

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Michelle M. McGehee, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1

Bill Allen, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Cindy L. Bettine, District 5

Jim Colver, District 6

Betty Vehrs, District 7

AMENDED ASSEMBLY AGENDA

**ASSEMBLY CHAMBERS
350 E. DAHLIA AVENUE, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, SEPTEMBER 19, 2006

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Joint Assembly/Planning Commission: 08/29/06

VI. SPECIAL ORDERS OF THE DAY

A. Proclamation in Honor of Tim McKeown, Borough Emergency Medical Services Responder

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

2. Matanuska-Susitna Borough School District

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Regional Transportation Planning Organization
3. Assembly Public Relations Committees
 - a. Chambers of Commerce (*Assemblymembers Vehrs and Bettine*)
 - b. School Board (*Assemblymembers Allen and Colver*)
 - c. Cities (*Assemblymembers Kvalheim, Allen, and Vehrs*)
 - d. Home Builders and Realtors Associations (*Assemblymembers Colver, Bettine, and Vehrs*)
 - e. Community Councils (*Mayor Anderson and Manager*)
 - f. Civic Clubs (*Mayor Anderson and Assemblymember Kvalheim*)
 - g. Non-Profit Organizations (*Mayor Anderson and Assemblymembers Kvalheim and Vehrs*)

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Circle View and Stampede Estates Flood and Water Erosion Control SSA: 05/25/06, 06/22/06
 - b. Parks, Recreation, and Trails Advisory Board: Resolution Serial Nos. 06-13, 06-14, 06-15
 - c. Joint Wasilla-Lakes, Meadow Lakes, and Big Lakes FSA Board of Supervisors: 07/10/06

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. 06-183: AN ORDINANCE AMENDING MSB 15.24.030(B)(3), COMPREHENSIVE PLAN AND PURPOSES; CITY OF PALMER.
 - a. IM No. 06-259

2. Ordinance Serial No. 06-184: AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$250,000 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 435, PROJECT NO. 10171, AGRICULTURAL PROCESSING AND PRODUCT DEVELOPMENT CENTER CONSTRUCTION.
 - a. Resolution Serial No. 06-127: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT GRANT, PROJECT NO. 10171, FUND 435, FOR THE PRELIMINARY CONSTRUCTION OF THE AGRICULTURAL PROCESSING AND PRODUCT DEVELOPMENT CENTER.
 - (1) IM No. 06-262

3. Ordinance Serial No. 06-185: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$7,500 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT, AND REAPPROPRIATING \$7,500 FROM THE BIG LAKE FIRE SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 256, TO PROJECT NO. 20277, FUND 405, TO PURCHASE STRUCTURAL AND WILDLAND FIRE EQUIPMENT AND SUPPLIES.
 - a. Resolution Serial No. 06-128: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR THE BIG LAKE FIRE SERVICE AREA, PROJECT NO. 20277, FUND 405.
 - (1) IM No. 06-267

4. Ordinance Serial No. 06-186: AN ORDINANCE RATIFYING THE BOROUGH MANAGER'S ENTRY INTO A MEMORANDUM OF UNDERSTANDING REGARDING THE MAT-SU PRISON.
 - a. IM No. 06-270

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 06-130: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PURCHASE OF TWO VIBRATORY COMPACTORS AND TRAILERS FOR THE BOROUGHWIDE ROADS UPGRADE AND IMPROVEMENT PROJECT, PROJECT NO. 30008.
 - (1) IM No. 06-275
 - (2) AM No. 06-189: AWARD OF BID NO. 06-182 TO NC MACHINERY IN THE CONTRACT AMOUNT NOT TO EXCEED \$483,318 FOR THE PURCHASE OF VIBRATORY SOIL COMPACTRS AND TILT TRAILERS.

- b. Resolution Serial No. 06-131: A RESOLUTION AMENDING THE BUDGETS FOR PROJECT NOS. 40151, 40155, 40156, AND 40150, TO ALLOW COMPLETION OF THE SIDING REPLACEMENT PROJECT AT THE BIG LAKE ELEMENTARY SCHOOL.
 - (1) IM No. 06-277
 - (2) AM No. 06-192: APPROVAL OF CHANGE ORDER TO COOK INLET CONTRACTING IN THE AMOUNT OF \$206,402 TO COMPLETE THE SIDING REPLACEMENT PROJECT AT THE BIG LAKE ELEMENTARY SCHOOL, PROJECT NO. 40150

- c. Resolution Serial No. 06-132: A RESOLUTION ADOPTING THE MATANUSKA-SUSITNA BOROUGH RECORDS RETENTION SCHEDULE.
 - (1) IM No. 06-281

2. ASSEMBLY MEMORANDUMS

- a. AM No. 06-190: CHANGE ORDER APPROVAL TO MCCOOL CARLSON GREEN ARCHITECTS IN THE AMOUNT OF \$35,732 FOR ADDITIONAL CONSTRUCTION ADMINISTRATION FOR THE CAREER CENTER/VOCATIONAL HIGH SCHOOL CONSTRUCTION PROJECT, PROJECT NO. 40144.
- b. AM No. 06-193: THE VACATION OF A PORTION OF 33 FEET OF RIGHT-OF-WAY ON THE EAST SIDE OF TRACT B, MARSHALL ADDITION, LOCATED IN SECTION 35, TOWNSHIP 17 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE BIG LAKE COMMUNITY COUNCIL AREA.
- c. AM No. 06-194: AWARD OF BID NO. 07-029 TO MAD MOOSE WOOD PRODUCTS IN THE CONTRACT AMOUNT OF \$45,775.80 FOR THE BEVERLY LAKE ROAD FIRE MITIGATION PROJECT.
- d. AM No. 06-195: AWARD OF BID NO. 07-027 TO AAA VALLEY GRAVEL IN THE CONTRACT AMOUNT OF \$50,700, AND TO CENTRAL PAVING PRODUCTS IN THE CONTRACT AMOUNT OF \$149,106.50, TO SUPPLY WINTER SAND AND CHIPS FOR ROAD MAINTENANCE PURPOSES.

IX. UNFINISHED BUSINESS

- A. Ordinance Serial No. 06-147: AN ORDINANCE REPEALING TITLE 16, SUBDIVISIONS, IN ITS ENTIRETY, ADOPTING TITLE 27, SUBDIVISIONS, AND AMENDING MSB 15.39.140.
 1. IM No. 06-198
- B. Ordinance Serial No. 06-144: AN ORDINANCE PLACING ON THE BALLOT OF THE OCTOBER 3, 2006, REGULAR ELECTION, A QUESTION TO ADOPT LIMITED POLICE POWERS TO REGULATE PAWNBROKERS WITHIN THE MATANUSKA-SUSITNA BOROUGH.
 1. Ordinance Serial No. 06-145: AN ORDINANCE ENACTING MSB 3.39, TITLED "REGULATION OF PAWNBROKERS." (*Sponsor: Assemblymember Colver*) (*Motion Pending from 08/01/06*)
 - (a) IM No. 06-211

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 09/26/06, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 06-187: AN ORDINANCE APPROPRIATING \$40,277,669 TO FUND 400, SCHOOL PROJECTS, FOR THE ACQUISITION, CONSTRUCTION, AND INSTALLATION OF SCHOOL AND RELATED CAPITAL IMPROVEMENTS WITHIN THE BOROUGH AND FOR RELATED ISSUANCE COSTS FOR THE 2006 SERIES A AND B GENERAL OBLIGATION SCHOOL BONDS.

a. Resolution Serial No. 06-129: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE 2006 SERIES A AND SERIES B GENERAL OBLIGATION SCHOOL BOND CONSTRUCTION PROJECTS.

(1) IM No. 06-269

B. INTRODUCTION (For public hearing - 10/17/06, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 06-188: AN ORDINANCE ADOPTING MSB 17.73, MULTI-FAMILY DEVELOPMENT DESIGN STANDARDS.

a. IM No. 06-229

2. Ordinance Serial No. 06-189: AN ORDINANCE CLASSIFYING FIVE BOROUGH-OWNED PARCELS OF LAND FOR SALE OR RETENTION IN THE SHULIN LAKE, KASHWITNA, BIG LAKE, AND CHICKALOON AREA.

a. IM No. 06-266

3. Ordinance Serial No. 06-190: AN ORDINANCE ACCEPTING AND APPROPRIATING \$47,261 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 480, PROJECT NO. 45126, TO SUPPORT THE BOROUGH CITIZEN CORPS PROGRAM.

a. Resolution Serial No. 06-133: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT,

PROJECT NO. 45126, FUND 480, TO SUPPORT THE
BOROUGH CITIZEN CORPS PROGRAM.

(1) IM No. 06-279

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION *(for matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough and matters which by law, municipal charter, or ordinance are required to confidential; direction may be given to the Attorney or labor negotiator regarding labor negotiations)*

A. Labor Contract Negotiations Between MSB and MSBEA

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT