

# 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**

### **WORKSESSION**

**3 P.M.**

**TUESDAY, SEPTEMBER 18, 2001**

I. Review of EMS Study

### **REGULAR MEETING**

**6 P.M.**

**TUESDAY, SEPTEMBER 18, 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: September 4, 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
2. Intergovernmental Liaison Committee (Anchorage Municipality and Matanuska-Susitna Borough)

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

## F. CITIZEN AND OTHER CORRESPONDENCE

### 1. MSB Board/Committee Minutes:

- a. Cook Inlet Aquaculture Association - 08/24/01
- b. Library Board - 05/19/01
- c. Knik Road Service Area Board of Supervisors - 08/19/01
- d. Platting Board - 08/16/01
- e. Port Commission - 06/11/01

## G. INFORMATIONAL MEMORANDUMS

1. IM No. 01-236: CHANGE ORDER TO CORNELL GROUP FOR ADDITIONAL SERVICES.

## 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. 01-119: AN ORDINANCE CREATING NORTH SHORE NO. 2 NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 340, 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. (Continued from 08/21/01)  
IM No. 01-193
2. Ordinance Serial No. 01-151: AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,000 FROM THE CITY OF WASILLA TO FISCAL YEAR 2002 OPERATING BUDGET (100.130.134) FOR JUNK VEHICLE REMOVAL.
  - a. IM No. 01-209
3. Ordinance Serial No. 01-152: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$25,000 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO THE WASILLA-LAKES FIRE SERVICE AREA OPERATING BUDGET, FUND 250, TO PURCHASE RADIOS, ACCESSORIES, SOFTWARE FOR PROGRAMMING AND RADIO INSTALLATION.
  - a. IM No. 210
4. Ordinance Serial No. 01-153: AN ORDINANCE REQUESTING AN APPROPRIATION OF \$6,200 FROM THE TALKEETNA FIRE SERVICE AREA FUND BALANCE, FUND 254, TO THE CAPITAL PROJECTS, FUND 405, PROJECT NO. 10136, TO PAY FOR SITE PREPARATIONS, PAVING, AND OTHER ASSOCIATED COSTS.
  - a. Resolution Serial No. 01-093: A RESOLUTION REVISING THE SCOPE OF WORK FOR THE TALKEETNA FIRE SERVICE AREA CAPITAL PROJECTS, FUND 405, PROJECT NO. 10136, FOR AN ADDITIONAL \$6,200 TO PAY FOR SITE PREPARATIONS, PAVING, AND OTHER ASSOCIATED COSTS.
    1. IM No. 01-219
5. Ordinance Serial No. 01-154: AN ORDINANCE ACCEPTING AND APPROPRIATING \$140,000 FROM THE ALASKA STATE MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM, TO FUND 425, PROJECT NO. 45092, FOR THE PURCHASE OF ONE AMBULANCE, ONE RESCUE UNIT, AND RELATED EQUIPMENT.
  - a. Resolution Serial No. 01-094: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE MUNICIPAL CAPITAL PROJECT

MATCHING GRANT, FOR THE PURCHASE OF ONE AMBULANCE, ONE RESCUE UNIT, AND RELATED EQUIPMENT, FUND 425, PROJECT NO. 45092.

1. IM No. 01-221

6. Ordinance Serial No. 01-155: AN ORDINANCE ACCEPTING AND APPROPRIATING \$147,334 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 435 TO BUILD A COVERED STORAGE AREA FOR SALTED SAND, PROJECT NO. 30077.

a. Ordinance Serial No. 01-156: AN ORDINANCE REAPPROPRIATING \$63,143 FROM FUND 410 TO FUND 435 FOR THE MATCH FOR BUILDING A COVERED STORAGE AREA FOR SALTED SAND, PROJECT NO. 30077.

b. Resolution Serial No. 01-095: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO BUILD A COVERED STORAGE AREA FOR SALTED SAND AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

1. IM No. 01-226

7. AM No. 01-138: APPROVING \$30,000 FROM ASSEMBLY RESERVES TO FUND PREPARATION OF AN AMICUS BRIEF IN THE STATE REDISTRICTING LITIGATION.

C. AUDIENCE PARTICIPATION (Three minutes per person)

## VIII. UNFINISHED BUSINESS

A. Ordinance Serial No. 01-014(AM): AN ORDINANCE ADOPTING MSB 19.08.023, ESTABLISHING A SITE SELECTION PROCESS FOR CHARTER SCHOOLS. (Sponsor: Assemblymember DeVilbiss) (Postponed from 09/04/01)

1. IM No. 01-028

B. Ordinance Serial No. 01-118: AN ORDINANCE REPEALING MSB 17.60.135 AND ENACTING MSB 17.63, REGULATING RACE TRACKS IN THE CORE AREA. (Sponsor: Mayor Anderson and Assemblymember Colberg) (Postponed from 08/07/01)

## IX. NEW BUSINESS

A. INTRODUCTION (Suggested public hearing - 10/16/01)

1. Ordinance Serial No. 01-157: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$100,000 FROM LAND MANAGEMENT FUND BALANCE, FUND 203, TO FISCAL YEAR 2002 LAND MANAGEMENT ASSET MANAGEMENT OPERATING BUDGET FOR PROFESSIONAL SERVICES FOR HATCHER PASS SKI DEVELOPMENT.

a. AM No. 01-140: AUTHORIZATION FOR THE MATANUSKA- SUSITNA BOROUGH TO ENTER INTO AN AGREEMENT WITH THE ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY FOR THE HATCHER PASS PROJECT.

2. Ordinance Serial No. 01-158: AN ORDINANCE REPEALING MSB 15.08.110(C), MEETINGS/AGENDA/ORDER OF BUSINESS, RELATING TO THE PLANNING COMMISSION, AND REENACTING IT UNDER MSB 15.08.110(F) .

a. IM No. 01-224

3. Ordinance Serial No. 01-159: AN ORDINANCE APPROVING THE LAND CLASSIFICATION OF "GENERAL PURPOSE LANDS", AN AMENDMENT TO THE SUSITNA AREA PLAN, AND AUTHORIZING THE SALE OF BOROUGH-OWNED LAND DESCRIBED AS A PORTION OF SECTION 24, T20N, R7E, SEWARD MERIDIAN, ALASKA, LOCATED IN THE

PURINTON CREEK AREA, MSB003359.

- a. IM No. 01-229
4. Ordinance Serial No. 01-160: AN ORDINANCE REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$22,000 FROM THE BIG LAKE FIRE SERVICE AREA FUND BALANCE, FUND 256, TO THE BIG LAKE FIRE SERVICE AREA FISCAL YEAR 2002 OPERATING BUDGET, FUND 256, TO PURCHASE A THERMAL IMAGING DEVICE.
  - a. IM No. 01-231
5. Ordinance Serial No. 01-161: AN ORDINANCE REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$15,400 FROM THE ENHANCED 911 FUND BALANCE, FUND 202, TO THE FISCAL YEAR 2002 ENHANCED 911 OPERATING BUDGET, FUND 202, TO COMPLETE MODIFICATIONS TO THE ENHANCED 911 SYSTEM.
  - a. IM No. 01-232
6. Ordinance Serial No. 01-162: AN ORDINANCE ACCEPTING AND APPROPRIATING \$776.78 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO THE PROJECT IMPACT PROGRAM, FUND 480, PROJECT 20318, FOR CONFERENCE EXPENSES.
  - a. IM No. 01-233
7. Ordinance Serial No. 01-163: AN ORDINANCE ACCEPTING AND APPROPRIATING \$175,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 450, FOR THE HATCHER PASS WATER AND ELECTRIC DISTRIBUTION, PROJECT NO. 20161.
  - a. Ordinance Serial No. 01-164: AN ORDINANCE ACCEPTING AND APPROPRIATING \$315,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 450, FOR THE PORT MACKENZIE INTERMODEL FACILITY, PROJECT NO. 70001.
  - b. Resolution Serial No. 01-101: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR HATCHER PASS WATER AND ELECTRICITY AND PORT MACKENZIE INTERMODEL FACILITY AND AUTHORIZING THE MANAGER TO ENTER INTO GRANT AGREEMENTS WITH THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.
    1. IM No. 01-237
    2. AM No. 01-142: EXTENSION OF ELECTRICAL DISTRIBUTION SYSTEMS TO HATCHER PASS SKI AREA AND PORT MACKENZIE.
8. Ordinance Serial No. 01-165: AN ORDINANCE ACCEPTING AND APPROPRIATING \$21,000 FROM THE STATE OF ALASKA, MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM TO FUND 440, PROJECT NO. 20203, FOR HISTORIC PRESERVATION.
  - a. Resolution Serial No. 01-102: A RESOLUTION APPROVING THE TALKEETNA HISTORICAL SOCIETY'S SCOPE OF WORK AND BUDGET FOR THE SUM OF \$21,000 RECEIVED AS A MUNICIPAL MATCHING GRANT FROM THE STATE OF ALASKA, FOR THE PURPOSE OF HISTORIC PRESERVATION.
    1. IM No. 01-239

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 01-103: A RESOLUTION CALLING FOR THE RESIGNATION OF THE BOROUGH MANAGER. (Sponsor: Assemblymember DeVilbiss)
- b. Resolution Serial No. 01-104: A RESOLUTION REVISING THE SCOPES OF WORK AND BUDGETS AS ADOPTED IN THE FISCAL YEAR 2002 BUDGET, CAPITAL PROJECTS

FUND 435, PROJECT NO. 10148 (SECURITY SYSTEM), TO DECREASE THE TOTAL FUNDS BY \$14,000 AND PROJECT NO. 10146 (CREMATORY AND BUILDING) TO INCREASE THE TOTAL FUNDS BY \$14,000, FOR THE ANIMAL CARE AND REGULATION SHELTER.

1. IM No. 01-230
  2. AM No. 01-137: AWARD OF BID NO. 02-033, ANIMAL CARE AND REGULATION SHELTER CREMATORY DESIGN/BUILD.
- c. Resolution Serial No. 01-105: A RESOLUTION ENDORSING THE PROPOSED PROJECTS FOR THE FY 2003 MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM.
1. IM No. 01-235
- d. Resolution Serial No. 01-106: A RESOLUTION SUPPORTING APPLICATION TO CONGRESSIONALLY FUNDED FOREST GRANT PROGRAMS. (Sponsor: Assemblymember Lankford Ladere)
1. IM No. 01-241

## 2. ACTION MEMORANDUMS

- a. AM No. 01-135: AWARD OF PROPOSAL NO. 01-141, BRETT MEMORIAL ICE ARENA EXPANSION AND UTILITY UPGRADE DESIGN.
- b. AM No. 01-136: AWARD OF PROPOSAL NO. 02-028, LITTLE SUSITNA PARK AND LAKE LUCILLE PARK CAMPGROUNDS RV DUMP STATIONS.
- c. AM No. 01-141: WILLOW COMMUNITY CENTER AND PUBLIC LIBRARY PAINTING PROJECT CHANGE ORDER APPROVAL.
- d. AM No. 01-143: PURCHASE OF SODIUM CHLORIDE FOR WINTER ROAD SANDING OPERATIONS.
- e. AM No. 01-144: BIG LAKE PUBLIC LIBRARY CHANGE ORDER APPROVAL.
- f. AM No. 01-145: AWARD OF BID NO. 02-037, MEADOW LAKES RESCUE EQUIPMENT.
- g. AM No. 01-146: ELIMINATION OF TWENTY-FOOT WIDE TELECOMMUNICATION, ELECTRICAL, AND NATURAL GAS EASEMENT WITHIN COUNTRY FIELD ESTATES VII, SECTION 6, T17N, R1E, SEWARD MERIDIAN, ALASKA, SOUTH LAKES COMMUNITY COUNCIL AREA.
- h. AM No. 01-147: COOK INLET BELUGA WHALE, ET AL. VS. WILLIAM M. DALEY, ET AL. AND CITY OF ANCHORAGE, KENAI PENINSULA BOROUGH, MATANUSKA-SUSITNA BOROUGH AND ALASKA OIL AND GAS.

## 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