I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on , 2000, at the Matanuska-Susitna Borough Assembly Chambers, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Darcie K. Salmon.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Larry DeVilbiss, Assembly District No. 1
Ms. Sara Jansen, Assembly District No. 2
Mr. James Colberg, Assembly District No. 3
Mr. Dan Kelly, Assembly District No. 4
Ms. Jody Simpson, Assembly District No. 5
Mr. Jim Turner, Assembly District No. 6
Mr. Doyle Holmes, Assembly District No. 7 (Deputy Mayor)

Staff in attendance were:

Ms. Sandra Dillon, Borough Clerk
Mr. Michael J. Scott, Borough Manager
Mr. John Duffy, Assistant Manager
Mr. Michael Gatti, Borough Attorney
Mr. Gary Lebowich, Human Resources Manager
Ms. Elizabeth Manfred, Deputy Clerk
Mr. Jim Swing, Public Works Director
Ms. Tammy Clayton, Finance Director
Mr. Karl Borglum, Borough Assessor
Ms. Cindy Gilder, Planning Director
Mr. Ron Swanson, Community Development Director
Mr. Kevin Koechlein, Public Safety Director

III. APPROVAL OF AGENDA

There was no objection to the agenda as presented.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Assemblymember Kelly.

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: February 15, 2000

MOTION: Assemblymember Simpson moved for approval of the February 15, 2000, regular assembly meeting minutes.

Assemblymember DeVilbiss:

- Page 13, under the conflict of interest statement, suggested that the statement read: "[H]ad a declared conflict. [WITH THE PARCEL IN QUESTION, HE WAS AN APPLICANT FOR THE SAME PARCEL, BUT HE IS NO LONGER AN APPLICANT.]" (Clerk's research changed to read: "Assemblymember DeVilbiss stated that he had previously declared a conflict of interest on this parcel; he further stated that he is no longer needs access that runs through the applicant's property.")

Ms. Dillon responded that the audio tape will be researched for clarification.

GENERAL CONSENT: The motion passed without objection and the February 15, 2000, regular assembly meeting minutes were approved as corrected.

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Report from cities

(There were no representatives present for the cities of Houston, Palmer, or Wasilla.)

2. Matanuska-Susitna Borough School District

(There was no school district representative present.)

B. COMMITTEE REPORTS

1. Joint Committee on School Funding

Assemblymember Holmes stated that the school district participants were not available and the meeting was canceled.

C. MANAGER COMMENTS

Mr. Scott:

- Referred to the school bond sale and rating information and stated that there will be a bond closing in Seattle next week; the bond rating moved from stable to a positive rating.
- Stated that the memorandum prepared by Ms. Clayton presents scenarios regarding property tax initiative options.
- Mentioned that the Palmer Chamber of Commerce issued a Resolution in opposition to the property tax cap initiative.
- Referred to the update on the Port MacKenzie project regarding time lines and expenditures.
- Explained the status of the Public Participating Report.
- Noted the School Board Resolution Serial No. 00-133, requesting vocational/technical facilities within the borough be among the proposed 12 available state-wide sites.
- Referred to the memo from Mr. Swing about year-round maintenance request for Barge Drive.
- Spoke to the letter from the Anchorage Mutual Housing Association regarding the initiation of an affordable housing development in the borough and stated the borough will give verbal, not financial, support.
- Announced thank-you letters received: (1) praising a borough road maintenance contractor for exemplary job performance in the Willow area; and (2) expressing pleasure in serving as a temporary employee in administration.
- Shared the borough newsletter "<u>MSB Monthly</u>" featuring department reports.
- Referred to the letter from the State Department of Transportation and Public Facilities Deputy Commissioner, Boyd Brownfield confirming the forthcoming Port MacKenzie reimbursement.
- Explained the changes to Upper Susitna Senior Center construction project under the community development block grant (CDBG).
- Announced that a fax alert from the Alaska Municipal League (AML) stating that the revenue sharing proposed reduction estimates has been received, and suggested the assembly contact legislators.
- Referred to the memo from the assessor containing the FY 2001 assessment valuations.
- Mentioned that the borough received a Wasilla Chamber of Commerce resolution in support of the Independence Mine land exchange with the state.
- Spoke about his recent trip to Washington, D.C., that a positive response was received for the proposed regional transportation requests.
- Announced that Mr. Bob Pawlowski, port advisor, has resigned.

Assemblymember DeVilbiss stated for the record that he is not in favor of the affordable housing program.

Discussion followed.

Assemblymember Jansen:

- Questioned why some information in the original public participation document was not included in the updated version.
- Inquired if a specific document will be drafted for the core area land use regulations.
- Requested assurance that the planning commission would have the necessary review time of the core area regulations after community input.

Mr. Scott responded:

- That the original distributed public participation document was to gather input to form a general template.
- That the portion containing the core area land use regulations time line is also a general guideline, that a specific document is in process.
- That the time line given is a guide, not to be held to definite dates.

Assemblymember DeVilbiss inquired how the vocational/technical facilities would differ from the Job Corps.

Mr. Scott replied that the vocational/technical facilities would be included in the school district system for students approximately 16 years of age and older.

D. ATTORNEY COMMENTS

(There were no attorney comments.)

E. CLERK COMMENTS

Ms. Dillon:

- Explained the meeting schedule from March 7, through May 16, 2000.
- Stated that the tracking report was updated, with the exception of information received from the manager today.
- Stated that the Alaska Public Offices Commission (APOC) requires a letter of intent for early candidate filing for the borough election prior to the borough's filing period in early August.
- Distributed the March 14, 2000, tentative joint assembly/school board meeting agenda.

- Commented that the annual APOC conflict of interest statements are due by March 15, 2000.
- Remarked that HB155, scheduling the redistricting after census, is caught up in committee and expected to stay in that mode.
- Announced that the work session on March 21, 2000, has been scheduled for 2 p.m.

Assemblymember DeVilbiss requested the school district report at the joint assembly/school board meeting regarding the mandatory student testing.

Assemblymember Jansen inquired about the Wasilla Water System match.

Mr. Scott responded that the developer has offered the city of Wasilla approximately five acres of land and a water source if the city provides the water line to that water source (adjacent to Alcantra site).

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
a. Emergency Medical Services Advisory Board - 01/05/00
b. Greater Willow Road Services Area No. 20 - 12/16/99
c. Local Emergency Planning Committee - 01/26/00
d. Knik Road Service Area Board No. 17 - 01/23/00

Assemblymember DeVilbiss inquired about the statement in the Knik Road Service Area No. 17 minutes of January 13, 2000, regarding vehicle licensing tax funds being spent on the Port and Hatcher Pass projects.

Mr. Scott responded that the vehicle license tax monies are not placed in the Port or Hatcher Pass project accounts.

e. Parks, Recreation, and Trails Advisory Board - 02/22/00
f. Planning Commission - 02/07/00
g. Platting Board - 02/03/00
h. Port Commission - 02/14/00
i. Records Management Committee - 01/26/00, 02/23/00

2. Community Council Correspondence:
a. Big Lake Community Council - 02/09/00
b. Meadow Lakes Community Council - 02/09/00

The citizen and other correspondence were presented and no comments given, except where noted.

G. INFORMATIONAL MEMORANDUMS

(There were no informational memorandums presented.)

IX. NEW BUSINESS

A. INTRODUCTION

1. Ordinance Serial No. 00-023: AN ORDINANCE APPROVING THE LEASE OF BOROUGH-OWNED LAND DESCRIBED AS A PORTION OF THE SE1/4 SOUTH OF THE POINT MACKENZIE ROAD, SECTION 22, T14N, R4W, SEWARD MERIDIAN, ALASKA, FOR LESS THAN FAIR MARKET VALUE TO MATANUSKA ELECTRIC ASSOCIATION, LOCATED IN THE POINT MACKENZIE AREA, MSB003014. IM No. 00-008

2. Ordinance Serial No. 00-024: AN ORDINANCE AMENDING PORTIONS OF TITLE 25, ELECTIONS. IM No. 00-034

3. Ordinance Serial No. 00-025: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $500 FROM ALASKA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR TRAVEL TO A COASTAL DISTRICT WORKSHOP.

a. Resolution Serial No. 00-012: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET OF $500 FOR THE COASTAL DISTRICT WORKSHOP. IM No. 00-036

4. Ordinance Serial No. 00-026: AN ORDINANCE APPROVING THE CLASSIFICATION OF "GENERAL PURPOSE LANDS" AND SALE AT FAIR MARKET VALUE OF BOROUGH-OWNED LAND DESCRIBED AS A PORTION OF SECTION 4, T16N, R5W, SEWARD MERIDIAN, ALASKA, LOCATED WEST OF THE BIG LAKE AREA. (MSB002932) IM No. 00-039

5. Ordinance Serial No. 00-027: AN ORDINANCE APPROVING THE CLASSIFICATION OF "GENERAL PURPOSE LANDS" AND SALE AT FAIR MARKET VALUE OF BOROUGH-OWNED LAND DESCRIBED AS A PORTION OF TRACT A, LOCATED IN TRACT F, ACCORDING TO PLAT NO.

80-129, SECTION 9, T16N, R4W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE BIG LAKE AREA. MSB002881, 002940, AND 002941. IM No. 00-040

6. Ordinance Serial No. 00-028: AN ORDINANCE APPROVING A "GENERAL PURPOSE LANDS" CLASSIFICATION AND SALE OF BOROUGH-OWNED LAND DESCRIBED AS GLO LOTS 1 AND 2, NW1/4NE1/4, SECTION 16, T19N, R4W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE WILLOW AREA (MSB002947). IM No. 00-041

7. Ordinance Serial No. 00-029: AN ORDINANCE APPROVING THE CLASSIFICATION OF "GENERAL PURPOSE LANDS" AND SALE OF BOROUGH-OWNED LAND DESCRIBED AS A PORTION OF SECTION 19, T25N, R4W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE TALKEETNA AREA. (MSB002937 AND 002970) IM No. 00-043

8. Ordinance Serial No. 00-030: AN ORDINANCE ADOPTING MSB 15.24.030(B)(16), THE MATANUSKA-SUSITNA BOROUGH RECREATIONAL TRAIL PLAN. IM No. 00-047

9. Ordinance Serial No. 00-031: AN ORDINANCE TO CLASSIFY AS "RESERVE USE LANDS" TRACTS B AND C, SECTION 25 AND TRACTS C AND D, SECTION 26, T26N, R6W, SEWARD MERIDIAN, ALASKA, INCLUDING THE 40-ACRE TRAPPER CREEK SCHOOL SITE AND APPROXIMATELY 200 ACRES SURROUNDING THE SCHOOL SITE, PETERSVILLE ROAD AREA, MSB002542. IM No. 00-048

10. Ordinance Serial No. 00-032: AN ORDINANCE PROVIDING FOR THE DELEGATION OF PARKS AND RECREATIONAL POWERS TO A CITY; DELEGATING SUCH POWERS TO THE CITY OF WASILLA FOR CERTAIN PARKS AND RECREATIONAL ACTIVITIES WITHIN ITS BOUNDARIES; AMENDING MSB 1.10.120, (PARKS AND RECREATION); AND ADOPTING SECTIONS MSB 1.10.122 (DELEGATION OF A PORTION OF PARKS AND RECREATIONAL POWERS TO THE CITY OF WASILLA), AND MSB 1.10.123, (RELINQUISHMENT OF PARKS AND RECREATIONAL POWERS BY THE CITY OF WASILLA). IM No. 00-049

11. Resolution Serial No. 00-013: A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM/TRANSPORTATION IMPROVEMENT PROGRAM FOR FY 2001-2006. IM No. 00-044

Ms. Dillon read the above-referenced legislation into the record.

MOTION: Assemblymember Holmes moved for introduction of the above-referenced legislation and set for public hearing on March 21, 2000.

GENERAL CONSENT: The motion passed without objection.

B. CONSENT AGENDA

1. RESOLUTIONS

(Resolution Serial No. 00-018 was pulled from the consent agenda, see page 13 for assembly action.)

a. Resolution Serial No. 00-014: A RESOLUTION AMENDING RESOLUTION SERIAL NO. 94-064 AND AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO AN AGREEMENT WITH THE BUTTE COMMUNITY COUNCIL IN THE AMOUNT OF $9,225 FOR GENERAL PURPOSE TRAILS AND ASSOCIATED RECREATIONAL DEVELOPMENTS AND UPGRADES. IM No. 00-037

b. Resolution Serial No. 00-015: A RESOLUTION APPROVING THE SCOPE OF WORK FOR THREE MUSEUMS WITHIN THE BOROUGH FOR THE SUM OF $59,500 RECEIVED FROM THE STATE OF ALASKA, MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM FOR HISTORIC PRESERVATION. IM No. 00-038

c. Resolution Serial No. 00-016: A RESOLUTION IN SUPPORT OF THE INDEPENDENCE MINE LAND EXCHANGE BETWEEN THE STATE OF ALASKA AND ALASKA HARD ROCK, INC. IM No. 00-046

d. Resolution Serial No. 00-017: A RESOLUTION REQUESTING THE ALASKA LEGISLATURE CONTINUE TO FULLY FUND "MAGAZINES, NEWSPAPERS, AND MORE ONLINE." IM No. 00-051

2. ACTION MEMORANDUMS

(AM No. 00-027 was pulled from the consent agenda, see page 14 for assembly action.)

a. AM No. 00-003: ROAD MAINTENANCE AND REPAIR CAPITAL PROJECTS-PROPOSED SUMMER 2000 LIST.

b. AM No. 00-005: VACATION OF PORTION OF IDITAROD TRAIL THROUGH OTTER LAKE SUBDIVISION AND RELOCATION OF SAID TRAIL OUTSIDE OF THE SUBDIVISION, WITHIN SECTIONS 17 AND 18, T17N, R07W, AND SECTIONS 12 AND 13, T17N, R08W, SEWARD MERIDIAN, ALASKA.

d. AM No. 00-028: AWARD OF PROPOSAL NO. 00-081, PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR LAKE LORRAINE SUBDIVISION.

Ms. Dillon read the above-referenced consent agenda items into the record.

MOTION: Assemblymember Holmes moved for approval of the above-referenced consent agenda items.

GENERAL CONSENT: The motion passed without objection.

The regular assembly meeting recessed at 6:46 p.m. and reconvened at 7 p.m.

(New Business continued on page 13.)

VII. SPECIAL ORDERS

A. PERSONS TO BE HEARD

(There were no persons to be heard.)

B. PUBLIC HEARINGS

1. Ordinance Serial No. 00-018: AN ORDINANCE AMENDING MSB 4.40 (LIBRARY BOARD) TO ADOPT MSB 4.40.025 (BOARD COMPENSATION). IM No. 00-022

Mayor Salmon opened the public hearing. There being no one wishing to be heard, the public hearing was closed and discussion moved to the assembly.

MOTION: Assemblymember Holmes moved for adoption of Ordinance Serial No. 00-018.

Discussion followed.

MOTION: Assemblymember Colberg moved to postpone Ordinance Serial No. 00-018 until the April 4, 2000, regular assembly meeting.

GENERAL CONSENT: The motion, to postpone, passed without objection.

2. Ordinance Serial No. 00-019: AN ORDINANCE AMENDING ORDINANCE SERIAL NO. 99-080(AM), RELATING TO THE COMMONLY CALLED ALCANTRA SITE, TO REFLECT A CHANGE IN THE SIZE OF THE APPROVED SUBDIVISION, A CHANGE IN BUILDING THE PRIMARY ACCESS ROAD TO THE CORE ELEMENTARY SCHOOL AND CHANGES IN THE RECREATIONAL DEVELOPMENT. IM No. 00-035

a. Ordinance Serial No. 00-020: AN ORDINANCE APPROPRIATING $43,166 FROM THE LAND MANAGEMENT FUND BALANCE (203) TO THE ALCANTRA RECREATIONAL FACILITY. IM No. 00-024

b. AM No. 00-018: CHANGE ORDER TO ARCHITECT ALASKA'S CONTRACT FOR ADDING DESIGN OF THE ALCANTRA RECREATIONAL SITE.

Mayor Salmon opened the public hearing.

The following spoke in favor of the ordinances: Mr. Greg Strong.

The following spoke in opposition to the ordinances: Mr. Jim Colver.

There being no others wishing to be heard, the public hearing was closed and discussion moved to the assembly.

MOTION: Assemblymember Turner moved for adoption of Ordinance Serial Nos. 00-019 and 00-020 with AM No. 00-018.

Mr. Swanson reported:

- That the developer was to construct the recreational facilities on the agreed upon site through the existing contract.
- That through a change in regulations another avenue for construction of recreational facilities is needed.
- That the largest project expense is dirt movement.
- That the change requested is to delete the subdivision agreement and institute a buyer-seller agreement (borough owns subdivision) and go out to bid for recreational facilities construction costs, which will be added to the overall school construction package.

Mr. Gatti stated that after review of the original subdivision agreement it was determined that Davis Bacon wages applied, and it changed the essential attributes of the transaction; this legislation puts the project back on track.

Ms. Simpson stated for the record that Mr. Strong had been a contributor to her assembly election campaign.

Mr. Gatti cited reference to ethics law (MSB 25.01) which determines that election contributions do not apply in this issue.

Discussion followed.

MOTION: Assemblymember Turner moved a primary amendment to Ordinance Serial No. 00-019, Section 3, to strike the words "subdivision agreement or" to read: "(C) As part of the residential subdivision development, the applicant shall, under a [SUBDIVISION AGREEMENT OR] sale and purchase agreement with the borough, . . ."

GENERAL CONSENT: The primary amendment passed without objection.

MOTION: Assemblymember Turner moved a primary amendment to Ordinance Serial No. 00-019, Section 3, to strike the last sentence: "[THE REASONABLE COSTS FOR THESE IMPROVEMENTS SHALL EITHER BE SUBTRACTED FROM THE PURCHASE PRICE OF THE PROPERTY OR THE APPLICANT SHALL BE REIMBURSED BY THE BOROUGH."]

GENERAL CONSENT: The primary amendment passed without objection.

GENERAL CONSENT: The main motion, as amended, passed without objection.

The regular assembly meeting recessed at 8:30 p.m. and reconvened at 8:45 p.m.

(See reconsideration page 17.)

Discussion followed regarding the closing costs associated with Ordinance Serial Nos. 00-019, 00-020 with AM No. 00–018.

3. Ordinance Serial No. 00-021: AN ORDINANCE CLASSIFYING UP TO A 125-FOOT WIDE STRIP OF LAND ALONG THE WEST BOUNDARY OF GLO LOT 5, SECTION 1, T16N, R4W, SEWARD MERIDIAN, ALASKA, AS "GENERAL

PURPOSE LANDS" FOR DISPOSAL TO THE ADJACENT PROPERTY OWNER AT MARKET VALUE, BIG LAKE AREA, MSB002743 IM No. 00-031

Mayor Salmon opened the public hearing.

The following spoke in favor of the ordinance: Mr. Tony Pfister.

There being no others wishing to be heard, the public hearing was closed and discussion moved to the assembly.

MOTION: Assemblymember Simpson moved for adoption of Ordinance Serial No. 00-021.

GENERAL CONSENT: The motion passed without objection.

4. Ordinance Serial No. 00-022: AN ORDINANCE APPROVING THE CLASSIFICATIONS AND SUSITNA AREA PLAN AMENDMENT TO EXCHANGE PRIVATELY OWNED LAND IN THE BIG LAKE AREA FOR BOROUGH-OWNED LAND DESCRIBED AS TRACT A-2, BULCHITNA LAKE SUBDIVISION, PLAT NO. 95-17, LOCATED IN THE BULCHITNA LAKE AREA (MSB003018), FOR LOCATING THE NEW BIG LAKE LIBRARY. IM No. 00-032

Mayor Salmon opened the public hearing.

The following spoke in favor of the ordinance: Mr. Bill Welch and Mr. Jim Faiks.

There being no others wishing to be heard, the public hearing was closed and discussion moved to the assembly

MOTION: Assemblymember Holmes moved for adoption of Ordinance Serial No. 00-022.

Assemblymember Simpson state for the record that Mr. Faiks had contributed to her campaign.

Assemblymember DeVilbiss requested to be informed of the property assessment.

GENERAL CONSENT: The motion passed without objection.

C. AUDIENCE PARTICIPATION

Mr. Bill Nelson

- Explained his perception of a possible hazardous waste site and stated that he filed a lawsuit five years ago regarding the issue.
- Requested that the assembly appoint a task force to investigate the dump site.

IX. NEW BUSINESS (Continued from page 9.)

B. CONSENT AGENDA

1. RESOLUTION

e. Resolution Serial No. 00-018: A RESOLUTION DESIGNATING AN ACTING MANAGER FOR THE MATANUSKA-SUSITNA BOROUGH. IM No. 00-052

MOTION: Assemblymember Holmes moved for approval of Resolution Serial No. 00-018.

Discussion followed.

AMENDMENT: Assemblymember Holmes moved a primary amendment to strike paragraph number one in its entirety, and strike and insert language to paragraph number three to read: "[THAT] During the absence or disability of the Manager [AND THE ACTING MANGER DESIGNED UNDER PARAGRAPH 2], the delegation of Acting Manager shall be assigned to the following [DIRECTORS] **personnel** in the order given: Finance Director, **Assistant Manager,** Public Works Director, Community Development Director, Planning Director, and Public Safety Director.

Discussion followed.

Mr. Scott gave a staff report. Discussion continued.

VOTE: The primary amendment failed with Assemblymembers Holmes, Turner, and DeVilbiss in favor.

Discussion continued.

MOTION: Assemblymember Simpson moved the previous question.

GENERAL CONSENT: The motion, to move the previous question, passed without objection.

VOTE: The motion passed with Assemblymembers Holmes, Turner, and DeVilbiss opposed.

(See reconsideration page 15.)

2. ACTION MEMORANDUMS

c. AM No. 00-027: BURCHELL HIGH SCHOOL SCHEMATIC DESIGN APPROVAL.

MOTION: Assemblymember Holmes moved for approval of AM No. 00-027.

Discussion followed.

Mr. Swing gave a staff report.

GENERAL CONSENT: The motion passed without objection.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Salmon made the following recommendations:

Agricultural and Forestry Advisory Board
- Mr. Art Petersen, Upper Susitna Soils & Water Conservation District position

Bid Review Committee
- Mr. Daniel Jacobson

Caswell Road Service Area No. 15 board of supervisors
- Mr. Ron Wilson

Meadow Lakes Fire Service Area No. 34 board of supervisors
- Mr. A. Lee Himes

Mayor Salmon requested approval of the following confirmations:

Bid Review Committee
- Mr. A.C. Buswell
- Mr. Glen Farr

Local Emergency Planning Committee
Mr. Craig Robinson, city of Wasilla position
Ms. Dianne Keller, elected official position

MOTION: Assemblymember Holmes moved for approval of the above-referenced confirmations.

GENERAL CONSENT: The motion passed without objection.

D. OTHER NEW BUSINESS

(There was no other new business.)

VIII. UNFINISHED BUSINESS

(There was no unfinished business.)

X. RECONSIDERATION

e. Resolution Serial No. 00-018: A RESOLUTION DESIGNATING AN ACTING MANAGER FOR THE MATANUSKA-SUSITNA BOROUGH. IM No. 00-052

MOTION: Assemblymember Simpson moved for reconsideration of Resolution Serial No. 00-018.

VOTE: The motion, to reconsider, failed with Assemblymember DeVilbiss in favor.

XI. VETO

(There was no veto pending.)

XII. EXECUTIVE SESSION

(There was no executive session.)

XIII. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Simpson:

- Thanked Mr. Pawlowski for his service as port advisor.

- Requested that Mr. Scott provide information to her when asked so that she does not have to go through other staff to obtain the material, and thanked him for the material he has provided.

Assemblymember Colberg:
- Commented on the land sale process and complimented those involved with the Alcantra site issue.

Assemblymember Kelly:
- Announced that he will attend the AML meetings and will be absent from the regular assembly meeting of March 21, 2000.
- Commented that the pedestrian trail requested by the city of Wasilla, from Wasilla to Big Lake along Lucille Creek, was not included in the presented trails plan.
- Discussed the water and sewer services to the Alcantra site.
- Expressed his dismay that Mr. Pawloswki is leaving borough employment.

Discussion followed.

Assemblymember Turner:
- Explained his vote on the subdivision and sale of the farm unit at the February 15, 2000 assembly meeting.
- Quoted from borough audit reports stating that the borough has complied with all federal and state grants in the past year, and the borough has an excellent record and an excellent staff; he stated that through the audits, the borough assembly has confirmation of excellent borough staff efforts.
- Congratulated the Alaska State Troopers on apprehending recent armed robbery suspects of his personal business.

Assemblymember Jansen:
- Stated that she spoke with Mr. Tony Pippel about the need for recreational facilities in the borough.
- Commented that her work schedule would not allow time for her to attend the March AML meetings.
- Invited the assembly and administration to attend the Palmer Chamber of Commerce Annual meeting at 11:30 a.m. March 8, 2000.

Assemblymember DeVilbiss:
- Appreciated Assemblymember Turner's explanation of the recent farm unit subdivision vote.
- Complimented Assemblymember Kelly on his web page.

- Inquired why the borough web page public opinion message was not interactive (able to be returned by e-mail).
- Announced that the state is considering the sale of leased land in the Butte area adjacent to the race track.
- Suggested that the trash problem in the Butte area may be a result of the transfer site business hours.
- Requested that the borough manager draft a resolution in support of the Lazy Mountain Community Council resolution regarding public access during fires.
- Spoke about the upcoming Multiple Use Management Agreement (MUMA). (comparing Alcantra site to Port agreement)

Mr. Scott explained that the newspaper had an article regarding a gravel pit near Chickaloon, but in fact, this is not a gravel pit, it is part of the asset management plan.

Discussion followed.

Assemblymember Holmes:

- Stated that the Willow Area Community Organization earned over $12,000 at the recent winter carnival.
- Thanked Mr. Pawlowski for his work as the port advisor.
- Requested administration provide all documentation available regarding the Upper Su Senior Center project to the senior center for their full understanding of the necessary bidding procedures.
- Spoke concerning the borough's role in flexible zoning and that an option of Euclidean zoning may be available.

X. RECONSIDERATION

2. Ordinance Serial No. 00-019: AN ORDINANCE AMENDING ORDINANCE SERIAL NO. 99-080(AM), RELATING TO THE COMMONLY CALLED ALCANTRA SITE, TO REFLECT A CHANGE IN THE SIZE OF THE APPROVED SUBDIVISION, A CHANGE IN BUILDING THE PRIMARY ACCESS ROAD TO THE CORE ELEMENTARY SCHOOL AND CHANGES IN THE RECREATIONAL DEVELOPMENT. IM No. 00-035

a. Ordinance Serial No 00-020: AN ORDINANCE APPROPRIATING $43,166 FROM THE LAND MANAGEMENT FUND BALANCE (203) TO THE ALCANTRA RECREATIONAL FACILITY. IM No. 00-024

b. AM No. 00-018: CHANGE ORDER TO ARCHITECT ALASKA'S CONTRACT FOR ADDING DESIGN OF THE ALCANTRA RECREATIONAL SITE.

MOTION: Assemblymember Turner moved for reconsideration of Ordinance Serial Nos. 00-019, 00-020 with AM No. 00-018.

VOTE: The motion, to reconsider, failed unanimously.

Mayor Salmon:

- Requested assembly support in flying the red cross flag over the borough building for a week in March. There was no objection.
- Commented that his recent trip to Washington, D.C. was exhilarating and that the borough should expect positive results to the transportation requests.

XIV. ADJOURNMENT

The regular assembly meeting adjourned at 9:55 p.m.

Darcie K. Salmon

DARCIE K. SALMON, Borough Mayor

ATTEST:

Sandra A. Dillon

SANDRA A. DILLON, Borough Clerk

Minutes approved March 21, 2000.