

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

Cindy L. Bettine, 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, MARCH 7, 2006

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA¹
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
 - A. Special Assembly Meeting: 02/14/06
 - B. Regular Assembly Meeting: 02/21/06
- VI. REPORTS/CORRESPONDENCE
 - A. AGENCY REPORTS
 1. Reports from cities
 2. Matanuska-Susitna Borough School District

¹ AM Nos. 06-046 and 06-047 were pulled from the agenda at the request of Administration.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Regional Transportation Planning Organization
3. Assembly Public Relations Committees
 - a. Chambers of Commerce (*Assemblymembers Vehrs and Bettine*)
 - b. School Board (*Assemblymembers Allen and Colver*)
 - c. Cities (*Assemblymembers Kvalheim, Allen, and Vehrs*)
 - d. Home Builders and Realtors Associations (*Assemblymembers Colver, Bettine, and Vehrs*)
 - e. Community Councils (*Mayor Anderson and Manager*)
 - f. Civic Clubs (*Mayor Anderson and Assemblymember Kvalheim*)
 - g. Non-Profit Organizations (*Mayor Anderson and Assemblymembers Kvalheim and Vehrs*)

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Animal Care and Regulation Board: 01/09/06
 - b. Board of Adjustment and Appeals: 12/13/05
 - c. Caswell Lakes Road Service Area No. 15: 01/09/06
 - d. Greater Talkeetna Road Service Area No. 29: 01/12/06
 - e. Port Commission: Resolution Serial No. 06-01
2. Community Council Correspondence:
 - a. Big Lake Community Council: 01/11/06
 - b. Glacier View Community Council: 02/09/06
 - c. South Knik River Community Council: 09/17/05, 11/18/05

G. INFORMATIONAL MEMORANDUMS

1. IM No. 06-103: AN INFORMATIONAL MEMORANDUM REGARDING THE APPROPRIATION OF ADDITIONAL FUNDS FOR THE CAPITAL IMPROVEMENTS AND UPGRADES FOR THE ANIMAL CARE BUILDING FROM THE INTEREST

EARNINGS ON THE LAND MANAGEMENT PERMANENT FUND.

VII. 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. Resolution Serial No. 06-032: A RESOLUTION SUPPORTING RECOMMENDATIONS IN THE DRAFT SOUTH DENALI IMPLEMENTATION PLAN AND ENVIRONMENTAL IMPACT STATEMENT.
 - a. IM No. 06-052
2. Ordinance Serial No. 06-056: AN ORDINANCE APPROVING THE CONVEYANCE OF LAND WITHIN THE CITY OF HOUSTON LOCATED IN THE SOUTH ½ NORTHEAST ¼ SOUTHEAST ¼, NORTHEAST ¼ NORTHEAST ¼ SOUTHEAST ¼, NORTH ½ NORTHWEST ¼ NORTHEAST ¼ SOUTHEAST ¼, SECTION 11, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, TO THE CITY OF HOUSTON FOR LESS THAN FAIR MARKET VALUE TO BE USED FOR PUBLIC PURPOSES.
 - a. IM No. 06-062
3. Ordinance Serial No. 06-057: AN ORDINANCE AMENDING MSB 15.24.030(B) TO INCLUDE THE MAT-SU BOROUGH PRIMARY HEALTHCARE PLAN 2005-2015.
 - a. Resolution Serial No. 06-033: A RESOLUTION ESTABLISHING A BLUE RIBBON TASK FORCE TO MAKE RECOMMENDATIONS TO THE ASSEMBLY REGARDING THE NEED, ROLE, COMPOSITION, AND AUTHORITY OF A BOROUGH HEALTH AND SOCIAL SERVICES BOARD OR COMMITTEE.
 - (1) IM No. 06-069
4. Ordinance Serial No. 06-058: AN ORDINANCE ACCEPTING AND APPROPRIATING \$6,500 FROM THE ALASKA STATE DEPARTMENT OF EDUCATION AND EARLY DEVELOPMENT TO FUND 440, PROJECT NO. 20363, FOR PURCHASING PUBLIC ACCESS COMPUTERS AT THE BIG LAKE, SUTTON,

TALKEETNA, TRAPPER CREEK, AND WILLOW PUBLIC LIBRARIES.

a. Resolution Serial No. 06-034: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO UPGRADE THE PUBLIC ACCESS COMPUTERS AT THE BIG LAKE, SUTTON, TALKEETNA, TRAPPER CREEK, AND WILLOW PUBLIC LIBRARIES.

(1) IM No. 06-077

5. Ordinance Serial No. 06-059: AN ORDINANCE REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$36,000 FROM THE GREATER PALMER FIRE SERVICE AREA FUND BALANCE, FUND 259, TO THE GREATER PALMER FIRE SERVICE AREA FISCAL YEAR 2006 OPERATING BUDGET, FUND 259, TO PURCHASE A VEHICLE.

a. IM No. 06-078

6. Ordinance Serial No. 06-060: AN ORDINANCE ACCEPTING AND APPROPRIATING \$40,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE TO PROJECT NO. 30084, WOLF AND TAMARACK ROADS CULVERT REPLACEMENT PROJECT.

a. Resolution Serial No. 06-035: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE WOLF AND TAMARACK ROADS CULVERT REPLACEMENT PROJECT, PROJECT NO. 30084.

(1) IM No. 06-080

7. Ordinance Serial No. 06-061: AN ORDINANCE ACCEPTING AND APPROPRIATING \$3,000 FROM THE ALASKA STATE DEPARTMENT OF EDUCATION TO FUND 480, PROJECT NO. 20364, FOR CONTINUING EDUCATION GRANTS AT THE BIG LAKE, TALKEETNA, AND WILLOW PUBLIC LIBRARIES.

a. Resolution Serial No. 06-036: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR CONTINUING EDUCATION GRANTS FOR THE BIG LAKE, TALKEETNA, AND WILLOW PUBLIC LIBRARIES.

(1) IM No. 06-081

8. Ordinance Serial No. 06-062: AN ORDINANCE REAPPROPRIATING \$20,000 FROM BOGARD ROAD SERVICE AREA CAPITAL PROJECTS, FUND 410, PROJECT NO. 30045,

TO THE BOGARD ROAD SERVICE AREA OPERATING BUDGET, FUND 279.

a. IM No. 06-087

9. Ordinance Serial No. 06-063: AN ORDINANCE ACCEPTING AND APPROPRIATING \$32,500 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE TO PROJECT NO. 30083, LOWER ROAD BRIDGE PROJECT.

a. Resolution Serial No. 06-037: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK AND BUDGET FOR THE LOWER ROAD BRIDGE PROJECT, PROJECT NO. 30083.

(1) IM No. 06-088

10. Ordinance Serial No. 06-064: AN ORDINANCE AMENDING MSB 4.40.020, LIBRARY BOARD MEMBERSHIP, TO MAKE THE APPOINTMENT PROCESS OF MEMBERS CONSISTENT WITH THE MAYORAL VACANCY/ASSEMBLY APPOINTMENT PROCESS. (*Sponsor: Mayor Anderson*)

a. IM No. 06-090

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 06-038: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE BRETT MEMORIAL ICE ARENA IMPROVEMENTS, PROJECT NO. 10157.

(1) IM No. 06-084

b. Resolution Serial No. 06-039: A RESOLUTION AMENDING THE BUDGET FOR THE WILLOW COMMUNITY CENTER IMPROVEMENTS, PROJECT NO. 10060, TO COMPLETE THE WILLOW COMMUNITY CENTER INTERIOR PAINT AND REPAIR.

(1) IM No. 06-091

c. Resolution Serial No. 06-040: A RESOLUTION SUPPORTING THE STATE AND FEDERAL FUNDING FOR THE CONTINUED OPERATION OF THE COOK

INLET REGION CITIZENS ADVISORY COUNCIL.

(Sponsor: Mayor Anderson)

(1) IM No. 06-092

- d. Resolution Serial No. 06-041: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT GRANT, PROJECT NO. 10137, FUND 435, TO HIRE A CONSULTANT TO DESIGN A PHASED ANIMAL CARE AND REGULATION FACILITY RENOVATION PLAN.

(1) IM No. 06-097

- e. Resolution Serial No. 06-042: A RESOLUTION OPPOSING THE ADOPTION OF HOUSE BILL 443, A BILL RETROACTIVELY PROHIBITING THE MUNICIPAL TAXATION OF TOBACCO PRODUCTS.

(Sponsor: Mayor Anderson)

(1) IM No. 06-100

- f. Resolution Serial No. 06-043: A RESOLUTION SUPPORTING THE BOGARD/SELDON ROAD EXTENSION EAST TO THE GLENN HIGHWAY AND WEST TO THE PARKS HIGHWAY.

(Sponsor: Assemblymember Colver)

(1) IM No. 06-101

- g. Resolution Serial No. 06-044: A RESOLUTION SUPPORTING FUNDING FOR REPLACEMENT OF THE HEATING, VENTING, AND AIR CONDITION (HVAC) SYSTEM AT THE MATANUSKA VALLEY SPORTSMEN, INC. SHOOTING RANGE. *(Sponsor:*

Assemblymember Allen)

(1) IM No. 06-102

2. ASSEMBLY MEMORANDUMS²

- a. AM No. 06-023: APPROVING THE PURCHASE OF AN EMERGENCY SERVICES TRUCK FOR THE GREATER PALMER FIRE SERVICE AREA FROM NYE FRONTIER FORD, INC., IN THE AMOUNT OF \$35,551.

² AM Nos. 06-046 and 06-047 were pulled from the agenda at agenda setting.

- b. AM No. 06-043: AWARD OF PROPOSAL NO. 05-200 TO DOWL ENGINEERS IN AN AMOUNT NOT TO EXCEED \$590,786 FOR THE REGIONAL AIRPORT SYSTEM PLAN AND PUBLIC AIRPORT/FLOAT PLANE BASE LOCATION STUDY.
- c. ~~AM No. 06-046: APPROVAL OF CHANGE ORDER NO. 9 TO TRYCK, NYMAN, HAYES, INC. IN THE AMOUNT OF \$45,000 FOR ON-CALL ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE PORT MACKENZIE FERRY TERMINAL BUILDING DESIGN, CONTRACT NO. 02-161.~~
- d. ~~AM No. 06-047: APPROVAL OF CHANGE ORDER TO MCCOOL CARLSON GREEN IN THE AMOUNT OF \$285,557 TO COMPLETE THE DESIGN WORK, INCORPORATE ALTERNATE WORK IN THE FACILITY DESIGN, REDESIGN THE WATER WELL, AND COORDINATE WITH OTHER AGENCIES FOR THE CAREER CENTER VOCATIONAL HIGH SCHOOL, PROJECT NO. 40144.~~
- e. AM No. 06-048: AWARD OF BID NO. 06-081 TO F-E CONTRACTING INC. IN THE AMOUNT OF \$699,000 FOR THE PALMER HIGH SCHOOL NEW SUSPENDED ACOUSTICAL CEILING AND LIGHT FIXTURES.
- f. AM No. 06-049: THE VACATION OF A 50' RIGHT-OF-WAY DESCRIBED IN QUITCLAIM DEED, RECORDED IN BOOK 85, PAGE 467, WITHIN THE NORTHWEST ¼ SOUTHWEST ¼ OF SECTION 29, TOWNSHIP 18 NORTH, RANGE 2 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE MEADOW LAKES COMMUNITY COUNCIL AREA.
- g. AM No. 06-050: AWARD OF BID NO. 06-095 TO ALASKAN INDUSTRIES, INC. IN THE AMOUNT OF \$127,400 FOR BLEACHERS AT PALMER HIGH SCHOOL.

VIII. UNFINISHED BUSINESS

- A. Resolution Serial No. 06-028: A RESOLUTION AMENDING THE BUDGET FOR THE ANIMAL CONTROL BUILDING, PROJECT NO. 10151, TO COMPLETE THE HEATING, VENTILATION, AND AIR CONDITIONING AND ELECTRICAL UPGRADES.
(Motion Pending: 02/21/06)
1. IM No. 06-073

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 03/21/06, 7 p.m., Borough Assembly Chambers)
1. Resolution Serial No. 06-045: A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2007 TO FISCAL YEAR 2012.
 - a. IM No. 06-076
 2. Ordinance Serial No. 06-065: AN ORDINANCE APPROPRIATING THE LOAN PROCEEDS IN THE AMOUNT OF \$296,000 FROM THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO VARIOUS ROAD SERVICE AREA FUNDS AND REAPPROPRIATING \$296,000 FROM VARIOUS ROAD SERVICE AREAS TO PROJECT NO. 30077, FUND 435, TO BUILD A SALTED SAND STORAGE BUILDING.
 - a. IM No. 06-086
 3. Ordinance Serial No. 06-066: AN ORDINANCE ACCEPTING AND APPROPRIATING \$425,000 FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, TO FUND 415, PROJECT NO. 30082, GARDEN TERRACE WATER SYSTEM UPGRADES.
 - a. Resolution Serial No. 06-046: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE GARDEN TERRACE WATER SYSTEM UPGRADES, PROJECT NO. 30082.
 - (1) IM No. 06-094

4. Ordinance Serial No. 06-067: AN ORDINANCE ACCEPTING AND APPROPRIATING \$475,000 FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, TO FUND 415, PROJECT NO. 25037, TALKEETNA WASTEWATER IMPROVEMENTS PHASE II.
 - a. Resolution Serial No. 06-047: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE TALKEETNA WASTEWATER IMPROVEMENTS PHASE II, PROJECT NO. 25037.
 - (1) IM No. 06-095

5. Ordinance Serial No. 06-068: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,479,965 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, COMMUNITY ORIENTED POLICING SERVICES GRANT, TO FUND 480, PROJECT NO. 20316, TO UPGRADE THE DISPATCH CENTERS AND FIELD UNITS TO MAKE THEM ALASKA LAND MOBILE RADIO COMPATIBLE.
 - a. Resolution Serial No. 06-048: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE UNITED STATES DEPARTMENT OF JUSTICE, COMMUNITY ORIENTED POLICING SERVICES GRANT, PROJECT NO. 20316, FUND 480, TO UPGRADE THE DISPATCH CENTERS AND FIELD UNITS TO MAKE THEM ALASKA LAND MOBILE RADIO COMPATIBLE.
 - (1) IM No. 06-096

6. Ordinance Serial No. 06-069 AN ORDINANCE REAPPROPRIATING \$100,000 FROM FUND 203, LAND MANAGEMENT FUND, LAND AND RESOURCE MANAGEMENT DIVISION TO FUND 480, PROJECT NO. 15031 FOR THE FOREST MANAGEMENT PLAN, TIMBER SURVEY, AND APPRAISAL PROJECT.
 - a. Resolution Serial No. 06-049: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PART ONE OF THE FOREST MANAGEMENT PLAN, TIMBER SURVEY, AND APPRAISAL PROJECT, FUND 480, PROJECT NO. 15031.
 - (1) IM No. 06-098

7. Ordinance Serial No. 06-070: 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: Assemblymember Bettine)
 - a. IM No. 06-099

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT