

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, JULY 17, 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: June 12, 2001
- B. Special Joint Assembly/School Board Meeting: June 12, 2001
- C. Regular Assembly Meeting: June 19, 2001
- D. Special Joint Assembly/Planning Commission Meeting: June 26, 2001
- E. Special Assembly Meeting: June 28, 2001
- F. Special Assembly Meeting: July 10, 2001

VI. SPECIAL ORDERS OF THE DAY

- A. Proclamation of appreciation to Betty Vehrs for her work with animal control

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

- 1. Reports from cities
- 2. Matanuska-Susitna Borough School District
- 3. Mat-Su Convention and Visitors Bureau: Status report by Julie Saupe and Steve Mahay

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 - 06/11/01
- b. Big Lake FSA Board of Supervisors - 03/12/01
- c. Greater Palmer Consolidated FSA Board of Supervisors- 06/11/01
- d. Greater Willow RSA Board of Supervisors - 03/22/01
- e. Local Road Service Area Advisory Board - 5/17/01
- f. Planning Commission - 06/04/01
- g. Platting Board - 06/07/01, 06/21/01
- h. Senior Citizens Advisory Board - 06/19/01
- i. Wasilla-Lakes FSA Board of Supervisors - 05/07/01, 05/30/01

2. Community Council Correspondence:

- a. Big Lake Community Council - 05/09/01
- b. Lazy Mountain Community Council - 11/09/00, 01/11/01, 03/08/01, 05/10/01, 07/06/01
- c. Meadow Lakes Community Council - 05/09/01
- d. Talkeetna Community Council - 06/04/01

G. INFORMATIONAL MEMORANDUMS

1. IM No. 01-121: HOMESTEAD AND HOMESITES.

2. IM No. 01-164: MATANUSKA RIVER EROSION CONTROL STATUS.

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. 01-096: 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
 - b. AM No. 01-100: APPROVING A CHANGE ORDER TO COLLINS CONSTRUCTION FOR \$339,250 TO AWARD BID ALTERNATE ITEMS 1, 2, 3, AND 5 AT THE BURCHELL HIGH SCHOOL ADDITION/ALTERATION PROJECT.
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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

IX. UNFINISHED BUSINESS

- A. Ordinance Serial No. 01-077(AM): AN ORDINANCE APPROVING THE SALE AT LESS THAN 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.
 1. IM No. 01-112 (Postponed from 06/19/01)

- a. Resolution Serial No. 01-070: A RESOLUTION APPROVING THE BEST INTEREST FINDING AND DECISION FOR THE SALE OF THE S1/2 N1/2 EAST OF THE PARKS HIGHWAY RIGHT-OF-WAY CENTERLINE, SECTION 20, T23N, R4W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE GOOSE CREEK AREA, MSB003308.
 1. IM No. 01-153

X. NEW BUSINESS

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

1. Ordinance Serial No. 01-106: AN ORDINANCE APPROVING THE CLASSIFICATION AND DEVELOPMENT OF BOROUGH-OWNED LANDS DESCRIBED AS THAT PORTION OF E 1/2SW 1/4, T18N, R1E, SECTION 31, SEWARD MERIDIAN, ALASKA, NORTH OF THE BOGARD ROAD RIGHT-OF-WAY CENTERLINE AND THE N ½ GLO LOT 3, T18N, R1E, SECTION 31, SEWARD MERIDIAN, ALASKA, AS PUBLIC RECREATION LAND AND CLASSIFICATION, AND THE S ½;GLO LOT 3, T18N, R1E, SECTION 31, SEWARD MERIDIAN, ALASKA, NORTH OF THE BOGARD ROAD RIGHT-OF-WAY CENTERLINE AS RESERVED USE LAND, TO PROVIDE FOR THE SCHOOL DISTRICT'S CENTRAL MAINTENANCE FACILITY LOCATED IN THE WASILLA AREA, MSB002917.
 - a. IM No. 01-152
2. Ordinance Serial No. 01-107: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 VOLUNTEER FIRE ASSISTANCE GRANT RECEIVED FROM THE SOUTH-CENTRAL REGION OF THE STATE OF ALASKA DIVISION OF FORESTRY AND REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$5,000 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, TO FUND 405, PROJECT NO. 20144.
 - a. Resolution Serial No. 01-057: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE VOLUNTEER FIRE ASSISTANCE GRANT, FOR BUTTE FIRE SERVICE AREA, PROJECT NO. 20144, FUND 405.
 1. IM No. 01-156
3. Ordinance Serial No. 01-108: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 VOLUNTEER FIRE ASSISTANCE GRANT RECEIVED FROM THE SOUTH-CENTRAL REGION OF THE STATE OF ALASKA DIVISION OF FORESTRY AND REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$5,000 FROM THE SUTTON FIRE SERVICE AREA FUND BALANCE, FUND 253, TO FUND 405, PROJECT NO. 20255.
 - a. Resolution Serial No. 01-058: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE VOLUNTEER FIRE ASSISTANCE GRANT, FOR SUTTON FIRE SERVICE AREA, PROJECT NO. 20255, FUND 405.
 1. IM No. 01-157
4. Ordinance Serial No. 01-109: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 VOLUNTEER FIRE ASSISTANCE GRANT RECEIVED FROM THE SOUTH-CENTRAL REGION OF THE STATE OF ALASKA DIVISION OF FORESTRY AND REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$5,000 FROM THE TALKEETNA FIRE SERVICE AREA FUND BALANCE, FUND 254, TO FUND 405, PROJECT NO. 20145.
 - a. Resolution Serial No. 01-059: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE VOLUNTEER FIRE ASSISTANCE GRANT, FOR TALKEETNA FIRE SERVICE AREA, PROJECT NO. 20145, FUND 405.
 1. IM No. 01-158
5. Ordinance Serial No. 01-110: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 VOLUNTEER FIRE ASSISTANCE GRANT RECEIVED FROM THE SOUTH-CENTRAL REGION OF THE STATE OF ALASKA DIVISION OF FORESTRY AND REQUESTING A

SUPPLEMENTAL APPROPRIATION OF \$5,000 FROM THE BIG LAKE FIRE SERVICE AREA FUND BALANCE, FUND 256, TO FUND 405, PROJECT NO. 20277.

- a. Resolution Serial No. 01-060: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE VOLUNTEER FIRE ASSISTANCE GRANT FOR BIG LAKE FIRE SERVICE AREA, FUND 405, PROJECT 20277.

IM No. 01-159

6. Ordinance Serial No. 01-111: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 VOLUNTEER FIRE ASSISTANCE GRANT RECEIVED FROM THE SOUTH-CENTRAL REGION OF THE STATE OF ALASKA DIVISION OF FORESTRY AND REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$5,000 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE, FUND 257, TO FUND 405, PROJECT 20257.

- a. Resolution Serial No. 01-061: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE VOLUNTEER FIRE ASSISTANCE GRANT FOR MEADOW LAKES FIRE SERVICE AREA, FUND 405, PROJECT NO. 20257.

1. IM No. 01-160

7. Ordinance Serial No. 01-112: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 VOLUNTEER FIRE ASSISTANCE GRANT RECEIVED FROM THE SOUTH-CENTRAL REGION OF THE STATE OF ALASKA DIVISION OF FORESTRY AND REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$5,000 FROM THE WILLOW FIRE SERVICE AREA FUND BALANCE, FUND 258, TO FUND 405, PROJECT NO. 20146.

- a. Resolution Serial No. 01-062: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE VOLUNTEER FIRE ASSISTANCE GRANT FOR WILLOW FIRE SERVICE AREA, FUND 405, PROJECT NO. 20146.

1. IM No. 01-161

8. Ordinance Serial No. 01-113: AN ORDINANCE APPROVING AN APPROPRIATION OF \$55,000 FROM THE PARKS, RECREATION, AND TRAILS 2001 SERIES B BOND TO FUND 440, CULTURAL AND RECREATION CAPITAL PROJECTS, PROJECT NO. 20193, MATANUSKA RIVER PARK, AND AN APPROPRIATION OF \$60,000 TO PROJECT NO. 15017, LAZY MOUNTAIN RECREATION AREA.

- a. Resolution Serial No. 01-063: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MATANUSKA RIVER PARK AND LAZY MOUNTAIN RECREATION AREA PAVING PROJECTS.

1. IM No. 01-168

9. Ordinance Serial No. 01-114: AN ORDINANCE ACCEPTING AND APPROPRIATING \$4,500 FROM THE CITY OF WASILLA TO THE FISCAL YEAR 2002 AMBULANCE OPERATING BUDGET, FUND 100, FOR THE PURPOSE OF PLACING THREE EMERGENCY MEDICAL TECHNICIANS (EMT) ON CALL AT THE WASILLA AMBULANCE STATION.

- a. IM No. 01-169

10. Ordinance Serial No. 01-115: AN ORDINANCE ADOPTING MSB 1.50.040(B), ACCESS TO PUBLIC RECORDS.

- a. IM No. 01-170

11. Ordinance Serial No. 01-116: AN ORDINANCE REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$35,000 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE, FUND 257, TO THE MEADOW LAKES FIRE SERVICE AREA OPERATING BUDGET, FUND 257, TO PURCHASE RESCUE AND FIRE EQUIPMENT.

- a. IM No. 01-171

12. Ordinance Serial No. 01-117: AN ORDINANCE AMENDING MSB 3.08.235(C), AUTHORITY

TO DEBAR OR SUSPEND; CAUSES.

- a. IM No. 01-172
13. Ordinance Serial No. 01-118: AN ORDINANCE REPEALING MSB 17.60.135 AND ENACTING MSB 17.63 REGULATING RACE TRACKS IN THE CORE AREA.
- a. IM No. 01-178 (Sponsors: Mayor Anderson and Assemblymember Colberg)

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 01-064: A RESOLUTION RECOMMENDING APPROVAL OF THE STATE OF ALASKA DEPARTMENT OF NATURAL RESOURCES DECISION TO CONVEY A PORTION OF THE HATCHER PASS SKI RESORT LAND TO THE MATANUSKA-SUSITNA BOROUGH, ADL 227511, AND ISSUE A RIGHT-OF-WAY FOR ACCESS, ADL 227945.
 1. IM 01-154
- b. [Resolution Serial No. 01-065](#): A RESOLUTION ESTABLISHING AN ELEVEN-MILL TAX CAP ON REAL PROPERTY TAXATION.
 1. IM No. 01-173 (Sponsor: Assemblymember Jansen)
- c. Resolution Serial No. 01-066: A RESOLUTION RECOMMENDING THAT THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF HYER ROAD AND THE PALMER-WASILLA HIGHWAY.
 1. IM No. 01-174
- d. Resolution Serial No. 01-067: A RESOLUTION IN SUPPORT OF MOVING THE ALASKA STATE LEGISLATIVE SESSIONS TO THE MATANUSKA-SUSITNA BOROUGH.
 1. IM No. 01-176 (Sponsor: Mayor Anderson)
- e. Resolution Serial No. 01-068: A RESOLUTION DECLARING THE APPORTIONMENT OF ASSEMBLY DISTRICTS NOT IN COMPLIANCE WITH THE STANDARDS OF A.S. 29.02.060(A) AND DIRECTING THE ADMINISTRATION TO PREPARE A REAPPORTIONMENT PLAN TO PLACE BEFORE THE VOTERS.
 1. Resolution Serial No. 01-069: A RESOLUTION ESTABLISHING A REAPPORTIONMENT ADVISORY Committee.
 - a. IM No. 01-177

2. ACTION MEMORANDUMS

- a. AM No. 01-099: VACATION OF PUBLIC INTEREST IN THE THIRTY-FIVE FOOT WIDE RIGHT OF WAY, SCENIC DRIVE, LOCATED WITHIN IMPOSSIBLE SUBDIVISION, SECTION 9, T17N, R3W, SEWARD MERIDIAN, ALASKA, BIG LAKE COMMUNITY COUNCIL AREA.
- b. AM No. 01-103: AWARD OF PROPOSAL NO. 01-131, LOCAL AREA NETWORK CABLING.
- c. AM No. 01-104: AWARD OF PROPOSAL NO. 01-127, ON-CALL SOIL AND ASPHALT LABORATORY AND FIELD TESTING SERVICES FOR ROAD PAVING.
- d. AM No. 01-105: AWARD OF BID NO. 01-132, ANNUAL MAINTENANCE CONTRACT FOR KNIK ROAD SERVICE AREA NO. 17.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

A. Issued June 21, 2001

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT