

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on January 7, 2003, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Timothy L. Anderson.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Mr. J. Bruce Bush, Assembly District No. 1
- Ms. Sara Jansen, Assembly District No. 2 (Deputy Mayor)
- Mr. Talis J. Colberg, Assembly District No. 3
- Ms. Mary Kvalheim, Assembly District No. 4
- Ms. Jody Simpson, Assembly District No. 5
- Mr. Jim Colver, Assembly District No. 6
- Ms. Kelly Ladere, Assembly District No. 7

Staff in attendance were:

- Ms. Sandra A. Dillon, Borough Clerk
- Mr. John Duffy, Borough Manager
- Mr. David Germer, Assistant Borough Manager
- Mr. John Aschenbrenner, Acting Borough Attorney
- Ms. Michelle M. McGehee, Deputy Borough Clerk
- Mr. Jim Swing, Public Works Director
- Ms. Tammy Clayton, Finance Director
- Mr. Jack Krill, Interim Public Safety Director
- Mr. Ron Swanson, Acting Planning Director

III. APPROVAL OF AGENDA

Mayor Anderson inquired if there were any changes to the agenda.

Mayor Anderson:

- noted that Ordinance Serial Nos. 03-015, 03-016 and Resolution Serial No. 03-002 (the legislative package addressing school bonding) were pulled from the agenda; and
- noted that a work session will be scheduled on January 21, 2003, to discuss Ordinance Serial Nos. 03-015, 03-016 and Resolution Serial No. 03-002.

GENERAL CONSENT: The agenda, as amended, was approved as presented.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Colleen Sullivan Leonard, Wasilla City Councilmember.

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: December 10, 2002

Mayor Anderson referenced the December 10, 2002, special assembly meeting minutes and asked if there were any corrections thereto.

GENERAL CONSENT: The minutes were approved as presented.

B. Special Joint Assembly/School Board Meeting: December 10, 2002

Mayor Anderson referenced the December 10, 2002, joint assembly/school board meeting minutes and asked if there were any corrections thereto.

GENERAL CONSENT: The minutes were approved as presented.

C. Regular Assembly Meeting: December 17, 2002

Mayor Anderson referenced the December 17, 2002, regular assembly meeting minutes and asked if there were any corrections thereto.

GENERAL CONSENT: The minutes were approved as presented.

D. Special Assembly Meeting: December 20, 2002

Mayor Anderson referenced the December 20, 2002, special assembly meeting minutes and asked if there were any corrections thereto.

GENERAL CONSENT: The minutes were approved as presented.

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

Palmer City

Palmer Mayor Jim Cooper:

- reported on various projects completed by the city of Palmer;
- stated they are in the final stages of hiring the new community development coordinator; and
- informed that the city of Palmer plans to do a large amount of repaving roads throughout Palmer, planting more trees, and installing old-fashioned street lights within the next year;
- thanked the borough for providing the parks and recreation powers, the money to improve the high school skating rink, and the interpretive signs; and
- announced that there is a vacancy on the Palmer City Council due to a resignation.

Assemblymember Colver inquired about the progress on the Palmer Parks and Recreation Center.

Mayor Cooper stated that the final report has been received for the parks and recreation center and will be meeting next week to discuss additional funding.

Wasilla City

Councilmember Colleen Sullivan Leonard:

- reported on various projects completed by the city of Wasilla;
- noted that the Iditapark grants have been received and that this issue will be up for public hearing on January 27, 2003; and
- stated that the City of Wasilla is continuing work on the Honor Garden.

Assemblymember Colver inquired regarding the city's view on a core area library.

Councilmember Leonard replied that the issue is being discussed.

2. Matanuska-Susitna Borough School District

Kim Floyd, Public Information Specialist:

- distributed an enrollment report which reflected those students dropped from the Matanuska-Susitna Borough School District as result of the enrollment audit from the state;
- noted that the district is reviewing enrollment policies and updating training on these policies;
- stated that the parliamentary team of Palmer High's Chapter of Future Farmers of America, Jessica Nolan, Jesse Kramer, Hal Willardson, Tim West, Kellsey Moffit, Keith Kenley, and Coach Carol Kenley, placed second at the national convention;
- informed that Betty Smith, a special education assistant at Goose Bay Elementary School, is the recipient of the state's Paraprofessional Outstanding Performance Award;
- announced that there is an information and resource meeting being held this evening for those individuals who are facing unemployment in the district;
- stated that the school board is soliciting applicants for the open school board seat;
- informed that the deadline for applications is 4:30 p.m. on Thursday, January 9, 2003; and
- noted that applicants will then be screened at the January 15, 2003, school board meeting, and on Wednesday, January 22, 2003, the school board will hold a special meeting to interview candidates.

Assemblymember Jansen asked if it is normal for enrollment to drop this time of year

Ms. Floyd:

- replied that it is normal for enrollment to decrease this time of the year; and
- stated that they are encouraging teachers to perform headcounts.

Assemblymember Ladere inquired about Burchell and Mid-Valley High's projection to decrease enrollment.

Ms. Floyd:

- stated that next year's projections are not included in the report;
 - noted that the information about the budget cuts did not get to the assembly in a timely manner; and
 - informed that she will send all future media relations to the assembly in a timely manner.
3. U.S. Fish and Wildlife Service – Status Report on Conservation Programs and Partnership with the Borough

[Rescheduled to February 4, 2003]

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Assemblymember Colver:

- stated that enhanced communication between the assembly and the school board was discussed;
- spoke about budgetary issues and layoffs;
- noted that classified employees have a two-week notice, other groups are on a one-year contract, and that due to the curriculum audit - further retooling will take place;
- discussed some of the issues to bring forward at the joint assembly/school board/legislative delegation meeting, including the state funding formula; and
- stated that assembly and the school board need to focus on improving the bond package.

2. Intergovernmental Liaison Committee

Mayor Anderson noted that there has not been a meeting held.

3. Regional Transportation Planning Organization

Mayor Anderson stated that the Regional Transportation Planning Organization will be meeting on January 21, 2003, at 9 a.m. in the MTA building.

C. MANAGER COMMENTS

Mr. Duffy:

- invited the assembly to the Wasilla Public Safety Building on January 28, 2003, at 7:30 p.m. to attend the Annual Firefighter and EMS Awards;
- thanked Mr. Swing for his efforts to work in a more efficient and effective manner with utilities;
- noted that Mr. Swanson has prepared a short report on the various trails and recreational projects;
- stated that applications have been distributed for the upcoming community clean-up;
- thanked Mr. Krill and Ms. Kathleen Krug for introducing new methods to recruit volunteers, such as the advertising slides at the movie theater; and
- distributed a report on the school bond projects.

D. ATTORNEY COMMENTS

Mr. Aschenbrenner stated that he had no comments.

E. CLERK COMMENTS

Ms. Dillon:

- stated that the assembly's meeting schedule has changed;
- noted that a special meeting was canceled from the last clerk report; and
- reported that a work session will be scheduled for January 21, 2003, at 3 p.m. for discussion on school bonding.

Assemblymember Ladere asked if the clerk has been able to schedule an assembly meeting regarding the Talkeetna Special Land Use District.

Mr. Duffy:

- stated that a public hearing was completed in Talkeetna last night;
- noted that the Planning Commission will be holding a meeting to discuss revising the Special Land Use District; and
- reported that there may be another public hearing held to discuss this issue.

[Note: The clerk will schedule the public hearing in Talkeetna when the ordinance comes to the assembly.]

Assemblymember Ladere spoke regarding the quorum required for the fire service area advisory board.

Ms. Dillon:

- noted that several board members have spoken with her about this issue and indicated that she recommended a quorum reduction, from nine to seven; and
- stated that an ordinance addressing this issue was prepared and expects it to come forward at the next assembly meeting.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Greater Talkeetna Road Service Area No. 29: 11/14/02
- b. Local Road Service Area Advisory Board: 11/21/02
- c. Parks, Recreation, and Trails Advisory Board: 11/26/02, 12/17/02
- d. Platting Board: 12/05/02
- e. Regional Transportation Planning Organization Technical Committee: 12/06/02
- f. Trapper Creek Road Service Area No. 30: 11/14/02

2. Community Council Correspondence:

- a. North Lakes Community Council: 10/24/02

3. Other Correspondence:
 - a. Cook Inlet Aquaculture Association: 11/09/02

The citizen and other correspondence was presented and no comments were noted.

G. INFORMATIONAL MEMORANDUMS

There were no informational memorandums presented.

VIII. UNFINISHED BUSINESS

- A. AM No. 02-217: THE VACATION OF THE 60-FOOT PUBLIC USE EASEMENT ON THE WEST SIDE OF GOVERNMENT LOTS 40, 49, AND 50, SECTION 19, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE BIG LAKE COMMUNITY COUNCIL AREA. *(Main motion pending from December 17, 2002)*

VOTE: The motion to approve AM No. 02-217 passed without objection.

- B. AM No. 02-218: THE VACATION OF THE SECTION LINE EASEMENT ON THE NORTH SIDE OF TAX PARCEL B007 AND B008, SECTION 22, TOWNSHIP 17 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE GATEWAY COMMUNITY COUNCIL AREA. *(Main motion pending from December 17, 2002)*

VOTE: The motion to approve AM No. 02-218 passed without objection.

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing – 01/21/03, 7 p.m., Borough Assembly Chambers)
2. Ordinance Serial No. 03-017: AN ORDINANCE ACCEPTING AND APPROPRIATING \$160,000 FROM THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO FUND 420, PROJECT NO. 25038, LANDFILL EXPANSION.
 - a. IM No. 03-011
3. Ordinance Serial No. 03-018: AN ORDINANCE AUTHORIZING THE FURTHER CONVEYANCE BY HOMESTEADERS COMMUNITY CENTER, INC. TO MID-VALLEY SENIORS, INC. OF LOT 1, HOMESTEADERS COMMUNITY CENTER SUBDIVISION, ACCORDING TO PLAT NO. 98-90, PALMER RECORDING DISTRICT, LOCATED AT THE INTERSECTION OF HAWK LANE AND N. KENLAR ROAD IN THE CITY OF HOUSTON (MSB002242).
 - a. IM No. 03-013
4. Ordinance Serial No. 03-019: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$150,000 FROM THE DENALI COMMISSION TO FUND 480, PROJECT NO. 20333, FOR THE RURAL HEALTH MAT-SU HEALTHCARE

PROVIDERS NETWORK FOR PLANNING AND NEEDS ASSESSMENT OF RURAL HEALTHCARE SERVICES AND FACILITIES AND AUTHORIZING THE MANAGER TO EXECUTE THE GRANT AGREEMENTS AND ENTER INTO A MEMORANDUM OF AGREEMENT.

- a. Resolution Serial No. 03-003: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CONCEPTUAL PLANNING AND HEALTH CARE NEEDS ASSESSMENT PROJECT FOR THE RURAL MAT-SU HEALTHCARE PROVIDERS NETWORK.
 - (1) IM No. 03-014

5. Ordinance Serial No. 03-020: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$19,840 GRANT FROM THE BILL AND MELINDA GATES FOUNDATION TO FUND 480, PROJECT 20335, FOR EXPANSION OF PUBLIC ACCESS TO COMPUTERS AND THE INTERNET AT THE BIG LAKE, SUTTON, WILLOW, AND TALKEETNA LIBRARIES.
 - a. Resolution Serial No. 03-004: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR EXPANSION OF PUBLIC ACCESS TO COMPUTERS AND THE INTERNET AT THE BIG LAKE, SUTTON, WILLOW, AND TALKEETNA LIBRARIES.
 - (1) IM No. 03-015

6. Ordinance Serial No. 03-021: AN ORDINANCE ACCEPTING AND APPROPRIATING \$52,338 FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES FOR KNIK ARM CROSSING MODELING PROJECT AND THE MATANUSKA-SUSITNA BOROUGH COMMUNITY PARTICIPATION PLAN FOR THE LONG RANGE TRANSPORTATION PLAN UPDATE, FUND 480, PROJECT NO. 20280.
 - a. Resolution Serial No. 03-005: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET FOR THE LONG RANGE TRANSPORTATION PLAN AND THE KNIK ARM CROSSING MODELING STUDY.
 - (1) IM No. 03-016

7. Ordinance Serial No. 03-022: AN ORDINANCE ADOPTING MSB 2.29, CREATING THE OFFICE OF ADMINISTRATIVE HEARINGS, REPEALING MSB 3.08.341 BID REVIEW PROCEDURES, AND ENACTING MSB 3.08.342 ESTABLISHING BID APPEAL PROCEDURES UNDER THE OFFICE OF ADMINISTRATIVE HEARINGS.
 - a. IM No. 03-017

8. Ordinance Serial No. 03-023: AN ORDINANCE AMENDING MSB 2.70 CODE OF ETHICS, TO REFLECT THE CURRENT PROCEDURES.
 - a. IM No. 03-020

9. Ordinance Serial No. 03-024: AN ORDINANCE AMENDING THE LAND MANAGEMENT POLICIES AND PROCEDURES BY PROVIDING CRITERIA FOR REJECTING SALES AND LEASES OF BOROUGH-OWNED LAND BY APPLICATION.
 - a. IM No. 03-021

Ms. Dillon read the above legislation into the record.

MOTION: Assemblymember Jansen moved to approve the introductions as read into the record by the clerk and set the public hearings for January 21, 2003.

VOTE: The motion passed without objection.

B. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 03-006: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET AS ADOPTED IN THE FISCAL YEAR 2003 BUDGET, CAPITAL PROJECTS FUND 480, PROJECT NO. 10150, FOR THE AMOUNT OF \$6,000, FOR A PHOTOCOPY/SCANNER/FACSIMILE MACHINE FOR THE ANIMAL CARE AND REGULATION DIVISION.

(1) IM No. 03-012

2. ACTION MEMORANDUMS

a. AM No. 03-002: RETROACTIVE APPROVAL OF DISABLED VETERAN TAX EXEMPTION FOR DALE LEBAHN, COTTONWOOD SHORES SUBDIVISION, BLOCK 17, LOT 8 (6445B17L008); TAX YEARS 2000 AND 2001.

b. AM No. 03-003: AWARD OF BID NO. 03-085 TO L.N. CURTIS AND SONS IN THE AMOUNT OF \$61,998; PURCHASE OF SIX THERMAL IMAGING CAMERAS, WASILLA LAKES FIRE SERVICE AREA AND MEADOW LAKES FIRE SERVICE AREA.

c. AM No. 03-004: APPROVAL OF CHANGE ORDER TO LITTLE SUSITNA CONSTRUCTION IN THE AMOUNT OF \$18,665.65; DOROTHY SWANDA JONES BUILDING REMODEL FOR ASBESTOS ABATEMENT.

d. AM No. 03-005: APPOINTMENT OF SITE SELECTION COMMITTEE FOR A NEW SUTTON LIBRARY AND COMMUNITY CENTER.

e. AM No. 03-006: RETROACTIVE APPROVAL OF DISABLED VETERAN TAX EXEMPTION FOR DAVID E. FARLEY, LOT 5, BLOCK 3, WHISPERING HILLS (2515B03L005); TAX YEARS 2001 AND 2002.

f. AM No. 03-007: APPROVAL OF CHANGE ORDER TO PERATROVICH, NOTTINGHAM AND DRAGE FOR AN AMOUNT NOT-TO-EXCEED \$370,000 FOR FINAL DESIGN AND CONSTRUCTION CONSULTING SERVICES FOR THE DEEP-DRAFT DOCK AT PORT MACKENZIE.

- g. AM No. 03-008: AWARD OF PROPOSAL NO. 03-068 TO THE CHARIOT GROUP IN THE AMOUNT OF \$102,065 FOR THE DESIGN AND INSTALLATION OF A MULTIMEDIA PRESENTATION SYSTEM AT THE CENTRAL MAT-SU PUBLIC SAFETY BUILDING.
- h. AM No. 03-009: AWARD OF BID NO. 03-073 TO ALASKA NIGHT AND DAY TOWING FOR AN ESTIMATED YEARLY AMOUNT OF \$32,625; REMOVAL OF ABANDONED VEHICLES.
- i. AM No. 03-010: AWARD OF BID NO. 03-069 TO HARRIS FORD IN THE AMOUNT OF \$33,818.21 FOR THE PURCHASE OF A BRUSH TRUCK.
- j. AM No. 03-011: AUTHORIZING THE MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH LOCKHEED MARTIN MARINE SYSTEMS AND PACIFIC MARINE/NAVATEK LTD FOR DEVELOPING A SPECIALIZED FERRY SYSTEM FOR THE UPPER COOK INLET.

Ms. Dillon read the above legislation into the record.

MOTION: Assemblymember Jansen moved to approve the consent agenda as read into the record by the clerk.

VOTE: The motion passed without objection.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Anderson made the following recommendations:

- Ethics Board
 - Joan Hope
- Library Board
 - Verna Euwer
- Local Emergency Planning Committee
 - Julianne McGuinness
 - Don Tanner
- Butte Fire Service Area No. 2
 - Barney Eberhardt

Mayor Anderson requested the following confirmations:

- Adjustment and Appeals Board
 - Helene Antel Brooks
- Emergency Medical Services Board
 - Bill Gamble
 - Ulla R. Stice
 - Mia Mangione
- Historical Preservation Commission
 - Victoria A. Cole

Local Emergency Planning Committee
Dianne M. Keller
David T. Mayschak
Platting Board
Jack Easley
Port Commission
Pamela Sadloske
School Site Selection Committee, Vocational Education Center (High School)
Helga Larson
Michael Janecek
School Site Selection Committee, Wasilla Area Elementary School
Don Shiesl
Senior Citizen Advisory Board
Freda Hatton
Delores Brown
Transportation Advisory Board
Wrex Diem replaced as chair of LRSAAB by Valen Bair
Gold Trails Road Service Area No. 28
Resignation of Rudy Turnbough
Wasilla-Lakes Fire Service Area No. 130
Art Scates

MOTION: Assemblymember Jansen moved to confirm the mayor's appointments up for confirmation this evening.

GENERAL CONSENT: The motion passed without objection.

D. OTHER NEW BUSINESS

The regular meeting recessed at 6:47 p.m. and reconvened at 7:04 p.m.

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

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

There were no persons to be heard.

B. PUBLIC HEARINGS (Three minutes per person.)

1. Resolution Serial No. 02-131: A RESOLUTION APPROVING THE MATANUSKA-SUSITNA BOROUGH'S FEDERAL LEGISLATIVE AND PROJECT PRIORITIES FOR THE YEAR 2003. *(Main motion pending from December 17, 2002)*
 - a. IM No. 02-300

Mayor Anderson opened the public hearing.

There being no one who wished to present testimony, the public hearing closed and discussion moved to the assembly.

Assemblymember Ladere inquired as to what phase II of the Matanuska River Erosion Control encompasses (item no. 4 of the federal legislative priorities).

Mr. Duffy replied that it pertains to obtaining a permit to mine gravel in the center channel.

Mr. Swing:

- noted that we will not know the scope of work included in phase II until phase I is completed;
- stated that the Core of Engineers' work is expected to be completed this spring; and
- informed that the borough is working very closely with the Palmer Soil and Water Conservation District on this project.

Assemblymember Ladere:

- addressed concern regarding the South Denali Visitors Center Phase II (item no. 7 of the federal legislative priorities);
- restated concern regarding the access into the visitors center; and
- expressed hope that the assembly could form a partnership with the state for the design and upgrade of the state road.

VOTE: The motion to approve Resolution Serial No. 02-131 passed without objection.

2. Resolution Serial No. 02-132: A RESOLUTION APPROVING THE MATANUSKA-SUSITNA BOROUGH'S STATE LEGISLATIVE AND PROJECT PRIORITIES FOR THE YEAR 2003. *(Main motion pending from December 17, 2002)*
 - a. IM No. 02-301

Mayor Anderson opened the public hearing.

Penny Nixon spoke regarding Resolution Serial No. 02-132(AM), specifically relating to any requirement for the borough matching funds for the projects.

Mr. Duffy:

- replied that there are no required borough matches for these projects;
- stated that the funding of state parks and Department of Transportation maintenance will be addressed through the state budget;
- noted that the borough is hoping to receive a 100 percent grant for the urban interface project, with providing in-kind services; and
- described the Capital Project Matching Grant Program.

There being no others who wished to testify, the public hearing closed and discussion moved to the assembly.

Assemblymember Jansen:

- stated that she has been asked by Bill Allen, the head of the USDA, if she would serve on the government affairs committee at the Wasilla Chamber of Commerce;
- informed that the vision at the Wasilla Chamber of Commerce is to find areas where organizations can work with each other;
- noted that the board of directors has adopted many items which mirrors the borough transportation priorities; and
- stated that she is hoping other organizations will see the benefit of working with each other.

VOTE: The motion passed without objection.

3. Ordinance Serial No. 03-006: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE SALVAGE WAY NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 363 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 03-007: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT-TO-EXCEED \$22,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE SALVAGE WAY NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 363 AND FIXING DETAILS OF SAID BONDS.
- (1) IM No. 03-006

Ms. Clayton reported that the following three sets of ordinances are for the confirmation of assessment rolls and completed projects.

Mayor Anderson opened the public hearing.

There being no one who wished to testify, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Colver moved to adopt Ordinance Serial Nos. 03-006 and 03-007.

MOTION: Assemblymember Colver moved to amend Ordinance Serial No. 03-007, section 7, by striking 7.505 and inserting 7.375 *[to reflect a change in the interest rate]*.

VOTE: The primary amendment passed without objection.

VOTE: The motion as amended passed without objection.

4. Ordinance Serial No. 03-008: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE IDLE WILD NO. 1 REVISED NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 364 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 03-009: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT-TO-EXCEED \$42,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE IDLE WILD NO. 1 REVISED NATURAL GAS

LOCAL IMPROVEMENT DISTRICT NO. 364 AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 03-007

Mayor Anderson opened the public hearing.

There being no one who wished to testify, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Simpson moved to adopt Ordinance Serial Nos. 03-008 and 03-009.

MOTION: Assemblymember Simpson moved to amend Ordinance Serial No. 03-009, section 7, by striking 7.505 and inserting 7.375 *[to reflect a change in the interest rate]*.

VOTE: The primary amendment passed without objection.

VOTE: The motion as amended passed without objection.

5. Ordinance Serial No. 03-010: AN ORDINANCE CONFIRMING THE ASSESSEMENT ROLL FOR THE VISTA VIEW ESTATES AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 367 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 03-011: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT-TO-EXCEED \$37,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE VISTA VIEW ESTATES AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 367 AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 03-008

Mayor Anderson opened the public hearing.

There being no one who wished to testify, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Bush moved to adopt Ordinance Serial Nos. 03-010 and 03-011.

MOTION: Assemblymember Bush moved to amend Ordinance Serial No. 03-011, section 7, by striking 7.505 and inserting 7.375 *[to reflect a change in the interest rate]*.

VOTE: The primary amendment passed without objection.

VOTE: The motion as amended passed without objection.

6. Ordinance Serial No. 03-001: AN ORDINANCE REAPPROPRIATING \$15,056 FROM FUND 400 TO FUND 435, PROJECT NO. 10152, FOR ASBESTOS ABATEMENT AT THE DOROTHY SWANDA JONES ADMINISTRATION BUILDING.

a. IM No. 03-001

Mayor Anderson opened the public hearing.

There being no one who wished to testify, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Jansen moved to adopt Ordinance Serial No. 03-001.

VOTE: The motion passed without objection.

7. Ordinance Serial No. 03-002: AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$15,000 FROM THE WILLOW FIRE SERVICE AREA FUND BALANCE, FUND 258, TO THE WILLOW FIRE SERVICE AREA FISCAL YEAR 2003 OPERATING BUDGET, FUND 258, FOR AN INDEPENDENT ENGINEER FACILITY STUDY AND AN OFF-THE-ROAD VEHICLE.
 - a. IM No. 03-002

Mayor Anderson opened the public hearing.

There being no one who wished to testify, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Ladere moved to adopt Ordinance Serial No. 03-002.

VOTE: The motion passed without objection.

8. Ordinance Serial No. 03-013: AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$34,000 FROM THE TALKEETNA FIRE SERVICE AREA FUND BALANCE, FUND 254, TO THE TALKEETNA FIRE SERVICE AREA FISCAL YEAR 2003 OPERATING BUDGET, FUND 254, TO PURCHASE MASK MOUNTED REGULATOR AIR PACKS AND A TESTER.
 - a. IM No. 03-004

Mayor Anderson opened the public hearing.

There being no one who wished to testify, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Ladere moved to adopt Ordinance Serial No. 03-013.

VOTE: The motion passed without objection.

9. Ordinance Serial No. 03-004: AN ORDINANCE AMENDING MSB 17.99.010; FEES.
 - a. Resolution Serial No. 03-001: A RESOLUTION AMENDING THE SCHEDULE OF FEES FOR APPLICATIONS, VARIANCES, AND APPEALS UNDER TITLE 17; ZONING.
 - (1) IM No. 03-009

Mayor Anderson opened the public hearing.

There being no one who wished to testify, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Jansen moved to adopt Ordinance Serial No. 03-004 and Resolution Serial No. 03-001.

VOTE: The motion passed without objection.

10. Ordinance Serial No. 03-005: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 410, PROJECT NO. 30079, FOR THE SWIFTWATER CREEK/SITZE ROAD BRIDGE.
 - a. IM No. 03-010

Mayor Anderson opened the public hearing.

There being no one who wished to testify, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Colver moved to adopt Ordinance Serial No. 03-005.

Assemblymember Colver:

- supported acceptance of the grant from the Coastal Impact Program;
- noted that the road service area is not in favor of having a \$50,000 impact on the road service area budget; and
- stated that management needs to identify additional grants.

Assemblymember Ladere expressed concern over the cost estimate.

VOTE: The motion passed without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following spoke in support of appointing Dave Webster to the planning commission:

- Annett Harpster;
- Penny Nixon; and
- Pio Cottini

X. RECONSIDERATION

There were no reconsiderations.

XI. VETO

There were no vetos presented.

XII. EXECUTIVE SESSION

There was no executive session held.

XIII. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Ladere spoke in reference to the joint meeting with the legislators at the Legislation Information Office.

Assemblymember Bush:

- inquired as to whether or not an assembly member would be part of the Sutton Library site selection committee; and
- stated that he would like to be on the committee.

Assemblymember Colver reviewed recommendations in the legislation for the make-up of the Sutton Library site selection committee.

Assemblymember Simpson:

- thanked emergency responders for their excellent performance, especially over the holidays;
- spoke to Assemblymember Ladere's and Jansen's recent travel and encouraged them to file reports and share their experiences with the assembly; and
- stated that she intends to attend the school board meeting on January 15, 2003.

Assemblymember Jansen:

- appreciated the resolutions received from the transportation advisory board included in the packet this evening;
- asked that the transportation advisory board be compensated at \$50 per meeting; and
- supports the idea that pioneer roads in the core area need to be a thing of the past.

Brief discussion ensued regarding:

- the number of assembly members that may be in attendance at public meetings; and
- the requirements of the Open Meetings Act in this regard.

XIV. ADJOURNMENT

The regular meeting adjourned at 7:37 p.m.

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

SANDRA A. DILLON, Borough Clerk

Minutes approved: January 21, 2003