

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on June 20, 2006, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Timothy L. Anderson.

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 (*arrived 6:16 p.m.*)
- 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. Michelle M. McGehee, CMC, Borough Clerk
- Mr. Nicholas Spiropoulos, Borough Attorney
- Ms. Lonnie McKechnie, Executive Assistant to the Borough Clerk
- Mr. Russ Kraft, Purchasing Officer
- 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. Eileen Probasco, Planner II

III. APPROVAL OF AGENDA

Mayor Anderson:

- advised that AM No. 06-139 would be pulled from the agenda, as administration has determined that it is was not needed; and
- 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 Janette Bower, Palmer City Clerk.

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 05/23/06

Mayor Anderson inquired if there were any corrections to the special meeting minutes of May 23, 2006.

Assemblymember Colberg noted the following correction:

- page 1 of 21, noted that the roll should reflect that Assemblymember Bettine was present for Assembly District No. 5. *[This item was corrected accordingly.]*

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

B. Special Assembly Meeting: 05/25/06

Mayor Anderson inquired if there were any corrections to the special meeting minutes of May 25, 2006.

Assemblymember Colberg noted the following correction:

- page 1 of 15, noted that the roll should reflect that Assemblymember Bettine was present for Assembly District No. 5. *[This item was corrected accordingly.]*

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

C. Regular Assembly Meeting: 06/06/06

Mayor Anderson inquired if there were any corrections to the regular meeting minutes of June 6, 2006.

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

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

Palmer City

Ms. Janette Bower, Palmer City Clerk:

- provided an update regarding Mayor Comb's health; and
- advised that Mayor Combs may be back in the office next week.

Houston City

Councilmember Fannon:

- advised that the Houston City Council has a resolution supporting the prison location;
- spoke regarding receiving funds to bring electricity to the park on the Little Su River; and
- advised that Houston lost one of their police officers to the city of Wasilla.

2. Matanuska-Susitna Borough School District

(There was no report provided.)

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Assemblymember Colver advised that the Joint Assembly/School Board Committee on School Issues is on summer break.

3. Regional Transportation Planning Organization

Mayor Anderson 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)*

(There was no report provided.)

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.)

C. MANAGER COMMENTS

1. State/Federal Legislation

Mr. Duffy:

- advised that the Alaska Municipal League has begun the site selection process for 2007 legislative summer meeting;
- advised that the Matanuska-Susitna Borough Employees' Association has asked to begin negotiations on a new contract;
- spoke regarding meeting with personnel from the Washington State Ferry system; and
- provided an update regarding the Matanuska River.

Assemblymember Colver spoke to the need for the Assembly to hold a work session regarding the changes to Title 16 prior to the legislation being introduced to the Assembly.

(Assemblymember Bettine arrived at 6:16 p.m.)

D. ATTORNEY COMMENTS

Mayor Anderson welcomed Mr. Nicholas Spiropoulos as the new Borough Attorney.

(There was no report provided.)

E. CLERK COMMENTS

Ms. McGehee:

- reviewed the upcoming schedule for June and July; and
- advised that there has been a new application for initiative filed in the Clerk's office.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Talkeetna Sewer and Water Service Area No. 36: 04/27/06
- b. Willow Road Service Area No. 20: 05/30/06, Resolution No. 06-01

2. Community Council Correspondence:

- a. Gateway Community Council: 04/21/06
- b. Glacier View Community Council: 04/28/06, 05/25/06
- c. Point MacKenzie Community Council: 05/18/06

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

G. INFORMATIONAL MEMORANDUMS

(There were no informational memorandums presented.)

VIII. UNFINISHED BUSINESS

- A. 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.
1. 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. *(Motion Pending: 06/06/06)*
- a. IM No. 06-157

Mr. Brodigan provided a staff report.

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

Assemblymember Bettine queried the cities approval of the funds.

Mr. Brodigan:

- spoke regarding the changes that were made to the legislation last year; and
- noted that the cities have to approve the spending priorities; however, they do not need to approve the rate increase.

Discussion ensued regarding:

- the increase in the Enhanced 911 surcharge;
- the budget for Enhanced 911;
- holding a joint meeting with the cities of Palmer and Wasilla; and
- the funding of unfunded mandates.

MOTION: Assemblymember Colver moved a primary amendment to Ordinance Serial No. 06-099, MSB 3.38.040(A), by striking the proposed change of a \$1.00 and leaving the surcharge at \$0.75.

Assemblymember Kvalheim spoke to the need to fund the Enhanced 911 program.

Assemblymember Colberg:

- spoke in support of the amendment;
- noted that there will always be a need for new technology; and
- spoke regarding unfunded mandates.

Discussion ensued regarding the Enhanced 911 surcharge.

VOTE: The primary amendment failed with Assemblymembers Colver, Vehrs, and Colberg in favor.

MOTION: Assemblymember Bettine moved a primary amendment to Ordinance Serial No. 06-099, MSB 3.38.040(A), by striking the proposed change of a \$1.00 and inserting \$0.85.

Assemblymember Bettine:

- stated that the amendment is a compromise and shows some constraint; and
- spoke to the need to have a work session with the cities regarding this issue.

Assemblymember Allen spoke to the need to know how the Enhanced 911 would be affected by reducing the surcharge.

(Unfinished Business continued to page 25 of 28.)

(The regular meeting recessed at 6:56 and reconvened at 7:12 p.m.)

VII. 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. 06-100: AN ORDINANCE ENACTING MSB CHAPTER 2.47 OF THE BOROUGH CODE ENTITLED, "BOROUGHWIDE RECORDS MANAGEMENT PROGRAM." *(Sponsor: Assemblymember Vehrs)*
 - a. IM No. 06-158

Ms. McGehee provided a staff report.

Assemblymember Woods queried whether there is a Records Management Committee.

Ms. McGehee advised that the Records Management Committee meets on a monthly basis.

Assemblymember Bettine queried whether the departments were filling the expectations of the records management program.

Ms. McGehee:

- advised that the departments are meeting the expectations of the record management program; and
- spoke to the departments' work loads.

Mayor Anderson 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. 06-100.

MOTION: Assemblymember Colver moved a primary amendment to Ordinance Serial No. 06-100, MSB 2.47.060, Records Retention and Destruction, by inserting a new subsection (E) and renumbering the other subsections as (F) and (G) to read as follows: (E) Records of the legislation, funding sources, financing agreements, plans, specifications, contracts, post construction plans, as built drawings and record drawings related to public facilities or buildings whose construction cost is over two million dollars in value, or projects financed through the issuance of Borough indebtedness, are not subject to the destruction provisions of subsection (D). The same records involving major rehabilitation or major repair of such facilities or buildings are also exempt from the destruction provisions of subsection (D). Such records shall be kept permanently.

Assemblymember Colver:

- spoke regarding the difficulties he had with the researching the Susitna Valley High School records; and
- spoke regarding the need to keep these types of records permanently.

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Colver moved a primary amendment to Ordinance Serial No. 06-100, MSB 2.47.020, Policy and Regulations, to add a section (E) to read as follows: (E) It is the Borough's interest to retain records for major public facilities and buildings in the event that the records become necessary to determine liability or assist in repairs necessary to protect the public health, safety, and welfare.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

2. 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

Ms. McGehee provided a staff report.

Assemblymember Colberg:

- queried whether the legislation would provide for a runoff election by mail after a regular election that has not been by mail; and
- noted that this may cause confusion to the voters.

Ms. McGehee:

- advised that the legislation would provide for a runoff election by mail after a regular election that has not been by mail;
- advised that the Assembly would make the determination on whether or not to have a runoff election by mail; and
- spoke regarding the need for the runoff election to happen quickly after the regular election.

Mayor Anderson queried whether there would be an election date if the election was done by mail.

Ms. McGehee advised that all returns would need to be received by a certain date.

Discussion ensued regarding:

- holding a runoff election by mail; and
- sole sourcing the printing of the ballots.

Mayor Anderson opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 06-102: Ms. Janette Bower, Palmer City Clerk; and Ms. Kristie Smithers, Wasilla City Clerk.

The following person spoke in opposition to voting by mail and runoff elections: Ms. Jay Nolfi.

The following person spoke in opposition to voting by mail: Ms. Annette Harpster.

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

MOTION: Assemblymember Colver moved to adopt Ordinance Serial No. 06-102.

MOTION: Assemblymember Colberg moved a primary amendment to Ordinance Serial No. 06-102, to MSB 25.27.010, by deleting Section 4, Voting By Mail; Special and Runoff Elections.

VOTE: The primary amendment passed without objection

VOTE: The main motion as amended passed without objection.

3. 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

Mayor Anderson 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 Kvalheim moved to adopt Ordinance Serial No. 06-103 and Resolution Serial No. 06-071.

VOTE: The motion passed without objection.

4. 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. 06-183

Mr. Duffy provided a staff report.

Mayor Anderson 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 Colver moved to adopt Ordinance Serial No. 06-104.

VOTE: The motion passed without objection.

5. 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

Mr. O'Brien provided a staff report.

Assemblymember Woods queried the watershed study.

Mr. O'Brien advised that the watershed study is a continuation of the study of impaired waters in the Big Lake and Meadow Lakes areas.

Mayor Anderson 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. 06-105 and Resolution Serial No. 06-072.

VOTE: The motion passed without objection.

6. Ordinance Serial No. 06-106: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.
 - a. IM No. 06-160

Mr. Rountree provided a staff report.

Assemblymember Allen queried whether the sweep of the capital projects is done annually.

Mr. Duffy:

- stated that projects that are complete are swept out annually as part of the budget process; and
- advised that projects that are not complete are still part of the capital projects.

Mr. Rountree:

- noted that in some cases, the funding that had been appropriated for the projects may have not been enough to complete the projects; and
- noted that there are valid reasons that some of the projects have not been completed.

Discussion ensued regarding extending the time limit for the completion of capital projects.

Mayor Anderson opened the public hearing.

The following person spoke regarding two State grants for the Wolverine Fire Department: Mr. Dan Contini.

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

MOTION: Assemblymember Colver moved to adopt Ordinance Serial No. 06-106.

MOTION: Assemblymember Colver moved a primary amendment to Ordinance Serial No. 06-006 to insert a "Whereas Clauses" to read as follows: Administration shall present an ordinance to the Assembly regarding lapsing the unnecessary funds by August 1, 2006.

VOTE: The primary amendment passed without objection.

VOTE: The main motion as amended passed without objection.

7. 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

Ms. Probasco provided a staff report.

Assemblymember Vehrs queried how many lake management plans have time sharing.

Ms. Probasco advised that Carpenter Lake is the first lake to have a time share for the horse power limitation.

Assemblymember Vehrs:

- spoke regarding another lake that she believed had a time sharing; and
- noted that in the beginning there was some contention; however, the timesharing is working very well now.

Mayor Anderson 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. 06-107.

VOTE: The motion passed without objection.

8. 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

Mr. Rountree provided a staff report.

Assemblymember Woods advised that the Municipality of Anchorage has a waiver from the Environmental Protection Agency to not fully treat their septage.

Assemblymember Colver queried when there would be a presentation on the waste water study and runoff water mitigation measures from the consultant.

Mr. Rountree:

- noted that the consultants needed to be 50 percent complete prior to coming forward to the Assembly; and
- advised that there will be two presentations given to the Assembly.

Mayor Anderson opened the public hearing.

The following person spoke in support of Ordinance Serial No. 06-108 and Resolution Serial No. 06-073: Ms. Helen Munoz.

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

MOTION: Assemblymember Colver moved to adopt Ordinance Serial No. 06-108 and Resolution Serial No. 06-073.

VOTE: The motion passed without objection.

9. 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

Mr. Swanson provided a staff report.

Mayor Anderson opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 06-109 and Resolution Serial No. 06-074: Ms. Mollie Boyer, Executive Director of Valley Community for Recycling Solutions, Inc.; and Mr. Pete Pratoris.

The following person spoke regarding the need for a 60-foot road easement and concerns regarding the compost pile: Mr. Jim Walker.

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

MOTION: Assemblymember Allen moved to adopt Ordinance Serial No. 06-109 and Resolution Serial No. 06-074.

Assemblymember Bettine queried the reason that the easement was not obtained.

Mr. Swanson:

- advised that there is an electric main distribution line that runs along the property line;
- spoke regarding the topography of the area; and
- stated that it is not a practical access.

VOTE: The motion passed without objection.

10. 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

Mr. Duffy provided a staff report.

Mayor Anderson 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. 06-110 and Resolution Serial No. 06-075.

VOTE: The motion passed without objection.

11. 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

Mr. Swanson provided a staff report.

Mayor Anderson opened the public hearing.

The following person spoke in support of Ordinance Serial No. 06-111 and Resolution Serial No. 06-076: Ms. Jay Nolfi.

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

MOTION: Assemblymember Vehrs moved to adopt Ordinance Serial No. 06-111 and Resolution Serial No. 06-076.

VOTE: The motion passed without objection.

12. 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

Mr. Hanson provided a staff report.

Mayor Anderson opened the public hearing.

The following person spoke in support of Ordinance Serial No. 06-112: Mr. Charlie Fannon.

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

MOTION: Assemblymember Woods moved to adopt Ordinance Serial No. 06-112.

Assemblymember Woods:

- noted that the community has been working hard to get this program started; and
- requested the Assembly's support.

Assemblymember Allen queried if the Borough's Economic Development Director would have a role in the program.

Assemblymember Woods advised that the Borough's Economic Development Director does not have a roll other than to provide guidance.

Mayor Anderson queried whether another entity would be facilitating the program.

Assemblymember Woods:

- advised that another group would be facilitating the program; and
- stated that the funds that the Borough is contributing will probably be used for matching funds for grants.

Mr. Hanson:

- advised that there is a non-profit corporation set up to run the program; and
- noted that this is not a government entity program.

Discussion ensued regarding the Small Business Enterprise Facilitation Program.

VOTE: The motion passed with Assemblymembers Colver and Vehrs opposed.

13. 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.
 - (1) IM No. 06-167

Ms. Romano provided a staff report.

Mayor Anderson opened the public hearing.

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

MOTION: Assemblymember Colver moved to adopt Ordinance Serial No. 06-113 and Resolution Serial No. 06-077.

VOTE: The motion passed without objection.

14. 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 BOROUGH-WIDE CLEAN-UP EFFORTS.
 - a. Resolution Serial No. 06-078: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE BOROUGH-WIDE CLEAN-UP EFFORTS.
 - (1) IM No. 06-168

Mr. Rountree provided a staff report.

Mayor Anderson queried whether the programs were funded in this year's budget.

Mr. Rountree advised that the programs were funded in the budget.

Mayor Anderson 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 Colver moved to adopt Ordinance Serial No. 06-114 and Resolution Serial No. 06-078.

Assemblymember Colver stated that the clean-up effort is a good cause to fund.

Assemblymember Bettine spoke regarding junk vehicle complaints.

Assemblymember Colver noted that the funding could be used to clean up the junk vehicles.

Discussion ensued regarding cleaning up junk vehicles.

VOTE: The motion passed without objection.

15. 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

Mayor Anderson 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 Colver moved to adopt Ordinance Serial No. 06-115 and Resolution Serial No. 06-079.

VOTE: The motion passed without objection.

Mayor Anderson inquired if there was any objection to moving the following Ordinances together: 06-116, 06-117, 06-118, 06-119, 06-120, 06-121, 06-122, and 06-123.

There was no objection noted.

16. 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
17. 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
18. 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
19. 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
20. 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
21. 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
22. 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
23. 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

Mr. Rountree provided a staff report.

Mayor Anderson 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 Colver moved to adopt Ordinance Serial Nos. 06-116, 06-117, 06-118, 06-119, 06-120, 06-121, 06-122, and 06-123.

VOTE: The motion passed as amended without objection.

24. 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

Ms. Romano provided a staff report.

Mr. Duffy thanked Mr. Romano for the job she has done on the project.

Assemblymember Vehrs:

- extended her gratitude to Ms. Romano for the work she has done on this project; and
- noted that due to Ms. Romano's work, the project is in the black.

Mayor Anderson 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. 06-124.

MOTION: Assemblymember Vehrs moved a primary amendment to Ordinance Serial No. 06-124, to strike all references to the 15 percent for interest and services fees and to insert 10.5 percent in its place throughout the legislation.

Assemblymember Vehrs:

- stated that this motion is being made, as AS 45.45.010 prohibits exceeding 10.5 percent for interest and services fees; and
- thanked the Borough Attorney for being aware of the regulation.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

25. 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

Mr. Duffy provided a staff report.

Mayor Anderson 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 Colver moved to adopt Ordinance Serial No. 06-125.

VOTE: The motion passed without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke against the Borough's Request for Proposal process for copier purchases: Mr. Loren Rupe, President of Valley Business Machines.

The following persons spoke in favor of the land donated by Spinell Homes for the new Knik-Goose Bay Elementary School: Ms. Pat Purcell, School Board Member; Mr. Chuck Spinelli, Spinell Homes; Ms. Patty Coan; Mr. Gary Gearheart, Turner Construction; Ms. Colleen Hamblen; and Ms. Shana Heckles.

The following persons spoke against subverting Davis Bacon Wages and in favor of the land that Spinell Homes donated for the new Knik-Goose Bay Elementary School: Mr. Larry Bell; and Mr. Bob Morigeau, Operating Engineers Local 302.

The following person spoke in support of increasing the funding for the Enhanced 911 Surcharge and a regional center: Ms. Gina Wheeler.

The following person spoke in support of funding Enhanced 911 and the land site that Spinell Homes donated for the new Knik-Goose Bay Elementary School: Mr. Charlie Fannon.

The following person spoke in support of AM No. 06-127: Ms. Jay Nolfi.

D. CONSENT AGENDA (Resolution Serial Nos. 06-081 and 06-082 and AM Nos. 06-103, 06-112, 06-137 were pulled from the consent agenda and addressed separately. *See pp. 22-25 of 28*)

1. RESOLUTIONS

- a. Resolution Serial No. 06-080: A RESOLUTION REVISING THE EMERGENCY SERVICES FEE SCHEDULE FOR AMBULANCE AND RESCUE SERVICES.
(1) IM No. 06-178

2. ASSEMBLY MEMORANDUMS

- b. AM No. 06-108: AWARD OF BID NO. 06-161 TO KOPPERUD TRANSPORTATION FOR THE ANNUAL AMOUNT NOT TO EXCEED \$114,562.50 TO PERFORM ANNUAL ROAD MAINTENANCE FOR ALPINE ROAD SERVICE AREA NO. 31.
- c. AM No. 06-109: AWARD OF BID NO. 06-160 TO N & P CONSTRUCTION FOR THE ANNUAL AMOUNT NOT TO EXCEED \$239,000 TO PERFORM ANNUAL ROAD MAINTENANCE FOR CASWELL LAKES ROAD SERVICE AREA NO. 15.
- d. AM No. 06-110: AWARD OF BID NO. 06-159 TO J.A. SPAIN & SONS FOR THE ANNUAL AMOUNT NOT TO EXCEED \$584,800.22 TO PERFORM ANNUAL ROAD MAINTENANCE FOR KNIK ROAD SERVICE AREA NO. 17.
- e. AM No. 06-111: AWARD OF BID NO. 06-158 TO KOPPERUD TRANSPORTATION FOR THE ANNUAL AMOUNT NOT TO EXCEED \$86,437.50 TO PERFORM ANNUAL ROAD MAINTENANCE FOR LAZY MOUNTAIN ROAD SERVICE AREA NO. 19.
- g. AM No. 06-113: AWARD OF BID NO. 06-155 TO KOPPERUD TRANSPORTATION FOR THE ANNUAL AMOUNT NOT TO EXCEED \$291,937.50 TO PERFORM ANNUAL ROAD MAINTENANCE FOR BUTTE ROAD SERVICE AREA NO. 26.
- h. AM No. 06-114: AWARD OF BID NO. 06-154 TO TEELING & SONS, LLC., FOR THE ANNUAL AMOUNT NOT TO EXCEED \$391,775.64 TO PERFORM ANNUAL ROAD MAINTENANCE FOR GOLD TRAILS ROAD SERVICE AREA NO. 28.
- i. AM No. 06-120: APPROVAL OF THE VACATION OF A PORTION OF NORTH HANKS CIRCLE WHICH ADJOINS TO THE PROPOSED RIGHT-OF-WAY EAST GRANITE RIDGE CIRCLE, LOCATED IN SECTION 19, TOWNSHIP 18 NORTH, RANGE 2 EAST, SEWARD MERIDIAN, ALASKA, IN THE FARM LOOP COMMUNITY COUNCIL AREA.
- j. AM No. 06-121: APPROVAL OF THE ELIMINATION OF THE UTILITY EASEMENTS WITHIN COUNTRY LANE WOODS THAT WILL BE IN THE PROPOSED COUNTRY LANE WOODS NO. 3, LOCATED WITHIN SECTION 25, TOWNSHIP 17 NORTH, RANGE 2 WEST, SEWARD MERIDIAN, ALASKA, IN THE KNIK-FAIRVIEW COMMUNITY COUNCIL AREA.

- k. AM No. 06-122: APPROVAL OF THE VACATION OF JASPER CIRCLE CREATED BY PUBLIC USE EASEMENT RECORDED JANUARY 2000 OVER AN EXISTING ROAD LOCATED IN SECTION 28, TOWNSHIP 20 NORTH, RANGE 9 EAST, SEWARD MERIDIAN, ALASKA, IN THE GLACIER VIEW COMMUNITY COUNCIL AREA.
- l. AM No. 06-123: AWARD OF BID NO. 06-156 TO TEW'S EXCAVATION FOR THE ANNUAL AMOUNT NOT TO EXCEED \$86,160 TO PERFORM ANNUAL ROAD MAINTENANCE FOR NORTH COLONY ROAD SERVICE AREA NO. 23.
- m. AM No. 06-127: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH STAINBACK PUBLIC/PRIVATE REAL ESTATE, LLC., (SPPRE) IN AN AMOUNT THAT MAY EXCEED \$25,000 FOR REVIEW OF THE J.L. PROPERTIES HATCHER PASS PROPOSAL.
- n. AM No. 06-128: AUTHORIZATION FOR DESTRUCTION OF BALLOTS FOR THE MAY 2, 2006, SPECIAL BOROUGH ELECTION.
- o. AM No. 06-130: ACCEPTANCE OF LATE FILED SENIOR CITIZEN AND DISABLED VETERAN APPLICATIONS FOR 2006.
- p. AM No. 06-131: AWARD OF BID No. 06-171 TO BIG R MANUFACTURING, LLC., FOR THE CONTRACT AMOUNT OF \$62,895 TO DESIGN, FABRICATE, AND DELIVER ONE SHOP ASSEMBLED THREE PIECE MODULAR STEEL BRIDGE SUPERSTRUCTURE COMPLETE WITH A GUARDRAIL SYSTEM TO THE CENTRAL LANDFILL.
- q. AM No. 06-135: AWARD OF PROPOSAL NO. 06-172 TO SANDER'S FORESTRY CONSULTING FOR THE AMOUNT NOT TO EXCEED \$240,000 FOR THE FUEL REDUCTION FORESTRY CONSULTANT.
- r. AM No. 06-136: AWARD OF BID NO. 06-166 TO L & N VENTURES FOR THE CONTRACT AMOUNT OF \$98,000 FOR THE WYOMING DRIVE PROJECT.
- t. AM No. 06-138: AWARD OF PROPOSAL NO. 06-130 TO MAGELLAN HEALTH SERVICES IN THE AMOUNT OF \$29,467.80, BASED ON 765 EMPLOYEES/RESPONDERS, FOR THE EMPLOYEE ASSISTANCE PROGRAM.
- ~~u. AM No. 06-139: APPROVAL OF TRANSFER OF \$500 FROM ASSEMBLY DISTRICT 2 TRAVEL EXPENSES TO PROVIDE FUNDS FOR TRAVELING EXPENSES FOR ASSEMBLY DISTRICT 1 (100-100-101-414-200 AND 100-100-101-414-400). (Sponsor: Assemblymember Woods)~~

Ms. McGehee read the above legislation into the record.

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

VOTE: The motion passed without objection.

- b. Resolution Serial No. 06-081: A RESOLUTION SELECTING THE SITE FOR A NEW KNIK-GOOSE BAY AREA ELEMENTARY SCHOOL.
(1) IM No. 06-184

MOTION: Assemblymember Bettine moved to adopt Resolution Serial No. 06-081.

Assemblymember Bettine:

- spoke regarding the need for site location criteria; and
- spoke in support of the resolution.

Assemblymember Colver:

- thanked Mr. Spinelli for offering the land; and
- provided background on the Borough Area School Site Selection Committee's decision regarding the site selection.

Discussion ensued regarding the site selection for the Knik-Goose Bay Area Elementary School.

VOTE: The motion passed without objection.

CONFLICT OF INTEREST: Assemblymember Colver declared a conflict of interest on Resolution Serial No. 06-082, AM No. 06-134, and AM No. 06-103.

RULING: Mayor Anderson ruled that Assemblymember Colver had a conflict of interest on Resolution Serial No. 06-082, AM No. 06-134, and AM No. 06-103, and would be recused from voting on the items.

(Assemblymember Colberg exited the meeting.)

- c. Resolution Serial No. 06-082: A RESOLUTION AMENDING THE BUDGETS FOR MEADOW LAKES ELEMENTARY SCHOOL, TEELAND MIDDLE SCHOOL, RON LARSON ELEMENTARY SCHOOL, AND THE CAREER CENTER-VOCATIONAL HIGH SCHOOL CONSTRUCTION PROJECTS.
(1) IM No. 06-192
(2) AM No. 06-134: APPROVAL OF CHANGE ORDER IN THE AMOUNT OF \$2,026,000 TO COLLINS CONSTRUCTION FOR THE CAREER CENTER-VOCATIONAL HIGH SCHOOL, PROJECT NO. 40144, TO CONSTRUCT THE CULINARY ARTS/TOURISM/HOSPITALITY PATHWAY, AND PURCHASE AND INSTALL CULINARY ARTS EQUIPMENT, EXERCISE EQUIPMENT, DISTANCE LEARNING TECHNOLOGY INFRASTRUCTURE, AND MULTI-PURPOSE ROOM MOVEABLE PARTITIONS.

MOTION: Assemblymember Vehrs moved to adopted Resolution Serial No. 06-082 and to approve AM No. 06-134.

Assemblymember Colberg requested an explanation of the legislation.

Mr. Rountree advised that the legislation is to award five different alternates to the project.

Mr. Duffy:

- stated that the School District completed a number of the “1 percent for art” projects;
- advised that funds from previous completed school projects is being used to fund the additive alternates for the Career Center project; and
- advised that the Borough has received approval from the State.

VOTE: The motion passed without objection.

- a. AM No. 06-103: AWARD OF BID NO. 06-150 TO QUALITY ASPHALT PAVING (QAP) FOR THE CONTRACT AMOUNT OF \$1,855,100 FOR PERFORMING WORK ON THE 2006 ROADS PAVING PROJECT.

MOTION: Assemblymember Vehrs moved to approve AM No. 06-103.

VOTE: The motion passed without objection.

(Assemblymember Colver reentered the meeting.)

- f. AM No. 06-112: AWARD OF BID NO. 06-157 TO TEW’S EXCAVATION FOR THE ANNUAL AMOUNT NOT TO EXCEED \$595,312 TO PERFORM ANNUAL ROAD MAINTENANCE FOR BIG LAKE ROAD SERVICE AREA NO. 21.

MOTION: Assemblymember Colver moved to approve AM No. 06-112.

Assemblymember Colver spoke regarding cost concerns.

Assemblymember Bettine:

- spoke regarding previous contract amounts for the Big Lake Road Service Area;
- noted that Big Lake is the second largest road service area;
- spoke regarding the cost of the road maintenance; and
- noted that Big Lake does not have very many paved roads.

Assemblymember Colver spoke in favor of having the Big Lake RSA Board of Supervisors review the legislation.

Assemblymember Vehrs spoke regarding one of the road service areas in her district placing a proposition on the ballot to raise their mill rate.

Discussion ensued regarding the increase costs for road maintenance.

VOTE: The motion passed without objection.

- s. AM No. 06-137: AWARD OF BID NO. 06-108 TO FRONTIER BUSINESS SYSTEMS IN THE ANNUAL AMOUNT NOT TO EXCEED \$50,000 FOR COPIER SUPPLY AND SERVICES FOR UP TO SIX UNITS.

MOTION: Assemblymember Vehrs moved to approve AM No. 06-137.

Assemblymember Vehrs spoke to the need for a staff report regarding this issue.

(The regular meeting recessed at 10:20 p.m. and reconvened at 10:50 p.m.)

MOTION: Assemblymember Colver moved to extend the meeting past 11 p.m.

VOTE: The motion passed without objection.

Mr. Kraft:

- spoke regarding sole sourcing the copiers based on the standardization of Information Technology's criteria for the integration of the copiers;
- advised that the vendor was recommended to the Office of Information Technology, as the Borough has been happy with their performance;
- spoke regarding Valley Business Machines' request that the copiers be purchased through an open competition rather than sole sourcing, which the Borough did at the direction of the Assembly;
- spoke regarding the solicitation and evaluation process for the copiers;
- advised that the copiers from Frontier Business Systems were found to be the most compatible with the Borough's system;
- spoke regarding reviewing the pricing;
- noted that he spoke with Mr. Rupe of Valley Business Machines regarding his concerns; and
- stated that the service of the copiers was a key item.

Assemblymember Vehrs queried whether the best value practice was used.

Mr. Kraft advised that the process did consider best value.

Assemblymember Vehrs advised that she is satisfied with using the best value practice and has no objection.

Assemblymember Colver spoke to the possibility of having an independent evaluator.

Assemblymember Woods:

- noted that she supports using local vendors; and
- spoke regarding the need to get the best value for the money.

Assemblymember Allen queried how much time was spent on the evaluation process.

Mr. Kraft:

- advised that 2 ½ weeks was spent evaluating the proposals; and
- spoke regarding local bidder preference and how it relates to this proposal.

Discussion ensued regarding:

- supporting local vendors;
- the rating system; and
- using the low bidder opposed to the best value method.

VOTE: The motion passed with Assemblymembers Colver and Bettine in opposition.

Mayor Anderson requested that Mr. Duffy draft a best value ordinance codifying the evaluation criteria.

(Unfinished Business continued from page 6 of 28.)

VOTE: The primary amendment passed with Assemblymembers Woods, Allen, and Kvalheim in opposition.

VOTE: The main motion as amended failed with Assemblymembers Colberg, Bettine, and Vehrs in support.

MOTION: Assemblymember Colver moved to reconsider Ordinance Serial No. 06-099 and Resolution Serial No. 06-069.

VOTE: The motion to reconsider passed with Assemblymember Vehrs in opposition.

MOTION: Assemblymember Woods moved a primary amendment to Ordinance Serial No. 06-099, MSB 3.38.040(A), by striking the surcharge of \$0.85 and inserting \$1.00.

Mr. Brodigan:

- advised that with the proposed expenditure and the priority spending list a surcharge of \$.085 would put Enhanced 911 in the red by \$198,276; and
- noted that the Enhanced 911 Committee and the cities would need to look at what could be cut.

Discussion ensued regarding the Enhanced 911 Surcharge.

VOTE: The primary amendment failed with Assemblymember Woods, Allen, and Kvalheim in support.

VOTE: The main motion passed with Assemblymembers Woods, Allen, and Kvalheim in opposition.

IX. NEW BUSINESS

- a. INTRODUCTION (For public hearing - 07/18/06, 7 p.m., Central Mat-Su Public Safety Building, 101 W. Swanson Avenue, Wasilla, Alaska)

1. Ordinance Serial No. 06-126: AN ORDINANCE ACCEPTING AND APPROPRIATING \$355,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) TO FUND 480, PROJECT NO. 45022, FOR A COMPREHENSIVE WATERSHED STUDY TO ASSESS BANK EROSION HAZARDS IN THE MATANUSKA RIVER WATERSHED.
 - a. Resolution Serial No. 06-083: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO COMPREHENSIVE AGREEMENTS FOR COMPLETION OF A COMPREHENSIVE WATERSHED STUDY TO ASSESS BANK EROSION HAZARDS IN THE MATANUSKA RIVER WATERSHED.
 - (1) IM No. 06-186

2. Ordinance Serial No. 06-127: AN ORDINANCE PLACING ON THE BALLOT OF THE OCTOBER 2006 REGULAR BOROUGH ELECTION, A PLAN FOR SCHOOL BOARD MEMBERSHIP STRUCTURE, SPECIFICALLY IN REGARD TO DISTRICTING SEATS OF SCHOOL BOARD MEMBERS AND QUALIFICATIONS OF OFFICE BY AMENDING MSB 19.04.020 AND MSB 19.04.040, AND AMENDING MSB 25.15.010(A), CANDIDATE QUALIFICATIONS. (*Sponsors: Mayor Anderson and Assemblymember Vehrs*)
 - a. IM No. 06-187

3. Ordinance Serial No. 06-128: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE AREAWIDE GENERAL OBLIGATION BONDS, 2006, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$39,700,000 TO FINANCE THE ACQUISITION, DESIGN, CONSTRUCTION, INSTALLATION, MAJOR RENOVATION AND RENEWAL OF EDUCATIONAL AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE.
 - a. IM No. 06-188

4. Ordinance Serial No. 06-129: AN ORDINANCE AUTHORIZING AN APPROPRIATION FROM THE LAND MANAGEMENT FUND BALANCE, FUND 203, IN THE AMOUNT OF \$1,500,000 TO FUND 400 FOR THE PURPOSE OF COMPLETING THE CIVIL AND STRUCTURAL WORK AS WELL AS DESIGN WORK FOR KNIK-GOOSE BAY AREA ELEMENTARY SCHOOL AND THE SUBSEQUENT REIMBURSEMENT OF THE FUNDS FROM THE 2006 SERIES A GENERAL OBLIGATION BOND PROCEEDS.
 - a. IM No. 06-191

Ms. McGehee read the above legislation into the record.

MOTION: Assemblymember Colver moved to introduce the legislation as read into the record by the Clerk and set the public hearings for July 18, 2006.

VOTE: The motion passed without objection.

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Anderson requested the following confirmations:

Animal Care and Regulation Board

Jamie West

Labor Relations

Deborah Retherford

Helene Antel

Resignation of Timothy Straub (effective 07/01/06)

Meadow Lake Public Safety Building Naming Committee

Liz Hawkins

Julie Starr

Malcolm Wolf

Caswell Lakes RSA No. 15

Henry Olson

Mayor Anderson made the following recommendations:

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

Bonnie Burgan-Kelly

Jodi Larsen

Gold Trails RSA No. 28

Daniel Knauss

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

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

X. RECONSIDERATION

(There were no reconsiderations presented.)

XI. VETO

(There were no vetoes presented.)

XII. EXECUTIVE SESSION

(There was no executive session held.)

XIII. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Woods:

- provided an update regarding the Matanuska River erosion; and
- spoke regarding her trip to Washington D.C. next week.

Assemblymember Bettine:

- requested that the school site selection and donation criteria be placed on the tracking report; and
- spoke regarding the need to keep the Knik-Goose Bay Elementary School project on schedule.

Assemblymember Colver queried when the Assembly would receive an update regarding the Hatcher Pass negotiations.

Mr. Duffy stated that he will need to find out what the schedule is and get back with the Assembly.

Assemblymember Colver:

- requested an update be provided to the Assembly regarding the Wolverine Supply litigation by the next meeting; and
- spoke to the need for a competitive bid for a bond underwriter on the prison bonds.

Mr. Duffy advised that there is already an agreement regarding that with the Alaska State Department of Revenue, the Governor's Office, Alaska Housing Finance Corporation, and the Borough.

Mayor Anderson:

- advised that he will not be at the July 18, 2006, meeting;
- spoke regarding not delaying the Knik-Goose Bay Elementary School; and
- spoke regarding the access to the Knik-Goose Bay Elementary School.

XIV. ADJOURNMENT

The regular meeting adjourned at 11:47 p.m.

/ S /

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/ S /

MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: 08/01/06