

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on February 7, 2006, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska; and teleconferenced to Su Valley High School, Mile 98.6 Parks Highway. The meeting was called to order at 6 p.m. by Mayor Timothy L. Anderson.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1
Mr. Talis J. Colberg, Assembly District No. 3
Ms. Mary Kvalheim, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5
Ms. Betty Vehrs, Assembly District No. 7

Assembly members absent and excused were:

Mr. Bill Allen, Assembly District No. 2
Mr. Jim Colver, Assembly District No. 6 (*Deputy Mayor*)

Staff in attendance were:

Ms. Michelle M. McGehee, CMC, Borough Clerk
Mr. John Duffy, Borough Manager
Mr. John Aschenbrenner, Deputy Borough Attorney
Ms. Janice A. Case, Deputy Borough Clerk
Ms. Marian Romano, Assistant Borough Manager
Ms. Tammy Clayton, Finance Director
Mr. Keith Rountree, Public Works Director
Mr. Dennis Brodigan, Emergency Services Director
Mr. Ron Swanson, Community Development Director
Mr. Murph O'Brien, Planning and Land Use Director
Ms. Patty Sullivan, Public Affairs Manager
Mr. Dave Hanson, Economic Development Director

Ms. McGehee noted that she was unable to contact Su Valley High School for the teleconference.

III. APPROVAL OF AGENDA

Mayor Anderson:

- noted that due to the veto of Ordinance Serial Nos. 06-030 and 06-031, item 13 under public hearings, would be pulled from the agenda; and

- noted that Ordinance Serial No. 06-042 would also be pulled from the agenda, as it related to funding for the special election.

GENERAL CONSENT: The agenda was approved as amended without objection.

Mayor Anderson noted that persons wishing to speak to items not under public hearings may speak under audience participation.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. John Miller, a member of the audience.

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 01/17/06

Mayor Anderson inquired if there were any corrections to the regular meeting minutes of January 17, 2006.

Assemblymember Colberg made the following correction:

- page 7 of 17, the last bulleted item of his comments, to read: “noted that there was a recognition that over time people lose touch with who the building was named after.”
[After Clerk’s research, this item was corrected accordingly.]

GENERAL CONSENT: The minutes were approved as amended without objection.

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

(There were no reports from cities.)

2. Matanuska-Susitna Borough School District

School Board President Sarah Welton:

- reported that students from Colony High School received first and second place at the Regional Academic World Class Competition held in Anchorage last weekend;
- stated that the competition is a team game testing competitor’s knowledge of international affairs, geography, history, and culture;
- noted that the School Board recognized National Merit Scholarship semi-finalist Cody Sherman and Edwin Anderson who attend Colony High School;
- discussed the National Merit Scholarship program;
- congratulated the Wasilla High School Wrestling program for winning their third consecutive class 4A state title this weekend;

- noted that on February 15, 2006, Administration will present the School Board with the preliminary financial plan;
- stated that the work sessions are scheduled for February 22 and March 8 to review the plan and the public hearings are scheduled for March 1 and March 22
- stated that the School Board has voted to move forward with school bonding; and
- spoke in support of the Assembly holding a public hearing for the proposed special election on school bonds.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Mayor Anderson advised that the committee has not met since the last report.

2. Regional Transportation Planning Organization

Mayor Anderson advised that the Regional Transportation Planning Organization has not met since the last report.

C. MANAGER COMMENTS

1. State/Federal Legislation

Mr. Duffy:

- reported that on February 2, 2006, he briefed the Federal Transit Administration Region 10 Administrator and his staff on the status of the Cook Inlet Ferry project;
- stated that he also met with Mr. Perle, the Borough's naval architect for a discussion on the ferry boat;
- commented that on February 3, 2006, he met with Environmental Protection Agency Region 10 Administrator Mr. Bogert and Assistant Administrator Mr. Kreizenbeck to discuss the Garden Terrace drinking water and Talkeetna water and sewer grants and other water quality issues affecting Alaska;
- stated that he was provided executed grant agreements for two projects, \$425,000 and \$475,000, respectively; and
- discussed correspondence received from Valley Business Solutions regarding copy machine contracts.

Assemblymember Vehrs inquired regarding bulk purchasing with the Municipality of Anchorage.

Mr. Duffy explained that at this time the Borough is not moving forward with bulk purchasing with the Municipality of Anchorage due to the costs and the software needed for the program.

Assemblymember Bettine asked that local residents and businesses be given extra credit in the bidding process.

Mr. Duffy introduced Mr. Stephen Howell, Director of Public Outreach, from the Cook Inlet Regional Citizens Advisory Council.

Mr. Howell:

- requested the Assembly's support of a state and federal funding effort to put into effect a permanent funding mechanism for the Cook Inlet Regional Citizens Advisory Council to help promote prevention and response programs, inter-tidal and sub-tidal monitoring programs, and public outreach programs; and
- discussed the possibility of expanding the programs in the Matanuska-Susitna Borough.

Assemblymember Woods inquired if a resolution in support of the Cook Inlet Regional Advisory Council would be brought before the Assembly.

Mr. Duffy:

- affirmed that a resolution would be forthcoming; and
- spoke to letter of support from Tesoro Alaska Company for the Cook Inlet Regional Advisory Council.

D. ATTORNEY COMMENTS

(There were no comments.)

E. CLERK COMMENTS

Ms. McGehee:

- reviewed the upcoming meeting schedule;
- noted that she would be holding Parliamentary Training for Borough boards and commissions on Saturday, February 25, 2006, at 3 p.m. at the Central Mat-Su Public Safety Building;
- noted that the Alaska Association of Municipal Clerks (AAMC) conference when well last week;
- stated that Wasilla City Clerk Kristie Smithers received the Clerk of the Year Award and that the clerks are all very proud of her; and
- commented that the presentation on paperless packets was extremely successful.

MOTION: Assemblymember Bettine moved to schedule a special meeting for February 13, 2006, at 6 p.m. to discuss the Mayor's veto and to reschedule the public hearing for Ordinance Serial Nos. 06-030 and 06-031.

Mr. Aschenbrenner:

- stated that there would be no problem with holding a special meeting to address these issues, as long as public notice requirements are met; and
- spoke to the need for a five-day notification to meet the requirements of the Open Meetings Act.

Ms. McGehee stated that the notice would be in the Anchorage Daily News on Thursday and the Frontiersman on Friday.

Assemblymember Bettine discussed changing the meeting date to February 14, 2006, in order to meet the five-day requirement with the Frontiersman.

Mr. Aschenbrenner noted that advertising in the Anchorage Daily News, the Fronterisman, and other media would be sufficient notice.

Discussion ensued regarding meeting on February 14 versus February 13.

Mayor Anderson inquired if the legislation would need to be reintroduced, as he vetoed the introduction of Ordinance Serial Nos. 06-030 and 06-031.

Mr. Aschenbrenner:

- noted that the legislation has been introduced and the veto has taken the matter off of the agenda, but it is still a matter that was introduced;
- stated that if the veto is overridden, the public hearing date would have to change; and
- opined that the public hearing could take place the same evening as the motion to override the veto if the motion passed.

Mayor Anderson:

- noted that the date of election would need to change to meet the requirements of code; and
- inquired how the members of the Assembly could make the change.

Mr. Aschenbrenner replied that the changes that need to be made are minor and could be made with an amendment.

MOTION: Assemblymember Colberg moved a primary amendment to strike "February 13, 2006," and to insert "February 14, 2006."

VOTE: The primary amendment passed with Assemblymember Vehrs in opposition.

VOTE: The main motion passed as amended without objection.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Animal Care and Regulation Board: 12/12/05
 - b. Caswell Lakes Road Service Area No. 15: 12/12/05
 - c. Circle View and Stampede Estates Flood and Water Erosion Control Service Area No. 131: 09/22/05, 10/27/05, 12/01/05, 12/27/05
 - d. Enhanced 911 Advisory Board: 11/08/05
 - e. Planning Commission: 01/09/06
 - f. Platting Board: 01/05/06, 01/19/06

2. Community Council Correspondence:
 - a. Big Lake Community Council: 12/14/05
 - b. Chickaloon Community Council: 11/09/05
 - c. Meadow Lakes Community Council: 01/12/05, 02/09/05, 03/09/05, 04/13/05, 05/11/05, 06/08/05, 07/13/05, 08/10/05, 09/14/05, 10/12/05, 11/09/05, 12/14/05
 - d. North Lakes Community Council: 01/20/06
 - e. Sutton Community Council: 11/08/05, 12/14/05
 - f. Willow Area Community Organization: 01/09/06
 - g. Y Community Council: 11/18/05

The citizen and correspondence were presented and no comments were noted.

G. INFORMATIONAL MEMORANDUMS

1. IM No. 06-065: AN INFORMATIONAL MEMORANDUM MEMORIALIZING THE ASSEMBLY DISCUSSION AND FACILITATOR'S REPORT RELATED TO THE JANUARY 7, 2006, ASSEMBLY ANNUAL GOAL SETTING RETREAT.

Assemblymember Woods inquired regarding a first update on the Assembly's plan discussed at the retreat.

Mr. Duffy replied that a verbal report will be given on February 21, 2006, and that a written updated will be provided in the next Manager's report.

(The regular meeting recessed at 6:50 p.m. and reconvened at 7:05 p.m.)

VII. SPECIAL ORDERS (to begin at 7 p.m.)

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

(There were no persons to be heard.)

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

Mayor Anderson inquired if there was any objection to addressing Ordinance Serial Nos. 06-013, 06-014, 06-015, 06-022, 06-023, 06-024, 06-026, 06-027, and 06-028.

There was no objection noted.

1. Ordinance Serial No. 06-013: AN ORDINANCE CREATING GERONDALE CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 417, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
 - a. IM No. 06-018

2. Ordinance Serial No. 06-014: AN ORDINANCE CREATING OLD SQUAW LOOP AND COURT ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 415, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
 - a. IM No. 06-022
3. Ordinance Serial No. 06-015: AN ORDINANCE CREATING LINCOLN, SCHULZ, AND ROSEHILL DRIVES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 416, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
 - a. IM No. 06-023
4. Ordinance Serial No. 06-022: AN ORDINANCE REAPPROPRIATING \$21,000 FROM CASWELL LAKES ROAD SERVICE AREA CAPITAL PROJECTS, FUND 410, PROJECT NO. 30038 TO THE CASWELL LAKES ROAD SERVICE AREA OPERATING BUDGET, FUND 272.
 - a. IM No. 06-025
5. Ordinance Serial No. 06-023: AN ORDINANCE APPROVING AN APPROPRIATION OF \$150,000 FROM FUND 279, BOGARD ROAD SERVICE AREA NO. 25 FUND BALANCE, FUND 279, TO BOGARD ROAD SERVICE AREA NO. 25 CAPITAL PROJECTS, FUND 410, PROJECT NO. 30045.
 - a. IM No. 06-026
6. Ordinance Serial No. 06-024: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$75,000 FROM GOLD TRAILS ROAD SERVICE AREA NO. 28 FUND BALANCE, FUND 282, TO GOLD TRAILS ROAD SERVICE AREA NO. 28 OPERATING BUDGET, FUND 282.
 - a. IM No. 06-027
7. Ordinance Serial No. 06-026: AN ORDINANCE APPROVING AN APPROPRIATION OF \$60,000 FROM KNIK ROAD SERVICE AREA NO. 17 FUND BALANCE, FUND 274, TO KNIK ROAD SERVICE AREA NO. 17 CAPITAL PROJECTS, FUND 410, PROJECT NO. 30040.
 - a. IM No. 06-029
8. Ordinance Serial No. 06-027: AN ORDINANCE APPROVING AN APPROPRIATION OF \$150,000 FROM SOUTH COLONY ROAD SERVICE AREA NO. 16 FUND BALANCE, FUND 273, TO SOUTH COLONY ROAD SERVICE AREA NO. 16 CAPITAL PROJECTS, FUND 410, PROJECT NO. 30039.
 - a. IM No. 06-030

9. Ordinance Serial No. 06-028: AN ORDINANCE REAPPROPRIATING \$20,000 FROM WILLOW ROAD SERVICE AREA CAPITAL PROJECTS, FUND 410, PROJECT NO. 30042, TO WILLOW ROAD SERVICE AREA OPERATING BUDGET, FUND 276.
 - a. IM No. 06-032

Ms. Clayton recommended adoption of Ordinance Serial Nos. 06-013, 06-014, and 06-015, as they meet the requirements of code.

Mr. Rountree provided a staff report for Ordinance Serial Nos. 06-022, 06-023, 06-024, 06-026, 06-027, and 06-028.

Mayor Anderson opened the public hearing.

The following person spoke in support of Ordinance Serial No. 06-015: Mr. William Shultz.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Kvalheim moved to adopt Ordinance Serial Nos. 06-013, 06-014, 06-015, 06-022, 06-023, 06-024, 06-026, 06-027, and 06-028.

VOTE: The motion passed without objection.

10. Ordinance Serial No. 06-029: AN ORDINANCE APPROVING THE REQUEST BY ALUTIIQ MANUFACTURING CONTRACTORS TO EXPAND THEIR EXISTING LEASE WITHIN TOWNSHIP 14 NORTH, RANGE 4 WEST, SECTION 23, SEWARD MERIDIAN, ALASKA (MSB4579).
 - a. IM No. 06-034

Mr. Swanson provided a staff report.

Mayor Anderson opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Bettine moved to adopt Ordinance Serial No. 06-029.

VOTE: The motion passed without objection.

11. Ordinance Serial No. 06-032: AN ORDINANCE ACCEPTING AND APPROPRIATING \$95,000 FROM THE RASMUSON FOUNDATION TO FUND 440, PROJECT NO. 20362 AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT FOR THE CONTINUED WORK ON THE "ALASKA FAR AWAY" FILM PROJECT.
 - a. Resolution Serial No. 06-015: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO CONTINUE THE CREATION OF A FILM DOCUMENTING THE ARRIVAL OF COLONIST TO ALASKA FOR FARMING AND SETTLEMENT IN THE MATANUSKA VALLEY.
 - (1) IM No. 06-039

Mr. O'Brien provided a staff report.

Mayor Anderson opened the public hearing.

The following person spoke in support of Ordinance Serial No. 06-032 and Resolution Serial No. 06-015: Mr. Wayne Bouwens.

Assemblymember Bettine:

- thanked Mr. Bouwens for all of his hard work; and
- noted that he has been with this project for decades.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Kvalheim moved to adopt Ordinance Serial No. 06-032 and Resolution Serial No. 06-015.

VOTE: The motion passed without objection.

12. Ordinance Serial No. 06-034: AN ORDINANCE ADOPTING MSB 23.05.025 SPECIFYING A PROCESS FOR PUBLIC NOTICES FOR SALES, LEASES, EXCHANGES OF REAL PROPERTY OR OTHER DISPOSAL INCLUDING NATURAL RESOURCES, AND REPEALING MSB 23.10.050, PUBLIC NOTICES.
 - a. IM No. 06-043

Mr. Swanson provided a staff report.

Mayor Anderson opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Kvalheim moved to adopt Ordinance Serial No. 06-034.

Assemblymember Woods expressed hope that these changes will improve the public notice process.

VOTE: The motion passed without objection.

~~13. Ordinance Serial No. 06-030: AN ORDINANCE CALLING FOR A SPECIAL ELECTION TO BE HELD IN THE MATANUSKA-SUSITNA BOROUGH ON TUESDAY, APRIL 25, 2006.~~

~~a. Ordinance Serial No. 06-031: AN ORDINANCE AUTHORIZING THE BOROUGH TO ISSUE AREAWIDE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$39,700,000 TO FINANCE THE ACQUISITION, DESIGN, CONSTRUCTION, INSTALLATION, MAJOR RENOVATION AND RENEWAL OF EDUCATIONAL CAPITAL IMPROVEMENT PROJECTS AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS, TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE APRIL 25, 2006, BOROUGH SPECIAL ELECTION. (Sponsor: Assemblymember Bettine)~~

~~(1) IM No. 06-037~~

~~(2) IM No. 06-041¹~~

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following persons spoke in support of holding a public hearing for a special election: Ms. Kim Floyd; Ms. Anne Killkenny; Wasilla High School PTA; Ms. Cheryl Metiva; Mr. Marty Metiva; Ms. Teresa Blume; Mr. Ron Rucker, Classified Employees Association President; Mr. Chaz St. George; Ms. Margaret Billinger; Ms. Barbara Gerrard; and Ms. Colleen Hamblen.

The following person spoke in support of the Borough issuing a competitive bidding process for the copy machines: Mr. Lauren Rupe.

The following person presented the Assembly with a resolution from the joint chambers of commerce in support of a special election for school bonds: Mr. Wayne Martin, Greater Wasilla Chamber of Commerce.

The following person spoke to reinstating a sinking fund to help defray depreciation costs on renovation and repair projects and utilizing end of the year fund balance to finance the fund: Ms. Cheryl Turner.

D. CONSENT AGENDA (AM No. 06-025 was pulled from the consent agenda and addressed separately. *See pp. 12-13 of 19*)

1. RESOLUTIONS

¹ Mayor Anderson issued a veto for Ordinance Serial Nos. 06-030 and 06-031 on February 6, 2006.

- a. Resolution Serial No. 06-016: A RESOLUTION AUTHORIZING THE MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE CITY OF WASILLA IN THE AMOUNT OF \$119,139.33 FOR THE PAVING OF HOLIDAY DRIVE, FERN STREET, SNOWBIRD LANE, AND A PORTION OF BAYVIEW DRIVE, WITHIN THE CITY OF WASILLA.
(1) IM No. 06-047
- b. Resolution Serial No. 06-017: A RESOLUTION AMENDING THE BUDGETS FOR TEELAND MIDDLE SCHOOL AND THE CAREER CENTER – VOCATIONAL HIGH SCHOOL CONSTRUCTION PROJECTS.
(1) IM No. 06-048
- c. Resolution Serial No. 06-018: A RESOLUTION AMENDING THE BUDGET FOR THE WILLOW COMMUNITY CENTER AND LIBRARY IMPROVEMENTS, PROJECT NO. 10060.
(1) IM No. 06-057
- d. Resolution Serial No. 06-019: A RESOLUTION SUPPORTING THE ESTABLISHMENT OF A STATE SPONSORED COMMUNITY DIVIDEND FUND.
(Sponsor: Mayor Anderson)
(1) IM No. 06-063
- e. Resolution Serial No. 06-026: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ASSEMBLY CHAMBERS AUDIO SYSTEM UPGRADE.
(1) IM No. 06-066
(2) AM No. 06-028: AWARD OF PROPOSAL NO. 06-086 TO SIMPLEX GRINNELL FOR THE CONTRACT AMOUNT OF \$25,470 FOR THE ASSEMBLY CHAMBERS AUDIO UPGRADE.
- 2. ASSEMBLY MEMORANDUMS
 - a. AM No. 06-007: APPROVAL TO ISSUE A REQUEST FOR PROPOSALS TO INQUIRE REGARDING THE POSSIBILITY OF LEASING ADDITIONAL OFFICE SPACE FOR BOROUGH STAFF IN THE PALMER AREA.
 - b. AM No. 06-019: ACCEPTANCE OF LATE FILED SENIOR CITIZEN AND DISABLED VETERAN TAX EXEMPTIONS FOR TAX YEAR 2005.
 - c. AM No. 06-021: APPROVAL OF THE VACATION OF NORTH CHRISTIANSEN LANE (30-FOOT PUBLIC USE EASEMENT) WITHIN THE PROPOSED FISHHOOK VIEW ESTATES, LOCATED IN SECTION 29, TOWNSHIP 18 NORTH, RANGE 2 EAST, SEWARD MERIDIAN, ALASKA, IN THE FARM LOOP COMMUNITY COUNCIL AREA.

- d. AM No. 06-022: AWARD OF BID NO. 06-082 TO L.N. CURTIS & SONS, ARCTIC FIRE & SAFETY, AND EAGLE ENTERPRISES IN THE YEARLY AMOUNT WHICH MAY EXCEED \$25,000 PER VENDOR FOR THE PURCHASE OF FIRE AND RESCUE EQUIPMENT.
- e. AM No. 06-024: APPROVAL OF THE ROAD MAINTENANCE AND REPAIR CAPITAL PROJECTS PROPOSED SUMMER 2006 LIST.
- g. AM No. 06-026: APPROVAL OF CHANGE ORDER TO COMMERCIAL CONTRACTORS IN THE AMOUNT OF \$104,472 FOR THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT FLOORING REPLACEMENT, PROJECT NO. 40153.
- h. AM No. 06-027: APPROVAL OF A CHANGE ORDER TO JOHNSON CONTROLS IN THE AMOUNT OF \$11,294 FOR WORK REQUIRED TO COMPLETE THE DOROTHY SWANDA JONES MECHANICAL UPGRADE, PROJECT NO. 10057.
- i. AM No. 06-029: AWARD OF PROPOSAL NO. 06-078 TO KEAN AND ASSOCIATES FOR THE AMOUNT NOT TO EXCEED \$65,000 FOR PROFESSIONAL SURVEYING SERVICES FOR CADASTRAL DATABASE INPUT.
- j. AM No. 06-030: APPROVAL OF CHANGE ORDER NO. 3 TO BURKHART CROFT ARCHITECTS IN THE AMOUNT OF \$38,000 FOR ADDITIONAL DESIGN WORK FOR THE SU VALLEY HIGH SCHOOL ROOF REPLACEMENT DESIGN PROJECT.
- k. AM No. 06-032: COOPERATIVE AGREEMENT WITH THE UNIVERSITY OF ALASKA TO CONDUCT A BOROUGHWIDE HOUSEHOLD SURVEY.
- l. AM No. 06-033: ESTABLISHING ASSEMBLY COMMITTEES FOR THE PURPOSE OF PUBLIC RELATIONS WITH OTHER ORGANIZATIONS IN THE BOROUGH.

Ms. McGehee read the above legislation into the record.

MOTION: Assemblymember Kvalheim moved to approve the consent agenda as read into the record by the Clerk.

VOTE: The motion passed without objection.

- f. AM No. 06-025: APPROVAL OF CHANGE ORDER NO. 1 TO JANSSEN CONTRACTING COMPANY IN THE AMOUNT OF \$33,010 TO ENCLOSE TRUCK BAYS BY INSTALLING OVERHEAD DOORS TO INCREASE SECURITY AND PROTECT AND PROLONG THE LIFE OF THE FOOD DELIVERY VEHICLES AND OTHER EQUIPMENT AT THE NUTRITION SERVICES CENTER.

CONFLICT OF INTEREST: Assemblymember Colberg declared a conflict of interest.

RULING: Mayor Anderson ruled that Assemblymember Colberg had a conflict of interest and would be recused from voting.

(Assemblymember Colberg exited the meeting at this time.)

MOTION: Assemblymember Kvalheim moved to approve AM No. 06-025.

VOTE: The motion passed without objection.

(Assemblymember Colberg returned to the meeting at this time.)

(The regular meeting recessed at 7:58 p.m. and reconvened at 8:08 p.m.)

VIII. UNFINISHED BUSINESS

A. Ordinance Serial No. 05-140: AN ORDINANCE ADOPTING MSB 3.15.045, HARDSHIP TAX EXEMPTION CRITERIA FOR CONSIDERATION OF APPLICATIONS. *(Sponsors: Assemblymembers Allen, Kvalheim, and Woods) (Motion Pending: 10/18/05)*

1. IM No. 05-129

MOTION: Assemblymember Kvalheim moved to postpone Ordinance Serial No. 05-140 to a time certain of the February 21, 2006, regular meeting.

VOTE: The motion to postpone to a time certain passed without objection.

B. Ordinance Serial No. 05-160: AN ORDINANCE REAPPROPRIATING \$432,000 OUT OF THE RESERVE FOR MAJOR REPAIR AND RENOVATION, FUND 100, TO FUND 400, SCHOOL DISTRICT PORTABLE CONSTRUCTION PROJECT, FOR THE PURPOSE OF ADDRESSING THE EMERGENCY SITUATION AT SUSITNA VALLEY SCHOOL. *(Sponsors: Mayor Anderson and Assemblymembers Colver and Vehrs) (Motion Pending: 10/18/05)*

1. Resolution Serial No. 05-120: A RESOLUTION AMENDING THE SCOPE OF WORK FOR PROJECT NO. 40158, FOR THE SUSITNA VALLEY HIGH SCHOOL, TO ALLOW CONSTRUCTION OF PORTABLE FACILITIES.

a. IM No. 05-241

b. IM No. 05-247

c. AM No. 05-159: AUTHORIZING THE PURCHASE OF UP TO 6 PORTABLE CLASSROOM UNITS FOR THE AMOUNT OF \$482,000 TO PROVIDE HOUSING FOR STUDENTS DISPLACED BY THE UNSAFE CONDITIONS AT SU-VALLEY HIGH SCHOOL.

MOTION: Assemblymember Vehrs moved to postpone Ordinance Serial No. 05-160 and Resolution Serial No. 05-120 to a time certain of the April 18, 2006, regular meeting.

VOTE: The motion to postpone to a time certain passed without objection.

- C. Ordinance Serial No. 05-168: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY TO AUTHORIZE THE MATANUSKA-SUSITNA BOROUGH TO INCUR INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF \$296,000 FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO BUILD A COVERED STORAGE AREA FOR SALTED SAND.

(Motion pending: 09/20/05)

- a. IM No. 05-158

Mr. Duffy noted that the Borough has received approval from all of the Road Service Areas.

VOTE: The motion passed without objection.

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 02/21/06, 7 p.m., Borough Assembly Chambers)

1. Resolution Serial No. 06-020: A RESOLUTION AUTHORIZING SUBMITTAL OF THE MSB REVISED COASTAL MANAGEMENT PLAN TO THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES FOR PURPOSES OF MEETING THE MARCH 1, 2006, STATUTORY DEADLINE.

- a. IM No. 06-035

2. Ordinance Serial No. 06-037: AN ORDINANCE ACCEPTING AND APPROPRIATING \$500,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY, COMMERCE, AND ECONOMIC DEVELOPMENT TO FUND 475, PROJECT NO. 20351, THE ALASKA COMMUNITY DEVELOPMENT CORPORATION HOME OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM.

- a. Resolution Serial No. 06-021: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR CONTINUED PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZING THE MANAGER TO AMEND THE TRANSFER OF RESPONSIBILITIES AGREEMENT (TORA) WITH THE ALASKA COMMUNITY DEVELOPMENT CORPORATION.

- (1) IM No. 06-046

3. Ordinance Serial No. 06-038: AN ORDINANCE AMENDING MSB 23.10.270(H) AUTHORIZING THE MANAGER TO ACQUIRE PUBLIC RIGHT-OF-WAY WITHOUT COMPETITIVE SOLICITATION.

- a. Resolution Serial No. 06-022: A RESOLUTION ESTABLISHING A NEW SECTION IN THE LAND MANAGEMENT POLICY AND PROCEDURE MANUAL TITLED, PUBLIC RIGHT-OF-WAY ACQUISITION PROCEDURES.

- (1) IM No. 06-049

4. Ordinance Serial No. 06-039: AN ORDINANCE AMENDING MSB 15.24.030(B), GLACIER VIEW COMPREHENSIVE PLAN, TO INCLUDE THE SHEEP MOUNTAIN SUB-DISTRICT CHAPTER.
 - a. IM No. 06-051
5. Ordinance Serial No. 06-040: AN ORDINANCE ACCEPTING AND APPROPRIATING \$7,993.83 FROM THE MATANUSKA TELEPHONE ASSOCIATION TO A NON-LAPSING CAPITAL FUND 440, PROJECT NO. 20323, FOR UPGRADING AND ENHANCING THE TELECOMMUNICATIONS AND INFORMATION SERVICES IN THE BOROUGH LIBRARIES.
 - a. IM No. 06-054
6. Ordinance Serial No. 06-041: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$20,000 GRANT TO FUND 480, PROJECT NO. 20322, FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR COMPLETION OF PHASE II OF THE STREAM BANK RESTORATION AT WILLOW CREEK.
 - a. Resolution Serial No. 06-024: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR COMPLETING A STREAM BANK RESTORATION PROJECT ALONG WILLOW CREEK.
 - (1) IM No. 06-055
- ~~7. Ordinance Serial No. 06-042: AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATION OF \$83,300 FROM THE AREAWIDE FUND BALANCE (FUND 100) TO THE FISCAL YEAR 2006 ELECTIONS DIVISION OPERATING BUDGET (FUND 100) FOR A SPECIAL ELECTION. (Sponsor: Mayor Anderson)~~
 - ~~a. IM No. 06-056²~~
8. Ordinance Serial No. 06-043: AN ORDINANCE APPROPRIATING \$97,712 OF INTEREST EARNINGS ON THE 2001 SERIES A GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40138 FOR THE UPGRADE AND PAVING OF NORTH GULKANA STREET AND EAST EAGLE AVENUE AND AUTHORIZING PAYMENT.
 - a. IM No. 06-059
9. Ordinance Serial No. 06-044: AN ORDINANCE ACCEPTING AND APPROPRIATING \$673,858 FROM THE FEDERAL AVIATION ADMINISTRATION AND \$17,733 FROM THE STATE OF ALASKA AND REAPPROPRIATING \$5,233 FROM THE PLANNING DIVISION FISCAL YEAR 2006 OPERATING BUDGET TO FUND 480, PROJECT NO. 20338, FOR A DEVELOPMENT OF A REGIONAL AVIATION SYSTEMS PLAN.
 - a. Resolution Serial No. 06-025: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO A TRANSFER OF RESPONSIBILITIES AGREEMENT WITH THE FEDERAL

² Ordinance Serial No. 06-042 was pulled from the agenda.

AVIATION ADMINISTRATION AND THE STATE OF ALASKA FOR
DEVELOPMENT OF THE REGIONAL AVIATION SYSTEMS PLAN.

(1) IM No. 06-061

10. Ordinance Serial No. 06-045: AN ORDINANCE AMENDING MSB 4.05.050 TO REMOVE TERM LIMITS FOR BOROUGH BOARDS AND COMMISSIONS AND CHANGING VARIOUS OTHER CODES TO REMOVE CONFLICTING CODE PROVISIONS RELATED TO BOARDS THAT ALREADY WERE ESTABLISHED WITHOUT TERM LIMITS. *(Sponsor: Assemblymember Colberg)*

a. IM No. 06-064

11. Ordinance Serial No. 06-046: AN ORDINANCE ADOPTING MSB 4.60, ESTABLISHING THE HUMAN SERVICES CITIZENS ADVISORY COMMITTEE. *(Sponsor: Mayor Anderson)*

a. IM No. 06-067

B. INTRODUCTION (For public hearing - 03/21/06, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 06-036: AN ORDINANCE CREATING ROSEMARY PLACE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 418, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.

a. IM No. 06-050

Ms. McGehee read the above legislation into the record.

MOTION: Assemblymember Kvalheim moved to introduce the legislation as read into the record by the Clerk and set the public hearings for February 21, 2006, and March 21, 2006, respectively.

VOTE: The motion passed without objection.

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Anderson made the following recommendations:

Board of Ethics

Wesley Tegeler

Emergency Medical Services Board

Mia Mangione

Mayor's Blue Ribbon Task Force on Forming an Economic Development Corporation

Robert Wells

Greg Jones

Randy Whitney
Cheryl Metiva
Parks, Recreation, and Trails Advisory Board
Robert Buck
Sharon McEntee
Anthony Pippel
Trula Acena
David Johnston
Platting Board
Evelyn Goughnour
Real Property Asset Management Board
Craig Seibert
David Germer
Bishop Buckle
Transportation Advisory Board
Colleen Hamblen
Greater Palmer FSA No. 132
Frank Holt
Greater Butte RSA No. 26
Lucy Klebesadel

Mayor Anderson requested the following confirmations:

Borough Area Schools Site Selection Committee
Bill Allen
Emergency Medical Services Board
James Johnson
Human Services Citizens Advisory Committee
Sammye Pokrifki
Mayor's Blue Ribbon Task Force on Forming an Economic Development Corporation
Dan Fauske
Daniel Deedy
Norman Stevens
Platting Board
Linda Neslund
John Abshire
Real Property Asset Management
Wayne Bouwens
Transportation Advisory Board
Louis Friend, III
Gold Trail Road Service Area No. 28
Tim Mahoney

MOTION: Assemblymember Kvalheim moved to confirm the Mayor's appointments, removals, and resignations up for confirmation this evening.

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

X. RECONSIDERATION

(There were no reconsiderations presented.)

XI. VETO

(There were no vetoes presented.)

XII. EXECUTIVE SESSION

(There was no executive session held.)

XIII. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Colberg spoke to the attempts from the Mayor and Deputy Mayor to defeat the special election for school bonds.

Assemblymember Woods:

- complimented the citizens of Sheep Mountain for their work on the comprehensive plan; and
- commented that there are a lot of exciting things happening in Assembly District 1.

Assemblymember Vehrs:

- noted that she recently attended the Talkeetna Sewer and Water town meeting;
- stated that the increases are more than the citizens are able to pay;
- complimented Ms. Romano for her work on the Talkeetna Sewer and Water project;
- noted that the Y Community Council recently held another election, which will soon be certified;
- stated that a political candidate will be speaking at the Meadow Lakes Community Council Meeting on February 8, 2006;
- spoke to the diversity of Assembly District 7; and
- noted that she is listening to the public regarding schools and school bonding.

Assemblymember Kvalheim:

- stated that she recently worked at the recycle center;
- noted that people have made comments regarding being charged by the pound at the dump and so they are choosing to recycle; and
- thanked the Drug Endangered Children's Task Force for their work at the community center.

Mayor Anderson:

- responded to Assemblymember Colberg's comment regarding the special election;
- stated that because he does not support the timing of the election does not mean he does not support school bonds;
- spoke to issues addressed in the memo regarding the veto; and
- stated that his veto brought forward points that needs to be addressed.

XIV. ADJOURNMENT

The regular meeting adjourned at 8:23 p.m.

/s/

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/s/

MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: 02/21/06