

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-745-9683

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Michelle M. McGehee, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Teresa S. Williams



BOROUGH ASSEMBLY

Lynne Woods, District 1

Bill Allen, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, District 5

Jim Colver, District 6

Betty Vehrs, District 7

ASSEMBLY AGENDA

**ASSEMBLY CHAMBERS
350 E. DAHLIA AVENUE, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, FEBRUARY 15, 2005

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 01/28/05

B. Regular Assembly Meeting: 02/01/05

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

2. Matanuska-Susitna Borough School District

3. Valley Community for Recycling Solutions Re: Annual Report and Update –
Ms. Mollie Boyer

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Regional Transportation Planning Organization

C. MANAGER COMMENTS

1. State/Federal Legislation

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 Service Area No. 131: 01/13/05
 - b. Local Road Service Area Advisory Board: 10/21/04, 01/20/05
 - c. Greater Willow Road Service Area No. 20: Approved Capital Improvement Projects for FY05
 - d. Mat-Su Fire Chiefs Association: 01/26/05
 - e. Meadow Lakes Road Service Area No. 27: 09/08/04, 10/06/04
 - f. Parks, Recreation, and Trails Advisory Board: 12/27/04, Resolution Nos. 05-01, 05-02, and 05-03
 - g. Planning Commission: 12/06/04, 01/24/05
 - h. Platting Board: 01/06/05
 - i. Regional Transportation Planning Commission: 01/26/05, 01/27/05
2. Community Council Correspondence:
 - a. Glacier View Community Council: 01/14/05
 - b. South Knik River Community Council: 01/08/05
 - c. Talkeetna Community Council: 06/07/04, 07/12/04, 08/02/04, 09/07/04, 10/05/04, 11/01/04, 12/06/04
 - d. Willow Area Community Organization: 01/03/05

G. INFORMATIONAL MEMORANDUMS

1. IM No. 05-047: AN INFORMATIONAL MEMORANDUM TO MEMORIALIZE THE TOPICS DISCUSSED AT THE JANUARY 8, 2005, ASSEMBLY GOAL SETTING RETREAT.
2. IM No. 05-049: AN INFORMATIONAL MEMORANDUM REGARDING HEALTH INSURANCE FOR EMERGENCY RESPONDERS.

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

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

1. Mr. Joseph Hawkins Re: Legacy Building in Palmer

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 05-007: AN ORDINANCE CREATING NORTH LOVER'S LANE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 405, 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. 05-012
2. Ordinance Serial No. 05-008: AN ORDINANCE CREATING HAMILTON COURT ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 406, 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. 05-013
3. Ordinance Serial No. 05-027: AN ORDINANCE REQUESTING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$35,000 FROM THE WASILLA-LAKES FIRE SERVICE AREA (FSA) FUND BALANCE, FUND 250, TO THE FISCAL YEAR 2005 WASILLA-LAKES OPERATING BUDGET, FUND 250, IN ORDER TO FULLY FUND AN ADDITIONAL PERMANENT FSA ASSISTANT POSITION. (*Sponsor: Assemblymember Kvalheim*)

a. IM No. 05-040

4. Ordinance Serial No. 05-028: AN ORDINANCE ACCEPTING AND APPROPRIATING \$9,500,000 FROM THE FEDERAL HIGHWAY ADMINISTRATION AND \$2,000,000 FROM THE FEDERAL AVIATION ADMINISTRATION FOR FEDERAL FISCAL YEAR 2004 SECTION 115 EARMARK PROJECTS AND FEDERAL FISCAL YEAR 2005 EARMARK PROJECTS.

a. Resolution Serial No. 05-019: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FEDERAL FISCAL YEAR 2004 SECTION 115 EARMARK PROJECTS AND THE FEDERAL FISCAL YEAR 2005 EARMARK PROJECTS. (*Substitute introduced on 02/01/05*)

(1) IM No. 05-041

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (For public hearing - 03/01/05, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 05-030: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,577,760 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE TO FUND 480, PROJECT NO. 45131, FOR THE CONTINUATION OF THE SPRUCE BARK BEETLE WILDFIRE HAZARD MITIGATION PROJECT.

a. Resolution Serial No. 05-024: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE APPROPRIATION, PROJECT NO. 45131, FUND 480, FOR CONTINUATION OF THE SPRUCE BARK BEETLE WILDFIRE HAZARD MITIGATION PROJECT.

(1) IM No. 05-050

B. CONSENT AGENDA¹

1. RESOLUTIONS

2. ACTION MEMORANDUMS

- a. AM No. 05-016: APPROVAL OF THE PROPOSED SUMMER 2005 ROAD MAINTENANCE AND REPAIR CAPITAL PROJECTS.
- b. AM No. 05-021: VACATION OF A PORTION OF BADGER STREET WITHIN PROPOSED RANDALL 2004 ADDITION LOCATED IN THE NORTHWEST ¼ OF SECTION 28, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE BIG LAKE COMMUNITY COUNCIL AREA.
- c. AM No. 05-022: APPROVAL OF CHANGE ORDER TO WOLF ARCHITECTURE IN THE AMOUNT OF \$47,000 FOR DESIGN SERVICES FOR THE AGRICULTURAL PROCESSING AND PRODUCT DEVELOPMENT CENTER, PROJECT NO. 20344.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION (*matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough; in particular to discuss the litigation involving the tax cap initiative petition*)

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT

¹ AM No. 05-022 was pulled from the consent agenda and addressed separately.