

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**

Michael Gatti



**BOROUGH ASSEMBLY**

J. Bruce Bush, District 1

Sara Jansen, District 2

Talis J. Colberg, District 3

Dan Kelly, District 4

Jody Simpson, District 5

Jim Colver, District 6

Kelly Lankford Ladere, District

7

TENTATIVE ASSEMBLY AGENDA

**ASSEMBLY CHAMBERS**

350 E. DAHLIA AVENUE, PALMER

**REGULAR MEETING 6 P.M.**

**TUESDAY, APRIL 16, 2002**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

VI. SPECIAL ORDERS OF THE DAY

A. Proclamation in Honor of Martin Buser

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Palmer Economic Development Authority - Mike Liebing re: new school district administration building

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Intergovernmental Liaison Committee

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Local Road Service Area Advisory Board No. 17: 03/23/02

b. Port Commission: 03/11/02

2. Community Council Correspondence:

a. Butte Community Council: 03/13/02

#### G. INFORMATIONAL MEMORANDUMS

1. IM No. 02-104: EMERGENCY PURCHASE OF AN UNINTERRUPTIBLE POWER SUPPLY FROM COMPUCOM SYSTEMS, INC. IN THE AMOUNT OF \$22,357.

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

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

1. Jill Reese re: use of railbelt money for utility extension at Hatcher Pass (AM No. 02-056)

##### B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 02-041: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE SOUTH BIG LAKE ROAD NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 325 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - a. Ordinance Serial No. 02-042: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT-TO-EXCEED \$172,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE SOUTH BIG LAKE ROAD NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 325, AND FIXING DETAILS OF SAID BONDS.  
(1) IM No. 02-076

##### C. AUDIENCE PARTICIPATION (Three minutes per person.)

#### IX. UNFINISHED BUSINESS

#### X. NEW BUSINESS

##### A. INTRODUCTION (For public hearing - 05/07/02, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 02-063: AN ORDINANCE ACCEPTING AND APPROPRIATING \$696 FROM THE ALASKA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO THE COASTAL MANAGEMENT (306) PROGRAM FISCAL YEAR 2002 GRANT, TO FUND 480, PROJECT NO. 20158.
  - a. Resolution Serial No. 02-047: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2002 COASTAL MANAGEMENT GRANT (306) PROGRAM.  
(1) IM No. 02-091
2. Ordinance Serial No. 02-064: AN ORDINANCE CLASSIFYING BOROUGH-OWNED REAL PROPERTY DESCRIBED AS THE E1/2 NW1/4, S1/2, SECTION 32, T26N, R4W; AND GLO LOTS 1, 2, 3, AND 4, S1/2, S1/2 N1/2, SECTION 5, T25N, R4W, SEWARD MERIDIAN, ALASKA, IN THE

TALKEETNA LAKES AREA, AS PUBLIC RECREATION LAND.

a. IM No. 02-101

3. Ordinance Serial No. 02-065: AN ORDINANCE AUTHORIZING THE CLASSIFICATION AND THE FAIR MARKET VALUE SALE OF BOROUGH-OWNED REAL PROPERTY LYING WITHIN SECTION 23, T24N, R9W, SEWARD MERIDIAN, ALASKA, LOCATED EAST OF SHULIN LAKE AND WEST OF THE KAHILTNA RIVER (MSB 3514).

a. IM No. 02-102

4. Ordinance Serial No. 02-066: AN ORDINANCE APPROPRIATING \$447,852 FROM THE NON-AREAWIDE FUND BALANCE AND REAPPROPRIATING \$205,348 FROM THE NON-AREAWIDE OPERATING BUDGET, LANDFILL DIVISION, TO FUND 420, LANDFILL CAPITAL PROJECT NO. 25038, FOR THE CENTRAL LANDFILL EXPANSION.

a. IM No. 02-103

5. Ordinance Serial No. 02-067: AN ORDINANCE AMENDING MSB TITLE 25: ELECTIONS.

a. IM No. 02-105

B. INTRODUCTION (For public hearing - 05/09/02 and 05/14/02, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 02-002: AN ORDINANCE APPROPRIATING MONIES FROM THE CENTRAL TREASURY AND ESTABLISHING THE RATE OF LEVY FOR ALL BOROUGH FUNCTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2002, AND ENDING JUNE 30, 2003.

a. IM No. 02-002

C. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 02-048: A RESOLUTION ESTABLISHING THE MINIMUM LEVEL OF FUNDING FOR THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2003.

(1) IM No. 02-099

2. ACTION MEMORANDUMS

- a. AM No. 02-052: CHANGE ORDER TO PRUHS CORPORATION IN THE AMOUNT OF \$105,000 TO ADD EXTRA WORK FOR THE 2001 ROAD PAVING PROJECT PHASE II.

- b. AM No. 02-054: AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE MATANUSKA TELEPHONE ASSOCIATION, INC. IN THE AMOUNT OF NOT TO EXCEED \$256,266.06; EXTENSION OF TELEPHONE SERVICE TO PORT MACKENZIE.

- c. AM No. 02-055: AWARD OF PROPOSAL NO. 02-127 TO PDC CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$152,236; FIRE SPRINKLER SYSTEM DESIGN.

d. AM No. 02-056: AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE MATANUSKA ELECTRIC ASSOCIATION, INC. IN THE AMOUNT OF NOT TO EXCEED \$697,000; EXTENSION OF A THREE-PHASE ELECTRICAL DISTRIBUTION SYSTEM TO THE HATCHER PASS SKI AREA.

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