

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

**WORK SESSION 3 P.M.**

**TUESDAY, JUNE 4, 2002**

- I. HATCHER PASS FEASIBILITY STUDY REPORT - ECONOMIC RESEARCH ASSOCIATES

**REGULAR MEETING 6 P.M.**

**TUESDAY, JUNE 4, 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: May 14, 2002
  - B. Regular Assembly Meeting: May 21, 200
- VI. SPECIAL ORDERS OF THE DAY
  - A. Proclamations in honor of Chuck Hodges 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. Library Board: 04/20/02
  - b. Planning Commission: 04/15/02, 05/03/02
  - c. Port Commission: 03/11/02

G. INFORMATIONAL MEMORANDUMS

1. IM No. 02-132: PARTICIPATION IN THE ANCHORAGE ECONOMIC DEVELOPMENT CORPORATION'S (AEDC) MILITARY/GLOBAL LOGISTICS STUDY.

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. 02-055: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE DESTIN DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 324 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - a. Ordinance Serial No. 02-056: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$28,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE DESTIN DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 324, AND FIXING DETAILS OF SAID BONDS.
    - (1) IM No. 02-106
2. Ordinance Serial No. 02-057: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE RALEIGH HILLS ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 339 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - a. Ordinance Serial No. 02-058: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$110,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE RALEIGH HILLS ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 339, AND FIXING DETAILS OF SAID BONDS.
    - (1) IM No. 02-107
3. Ordinance Serial No. 02-059: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE SPRINGWOOD DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 323 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - a. Ordinance Serial No. 02-060: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$66,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE SPRINGWOOD DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 323, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 02-108

4. Ordinance Serial No. 02-061: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE WASILLA EAST SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 335 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 02-062: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$89,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE WASILLA EAST SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 335, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 02-109

5. Ordinance Serial No. 02-037: AN ORDINANCE ADOPTING MSB 17.27, SUTTON SPECIAL LAND USE DISTRICT. (Postponed from 04/09/02; Motion pending)

a. IM No. 02-058

b. IM No. 02-144

6. 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

7. 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

8. 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

9. 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

10. 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 06/18/02, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 02-080: AN ORDINANCE REAPPROPRIATING \$30,000 FROM THE FY2002 BOROUGH CLERK'S OPERATING BUDGET (100-100-103) TO FUND 480, PROJECT NO. 45007, FOR RECODIFYING THE BOROUGH CODE OF ORDINANCES.  
(Sponsors: Assemblymembers Jansen and Simpson)
  - a. IM No. 02-124
2. Ordinance Serial No. 02-075: AN ORDINANCE ADOPTING MSB 3.08.225, ESTABLISHING RULES AND REGULATIONS GOVERNING THE PREQUALIFICATION OF BIDDERS BIDDING ON CONSTRUCTION PROJECTS EXCEEDING \$750,000 FOR THE MATANUSKA-SUSITNA BOROUGH.
  - a. IM No. 02-128
3. Ordinance Serial No. 02-081: AN ORDINANCE REQUESTING A REAPPROPRIATION OF \$10,000 FROM THE AREA WIDE FUND, FY2002 LAW OPERATING BUDGET, TO FUND 480, PROJECT 45099, BELUGA WHALE LITIGATION.
  - a. IM No. 02-135
4. Ordinance Serial No. 02-082: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,300,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT, TO FUND 415, PROJECT NO. 25037, FOR THE TALKEETNA SEWER SYSTEM PROJECT.
  - a. IM No. 02-136
5. Ordinance Serial No. 02-083: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.
  - a. IM No. 02-137
6. Ordinance Serial No. 02-084: AN ORDINANCE REQUESTING A REAPPROPRIATION OF \$108,000 FROM THE AREA WIDE FUND OPERATING BUDGET, FUND 100; \$31,000 FROM THE LAND MANAGEMENT FUND, FUND 203, OPERATING BUDGET AND \$50,000 FROM THE BOROUGH FACILITIES CAPITAL PROJECT FUND, FUND 435, PROJECT 10117, TO FUND 480 FOR THE DATABASE DEVELOPMENT PROJECT.
  - a. IM No. 02-138
  - b. IM No. 02-116
7. Ordinance Serial No. 02-085: AN ORDINANCE AMENDING MSB 17.99.010; FEES.
  - a. Resolution Serial No. 02-054: A RESOLUTION AMENDING THE

SCHEDULE OF FEES FOR APPLICATIONS, VARIANCES, AND APPEALS  
UNDER TITLE 17; ZONING.

(1) IM No. 02-143

B. CONSENT AGENDA

1. RESOLUTIONS (None presented)

2. ACTION MEMORANDUMS

- a. AM No. 02-081: EXTENSION OF STATE LOBBYIST CONTRACT, GILLESPIE AND ASSOCIATES, FOR FY03, WITH A TWO-YEAR RENEWAL OPTION AND AUTHORIZATION OF REIMBURSEMENT EXPENSES.
- b. AM No. 02-085: ELIMINATION OF UTILITY EASEMENT ON LOTS 1 AND 2, BLOCK 1, PARKS HIGHWAY INDUSTRIAL, LOCATED WITHIN SECTION 6/7, T17N, R1W, SM, AK., LOCATED WITHIN THE MEADOW LAKES COMMUNITY COUNCIL AREA.
- c. AM No. 02-086: ELIMINATION OF UTILITY EASEMENT ON THE EAST BOUNDARY OF LOT 8, BLOCK 3, BIRCH PARK, LOCATED WITHIN SECTION 15, T17N, R3W, SM, AK, LOCATED WITHIN THE BIG LAKE COMMUNITY COUNCIL AREA.
- d. AM No. 02-087: ELIMINATION OF UTILITY EASEMENT ON LOT 4, BLOCK 6, KRANBERRY HILLS, LOCATED WITHIN SECTION 11, T17N, R2W, SM, AK, LOCATED WITHIN THE MEADOW LAKES COMMUNITY COUNCIL AREA.
- e. AM No. 02-096: RETROACTIVE APPROVAL OF DISABLED VETERAN EXEMPTION FOR MR. MANUEL P. QUINTANA, BARRY'S RESORT BLOCK 5, LOT 17 (2082B05L017)
- f. AM No. 02-098: BRETT MEMORIAL ICE ARENA CHANGE ORDER APPROVAL IN THE AMOUNT OF \$19,716; INCREASE WATER PRESSURE.
- g. AM No. 02-099: AWARD OF BID NO. 02-182 TO COMMERCIAL CONTRACTORS, INC. IN THE AMOUNT OF \$360,800; MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT 2002 CARPET REPLACEMENTS, PROJECT 40141.
- h. AM No. 02-100: AWARD OF PROPOSAL 02-152 TO COLLINS CONSTRUCTION, INC. IN THE AMOUNT OF \$9,142,695; SHERROD ELEMENTARY REPLACEMENT SCHOOL DESIGN AND CONSTRUCTION.
- i. AM No. 02-101: AWARD OF BID NO. 02-188 TO TEW'S EXCAVATION LLC IN THE AMOUNT OF \$577,637; ANNUAL MAINTENANCE AND OPERATIONS OF CENTRAL LANDFILL, FISCAL YEAR 2003 - 2007.
- j. AM No. 02-102: AWARD OF BID NO. 02-190 TO WILDER CONSTRUCTION IN THE AMOUNT OF \$1,728,450; 2002 ROADS

PAVING.

- k. AM No. 02-103: AWARD OF BID NO. 02-196 TO MAT-SU TEST LABORATORY OF ALASKA IN THE AMOUNT OF \$44,640; TESTING AND ANALYSIS OF WATER MONITORING PROGRAM.
- l. AM No. 02-104: AWARD OF BID NO. 02-195 TO KOPPERUD TRANSPORTATION, INC. IN AN AMOUNT NOT TO EXCEED \$49,418; RSA 9 AND 14 ROADS PROJECT.

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