

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on January 15, 2008, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:13 p.m. by Mayor Curtis D. Menard.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*)
Mr. Pete Houston, Assembly District No. 2
Ms. Michelle R. Church, Assembly District No. 3
Ms. Mary Kvalheim, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Tom Kluberton, Assembly District No. 7

Assembly members absent and excused were:

Mr. Robert Wells, Assembly District No. 6

Staff in attendance were:

Mr. John Duffy, Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Lonnie R. McKechnie, Acting Borough Clerk
Ms. Tammy Clayton, Finance Director
Ms. Marian Romano, Assistant Borough Manager
Mr. Keith Rountree, Public Works Director
Mr. Dennis Brodigan, Emergency Services Director
Ms. Patty Sullivan, Public Information Manager
Mr. Dave Hanson, Economic Development Director
Ms. Joell Church, Records Management Officer
Ms. Lauren Kruer, Planner II
Mr. Emerson Krueger, Planner II

III. APPROVAL OF AGENDA

Mayor Menard:

- inquired if there were any changes to the agenda;
- noted that Resolution Serial No. 08-012 was inadvertently placed on the consent agenda; and
- asked if there was any objection to moving Resolution Serial No. 08-012 to introductions as item eight.

Ms. Bettini requested clarification that there would be no commentary this evening on Resolution Serial No. 08-012.

Mr. Duffy:

- stated that Administration will be recommending that this item be scheduled for its own special meeting; and
- suggested a time no earlier than February 12, 2008.

GENERAL CONSENT: The agenda was approved as amended without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Combs from the city of Palmer.

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 12/04/07

Mayor Menard inquired if there were any corrections to the regular meeting minutes of December 4, 2007.

GENERAL CONSENT: The minutes were approved as presented without objection.

B. Assembly Special Meeting: 12/11/07

Mayor Menard inquired if there were any corrections to the special meeting minutes of December 11, 2007.

GENERAL CONSENT: The minutes were approved as presented without objection.

C. Joint Assembly/School Board Meeting: 12/11/07

Mayor Menard inquired if there were any corrections to the special meeting minutes of December 11, 2007.

GENERAL CONSENT: The minutes were approved as presented without objection.

D. Regular Assembly Meeting: 12/18/07

Mayor Menard inquired if there were any corrections to the regular meeting minutes of December 18, 2007.

GENERAL CONSENT: The minutes were approved as presented without objection.

VI. SPECIAL ORDERS OF THE DAY

A. Proclamation in Recognition of Rodney Segriff

Mayor Menard:

- read the proclamation into the record; and
- thanked Mr. Segriff for his dedication to his job.

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

Palmer City

Mayor Combs, City of Palmer:

- covered the topics of discussion from his meeting with the city of Palmer, Assemblymember Houston, Mr. Duffy, and Mr. Allen;
- noted discussions regarding the Bogard Road Extension;
- stated that he and the city of Palmer would fully support the red alternate route, if that would be the Borough's preferred choice;
- spoke regarding safety precautions that would need to take place; and
- stated that he and the city of Palmer want to cooperate with the Borough for the best interest of the community as a whole.

2. Matanuska-Susitna Borough School District

School Board President Welton:

- introduced Ms. Catherine Esary, the new Public Information Officer;
- noted that the School Board had revised their goals, aspirations, and strategies;
- spoke regarding a work session that took place in December 2007;
- pointed out that their mission statement stayed the same;
- explained how tears used their work days;
- stated that February 16, 2008, would be for performance day ranking on the budget;
- added that February 20, 2008, would be for approving the ranking for the budget; and
- concluded that the public hearings on the budget would be held March 5, 2008, and March 19, 2008.

Assemblymember Woods queried if the committees presented to the School Board.

School Board President Welton:

- stated that the committees present their ranking to the School Board;
- explained that the School Board approves the ranking; and
- stated that the School Board will vote on the budget in March.

Discussion ensued regarding the School District's budget process.

[CLERK'S NOTE: Discussion returned to Reports from Cities.]

Wasilla City

Councilmember Woodruff:

- stated that there will be regular attendees from the city of Wasilla at the Assembly's 2008 Regular Meetings;
- reported on the fireworks initiative in the city;

- commented that they have reworked their goals and initiatives;
- noted that they will be updating their vital records project during 2008;
- elaborated that Wasilla will be the first city in Alaska to be up and running within 72 hours after a disaster; and
- provided an update on the city's mobile data project.

3. Mat-Su Convention and Visitors Bureau – Ms. Bonnie Quill

Ms. Quill:

- provided an update on the MSCVB's December 2007 annual retreat;
- spoke regarding the bed tax 70/30 split;
- noted that their budget is due in March;
- spoke regarding the 200,000 square foot addition to the Anchorage Convention Center and its effects on the local areas;
- reported on the Governor Palin's proposed \$8.9 million dollar appropriation in the 2009 budget for the design and construction of an access road for the South Denali development; and
- concluded with a list of current projects.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Assemblymember Church:

- covered the topics of discussion at the last meeting;
- reported that the insurance information on Su-Valley High School is expected on January 16, 2008; and
- spoke regarding school demographics.

2. Assembly Public Relations

E. MANAGER COMMENTS

1. State/Federal Legislation

Mr. Duffy:

- advised that the Surface Transportation Board (STB) packet information was distributed;
- reported that the information would be posted to the website;
- spoke regarding the meeting that he attended with Congressman Don Young regarding project priorities;
- noted that he had met with the United States Fish and Wildlife to discuss funding for culverts;
- stated that the Alaska Railroad would be holding an open house at Evangalos at 4 p.m. on January 24, 2008, to discuss the movement of the railway (Wasilla by-pass);

Assemblymember Kluberton requested an update on the Susitna Valley High School insurance issue.

Mr. Rountree advised that there would be a meeting January, 16, 2008, with Borough staff, McCool Carlson Green and the insurance company.

VIII. SPECIAL ORDERS (to begin at 7 p.m.)

A. PERSONS TO BE HEARD (MSB 2.12.081; Three minutes per person.) *(Requires 11 days advance notice and must otherwise be in compliance with the necessary code requirements. If no advance notice is given, persons wishing to speak may do so under the Audience Participation section of the agenda.)*

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 07-180: AN ORDINANCE AMENDING MSB 17.73; MULTI-FAMILY DEVELOPMENT DESIGN STANDARDS.
 - a. IM No. 07-301

Mr. Duffy:

- provided a staff report; and
- requested that the public hearing be continued until February 19, 2008.

Mayor Menard opened the public hearing.

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

Mayor Menard asked if there was any objection to continuing the public hearing to February 19, 2008.

GENERAL CONSENT: There was no objection noted.

2. Ordinance Serial No. 08-001: AN ORDINANCE AMENDING MSB 17.75, SINGLE-FAMILY RESIDENTIAL LAND USE DISTRICT.
 - a. IM No. 08-002

Mr. Duffy provided a staff report.

Assemblymember Bettine:

- commented that the statement of summary noted that the changes to the Single-Family Residential Land Use District ordinance were sent out to the community councils; and
- queried if the changes were sent out to all the community councils or just the three directly affected.

Assemblymember Bettine:

- referred to pages 180-183 of the packet;
- asked for examples of any conditional use permit (CUP) that would apply; and
- asked if the CUPs were going to be removed.

Mr. Duffy:

- reported that in the history of these ordinances there had never been a CUP application; and
- explained the CUP process.

Discussion ensued regarding:

- travel trailers on property while the land is under construction;
- visitors to the property;
- principal use of the properties;
- temporary versus permanent use of the property;
- accessory uses of the property; and
- footprints of structures and accumulative square footage of usable space.

Assemblymember Woods:

- expressed her concern that one of the changes involved taking the action away from the Planning Commission and giving it to the Assembly; and
- asked why this change is being made.

Mr. Duffy:

- explained that this follows the current process; and
- elaborated that the Planning Commission makes recommendations to the Assembly.

Mr. Spiropoulos:

- noted that the changes were requested by the Attorney's Office; and
- stated that it needs to be clear that the Planning Commission acts in an advisory capacity to the Assembly; therefore, their recommendations are not appealable.

Mayor Menard opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 08-001: Mr. Greg Strong, Mr. Ed Barber, Mr. Harvey Friedrichs, Mr. Salisbury, Ms. Margorie Salisbury, Ms. Pat Barber, and Ms. Kathy Wells.

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

MOTION: Assemblymember Church moved to adopt Ordinance Serial No. 08-001.

Assemblymember Church:

- spoke in support of the 1,000 square foot maximum for accessory buildings; and
- explained the process for becoming a single-family special land use district.

Assemblymember Kluberton opined that he would prefer a percentage factor instead of a strict 1,000 square foot accumulative accessory building maximum.

Assemblymember Church stressed that the prominent concern is that the primary use is for residential use and not commercial use.

Assemblymember Bettine:

- opined her support for single family special land use districts;
- spoke regarding grandfather rights; and
- expressed her concerns that this ordinance will look too restrictive to other neighborhoods.

MOTION: Assemblymember Bettine moved a primary amendment to Ordinance Serial No. 08-001 as follows:

- MSB 17.75.060 (B)(1), by striking the language “attached or detached” and “the total of which all accessory uses shall not exceed 1,000 square feet or 150 percent of the principal dwelling, whichever is less” to read as: (B)(1) noncommercial garages, storage buildings, barns, fences, and other incidental structures and uses;
- MSB 17.75.150(B), by striking the language “uses, whether attached or detached to the principal dwelling,” and “dwelling, or 1,000 square feet, whichever is less” and to insert the word “buildings” after the word “accessory,” and to insert the word “building” after the word “principal” and to read as follows: (B) Accessory buildings must not have a larger footprint that 150 percent of the principal building.

Assemblymember Church spoke to her objection of the amendment.

MOTION: Assemblymember Houston moved a secondary amendment to Ordinance Serial No. 08-001 as follows:

- MSB 17.75.060(B)(1), by inserting the words “attached or detached” after the word “garages” and by inserting the words “the total of which all accessory uses shall not exceed 150 percent of the principal dwelling” to read as follows: (B) (1) noncommercial garages attached or detached, storage buildings, barns, fences, and other incidental structures and uses, the total of which all accessory uses shall not exceed 150 percent of the principal dwelling.
- MSB 17.75.150(B), by striking the word “buildings” after the word “accessory,” and by striking the word “building” after the word “principal,” and by inserting the words, “uses, whether attached or detached to the principal dwelling,” after the word “accessory,” and by inserting the word “dwelling” after the word principal, to read as follows: (B) Accessory uses, whether attached or detached to the principal dwelling, must not have a larger footprint that 150 percent of the principal dwelling.

MOTION: Assemblymember Woods called for the question (to stop debate).

VOTE: The motion to stop debate passed without objection.

VOTE: The secondary amendment passed with Assemblymember Bettine in opposition.

(The regular meeting recessed at 8:29 p.m. and reconvened at 8:36 p.m.)

VOTE: The primary amendment passed as amended without objection.

MOTION: Assemblymember Kluberton moved a primary amendment to Ordinance Serial No. 08-001 by striking the word “fence” throughout the ordinance.

VOTE: The primary amendment passed without objection.

Assemblymember Houston asked for clarification if the afore mentioned sections were regarding useable square footage or the building footprint.

Mr. Duffy explained the enforcement procedures for each section.

VOTE: The main motion passed as amended without objection.

3. Ordinance Serial No. 08-002: AN ORDINANCE AMENDING MSB 17.52.160, APPLICATION FOR RESIDENTIAL CLASSIFICATION, WITHIN THE RESIDENTIAL LAND USE DISTRICT. (*Sponsor: Assemblymember Church*)
 - a. IM No. 08-003

Mr. Duffy provided a staff report.

Mayor Menard opened the public hearing.

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

MOTION: Assemblymember Church moved to adopt Ordinance Serial No. 08-002.

VOTE: The motion passed without objection.

4. Ordinance Serial No. 08-005: AN ORDINANCE AMENDING MSB 8.52, AMPLIFIED SOUND AND VIBRATION.
 - a. IM No. 08-007

Mr. Krueger provided a staff report.

Mayor Menard opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 08-005: Mr. David Pepper, Mr. Roger Bowens, and Ms. Jeri Barker

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

MOTION: Assemblymember Woods moved to adopt Ordinance Serial No. 08-005.

Assemblymember Woods spoke regarding sound mitigation.

MOTION: Assemblymembers Woods moved a primary amendment to Ordinance Serial No. 08-005 as follows:

- MSB 8.52.015(C), by inserting the word “amplified” before the word “drum” and inserting the word “amplified” before the word “musical instrument” to read as follows: (C) No person shall operate or permit the operation or playing of any radio, stereo, television, phonograph, loudspeaker, speaker system, amplified drum, amplified musical instrument, sound amplifier, or similar sound-amplifying device on a source property which produces, reproduces, or amplifies sound in such a manner that it raises the total sound levels above the permissible sound limits set forth in Table 1 when measured at or within the boundary of the property of the receiving land.
- MSB 8.52.015(D), by inserting the “amplified” before the word “drum” and inserting the word “amplified” before the word “musical instrument” to read as follows: No person shall operate or permit the operation of any radio, stereo, television, phonograph, loudspeaker, speaker system, amplified drum, amplified musical instrument, sound amplifier or similar sound-amplifying device on a source property in such a manner that it exceeds the permissible sound limits set forth in Table 2 when measured at or within the boundary of the property of the receiving land. These sound levels shall be measured using the "C" weighted sound level, with the sound level meter set for "C" weighting, "fast" response.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

5. Ordinance Serial No. 08-006: AN ORDINANCE ADOPTING THE MORVRO LAKE, LAKE MANAGEMENT PLAN, AND AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES, AND MSB 17.59, LAKE MANAGEMENT PLAN IMPLEMENTATION.
 - a. IM No. 08-008

Ms. Kruer provided a staff report.

Mayor Menard opened the public hearing.

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

MOTION: Assemblymember Kluberton moved to adopt Ordinance Serial No. 08-006.

VOTE: The motion passed without objection.

6. Ordinance Serial No. 08-007: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$31,806 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, ASSISTANCE TO FIREFIGHTERS PROGRAM, TO FUND 405, PROJECT NO. 45129, TO PURCHASE COMPLETE

SETS OF FIREFIGHTER PROTECTIVE CLOTHING (TURNOUTS) FOR THE TALKEETNA FIRE SERVICE AREA.

- a. Resolution Serial No. 08-001: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY, ASSISTANCE TO FIREFIGHTERS PROGRAM GRANT, PROJECT NO. 45129.

(1) IM No. 08-009

Mr. Brodigan provided a staff report.

Mayor Menard opened the public hearing.

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

MOTION: Assemblymember Kluberton moved to adopt Ordinance Serial No. 08-007 and Resolution Serial No. 08-001.

VOTE: The motion passed without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke regarding a proposed annexation and further damage to his property: Mr. John Leiner.

The following person spoke regarding fixing the water system in Willow: Ms. Linda Oxley.

The following persons spoke regarding a wood fire heating plant at Susitna Valley High School: Ms. Tami Hamler, Mr. Mark Stahl, and Mr. Arthur Mannix.

(Assemblymember Kvalheim left the meeting 9:42 p.m.)

MOTION: Assemblymember Woods moved to suspend the rules to extend the meeting past 10 p.m. but not to exceed 11 p.m.

VOTE: The motion passed without objection.

(The regular meeting recessed at 9:44 p.m. and reconvened at 9:51 p.m.)

- D. CONSENT AGENDA (Resolution Serial Nos. 08-005 and 08-007 and AM No. 08-004 were pulled from the consent agenda and addressed separately. *See pp. 12-13*)

1. RESOLUTIONS

- a. Resolution Serial No. 08-002: A RESOLUTION APPROVING THE AMENDED BUDGETS FOR WASILLA-LAKES (FAIRVIEW) FIRE STATION NO. 66, PROJECT NO. 10169, AND INTERFACE/WATER SUPPLY ENGINES (2) AND RELATED EQUIPMENT, PROJECT NO. 45066.

(1) IM No. 08-017

- b. Resolution Serial No. 08-003: A RESOLUTION AMENDING THE SCOPE OF WORK FOR PROJECT NO. 45229 TO ALLOW FOR VINYL SIDING AND AN UPGRADE TO THE BAY DOOR AT STATION 52.
(1) IM No. 08-018
- c. Resolution Serial No. 08-004: A RESOLUTION AMENDING THE SCOPE OF WORK FOR PROJECT NO. 25049 TO ALLOW FOR AN ARSENIC TREATMENT PROCESS FOR THE WILLOW COMMUNITY CENTER AND LIBRARY.
(1) IM No. 08-019
- e. Resolution Serial No. 08-006: A RESOLUTION APPROVING FEDERAL PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE YEAR 2008.
(1) IM No. 08-021
- g. Resolution Serial No. 08-008: A RESOLUTION REAUTHORIZING THE MANAGER TO ENTER INTO A CONTRACT WITH ALASKA AGGREGATE PRODUCTS, LLC, FOR SALE OF MATERIAL FROM POINT MACKENZIE.
(1) IM No. 08-032
- h. Resolution Serial No. 08-009: A RESOLUTION OBJECTING TO THE INFLAMMATORY AND FALSE DROPOUT FACTORY LABEL ASSIGNED TO WASILLA HIGH SCHOOL BY JOHNS HOPKINS UNIVERSITY. (*Sponsor: AssemblymemberHouston*)
(1) IM No. 08-033

2. ASSEMBLY MEMORANDUMS

- a. AM 08-002: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- b. AM 08-003: APPROVING THE FINAL DESIGN (95%) FOR THE SOUTH PALMER ELEMENTARY SCHOOL, PROJECT NO. 40162, AND AUTHORIZING MCCOOL CARLSON GREEN TO PROCEED WITH THE CONSTRUCTION DOCUMENTS PHASE.
- d. AM 08-005: AUTHORIZING THE MANAGER TO COMPLETE A FEASIBILITY ANALYSIS OF A PROPOSED KASHWITNA/CASWELL LAKES FIRE SERVICE AREA.

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Woods moved to approve the consent agenda as read into the record by the Clerk.

VOTE: The motion passed without objection.

- d. Resolution Serial No. 08-005: A RESOLUTION REQUESTING THE STATE OF ALASKA DEPARTMENT OF FISH AND GAME (1) RECOMMEND TO THE BOARD OF FISHERIES THAT SOCKEYE AND CHUM SALMON STOCKS OF THE SUSITNA (YENTNA) RIVERS AND FISH CREEK BE DESIGNATED “STOCKS OF CONCERN”; (2) PREPARE A PLAN FOR SALMON ESCAPEMENT ENUMERATION; (3) ESTABLISH ESCAPEMENT GOALS FOR ALL SALMON SPECIES OF THE NORTHERN DISTRICT AND (4) SUPPORT THE ENACTMENT OF THE SUSTAINABLE SALMON POLICY INTO STATE LAW. (*Sponsor: Assemblymember Kluberton*)
- (1) IM No. 08-020

MOTION: Assemblymember Kluberton moved to adopt Resolution Serial No. 08-005.

MOTION: Assemblymember Kluberton moved a primary amendment to Resolution Serial No. 08-005 to the seventh Whereas clause to strike the reference to “2000” and insert in its place “2003” to read as follows: Whereas, Northern Cook Inlet set net fisheries have had one or more closed fishing period in each of the past seven years (except 2003); and

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

- f. Resolution Serial No. 08-007: A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF CORRECTIONS REGARDING THE MATANUSKA-SUSITNA PRISON.
- (1) IM No. 08-023

Mr. Duffy provided a staff report.

MOTION: Assemblymember Bettine moved to adopt Resolution Serial No. 08-007.

MOTION: Assemblymember Bettine moved a primary amendment to Resolution Serial No. 08-007 to the Now, Therefore, Be it Resolved clause to add the words “and the Alaska State Department of Administration” after the word “Corrections” to read as follows: Now, Therefore, Be It Resolved, that the Matanuska-Susitna Borough Assembly does hereby authorize the Manager to enter into a Memorandum of Understanding with the Alaska State Department of Corrections and the Alaska State Department of Administration for planning for the design, construction, and financing of the Mat-Su Prison.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed, as amended, without objection.

CONFLICT OF INTEREST: Assemblymember Bettine declared a conflict of interest on AM No. 08-004.

RULING: Mayor Menard ruled that Assemblymember Bettine had a conflict of interest and would be recused from voting on the issue.

(Assemblymember Bettine left the room.)

- c. AM 08-004: APPROVING THE SCHEMATIC DESIGN (35%) FOR THE WASILLA MIDDLE SCHOOL CAFETERIA ADDITION AND REMODEL, PROJECT NO. 40164, AND AUTHORIZING ARCHITECTS ALASKA, INC., TO PROCEED WITH THE CONSTRUCTION DOCUMENTS PHASE.

MOTION: Assemblymember Woods moved to adopt AM No. 08-004 .

VOTE: The motion passed without objection.

(Assemblymember Bettine reentered the meeting.)

F. ATTORNEY COMMENTS

Mr. Spiropoulos:

- reported that he would be out of office the following week at a leadership conference; and
- commented that the Borough had won the noise ordinance case.

G. CLERK COMMENTS

Ms. McKechnie spoke regarding the upcoming meeting schedule.

(Assemblymember Church left the meeting at 10:27 p.m.)

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Board of Ethics: 09/13/07
 - b. Emergency Medical Services Board: 06/06/07
 - c. Local Emergency Planning Committee: 09/26/07
 - d. Local Road Service Area Advisory Board: 06/21/07, 07/19/07, 08/16/07
 - e. Planning Commission Resolution Serial Nos.: 07-42(AM), 07-44, 07-49, 07-50, 07-51, 07-54, 07-55, 07-56, 07-57, 07-58
 - f. Platting Board: 11/15/07
 - g. Port Commission: 09/17/07
 - h. Real Property Asset Management Board: 09/12/07, Resolution Serial No.: 07-15
 - i. Transportation Advisory Board: 03/21/07, 04/25/07, 07/25/07, 08/23/07, Resolution Serial Nos. 07-01, 07-04, 07-08, 07-09, 07-10
 - j. Big Lake FSA Board of Supervisors No. 33: 09/10/07
 - k. Greater Palmer Consolidated FSA Board of Supervisors No. 132: 05/01/07
 - l. Wasilla-Lakes FSA Board of Supervisors No. 130: 09/10/07
 - m. Fairview RSA No. 14: 11/27/07
 - n. Greater Talkeetna RSA No. 29: 10/11/07
 - o. Greater Willow RSA No. 20: 09/27/07, Resolution of 12/20/07

2. Community Council Correspondence:
 - a. Talkeetna Community Council: 05/07/07, 10/01/07

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

G. INFORMATIONAL MEMORANDUMS

1. IM No. 08-006: AN INFORMATIONAL MEMORANDUM STATING THAT ADMINISTRATION INTENDS TO RESERVE RECREATIONAL TRAIL EASEMENTS ON THE CHULITNA BLUFF TRAIL AND RABIDEAUX TRAIL IN THEIR CURRENT LOCATION AS RECOMMENDED IN THE MSB RECREATIONAL TRAILS PLAN.
2. IM No. 08-031: AN INFORMATIONAL MEMORANDUM ADVISING OF CONTRACT AWARDS AND AMENDMENTS IN THE AMOUNT OF \$100,000 OR LESS, AND SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF DECEMBER 1, 2007, TO DECEMBER 31, 2007.

The informational memorandums were presented and no comments were noted.

IX. UNFINISHED BUSINESS

- A. Ordinance Serial No. 07-109: AN ORDINANCE AMENDING MSB 5.15.010, OPERATION OF SERVICE AREAS; ORGANIZATION OF BOARDS OF SUPERVISORS. *(Continued from: 10/16/07)*
 1. IM No. 07-181

MOTION PENDING: Assemblymember Bettine moved to adopt Ordinance Serial No. 07-109.

MOTION: Assemblymember Bettine moved to postpone Ordinance Serial No. 07-109 to a time certain of March 18, 2008.

VOTE: The motion passed without objection.

- B. Ordinance Serial No. 07-115: AN ORDINANCE AMENDING MSB 17.28, INTERIM MATERIALS DISTRICT, TO INCLUDE PROVISIONS FOR REGULATING EXCAVATION INTO THE SEASONAL HIGH WATER TABLE. *(Continued from: 11/20/07)*
 1. IM No. 07-100

MOTION PENDING: Assemblymember Kluberton moved to adopt Ordinance Serial No. 07-115.

MOTION: Assemblymember Kluberton to postpone Ordinance Serial No. 07-115 to a time certain of March 4, 2008.

VOTE: The motion passed without objection.

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 02/05/08, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 08-009: AN ORDINANCE CLASSIFYING LANDS AND APPROVING FOUR BOROUGH-OWNED PARCELS FOR SALE IN THE BIG LAKE AND NANCY LAKE AREAS.
 - a. IM No. 08-011
2. Ordinance Serial No. 08-010: AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,000 FROM THE STATE OF ALASKA DEPARTMENT OF EDUCATION, TO FUND 480, PROJECT NO. 20364, FOR CONTINUING EDUCATION GRANTS AT THE BIG LAKE, SUTTON, TALKEETNA, TRAPPER CREEK, AND WILLOW PUBLIC LIBRARIES.
 - a. Resolution Serial No. 08-010: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR CONTINUING EDUCATION GRANTS FOR THE BIG LAKE, SUTTON, TALKEETNA, TRAPPER CREEK, AND WILLOW PUBLIC LIBRARIES.
 - (1) IM No. 08-013
3. Ordinance Serial No. 08-011: AN ORDINANCE ACCEPTING AND APPROPRIATING \$20,855 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION, TO FUND 480, PROJECT NO. 15015, FOR THE MATANUSKA-SUSITNA BOROUGH TRAIL MARKING AND SIGNING PROJECT.
 - a. Resolution Serial No. 08-011: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MATANUSKA-SUSITNA BOROUGH TRAIL MARKING AND SIGNING PROJECT, FUNDED BY THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION.
 - (1) IM No. 08-016
4. Ordinance Serial No. 08-012: AN ORDINANCE REAPPROPRIATING \$400,000 FROM THE CAPITAL RESERVE, FUND 100, TO FUND 430, PROJECT NO. 35014, FOR DESIGN, RECONSTRUCTION OR REPLACEMENT OF SUBSTANDARD BRIDGES.
 - a. IM No. 08-022
5. Ordinance Serial No. 08-013: AN ORDINANCE RELATING TO ANIMAL CARE AND REGULATION BY AMENDING MSB 24.05, GENERAL PROVISIONS; AMENDING MSB 24.26, ANIMAL BITE AND ATTACK INCIDENTS; AND AMENDING MSB 24.40.050, FINES FOR INFRACTIONS.
 - a. IM No. 08-025
6. Ordinance Serial No. 08-014: AN ORDINANCE APPROPRIATING \$150,000 OF INTEREST EARNINGS ON THE 1999 SERIES A GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40131, FOR HOUSTON HIGH SCHOOL.

- a. IM No. 08-026
- 7. Ordinance Serial No. 08-015: AN ORDINANCE APPROVING THE UTILIZATION OF BOROUGH-OWNED GRAVEL WITHOUT REQUIRING ROYALTIES TO BE PAID TO THE BOROUGH, FOR THE UPGRADE AND PAVING OF 14.4 MILES OF THE POINT MACKENZIE ROAD ONCE THIS GRAVEL HAS BEEN APPROVED FOR USE FOR THESE PROJECTS BY THE PLANNING COMMISSION.
 - a. IM No. 08-030
- 8. Resolution Serial No. 08-012: A RESOLUTION APPROVING THE SELECTED ROUTE RELATING TO THE PLANNING, DESIGN, RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION OF THE BOGARD ROAD EXTENSION EAST PROJECT.
 - a. IM No. 08-028

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Woods moved to introduce the legislation as read into the record by the Clerk and set the public hearings for February 5, 2008.

MOTION: Assemblymember Kluberton moved to divide the question to address Resolution Serial No. 08-012 separately.

VOTE: The motion to divide the question passed without objection.

MOTION: First Segment. To introduce the legislation as read into the record by the Clerk, with the exception of Resolution Serial No. 08-012, and set the public hearings for February 5, 2008.

VOTE: The first segment, to introduce the legislation as read into the record by the Clerk, with the exception of Resolution Serial No. 08-012, and set the public hearings for February 5, 2008, passed without objection.

MOTION: Second segment: Assemblymember Kluberton moved to introduce Resolution Serial No. 08-012 and set the public hearing for March 6, 2008.

VOTE: The second segment, to introduce Resolution Serial No. 08-012 and set the public hearing for March 6, 2008, at 6 p.m., passed without objection.

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Menard requested the following confirmations:

Board of Equalization

DanaLyn Dalrymple

Emergency Medical Services Board

Gloria Phillips

Enhanced 911 Advisory Board
Thomas Remaley
George Boatright
Local Emergency Planning Committee
Resignation of Dennis Brodigan
Kurt Soeder
R. Scott Simmons
Planning Commission
Mark Ewing
Real Property Asset Management Board
Edward Strabel
Senior Citizen Advisory Board
Removal of Jackie Carl
Willow FSA #35
Doyle Holmes
Big Lake RSA #21
Mike Graves
Fairview RSA #14
Michael Schachle
Lazy Mountain RSA #19
Pat Larrabee

Mayor Menard made the following recommendations:

Board of Adjustment and Appeals
Steve Rowland
Board of Equalization
Thomas Healy
Emergency Medical Services Board
Gordon Butt
Kara Boothby
James Johnson
Local Emergency Planning Committee
Thomas Smayda
Jane Conard
Parks, Recreation and Trails Advisory Board
Sheldon Ewing
Senior Citizen Advisory Board
Lois Wier
William Frick
Transportation Advisory Board
Kenneth Ray
Knik RSA #17
Otto Rebischke
Meadow Lakes RSA #27
Mike Grigsby

MOTION: Assemblymember Woods moved to confirm the Mayor's recommendations up for confirmation this evening.

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

XI. RECONSIDERATION

(There were no reconsiderations presented.)

XII. VETO

(There were no vetoes presented.)

XIII. EXECUTIVE SESSION

(There was no executive session held.)

XIV. MAYOR AND ASSEMBLY COMMENTS

Mr. Duffy commented that he would provide the Assemblymembers the lobbyist's comments.

Assemblymember Kluberton thanked everyone for their support regarding the Board of Fisheries activities.

Assemblymember Bettine expressed concerns with the Planning Department advertising their meetings separately from the regular Borough calendar.

XV. ADJOURNMENT

The regular meeting adjourned at 10:42 p.m.

/ S /

CURTIS D. MENARD, Borough Mayor

ATTEST:

/ S /

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 02/19/08