

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on May 2, 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 (arrived 6:06)
Mr. Dan Kelly, Assembly District No. 4
Ms. Jody Simpson, Assembly District No. 5
Mr. Jim Turner, Assembly District No. 6 (arrived 6:03)
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, Borough Deputy Clerk
Mr. Jim Swing, Public Works Director
Ms. Tammy Clayton, Finance Director
Ms. Cindy Gilder, Planning Director
Mr. Ron Swanson, Community Development Director
Mr. Kevin Koechlein, Public Safety Director

III. APPROVAL OF AGENDA

Mayor Salmon noted the following changes to the agenda:

- Pull AM 00-046; an appeal has been filed with Board of Adjustment and Appeals.
- Ordinance Serial No. 00-034: After public hearing tonight, postpone the ordinance and continue the public hearing to June 6, 2000, to allow administration to remove a parcel and provide proper notice to the residents.
- The first series of introductions reflects a proposed public hearing on May 18; the date for the proposed public hearing should be corrected to reflect May 16.

There was no objection to the agenda as amended.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Assemblymember Simpson.

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: April 18, 2000

MOTION: Assemblymember Kelly moved for approval of the April 18, 2000, regular assembly meeting minutes.

Assemblymember DeVilbiss:

- Page 17, after executive session: He would like a comment that the assembly exited executive session because they determined that once in executive session they did not have material that qualified as executive session subject matter. *[Clerk's research did not reflect that the assembly made any such comment after executive session. Later in the assembly comments, however, references were made to that effect.]*

Assemblymember Kelly:

- Requested his comments on the open meetings act be further clarified. *[After clerk's research, two of his comments were corrected to read: "Expressed his opinion that it is not a violation of the open meetings act to call an executive session, but noted that the content could have been construed as a violation; however, he noted that the assembly exited executive session rather than discuss the veto" and "Clarified that he sent a letter out to the mayor stating his concerns regarding the veto of the resolution. That because the letter was public information, he advanced the assembly a copy of the letter. He reiterated his position that this action was not in violation of the open meetings act."]*

Assemblymember Turner:

- Suggested that the language could be changed, however, by striking the word "and" and replacing it with the word "but" may be sufficient. *[After clerk's research his comment was corrected to read: "Noted that the assistant manager is not a line manager and does not supervise employees, but that does not disqualify the position from being an acting manager. It is not automatic that the assistant manager should serve as acting manager; it seems more appropriate that the manager choose the acting manager, not the assembly."]*

GENERAL CONSENT: The motion passed without objection and the April 18, 2000, regular assembly meeting minutes were approved pending clerk research.

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Report from cities

Wasilla City Council Member Dianne Keller:

- Reported that Wasilla has initiated their budget process for Fiscal Year 2001.
- Stated that a letter has been drafted to the borough requesting information concerning the animal control services provided by the borough.
- Announced that Police Chief Fannon's direct contact number is 373-9062 and his e-mail address is chief@ci.wasilla.ak.us.

Houston City Council Member Steve Totten:

- Stated that Houston's annual cleanup day is scheduled for Saturday, May 20, 2000.
- Announced that Senator Green requested a public meeting for May 17, 2000, at Houston City Hall, to discuss moving the weir below the bridge.
- Expressed his community pride regarding recent improvements to Miller's Market.

Palmer City represented by Assemblymember Jansen:

- Advised that the Palmer City cleanup day is scheduled for Saturday, May 6, 2000.

2. Matanuska-Susitna Borough School District

(There was no school district representative present.)

B. COMMITTEE REPORTS

1. Joint Committee on School Funding

(There was no report given.)

C. MANAGER COMMENTS

Mr. Scott:

- Stated that budget related information for the Thursday work session has been provided to the assembly.
- Referred to the recent Frontiersman article concerning the Federal Highway Administration review of progress payment requests for the Port MacKenzie construction.
- Spoke to the minor damages at the port and the responsibility for repairs.
- Shared a letter from the Federal Highway Administration outlining progress payments requested from the borough for the Port MacKenzie construction.
- Referenced a letter from T. Machetanz on behalf of Herndon & Thompson requesting a formal hearing regarding the rock hauling contract.
- Spoke to the letter sent by the borough to the state requesting disaster recognition and assistance.
- Updated the information regarding the Talkeetna lagoon overflow.
- Commented on the borough assessment procedures for the residents of Southview Extension abutting the new Walmart store.
- Shared a "thank you" letter from Representative Smalley to the borough lobbyist for support of HB 155 which was incorporated in HB 163; it included the redistricting time table.

- Referred to a letter from MEA, Inc. which lists their current board members.
- Presented a letter of appreciation from Charolet Nelson in response to assistance from a citizen petition regarding the crossing at Kashwhitna River Trail.
- Spoke to a letter from DOT concerning motorized vehicles on state-constructed separated and paved trails.
- Updated the Port MacKenzie project; explained the sequence of events involving the award of design services for the port project.
- Presented a letter from Senator Lyda Green concerning the funding of highway projects.
- Noted Mr. Swing's response to a letter regarding road maintenance in Caswell Lakes (RSA No. 15).
- Spoke to a proposed amendment to the Enhanced 911 Advisory Board.
- Provided the landfill revenue data from FY94 to FY00.

Assemblymember Holmes commented about the comparisons used for the evaluation of property in the Southview Extension abutting Walmart.

Assemblymember Simpson requested pictures of the damage to the port construction and an expense report for the borough spring flood damage.

D. ATTORNEY COMMENTS

Mr. Gatti:

- Remarked that briefings will be due soon regarding the Talkeetna incorporation efforts.
- Complimented the deputy attorney for coverage during his recent absence.
- Thanked people for the good wishes received while recovering from his accident.

E. CLERK COMMENTS

Ms. Dillon:

- Reminded the assembly of the May meeting schedule, and noted the agenda of May 4, 2000, was attached to the clerk's report.
- Commented that the spring flooding information may be found on the borough web site.
- Remarked that "Know your Assembly" pictures and biographies are now on the borough web site.
- Announced that two petitions for service area annexations have been received; one has been certified as is being routed to the departments, and the other one did not meet the qualifications for certification.
- Referred to the attached tracking report and requested assembly comments.
- Acknowledged the manager and Ray Gillespie for their assistance with HB133.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Library Board - 03/18/00
- b. Meadow Lakes Fire Service Area Board of Supervisors - 03/08/00

- c. Planning Commission - 04/03/00, 04/10/00, 04/17/00
 - d. Platting Board - 04/06/00
- 2. Community Council Correspondence:
 - a. Butte Community Council - 02/09/00
 - b. Gateway Community Council - 01/26/00
 - c. Knik-Fairview Community Council - 12/02/99, 01/06/00, 03/02/00
 - d. Meadow Lakes Community Council - 03/08/00

Assemblymember DeVilbiss questioned the Gateway Community Council minutes indicating there is only one monitoring well south of the landfill.

Mr. Swing responded that there are thirteen monitoring wells at the landfill with four wells being south of the site.

Assemblymember Simpson questioned the Knik Fairview recommendation of MUMA

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

G. INFORMATIONAL MEMORANDUMS

(There were no informational memorandums presented.)

The regular assembly meeting recessed at 6:50 p.m. and reconvened at 7 p.m.

VII. SPECIAL ORDERS (to begin at 7 p.m.)

A. PERSONS TO BE HEARD (Three minutes per person.)

(There were no persons to be heard.)

B. PUBLIC HEARINGS (Three minutes per person.)

- 1. Ordinance Serial No. 00-034: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE WELLINGFIELD WEST ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 250 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 00-035: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$90,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE WELLINGFIELD WEST ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 250, AND FIXING DETAILS OF SAID BONDS. IM No. 00-057

Mayor Salmon opened the public hearing.

Mr. Jeff Zweifel spoke in opposition to the ordinance.

There being no one else wishing to be heard, the public hearing was closed for the evening and discussion moved to the assembly.

MOTION: Assemblymember Holmes moved to continue the public hearing on June 6, 2000, and postpone adoption of Ordinance Serial Nos. 00-034 and 00-035 until June 6, 2000.

GENERAL CONSENT: The motion passed without objection.

2. Ordinance Serial No. 00-036: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE SHAW'S TRI LAKES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 261 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 00-037: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$106,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE SHAW'S TRI LAKES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 261, AND FIXING DETAILS OF SAID BONDS. IM No. 00-058
3. Ordinance Serial No. 00-038: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE REVISED BULL MOOSE DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 265 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 00-039: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$82,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE REVISED BULL MOOSE DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 265, AND FIXING DETAILS OF SAID BONDS. IM No. 00-059
4. Ordinance Serial No. 00-040: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE AMBERWOOD SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 274 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 00-041: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$136,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE AMBERWOOD SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 274, AND FIXING DETAILS OF SAID BONDS. IM No. 00-060
5. Ordinance Serial No. 00-042: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE WESTWOOD SUBDIVISION ROAD PAVING LOCAL

IMPROVEMENT DISTRICT NO. 281 AND ESTABLISHING THE METHOD OF
TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- a. Ordinance Serial No. 00-043: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$127,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE WESTWOOD SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 281, AND FIXING DETAILS OF SAID BONDS. IM No. 00-061
6. Ordinance Serial No. 00-044: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE CAULDER ROAD/ SEBASTIAN DRIVE COMBINED ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 282 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 00-045: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$108,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE CAULDER ROAD/SEBASTIAN DRIVE COMBINED ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 282, AND FIXING DETAILS OF SAID BONDS. IM No. 00-062

Mayor Salmon opened the public hearing on Ordinance Serial Nos. 00-036, 037, 038, 039, 040, 041, 042, 043, 044, and 045.

Mr. John Wolf spoke in opposition to Ordinance Serial Nos. 00-042 and 00-043.

Mr. Craig Anderson questioned a proposed subdivision with access only through the Amberwood Subdivision.

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

MOTION: Assemblymember Holmes moved for adoption of Ordinances Serial Nos. 00-036, 037, 038, 039, 040, 041, 042, 043, 044, and 045.

Mr. Swing spoke to a citizen petition received concerning the paving project in Westwood Subdivision and stated an investigative committee will be formed.

GENERAL CONSENT: The motion was passed without objection.

7. Ordinance Serial No. 00-055: AN ORDINANCE PROVIDING FOR THE CONTINUANCE OF THE ENHANCED 911 ADVISORY BOARD AND CHANGES TO THE BOARD EXPIRATION DATES AND MEMBER TERM EXPIRATIONS. IM No. 00-065

Mayor Salmon open 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. 00-055.

Discussion followed.

Mr. Koechlein:

- Stated the advisory board reviews the 911 system operations.
- Noted the advisory board recommends changes to improve the 911 system
- Spoke to the proposed amendment to Ordinance Serial No. 00-055 concerning advisory board duties which was included in the manager's report.

Mr. Gatti advised that the proposed amendment would have to come back to the assembly as a separate ordinance as the title of the ordinance did not give sufficient notice to the public to allow the amendment.

Mr. Scott requested support for the proposed ordinance and stated the amendment would be presented at a later date.

GENERAL CONSENT: The motion passed without objection.

8. Ordinance Serial No. 00-056: AN ORDINANCE ACCEPTING AND APPROPRIATING \$15,000 FROM THE STATE OF ALASKA, DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION FOR CONSTRUCTION OF THE PORT MACKENZIE TRAILHEAD.
- a. Resolution Serial No. 00-022: A RESOLUTION IDENTIFYING THE SCOPE OF WORK AND BUDGET FOR THE PORT MACKENZIE TRAILHEAD GRANT FUNDED BY THE STATE OF ALASKA DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION. IM No. 00-072

Mayor Salmon opened the public hearing.

Mr. Garvin Bucaria spoke in opposition of Ordinance Serial No. 056 and Resolution Serial No. 022.

There being no one else 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. 00-056 and Resolution Serial No. 00-022.

Discussion followed

Mr. Swanson:

- Stated this trailhead will be approximately five acres in size.
- Announced there is one existing trail going northeast from the trailhead.
- Mentioned that the roads have right-of-way access of 150 feet minimum.

- Commented that the borough trails plan was adopted previously.
- Referred to a 200-foot buffer proposed around Lake Lorraine.
- Stated that buffers are intended around the trails in the Lake Lorraine area.
- Noted the area is rated as industrial.

Mr Scott:

- Stated that Anchorage has selected three sites for the ferry terminal.
- Announced Anchorage is out with an RFP for the multi-use dock which is the mid-range facility for the ferry terminal.
- Anticipated that within the next two years substantial progress will be done on the facilities on both sides.
- Reported that Anchorage currently has a small boat harbor with vessels capable of providing ferry service to Port MacKenzie.

Mr. Swanson

- Reported that these grant funds are only enough to start the project.
- Commented that the maintenance will be picked up by RSA No.69.
- Stated this grant was applied for in 1999.
- Noted that this grant is specifically tied to motorized vehicles.

Mr. Scott

- Remarked that Anchorage supported the borough establishing a trailhead in the port area.
- Added that development of the trailhead demonstrates commitment of the borough to Anchorage.

Discussion continued on having review by the Planning Commission, adequacy of two acres, and associated long-term costs.

VOTE: The motion passed with Assemblymembers Jansen and Colberg opposed.

9. Ordinance Serial No. 00-057: AN ORDINANCE APPROPRIATING \$31,190 FROM THE AREAWIDE FUND BALANCE, FUND 100, TO THE CAPITAL PROJECTS, TOURISM INFRASTRUCTURE FUND, FUND 480, TO PROVIDE FUNDING FOR TOURISM-RELATED PROJECTS.
- a. Resolution Serial No. 00-023: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR INFRASTRUCTURE PROJECTS USING THE TRANSIENT ACCOMMODATION TAX (BED TAX) IN THE AMOUNT OF \$174,700. IM No. 00-085

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. 00-057 and Resolution Serial No. 00-023.

Discussion followed.

GENERAL CONSENT: The motion passed without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

Mr. Garvin Bucaria:

- Suggested that the borough's position is to coordinate development in the port district.

VIII. UNFINISHED BUSINESS

(There was no unfinished business.)

IX. NEW BUSINESS

A. INTRODUCTION (Suggested hearing - 05/16/00)

1. Ordinance Serial No. 00-064: AN ORDINANCE REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$44,523 FROM THE BIG LAKE FIRE SERVICE AREA FUND BALANCE, FUND 256, TO THE BIG LAKE FIRE SERVICE AREA OPERATING FUND 256, FOR THE PURPOSE OF PAYING THE BALANCE ON THE REVOLVING LOAN USED TO CONSTRUCT THE HORSESHOE LAKE SUBSTATION. IM No. 00-083
2. Ordinance Serial No. 00-065: AN ORDINANCE TO CLASSIFY GLO LOTS 2, 3, 4, AND 11, AS "GENERAL PURPOSE LANDS" FOR DISPOSAL AT MARKET VALUE TO THE ADJACENT PROPERTY OWNER OR BY COMPETITIVE BID AND CLASSIFY GLO LOTS 1 AND 12, "WATERSHED LANDS" ALL BEING WITHIN SECTION 11, T17N, R4W, SEWARD MERIDIAN, ALASKA, WEST LAKE AREA, MSB002699. IM No. 00-086
3. Ordinance Serial No. 00-072: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,500 FROM LOCAL BUSINESSES TO FUND 480, FOR THE PURPOSE OF PROVIDING CASH PRIZES RANDOMLY SELECTED FROM RETURNED SURVEYS.
 - a. Resolution Serial No. 00-027: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE HOUSEHOLD COMMUNITY PLANNING SURVEY PRIZES. IM No. 00-095
4. Ordinance Serial No. 00-073: AN ORDINANCE APPROVING THE CLASSIFICATION OF "GENERAL PURPOSE LANDS", THE LAND DONATION TO THE ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, AND DEDICATION OF A PUBLIC USE EASEMENT FOR BOROUGH-OWNED LANDS DESCRIBED AS WITHIN SECTION 1, T17N, R3W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE WASILLA AREA. (MSB003256) IM No. 00-100

5. Ordinance Serial No. 00-074: AN ORDINANCE APPROVING THE CLASSIFICATION OF "GENERAL PURPOSE LANDS" AND APPROVING AN AMENDMENT TO THE FISH CREEK MANAGEMENT PLAN TO ALLOW THE SALE OF BOROUGH-OWNED LAND DESCRIBED AS THE PORTION OF SECTION 20, T16N, R6W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE FLAT HORN LAKE AREA. (MSB002236) IM No. 00-102
6. Ordinance Serial No. 00-075: AN ORDINANCE AMENDING MSB 2.70 (ETHICS BOARD) TO ADOPT MSB 2.70.045 (BOARD OF ETHICS; COMPENSATION). IM No. 00-107
7. Ordinance Serial No. 00-076: AN ORDINANCE AMENDING MSB 3.08.341 (BID REVIEW PANEL) TO ADOPT MSB 3.08.341(B)(3), (COMPENSATION). IM No. 00-107
8. Ordinance Serial No. 00-077: AN ORDINANCE AMENDING MSB 4.34 (HEALTH PLANNING COUNCIL) TO ADOPT MSB 4.34.040 (COMPENSATION). IM No. 00-107
9. Ordinance Serial No. 00-078: AN ORDINANCE AMENDING MSB 4.40 (LIBRARY BOARD) TO ADOPT MSB 4.40.025 (COMPENSATION). IM No. 00-107
10. Ordinance Serial No. 00-079: AN ORDINANCE AMENDING MSB 4.43 (TRANSPORTATION ADVISORY BOARD) TO ADOPT MSB 4.43. 040 (COMPENSATION). IM No. 00-107
11. Ordinance Serial No. 00-080: AN ORDINANCE AMENDING MSB 4.44 (AGRICULTURAL AND FORESTRY BOARD) TO ADOPT MSB 4.44.040 (COMPENSATION). IM No. 00-107
12. Ordinance Serial No. 00-081: AN ORDINANCE AMENDING MSB 4.46 (HISTORICAL PRESERVATION COMMISSION) TO ADOPT MSB 4.46.050 (COMPENSATION). IM No. 00-107
13. Ordinance Serial No. 00-082: AN ORDINANCE AMENDING MSB 4.48 (LOCAL ROAD SERVICE AREA ADVISORY BOARD) TO ADOPT MSB 4.48.025 (COMPENSATION). IM No. 00-107
14. Ordinance Serial No. 00-083: AN ORDINANCE AMENDING MSB 4.50 (LOCAL EMERGENCY PLANNING COMMISSION) TO ADOPT MSB 4.50.035 (COMPENSATION). IM No. 00-107
15. Ordinance Serial No. 00-084: AN ORDINANCE AMENDING MSB 5.15. (OPERATION OF SERVICE AREAS) TO ADOPT MSB 5.15.017 (COMPENSATION FOR BOARD OF SUPERVISORS). IM No. 00-107

16. Ordinance Serial No. 00-085: AN ORDINANCE AMENDING MSB 18.03 (PORT COMMISSION) TO ADOPT MSB 18.03.040 (COMPENSATION). IM No. 00-107
17. Ordinance Serial No. 00-086: AN ORDINANCE AMENDING MSB 24.30 (ANIMAL CONTROL BOARD) TO ADOPT MSB 24.30.015 (COMPENSATION). IM 00-107

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 May 16, 2000.

GENERAL CONSENT: The motion passed without objection.

B. INTRODUCTION (Suggested hearing - 06/20/00)

1. Ordinance Serial No. 00-066: AN ORDINANCE CREATING BUTLER SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 304, 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. IM No . 00-087
2. Ordinance Serial No. 00-067: AN ORDINANCE CREATING CHERRY HILL SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 295, 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. IM No. 00-088
3. Ordinance Serial No. 00-068: AN ORDINANCE CREATING FLITE SIDE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 309, 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. IM No. 00-089
4. Ordinance Serial No. 00-069: AN ORDINANCE CREATING BIG ROCK ROAD NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 292, 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. IM No. 00-090
5. Ordinance Serial No. 00-070: AN ORDINANCE CREATING WITHERSPOON ESTATES ADDITION NO. 1 NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 300, 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. IM No. 00-091

6. Ordinance Serial No. 00-071: AN ORDINANCE CREATING CARRIAGE LANE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 294, 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. IM No. 00-092

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

MOTION: Assemblymember Holmes moved for introduction of the above-referenced legislation and set for public hearing on June 20, 2000.

GENERAL CONSENT: The motion passed without objection.

C. CONSENT AGENDA

(Resolution Serial Nos. 00-029, 031, 032, 033 and AM Nos. 00-047, and 048 were pulled from the consent agenda; see pages 14 and 15 for assembly action.)

Mr. Gatti participated by teleconference for the remainder of the meeting.

The regular assembly meeting recessed at 8:20 p.m. and reconvened at 8:37 p.m.

1. RESOLUTIONS

- a. Resolution Serial No. 00-028: A RESOLUTION SUPPORTING THE ALASKA NORTH SLOPE NATURAL GAS PIPELINE WITH A TERMINUS ON COOK INLET. IM No. 00-075
- c. Resolution Serial No. 00-030: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE 1999-2000 WINTER STORM DISASTER FROM FUND 445, PROJECT 55002. IM No. 101
- f. Resolution Serial No. 00-033: A RESOLUTION REVISING THE SCOPE OF WORK FOR THE CENTRAL LANDFILL MONITOR WELL TO ALLOW FOR THE EXCAVATION OF A NEW CELL AT THE CENTRAL LANDFILL. IM No. 00-108
- g. Resolution Serial No. 00-034: A RESOLUTION AUTHORIZING THE EXTENSION OF THE AMENDED DISASTER EMERGENCY DECLARATION ISSUED BY THE BOROUGH ON APRIL 21, 2000, THROUGH JUNE 15, 2000. IM No. 00-111

2. ACTION MEMORANDUMS

- a. AM No. 00-044: CHANGE ORDER TO ALASKA ROADBUILDERS, INC. FOR PAVING OF FALK ROAD AND WELTIN WAY.
- c. AM No. 00-046: VACATION OF PORTION OF DAVID DRIVE RIGHT-OF-WAY WITHIN KUKOWSKI SUBDIVISION, SECTION 35, T17N, R4W, SEWARD MERIDIAN, ALASKA, BIG LAKE COMMUNITY COUNCIL AREA.
- d. AM 00-047: VACATION OF PORTION OF CAPTAIN HOOK DRIVE RIGHT-OF-WAY WITHIN TREASURE ISLAND SUBDIVISION, SECTION 22, T18N, R2W, SEWARD MERIDIAN, ALASKA, MEADOW LAKES COMMUNITY COUNCIL AREA.
- e. AM No. 00-048: AWARD OF BID NO. 00-109, 2000 ROADS PAVING PROJECT, PHASE I.

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.

- b. Resolution Serial No. 00-029: A RESOLUTION MODIFYING THE FEE SCHEDULE FOR THE EMERGENCY MEDICAL SERVICES (EMS) RENDERED BY THE BOROUGH. IM No. 00-099

MOTION: Assemblymember Holmes moved for approval of Resolution Serial No. 00-029.

Discussion followed.

GENERAL CONSENT: The motion passed without objection.

- d. Resolution Serial No. 00-031: A RESOLUTION AMENDING THE SCHEDULE OF FEES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE. IM No. 00-103

MOTION: Assemblymember Holmes moved for approval of Resolution Serial No. 00-031.

Discussion followed concerning fees and allowances for the public with only one or two bags.

Mr. Swing explained that the proposed change reflects current Anchorage rates.

GENERAL CONSENT: The motion passed without objection.

- e. Resolution Serial No. 00-032: A RESOLUTION SETTING THE SURCHARGE FOR ENHANCED 911 SYSTEMS FOR THE PERIOD OF JULY 1, 2000, THROUGH JUNE 30, 2001. IM No. 00-106

MOTION: Assemblymember Holmes moved to approve Resolution Serial No. 00-032.

Discussion followed.

MOTION: Assemblymember Colberg moved a primary amendment to the final whereas clause to strike \$.75 per local access line and insert \$.50 per local access line.

Mr. Koechlein:

- Discussed budget expenditures required.
- Noted the final loan payment of \$123,614 is due in FY 2001.
- Explained that surcharge fees collected cover expenses for the dedicated lines, insurance, salary for the addressing technician, and maintenance of the 911 system.

MOTION: Assemblymember DeVilbiss moved a secondary amendment to the final whereas clause to strike \$.50 per local access line and insert \$.65 per local access line.

GENERAL CONSENT: The secondary amendment passed without objection.

GENERAL CONSENT: The primary amendment as amended passed without objection.

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

MOTION: Assemblymember Holmes moved for approval of Resolution Serial No. 00-033.

Discussion followed.

GENERAL CONSENT: The motion passed without objection.

MOTION: Assemblymember Holmes moved for approval of AM No. 00-045.

Mr. Swing gave a staff report stating these vehicles will be used for the school building projects only.

GENERAL CONSENT: The motion passed without objection.

MOTION: Assemblymember Holmes moved to approve AM No. 00-048.

Mr. Swing gave a staff report.

GENERAL CONSENT: The motion passed without objection.

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Salmon made the following recommendations:

Butte Fire Service Area No. 2

Mr. Bernard Eberhardt

Mayor Salmon requested the following confirmations:

Enhanced 911 Advisory Board

Mr. Charles Fannon, Wasilla City position

Big Lake Road Service Area No. 21 board of supervisors

Mr. Wes Hamrick

MOTION: Assemblymember Holmes moved to accept and confirm the Mayor's above-referenced confirmations.

GENERAL CONSENT: The motion passed without objection.

E. OTHER NEW BUSINESS

(There was no other new business)

X. RECONSIDERATION

(There was no reconsideration pending.)

XI. VETO

(There was no veto pending.)

XII. EXECUTIVE SESSION

(There was no executive session.)

XIII. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Jansen:

- Explained her vote on the Port MacKenzie trailhead issue.
- Requested that administration schedule a policy discussion on E911 charges.

Assemblymember Kelly:

- Appreciated Representative Don Young's visit to the assembly.
- Stated borough landfills annually hold a free dump day.
- Supported the trailhead grant request as it had adequate review by concerned entities.

Assemblymember DeVilbiss:

- Asked administration for assurance that the trailhead grant would not include irrevocable land grant conditions.
- Requested that the land management department create a buffer around the race track in the Butte area.

Assemblymember Colberg:

- Thanked Mr. Koechlein for assistance in researching operating costs of the fire department.
- Suggested the borough revisit fees for hazardous material disposal.

Assemblymember Holmes:

- Requested additional information concerning road service area funds.
- Asked the administration to further research the private property assessments surrounding the new Walmart store.
- Reminded the administration that all grant requests be presented to the assembly prior to submission.
- Commented on a recent trip to Texas.

Assemblymember Simpson:

- Requested that all correspondence pertaining to records review of the Port project received by the borough from DOT and/or Federal Highway Administration, including correspondence between the state and FHWA which have been copied to the borough, as well as any correspondence from the borough to either or both of the agencies be copied to the assembly and the port commission.

Mayor Salmon:

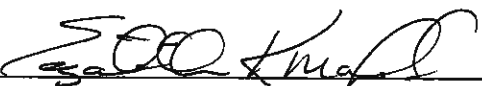
- Stated that Representative Young voiced appreciation for the borough's use of resources, the borough's leadership roles, and the aggressive development approach.
- Remarked that community clean-up days inspire community pride.
- Commented that he would not support an ordinance or resolution requiring that all grant requests be presented to the assembly prior to application.

XIV. ADJOURNMENT

The regular assembly meeting was adjourned at 9:40 p.m.


DARCIE K. SALMON, Borough Mayor

ATTEST:


ELIZABETH K. MANFRED, Acting Borough Clerk

Minutes approved May 16, 2000