

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

J. Bruce Bush, 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, NOVEMBER 20, 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: 11/06/01

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Mat-Su Convention and Visitors Bureau

B. Committee REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Joint Intergovernmental Liaison Committee

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Planning Commission - 10/15/01
- b. Port Commission - 10/08/01

2. Community Council Correspondence:
 - a. Big Lake Community Council - 10/10/01

G. INFORMATIONAL MEMORANDUMS

1. IM No. 01-280: STATUS REPORT ON THE ANCHORAGE AIRPORT MASTER PLAN PROJECT.
2. IM No. 01-283: APPOINTMENT OF ALTERNATE MEMBER TO THE PLANNING COMMISSION.

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. 01-145: AN ORDINANCE CREATING CAUDILL AND WALLING ROAD AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 344, 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. 01-212
2. Ordinance Serial No. 01-166: AN ORDINANCE CREATING BRUNS DRIVE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 354, 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. 01-244
3. Ordinance Serial No. 01-167: AN ORDINANCE CREATING IDLE WILD NO. 1 SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 350, 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. 01-245
4. Ordinance Serial No. 01-187: AN ORDINANCE AMENDING MSB 2.12.071(D) RELATING TO THE PURPOSES FOR ENTERING EXECUTIVE SESSIONS.
 - a. IM No. 01-256
5. Ordinance Serial No. 01-188: AN ORDINANCE ADOPTING MSB 15.24.030(C)(24), LONG LAKE (HOUSTON), LAKE MANAGEMENT PLAN.
 - a. Ordinance Serial No. 01-191: AN ORDINANCE AMENDING MSB 17.59, LAKE MANAGEMENT PLAN IMPLEMENTATION.
 - a. IM No. 01-268

6. Ordinance Serial No. 01-189: AN ORDINANCE ACCEPTING AND APPROPRIATING \$2,800 FROM HOWDIE INVESTMENT COMPANY TO THE PORT MACKENZIE PROJECT NO. 70001, FUND 450, FROM THE SALE OF SHEET PILES.
 - a. IM No. 01-269

7. Ordinance Serial No. 01-190: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$22,800 OF REVENUES FROM THE MICROCHIP SALES TO THE FISCAL YEAR 2002 ANIMAL CARE AND REGULATION DIVISION OPERATING BUDGET (200-160-606) FOR PURCHASING MICROCHIPS AND FUNDING A TEMPORARY POSITION.
 - a. IM No. 01-272

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTIONS

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 01-119: A RESOLUTION CALLING UPON THE GOVERNOR AND THE ATTORNEY GENERAL OF THE STATE OF ALASKA TO DO EVERYTHING POSSIBLE TO EXPEDITE THE RESOLUTION OF LAWSUITS BROUGHT BY THE VICTIMS OF THE MILLER'S REACH FIRE NO. 2. (Sponsor: Assemblymember Ladere)
 1. IM No. 01-275

- b. Resolution Serial No. 01-120: A RESOLUTION SUPPORTING THE REAUTHORIZATION OF THE TRANS-ALASKA PIPELINE PERMIT.
 1. IM No. 01-281

2. ACTION MEMORANDUMS

- a. AM No. 01-126: VACATION OF PORTION OF PUBLIC RIGHT-OF-WAY, NORTH GAVIIDAE DRIVE, WITHIN PROPOSED KALMBACH LAKE NORTH ADDITION 1 MASTER PLAN, WITHIN SECTION 35, TOWNSHIP 18 NORTH, RANGE 2 WEST, SEWARD MERIDIAN, ALASKA, MEADOW LAKES COMMUNITY COUNCIL AREA.

- b. AM No. 01-166: BIG LAKE PUBLIC LIBRARY CHANGE ORDER FOR NOT TO EXCEED \$47,477 TO ARCHITECTS ALASKA FOR CONSTRUCTION PHASE SERVICES AND RECORD DRAWINGS.

- c. AM No. 01-167: CHANGE ORDER TO THRELKELD AND ASSOCIATES TO INCREASE CONTRACT IN THE AMOUNT OF \$40,000 FOR CLAIMS SERVICES FOR HOUSTON HIGH SCHOOL PROJECT.

- d. AM No. 01-169: AWARD OF BID NO. 02-060, TO ALASKA SALES AND SERVICE FOR \$57,705, PUBLIC SAFETY VEHICLE

PURCHASE.

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