

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, JUNE 5, 2001

I. REVENUE OPTIONS

REGULAR MEETING

6 P.M.

TUESDAY, JUNE 5, 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: May 8, 2001
- B. Special Assembly Meeting: May 10, 2001
- C. Special Assembly Meeting: May 14, 2001
- D. Regular Assembly Meeting: May 15, 2001

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Project Impact Update

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 - 05/14/01
- b. Historic Preservation Commission - 03/02/01
- c. Local Road Service Area Advisory Board - 04/19/01
- d. Mat-Su Fire Chiefs Association - 03/28/01, 04/25/01
- e. Midway No. 9 Road Service Area - 04/30/01
- f. Parks, Recreation, and Trails Advisory Board - 04/24/01
- g. Planning Commission - 04/30/01, 05/07/01, 05/10/01
- h. Senior Citizens Advisory Board - 05/15/01

2. Community Council Correspondence:

- a. Meadow Lakes Community Council - 03/14/01
- b. Talkeetna Community Council - 04/02/01

G. INFORMATIONAL MEMORANDUMS

1. IM No. 01-118: REVIEW OF COMMUNITY COUNCILS RESIDENCY REQUIREMENTS.
2. IM No. 01-129: FUND \$20,000 FROM ASSEMBLY RESERVES TO THE MAT-SU YOUTH COURT.
3. IM No. 01-137: STATUS REPORT ON REDISTRICTING MAP.

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. 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)(Motion pending 04/17/01, reopen public hearing)
 - a. IM No. 01-008
 - b. IM No. 01-127
2. 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. 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 and Colver)(Motion pending 04/03/01)
 1. IM No. 01-021

2. IM No. 01-130

IX. NEW BUSINESS

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

1. Ordinance Serial No. 01-077: AN ORDINANCE APPROVING THE SALE AT FAIR MARKET VALUE OF BOROUGH-OWNED LAND DESCRIBED AS THAT PORTION OF THE S 1/2 N 1/2 LOCATED EAST OF THE PARKS HIGHWAY RIGHT-OF-WAY CENTERLINE, SECTION 20, T23N, R4W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE GOOSE CREEK AREA, MSB003308.
 - a. IM No. 01-112
2. Ordinance Serial No. 01-078: AN ORDINANCE AMENDING MSB 15.24.030(B)(1), THE PUBLIC FACILITIES ELEMENT OF THE COMPREHENSIVE PLAN OF THE MATANUSKA-SUSITNA BOROUGH BY CHANGING THE PARKS, RECREATION, AND OPEN SPACE SUB-ELEMENT OF THE PLAN.
 - a. IM No. 01-113
3. Ordinance Serial No. 01-079: AN ORDINANCE REAPPROPRIATING \$24,513 FROM THE LAND MANAGEMENT FUND, LAND MANAGEMENT DIVISION FY 2001 OPERATING FUND, TO FUND 480 FOR THE GOOSE CREEK SITE ASSESSMENT (MSB 003198).
 - a. IM No. 01-114
4. Ordinance Serial No. 01-080: AN ORDINANCE REAPPROPRIATING \$75,000 FROM THE LAND MANAGEMENT FUND, LAND MANAGEMENT DIVISION FY 2001 OPERATING FUND, TO FUND 480, FOR THE SURVEY OF BOROUGH-OWNED LAND.
 - a. IM No. 01-115
5. Ordinance Serial No. 01-081: AN ORDINANCE REQUESTING A REAPPROPRIATION OF \$70,000 FROM THE AREA WIDE FUND, FINANCE ADMINISTRATION OPERATING BUDGET, FUND 100, TO FUND 480, FOR THE GASB 34 IMPLEMENTATION PROJECT.
 - a. IM No. 01-116
6. Ordinance Serial No. 01-082: AN ORDINANCE CLASSIFYING TRACT B, BEST VIEW SUBDIVISION AS "RESERVE USE LANDS" AND AUTHORIZING A LONG-TERM MANAGEMENT AGREEMENT REQUESTED BY AREA WIDE COMMUNITY SERVICES COUNCIL, INC. WITHIN A PORTION OF THE TRACT, FOR THE PURPOSE OF CARE AND MANAGEMENT OF THE EXISTING VETERANS' MONUMENT AREA, TO INCLUDE EXPANSION OF THE WALL OF HONOR AND INSTALLATION OF A WAR DOG'S MEMORIAL, ALL BEING WITHIN SECTION 15, TOWNSHIP 17 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, IN THE GATEWAY COMMUNITY COUNCIL AREA NEAR THE INTERSECTION OF THE PARKS HIGHWAY AND EAST MATANUSKA ROAD (MSB 003512/MSB 003372).
 - a. IM No. 01-117
7. Ordinance Serial No. 01-083: AN ORDINANCE AMENDING MSB 3.28.010 AND 3.28.020, TO REQUIRE THAT LOCAL IMPROVEMENT DISTRICT PETITIONS BE SIGNED BY OWNERS OF PROPERTY THAT WILL BEAR MORE THAN ONE-HALF OF THE ESTIMATED COST OF THE IMPROVEMENT.
 - a. IM No. 01-119
8. Ordinance Serial No. 01-084: AN ORDINANCE REQUESTING A REAPPROPRIATION OF \$325,000 FROM THE AREA WIDE FUND FISCAL YEAR 2001 OPERATING BUDGET TO FUND 450, PROJECT 20161, HATCHER PASS SKI AREA DEVELOPMENT.
 - a. IM No. 01-120

- b. AM No. 01-076: ACQUISITION OF THE HATCHER PASS DEVELOPMENT CORPORATION'S INTEREST IN THE HATCHER PASS LAND LEASE.
9. Ordinance Serial No. 01-085: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.
 - a. IM No. 01-122
10. Ordinance Serial No. 01-086: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$35,102 FROM ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO FUND 480, PROJECT NO. 20307, FOR THE MAT-SU VOLUNTEER WATER QUALITY MONITORING PROGRAM.
 - a. Resolution Serial No. 01-046: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MAT-SU VOLUNTEER WATER QUALITY MONITORING PROGRAM, PROJECT NO. 20307, AS FUNDED BY THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION.
 1. IM No. 01-123
11. Ordinance Serial No. 01-087: AN ORDINANCE REAPPROPRIATING \$43,165 FROM THE FY 2001 RECORDS MANAGEMENT OPERATING BUDGET (100-100-106), TO FUND 435, PROJECT NO. 10117/1803, FOR THE RECORDS/ELECTRONIC RECORDS MANAGEMENT PROGRAM.
 - a. IM No. 01-124
12. Ordinance Serial No. 01-088: AN ORDINANCE ACCEPTING AND APPROPRIATING \$19,800 FROM THE STATE OF ALASKA, DEPARTMENT OF NATURAL RESOURCES, OFFICE OF HISTORY AND ARCHAEOLOGY TO FUND 480, FOR THE INTERPRETATIVE SIGNS PROJECT FOR MATANUSKA COLONY HISTORIC DISTRICT.
 - a. IM No. 01-128
13. Ordinance Serial No. 01-089: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO LEVY A SALES TAX NOT EXCEEDING TWO AND ONE-HALF PERCENT OF SALES, SERVICES, AND RENTALS WITHIN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE LEVYING OF THE SALES TAX AND THE ESTABLISHING OF AN AREAWIDE PROPERTY TAX LIMIT TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 2, 2001, BOROUGH ELECTION.
 - a. Ordinance Serial No. 01-092: AN ORDINANCE ADOPTING MSB CHAPTER 3.35, A UNIFORM SALES TAX
 1. IM No. 01-131
 2. IM No. 01-133
14. Ordinance Serial No. 01-090: AN ORDINANCE APPROPRIATING \$155,400 FROM THE 2001 SERIES B GENERAL OBLIGATION BONDS, RECREATION, AND TRAILS BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40136 FOR THE REPAIR/REPLACEMENT OF THE WASILLA POOL ROOF.
 - a. Resolution Serial No. 01-047: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE REPAIR/REPLACEMENT OF THE WASILLA POOL ROOF.
 1. IM No. 01-132
15. Ordinance Serial No. 01-091: AN ORDINANCE AMENDING ORDINANCE SERIAL NO. 01-067 TO REFLECT THE REVISED GRANT AMOUNT OF \$418,080 FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, TO FUND 450, PROJECT 70004, FOR COMPLETION OF A RAIL CORRIDOR STUDY.
 - a. Resolution Serial No. 01-048: A RESOLUTION AMENDING RESOLUTION SERIAL NO. 01-041 TO REFLECT THE REVISED BUDGET AMOUNT OF \$418,080 FOR A RAIL CORRIDOR STUDY.
 1. IM No. 01-136

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 01-049: A RESOLUTION APPROVING THE USE OF FUNDS PROVIDED BY THE COASTAL IMPACT ASSISTANCE PROGRAM.
 1. IM No. 01-134
- b. Resolution Serial No. 01-050: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO COMPLETE PHASE II CONSTRUCTION AT PORT MACKENZIE.
 1. IM No. 01-135

2. ACTION MEMORANDUMS

- a. AM No. 01-065: PURCHASE OF GRAVEL IN THE AMOUNT OF \$15,000 FOR THE HORSESHOE LAKE ROAD PROJECT, ROAD SERVICE AREA NO. 21, PROJECT NO. 30043, BY EXECUTING A MATERIAL SALE CONTRACT WITH THE STATE OF ALASKA, DEPARTMENT OF NATURAL RESOURCES, MENTAL HEALTH TRUST LAND OFFICE.
- b. AM No. 01-066: VACATION OF 60-FOOT-WIDE PUBLIC ACCESS EASEMENT WITHIN TRACT 14, ASLS 80-111, WITHIN SECTIONS 24 AND 25, T15N, R5W, SEWARD MERIDIAN, ALASKA, POINT MACKENZIE COMMUNITY COUNCIL AREA.
- c. AM No. 01-067: AWARD OF BID NO. 01-094, BURCHELL HIGH SCHOOL ADDITION (REBID) IN THE AMOUNT OF \$2,300,000.
- d. AM No. 01-068: TEELAND MIDDLE SCHOOL CHANGE ORDER NO. 16, IN THE AMOUNT OF \$50,795.
- e. AM No. 01-069: SCOPE OF WORK AND BUDGET FOR THE SCHOOL DISTRICT RENEWAL AND RENOVATION PROJECTS (FIFTH INCREMENT).
- f. AM No. 01-070: AWARD OF PROPOSAL NO. 01-119, MEMORY LAKE DRAINAGE STUDY (REISSUE), NOT TO EXCEED \$18,000.
- g. AM No. 01-071: AWARD OF CONTINUATION OF CONTRACT WITH BELLO-VISTA FOR OWNERS PROJECT REPRESENTATIVE 2000 ROADS PAVING PROJECTS, PROPOSAL NO. 00-123, NOT TO EXCEED \$75,000.
- h. AM No. 01-072: AWARD OF BID NO. 01-120, MISCELLANEOUS SOFTWARE AND HARDWARE PURCHASE.
- i. AM No. 01-073: AWARD OF BID NO. 01-108 TO YOUNG'S FIREHOUSE, IN THE AMOUNT OF \$63,911.75 FOR TWO BREATHING AIR CENTERS.
- j. AM No. 01-074: AWARD OF BID NO. 01-097, FIELD TESTING SERVICES FOR HOUSTON HIGH SCHOOL, PROJECT NO. 40131, NOT TO EXCEED \$91,108.
- k. AM No. 01-075: REVISING THE SCOPE OF WORK FOR PROJECT NO. 10124, SUTTON LIBRARY WELL WATER TREATMENT; PROJECT NO. 10118, LIBRARY RENOVATIONS TO PROJECT NO. 10122, LIBRARY UST REMOVAL; AND PROJECT NO. 15012, PARKS SHOP NATURAL GAS AND PARKS SHOP HOOKUP AND INSTALL WATER TO PARKS MAINTENANCE BUILDING RELOCATION.

1. AM No. 01-077: APPROVAL OF A LIST OF PROJECTS AND BUDGET TO UTILIZE
FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDS AT PORT MACKENZIE.

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