

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Sandra A. Dillon, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Teresa S. Williams



BOROUGH ASSEMBLY

J. Bruce Bush, 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

WORK SESSION

4 P.M.

TUESDAY, FEBRUARY 3, 2004

I. MIKUNDA COTTRELL, JOHN BOST, RE: FINANCIALS

REGULAR MEETING

6 P.M.

TUESDAY, FEBRUARY 3, 2004

Teleconferenced to the Trapper Creek Elementary School Library
Mile 2.5 W. Petersville Road, Trapper Creek, 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 20, 2004

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

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Board of Adjustment and Appeals: 06/13/03
 - b. Emergency Medical Services Advisory Board: 10/01/03, 11/05/03, 12/03/03
 - c. Enhanced 9-1-1 Advisory Board: 09/09/03, 10/14/03, 11/12/03, 12/16/03
 - d. Historical Preservation Commission: 11/07/03
2. Community Council Correspondence:
 - a. Trapper Creek Community Council: 01/15/04
 - b. Willow Area Community Organization Resolution: 01/05/04
3. Other Correspondence:
 - a. Transportation Advisory Board Resolution: 01/07/04¹

G. INFORMATIONAL MEMORANDUMS

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

A. PERSONS TO BE HEARD (Three minutes per person.)

¹ This Resolution was presented to the Assembly and added to the agenda after agenda publication.

1. Richard Stryken Re: Borough Matching Funds Policy and Road Paving
- B. PUBLIC HEARINGS (Three minutes per person.) [There are no items scheduled for public hearing.]
- C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 02/17/04, 7 p.m., Borough Assembly Chambers)
 1. Ordinance Serial No. 04-023: AN ORDINANCE ACCEPTING AND APPROPRIATING 2003 SOUTHCENTRAL WINDSTORM DISASTER RELIEF MONIES IN THE AMOUNT OF \$277,012, FROM THE ALASKA STATE DIVISION OF EMERGENCY SERVICES (ADES) AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), TO FUND 445, PROJECT NO. 55011
 - a. Resolution Serial No. 04-026: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE 2003 SOUTHCENTRAL WINDSTORM DISASTER RELIEF MONIES, PROJECT NO. 55011, FUND 445.
 - (1) IM No. 04-035
 2. Ordinance Serial No. 04-024: AN ORDINANCE ACCEPTING AND APPROPRIATING \$23,000 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 425, PROJECT NO. 45158, FOR CONDUCTING EXERCISES AND EVALUATIONS DETAILED IN THE ALASKA STATE THREE-YEAR HOMELAND SECURITY EXERCISE AND EVALUATION PLAN 2004-2006.
 - a. Resolution Serial No. 04-027: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE HOMELAND SECURITY AND EMERGENCY SERVICES, PROJECT NO. 45158, FUND 425, FOR CONDUCTING EXERCISES AND EVALUATIONS DETAILED IN THE ALASKA STATE

THREE-YEAR HOMELAND SECURITY EXERCISE AND
EVALUATION PLAN 2004-2006.

(1) IM No. 04-036

3. Ordinance Serial No. 04-025: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,308.15 FROM MATANUSKA TELEPHONE ASSOCIATION 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. 04-037

4. Ordinance Serial No. 04-026: AN ORDINANCE ACCEPTING AND APPROPRIATING \$150,000 FROM THE MUNICIPALITY OF ANCHORAGE TO THE PORT MACKENZIE PHASE II PROJECT FOR THE DEVELOPMENT OF FERRY LANDINGS.

a. IM No. 04-039

B. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 04-029: A RESOLUTION APPROVING A LOAN FROM THE ROAD SERVICE AREA REVOLVING LOAN FUND (FUND 610) IN THE AMOUNT OF \$68,500 TO THE BIG LAKE ROAD SERVICE AREA NO. 21 (FUND 277).

(1) IM No. 04-038

b. Resolution Serial No. 04-030: A RESOLUTION SUPPORTING THE FORMATION OF AN ACCELERATED HIGHWAY IMPROVEMENT PROGRAM FOR SOUTHCENTRAL ALASKA AS A FEDERAL LEGISLATIVE AND PROJECT PRIORITY FOR THE YEAR 2004.

(1) IM No. 04-040

2. ACTION MEMORANDUMS

a. AM No. 04-013: RETROACTIVE APPROVAL OF DISABLED VETERAN EXEMPTION FOR DANIEL K. SHAW ON TAX ACCOUNT NO. 3090B01L005 FOR TAX YEAR 2003.

- b. AM No. 04-021: AWARD OF BID NO. 04-050 TO STEPPERS CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$213,399.99 FOR THE DESIGN AND CONSTRUCTION OF A CENTRAL LANDFILL STORAGE FACILITY.
- c. AM No. 04-022: RETROACTIVE APPROVAL OF DISABLED VETERAN EXEMPTION FOR ROGER D. OSBORN ON TAX ACCOUNT NO. 1193B04L001 FOR TAX YEAR 2003.
- d. AM No. 04-024: RETROACTIVE APPROVAL OF DISABLED VETERAN EXEMPTION FOR OSCAR D. EDWARDS ON TAX ACCOUNT NO. 2999B05L015 FOR TAX YEAR 2003.
- e. AM No. 04-027: AWARD PROPOSAL 04-087 TO WIRE-COMMUNICATIONS, INC. FOR THE ANTICIPATED AMOUNT OF \$41,484.84 FOR THE REPLACEMENT OF THE MATANUSKA-SUSITNA BOROUGH ADMINISTRATIVE BUILDING TELEPHONE SYSTEM.

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