

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, MAY 21, 2002**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: April 30, 2002

B. Regular Assembly Meeting: May 7, 2002

C. Special Assembly Meeting: May 9, 2002

VI. SPECIAL ORDERS OF THE DAY

A. Proclamations in honor of William Elliott and Charles Frank Kaucic, Jr. re: completion of community projects (Boy Scouts of America - Eagle Scouts Award)

VII. 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. Intergovernmental Liaison Committee

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Circle View and Stampede Estates Flood and Erosion Control: 02/13/02, 03/13/02, 04/24/02
  - b. Local Road Service Area Advisory Board: 04/18/02
  - c. Mat-Su Fire Chiefs Association: 04/24/02, 04/30/02
  - d. Meadow Lakes Fire Service Area Board of Supervisors: 03/04/02, 04/01/02
  - e. Planning Commission: 04/05/02, 04/08/02, 04/22/02
  - f. Public Works Building Naming Committee: 04/30/02
2. Community Council Correspondence:
  - a. Butte Community Council: 04/10/02

#### 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. 02-068: AN ORDINANCE ADOPTING MSB 3.04.095, ESTABLISHING A GENERAL FUND BALANCE POLICY AND RESERVES OF THE GENERAL FUND BALANCE.
  - a. IM No. 02-119
2. Ordinance Serial No. 02-069: AN ORDINANCE REAPPROPRIATING \$35,000 FROM THE LAND MANAGEMENT FUND, LAND MANAGEMENT DIVISION, FUND 203 OPERATING BUDGET, AND \$14,600 FROM THE LAND MANAGEMENT FUND, ASSET MANAGEMENT AND DEVELOPMENT DIVISION, FUND 203 OPERATING BUDGET, TO THE MINERAL AND MATERIAL RESOURCES ASSET PLAN PROJECT (45097), FUND 480, FOR THE PURPOSE OF COMPLETING WORK BEYOND THE END OF THE FISCAL YEAR.
  - a. IM No. 02-110

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

### IX. UNFINISHED BUSINESS

- A. Resolution Serial No. 02-041: A RESOLUTION DIRECTING THE ADMINISTRATION AND PLANNING COMMISSION ON ZONING.
  1. IM No. 02-095 (Continued testimony from 04/09/02, Motion pending)
- B. 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 WEST OF SHULIN LAKE AND EAST OF THE KAHILTNA RIVER (MSB 3514).
  1. IM No. 02-102 (Postponed from 05/07/02, Motion pending)

### X. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 06/04/02, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 02-070: AN ORDINANCE ACCEPTING AND APPROPRIATING \$7,577.41 FROM MATANUSKA TELEPHONE ASSOCIATION TO A NON-LAPSING CAPITAL FUND 480, PROJECT 20312, FOR UPGRADING AND ENHANCING THE TELECOMMUNICATIONS AND INFORMATION SERVICES IN THE BOROUGH LIBRARIES.
  - a. IM No. 02-120
2. Ordinance Serial No. 02-071: AN ORDINANCE AUTHORIZING THE CLASSIFICATION OF GOVERNMENT LOT 22, T18N, R2E, SEWARD MERIDIAN, ALASKA, BEING NOT MORE THAN FIVE ACRES TO "GENERAL PURPOSE LANDS" AND APPROVING THE AGRICULTURAL RIGHTS PARCEL OWNER'S REQUEST TO PURCHASE THE FEE ESTATE OF THE ORIGINAL FARM UNIT HOMESITE, SAID PARCEL BEING LOCATED ON THE GLENN HIGHWAY IN THE MOOSE CREEK AREA (MSB002895).
  - a. IM No. 02-121
3. Ordinance Serial No. 02-072: AN ORDINANCE AMENDING MSB 25.05.100, BY REPEALING THE REQUIREMENT FOR A RUNOFF ELECTION IF NO CANDIDATE RECEIVES OVER 40 PERCENT OF THE VOTES CAST FOR THE OFFICE OF MAYOR. (Sponsor: Mayor Anderson)
  - a. IM No. 02-126
4. Ordinance Serial No. 02-073: AN ORDINANCE AUTHORIZING THE CLASSIFICATION OF LOT 2, SECTION 24, T18N, R2W, SEWARD MERIDIAN, ALASKA, BEING APPROXIMATELY 0.09 ACRES, AS "GENERAL PURPOSE LANDS" AND APPROVING THE SALE OF SAID PARCEL, LOCATED IN MEADOW LAKES AREA (MSB003562).
  - a. IM No. 02-127
5. Ordinance Serial No. 02-074: AN ORDINANCE REQUESTING A REAPPROPRIATION OF \$60,000 FROM THE AREAWIDE FUND, FINANCE ADMINISTRATION OPERATING BUDGET, FUND 100, TO FUND 480, FOR THE GASB 34 IMPLEMENTATION PROJECT.
  - a. IM No. 02-129

## B. CONSENT AGENDA

### 1. RESOLUTIONS

- a. Resolution Serial No. 02-052: A RESOLUTION SUPPORTING VARIOUS STATE TRANSPORTATION IMPROVEMENT PROJECTS (STIP) NOMINATIONS SUBMITTED BY THE ALASKA DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION.
  - (1) IM No. 02-117
- b. Resolution Serial No. 02-053: A RESOLUTION REQUESTING AMENDMENT OF THE SCOPE OF WORK FOR THE BRETT MEMORIAL ICE ARENA REMODEL, PROJECT NO. 15009.
  - (1) IM No. 02-131

### 2. ACTION MEMORANDUMS

- a. AM No. 02-082: AWARD OF BID NO. 02-175 TO NECHESTA GENERAL IN THE AMOUNT OF \$17,858; ROAD UPGRADE, RSA NO. 19.
- b. AM No. 02-083: BRETT MEMORIAL ICE ARENA CHANGE ORDER IN THE AMOUNT OF \$58,182.
- c. AM No. 02-084: AWARD OF BID NO. 02-166 TO CRAIG TAYLOR IN THE AMOUNT OF \$27,900; RENTAL OF PARKS AND TRAILS EQUIPMENT.
- d. AM No. 02-088: RETROACTIVE APPROVAL OF DISABLED VETERAN EXEMPTION FOR MR. EUGENE N. HALL, BRENTWOOD ESTATES BLOCK 7, LOT 9 (1664B07L009).
- e. AM No. 02-089: AWARD OF BID NO. 02-186 TO ALCO CONSTRUCTION IN THE AMOUNT OF \$70,660; RSA NO. 26, GRAVEL ROADS PROJECT.
- f. AM No. 02-090: AWARD OF BID NO. 02-187 TO L.N. CURTIS AND SONS IN THE AMOUNT OF \$16,245; THERMAL IMAGING CAMERA.
- g. AM No. 02-091: AWARD OF BID NO. 02-201 TO FNW ALASKA PIPE AND SUPPLY COMPANY IN THE AMOUNT OF \$18,021.62; POROUS TRAIL PAVEMENT PANELS.
- h. AM No. 02-092: AUTHORIZING THE MANAGER TO ENTER INTO A CONTRACT FOR \$16,950 WITH THE STUDENT CONSERVATION ASSOCIATION FOR WORK ON THE DESHKA RIVER CAMPGROUND AND STREAM BANK RESTORATION PROJECT.
- i. AM No. 02-093: AWARD OF PROPOSAL NO. 02-185 TO MIKUNDA, COTTRELL, AND COMPANY IN THE AMOUNT NOT TO EXCEED \$371,000; ANNUAL AUDIT.
- j. AM No. 02-094: AWARD OF PROPOSAL NO. 02-183 TO WELLS FARGO BANK ALASKA FOR MATANUSKA-SUSITNA BOROUGH BANKING SERVICES.
- k. AM No. 02-095: A REQUEST FROM THE GREATER FARM LOOP COMMUNITY COUNCIL TO BE EXTRACTED FROM THE CORE AREA.

## C. MAYORAL NOMINATIONS AND APPOINTMENTS

### 1. VACANCY REPORT

## D. OTHER NEW BUSINESS

## XI. RECONSIDERATION

## XII. VETO

## XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT