

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

5 P.M.

TUESDAY, JUNE 19, 2001

I. STATUS OF STATE ROAD PROJECTS

REGULAR MEETING

6 P.M.

TUESDAY, JUNE 19, 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: June 5, 2001

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. Local Road Service Area Supervisory Board No. 17, Knik - 05/20/01
 - b. Mat-Su Fire Chiefs Association - 05/23/01
 - c. Meadow Lakes Fire Service Area No. 34 - 05/07/01, 05/31/01
 - d. Planning Commission - 05/14/01, 05/17/01, 05/21/01
 - e. Port Commission - 05/07/01, 05/21/01
 - f. School District - 03/21/01, 04/18/01
 - g. Wasilla-Lakes Fire Service Area - 02/12/01
2. Community Council Correspondence:
 - a. South Knik River Community Council - 05/19/01
 - b. Talkeetna Community Council - 05/07/01

G. INFORMATIONAL MEMORANDUMS

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. 01-070: 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.
 - a. 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.
 - a. IM No. 01-109
5. 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 01-112
6. 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
7. 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
8. 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
9. Ordinance Serial No. 01-081: AN ORDINANCE REQUESTING A REAPPROPRIATION OF \$70,000 FROM THE AREAWIDE FUND, FINANCE ADMINISTRATION OPERATING BUDGET, FUND 100, TO FUND 480, FOR THE GASB 34 IMPLEMENTATION PROJECT.
 - a. IM No. 01-116
10. 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 AREAWIDE 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, T17N, R1E, SEWARD MERIDIAN, ALASKA, IN THE GATEWAY COMMUNITY COUNCIL AREA NEAR THE INTERSECTION OF THE PARKS HIGHWAY AND EAST MATANUSKA ROAD (MSB 003512/MSB 003373).
 - a. IM No. 01-117
11. 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. (Sponsor: Assemblymember DeVilbiss)
 - a. IM No. 01-119
12. Ordinance Serial No. 01-085: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.
 - a. IM No. 01-122
13. 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
14. 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

15. 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 INTERPRETIVE SIGNS PROJECT FOR MATANUSKA COLONY HISTORIC DISTRICT.

a. IM No. 01-128

16. Ordinance Serial No. 01-090: AN ORDINANCE APPROPRIATING \$155,400 FROM THE 2001 SERIES B GENERAL OBLIGATION PARKS, RECREATION, AND TRAILS BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECTS 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

17. Ordinance Serial No. 01-091: AN ORDINANCE AMENDING ORDINANCE SERIAL NO. 01-067 TO REFLECT THE REVISED GRANT AMOUNT OF \$418,080 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. 01-048: 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

18. Ordinance Serial No. 01-084: AN ORDINANCE REQUESTING A REAPPROPRIATION OF \$277,500 FROM THE AREAWIDE 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 ASSETS AND INTEREST IN THE HATCHER PASS LAND LEASE.

19. 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 ESTABLISHING OF AN AREAWIDE PROPERTY TAX LIMIT TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 2, 2001, BOROUGH ELECTION. (Sponsor: Assemblymember Colberg)

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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (Suggested public hearing - 07/17/01)

1. Ordinance Serial No. 01-096: AN ORDINANCE APPROPRIATING \$400,000 OF INTEREST

EARNINGS ON THE 1999 SERIES A, GENERAL OBLIGATION SCHOOL BONDS TO FUND 400,SCHOOL CAPITAL PROJECTS, PROJECT NO. 40132 , A SHORTFALL IN THE ALTERNATIVE SCHOOL (BURCHELL) ADDITION/ALTERATION PROJECT.

- a. IM No. 01-035
2. Ordinance Serial No. 01-095: 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 LIBRARY ELEMENT OF THE PLAN. (Sponsor: Assemblymember Simpson)
 - a. IM No. 01-138
3. Ordinance Serial No. 01-097: AN ORDINANCE AMENDING MSB 25.05.100(B) SIMPLE MAJORITY; PROHIBITION ON RUNOFF ELECTIONS, TO REQUIRE RUNOFF ELECTIONS FOR ASSEMBLY SEATS. (Sponsor: Assemblymember DeVilbiss)
 - a. IM No. 01-139
4. Ordinance Serial No. 01-098: AN ORDINANCE APPROPRIATING \$100,000 FROM THE 2001 SERIES B, GENERAL OBLIGATION PARKS, RECREATION, AND TRAILS BONDS TO FUND 440, PARKS, RECREATION, AND TRAILS PROJECTS, PROJECT 15016, FOR THE MATERIALS AND LABOR TO IMPROVE THE EXISTING TALKEETNA AND SUTTON OUTDOOR ICE RINKS.
 - a. Resolution Serial No. 01-051: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MATERIALS AND LABOR TO IMPROVE THE TALKEETNA AND SUTTON OUTDOOR ICE RINKS AND AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE TALKEETNA YOUTH HOCKEY ASSOCIATION AND THE SUTTON PTA.
 1. IM No. 01-140
5. Ordinance Serial No. 01-099: AN ORDINANCE APPROVING AN APPROPRIATION OF \$230,000 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO THE FIRE SERVICE CAPITAL PROJECT FUND, 405, PROJECT 45057, TO DESIGN AND CONSTRUCT A FIRE TRAINING TOWER FACILITY AT KNIK PUBLIC SAFETY BUILDING.
 - a. Resolution Serial No. 01-052: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET AS ADOPTED IN THE FISCAL YEAR 2001 CAPITAL IMPROVEMENT BUDGET, IN THE AMOUNT OF \$320,000, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR AN ADDITIONAL \$230,000 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FOR PROJECT NO. 45057, TO DESIGN AND CONSTRUCT A TRAINING TOWER FACILITY.
 1. IM No. 01-141
 2. AM No. 01-088: AWARD OF PROPOSAL NO. 01-109, KNIK-GOOSE BAY ROAD FIRE TRAINING FACILITY DESIGN/BUILD.
6. Ordinance Serial No. 01-100: AN ORDINANCE APPROPRIATING \$985,000 FROM THE 2001 SERIES B, GENERAL OBLIGATION PARKS, RECREATION, AND TRAILS BONDS TO FUND 440, PARKS, RECREATION, AND TRAILS PROJECTS, PROJECT 20317, TO CONSTRUCT THE ALCANTRA SOCCER AND BASEBALL FIELD COMPLEX.
 - a. Resolution Serial No. 01-053: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALCANTRA SOCCER AND BASEBALL FIELD COMPLEX.
 1. IM No. 01-142
 2. AM No. 01-081: AWARD OF BID No. 01-125, ALCANTRA RECREATIONAL FACILITY.
7. Ordinance Serial No. 01-101: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$7,000 FROM SUMMIT ALASKA INC. TO THE CULTURAL RESOURCES FISCAL YEAR 2002

OPERATING BUDGET FOR THE PURPOSE OF HIRING A SITE SUPERVISOR AND AN ASSISTANT FOR THE KNIK TOWNSITE ARCHAEOLOGICAL EXCAVATIONS TAKING PLACE WITHIN SUMMIT ALASKA INC. PROPERTY DURING THE 2001 SUMMER FIELD SEASON.

a. IM No. 01-148

B. INTRODUCTION (Suggested public hearing - 08/07/01)

1. Ordinance Serial No. 01-075: AN ORDINANCE CREATING BRUNS PARK NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 338, 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. 01-125

2. Ordinance Serial No. 01-093: AN ORDINANCE CREATING SOUTH BIG LAKE ROAD NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 325, 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. 01-144

C. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 01-054: A RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH OTHER AGENCIES TO PROVIDE FOR THE DESIGN, CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE ILLUMINATION OF THE PALMER HAY FLATS.

1. IM No. 01-094

b. Resolution Serial No. 01-055: A RESOLUTION APPROVING A CHANGE IN THE SCOPE OF WORK FOR RECREATIONAL SERVICES PROJECTS, PROJECT NO. 15009, BRETT MEMORIAL ICE ARENA.

1. IM No. 01-146

c. Resolution Serial No. 01-056: A RESOLUTION REQUESTING THAT THE FEDERAL PAYMENT IN LIEU OF TAXES PROGRAM BE FULLY FUNDED.

1. IM No. 01-149

2. ACTION MEMORANDUMS

a. AM No. 01-078: VACATION OF PUBLIC ACCESS EASEMENT WITHIN PROPOSED ABRAMS ACRES SUBDIVISION, T24N, R9W, SECTION 29, SEWARD MERIDIAN, ALASKA.

b. AM No. 01-079: DESTRUCTIONS OF BALLOTS FOR THE 2000 GENERAL ELECTION.

c. AM No. 01-080: CHANGE ORDER APPROVAL TO PRUHS CORPORATION IN THE AMOUNT OF \$30,000 FOR ADDING THE PAVING OF SKIP CIRCLE LOCATED IN ROAD SERVICE AREA NO. 9, MIDWAY.

d. AM No. 01-082: CHANGE ORDER APPROVAL TO CH2M HILL FOR ADDITIONAL ENGINEERING SERVICES FOR THE CENTRAL LANDFILL SOLID WASTE

MANAGEMENT PLAN DEVELOPMENT.

- e. AM No. 01-083: APPROVAL OF AMENDMENTS TO THE ROAD MAINTENANCE AND REPAIR CAPITAL PROJECTS - SUMMER 2001.
- f. AM No. 01-085: APPROVAL OF THE WASILLA HIGH SCHOOL REMODEL DESIGN DEVELOPMENT REPORT.
- g. AM No. 01-086: AWARD OF BID NO. 01-115, FURNITURE PURCHASE FOR WASILLA PUBLIC SAFETY BUILDING.
- h. AM No. 01-087: AWARD OF BID No. 01-104, FURNISH EMERGENCY SERVICE PERSONAL PROTECTIVE ITEMS.
- i. AM No. 01-089: AWARD OF BID NO. 01-136, GREATER BUTTE RSA NO. 26, ANNUAL MAINTENANCE CONTRACT.
- j. AM No. 01-090: AWARD OF BID NO. 01-133, LAZY MOUNTAIN RSA NO. 19, ANNUAL MAINTENANCE CONTRACT.
- k. AM No. 01-091: AWARD OF BID NO. 01-138, ALPINE RSA NO. 31, ANNUAL MAINTENANCE CONTRACT.
- l. AM No. 01-092: AWARD OF BID NO. 01-135: NORTH COLONY RSA NO. 23, ANNUAL MAINTENANCE CONTRACT.
- m. AM No. 01-093: AWARD OF BID NO. 01-128, BIG LAKE LIBRARY CONSTRUCTION.
- n. AM No.01-095: AWARD OF BID NO. 01-137, MEADOW LAKES RSA NO. 27, ANNUAL MAINTENANCE CONTRACT.
- o. AM No. 01-096: AWARD OF BID NO. 01-130: MATANUSKA-SUSITNA BOROUGH ROADS UPGRADE PROJECT.
- p. AM No. 01-097: AWARD OF BID NO. 01-116, PURCHASE TWO TYPE I AMBULANCES.
- q. AM No. 01-098: CONTINUATION OF THE SHERROD SCHOOL REPLACEMENT SITE SELECTION Committee.

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

E. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT