

# **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, APRIL 4, 2006**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Joint Assembly/School Board Meeting: 03/14/06

B. Regular Assembly Meeting: 03/21/06

VI. SPECIAL ORDERS OF THE DAY

A. A Proclamation Recognizing the Month of April as Matanuska-Susitna Borough  
Donate Life Month

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

2. Matanuska-Susitna Borough School District

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. Borough/State/Federal Legislative Issues

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Caswell Lakes Road Service Area No. 15: 02/13/06
  - b. Greater Butter Road Service Area No. 26: 03/09/06
  - c. Local Road Service Area Advisory Board: 02/16/06, 03/16/06, Resolution Serial No. 06-01
  - d. Parks, Recreation, and Trails Advisory Board: 03/27/06
  - e. Planning Commission: 03/06/06, 03/20/06
  - f. Port Commission: 01/16/06, Resolution Serial No. 06-02(AM)
2. Community Council Correspondence:
  - a. Big Lake Community Council: 02/08/06
  - b. Trapper Creek Community Council: 03/14/06
  - c. Willow Area Community Organization: 03/06/06

G. INFORMATIONAL MEMORANDUMS

1. IM No. 06-121: AN INFORMATIONAL MEMORANDUM NOTICING THAT TWO POSITIONS WITHIN THE PLANNING AND LAND USE DEPARTMENT HAVE BEEN RE-TITLED FROM WATERSHED COORDINATOR TO ENVIRONMENTAL PLANNER II AND THE TRANSPORTATION/ENVIRONMENTAL SPECIALIST TO TRANSPORTATION AND ENVIRONMENTAL MANAGER.

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. 06-071: 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA<sup>1</sup>

1. RESOLUTIONS

2. ASSEMBLY MEMORANDUMS

- a. AM No. 06-051: THE VACATION OF A PORTION OF THE RIGHTS-OF-WAY OF LESSER CANADA DRIVE AND BLUEBILL AVENUE AND ALL OF TRUMPETER DRIVE AND WOOD DUCK AVENUE WITHIN PROPOSED GOOSEBAY HEIGHTS ADDITION NO. 1, LOCATED IN SECTION 30, TOWNSHIP 16 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE POINT MACKENZIE COMMUNITY COUNCIL AREA.
- b. AM No. 06-057: AUTHORIZE THE PURCHASE OF FIREFIGHTER TURNOUT GEAR (SOLE SOURCE) FROM L.N. CURTIS AND SONS, INC., IN THE AMOUNT NOT TO EXCEED \$100,000.
- c. AM No. 06-058: APPROVAL OF CHANGE ORDER TO MCCOOL CARLSON GREEN IN THE AMOUNT OF \$129,806 TO COMPLETE 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.
- d. AM No. 06-059: APPROVAL OF RECLASSIFICATION OF THE SOLID WASTE ENGINEER POSITION TO A PROJECT MANAGER I POSITION.

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<sup>1</sup> AM Nos. 06-058 was pulled from the consent agenda and addressed separately.

- e. AM No. 06-060: AWARD OF BID NO. 06-115 TO DOUBLE A CONSTRUCTION, INC., FOR THE CONTRACT AMOUNT NOT TO EXCEED \$32,372 FOR THE WILLOW CREEK VEGETATION AND RESTORATION PROJECT.
- f. AM No. 06-061: APPROVAL OF ELECTION OFFICIALS FOR THE MAY 2, 2006, SPECIAL BOROUGH ELECTION.
- g. AM No. 06-063: APPROVAL OF CONTRACT WITH COMPUCOM IN THE AMOUNT OF \$28,360 TO PERFORM A SECURITY ASSESSMENT OF THE BOROUGH'S INFORMATION TECHNOLOGY NETWORK.

IX. UNFINISHED BUSINESS

- A. Ordinance Serial No. 06-045: AN ORDINANCE AMENDING MSB 4.05.050 TO REMOVE TERM LIMITS FOR BOROUGH BOARDS AND COMMISSIONS AND CHANGING VARIOUS OTHER CODES TO REMOVE CONFLICTING CODE PROVISIONS RELATED TO BOARDS THAT ALREADY WERE ESTABLISHED WITHOUT TERM LIMITS.  
*(Sponsor: Assemblymember Colberg)(Motion Pending: 02/21/06)*
  - a. IM No. 06-064
  - b. Ordinance Serial No. 06-045(SUB-1): AN ORDINANCE AMENDING MSB 4.05.050 TO REMOVE TERM LIMITS FOR BOROUGH BOARDS AND COMMISSIONS; CHANGING VARIOUS OTHER CODES TO REMOVE CONFLICTING CODE PROVISIONS RELATED TO BOARDS THAT ALREADY WERE ESTABLISHED WITHOUT TERM LIMITS; AND SPECIFYING TERM LIMITS FOR ALL NON-ADVISORY ONLY BOARDS.
    - (1) IM No. 06-122
- B. 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. (*Motion Pending: 03/21/06*)
  - (1) IM No. 06-096

## X. NEW BUSINESS

### A. INTRODUCTION (For public hearing - 04/18/06, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 06-079: AN ORDINANCE ADOPTING THE FLORENCE 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. 06-116
2. Ordinance Serial No. 06-080: AN ORDINANCE AMENDING THE LAND USE DISTRICT MAP OF THE CITY OF HOUSTON FOR MSB TAX ACCOUNT NO. 18N03W36B003; 12796 WEST CHERI LAKE DRIVE.
  - a. IM No. 06-117
3. Ordinance Serial No. 06-081: AN ORDINANCE CLASSIFYING NINE PARCELS OF BOROUGH OWNED LAND FOR RESERVE USE LANDS/EMERGENCY SERVICE FACILITY (ESF) FOR FUTURE BOROUGHWIDE EMERGENCY FACILITIES.
  - a. IM No. 06-119

### 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