

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, MARCH 15, 2005

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA¹

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 03/01/05

B. Regular Assembly Meeting: 03/01/05

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

2. Matanuska-Susitna Borough School District

3. Mat-Su Convention and Visitors Bureau - Ms. Bonnie Quill

¹ Ordinance Serial No. 05-037 was removed from the agenda at the request of the sponsor. Resolution Serial Nos. 05-033 and 05-034 were separated and renumbered as items (b1) and (b2) under the Consent Agenda.

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. Emergency Medical Services Advisory Board: 01/05/05
 - b. Enhanced 911 Advisory Board: 01/11/05
 - c. Greater Talkeetna Road Service Area Board of Supervisors No. 29: 01/13/05, 02/10/05
 - d. Library Board: 02/19/05
 - e. Local Emergency Planning Committee: 12/15/04, 01/26/05
 - f. Local Road Service Area Advisory Board: 01/20/05, 02/17/05
 - g. Planning Commission: 02/07/05
 - h. Platting Board: 12/02/04, 12/09/04, 12/16/04, 01/06/05, 02/03/05
 - i. Senior Citizens Advisory Board: 01/17/05
2. Community Council Correspondence:
 - a. Glacier View Community Council: 02/24/05
 - b. Trapper Creek Community Council: 02/23/05
 - c. Willow Area Community Organization: 02/14/05

G. INFORMATIONAL MEMORANDUMS

1. IM No. 05-074: AN INFORMATIONAL MEMORANDUM PROVIDING A BRIEFING ON THE STATUS OF THE SOUTH DENALI IMPLEMENTATION PLAN.

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. Ordinance Serial No. 05-031: AN ORDINANCE APPROVING AN APPROPRIATION IN THE AMOUNT OF \$65,000 FROM THE WASILLA-LAKES FIRE SERVICE AREA (FSA) FUND BALANCE, FUND 250, TO THE FSA CAPITAL PROJECT FUND 405, PROJECT NO. 45169, TO PURCHASE A NEW ENGINE AND EQUIPMENT.

a. Resolution Serial No. 05-025: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR CAPITAL PROJECT NO. 45169, FUND 405, TO PURCHASE A NEW ENGINE AND EQUIPMENT.

(1) IM No. 05-051

2. Ordinance Serial No. 05-032: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$3,935 FROM THE FISCAL YEAR 2005 CAPITAL PROJECTS, PROJECT NO. 10151, FUND 435, TO THE ANIMAL CARE AND REGULATION DIVISION FISCAL YEAR 2005 OPERATING BUDGET, 200-160-606, TO PURCHASE LIVE ANIMAL TRAPS AND EQUIPMENT.

a. IM No. 05-055

3. Ordinance Serial No. 05-033: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$575,000 FROM THE LAND MANAGEMENT FUND BALANCE, FUND 203, \$120,000 FROM THE AREAWIDE FUND BALANCE, FUND 100, AND \$155,000 FROM THE NON-AREAWIDE FUND BALANCE, FUND 200, TO FUND 450 FOR A CONTINGENCY RESERVE FOR THE PORT MACKENZIE DEEP DRAFT DOCK CONSTRUCTION PROJECT.

a. IM No. 05-060

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

A. MOTION TO APPEAL COURT RULING RE: TAX CAP INITIATIVE.
(Motion pending from 02/15/05, Assemblymember Colver)

IX. NEW BUSINESS

A. INTRODUCTION (For public hearing - 04/05/05, 7 p.m., Borough Assembly Chambers)

1. Resolution Serial No. 05-029: A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2006 THROUGH 2011.
 - a. IM No. 05-057

2. Ordinance Serial No. 05-037: AN ORDINANCE AMENDING MSB 5.15.010, SPECIFICALLY TO ENACT TERM LIMITS TO BOARDS OF SUPERVISORS. (*Sponsor: Assemblymember Vehrs*)²
 - a. IM No. 05-065

3. Ordinance Serial No. 05-038: AN ORDINANCE AMENDING MSB 4.28.020(C), ENHANCED 911 ADVISORY BOARD, TO PROVIDE FOR APPOINTMENT OF ALTERNATES THROUGH THE MAYORAL RECOMMENDATION AND ASSEMBLY CONFIRMATION PROCESS. (*Sponsor: Mayor Anderson*)
 - a. IM No. 05-066

4. Ordinance Serial No. 05-039: AN ORDINANCE APPROPRIATING \$28,132,377 TO FUND 400, SCHOOL PROJECTS, FOR THE ACQUISITION, CONSTRUCTION, AND INSTALLATION OF SCHOOL AND RELATED CAPITAL IMPROVEMENTS WITHIN THE BOROUGH.
 - a. Resolution Serial No. 05-030: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE 2005 SERIES A GENERAL OBLIGATION SCHOOL BOND CONSTRUCTION PROJECTS.
 - (1) IM No. 05-068

5. Ordinance Serial No. 05-040: AN ORDINANCE ACCEPTING AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$500,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE (NRCS) TO FUND 445, PROJECT NO. 55008, FOR ENVIRONMENTAL ANALYSIS, DESIGN, AND CONSTRUCTION OF STREAM BANK STABILIZATION MEASURES ALONG THE MATANUSKA RIVER.

² Ordinance Serial No. 05-037 was removed from the agenda at the request of the sponsor.

- a. Resolution Serial No. 05-031: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE (NRCS) APPROPRIATION, TO FUND 445, PROJECT NO. 55008, FOR THE ENVIRONMENTAL ANALYSIS, DESIGN, AND CONSTRUCTION OF STREAM BANK STABILIZATION MEASURES ALONG THE MATANUSKA RIVER. (*Sponsor: Assemblymember Woods*)
(1) IM No. 05-073

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 05-032: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 20266, VEHICLE PURCHASE, TO ALLOW FOR THE PURCHASE OF A DUMP BOX.
(1) IM No. 05-056
- b1. Resolution Serial No. 05-033: A RESOLUTION APPROVING A MAIN LINE WATER AND SEWER EXTENSION BY THE CITY OF PALMER BEYOND THE CITY LIMITS TO SERVE THE NEW VALLEY HOSPITAL AND OTHER AREAS ALONG THE ROUTE.
(a) IM No. 05-061
- b2. Resolution Serial No. 05-034: A RESOLUTION APPROVING A MAIN LINE WATER EXTENSION BY THE CITY OF WASILLA BEYOND THE CITY LIMITS TO SERVE THE GARDEN TERRACE SUBDIVISION AND OTHER AREAS ALONG THE ROUTE.
(a) IM No. 05-061
- c. Resolution Serial No. 05-035: A RESOLUTION SUPPORTING THE CONSTRUCTION OF A NEW LEGISLATIVE OFFICE COMPLEX AND AUTHORIZING THE MANAGER TO PREPARE A PROPOSAL FOR SITING AND FINANCING OF THE LEGISLATIVE COMPLEX. (*Sponsor: Assemblymember Kvalheim*)
(1) IM No. 05-064

- d. Resolution Serial No. 05-036: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 15007, COMMUNITY POOLS REPAIR AND RENOVATION.
(1) IM No. 05-070

2. ACTION MEMORANDUMS

- a. AM No. 05-028: RETROACTIVE APPROVAL OF LATE FILED DISABLED VETERAN EXEMPTION AND SENIOR CITIZEN EXEMPTION APPLICATIONS FOR MS. ELLEN ARLENE CLEMENTS, MS. MARGARET C. JOHNSON, MR. DAVID M. BRITZ, MR. PETER G. HUTTON, AND MS. SUELYNN HIGHT.
- b. AM No. 05-030: AWARD OF BID NO. 05-075 TO PIERCE MANUFACTURING INC., IN THE AMOUNT OF \$373,445 FOR THE PURCHASE OF A FIRE APPARATUS FOR THE CENTRAL MAT-SU FIRE DEPARTMENT.
- c. AM No. 05-032: AWARD OF BID NO. 05-100 TO ALL-WRIGHT CONSTRUCTION INC., IN THE AMOUNT OF \$38,885 FOR THE REMODEL OF THE OFFICE AT THE BIG LAKE PUBLIC SAFETY BUILDING.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT