGNS FY 03 HISTORIC PRESERVATION GRANT PROGRAM, ORIGINALLY SET FORTH IN RESOLUTION SERIAL NO. 03-110, ADOPTED NOVEMBER 18, 2003, FROM \$7,280 TO \$8,580.

(1) IM No. 04-010

- 17. Ordinance Serial No. 04-022: AN ORDINANCE AMENDING THE ACCEPTANCE AND APPROPRIATION OF FUNDS FOR PHASE II OF THE INTERPRETIVE SIGNS PROJECT FOR THE MATANUSKA COLONY HISTORIC DISTRICT, ORIGINALLY SET FORTH IN ORDINANCE SERIAL NO. 03-137, ADOPTED AUGUST 19, 2003, FROM \$17,035.20 TO \$20,077.20.

- a. Resolution Serial No. 04-019: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR PHASE II OF THE INTERPRETIVE SIGNS PROJECT FOR THE MATANUSKA COLONY HISTORIC DISTRICT, ORIGINALLY SET FORTH IN RESOLUTION SERIAL NO. 03-082, ADOPTED AUGUST 19, 2003, FROM \$17,035.20 TO \$20,077.20.

(1) IM No. 04-011

B. CONSENT AGENDA²

1. RESOLUTIONS

- a. Resolution Serial No. 04-016: A RESOLUTION SUPPORTING ALASKA LOCAL GOVERNMENT WEEK 2004. (*Sponsor: Mayor Anderson*)
(1) IM No. 04-007
- b. Resolution Serial No. 04-017: A RESOLUTION APPROVING THE WASILLA ELEMENTARY SITE SELECTION.
(1) IM No. 04-024
- c. Resolution Serial No. 04-020: A RESOLUTION CREATING A PERFORMANCE REVIEW COMMITTEE TO ASSESS PERFORMANCE OF BOROUGH GOVERNMENT AND TO MAKE RECOMMENDATIONS TO THE ASSEMBLY.
(*Sponsor: Assemblymember Colver*)
(1) IM No. 04-026
- d. Resolution Serial No. 04-021: A RESOLUTION MAKING RECOMMENDATIONS TO THE GOVERNOR AND LEGISLATURE CONCERNING COAL BED METHANE LEASING, EXPLORATION, AND OPERATIONS IN THE MATANUSKA-SUSITNA BOROUGH.
(*Sponsors: Assemblymembers Colver and Kvalheim*)
(1) IM No. 04-027

2. ACTION MEMORANDUMS

- a. AM No. 04-002: AWARD OF BID NO. 04-038 TO L.N. CURTIS AND SONS, EAGLE ENTERPRISES INC., AND YOUNG'S FIREHOUSE, CONTRACT AMOUNTS MAY EXCEED \$15,000, FOR THE PURCHASE OF EMERGENCY SERVICES EQUIPMENT.
- b. AM No. 04-003: AWARD OF BID NO. 04-070 TO L.N. CURTIS AND SONS AND YOUNG'S FIREHOUSE,

² Resolution Serial Nos. 04-017 and 04-021 and AM No. 04-004 were pulled from the consent agenda and addressed separately.

CONTRACT AMOUNTS MAY EXCEED \$15,000, FOR THE PURCHASE OF EMERGENCY SERVICES PERSONAL PROTECTIVE ITEMS.

- c. AM No. 04-004: APPROVAL OF CHANGE ORDER NO. 4 TO PERATROVICH, NOTTINGHAM, DRAGE, INC. IN THE AMOUNT OF \$125,000 TO PROVIDE INSPECTION SERVICES FOR THE CONSTRUCTION OF THE DEEP-DRAFT DOCK AT PORT MACKENZIE.
- d. AM No. 04-005: APPROVAL OF CHANGE ORDER NO. 4 TO TRYCK NYMAN HAYES, INC. IN THE AMOUNT OF \$42,284 FOR A COOK INLET FERRY DEMAND ANALYSIS.
- e. AM No. 04-010: AWARD OF PROPOSAL NO. 04-064, TO AGNEW: :BECK IN THE AMOUNT OF \$50,000 FOR THE PRODUCTION OF THE “Y” COMMUNITY COMPREHENSIVE PLAN.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT

Sponsor: Mayor Anderson
Adopted: 01/06/04

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 04-016**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY SUPPORTING
ALASKA LOCAL GOVERNMENT WEEK 2004.

WHEREAS, the citizens of the Matanuska-Susitna Borough rely on local government to experience a high quality of life in our community; and

WHEREAS, local governments around the state of Alaska work 24 hours a day, seven days a week to deliver services such as fire, police, and emergency medical services to create safe communities; and

WHEREAS, the methods of funding these vital services are not always clearly understood by citizens; and

WHEREAS, it is one of the responsibilities of local government officials to ensure that legislators, media, and citizens understand their local government through open and frequent communication using various avenues and means; and

WHEREAS, it is important to work to encourage this connection and inform citizens of the importance of state shared revenues (including school funding) in order to preserve the excellent delivery of services that our citizens have come to expect; and

WHEREAS, through education and awareness, citizens, community leaders, and staff can work together to ensure that services provided by the Matanuska-Susitna Borough can remain exceptional elements of the quality of life of our community.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna

Borough Assembly joins with Governor Frank Murkowski, the Alaska Municipal League, and fellow municipalities across the State of Alaska in declaring January 11 - 17, 2004, Alaska Local Government Week.

ADOPTED by the Matanuska-Susitna Borough Assembly this 6 day of January, 2004.

/S/

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/S/

SANDRA A. DILLON, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Bush, Allen, Colberg, Kvalheim, Simpson,
Colver, and Vehrs

Introduced: 12/16/03
Public Hearing: 01/06/04
Adopted: 01/06/04

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 04-001**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY PROVIDING FOR THE CONTINUANCE OF THE MATANUSKA-SUSITNA BOROUGH/MUNICIPALITY OF ANCHORAGE INTERGOVERNMENTAL LIAISON COMMITTEE.

WHEREAS, on December 19, 2000, the Assembly approved Resolution Serial No. 00-089 which established the Matanuska-Susitna Borough/Municipality of Anchorage Intergovernmental Liaison Committee for the purpose of both communities working together and exchanging information on issues of mutual interest such as economic development, education, transportation, and land use planning; and

WHEREAS, the Municipality of Anchorage has expressed their wish to extend the committee in an effort to continue addressing regional issues; and

WHEREAS, the committee is comprised of representatives from each governing body and administration to ensure that issues of regional interest are discussed and proactive actions considered.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly finds that it is in the public interest to continue the Matanuska-Susitna Borough/Municipality of Anchorage Intergovernmental Liaison Committee.

BE IT FURTHER RESOLVED, that the committee is hereby continued for an additional three-year period, expiring December 31, 2006.

ADOPTED by the Matanuska-Susitna Borough Assembly this 6 day
of January, 2004.

/S/

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/S/

SANDRA A. DILLON, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Bush, Allen, Colberg, Kvalheim, Simpson,
Colver, and Vehrs