

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 4 P.M.**

**TUESDAY, JUNE 18, 2002**

- I. 2002 COMPUTER-BASED TRANSPORTATION MODEL

**REGULAR MEETING 6 P.M.**

**TUESDAY, JUNE 18, 2002**

- I. CALL TO ORDER

- II. ROLL CALL

- III. APPROVAL OF AGENDA

- IV. PLEDGE OF ALLEGIANCE

- V. MINUTES OF PRECEDING MEETINGS

- A. Regular Assembly Meeting: June 4, 2002

- VI. SPECIAL ORDERS OF THE DAY

- A. Proclamation in honor of Chuck Hodges Jr. re: completion of community projects (Boy Scouts of America - Eagle Scouts Award)

- B. Proclamation in honor of Cameron Willingham 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
3. Regional Transportation Planning Steering 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: 05/16/02
  - b. Meadow Lakes Fire Service Area Board of Supervisors: 05/06/02
  - c. Parks, Recreation, and Trails Advisory Board: 04/23/02
  - d. Planning Commission: 05/06/02, 05/13/02, 05/30/02
  - e. Port Commission: 05/13/02
  - f. Senior Citizen Advisory Board: 05/20/02
2. Other Correspondence:
  - a. Cook Inlet Aquaculture Association: 04/20/02, 05/15/02

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. 02-080: 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. 02-081: AN ORDINANCE REQUESTING A REAPPROPRIATION OF \$10,000 FROM THE AREAWIDE FUND, FY2002 LAW OPERATING BUDGET, TO FUND 480, PROJECT 45099, BELUGA WHALE LITIGATION.
  - a. IM No. 02-135
3. 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
4. Ordinance Serial No. 02-083: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.
  - a. IM No. 02-137
5. Ordinance Serial No. 02-084: AN ORDINANCE REQUESTING A REAPPROPRIATION OF \$108,000 FROM THE AREAWIDE 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

6. 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

## IX. UNFINISHED BUSINESS

## X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 07/16/02, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 02-086: AN ORDINANCE CREATING A NEW CHAPTER OF BOROUGH CODE, CHAPTER 2.85, PARKS, RECREATION, AND TRAILS SYSTEMS, AND AUTHORIZING THE MANAGER TO ESTABLISH USER FEES; RESOLVE USER CONFLICTS; AND RESTRICT RECREATIONAL FACILITIES FOR ENVIRONMENTAL, HEALTH, OR SAFETY ISSUES.

- a. IM No. 02-125

2. Ordinance Serial No. 02-087: AN ORDINANCE AMENDING MSB 1.50.060 TO CLARIFY AND MAKE MORE SPECIFIC THE PROVISIONS FOR RESPONDING TO REQUESTS FOR PUBLIC RECORDS.

- a. IM No. 02-134

3. Ordinance Serial No. 02-088: AN ORDINANCE ACCEPTING AND APPROPRIATING \$20,000 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, TO FUND 410, PROJECT NO. 30078, SETTLEMENT AVENUE DRAINAGE, UPGRADE AND CULVERT RESTORATION.

- a. Resolution Serial No. 02-055: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SETTLEMENT AVENUE DRAINAGE, UPGRADE, AND CULVERT RESTORATION PROJECT, AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICES.

(1) IM No. 02-148

4. Ordinance Serial No. 02-089: AN ORDINANCE AMENDING MSB 3.04.020, BUDGET AND BUDGET MESSAGE; SUBMISSION, BY ESTABLISHING PROTOCOL FOR THE ATTORNEY AND CLERK TO PRESENT THEIR BUDGETS TO THE MANAGER. (Sponsor: Assemblymember Jansen)

- a. IM No. 02-149

5. Ordinance Serial No. 02-090: AN ORDINANCE APPROPRIATING \$4,352 FROM LAND MANAGEMENT FUND BALANCE, FUND 203, TO FUND 430, ROAD CAPITAL PROJECTS, FOR THE SOAPSTONE ROAD PUBLIC USE EASEMENT PURCHASE.

- a. IM No. 02-152
- 6. Ordinance Serial No. 02-091: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,275,588 FROM THE MUNICIPALITY OF ANCHORAGE TO FUND 480, FOR THE WORKFORCE INVESTMENT ACT PROGRAMS.
  - a. IM No. 02-153
  - b. AM No. 02-112: CONTRACT FOR ADULT DISLOCATED WORKER PROGRAM AND LOCAL ONE STOP SERVICE SYSTEM.
- 7. Ordinance Serial No. 02-092: AN ORDINANCE AMENDING MSB 25.05.100, BY REQUIRING A RUNOFF ELECTION FOR EACH ASSEMBLY SEAT IF NO CANDIDATE RECEIVES MORE THAN 40 PERCENT OF THE VOTES CAST FOR THAT OFFICE. (Sponsor: Mayor Anderson)
  - a. IM No. 02-154

## B. CONSENT AGENDA

### 1. RESOLUTIONS

- a. Resolution Serial No. 02-056: A RESOLUTION APPROVING A LOAN FROM ROAD SERVICE AREA REVOLVING LOAN FUND (FUND 610) IN THE AMOUNT OF \$60,000 TO THE GREATER WILLOW ROAD SERVICE AREA NO. 20 (FUND 276).
  - (1) IM No. 02-150
  - (2) AM No. 02-108: CHANGE ORDER TO PRUHS CORPORATION IN THE AMOUNT OF \$120,000 FOR THE 2001 ROAD PAVING PROJECT PHASE II, TO EXTEND THE PAVING OF MICHIGAN STREET LOCATED IN WILLOW ROAD SERVICE AREA NO. 20.

### 2. ACTION MEMORANDUMS

- a. AM No. 02-105: CHANGE ORDER TO WILDER CONSTRUCTION COMPANY IN THE AMOUNT OF \$130,000 FOR THE 2002 ROADS PAVING PROJECT TO EXTEND THE PAVING OF WEST LAKES BOULEVARD LOCATED IN BIG LAKE RSA NO. 21.
- b. AM No. 02-106: VACATION OF PUBLIC ACCESS EASEMENT IN LAKE CREEK AERIAL ACRES, LOCATED WITHIN SECTION 23, T22N, R9W, SEWARD MERIDIAN, AK., SKWENTNA COMMUNITY COUNCIL AREA.
- c. AM No. 02-107: VACATION OF RIGHT-OF-WAY ON SOUTHERN PORTION OF SOUTH BALD EAGLE WAY, ADJACENT TO LOTS 29 AND 30, BLOCK 2 AND LOT 2, BLOCK 5, TRACT A PHASE 1, EAGLE'S NEST AT KASHWITNA, LOCATED WITHIN SECTION 25, T22N, R4W, SEWARD MERIDIAN, AK., LOCATED WITHIN THE "Y" COMMUNITY COUNCIL AREA.
- d. AM No. 02-109: AWARD OF BID NO. 02-209 TO D&S ROAD SERVICE IN THE AMOUNT OF \$51,210; RSA No. 30 ANNUAL MAINTENANCE CONTRACT.
- e. AM No. 02-111: AWARD OF BID NO. 02-210 TO D&S ROAD SERVICE IN THE AMOUNT OF \$144,200; RSA NO. 29, ANNUAL

MAINTENANCE CONTRACT.

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