

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on June 6, 2006, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Deputy Mayor Jim Colver.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1
Mr. Bill Allen, Assembly District No. 2
Mr. Talis J. Colberg, Assembly District No. 3
Ms. Mary Kvalheim, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6 (*Deputy Mayor*)
Ms. Betty Vehrs, Assembly District No. 7

Staff in attendance were:

Mr. John Duffy, Borough Manager
Ms. Janice Case, Acting Borough Clerk
Mr. Nicholas Spiropoulos, Assistant Borough Attorney
Ms. Lonnie McKechnie, Executive Assistant to the Borough Clerk
Ms. Tammy Clayton, Finance Director
Mr. Keith Rountree, Public Works Director
Mr. Dennis Brodigan, Emergency Services Director
Mr. Ron Swanson, Community Development Director
Mr. Murph O'Brien, Planning Director
Mr. Dave Hanson, Economic Development Director
Ms. Patty Sullivan, Public Affairs Manager

III. APPROVAL OF AGENDA

Deputy Mayor Colver inquired if there were any changes to the agenda.

MOTION: Assemblymember Bettine moved to suspend rules to change the order of business on the agenda to address the Veto section prior to Reports and Correspondence.

VOTE: The motion to suspend the rules passed with Assemblymembers Colver and Vehrs opposed.

Deputy Mayor Colver requested that Site Selection Committee Report be added as item four under Committee Reports.

There was no objection noted.

Deputy Mayor Colver inquired if there were any additional changes to the agenda.

GENERAL CONSENT: The agenda was approved as amended without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Cathy Summers, a member of the audience.

V. MINUTES OF PRECEDING MEETINGS

- A. Regular Assembly Meeting: 04/18/06
- B. Special Assembly Meeting: 05/09/06
- C. Special Assembly Meeting: 05/11/06
- D. Special Assembly Meeting: 05/16/06
- E. Regular Assembly Meeting: 05/16/06
- F. Special Assembly Meeting: 05/18/06
- G. Special Assembly Meeting: 05/18/06

Deputy Mayor Colver inquired if there were any changes to minutes being presented.

GENERAL CONSENT: The minutes were approved as presented without objection.

VI. SPECIAL ORDERS OF THE DAY

- A. A Proclamation in Recognition of Mat-Su Services for Children and Adults Employee Appreciation Day

Deputy Mayor Colver presented the award to Mr. John Cannon of Mat-Su Services for Children and Adults.

- B. A Proclamation in Recognition of Childhood Cancer Awareness Week

Deputy Mayor Colver:

- spoke regarding the proclamation; and
- advised that the Clerk will mail the proclamation to Mr. Steve Firestein as he could not be present at the meeting.

XII. VETO

A. Motion to Override Any Possible Mayoral Veto on the Fiscal Year 2007 Budget Items

VETO NO. 1

MOTION: Assemblymember Vehrs moved to override the veto to reduce the transfer of \$150,000 to \$50,000 to a Reserve within the Areawide Fund to be utilized for the costs of keeping the school buildings open for community uses during July 2006.

Assemblymember Vehrs spoke in favor of the veto.

Assemblymember Bettine queried if there was any other documentation that states that \$50,000 would be enough to maintain the school facilities.

Mr. Duffy advised that the estimated costs for keeping the facilities for the month of July would be \$50,000.

VOTE: The motion to override the veto failed unanimously.

VETO NO. 2

MOTION: Assemblymember Vehrs moved to override the veto to reduce the renovation of the Old School District Administration Building project within the Capital Budget (100-000-000-446-700) by \$1 million for a total of \$500,000.

Assemblymembers Bettine, Woods, and Allen spoke in favor of overriding the veto.

Deputy Mayor Colver and Assemblymember Vehrs spoke in opposition to overriding the veto.

Assemblymember Kvalheim queried how soon the old School District's Administrative building would be ready for occupancy versus occupying a brand new building.

Mr. Duffy:

- advised that the old School District administrative building could be renovated within a year to 18 months; and
- stated that building an annex would cost approximately \$2.3 to \$3 million, which would take longer than 18 months.

Discussion ensued regarding the renovation of the old School District administration building.

VOTE: The motion to override the veto passed with Assemblymember Colver opposed.

VETO NO. 3

MOTION: Assemblymember Vehrs moved to override the veto to reduce the reserve fund for major repairs and renovations (the Sinking Fund) by \$250,000 for a total of \$250,000.

Assemblymember Allen spoke in support of overriding the veto.

VOTE: The motion to override the veto passed with Assemblymember Colver and Vehrs opposed.

VETO NO. 4

MOTION: Assemblymember Vehrs moved to override the veto to reduce the reserve fund for possible emergency situations by \$400,000 for a total of \$350,000.

Assemblymember Allen spoke in favor of overriding the veto.

Assemblymember Kvalheim queried the cost of the recent fires.

Mr. Duffy:

- advised that the funds from this reserve would have helped with the costs of the recent fires;
- spoke regarding the cost of the Miller's Reach and having to fund the emergency response with departmental funds rather than with reserve funds.

Ms. Clayton spoke regarding the purpose of the \$14,000,000 minimum fund balance.

VOTE: The motion to override the veto passed with Assemblymember Colver and Vehrs opposed

VETO NO. 5

MOTION: Assemblymember Vehrs moved to override the veto to reduce the areawide budget by \$200,000 and to reduce the departments by the following corresponding amounts: Borough Clerk - \$6,000, Assembly - \$2,000, Administration, GIS, IT - \$23,000, Law - \$6,000, Mayor - \$1,000, Finance - \$29,000, Planning - \$22,000, Public Works - \$26,000, EMS - \$20,000, Community Development - \$15,000, and Capital Projects - \$50,000.

Assemblymembers Kvalheim, Bettine, and Allen spoke in support of overriding the Mayor's veto.

Deputy Mayor Colver and Assemblymember Vehrs spoke in opposition to overriding the veto.

VOTE: The motion to override the veto passed with Assemblymembers Colver and Vehrs opposed.

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

Reports from cities

Wasilla City

Councilmember Metiva:

- advised that the Wasilla City Council is reviewing the fiscal years 2007 and 2008 budgets;
- noted that the Wasilla City Council is analyzing the five year capital improvement program; and
- stated that the proposed mill rate will be decided next week.

Deputy Mayor Colver stated that the Assembly's hearts and prayers go out to Palmer City's Mayor John Combs, as he has been hospitalized.

1. Matanuska-Susitna Borough School District

(There was no report provided.)

2. Alaska Moose Federation

Mr. Gary Olsen:

- advised that the Alaska Moose Federation is a 501c non-profit organization;
- spoke regarding "No Moose Commute" program;
- advised that the Alaska State Department of Transportation and the Federal Highway Administration have begun to show interest in the program;
- spoke regarding strategic highway safety plans; and
- spoke regarding how to provide moose free highway corridors.

Deputy Mayor Colver queried how the number of moose that cross highways are calculated.

Mr. Olsen:

- spoke regarding how data is collected; and
- stated unfortunately the best data they have is how many moose collisions have taken place.

Assemblymember Woods queried how the Borough ranks in moose collisions.

Mr. Olsen:

- stated that the winter of 2003-2004 was one of the highest rated snow falls in the Southcentral area;
- advised that Statewide that year there were 1,322 collisions with moose with the Borough having 376 of those; and
- spoke regarding property damage.

Discussion ensued regarding the Alaska Moose Federation.

(The regular meeting recessed at 7:15 p.m. and reconvened at 7:25 p.m.)

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. 06-094: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$75,000 FROM THE HUMAN RESOURCES DIVISION FISCAL YEAR 2006 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 45195, FOR THE REVIEW AND REVISION OF THE CLASSIFICATION AND PAY PLAN FOR THE BOROUGH EMPLOYEES.
 - a. IM No. 06-137

Mr. Duffy provided a staff report.

Assemblymember Bettine queried whether the Mayor's and Assembly's compensation could be added to the study.

Mr. Duffy advised that the Mayor's and Assembly's compensation could be added to the study.

Deputy Mayor Colver opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Vehrs moved to adopt Ordinance Serial No. 06-094.

Assemblymember Bettine:

- noted that the compensation for public officials is a touchy subject; and
- stated that this is an opportunity for the Mayor's and the Assembly's compensation to be included in a study.

Assemblymember Kvalheim stated that she could see the Mayor's and the Assembly's compensation being added into a study; however, it should be implemented at a time when there are new people coming onto the Assembly.

Discussion ensued regarding including the Mayor's and Assembly's compensation into the study.

VOTE: The motion passed without objection.

2. Ordinance Serial No. 06-095: AN ORDINANCE AWARDED PROPOSAL NO. 06-102 TO MARITAL II TRUST FOR BID 06-102 IN THE AMOUNT OF \$88,500 FOR THE PURCHASE OF APPROXIMATELY 10.5 ACRES OF LAND ON WEST HORIZON DRIVE IN THE KNIK LAKE AREA AND TO CLASSIFY THE PROPERTY AS RESERVED USE – EMERGENCY SERVICE FACILITY, FOR USE BY THE DEPARTMENT OF EMERGENCY SERVICES FOR A FUTURE FIRE STATION (MSB 4558).
 - a. IM No. 06-141

Mr. Swanson provided a staff report.

Assemblymember Woods queried what lowers the Insurance Services Office (ISO) rating.

Mr. Brodigan spoke regarding the process it takes to lower ISO ratings.

Deputy Mayor Colver opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Bettine moved to adopt Ordinance Serial No. 06-095.

Assemblymember Bettine:

- advised that she spoke to a constituent regarding their ISO rating being lowered; and
- stated that the constituent felt that the lower insurance amount more than offset the mill rate that they are paying in the fire service area.

VOTE: The motion passed without objection.

3. Ordinance Serial No. 06-096: AN ORDINANCE ACCEPTING AND APPROPRIATING \$71,000 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, OFFICE OF HISTORY AND ARCHAEOLOGY, TO FUND 480, PROJECT NO. 45196, AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT TO DEVELOP A HISTORIC PRESERVATION PLAN FOR REGIONS THAT MAY BE IMPACTED BY CONSTRUCTION OF THE KNIK ARM BRIDGE WITHIN THE MATANUSKA-SUSITNA BOROUGH.
 - a. Resolution Serial No. 06-068: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO DEVELOP A HISTORIC PRESERVATION PLAN FOR THE REGION THAT MAY BE IMPACTED BY CONSTRUCTION OF THE KNIK ARM BRIDGE WITHIN THE MATANUSKA-SUSITNA BOROUGH.
 - (1) IM No. 06-145

Mr. O'Brien provided a staff report.

Deputy Mayor Colver opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Bettine moved to adopt Ordinance Serial No. 06-096 and Resolution Serial No. 06-068:

VOTE: The motion passed without objection.

4. Ordinance Serial No. 06-097: AN ORDINANCE AMENDING MSB 24.05.010, TO ADD THE DEFINITIONS OF BOARDING FACILITY AND BREEDING FACILITY. *(Sponsor: Assemblymember Vehrs)*
 - a. IM No. 06-149

Deputy Mayor Colver opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Vehrs moved to adopt Ordinance Serial No. 06-097.

VOTE: The motion passed without objection.

5. Ordinance Serial No. 06-098: 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. 06-154

Mr. Swanson provided a staff report.

Assemblymember Bettine:

- advised that her son owns a piece a property that borders on an easement of one of the trails; and
- queried whether she had a conflict of interest on this issue.

Deputy Mayor Colver noted that Assemblymember Bettine would not be receiving financial compensation; therefore, she does not have a conflict of interest.

Deputy Mayor Colver opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Vehrs moved to adopt Ordinance Serial No. 06-098.

Assemblymember Vehrs:

- thanked Mr. Swanson for the work that has been done on the project; and
- noted that these trail systems mean a lot to the communities.

VOTE: The motion passed without objection.

6. Ordinance Serial No. 06-099: AN ORDINANCE AMENDING MSB 3.38.040(A), TO CHANGE THE MAXIMUM AMOUNT ALLOWED FOR THE ENHANCED 911 SURCHARGE ON LOCAL WIRELESS AND WIRELINE TELEPHONE SERVICE.
- a. Resolution Serial No. 06-069: A RESOLUTION SETTING THE SURCHARGE FOR WIRELESS ENHANCED 911 SYSTEMS FOR THE PERIOD OF JULY 1, 2006, THROUGH JUNE 30, 2007.
- (1) IM No. 06-157

Mr. Brodigan provided a staff report.

Assemblymember Vehrs queried how the internet phone companies would comply.

Mr. Brodigan:

- spoke regarding the internet phone companies compliance solutions that do not comply with Enhanced 911 standards; and
- stated that a selective router would be put in during the Phase II Wireless which would provide a pathway for the internet phone providers into the system.

Assemblymember Woods queried Matanuska Telephone Association's administrative fee.

Mr. Brodigan spoke regarding Matanuska Telephone Association administrative fees.

Assemblymember Bettine queried the start-up costs for the Phase II Wireless equipment.

Mr. Brodigan advised that the start-up costs for the Phase II Wireless is approximately \$400,000 and approximately \$20,000 for annual maintenance.

Discussion ensued regarding the Enhanced 911 surcharge.

Deputy Mayor Colver opened the public hearing.

The following persons spoke in favor of Ordinance Serial No. 06-099 and Resolution Serial No. 06-069: Mr. Don Savage, member of the Enhanced 911 Advisory Board; and Ms. Gina Wheeler, Member of the Enhanced 911 Advisory Board.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

(The regular meeting recess at 8:20 p.m. and reconvened 8:30 p.m.)

MOTION: Assemblymember Vehrs moved to adopt Ordinance Serial No. 06-099 and Resolution Serial No. 06-069:

MOTION: Assemblymember Vehrs moved to postpone Ordinance Serial No. 06-099 and Resolution Serial No. 06-069 to a time certain of June 20, 2006, for the purpose of having a fiscal note attached to the legislation.

Ms. Clayton:

- stated that the fiscal impact was computed at the last Assembly; and
- advised that there is an increase of \$202,000 in revenue and expenses.

Assemblymember Bettine:

- stated that she was going to move an amendment to increase the surcharge on the wireless lines;
- spoke regarding concerns on the integration of the two systems;
- spoke to the need for additional information on what it costs the Borough to have two systems; and
- spoke regarding the possibility of having a work session to discuss these issues.

Mr. Duffy:

- noted that the two separate issues are the surcharge and the reasoning for the two separate call centers;
- noted that the funds for the surcharge go toward the call centers; and
- spoke regarding the issues of the two separate call centers.

VOTE: The motion to postpone to a time certain of June 20, 2006, passed with Assemblymembers Woods, Allen and Colberg opposed.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke regarding how the Borough spends property tax money and concerns regarding an Animal Care and Regulation issue: Mr. Rick Pippen.

The following person spoke regarding the Assembly's funding of the School District: Mr. Ron Rucker, President of the Certified Employees Association.

D. CONSENT AGENDA (Resolution Serial No. 06-070 and AM Nos. 06-100 and 06-119 were pulled from the consent agenda and addressed separately. *See pp. 11-12 of 22*)

1. RESOLUTIONS

2. ASSEMBLY MEMORANDUMS

b. AM No. 06-101: ACCEPTANCE OF LATE FILED AND RETROACTIVE APPROVAL OF SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.

- c. AM No. 06-102: AWARD OF BID NO. 06-138 TO KENNERSON EXCAVATION IN THE CONTRACT AMOUNT OF \$48,950 FOR THE BRENTWOOD ESTATES SUBDIVISION DRAINAGE PROJECT.
- d. AM No. 06-104: APPROVAL OF THE ELIMINATION OF THE 15 FOOT SCREENING EASEMENT WITHIN LOT 12, BLOCK 1, AMBERWOOD DIVISION IV, LOCATED IN SECTION 25, TOWNSHIP 18 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA.
- e. AM No. 06-105: AUTHORIZATION FOR THE PURCHASE OF MEDICAL SUPPLIES FOR THE EMERGENCY SERVICES DEPARTMENT FROM PROVIDENCE HEALTH SYSTEMS FOR PURCHASES NOT TO EXCEED \$75,000 FOR FISCAL YEAR 2007.
- f. AM No. 06-106: AUTHORIZATION TO PURCHASE CISCO ROUTER AND SWITCHING HARDWARE FROM COMPCOM SYSTEMS, INC. IN THE AMOUNT OF \$155,152 TO MAINTAIN THE BOROUGH'S INTRANET AND INTERNET CAPABILITIES.
- g. AM No. 06-107: AUTHORIZATION TO PURCHASE SQL LICENSING FROM ASAP SOFTWARE IN THE AMOUNT OF \$61,962 TO COMPLETE THE MICROSOFT SQL CONVERSION.
- h. AM No. 06-115: AWARD OF BID NO. 06-153 TO D & S ROAD SERVICES IN THE ANNUAL AMOUNT NOT TO EXCEED \$199,679.40 FOR THE TALKEETNA ROAD SERVICE AREA NO. 29 ANNUAL ROAD MAINTENANCE.
- i. AM No. 06-116: AWARD OF BID 06-146 TO SERVICE OIL AND GAS IN THE CONTRACT AMOUNT OF \$83,181.02 TO PURCHASE CULVERTS FOR VARIOUS PROJECTS.
- j. AM No. 06-117: APPROVAL OF CHANGE ORDER TO JANSSEN CONTRACTING IN THE AMOUNT OF \$37,027 FOR THE INSTALLATION OF A SPRINKLER SHUT-OFF VALVE AND UPGRADE ELECTRICAL SERVICE TO THE CONDENSING UNIT FOR THE NUTRITION SERVICES FACILITY.
- k. AM No. 06-118: APPROVAL OF POSITION TITLE CHANGE WITHIN THE OFFICE OF INFORMATION TECHNOLOGY FOR THE IT MANAGER TO CHIEF INFORMATION OFFICER (CIO).

Ms. Case read the above legislation into the record.

MOTION: Assemblymember Vehrs moved to approve the consent agenda as read into the record by the Clerk.

VOTE: The motion passed without objection.

- a. Resolution Serial No. 06-070: A RESOLUTION EXPRESSING APPRECIATION FOR TAMMY CLAYTON, DIRECTOR OF FINANCE, FOR HER TIRELESS LEADERSHIP AND MANY CONTRIBUTIONS TO THE MANAGEMENT OF THE BOROUGH FINANCES. *(Sponsor: Assemblymember Colberg)*
- (1) IM No. 06-182

MOTION: Assemblymember Colberg moved to approve Resolution Serial No. 06-070.

Assemblymember Colberg:

- spoke regarding Ms. Clayton receiving an award from the Government Finance Officers Association; and
- spoke regarding the hard work that Ms. Clayton performs for the Borough.

VOTE: The motion passed without objection.

CONFLICT OF INTEREST: Deputy Mayor Colver declared a conflict of interest on AM Nos. 06-100 and AM No. 06-119.

(Deputy Mayor Colver exited the meeting at this time.)

(Assemblymember Vehrs assumed the duties of the chair.)

- a. AM No. 06-100: APPROVAL OF CHANGE ORDER TO HATTENBURG, DILLEY, AND LINNELL IN THE AMOUNT OF \$50,000 FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE SELDON ROAD EXTENSION PROJECT.

MOTION: Assemblymember Kvalheim moved to approve AM No. 06-100.

VOTE: The motion passed without objection.

- l. AM No. 06-119: AWARD OF CONTRACT TO HATTENBURG, DILLEY AND LINNELL, LLC, IN THE AMOUNT OF \$279,800 TO PREPARE THE DESIGN, SPECIFICATIONS, AND COST ESTIMATE FOR A 15-MILE NATURAL GAS LINE EXTENSION FROM AYRSHIRE ROAD TO PORT MACKENZIE.

MOTION: Assemblymember Kvalheim moved to approve AM No. 06-119.

Assemblymember Bettine:

- advised that there was a typographical error in the legislation; and
- advised that the \$30,000 is coming from the Port fund rather than the general fund.

VOTE: The motion passed without objection.

(Deputy Mayor Colver returned to the meeting at this time and resumed his duties as the chair.)

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Deputy Mayor Colver advised that the Joint Assembly/School Board Committee on School Issues has not met since the last report.

2. Regional Transportation Planning Organization

Deputy Mayor Colver advised that the Regional Transportation Planning Organization has not met since the last report.

3. Assembly Public Relations Committees

a. Chambers of Commerce *(Assemblymembers Vehrs and Bettine)*

(There was no report provided.)

b. School Board *(Assemblymembers Allen and Colver)*

(There was no report provided.)

c. Cities *(Assemblymembers Kvalheim, Allen, and Vehrs)*

(There was no report provided.)

d. Home Builders and Realtors Associations *(Assemblymembers Colver, Bettine, and Vehrs)*

(There was no report provided.)

e. Community Councils *(Mayor Anderson and Manager)*

Assemblymember Woods spoke regarding the Planning Department staff and some Planning Commission members attending a Glacier View Community Council meeting to speak regarding changes to Title 17.

f. Civic Clubs *(Mayor Anderson and Assemblymember Kvalheim)*

(There was no report provided.)

g. Non-Profit Organizations *(Mayor Anderson and Assemblymembers Kvalheim and Vehrs)*

(There was no report provided.)

4. Borough School Site Selection Committee

Deputy Mayor Colver:

- advised that a school site has been selected for the new Knik Goose Bay elementary school;
- explained the reasons that the donated site was not chosen; and
- advised that the Assembly will see the legislation at the next meeting.

C. MANAGER COMMENTS

1. State/Federal Legislation

Mr. Duffy:

- thanked Mr. Brodigan and the emergency responders for fighting the recent fires over Memorial Day weekend;
- provided an update regarding the road service area bids;
- advised that Senator Lisa Murkowski is the sponsor of the Borough's Cook Inlet Ferry vessel; and
- requested a work session with the Assembly regarding the new prison.

Deputy Mayor Colver queried whether there was any objection to holding a work session regarding the prison on June 19, 2006, at noon.

There was no objection noted.

Mr. Duffy:

- advised that Finance Department has received the Government Finance Officers Association Achievement of Excellence for Financial Reporting award for over 20 years;
- thanked the Operations and Maintenance Division's response to a water main leak in Talkeetna;
- spoke regarding the Management Review Audit;
- advised that the Career Center's Groundbreaking Ceremony is scheduled for June 16, 2006; and
- provided an update regarding the Matanuska River erosion.

D. ATTORNEY COMMENTS

Mr. Spiropoulos:

- advised that Title 16 revisions passed the Planning Commission; and
- provided an update regarding the Fish Head's Bar litigation.

Assemblymember Woods queried whether the liquor license would remain with the establishment if Fish Heads Bar was sold.

Mr. Spiropoulos:

- advised that the Alcoholic Beverage Control (ABC) Board hearing is scheduled for June 15, 2006;
- noted that there has been nothing formal filed regarding the liquor license; and
- advised that the Borough is requesting that Fish Heads Bar's liquor license be removed.

E. CLERK COMMENTS

Ms. Case:

- spoke regarding the upcoming meeting schedule; and
- requested that the Assembly provide the Clerk's office with interview questions for the second interview for the Borough Attorney position.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Caswell Lakes Road Service Area No. 15: 04/10/06
 - b. Circle View and Stampede Estates Flood and Water Erosion Control: 02/23/06, 03/23/06, 05/04/06
 - c. Greater Butte RSA No. 26: 05/09/06
 - d. Local Road Service Area Advisory Board: 04/20/06
 - e. Platting Board: 04/06/06, 04/20/06, 05/04/06
 - f. Real Property Asset Management Board: 04/12/06, Resolution Serial No. 06-02 and 06-03
 - g. Wasilla-Lakes FSA No. 130: 04/10/06
2. Community Council Correspondence:
 - a. Pt. MacKenzie Community Council: 04/29/06
 - b. Sutton Community Council: 04/11/06
 - c. Talkeetna Community Council: 01/03/06, 02/06/06, 04/03/06

The citizen and correspondence were presented and no comments were noted.

G. INFORMATIONAL MEMORANDUMS

(There were no informational memorandums presented.)

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)*

MOTION PENDING: Assemblymember Bettine moved to approve AM No. 06-035.

MOTION: Assemblymember Bettine moved to postpone AM No. 06-035 indefinitely.

VOTE: The motion to postpone AM No. 06-035 indefinitely passed without objection.

B. Resolution Serial No. 06-061: A RESOLUTION SUPPORTING THE “NO MOOSE COMMUTE” EFFORTS OF THE ALASKA MOOSE FEDERATION. (*Sponsor: Assemblymember Allen*) (*Motion Pending: 04/18/06*)

(1) IM No. 06-142

MOTION PENDING: Assemblymember Vehrs moved to approve Resolution Serial No. 06-061.

VOTE: The motion passed without objection.

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 06/20/06, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 06-102: AN ORDINANCE AMENDING MSB 25.05.045, RUNOFF ELECTIONS; MSB 25.20.050, BALLOTS; DISTRIBUTION; MSB 25.27.010, VOTING BY-MAIL; AND MSB 25.35.100, COUNTING AND CANVASS OF RETURNS. (*Sponsor: Mayor Anderson*)

a. IM No. 06-106

2. Ordinance Serial No. 06-103: AN ORDINANCE ACCEPTING AND APPROPRIATING \$28,000 FROM THE CITY OF WASILLA FOR PAVING MISSION HILLS AVENUE TO FUND 410, ROAD SERVICE AREA CAPITAL PROJECT NO. 35315, CITY OF WASILLA PAVING.

a. Resolution Serial No. 06-071: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PAVING MISSION HILLS AVENUE, PROJECT NO. 35315.

(1) IM No. 06-143

3. Ordinance Serial No. 06-104: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$150,000 FROM THE FINANCE DEPARTMENT OPERATION BUDGETS, FUND 100, TO FUND 480, FOR THE NEW ASSESSMENT/GIS/TAX/LAND SYSTEM.

a. IM No. 06-150

4. Ordinance Serial No. 06-105: AN ORDINANCE REAPPROPRIATING \$116,500 FROM THE PLANNING DIVISION’S FISCAL YEAR 2006 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 45162, FOR THE BIG LAKE ACCESS EASEMENT STUDY PHASE II, PROJECT NO. 20205, FOR THE FISH CREEK MANAGEMENT PLAN UPDATE, PROJECT NO. 45198, FOR LAKE MANAGEMENT SIGNAGE, PROJECT NO. 45197, FOR THE WATERSHED STUDY GRANT, AND PROJECT NO. 20203, HISTORIC PRESERVATION GRANTS.

a. Resolution Serial No. 06-072: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE BIG LAKE ACCESS EASEMENT STUDY PHASE

II, THE FISH CREEK MANAGEMENT PLAN UPDATE, FOR LAKE MANAGEMENT SIGNAGE, FOR THE WATERSHED STUDY GRANT, AND FOR HISTORIC PRESERVATION GRANTS.

(1) IM No. 06-159

5. Ordinance Serial No. 06-106: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.

a. IM No. 06-160

6. Ordinance Serial No. 06-107: AN ORDINANCE ADOPTING THE CARPENTER 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. 06-161

7. Ordinance Serial No. 06-108: AN ORDINANCE REAPPROPRIATING \$20,000 FROM THE PLANNING DEPARTMENT OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 45010, FOR THE PREPARATION OF A BOROUGH SEPTAGE HANDLING AND DISPOSAL PLAN.

a. Resolution Serial No. 06-073: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PREPARATION OF A BOROUGH SEPTAGE HANDLING AND DISPOSAL PLAN.

(1) IM No. 06-162

8. Ordinance Serial No. 06-109: AN ORDINANCE APPROVING A LESS THAN FAIR MARKET VALUE PURCHASE BY VALLEY COMMUNITY FOR RECYCLING SOLUTIONS, INC. (VCRS) OF APPROXIMATELY 15.5 ACRES, TO BE SUBDIVIDED, OF THE EAST ½ SOUTHEAST ¼, SECTION 2, TOWNSHIP 17 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, FOR THE PUBLIC PURPOSE OF A RECYCLING CENTER, LOCATED IN THE GATEWAY COMMUNITY COUNCIL AREA (MSB 003430).

a. Resolution Serial No. 06-074: A RESOLUTION APPROVING THE BEST INTEREST FINDING FOR THE LESS THAN FAIR MARKET VALUE PURCHASE OF APPROXIMATELY 15.5 ACRES, TO BE SUBDIVIDED, OF THE EAST ½ SOUTHEAST ¼, SECTION 2, TOWNSHIP 17 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, TO THE VALLEY COMMUNITY FOR RECYCLING SOLUTIONS, INC., FOR THE PURPOSE OF A RECYCLING CENTER (MSB 003430).

(1) IM No. 06-163

9. Ordinance Serial No. 06-110: AN ORDINANCE ACCEPTING AND APPROPRIATING \$3,000 FROM THE UNIVERSITY OF NEVADA, RENO (UNR), DEPARTMENT OF ANTHROPOLOGY, TO FUND 480, PROJECT NO. 20342, AND AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO AN AGREEMENT WITH UNR FOR LOGISTICAL SUPPORT PROVIDED BY THE MATANUSKA-SUSITNA BOROUGH (MSB) FOR THE PURPOSE OF CARRYING OUT A

SURVEY AND INVENTORY AND EXCAVATIONS IN THE MIDDLE SUSITNA AND LOWER CHULITNA RIVER CORRIDORS ON BOROUGH PROPERTY.

- a. Resolution Serial No. 06-075: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO PROVIDE LOGISTICAL SUPPORT FOR THE UNIVERSITY OF NEVADA, RENO, TO CARRY OUT A SURVEY AND INVENTORY AND EXCAVATIONS WITHIN THE MIDDLE SUSITNA AND LOWER CHULITNA RIVER CORRIDORS.

(1) IM No. 06-164

- 10. Ordinance Serial No. 06-111: AN ORDINANCE REAPPROPRIATING \$11,500 FROM THE RECREATIONAL SERVICES DIVISION FISCAL YEAR 2006 OPERATING BUDGET, FUND 100, TO FUND 440, PROJECT NO. 15020, FOR THE BIG LAKE BOAT LAUNCH RESTROOMS, AND REAPPROPRIATING \$3,000 FROM THE RECREATIONAL SERVICES DIVISION FISCAL YEAR 2006 OPERATING BUDGET, FUND 100, TO FUND 440, PROJECT NO. 15025, FOR THE TALKEETNA RIVER PARK RESTROOMS.

- a. Resolution Serial No. 06-076: A RESOLUTION APPROVING THE SCOPES OF WORK AND BUDGETS FOR THE COMPLETION OF THE BIG LAKE BOAT LAUNCH RESTROOMS AND THE TALKEETNA RIVER PARK RESTROOMS.

(1) IM No. 06-165

- 11. Ordinance Serial No. 06-112: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$25,000 FROM THE ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2006 OPERATING BUDGET, FUND 200, TO FUND 480, PROJECT NO. 45201, FOR THE SMALL BUSINESS ENTERPRISE FACILITATION PROGRAM.

a. IM No. 06-166

- 12. Ordinance Serial No. 06-113: AN ORDINANCE REAPPROPRIATING \$50,000 FROM THE OFFICE OF INFORMATION TECHNOLOGY DIVISION'S FISCAL YEAR 2006 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 20316, FOR THE PROCUREMENT OF PROFESSIONAL SERVICES, HARDWARE, AND SOFTWARE IN ORDER TO IMPLEMENT A SECURE ENTERPRISE-WIDE COMPUTING ENVIRONMENT.

- a. Resolution Serial No. 06-077: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE IMPLEMENTATION OF A SECURE ENTERPRISE-WIDE COMPUTING ENVIRONMENT.

a. IM No. 06-167

- 13. Ordinance Serial No. 06-114: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$22,379 FROM THE CODE COMPLIANCE DIVISION FISCAL YEAR 2006 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 25047, FOR BOROUGHWIDE CLEAN-UP EFFORTS.

- a. Resolution Serial No. 06-078: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE BOROUGHWIDE CLEAN-UP EFFORTS.

(1) IM No. 06-168

14. Ordinance Serial No. 06-115: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$2,000 OF REVENUES FROM PUBLIC DONATIONS TO THE FISCAL YEAR 2006 ANIMAL CARE AND REGULATION DIVISION OPERATING BUDGET, 200-160-606, AND REAPPROPRIATING \$2,000 FROM THE FISCAL YEAR 2006 ANIMAL CARE AND REGULATION DIVISION OPERATING BUDGET, FUND 200, TO FUND 435, PROJECT NO. 10151, TO PURCHASE CAT KENNELS AND RELATED EQUIPMENT.
 - a. Resolution Serial No. 06-079: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 10151, FUND 435, FOR PURCHASING CAT KENNELS AND RELATED EQUIPMENT.
 - (1) IM No. 06-169
15. Ordinance Serial No. 06-116: AN ORDINANCE REAPPROPRIATING \$46,286 FROM CASWELL LAKES ROAD SERVICE AREA FISCAL YEAR 2007 CAPITAL PROJECTS, FUND 410, TO THE CASWELL LAKES ROAD SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 272.
 - a. IM No. 06-170
16. Ordinance Serial No. 06-117: AN ORDINANCE REAPPROPRIATING \$100,000 FROM KNIK ROAD SERVICE AREA CAPITAL PROJECT, FUND 410, TO KNIK ROAD SERVICE AREA OPERATING BUDGET, FUND 274.
 - a. IM No. 06-171
17. Ordinance Serial No. 06-118: AN ORDINANCE REAPPROPRIATING \$20,000 FROM LAZY MOUNTAIN ROAD SERVICE AREA FISCAL YEAR 2007 CAPITAL PROJECTS, FUND 410, TO THE LAZY MOUNTAIN ROAD SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 275.
 - a. IM No. 06-172
18. Ordinance Serial No. 06-119: AN ORDINANCE REAPPROPRIATING \$260,000 FROM BIG LAKE ROAD SERVICE AREA FISCAL YEAR 2007 CAPITAL PROJECTS, FUND 410, TO THE BIG LAKE ROAD SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 277.
 - a. IM No. 06-173
19. Ordinance Serial No. 06-120: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$23,000 FROM NORTH COLONY ROAD SERVICE AREA FUND BALANCE, FUND 278, TO THE NORTH COLONY ROAD SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 278.
 - a. IM No. 06-174
20. Ordinance Serial No. 06-121: AN ORDINANCE REAPPROPRIATING \$140,000 FROM BUTTE ROAD SERVICE AREA FISCAL YEAR 2007 CAPITAL PROJECTS, FUND 410, TO THE BUTTE ROAD SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 280.
 - a. IM No. 06-175

21. Ordinance Serial No. 06-122: AN ORDINANCE REAPPROPRIATING \$60,000 FROM GOLD TRAILS ROAD SERVICE AREA FISCAL YEAR 2007 CAPITAL PROJECTS, FUND 410, TO THE GOLD TRAILS ROAD SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 282.
 - a. IM No. 06-176
22. Ordinance Serial No. 06-123: AN ORDINANCE REAPPROPRIATING \$44,000 FROM ALPINE ROAD SERVICE AREA FISCAL YEAR 2007 CAPITAL PROJECTS, FUND 410, TO THE ALPINE ROAD SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 285.
 - a. IM No. 06-177
23. Ordinance Serial No. 06-124: AN ORDINANCE AMENDING MSB 5.25.060, SERVICE AREA NO. 36: TALKEETNA SEWER AND WATER SERVICE AREA, AND AMENDING THE "OPERATING RULES, RATES, AND PROCEDURES FOR THE USE OF SUPPLY OF PUBLIC SEWER AND WATER SYSTEMS IN TALKEETNA, ALASKA." (*Sponsor: Assemblymember Vehrs*)
 - a. IM No. 06-179
24. Ordinance Serial No. 06-125: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$40,000 FROM THE FINANCE ADMINISTRATIVE OPERATING BUDGET, FUND 100, TO FUND 480, FOR DEBT MANAGEMENT AND BOND PRICING SOFTWARE.
 - a. IM No. 06-180

Ms. Case read the above legislation into the record.

MOTION: Assemblymember Vehrs moved to introduce the legislation as read into the record by the Clerk and set the public hearings for June 20, 2006.

VOTE: The motion passed without objection.

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Anderson made the following recommendations:

Animal Care and Regulation Board

Jamie West

Labor Relations Board

Deborah Retherford

Helen Antel

Mayor's Blue Ribbon Task Force on Forming a Health and Social Services Board

Bonnie Burgan-Kelly

Doreen Eckman

Meadow Lakes Public Safety Building Naming Committee
Liz Hawkins
Julie Starr
Malcolm Wolf
Caswell Lakes RSA No. 15
Henry Olson

Mayor Anderson requested the following confirmations:

Animal Care and Regulation Board
Resignation of William Bouterse
Emergency Medical Services Board
Christian Hartley
Mayor's Blue Ribbon Task Force on Forming a Health and Social Services Board
Sammye Pokryfki
Caswell Lakes RSA No. 15
Resignation of Cynthia Olson

MOTION: Assemblymember Vehrs moved to confirm the Mayor's appointments and resignations up for confirmation this evening.

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

XI. RECONSIDERATION

(There were no reconsiderations presented.)

XIII. EXECUTIVE SESSION

(There was no executive session held.)

XIV. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Woods:

- provided an update regarding the economic development project;
- advised that the first meeting regarding river acquisition will be held at the end of June; and
- spoke regarding a presentation that she attended regarding the river impacts of warming and melting trends.

Assemblymember Bettine:

- thanked Ms. Patty Sullivan and the rest of the Borough staff for their work on the Point MacKenzie fire;
- spoke regarding property assessments being inequitable;

- spoke regarding discussion items for the joint Assembly/School Board meeting; and
- requested that Public Works provide an explanation on the road maintenance increase in criteria.

Deputy Mayor Colver:

- spoke regarding the need for the Assembly to receive regular reports on road maintenance and performance measures;
- spoke regarding the testimony of Mr. Rick Pippen under audience participation;
- recommended that the Assembly have a work session regarding the changes to Title 16 prior to the public hearing; and
- thanked Ms. Sullivan for providing information to the public regarding the recent fires.

XV. ADJOURNMENT

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

/ S /

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/ S /

MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: 06/20/06