

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-745-9683

BOROUGH MAYOR

Curtis D. Menard

BOROUGH CLERK

Michelle M. McGehee, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Bill Allen, District 2
Michelle R. Church, District 3
Mary Kvalheim, District 4
Cindy L. Bettine, District 5
Robert F. Wells, District 6
Tom Kluberton, District 7

ASSEMBLY AGENDA

**ASSEMBLY CHAMBERS
350 E. DAHLIA AVENUE, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, MAY 15, 2007

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA¹
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
 - A. Regular Assembly Meeting: 05/01/07
- VI. SPECIAL ORDERS OF THE DAY
 - A. A Proclamation in Recognition of Educator Appreciation Week
 - B. A Proclamation in Recognition of Volunteer Week
- VII. REPORTS/CORRESPONDENCE
 - A. AGENCY REPORTS
 - 1. Reports from cities
 - 2. Matanuska-Susitna Borough School District

¹ Administration pulled AM No. 07-079 from the agenda.

3. U.S. Fish and Wildlife Service

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Assembly Public Relations
3. Mayor's Blue Ribbon Task Force on Health and Social Services

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Caswell Lakes Road Service Area Advisory Board: 02/01/07
 - b. Greater Palmer Consolidated Fire Service Area Board of Supervisors: 02/26/07
 - c. Wasilla-Lakes Fire Service Area Board of Supervisors: 02/19/07
 - d. Planning Commission Regular Meeting Minutes: 11/20/06, 12/4/06, 12/18/06, 01/08/07, 01/22/07, 02/05/07, 03/05/07
 - e. Planning Commission Resolution Nos: 07-01, 07-02(AM), 07-03(AM), 07-04, 07-05, 07-06, 07-09, 07-10, 07-11, 07-12, 07-13, 07-14, 07-15, 07-16, 07-17, 07-18(SUB), 07-19, 07-20, 07-21, 07-22, 07-23
2. Community Council Correspondence:
 - a. Glacier View Community Council: 02/21/07
 - b. Pt. MacKenzie Community Council: 01/27/07

G. INFORMATIONAL MEMORANDUMS

1. IM No. 07-121: AN INFORMATIONAL MEMORANDUM RECLASSIFYING THE EXISTING, VACANT, ENGINEERING TECHNICAL POSITION TO AN ENGINEERING COORDINATOR TITLE.

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. 07-058: AN ORDINANCE AMENDING MSB 17.73; MULTI-FAMILY DEVELOPMENT DESIGN STANDARDS AND MSB 17.125; DEFINITIONS.
 - a. IM 07-081
2. Ordinance Serial No. 07-059: AN ORDINANCE ADOPTING THE FISH AND NUMBERED LANDS RECREATION MANAGEMENT PLAN, CLASSIFYING THE BOROUGH-OWNED LAND SUBJECT TO THE PLAN AS PUBLIC RECREATION/WATERSHED LANDS.
 - a. IM No. 07-098
3. Ordinance Serial No. 07-060: AN ORDINANCE ADOPTING THE ASSET MANAGEMENT PLAN FOR BOROUGH-OWNED LAND IN THE BUTTE AREA, AND TO CLASSIFY APPROXIMATELY 2,268 ACRES OF BOROUGH-OWNED LAND AS RECOMMENDED IN THE PLAN.
 - a. IM No. 07-101
4. Ordinance Serial No. 07-061: AN ORDINANCE ADOPTING AN AMENDMENT TO THE MATANUSKA-SUSITNA BOROUGH RECREATIONAL TRAILS PLAN COMPONENT OF THE BOROUGH'S COMPREHENSIVE PLAN THAT ADDS TRAILS AND TRAIL SYSTEMS.
 - a. IM No. 07-102
5. Ordinance Serial No. 07-062: AN ORDINANCE RECLASSIFYING A PORTION OF LAND THAT IS APPROXIMATELY 0.41 ACRE ALONG THE NORTH BOUNDARY OF FISH CREEK PARK (TRACT 5B, FIRST ADDITION TO FISH CREEK SUBDIVISION) AS "RESERVED USE-TRANSPORTATION LANDS/PUBLIC RECREATION;" AND DEDICATE A PUBLIC ACCESS EASEMENT ON THE SAME PIECE OF PROPERTY FOR LIMITED PURPOSES.
 - a. IM No. 07-103
6. Ordinance Serial No. 07-063: AN ORDINANCE APPROVING AN APPROPRIATION OF \$450,000 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE, FUND 257, TO PROJECT NO. 45152, FUND 405, TO PURCHASE FIRE APPARATUS AND RELATED EQUIPMENT.
 - a. Resolution Serial No. 07-052: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO.

45152, FUND 405, TO PURCHASE FIRE APPARATUS AND RELATED EQUIPMENT.

(1) IM No. 07-106

7. Ordinance Serial No. 07-064: AN ORDINANCE REAPPROPRIATING \$275,000 FROM THE PLANNING DIVISION'S FISCAL YEAR 2007 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 45220, BIG LAKE COMPREHENSIVE PLAN UPDATE; PROJECT NO. 45179, FOR THE MSB PUBLIC FACILITIES PLAN UPDATE; PROJECT NO. 20332, ASSIST DEVELOPERS TO INCORPORATE TRAFFIC CALMING INTO THEIR SUBDIVISION PLAN; PROJECT NO. 45221, A STUDY TO CONNECT COLLECTOR ROADS ALONG PARKS HIGHWAY CORRIDOR BETWEEN WASILLA AND BIG LAKE; AND PROJECT NO. 45222, COMPLETION OF THE LAZY MOUNTAIN COMPREHENSIVE PLAN AND THE SUTTON COMPREHENSIVE PLAN UPDATE.

a. IM No. 07-099

8. Ordinance Serial No. 07-065: AN ORDINANCE REPEALING MSB 23.010.130, FOREST MANAGEMENT, AND CREATING A NEW CHAPTER MSB 23.20, FOREST MANAGEMENT.

a. Ordinance Serial No. 07-066: AN ORDINANCE REPEALING MSB 23.05.005, DEFINITIONS, AND CREATING A NEW SECTION MSB 23.05.150, DEFINITIONS.

b. Ordinance Serial No. 07-067: AN ORDINANCE AMENDING MSB 23.060.030, CLARIFYING AND ADDING A FUNCTION AND DUTY RELATED TO FOREST MANAGEMENT AND TIMBER SALES.

(1) IM No. 07-104

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 07-056: A RESOLUTION APPROVING THE NAMING OF THE MEADOW LAKES PUBLIC SAFETY BUILDING (STATION 7-1) IN HONOR OF MARTY J. FINE.

(1) IM No. 07-119

- b. Resolution Serial No. 07-057: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE INTERIOR PAINTING OF THE EMERGENCY SERVICES MAINTENANCE BUILDING, PROJECT NO. 45185, FUND 405, TO THE EXTERIOR PAINTING OF THE EMERGENCY SERVICES MAINTENANCE BUILDING.
(1) IM No. 07-120
- c. Resolution Serial No. 07-058: A RESOLUTION DIRECTING ADMINISTRATION TO ESTABLISH A POLICY AND PROCEDURE TO RESERVE AND DEDICATE EXISTING TRAILS WITHIN RIGHTS-OF-WAY AND SECTION LINE EASEMENTS THAT ARE USED FOR MULTIPLE PURPOSES.
(1) IM No. 07-125
- d. Resolution Serial No. 07-059: A RESOLUTION SUPPORTING THE TRI-BOROUGH ANTI-GANG AND YOUTH VIOLENCE POLICY TEAM'S EFFORT TO PREVENT AND REDUCE GANG-RELATED AND YOUTH VIOLENCE. *(Sponsored by: Mayor Menard)*
(1) IM No. 07-128

2. ASSEMBLY MEMORANDUMS

- a. AM No. 07-076: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- b. AM No. 07-077: VACATION OF SOUTH NAGLEY STREET BETWEEN BLOCKS 2 AND 3 TALKEETNA TOWNSITE, LOCATED IN SECTION 24, TOWNSHIP 26 NORTH, RANGE 5 WEST, SEWARD MERIDIAN, ALASKA. LOCATED IN THE TALKEETNA COMMUNITY COUNCIL AREA.
- c. ~~AM No. 07-079: AWARD OF PROPOSAL NO. 07-080 TO MCCOOL CARLSON GREEN IN THE AMOUNT OF \$1,322,640 FOR THE SOUTH PALMER ELEMENTARY SCHOOL DESIGN.~~

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 06/05/2007, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 07-068: AN ORDINANCE AMENDING MSB 28.060.030, NOISE IN TIMBER HARVEST AREAS, AND MSB 28.100, DEFINITIONS.
 - a. IM No. 07-117
2. Ordinance Serial No. 07-069: AN ORDINANCE APPROVING THE APPLICATION FROM HARRY AND JUDI DAVIDSON AND RONALD AND ALISON BICKLEIN REQUESTING THE BOROUGH ASSEMBLY RELEASE AND VACATE THE “ONLY FOR AGRICULTURAL PURPOSES” COVENANT FOR PARCEL 1: SW4NW4, SECTION 15, TOWNSHIP 18 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, AND PARCEL 2: S2SW4NE4 AND SE4NW4, SECTION 15, TOWNSHIP 18 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALL BEING WITHIN THE PALMER RECORDING DISTRICT; FISHHOOK COMMUNITY COUNCIL AREA (MSB004513).
 - a. IM No. 07-122
3. Ordinance Serial No. 07-070: AN ORDINANCE AMENDING MSB 15.024.030 COMPREHENSIVE PLANS AND PURPOSES, ADOPTING THE 2007 MSB LONG RANGE TRANSPORTATION PLAN AND THE 2007 OFFICIAL STREETS AND HIGHWAYS PLAN MAP.
 - a. IM No. 07-127

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