

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

John Aschenbrenner, Acting



BOROUGH ASSEMBLY

J. Bruce Bush, District 1

Sara Jansen, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, District 5

Jim Colver, District 6

Kelly Ladere, District 7

CANCELED

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 E. DAHLIA AVENUE, PALMER

WORK SESSION

3 P.M.

TUESDAY, FEBRUARY 4, 2003

I. FINANCIAL REPORT BY MIKUNDA COTTRELL

REGULAR MEETING

6 P.M.

TUESDAY, FEBRUARY 4, 2003

I. CALL TO ORDER¹

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: January 21, 2003

VI. SPECIAL ORDERS OF THE DAY

A. Proclamation in Honor of Noel Woods

VII. REPORTS/CORRESPONDENCE

¹ This meeting was canceled and all items on the agenda moved forward to the February 18, 2003, regular assembly meeting.

A. AGENCY REPORT

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. U.S. Fish and Wildlife Service Re: Status Report on Conservation Programs and Partnerships with the Borough - Mike Roy

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. Animal Care and Regulation Board: 08/12/02, 12/09/02
 - b. Emergency Medical Services Advisory Board: 12/04/02
 - c. Enhanced 9-1-1 Advisory Board: 12/10/02
 - d. Knik Road Service Area No. 17: 01/09/03
 - e. Local Emergency Planning Committee: 11/20/02
 - f. Matanuska-Susitna School Board: 11/06/02 (Construction Trades Meeting), 11/06/02 (Business Meeting), 11/20/02
 - g. Midway Road Service Area No. 9: 01/09/03
 - h. Planning Commission: 01/06/03
 - i. Platting Board: 01/16/03
 - j. Port Commission: 12/04/02, 12/16/02
 - k. Regional Transportation Planning Organization: 12/11/02
 - l. Wasilla-Lakes Fire Service Area Board of Supervisors: 12/09/02
2. Community Council Correspondence:
 - a. Lazy Mountain Community Council: 11/14/02
 - b. South Knik River Community Council: 01/18/03
 - c. Willow Area Community Organization: 01/06/03
3. Other Correspondence:
 - a. Cook Inlet Aquaculture Association: 12/14/02

G. INFORMATIONAL MEMORANDUMS

VIII. 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. 03-025: AN ORDINANCE AMENDING MSB 15.08.080(C), RELATING TO JOINT ASSEMBLY/PLANNING COMMISSION MEETING SCHEDULE.
 - a. IM No. 03-022
2. Ordinance Serial No. 03-026: AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$328,000 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, \$8,000 TO THE BUTTE FIRE SERVICE AREA FISCAL YEAR 2003 OPERATING BUDGET, FUND 251, TO PURCHASE AN AIR-PACK TESTER AND BAY DOORS, \$290,000 TO PROJECT NO. 20083, FUND 405, TO PURCHASE A FIRE ENGINE AND \$30,000 TO PROJECT NO. 45026, FUND 405, TO PURCHASE FIREFIGHTING EQUIPMENT.
 - a. Resolution Serial No. 03-007: A RESOLUTION SETTING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 20083, FUND 405, TO PURCHASE A FIRE ENGINE AND FOR PROJECT NO. 45026, FUND 405, TO PURCHASE FIREFIGHTING EQUIPMENT FOR THE BUTTE FIRE SERVICE AREA.
 - (1) IM No. 03-024
3. Ordinance Serial No. 03-027: AN ORDINANCE APPROPRIATING \$125,000 FROM LAND MANAGEMENT FUND BALANCE, FUND 203, TO FUND 430, FOR THE SELDON ROAD EXTENSION DESIGN PROJECT, PROJECT NO. 35035.
 - a. IM No. 03-025
 - b. AM No. 03-025: AWARD OF PROPOSAL NO. 03-087 TO HATTENBURG, DILLEY, AND LINNELL IN AN AMOUNT NOT-TO-EXCEED \$121,040; SELDON ROAD EXTENSION DESIGN.

4. Ordinance Serial No. 03-028: AN ORDINANCE REPEALING MSB 25.25.060 ABSENTEE VOTING; BY PERSONAL REPRESENTATIVE, AND ENACTING MSB 25.25.061; SPECIAL NEEDS VOTING.
 - a. IM No. 03-026

C. AUDIENCE PARTICIPATION (Three minutes per person.)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. INTRODUCTION (For public hearing – 02/18/03, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 03-034: AN ORDINANCE AMENDING MSB 5.25.058(A), SERVICE AREA NO. 34, MEADOW LAKES FIRE SERVICE AREA, BY ADJUSTING THE BOUNDARY TO REFLECT THE DELETION OF AN AREA OF LAND WHICH WOULD BE SPLIT BY A SERVICE AREA BOUNDARY FROM A PROPOSAL FOR A PRELIMINARY PLAT.
 - a. Ordinance Serial No. 03-035: AN ORDINANCE AMENDING MSB 5.25.140(A), SERVICE AREA NO. 130: WASILLA-LAKES FIRE SERVICE AREA, BY ADJUSTING THE BOUNDARY TO REFLECT THE ADDITION OF AN AREA OF LAND WHICH WOULD BE SPLIT BY A SERVICE AREA BOUNDARY FROM A PROPOSAL FOR A PRELIMINARY PLAT.
 - (1) IM No. 03-029
2. Ordinance Serial No. 03-036: AN ORDINANCE REAPPROPRIATING \$130,000 FROM THE FISCAL YEAR 2003 BIG LAKE FIRE SERVICE AREA OPERATING BUDGET, FUND 256, TO PROJECT NO. 45111, FUND 405, FOR A LIVE-FIRE TRAINING TOWER.
 - a. Resolution Serial No. 03-008: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET FOR CAPITAL PROJECT NO. 45111, FUND 405, FOR THE TOTAL AMOUNT OF \$250,000, FOR A LIVE-FIRE TRAINING TOWER IN THE BIG LAKE FIRE SERVICE AREA (FSA).
 - (1) IM No. 03-030

3. Ordinance Serial No. 03-037: AN ORDINANCE APPROPRIATING AN ADDITIONAL AMOUNT OF \$11,559,339 FROM STATE, FEDERAL, AND OTHER REVENUE SOURCES TO FUND 204, EDUCATION OPERATING FUND, FOR FISCAL YEAR 2003.
 - a. IM No. 03-033

B. INTRODUCTION (For public hearing – 03/04/03, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 03-030: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE WEST LAKE VIEW CIRCLE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 357 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 03-031: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT-TO-EXCEED \$8,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE WEST LAKE VIEW CIRCLE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 357, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 03-027
2. Ordinance Serial No. 03-032: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE NORTH WEST VISNAW LAKE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 368 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 03-033: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT-TO-EXCEED \$95,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE NORTH WEST VISNAW LAKE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 368, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 03-028

C. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 03-009: A RESOLUTION APPROVING A LOAN FROM THE FIRE SERVICE AREA REVOLVING LOAN FUND, FUND 605, IN THE AMOUNT OF \$130,000 TO THE BIG LAKE FIRE SERVICE AREA, FUND 256, FOR A LIVE-FIRE TRAINING TOWER.
(1) IM No. 03-031
- b. Resolution Serial No. 03-010: A RESOLUTION SUPPORTING THE VALLEY HOSPITAL ASSOCIATION'S APPLICATION FOR A CERTIFICATE OF NEED TO THE STATE OF ALASKA.
(1) IM No. 03-037
- c. Resolution Serial No. 03-011: A RESOLUTION ADOPTING THE KNIK ARM CROSSING AS THE NUMBER ONE REGIONAL TRANSPORTATION PRIORITY PROJECT.
(1) IM No. 03-038
- d. Resolution Serial No. 03-012: A RESOLUTION SUPPORTING THE CONCEPT OF ESTABLISHING MULTIPLE, MUNICIPAL-OWNED, STATE-OPERATED PRISONS.
(1) IM No. 03-039

2. ACTION MEMORANDUMS

- a. AM No. 03-017: RETROACTIVE APPROVAL OF DISABLED VETERAN TAX EXEMPTION FOR JOSEPH J. YOUNACK, SUTTON SUBDIVISION, LOTS 5 AND 6, BLOCK 2 (4008B02L005 AND 4008B02L006) FOR TAX YEARS 1996 THROUGH 2001.
- b. AM No. 03-020: AWARD OF PROPOSAL NO. 03-093, TO LAND DESIGN NORTH IN AN AMOUNT NOT-TO-EXCEED \$45,000; BOROUGH PUBLIC LAND PLAN, BUTTE AREA.

- c. AM No. 03-022: AWARD OF PROPOSAL NO. 03-099 TO PERATROVICH, NOTTINGHAM, AND DRAGE, INC., IN AN AMOUNT NOT-TO-EXCEED \$76,250; TRAIL SURVEY AND MAPPING IN THE PETERSVILLE-TRAPPER CREEK AREA.
- d. AM No. 03-023: AWARD OF BID NO. 03-101 TO ALASKAN INDUSTRIES IN THE AMOUNT OF \$44,200 FOR THE PURCHASE AND INSTALLATION OF RUBBER MATTING FOR THE BRETT MEMORIAL ICE ARENA.
- e. AM No. 03-024: AWARD OF BID NO. 03-102 TO ALASKA SAFETY IN THE AMOUNT OF \$50,680 FOR THE PURCHASE OF MSA ULTRALITE MASK MOUNTED REGULATORS AND RELATED EQUIPMENT FOR EMERGENCY SERVICES.
- f. AM No. 03-026: AWARD OF PROPOSAL NO. 03-105 TO EMERGENCY SUPPLY CENTER IN THE AMOUNT OF \$23,233.89 FOR EARTHQUAKE SAFETY DEVICES FOR USE IN BOROUGH-OWNED SCHOOLS.

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

E. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT