

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Sandra A. Dillon, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Teresa S. Williams



BOROUGH ASSEMBLY

J. Bruce Bush, District 1

Bill Allen, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, District 5

Jim Colver, District 6

Kelly Ladere, District 7

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 E. DAHLIA AVENUE, PALMER

REGULAR MEETING

6 P.M.

TUESDAY, SEPTEMBER 16, 2003

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: September 2, 2003

B. Special Assembly Meeting: September 2, 2003

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Matanuska Electric Association Re: Briefing on Matanuska Electric Association Developments- Mike Pauley and Tuckerman Babcock

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Regional Transportation Planning Organization

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Consolidated Dispatch Advisory Committee: 07/08/03, 08/12/03
 - b. Emergency Medical Services Advisory Board: 06/04/03, 08/06/03
 - c. Enhanced 9-1-1 Advisory Board: 07/08/03, 08/12/03
 - d. Historical Preservation Commission: 04/04/03
 - e. Local Emergency Planning Committee: 05/21/03
 - f. Planning Commission: 08/04/03
 - g. Transportation Advisory Board: 07/23/03, 08/27/03

G. INFORMATIONAL MEMORANDUMS

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. 03-153: AN ORDINANCE CLASSIFYING PARCEL NO. 3, WAIVER NO. 80-101W LOCATED IN SECTION 25, TOWNSHIP 26 NORTH, RANGE 5 WEST, SEWARD MERIDIAN, ALASKA, NEAR TALKEETNA ELEMENTARY SCHOOL AS "PUBLIC RECREATION LANDS."
 - a. IM No. 03-215

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (For public hearing - 10/21/03, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 03-154: AN ORDINANCE AMENDING MSB TITLE 24, ANIMAL CARE AND REGULATION.
 - a. IM No. 03-225
2. Ordinance Serial No. 03-155: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$23,691 FROM THE GREATER PALMER FIRE SERVICE AREA FUND BALANCE, FUND 259, TO THE GREATER PALMER FIRE SERVICE AREA FISCAL YEAR 2004 OPERATING BUDGET, FUND 259, TO REPLACE A VEHICLE.
 - a. IM No. 03-231
3. Ordinance Serial No. 03-156: AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,000 FROM THE ALASKA STATE DIVISION OF EMERGENCY SERVICES PRE-DISASTER MITIGATION GRANT PROGRAM, TO FUND 480, PROJECT NO. 20341, TO ASSIST IN COMPLETING THE DRAFT ALL-HAZARD MITIGATION PLAN.
 - a. Resolution Serial No. 03-100: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF EMERGENCY SERVICES (ADES) PRE-DISASTER MITIGATION GRANT, FUND 480, PROJECT NO. 20341.
 - (1) IM No. 03-233
4. Ordinance Serial No. 03-157: AN ORDINANCE ACCEPTING AND APPROPRIATING \$25,000 FROM THE NATIONAL PARK SERVICE (NPS) TO FUND 480, PROJECT NO. 45138, FOR THE PURPOSE OF HIRING PROFESSIONAL SERVICES TO ASSIST IN THE DEVELOPMENT OF THE Y COMMUNITY COMPREHENSIVE PLAN.
 - a. Resolution Serial No. 03-101: A RESOLUTION ESTABLISHING A SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT BY AND BETWEEN THE MATANUSKA-SUSITNA BOROUGH AND THE NATIONAL PARK SERVICE, FOR THE PURPOSE OF HIRING PROFESSIONAL SERVICES TO ASSIST IN THE

DEVELOPMENT OF THE Y COMMUNITY
COMPREHENSIVE PLAN.

- b. IM No. 03-235

B. CONSENT AGENDA¹

1. RESOLUTIONS

- a. Resolution Serial No. 03-102: A RESOLUTION RATIFYING THE PROPOSED LABOR AGREEMENT WITH THE MATANUSKA-SUSITNA BOROUGH EMPLOYEES ASSOCIATION.
(1) IM No. 03-234

2. ACTION MEMORANDUMS

- a. AM No. 03-174: AUTHORIZATION FOR AMENDMENT TO THE FEASIBILITY DESIGN STUDY TO INCORPORATE SHIP TO SHORE INTERFACE ANALYSIS STUDIES TO LOCKHEED MARTIN IN THE AMOUNT OF \$100,000.
- b. AM No. 03-177: RETROACTIVE APPROVAL OF DISABLED VETERAN EXEMPTION FOR GEORGE C. STROTHER, TAX ACCOUNT NO. 18N01E08D010, FOR THE 2002 TAX YEAR.
- c. AM No. 03-178: RETROACTIVE APPROVAL OF SENIOR CITIZEN EXEMPTION FOR JOAN CUMMINGS, TAX ACCOUNT NO. 6315B01L007, FOR TAX YEARS 2001 AND 2002.
- d. AM No. 03-184: THE ELIMINATION OF A 20-FOOT WIDE UTILITY EASEMENT BISECTING LOTS 7 AND 8, SACRED HEART SUBDIVISION NO. 1, LOCATED WITHIN SECTION 24, TOWNSHIP 24 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE “Y” COMMUNITY COUNCIL AREA.
- e. AM No. 03-185: THE ELIMINATION OF A 10-FOOT WIDE UTILITY EASEMENT ON LOT 1A, SNOWSHOE

¹ Resolution Serial No. 03-102 and AM Nos. 03-189 and 03-190 were pulled from the consent agenda and addressed separately.

WEST ADDITION NO. 3 SUBDIVISION, LOCATED WITHIN SECTION 5, TOWNSHIP 17 NORTH, RANGE 2 EAST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE KNIK FAIRVIEW COMMUNITY COUNCIL AREA.

- f. AM No. 03-186: THE VACATION OF A PUBLIC USE EASEMENT, KNOWN AS KELLOGG CIRCLE, LOCATED WITHIN SECTIONS 17 AND 20, TOWNSHIP 18 NORTH, RANGE 2 EAST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE FARM LOOP COMMUNITY COUNCIL AREA.
- g. AM No. 03-187: APPROVAL OF THE DISPATCH SERVICES CONTRACT (ADDENDUM NO. 2) WITH THE CITY OF PALMER IN THE AMOUNT OF \$292,171 TO PROVIDE DISPATCH SERVICES FOR EMERGENCY MEDICAL SERVICES, RESCUE, FIRE, AND ANIMAL CONTROL FOR THE PERIOD OF JANUARY 1, 2003, THROUGH DECEMBER 31, 2003.
- h. AM No. 03-188: THE ELIMINATION OF A UTILITY EASEMENT AS SHOWN ON LOT 1A, BLOCK 1, MIDWAY ESTATES UNIT NO. 1, PLAT 81-190 (PROPOSED AGATE SUBDIVISION), LOCATED IN SECTION 7, TOWNSHIP 17 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE SOUTH LAKES COMMUNITY COUNCIL AREA.
- i. AM No. 03-189: AWARD OF BID NO. 04-023 TO TONY CHEVROLET IN THE AMOUNT OF \$21,519 FOR THE PURCHASE OF A ROAD SERVICE AREA TRUCK.
- j. AM No. 03-190: APPROVAL OF CHANGE ORDER TO CONSTRUCTION UNLIMITED, INC. IN THE AMOUNT OF \$58,497.23 FOR THE TALKEETNA WATER AND SEWER UPGRADE PROJECT, PROJECT NO. 25037.
- k. AM No. 03-191: CONTINUATION OF THE SITE SELECTION COMMITTEE FOR THE WASILLA AREA ELEMENTARY SCHOOL.
- l. AM No. 03-192: APPROVAL FOR THE PURCHASE OF 290 TONS OF SODIUM CHLORIDE FROM BERING

MARINE CORPORATION IN THE AMOUNT OF \$23,333.40 FOR ROAD MAINTENANCE.

- m. AM No. 03-195: AUTHORIZE AGREEMENT NO. 04-041 WITH TOWER IN AN AMOUNT NOT TO EXCEED \$18,500 FOR HARDWARE AND SOFTWARE TRAINING OF THE RECORDS MANAGEMENT PROGRAM (TRIM) ON THE NEW SQL SERVER.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION *(matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough; in particular, to discuss the employee's labor contract negotiations.)*

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT