

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 21, 2006

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 03/07/06

VI. SPECIAL ORDERS OF THE DAY

A. Proclamation in Recognition of Matanuska-Susitna Borough Toastmasters Week

B. Proclamation in Recognition of Earthquake Awareness Week

VII. 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

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. Board of Adjustment and Appeals: 02/15/06
 - b. Circle View and Stampede Estates Flood and Erosion Control Special Service Area: 01/19/06
 - c. Local Road Service Area Advisory Board: 02/16/06
 - d. Parks, Recreation, and Trails Advisory Board: Resolution Serial Nos. 06-01, 06-02, 06-03, 06-04, 06-05, 06-06
 - e. Planning Commission: 02/06/06
 - f. Platting Board: 02/02/06
 - g. South Colony Road Service Area No. 16: 02/22/06
 - h. Talkeetna Sewer and Water Service Area No. 36: 01/26/06
 - i. Trapper Creek Road Service Area No. 30: 02/14/06, Resolution Serial No. 05-03
2. Community Council Correspondence:
 - a. Sutton Community Council: 01/10/06
 - b. Trapper Creek Community Council: 02/06/06, 02/16/06

- c. Willow Area Community Organization: 02/13/06
- d. Y Community Council: 03/02/06

G. INFORMATIONAL MEMORANDUMS

VIII. 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. 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

2. Ordinance Serial No. 06-047: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE SHOREWOOD DRIVE AND MISTY LANE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 395 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 06-048: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$31,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE SHOREWOOD DRIVE AND MISTY LANE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 395, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 06-070

3. Ordinance Serial No. 06-049: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE KINGS RIDGE SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 397, AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- a. Ordinance Serial No. 06-050: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$29,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE KINGS RIDGE SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 397, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 06-071

- 4. Ordinance Serial No. 06-051: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE CHINOOK AVENUE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 410 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 06-052: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$18,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE CHINOOK AVENUE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 410, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 06-072

- 5. Ordinance Serial No. 06-053: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE JADE LAKE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 407 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 06-054: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$63,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE JADE LAKE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 407, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 06-075

- 6. 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

7. 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

8. 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

9. 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

10. 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

11. 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

(2) AM No. 06-045: AWARD OF PROPOSAL NO. 06-087 TO SANDERS FORESTRY CONSULTING IN THE AMOUNT NOT TO EXCEED \$100,000 FOR PART ONE OF THE FOREST MANAGEMENT PLAN, TIMBER SURVEY.

12. 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 06-050: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR INFRASTRUCTURE PROJECTS USING THE FISCAL YEAR 2006 TRANSIENT ACCOMMODATION

TAX (BED TAX) FUNDS IN AN AMOUNT NOT TO EXCEED \$340,000.

(1) IM No. 06-108

2. ASSEMBLY MEMORANDUMS

- a. AM No. 06-052: AWARD OF BID NO. 06-007 TO ACME FENCE COMPANY, INC., IN THE AMOUNT OF \$249,665 FOR THE PURCHASE AND INSTALLATION OF CHAIN LINK FENCE FOR THE IDITAROD ELEMENTARY SCHOOL, FIRE STATIONS 62 AND 82, AND THE CENTRAL LANDFILL.
- b. AM No. 06-053: AWARD OF BID No. 06-101 TO PROGRESSIVE MEDICAL INC., TRI-ANIM HEALTH SERVICES, INC., AND MATRX MEDICAL INC., FOR TOTAL YEARLY PURCHASES THAT MAY EXCEED \$25,000 PER VENDOR, FOR THE PURCHASE OF MEDICAL SUPPLIES FOR EMERGENCY SERVICES.

IX. UNFINISHED BUSINESS

- A. AM No. 06-035: FUTURE DISPOSITION OF BOROUGH-OWNED LOTS 7 AND 9, ARRC SUBDIVISION REVISED NO. 1 (FORMER SCHOOL DISTRICT ADMINISTRATION BUILDING). (*Motion Pending: 02/21/06*)

X. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 04/04/06, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 06-071: AN ORDINANCE AMENDING MSB 18.10.070, TERMINAL TARIFF, SETTING RATES, AND ESTABLISHING RULES AND REGULATIONS FOR THE OPERATION OF PORT MACKENZIE.
 - a. IM No. 06-058
 - 2. Ordinance Serial No. 06-072: AN ORDINANCE AMENDING ASSEMBLY DISTRICT 5 AND ASSEMBLY DISTRICT 7, PORTIONS OF MSB 2.12.010, TO CORRECT AND CLARIFY THE LEGAL DESCRIPTIONS. (*Sponsor: Mayor Anderson*)
 - a. IM No. 06-105

3. Ordinance Serial No. 06-073: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$25,000 FROM KNIK ROAD SERVICE AREA NO. 17 FUND BALANCE, FUND 274, TO KNIK ROAD SERVICE AREA NO. 17 OPERATING BUDGET, FUND 274.
 - a. IM No. 06-107

4. Ordinance Serial No. 06-074: AN ORDINANCE ADOPTING THE SHIRLEY LAKE, LAKE MANAGEMENT PLAN, AND AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES, AND MSB 17.59, LAKE MANAGEMENT PLAN IMPLEMENTATION.
 - a. IM No. 06-109

5. Ordinance Serial No. 06-075: AN ORDINANCE APPROVING AN APPROPRIATION OF \$35,000 FROM THE UNRESTRICTED NET ASSETS IN THE SOLID WASTE ENTERPRISE FUND, FUND 510, TO FUND 420, PROJECT NO. 25038, CENTRAL LANDFILL EXPANSION, TO ALLOW FOR THE DESIGN OF THE HAZARDOUS WASTE COLLECTION FACILITY AT THE CENTRAL LANDFILL.
 - a. Resolution Serial No. 06-051: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK AND BUDGET FOR PROJECT NO. 25038, CENTRAL LANDFILL EXPANSION, TO ALLOW FOR THE DESIGN OF THE HAZARDOUS WASTE COLLECTION FACILITY AT THE CENTRAL LANDFILL.
 - (1) IM No. 06-110

6. Ordinance Serial No. 06-076: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,084,000 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. 06-052: 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. 06-113

7. Ordinance Serial No. 06-077: AN ORDINANCE AMENDING MSB 4.32.010, TO ADD A SUBSECTION WAIVING RESIDENCY REQUIREMENTS FOR THE CENTRAL (WASILLA) AMBULANCE POSITION ON THE EMERGENCY MEDICAL SERVICES BOARD. (*Sponsor: Mayor Anderson*)
 - a. IM No. 06-114

8. Ordinance Serial No. 06-078: AN ORDINANCE APPROPRIATING \$288,240 FROM INTEREST EARNINGS ON THE LAND MANAGEMENT PERMANENT FUND, FUND 203, TO FUND 435, PROJECT NO. 10151, FOR CAPITAL IMPROVEMENTS AND UPGRADES TO THE ANIMAL CARE BUILDING.
 - a. Resolution Serial No. 06-053: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR THE ANIMAL CARE BUILDING, PROJECT NO. 10151, TO COMPLETE CAPITAL IMPROVEMENTS AND UPGRADES.
 - (1) IM No. 06-115

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT