

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

Jody Simpson, District 5

Jim Colver, District 6

Betty Vehrs, District 7

ASSEMBLY AGENDA

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

REGULAR MEETING

6 P.M.

TUESDAY, FEBRUARY 1, 2005

**Teleconferenced to the Su-Valley High School Library
Mile 98.6 Parks Highway, Talkeetna, Alaska**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
 - A. Regular Assembly Meeting: January 18, 2005
- VI. REPORTS/CORRESPONDENCE
 - A. AGENCY REPORTS
 1. Reports from cities
 2. Matanuska-Susitna Borough School District
 3. Valley Community for Recycling Solutions Re: Update on Activities and Upcoming Innovations – Ms. Mollie Boyer

4. Mat-Su Agency Partnership Re: Update on Human Services – Ms. Sammie Pokryfki
5. Kumin and Associates Re: Ferry/Port Terminal Building

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. Animal Care and Regulation Board: 12/13/04
 - b. Library Board: 01/15/05
 - c. Mayor's Blue Ribbon Task Force on Police Powers: 07/07/04
 - d. Parks, Recreation, and Trails Advisory Board: 12/27/04
 - e. Transportation Advisory Board: 11/17/04, 12/15/04, Resolution 04-08, Resolution 04-09, Resolution 04-11, Resolution 04-12

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

1. Ordinance Serial No. 05-025: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION SCHOOL BONDS, 2005 SERIES A IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$27,700,000 TO

¹ Ordinance Serial No. 05-025 and 05-026 were moved to items 1 and 2 of the public hearings and the order of the legislation was renumbered accordingly.

PROVIDE FUNDS FOR SCHOOL AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE.

a. IM No. 05-036

2. Ordinance Serial No. 05-026: AN ORDINANCE AUTHORIZING THE SALE OF TIMBER WITHIN APPROXIMATELY 900 ACRES OF BOROUGH-OWNED LAND DESCRIBED AS THE NORTH SHEEP CREEK FOREST MANAGEMENT UNIT TO APPLICANT NPI, LLC. (MSB004323) WITH A VALUE GREATER THAN \$25,000.

a. IM No. 05-038

3. Ordinance Serial No. 05-011: AN ORDINANCE AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES, SPECIFICALLY TO INCLUDE THE JUNE 2003 MATANUSKA-SUSITNA BOROUGH RAIL CORRIDOR STUDY. (*Public Hearing continued from 01/18/05*)

a. IM No. 05-010

4. Ordinance Serial No. 05-021: AN ORDINANCE AMENDING MSB 2.52.160(C), EMPLOYMENT RESTRICTIONS CONCERNING NEPOTISM.

a. IM No. 05-001

5. Ordinance Serial No. 05-022: AN ORDINANCE AMENDING MSB 17.41.518, MSB 17.41.520, AND MSB 17.41.920, SPECIFICALLY TO ADDRESS PENALTIES AND REMEDIES ASSOCIATED WITH THE CITY OF HOUSTON LAND REGULATIONS AND CONDITIONAL USE PERMITS FOR USED CAR LOTS, THE SALE OF USED PARTS, AND JUNK/SALVAGE YARDS IN ANY COMMERCIAL “C” OR NEIGHBORHOOD COMMERCIAL² “NC” DISTRICT WITHIN THE CITY OF HOUSTON. (*Sponsor: Assemblymember Vehrs*)

a. IM No. 05-111

6. Ordinance Serial No. 05-023: AN ORDINANCE ADOPTING VOLUNTARY BEST MANAGEMENT PRACTICES FOR DEVELOPMENT AROUND WATER BODIES.

a. IM No. 05-032

² Non-Commercial was changed to Neighborhood Commercial, this was a typographical error.

7. Ordinance Serial No. 05-024: AN ORDINANCE ACCEPTING AND APPROPRIATING \$13,652.17 FROM MATANUSKA TELEPHONE ASSOCIATION AND \$225.70 FROM GCI TO A NON-LAPSING CAPITAL FUND 480, PROJECT NO. 20312, FOR UPGRADING AND ENHANCING THE TELECOMMUNICATIONS AND INFORMATION SERVICES IN THE BOROUGH LIBRARIES.
 - a. IM No. 05-034

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 02/15/05, 7 p.m., Borough Assembly Chambers)
 1. Ordinance Serial No. 05-027: AN ORDINANCE REQUESTING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$35,000 FROM THE WASILLA-LAKES FIRE SERVICE AREA (FSA) FUND BALANCE, FUND 250, TO THE FISCAL YEAR 2005 WASILLA-LAKES OPERATING BUDGET, FUND 250, IN ORDER TO FULLY FUND AN ADDITIONAL PERMANENT FSA ASSISTANT POSITION. (*Sponsor: Assemblymember Kvalheim*)
 - a. IM No. 05-040
 2. Ordinance Serial No. 05-028: AN ORDINANCE ACCEPTING AND APPROPRIATING \$9,500,000 FROM THE FEDERAL HIGHWAY ADMINISTRATION AND \$2,000,000 FROM THE FEDERAL AVIATION ADMINISTRATION FOR FEDERAL FISCAL YEAR 2004 SECTION 115 EARMARK PROJECTS AND FEDERAL FISCAL YEAR 2005 EARMARK PROJECTS.
 - a. Resolution Serial No. 05-019: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FEDERAL FISCAL YEAR 2004 SECTION 115 EARMARK PROJECTS AND THE FEDERAL FISCAL YEAR 2005 EARMARK PROJECTS.³
 - (1) IM No. 05-041

³ Substitute legislation was introduced for Ordinance Serial No. 05-028 and Resolution Serial No. 05-019.

B. CONSENT AGENDA⁴

1. RESOLUTIONS

- a. Resolution Serial No. 05-020: A RESOLUTION APPROVING COMMON FEDERAL LEGISLATIVE PRIORITIES BETWEEN THE MATANUSKA-SUSITNA BOROUGH AND THE MUNICIPALITY OF ANCHORAGE FOR THE YEAR 2005.
(1) IM No. 05-042
- b. Resolution Serial No. 05-021: A RESOLUTION APPROVING COMMON STATE LEGISLATIVE PRIORITIES BETWEEN THE MATANUSKA-SUSITNA BOROUGH AND THE MUNICIPALITY OF ANCHORAGE FOR THE YEAR 2005.
(1) IM No. 05-043
- c. Resolution Serial No. 05-022: A RESOLUTION APPROVING STATE LEGISLATIVE PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE YEAR 2005.
(1) IM No. 05-044
- d. Resolution Serial No. 05-023: A RESOLUTION APPROVING THE FEDERAL LEGISLATIVE AND CAPITAL PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE YEAR 2005.
(1) IM No. 05-045

2. ACTION MEMORANDUMS

- a. AM No. 05-017: APPROVAL OF A CHANGE ORDER TO COMMERCIAL CONTRACTORS INC., IN THE AMOUNT OF \$96,338 FOR THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT FLOORING REPLACEMENT, PROJECT NO. 40153, AND DISTRICT WIDE REPAIR AND RENOVATION, PROJECT NO. 40157.

⁴ Resolution Serial Nos. 05-022 and 05-023 and AM Nos. 05-017 and 05-018 were pulled from the consent agenda and addressed separately.

- b. AM No. 05-018: AWARD OF PROPOSAL NO. 05-080 TO HATTENBURG, DILLEY, AND LINNELL FOR \$109,382 FOR THE VALLEY PATHWAYS SCHOOL SITE DEVELOPMENT SITE.
- c. AM No. 05-019: AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH KNIK ARM BRIDGE AND TOLL AUTHORITY TO DEVELOP A LAND USE AND TRANSPORTATION IMPACT ANALYSIS FOR THE LOWER KNIK-FAIRVIEW, LOWER BIG LAKE, AND POINT MACKENZIE COMMUNITY COUNCIL AREAS.
- d. AM No. 05-020: APPROVAL TO REMAND THE PROPOSED SELECTION OF PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CAREER AND TECHNICAL EDUCATION CENTER BACK TO THE SCHOOL BOARD FOR A NEW REVIEW AND SELECTION PROCESS THAT INCLUDES THE USE OF A PUBLISHED SET OF EVALUATION CRITERIA THAT IS AVAILABLE TO THE PUBLIC PRIOR TO THE RATING.

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