

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-745-9683

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Michelle M. McGehee, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Teresa S. Williams



BOROUGH ASSEMBLY

Lynne Woods, District 1
Bill Allen, District 2
Talis J. Colberg, District 3
Mary Kvalheim, District 4
Cindy L. Bettine, District 5
Jim Colver, District 6
Betty Vehrs, District 7

ASSEMBLY AGENDA

**ASSEMBLY CHAMBERS
350 E. DAHLIA AVENUE, PALMER**

(Teleconferenced to Susitna Valley High School; Mile 98.6 Parks Hwy.)

REGULAR MEETING

6 P.M.

TUESDAY, JANUARY 17, 2006

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA¹
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
 - A. Regular Assembly Meeting: 01/03/06
- 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. Regional Transportation Planning Organization

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Greater Willow RSA Board of Supervisors No. 20: 10/31/05, 12/22/05
 - b. Joint Wasilla Lakes FSA Board of Supervisors No. 130, Big Lake FSA Board of Supervisors No. 33, and Meadow Lakes FSA Board of Supervisors No. 34: 11/14/05
 - c. Planning Commission: 12/19/05
 - e. Talkeetna Sewer and Water SSA Board of Supervisors: 11/17/05
2. Community Council Correspondence:
 - a. Talkeetna Community Council: 10/03/05, 11/07/05, 12/05/05
 - b. Trapper Creek Community Council: 12/15/05

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. 06-016: AN ORDINANCE AMENDING MSB 5.15.010(A), TO CALCULATE THE BOARDS OF SUPERVISORS EXPIRATION DATE ON A CALENDAR YEAR BASIS. (*Sponsor: Mayor Anderson*)
 - a. IM No. 06-015
2. Ordinance Serial No. 06-017: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$4,303 FROM THE LAND MANAGEMENT FUND BALANCE, FUND 203, TO PAY DELINQUENT TAXES, PENALTIES, INTEREST, AND

FORECLOSURE COSTS UP TO CLERK'S DEED ON TAX FORECLOSED PROPERTIES BOROUGHWIDE WHERE THE REPURCHASE RIGHTS OF THE FORMER RECORD OWNERS HAVE EXPIRED.

a. IM No. 06-016

3. Ordinance Serial No. 06-018: AN ORDINANCE ADOPTING THE LITEN 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. 06-019

4. Ordinance Serial No. 06-019: AN ORDINANCE ADOPTING THE JEAN 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. 06-020

5. Ordinance Serial No. 06-020: AN ORDINANCE AMENDING MSB 1.51.020, POLICY FOR NAMING BOROUGH FACILITIES, TO ALLOW THE NAMING OF PUBLIC SAFETY AND EMERGENCY RESPONSE FACILITIES AFTER INDIVIDUALS.

(Sponsor: Assemblymember Vehrs)

a. IM No. 06-021

6. Ordinance Serial No. 06-021: AN ORDINANCE AMENDING MSB 2.12.090(C), AGENDA, ORDER OF BUSINESS, PARAGRAPHS C(7) AND C(9), BY MOVING THE CONSENT AGENDA TO NEW BUSINESS.

a. IM No. 06-038

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA²

1. RESOLUTIONS

- a. Resolution Serial No. 06-013: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR TOURISM INFRASTRUCTURE (BED TAX) PROJECT NOS. 15006 AND 15030, FUND 480.
(1) IM No. 06-031
- b. ~~Resolution Serial No. 06-014:~~ ~~A RESOLUTION AUTHORIZING SUBMITTAL OF THE MATANUSKA-SUSITNA BOROUGH REVISED COASTAL MANAGEMENT PLAN TO THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, FOR PURPOSES OF MEETING THE MARCH 1, 2006, STATUTORY DEADLINE.~~³
(1) ~~IM No. 06-035~~

2. ASSEMBLY MEMORANDUMS

- a. AM No. 06-006: AWARD OF FISCAL IMPACT FEASIBILITY ANALYSIS TO TISCHLERBISE FOR THE AMOUNT NOT TO EXCEED \$52,000.
- b. AM No. 06-012: AWARD OF BID NO. 06-083 TO L.N. CURTIS AND SONS, YOUNG'S FIREHOUSE, AND EAGLE ENTERPRISES, FOR TOTAL YEARLY PURCHASES WHICH MAY EXCEED \$25,000 ANNUALLY FOR EMERGENCY SERVICES PERSONAL PROTECTIVE CLOTHING.
- c. AM No. 06-014: AWARD OF BID NO. 06-085 TO NORTHSTAR ELECTRIC COMPANY FOR AN AMOUNT NOT TO EXCEED \$295,350 FOR ALARM AND SECURITY UPGRADES TO IDITAROD AND SNOWSHOE ELEMENTARY SCHOOLS.

² AM Nos. 06-015 and 06-020 were pulled from the consent agenda and addressed separately.

³ Resolution Serial No. 06-014 was pulled from the agenda.

- d. AM No. 06-015: AWARD OF PROPOSAL NO. 06-072 TO COLLINS CONSTRUCTION INC. FOR THE AMOUNT OF \$3,313,576 FOR THE MAT-SU FERRY TERMINAL CONSTRUCTION.
- e. AM No. 06-018: AWARD OF PROJECT NO. 06-049 TO THE NATIONAL FOOD LABORATORY, INC. FOR THE CONTRACT AMOUNT OF \$46,000 TO PERFORM JUICE PROCESS DEVELOPMENT.
- f. AM No. 06-020: AWARD OF ADVERTISING FOR THE MATANUSKA-SUSITNA BOROUGH TO THE FRONTIERSMAN IN THE AMOUNT OF \$74,880 AND TO THE ANCHORAGE DAILY NEWS IN THE AMOUNT OF \$47,424 FOR A PERIOD OF UP TO FIVE YEARS AND TOTAL COST FOR OVERAGES IN BOTH NEWSPAPERS NOT TO EXCEED \$35,000.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 02/07/06, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 06-022: AN ORDINANCE REAPPROPRIATING \$21,000 FROM CASWELL LAKES ROAD SERVICE AREA CAPITAL PROJECTS, FUND 410, PROJECT NO. 30038 TO THE CASWELL LAKES ROAD SERVICE AREA OPERATING BUDGET, FUND 272.
 - a. IM No. 06-025
 - 2. Ordinance Serial No. 06-023: AN ORDINANCE APPROVING AN APPROPRIATION OF \$150,000 FROM FUND 279, BOGARD ROAD SERVICE AREA NO. 25 FUND BALANCE, FUND 279, TO BOGARD ROAD SERVICE AREA NO. 25 CAPITAL PROJECTS, FUND 410, PROJECT NO. 30045.
 - a. IM No. 06-026
 - 3. Ordinance Serial No. 06-024: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$75,000 FROM GOLD TRAILS ROAD SERVICE AREA NO. 28 FUND BALANCE,

FUND 282, TO GOLD TRAILS ROAD SERVICE AREA NO. 28
OPERATING BUDGET, FUND 282.

a. IM No. 06-027

4. Ordinance Serial No. 06-026: AN ORDINANCE APPROVING AN APPROPRIATION OF \$60,000 FROM KNIK ROAD SERVICE AREA NO. 17 FUND BALANCE, FUND 274, TO KNIK ROAD SERVICE AREA NO. 17 CAPITAL PROJECTS, FUND 410, PROJECT NO. 30040.

a. IM No. 06-029

5. Ordinance Serial No. 06-027: AN ORDINANCE APPROVING AN APPROPRIATION OF \$150,000 FROM SOUTH COLONY ROAD SERVICE AREA NO. 16 FUND BALANCE, FUND 273, TO SOUTH COLONY ROAD SERVICE AREA NO. 16 CAPITAL PROJECTS, FUND 410, PROJECT NO. 30039.

a. IM No. 06-030

6. Ordinance Serial No. 06-028: AN ORDINANCE REAPPROPRIATING \$20,000 FROM WILLOW ROAD SERVICE AREA CAPITAL PROJECTS, FUND 410, PROJECT NO. 30042, TO WILLOW ROAD SERVICE AREA OPERATING BUDGET, FUND 276.

a. IM No. 06-032

7. Ordinance Serial No. 06-029: AN ORDINANCE APPROVING THE REQUEST BY ALUTIIQ MANUFACTURING CONTRACTORS TO EXPAND THEIR EXISTING LEASE WITHIN TOWNSHIP 14 NORTH, RANGE 4 WEST, SECTION 23, SEWARD MERIDIAN, ALASKA (MSB4579).

a. IM No. 06-034

8. Ordinance Serial No. 06-030: AN ORDINANCE CALLING FOR A SPECIAL ELECTION TO BE HELD IN THE MATANUSKA-SUSITNA BOROUGH ON TUESDAY, APRIL 25, 2006.

a. Ordinance Serial No. 06-031: AN ORDINANCE AUTHORIZING THE BOROUGH TO ISSUE AREAWIDE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$39,700,000 TO FINANCE THE ACQUISITION, DESIGN, CONSTRUCTION, INSTALLATION, MAJOR RENOVATION AND RENEWAL OF EDUCATIONAL

CAPITAL IMPROVEMENT PROJECTS AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS, TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE APRIL 25, 2006, BOROUGH SPECIAL ELECTION. (*Sponsor: Assemblymember Bettine*)

- (1) IM No. 06-037
- (2) IM No. 06-041

- 9. Ordinance Serial No. 06-032: AN ORDINANCE ACCEPTING AND APPROPRIATING \$95,000 FROM THE RASMUSON FOUNDATION TO FUND 440, PROJECT NO. 20362 AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT FOR THE CONTINUED WORK ON THE “ALASKA FAR AWAY” FILM PROJECT.
 - a. Resolution Serial No. 06-015: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO CONTINUE THE CREATION OF A FILM DOCUMENTING THE ARRIVAL OF COLONIST TO ALASKA FOR FARMING AND SETTLEMENT IN THE MATANUSKA VALLEY.
 - (1) IM No. 06-039
- 10. ~~Ordinance Serial No. 06-033: AN ORDINANCE AMENDING MSB TITLE 4 AND MSB TITLE 19 TO ESTABLISH A BOROUGH AREA SCHOOLS SITE SELECTION COMMITTEE.~~
 - a. ~~IM No. 06-040⁴~~
- 11. Ordinance Serial No. 06-034: AN ORDINANCE ADOPTING MSB 23.05.025 SPECIFYING A PROCESS FOR PUBLIC NOTICES FOR SALES, LEASES, EXCHANGES OF REAL PROPERTY OR OTHER DISPOSAL INCLUDING NATURAL RESOURCES, AND REPEALING MSB 23.10.050, PUBLIC NOTICES.
 - a. IM No. 06-043

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

⁴ Ordinance Serial No. 06-033 was pulled from the agenda.

- X. RECONSIDERATION
- XI. VETO
- XII. EXECUTIVE SESSION
- XIII. MAYOR AND ASSEMBLY COMMENTS
- XIV. ADJOURNMENT