

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, DECEMBER 4, 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, 11/20/01

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. Joint Intergovernmental Liaison Committee

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Emergency Medical Services Advisory Board: 08/01/01, 10/03/01,

11/07/01

- b. Library Board: 10/20/01
- c. Local Emergency Planning Committee: 09/19/01, 10/17/01
- d. Mat-Su Fire Chiefs Association: 10/24/01, 11/14/01
- e. Planning Commission: 11/05/01
- f. Port Commission: 10/08/01

- 2. Community Council and Other Correspondence:
 - a. Big Lake Community Council: 11/08/01
 - b. Cook Inlet Aquaculture Association: 10/20/01
 - c. Talkeetna Community Council: 10/02/01
 - d. Y Community Council: 09/06/01, 10/04/01, 11/01/01

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. 01-102: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE NORTHERN COLONIAL PARK ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 307 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 01-103: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$100,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE NORTHERN COLONIAL PARK ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 307, AND FIXING THE DETAILS OF SAID BONDS.
 - 1. IM No. 01-166
- 2. Ordinance Serial No. 01-104: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE NORTHERN BRENTWOOD ESTATES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 308 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 01-105: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$31,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE NORTHERN BRENTWOOD ESTATES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 308, AND FIXING THE DETAILS OF SAID BONDS.
 - 1. IM No. 01-167
- 3. Ordinance Serial No. 01-185: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE BRUNS PARK NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 338 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 01-186: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$51,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE BRUNS

PARK NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 338,
AND FIXING THE DETAILS OF SAID BONDS.

1. IM No. 01-278

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTIONS (Suggested public hearing - 12/18/01)

1. Ordinance Serial No. 01-197: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$32,400 FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING AN APPROPRIATION OF \$3,600 FROM THE SUTTON FIRE SERVICE AREA FUND BALANCE, FUND 253, TO FUND 405, PROJECT NO. 45093, TO DEVELOP A FIREFIGHTER PHYSICAL FITNESS AND WELLNESS PROGRAM.
 - a. Resolution Serial No. 01-123: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE SUTTON FIRE SERVICE AREA, PROJECT NO. 45093, FUND 405, TO DEVELOP A FIREFIGHTER PHYSICAL FITNESS AND WELLNESS PROGRAM.
 1. IM No. 01-284
2. Ordinance Serial No. 01-198: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$17,836 FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING AN APPROPRIATION OF \$1,982 FROM THE WILLOW FIRE SERVICE AREA FUND BALANCE, FUND 258, TO FUND 405, PROJECT NO. 45094, TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT.
 - a. Resolution Serial No. 01-124: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE WILLOW FIRE SERVICE AREA, PROJECT NO. 45094, FUND 405, TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT.
 1. IM No. 01-285
3. Ordinance Serial No. 01-199: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$435,799 FROM THE SCHOOL DISTRICT LAPSED FUNDS TO THE FISCAL YEAR 2002 AREAWIDE FUND OPERATING AND CAPITAL BUDGET.
 - a. IM No. 01-291
4. Ordinance Serial No. 01-200: AN ORDINANCE AMENDING SERIAL NO. 01-176 (AM), TO PROVIDE THAT THE QUESTION OF THE APPORTIONMENT OF THE ASSEMBLY SHALL BE SUBMITTED TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE JANUARY 15, 2002, SPECIAL ELECTION BY REFERENCE TO A MAP SHOWING THE PROPOSED ASSEMBLY DISTRICTS, INSTEAD OF STATING THE FULL LEGAL DESCRIPTIONS OF THE DISTRICTS ON THE BALLOT.
 - a. IM No. 01-294

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 01-125: A RESOLUTION SUPPORTING THE ESTABLISHMENT OF A DESIGNATED MILLER'S REACH FIRE RECLAMATION AND ECONOMIC RECOVERY ZONE.
 1. IM No. 01-274
- b. Resolution Serial No. 01-126: A RESOLUTION ADOPTING A POLICY REQUESTING THAT ILLUMINATION AND PULL-OUTS BE INSTALLED AT SCHOOL BUS STOPS AS PART OF ALL MAJOR ROAD PROJECTS WITHIN THE BOROUGH.
 1. IM No. 01-279

2. ACTION MEMORANDUMS

- a. AM No. 01-168: AWARD OF BID NO. 02-070 TO BORETIDE DRILLING, INC., IN THE AMOUNT OF \$35,520, HATCHER PASS SKI AREA TEST WELL.
- b. AM No. 01-170: VACATION OF SECOND AVENUE, BETWEEN SOUTH GRUNWOLD STREET AND SOUTH ANDERSON STREET IN HERMAN SUBDIVISION LOCATED WITHIN SECTION 21 TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, BIG LAKE COMMUNITY COUNCIL AREA.
- c. AM No. 01-171: VACATION OF PORTION OF OLD HYER SPUR IN MOUNTAIN ASH SUBDIVISION LOCATED WITHIN SECTION 04, TOWNSHIP 17 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, SOUTH LAKES COMMUNITY COUNCIL AREA.
- d. AM No. 01-172: VACATION OF TRAIL NO. 68 ON QUAD NO. 69, EAGLE'S PERCH SUBDIVISION LOCATED WITHIN SECTION 35, TOWNSHIP 22 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, ALASKA, "Y" COMMUNITY COUNCIL AREA.
- e. AM No. 01-173: AWARD OF PROPOSAL NO. 02-056 TO MCKINLEY TITLE AND TRUST, IN THE AMOUNT ANTICIPATED TO EXCEED \$15,000, LITIGATION GUARANTEES.
- f. AM No. 01-174: DESTRUCTION OF BALLOTS FOR THE 2001 GENERAL ELECTION.
- g. AM No. 01-175: MATANUSKA-SUSITNA BOROUGH ASSEMBLY MEETING DATES FOR 2002.
- h. AM No. 01-176: AWARD OF BID NO. 02-050 TO JANSSEN CONTRACTING COMPANY INC., IN THE AMOUNT OF \$7,256,470, WASILLA HIGH SCHOOL REMODEL, PHASE II.
- i. AM No. 01-177: CONTINUATION OF A JOINT ASSEMBLY/SCHOOL BOARD Committee ON SCHOOL ISSUES.

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