

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on August 1, 2000, at the Matanuska-Susitna Borough Assembly Chambers, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Darcie K. Salmon.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Mr. Larry DeVilbiss, Assembly District No. 1
- Ms. Sara Jansen, Assembly District No. 2
- Mr. James Colberg, Assembly District No. 3
- Mr. Dan Kelly, Assembly District No. 4
- Ms. Jody Simpson, Assembly District No. 5
- Mr. Jim Turner, Assembly District No. 6
- Mr. Doyle Holmes, Assembly District No. 7 (Deputy Mayor) (by teleconference, in part)

Staff in attendance were:

- Mr. Michael J. Scott, Borough Manager
- Mr. John Duffy, Assistant Manager
- Mr. Michael Gatti, Borough Attorney
- Ms. Elizabeth Manfred, Borough Deputy Clerk
- Ms. Michelle M. McGehee, Borough Clerk's Secretary
- Mr. Jim Swing, Public Works Director
- Ms. Tammy Clayton, Finance Director
- Mr. Karl Borglum, Borough Assessor
- Ms. Cindy Gilder, Planning Director
- Mr. Ron Swanson, Community Development Director
- Mr. Kevin Koechlein, Public Safety Director

III. APPROVAL OF AGENDA

Mayor Salmon noted the following:

- announced that a proposed substitute for Ordinance Serial No. 00-119 (school bonds) and a staff report for Ordinance Serial No. 00-117 (special events) were contained in the hand-out folder.

Mr. Gatti:

- stated that the proposed substitute for Ordinance No. 00-119 contained technical changes only; and
- advised that the changes were not substantial enough to require an additional public hearing.

There was no objection to the agenda as presented.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Assemblymember Colberg.

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: July 18, 2000

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

Assemblymember Jansen noted a correction to page 14 regarding the vote of the main motion for Ordinance Serial No. 00-109. *[After clerk's research, the vote was corrected to read: "The main motion, as amended, failed with Assemblymember Holmes in support."]*

Assemblymember DeVilbiss requested research regarding Ms. Jean Woods comment during public hearing for Ordinance Serial No. 00-109 on page 14. *[Clerk's research supported the minutes as written.]*

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

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Report from cities

Palmer Mayor Guinotte:

- related his satisfaction with the recent Palmer representatives' trip to sister city in Japan;
- commented that in Japan capital improvement projects are funded by the national government;
- reported an increase in building permits which include a proposed furniture manufacture factory, lower-income apartment units, and the expansion to the Key Bank mall;
- stated that the continued growth in population is reflected in the current traffic problems; and
- shared his personal view of non-support of RAVE concerts.

Wasilla Council Member Cottle:

- reported road paving contracts recently awarded to Alaska Road Builders;
- announced the candidates for the two vacant city council positions;
- spoke to the proposed emergency planning project; and
- expressed delight in the recent opening of the Burger King in Palmer.

Matanuska-Susitna Borough School District

(There was no school district representative present.)

B. COMMITTEE REPORTS

(The assembly currently has no committees.)

C. MANAGER COMMENTS

Mr. Scott:

- spoke to the MSB monthly newsletter;
- discussed the recent damage to the Circle View dikes and the repair proposed by public works;
- shared current information regarding the gravel-to-black program;
- commented on the Houston septic facility draft;
- acknowledged a section of the borough asset management plan;
- shared a letter regarding land exchange for the Big Lake library site;
- advised that currently the borough fire danger is rated low;
- revealed a revised schedule for the Wasilla public safety building certificates of participation;
- spoke to an excerpt from the annual report on assessment and taxation;
- announced Assemblymember Jansen will represent the borough at a school funding adequacy study August 2 to 4, 2000, in Anchorage; and
- invited comments on a proposed draft letter to Mr. Charlie Akers regarding Lake Louise Community non-profit status;

Assemblymember consensus directed the manager to change the draft letter to Mr. Akers to reflect code requirements of community council organization and to assure the non-profit organization that their input is important to the assembly.

Mr. Scott continues:

- spoke to a letter from the Alaska State Department of Education approving the Sherrod School Replacement project;
- commented on the status of the Port MacKenzie project;
- acknowledged a letter of support for a land sale immediately north of the port district;
- responded to a memo received from Mr. Art Scates, President of the Port MacKenzie Community Council;
- reported that a letter had been written to Alaska State DOT regarding improvement needed for the Palmer/Wasilla Highway;
- shared a current central landfill solid waste permit renewal application;
- supported a sewer extension request to Burchell Alternative School;
- explained a construction permit closure on Moki Dr., Sutton Estates Subdivision;
- presented a public opinion message received from Ms. Lucy Hope supporting the junk and trash ordinance;

- addressed a thank-you letter that the public works staff received;
- advised the assembly that the Evergreen Corporation has scheduled a meeting to discuss coalbed methane gas development within the borough;
- spoke to the AML agenda for August 24-25, 2000;
- explained that the flags were lowered to honor former State Representative Joe McGill;
- remarked that the 2000 Cheap Dirt Land Raffle is in process; and
- shared the most recent grant applications to the State Historic Preservation Officer and the Alaska State Department of Transportation.

D. ATTORNEY COMMENTS

Mr. Gatti:

- remarked that DCED has issued a new draft report concerning the Talkeetna incorporation proposal, and
- stated that the borough supports the concept of incorporation and recognizes several serious issues regarding public services still need to be addressed.

E. CLERK COMMENTS

Ms. Manfred:

- stated that no written clerk report was included in the packet;
- reported that the clerk is attending parliamentary training in Seattle; and
- announced that the candidate filing period has closed and provided a candidate list.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Parks, Recreation, and Trails Advisory Board - 04/03/00, 06/27/00
 - b. Planning Commission - 06/19/00, 06/28/00
 - c. Platting Board - 06/01/00, 06/15/00
 - d. School District - 07/07/00
2. Community Council Correspondence:
 - a. Butte Community Council - 04/12/00, 05/10/00
 - b. Point MacKenzie Community Council - 06/24/00
 - c. South Knik River Community Council - 05/20/00, 07/15/00
 - d. Trapper Creek Community Council - 07/04/00

The citizen and other correspondence were presented and no comments were given.

G. INFORMATIONAL MEMORANDUMS

1. IM No. 00-169: NOTIFICATION OF CERTIFICATION OF 2000 REGULAR REAL PROPERTY ASSESSMENT ROLL.

2. IM No. 00-174: TECHNICAL CORRECTION TO JUNE 6, 2000, ASSEMBLY MEETING MINUTES.

The informational memorandums were presented and no comments were given.

VIII. UNFINISHED BUSINESS

(There was no unfinished business.)

IX. NEW BUSINESS

A. INTRODUCTION (Suggested public hearing - 08/08/00)

1. Ordinance Serial No. 00-125: AN ORDINANCE AMENDING MSB 5.25.042, SERVICE AREA NO. 26, GREATER BUTTE ROAD SERVICE AREA, AND PLACING ON THE BALLOT OF THE OCTOBER 3, 2000, REGULAR ELECTION THE QUESTION OF ANNEXATION OF CERTAIN PROPERTIES IN THE JUSTIN ROAD AREA TO THE GREATER BUTTE ROAD SERVICE AREA NO. 26. IM No. 00-145
2. Ordinance Serial No. 00-126: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,400,000 TO FINANCE THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, EQUIPPING AND UPGRADING OF BALLPARKS, INDOOR AND OUTDOOR RECREATIONAL FACILITIES, TRAIL AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 3, 2000, BOROUGH ELECTION. IM No. 00-177

B. INTRODUCTION (Suggested public hearing - 08/15/00)

1. Ordinance Serial No. 00-127: AN ORDINANCE AMENDING MSB 4.40.020-.040, RELATING TO MEMBERSHIP, ORGANIZATION, MEETINGS, AND DUTIES OF THE LIBRARY BOARD. IM No. 00-160
2. Ordinance Serial No. 00-128: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 RURAL COMMUNITY FIRE PROTECTION (RCFP) GRANT RECEIVED FROM THE SOUTH-CENTRAL REGION OF THE STATE OF ALASKA DIVISION OF FORESTRY AND REAPPROPRIATING \$5,000 FROM THE TALKEETNA FIRE SERVICE OPERATING BUDGET TO FUND 405, PROJECT 20145.
 - a. Resolution Serial No. 00-054: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE RURAL COMMUNITY FIRE PROTECTION GRANT, FOR TALKEETNA FIRE SERVICE AREA, PROJECT 20145. IM No. 00-165

3. Ordinance Serial No. 00-129: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 RURAL COMMUNITY FIRE PROTECTION (RCFP) GRANT RECEIVED FROM THE SOUTH-CENTRAL REGION OF THE STATE OF ALASKA DIVISION OF FORESTRY AND REAPPROPRIATING \$5,000 FROM THE WILLOW FIRE SERVICE AREA FY01 OPERATING BUDGET TO FUND 405, PROJECT 20146.
 - a. Resolution Serial No. 00-055: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE RURAL COMMUNITY FIRE PROTECTION GRANT FOR WILLOW FIRE SERVICE AREA. PROJECT 20146. IM No. 00-166
4. Ordinance Serial No. 00-130: AN ORDINANCE ACCEPTING AND APPROPRIATING \$127,506 FROM THE ALASKA STATE LIBRARY FOR THE CONSTRUCTION OF THE NEW BIG LAKE LIBRARY.
 - a. Resolution Serial 00-056: A RESOLUTION IDENTIFYING THE SCOPE OF WORK AND BUDGET FOR THE CONSTRUCTION OF THE NEW BIG LAKE LIBRARY IN PART BY A LIBRARY CONSTRUCTION GRANT FROM THE ALASKA STATE LIBRARY. IM No. 00-167
5. Ordinance Serial No. 00-131: AN ORDINANCE ACCEPTING AND APPROPRIATING \$15,000 FROM THE ALASKA DIVISION OF EMERGENCY SERVICES (ADES) TO THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) FUND 480, PROJECT 20259, FOR FY01 OPERATIONS. IM No. 00-172
6. Ordinance Serial No. 00-132: AN ORDINANCE APPROPRIATING \$40,000 FROM THE ADDITIONAL SOLID WASTE REVENUES RECEIVED IN FISCAL YEAR 2000 TO THE NON-AREAWIDE FISCAL YEAR 2000 OPERATING BUDGET, FOR SOLID WASTE AND HAZARDOUS WASTE OPERATIONS. IM No. 00-173
7. Ordinance Serial No. 00-133: AN ORDINANCE ACCEPTING AND APPROPRIATING \$7,200 FROM THE CITY OF HOUSTON FOR ADDITIONAL PAVING OF CHERI LAKE ROAD.
 - a. Resolution Serial No. 00-057: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR ADDITIONAL PAVING OF CHERI LAKE ROAD. IM No. 00-175
- C. INTRODUCTION (Suggested public hearing - 09/05/00)
 1. Ordinance Serial No. 00-134: AN ORDINANCE CREATING BEAVER LAKES AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 313, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT. IM No. 00-154

2. Ordinance Serial No. 00-135: AN ORDINANCE CREATING SCHROCK/PITTMAN AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 322, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT. IM No. 00-155
3. Ordinance Serial No. 00-136: AN ORDINANCE CREATING ANDERSON POINT AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 319, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT. IM No. 00-171

Ms. Manfred read the above legislation into the record.

MOTION: Assemblymember Turner moved for introduction of the above-referenced legislation and set for public hearing August 8, August 15, and September 5, 2000, respectively.

GENERAL CONSENT: The motion, for introduction, passed without objection.

The regular meeting recessed at 6:50 p.m. and reconvened at 7:05 p.m.

VII. SPECIAL ORDERS (to begin at 7 p.m.) (Assemblymember Holmes joined the meeting via teleconference.)

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

(There were no persons to be heard.)

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 00-117: AN ORDINANCE AMENDING TITLE 8, HEALTH AND WELFARE, BY ADDING CHAPTER 8.55, SPECIAL EVENTS. IM No. 00-161

Mayor Salmon opened the public hearing.

The following spoke in favor of the ordinance as presented: Mr. Art Scates, Ms. Brenda Layton; Mr. Marty Quass, Mr. John Bilyeu, Investigator for the ABC Board, Ms. Agnes Quass, Mr. Donald Henry, Ms. Bobbie Brophy, Mr. Scott Smith, Ms. Maryann DePriest, Ms. Sharon Hanson, Mr. Paul Pogue, Ms. Carol Henry, and Ms. Laurie Courtney.

Ms. Heather Collison supported the ordinance if the time frames were amended.

Trooper Don Savage:

- expressed concern with the definition of an “outdoor event”;
- supported the ordinance; and
- stated the troopers drafted a memorandum of agreement to provide prevention at the front end of an event.

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

MOTION: Assemblymember Turner moved for adoption of Ordinance Serial No. 00-117.

CONFLICT OF INTEREST: Assemblymember Jansen declared a conflict of interest as she owns a business that organizes special events.

RULING: Mayor Salmon ruled that there was no conflict of interest.

MOTION TO POSTPONE: Assemblymember Colberg moved to postpone action on Ordinance Serial No. 00-117 until August 15, 2000, and reopen public hearing on that date.

GENERAL CONSENT: The motion, to postpone and reopen public hearing, was adopted without objection.

2. Ordinance Serial No. 00-111: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$31,855 FROM ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE MAT-SU VOLUNTEER WATER QUALITY MONITORING PROGRAM.
 - a. Resolution Serial No. 00-050: A RESOLUTION APPROVING THE SCOPE OF WORK FOR THE MAT-SU VOLUNTEER WATER QUALITY MONITORING PROGRAM AS FUNDED BY THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION. IM No. 00-144

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

MOTION: Assemblymember Turner moved for adoption of Ordinance Serial No. 00-111 and companion Resolution Serial No. 00-050.

GENERAL CONSENT: The motion passed without objection.

3. Ordinance Serial No. 00-112: AN ORDINANCE ACCEPTING AND APPROPRIATING \$11,753 FROM THE ALASKA STATE LIBRARY FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT.

- a. Resolution Serial No. 00-051: A RESOLUTION IDENTIFYING THE SCOPE OF WORK AND BUDGET FOR THE INTERLIBRARY COOPERATION GRANT FUNDED BY THE ALASKA STATE LIBRARY. IM No. 00-156

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

MOTION: Assemblymember Turner moved for adoption of Ordinance Serial No. 00-112 and companion Resolution Serial No. 00-051.

GENERAL CONSENT: The motion passed without objection.

4. Ordinance Serial No. 00-113: AN ORDINANCE AUTHORIZING THE CLASSIFICATION OF BOROUGH-OWNED LAND LOCATED IN A PORTION OF SECTION 18, T25N, R4W, SEWARD MERIDIAN, ALASKA, DESCRIBED AS THE PARCEL OF HIGH GROUND LYING WITHIN THE N1/2 AND THE NE1/4SW1/4 OF SECTION 18, LOCATED WEST OF TALKEETNA SPUR ROAD, EXCLUDING THE PORTION OF LAND LYING NORTH OF LICHTENWALNER ROAD AND GLO LOTS 1 AND 2 THAT HAVE PREVIOUSLY BEEN CLASSIFIED, AS "GENERAL PURPOSE LANDS", ALL BEING IN THE TALKEETNA AREA NEAR THE INTERSECTION OF THE TALKEETNA SPUR ROAD AND LICHTENWALNER ROAD. (MSB002986)
 - a. Ordinance Serial No. 00-114: AN ORDINANCE AUTHORIZING THE SALE TO THE APPLICANT, UNDER THE TERMS AND CONDITIONS SPECIFIED, OF THE PROPERTY DESCRIBED AS THE "HIGH GROUND" WITHIN GLO LOTS 1 AND 2 AND THE NE1/4SW1/4 AND THE N1/2 LYING WEST OF THE TALKEETNA SPUR ROAD, EXCLUDING APPROXIMATELY TEN ACRES APPROVED FOR SALE UNDER MSB002745, ALL BEING WITHIN SECTION 18, T25N, R4W, SEWARD MERIDIAN, ALASKA, IN THE TALKEETNA AREA NEAR THE INTERSECTION OF THE TALKEETNA SPUR ROAD AND LICHTENWALNER ROAD. (MSB002986)
IM No. 00-157

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

MOTION: Assemblymember Turner moved for adoption of Ordinance Serial Nos. 00-113 and 114.

Assemblymember DeVilbiss questioned the restrictions and sale process.

Mr. Swanson stated that the borough responded to public comments and requests for sale.

GENERAL CONSENT: The motion passed without objection.

5. Ordinance Serial No. 00-115: AN ORDINANCE CLASSIFYING AND APPROVING THE SALE OF BOROUGH-OWNED LANDS FOR THE 2000 LAND SALE THROUGH REAL ESTATE BROKERS AND FUTURE LAND SALE PROGRAMS (MSB 003143).
IM No. 00-158

Mayor Salmon opened the public hearing.

The following spoke in opposition to the ordinance as presented: Mr. Lee Sharp and Mr. Jim Klauder; both stated an asset management plan is needed prior to borough land sales.

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

MOTION: Assemblymember Turner moved for adoption of Ordinance Serial No. 00-115.

Mr. Scott:

- stated that the process for the borough land sale is the same as an asset management process; and
- explained that the land sales are based on best interest findings.

MOTION: Assemblymember Jansen moved a primary amendment to strike paragraph 11.0, Sutton area., items a and b.

Mr. Swanson addressed the inclusion of the Sutton area properties.

VOTE: The primary amendment failed with Assemblymembers Jansen, Kelly, and Simpson in favor.

VOTE: The motion, to adopt Ordinance Serial No. 00-115, passed with Assemblymembers Jansen and Kelly opposed.

MOTION: Assemblymember Turner moved for immediate reconsideration of Ordinance Serial No. 00-115.

GENERAL CONSENT: The motion to reconsider, failed unanimously.

Assemblymember Holmes exited the assembly meeting at 8:50 p.m.

6. Ordinance Serial No. 00-116: AN ORDINANCE AUTHORIZING THE RECLASSIFICATION AND SALE OF BOROUGH-OWNED LAND DESCRIBED AS PARCEL NO. 1 OF PLAT WAIVER RESOLUTION 78-10 (AMENDED) BEING THE E1/2E1/2SE1/4SE1/4 LYING EAST OF HOLLYWOOD ROAD RIGHT-OF-WAY, SECTION 22, T17N, R3W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE BIG LAKE AREA ABOUT 1.75 MILES EAST OF THE INTERSECTION OF HOLLYWOOD ROAD AND BIG LAKE ROAD. (MSB003276) IM No. 00-159

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

MOTION: Assemblymember Simpson moved for adoption of Ordinance Serial 00-116.

GENERAL CONSENT: The motion passed without objection.

7. Ordinance Serial No. 00-118: AN ORDINANCE APPROPRIATING \$4,406,382 TO FUND 405, WASILLA PUBLIC SAFETY BUILDING PROJECT, PROJECT 10140, FOR THE PURPOSE OF CONSTRUCTING A PUBLIC SAFETY BUILDING. IM No. 00-163

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

MOTION: Assemblymember Kelly moved for adoption of Ordinance Serial No. 00-118.

Assemblymember Jansen questioned the expense of the land purchase being included in the bond package.

Mr. Scott responded that it was included.

GENERAL CONSENT: The motion passed without objection.

8. Ordinance Serial No. 00-119: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$14,500,000 TO FINANCE THE ACQUISITION, CONSTRUCTION, MAJOR RENOVATION AND RENEWAL OF SCHOOL AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 3, 2000, BOROUGH ELECTION. IM No. 00-164
- b. Resolution Serial No. 00-052: A RESOLUTION AMENDING THE ADOPTED CAPITAL IMPROVEMENT PROGRAM/TRANSPORTATION IMPROVEMENT PROGRAM FOR FISCAL YEAR 2001 THROUGH FISCAL YEAR 2006. IM No. 00-162

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

MOTION: Assemblymember Turner moved for adoption of Ordinance Serial No. 00-119 and Resolution Serial No. 00-052.

MOTION: Assemblymember Turner moved to amend Ordinance Serial No. 00-119 by substitution and to amend Resolution Serial No. 00-052 on page 306 to strike [REMODEL AND ADDITION] and replace with **Replacement**, to strike

[~~\$10,790,000~~] and replace with **\$10,963,000**, to strike [~~2,460,000~~] and replace with **1,490,000**, to strike [~~1,314,000~~] and replace with **1,314,000**, and to strike [~~423,507~~] and replace with **376,000**.

Mr. Scott requested the letter received from Alaska State Department of Education dated July 31, 2000, be incorporated into the record.

Mr. Gatti advised that the changes to the ordinance are not substantive enough to require republication.

GENERAL CONSENT: The combined motion, to substitute Ordinance Serial No. 00-119 and amend Resolution Serial No. 00-0-52, was adopted without objection.

9. Ordinance Serial No. 00-110: AN ORDINANCE PERMANENTLY EXTENDING THE EXPIRATION DATE FOR MSB 8.50 (TRASH AND JUNK). IM No. 00-143

Mayor Salmon opened the public hearing.

The following spoke in favor of the ordinance as presented: Ms. Michelle Church and Ms. Jay Nolfi.

The following spoke in opposition of the ordinance as presented: Mr. Walt Van Bielert, Mr. Eugene Heath, Ms. Lucille Frey, Mr. Roger Mader, Mr. Henry Raymond, Mr. Eddie Grasser, and Mr. Bill Farris.

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

MOTION: Assemblymember Turner moved to adopt Ordinance Serial No. 00-110.

Assemblymember Kelly requested that the administration draft an ordinance adding an exemption clause.

Mr. Scott stated that junk and trash investigations are complaint driven and each case is documented.

VOTE: The motion passed with Assemblymember DeVilbiss opposed.

- C. AUDIENCE PARTICIPATION (Three minutes per person.)

Ms. Lucille Frey spoke against the junk and trash ordinance as adopted.

- D. CONSENT AGENDA

(AM No. 00-084 was pulled from the consent agenda, see page 13 for assembly action.)

1. RESOLUTIONS

2. ACTION MEMORANDUMS

- a. AM No. 00-080: AWARD OF BID NO. 01-006, COLONY MIDDLE SCHOOL WASTEWATER IMPROVEMENTS, MSB PROJECT NO. 40125-01.
- c. AM No. 00-085: CHANGE ORDER TO ANIMAL CONTROL SHELTER IMPROVEMENTS.
- d. AM No. 00-086: CHANGE ORDER TO SNOWSHOE ELEMENTARY SCHOOL TO REPLACE ASBESTOS WALLBOARD.
- e. AM No. 00-087: RENEWAL OF EPIXTECH, INC. STANDARD SOFTWARE AND HARDWARE MAINTENANCE AGREEMENT FOR THE LIBRARY AUTOMATION SYSTEM.

Mayor Salmon read the above-referenced consent agenda items into the record.

MOTION: Assemblymember Turner moved for approval of the above-referenced consent agenda items.

GENERAL CONSENT: The motion passed without objection.

- b. AM No. 00-084: CHANGE ORDER TO ALASKA ROADBUILDERS, INC. TO ADD EXTRA WORK FOR THE 1999 ROAD PAVING PROJECT, PHASE II.

MOTION: Assemblymember Turner moved to adopt AM No. 00-084.

GENERAL CONSENT: The motion passed without objection.

E. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Salmon recommended the following appointments:

Board of Adjustment and Appeals

Ms. Judy Scorup, alternate position
Mr. Kevin Crozier, at-large position

Emergency Medical Services Board

Ms. Betty Anne Scheeler - resignation

Senior Citizens Advisory Board

Ms. Jewel K. "Katy" Hauser - resignation

MOTION: Assemblymember Turner moved to accept and confirm the Mayor's appointments, and to accept the resignations of Ms. Scheeler and Ms. Hauser.

GENERAL CONSENT: The motion passed without objection.

F. OTHER NEW BUSINESS

(There was no other new business.)

X. RECONSIDERATION

(There was no reconsideration pending.)

XI. VETO

(There was no veto pending.)

XII. EXECUTIVE SESSION

(There was no executive session.)

XIII. MAYOR AND ASSEMBLY COMMENTS

MOTION: Assemblymember Simpson moved to reconsider Ordinance Serial No. 00-110.

VOTE: The motion, to reconsider, failed with Assemblymember DeVilbiss in support.

Assemblymember Colberg:

- questioned the status of guard rails for the Trunk Road overpass.

Mr. Scott responded that Alaska State DOT would entertain an assembly resolution in support of guard rails.

Mr. Swing:

- shared a recent conversation with Mr. Murph O'Brien, DOT, who requested a letter from the assembly regarding the need for guard rails; and
- stated that technical language is being researched prior to drafting the letter.

Assemblymember Colberg requested the draft letter requesting guard rail placement be presented at the next assembly meeting.

Assemblymember Kelly:

- thanked Mr. Gatti for the recent memo regarding the open meeting act.
- appreciated the administration sharing the MSB Monthly;
- expressed pleasure in Assemblymember DeVilbiss's good health;
- requested that the manager prepare an ordinance to amend the junk and trash ordinance providing for an exemption clause.

Assemblymember Turner:

- questioned the road service procedure for maintaining cul-de-sacs;
- stated that junk and trash complainants are not recorded if received anonymous;
- questioned the status of the Hatcher Pass road paving project; and
- spoke to the late opening of the Hatcher Pass road.

Mr. Gatti responded that if a complaint is filed and challenged, the aggrieved party is entitled to discovery.

Mr. Scott reported that the paving project is behind schedule.

Assemblymember Jansen:

- remarked that the lack of preparation and action taken on the special events ordinance was extremely embarrassing, and commented that the assembly should not receive legislation until planning has completed their process; and
- stated pleasure in representing the assembly at the school adequacy funding workshop.

Assemblymember DeVilbiss:

- commented the valley needs an emergency room in the Wasilla area;
- expressed a desire to see the private sector grow in the valley;
- supported Assemblymember Jansen's comments regarding the special events ordinance; and
- remarked that the process of adding Clark Wolverine road on the transfer program has been initiated and thanked the public works director for information concerning this issue.

Mayor Salmon:


- spoke to Talkeetna RSA Supervisor Warren Spalding's death in a recent traffic accident;
- commented regarding a recent survey showing people who lose their license for alcohol related causes continue to drive;
- requested the assembly appoint a task force to study DWI problems in the borough;
- urged creation of a youth crimes task force in the borough; and
- appreciated the participation encountered in this meeting.

XIV. ADJOURNMENT

The regular meeting adjourned at 10:24 p.m.

ATTEST:


SANDRA A. DILLON, Borough Clerk


DARCIE K. SALMON, Borough Mayor

Minutes approved: August 15, 2000