

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Curtis D. Menard

BOROUGH CLERK

Michelle M. McGehee, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

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

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS
350 E. DAHLIA AVENUE, PALMER

REGULAR MEETING

6 P.M.

TUESDAY, SEPTEMBER 4, 2007

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 08/21/07

VI. SPECIAL ORDERS OF THE DAY

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Mat-Su Convention and Visitors Bureau – Ms. Bonnie Quill

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Su Valley High School Update

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Animal Care and Regulation Board: 06/11/07, 06/12/07, 07/09/07
 - b. Board of Adjustment and Appeals: 06/05/07, 06/20/07
 - c. Greater Talkeetna Road Service Area No. 29: 03/08/07
 - d. Platting Board: 05/03/07, 05/10/07, 05/17/07, 06/07/07, 06/21/07, 07/05/07
 - e. South Colony Road Service Area No. 16: 02/14/07
2. Community Council Correspondence:
 - a. Willow Area Community Organization: 01/29/07, 04/02/07, 05/07/07, 06/04/07

G. INFORMATIONAL MEMORANDUMS

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

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

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 07-126: AN ORDINANCE ACCEPTING AND APPROPRIATING \$63,188 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE FISH PASSAGE CONSTRUCTION PROJECT ON GOVERNMENT CREEK AT EDGERTON PARK ROAD, PROJECT NO. 30084, FUND 410.
 - a. Resolution Serial No. 07-096: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FISH PASSAGE CONSTRUCTION PROJECT

ON GOVERNMENT CREEK AT EDGERTON PARK
ROAD, PROJECT NO. 30084.

(1) IM No. 07-209

2. Ordinance Serial No. 07-127: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$70,000 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO THE FISCAL YEAR 2008 WASILLA-LAKES FIRE SERVICE AREA OPERATING BUDGET, FUND 250.
 - a. IM No. 07-210
3. Ordinance Serial No. 07-128: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$35,000 FROM THE BIG LAKE FIRE SERVICE AREA FUND BALANCE, FUND 256, TO THE FISCAL YEAR 2008 BIG LAKE FIRE SERVICE AREA OPERATING BUDGET, FUND 256.
 - a. IM No. 07-211
4. Ordinance Serial No. 07-129: AN ORDINANCE AMENDING MSB 4.60, HUMAN SERVICES CITIZENS ADVISORY COMMITTEE.
 - a. IM No. 07-212
5. Ordinance Serial No. 07-130: AN ORDINANCE AMENDING MSB 17.30, CONDITIONAL USE PERMIT FOR EARTH MATERIAL EXTRACTION ACTIVITIES, FOR CLARIFICATION OF APPLICABILITY.
 - a. IM No. 07-215
6. Ordinance Serial No. 07-131: AN ORDINANCE AMENDING MSB TITLE 15 – PLANNING, TO ADOPT THE 2007 CORE AREA COMPREHENSIVE PLAN UPDATE.
 - a. IM No. 07-217
7. Ordinance Serial No. 07-132: AN ORDINANCE DECLARING THAT THE SEAT FOR ASSEMBLY DISTRICT NO. 2 SHALL REMAIN VACANT UNTIL DECEMBER 1, 2007, IF SUCH VACANCY CONTINUES TO EXIST BEYOND THE CERTIFICATION OF ELECTION TO BE HELD ON OCTOBER 2, 2007.
 - a. IM No. 07-228

- C. AUDIENCE PARTICIPATION (Three minutes per person.)
- D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 07-098: A RESOLUTION APPROVING A SIX-MONTH TIME EXTENSION FOR THE MAYOR'S BLUE RIBBON TASK FORCE ON FORMING A HEALTH AND SOCIAL SERVICES BOARD.
(1) IM No. 07-189
- b. Resolution Serial No. 07-099: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR PROJECT NO. 35267, FUND 430, CHICKALOON TRAIL ROAD IMPROVEMENTS, TO ALLOW FOR ADDITIONAL ROAD UPGRADES.
(1) IM No. 07-218
- c. Resolution Serial No. 07-100: A RESOLUTION APPROVING A SIX-MONTH EXTENSION FOR THE MAYOR'S BLUE RIBBON TASK FORCE ON ROAD SERVICE AREAS.
(1) IM No. 07-230

2. ASSEMBLY MEMORANDUMS

- a. AM No. 07-113: AN ACTION MEMORANDUM APPROVING A VACATION OF A 15-FOOT ACCESS EASEMENT ON THE NORTH SIDE OF TAX PARCELS D5 AND D6 IN PROPOSED TARA ESTATES, LOCATED IN SECTION 9, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, AK, LOCATED IN THE BIG LAKE COMMUNITY COUNCIL AREA.
- b. AM No. 07-114: AN ACTION MEMORANDUM APPROVING A VACATION OF A 25-FOOT PATENT RESERVATION ALONG THE NORTH BOUNDARY TO ALLEVIATE A SETBACK ENCROACHMENT IN THE PROPOSED MAKI SUBDIVISION, LOCATED IN SECTION 32, TOWNSHIP 22 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, AK, LOCATED IN THE "Y" COMMUNITY COUNCIL AREA.
- c. AM No. 07-115: AN ACTION MEMORANDUM APPROVING A VACATION OF TWO 33-FOOT PATENT RESERVATIONS ON THE COMMON LOT LINE OF

GOVERNMENT LOTS 59 AND 60, LOCATED IN SECTION 33, TOWNSHIP 19 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, AK, LOCATED IN THE WILLOW COMMUNITY COUNCIL AREA.

- d. AM No. 07-117: AN ACTION MEMORANDUM APPROVING A CHANGE ORDER TO WESTERN CONSTRUCTION AND EQUIPMENT IN THE AMOUNT OF \$3,094 FOR PURCHASE OF RIP RAP FOR THE LOWER ROAD BRIDGE ERECTION PROJECT, PROJECT NO. 30036.
- e. AM No. 07-118: AN ACTION MEMORANDUM REGARDING AN APPLICATION FROM 1977 AGRICULTURAL RIGHTS FARM UNIT OWNER TO OBTAIN APPROVAL TO DIVIDE INTO THREE PARCELS THE ORIGINAL 160 ± ACRE FARM UNIT, DESCRIBED AS S1/2 S1/2 SECTION 10, TOWNSHIP 24 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, AND SELL TWO PARCELS TO BE 40 ± ACRES WITH A 2-ACRE HOME SITE ALLOWED IN EACH, AND RETAIN ONE PARCEL TO BE 80 ± ACRES WITH THE ORIGINAL HOME SITE, SAID PROPERTY IS LOCATED WITHIN THE TALKEETNA RECORDING DISTRICT AND Y COMMUNITY COUNCIL AREA. (MSB 000497 AND MSB 004897)
- f. AM No. 07-121: APPROVAL OF ELECTION OFFICIALS FOR THE OCTOBER 2, 2007, REGULAR BOROUGH ELECTION.

IX. UNFINISHED BUSINESS

- A. Ordinance Serial No. 07-089: AN ORDINANCE AMENDING MSB 19.08, SCHOOL BUILDING DESIGN AND CONSTRUCTION. (*Main motion pending from: 06/19/07, postponed from: 08/21/07*)
 - 1. IM No. 07-146

X. NEW BUSINESS

- B. INTRODUCTION (For public hearing - 09/18/2007, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 07-133: AN ORDINANCE APPROVING AN APPROPRIATION OF \$30,000 FROM CASWELL LAKES ROAD SERVICE AREA NO. 15 FUND BALANCE, FUND 272, TO THE CASWELL LAKES ROAD SERVICE AREA NO. 15 FISCAL YEAR 2008 OPERATING BUDGET, FUND 272.
 - a. IM No. 07-226

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT