

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on October 19, 2004, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Deputy Mayor Jim Colver.

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. Jody Simpson, Assembly District No. 5
- Mr. Jim Colver, Assembly District No. 6 (*Deputy Mayor*)
- Ms. Betty Vehrs, Assembly District No. 7

Staff in attendance were:

- Ms. Michelle M. McGehee, CMC, Borough Clerk
- Mr. John Duffy, Borough Manager
- Ms. Lonnie McKechnie, Borough Clerk's Secretary
- Ms. Tammy Clayton, Finance Director
- Ms. Teresa S. Williams, Borough Attorney
- Mr. Chuck Braun, Division Manager of Operations and Maintenance
- Mr. Dennis Brodigan, Emergency Services Director
- Mr. Ron Swanson, Community Development Director
- Mr. Murph O'Brien, Planning and Land Use Director
- Ms. Marian Romano, Assistant Borough Manager

III. APPROVAL OF AGENDA

Deputy Mayor Colver inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

Assemblymember Allen asked Deputy Mayor Colver to welcome the Boy Scouts in attendance at the meeting.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chet Hand, of the Boy Scouts.

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 09/14/04

Deputy Mayor Colver inquired if there were any corrections to the special meeting minutes of September 14, 2004.

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

B. Regular Assembly Meeting: 09/21/04

Deputy Mayor Colver inquired if there were any corrections to the regular meeting minutes of September 21, 2004.

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

C. Special Assembly Meeting: 09/23/04

Deputy Mayor Colver inquired if there were any corrections to the special meeting minutes of September 23, 2004.

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

VI. SPECIAL ORDERS

A. Proclamation in Honor of Ms. Rita Davis - Alaska's Teacher of the Year for 2003-2004

Deputy Mayor Colver advised that Ms. Davis will not be able to attend this evening and asked that the proclamation be presented at the next regular Assembly meeting.

B. Proclamation in Recognition of Domestic Violence Awareness Month

Deputy Mayor Colver presented the proclamation to Mr. Don Beenis of the Alaska Family Resource Center, in recognition of Domestic Violence Month.

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

City of Wasilla

Ms. Diane Straub:

- spoke to the Wonderland Park community project;
- spoke to the grand opening of the Home Depot;
- advised of the fire hydrants that have been installed on the Palmer/Wasilla Highway extension of Knik Road;
- noted that the storm drain project has been completed;
- advised that the city of Wasilla has cancelled their meeting on November 8, 2004, due to the Alaska Municipal League Conference;
- advised that they have certified their election; and
- addressed the possibilities of a new capital building being built in Juneau.

City of Palmer

Mr. Cooper:

- spoke to previously working at Borough and being elected as a Council member for the city of Palmer;
- thanked the Assembly for their hard work; and
- commented he is particularly proud of the strong relationship between the Borough and the city of Palmer.

2. Matanuska-Susitna Borough School District

Ms. Mike Chmielewski:

- advised that School Board will be certifying the election at their next meeting;
- spoke to demographics and the growth in the Borough;
- advised that they are firming up the student numbers of the Borough schools; and
- addressed the capacity levels of the schools.

3. Mat-Su Convention and Visitors Bureau – Agency Update

Deputy Mayor Colver recognized the Mat-Su Convention and Visitors Bureau for the honor of receiving the Alaska Travel Industry Award from Alyeska.

Ms. Bonnie Quill:

- spoke to the 2005 visitors guide;
- addressed the launching of their redesigned website;
- commented that the Mat-Su Convention and Visitors Bureau was being recognized as a leader of tourism statewide;
- advised that the Mat-Su Convention and Visitors Bureau has received the Alaska Travel Industry Award from Alyeska;
- noted that the percentage of tourists are on the rise in Alaska; and
- stated that marketing efforts are in the works for the 2006 tourist season.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Deputy Mayor Colver advised that the next meeting will be held November 1, 2004.

2. Regional Transportation Planning Organization

Assemblymember Simpson advised that the next meeting will be held November 15, 2004.

C. MANAGER COMMENTS

1. State/Federal Legislation

Mr. Duffy:

- spoke to the workshop at the University of Alaska regarding the long range planning of the Experimental Farm;
- advised that they are working on a date for the Assembly to meet with the federal lobbyist;
- advised of the method being used to correct the cracks that have been discovered on the pipe piles;
- explained the informational memorandum for the mobile home park on the agenda this evening;
- addressed the agricultural land sales; and
- spoke to the awards the Borough has received for the 40th Anniversary float that participated in the parades over the summer.

Assemblymember Allen queried the problems with the welds on the pipe piles.

Mr. Duffy:

- spoke to the areas they are finding cracks in the pipe; and
- spoke to the revised procedure for welding the pipe.

D. ATTORNEY COMMENTS

Ms. Williams:

- advised that the Attorney's Office will start doing work with the School District;
- noted the first noise ordinance litigation was won by the Borough in District Court; and
- addressed the preliminary injunction against the Funny Farm for violating the conditional use permit and, as a result, their alcohol license has been taken away by the State.

CLERK COMMENTS

Ms. McGehee:

- noted that the Assembly meeting schedule has been provided; and
- commented on the annual goal setting retreat and inquired if the assembly would like to have a facilitator.

Discussion ensued regarding the annual goal setting retreat.

Assemblymember Allen asked to have the annual goal setting retreat set for early January.

Ms. McGehee:

- noted that the Joint Assembly/Municipality of Anchorage meeting date is pending the coordination with the city of Anchorage; and
- spoke to the Records Management Officer attending the annual ARMA Conference.

(The regular meeting recessed at 6:55 p.m. and reconvened at 7:12 p.m.)

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

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. 04-180: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION SCHOOL REFUNDING BONDS, 2004 SERIES D, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$55,000,000 TO REFUND CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE BOROUGH, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE.
 - a. IM No. 04-266

Ms. Clayton:

- spoke regarding the refinancing of the bonds; and
- noted that the Borough is continuing to watch the interest rates.

Deputy Mayor Colver 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. 04-180.

VOTE: The motion passed without objection.

2. Ordinance Serial No. 04-177: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$30,000 FROM THE FISCAL YEAR 2005 CAPITAL PROJECTS, FUND 435, TO THE ANIMAL CARE AND REGULATION DIVISION OPERATING BUDGET, 200-160-606, FOR EMPLOYEE COMPENSATION AND PROFESSIONAL CHARGES.
 - a. IM No. 04-253

Mr. Brodigan spoke regarding employee positions, staffing issues, and budgeted funds.

Deputy Mayor Colver 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. 04-177.

VOTE: The motion passed without objection.

3. Ordinance Serial No. 04-178: AN ORDINANCE ACCEPTING AND APPROPRIATING \$46,000 FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, REGION 10, TO FUND 480, PROJECT NO. 20353, FOR THE BIG LAKE WATERSHED ASSESSMENT AND PLANNING.
 - a. Resolution Serial No. 04-140: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE BIG LAKE WATERSHED ASSESSMENT AND PLANNING, AS FUNDED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, REGION 10.
 - (1) IM No. 04-259

Deputy Mayor Colver 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 Simpson moved to adopt Ordinance Serial No. 04-178 and Resolution Serial No. 04-140.

Assemblymember Simpson:

- noted the impacts on the watershed from the growth and development in the area; and
- spoke regarding other organizations that are conducting watershed work.

VOTE: The motion passed without objection.

4. Ordinance Serial No. 04-179: AN ORDINANCE ACCEPTING AND APPROPRIATING \$49,000 FROM THE ALASKA COASTAL MANAGEMENT GRANT TO FUND 480, PROJECT NO. 20158.

- a. Resolution Serial No. 04-141: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT GRANT FOR FISCAL YEAR 2005, FOR THE AMENDMENT TO THE MATANUSKA-SUSITNA BOROUGH COASTAL MANAGEMENT PLAN (MSB CMP).
- (1) IM No. 04-260

Mr. Duffy advised that the Borough has received the largest grant of any other municipality in the State.

Deputy Mayor Colver 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. 04-179 and Resolution Serial No. 04-141.

VOTE: The motion passed without objection.

5. Resolution Serial No. 04-144: A RESOLUTION APPROVING A LOAN FROM THE SPECIAL SERVICE AREA REVOLVING LOAN FUND (FUND 600) IN THE AMOUNT OF \$100,000 TO THE MATANUSKA RIVER EROSION MITIGATION PROJECT, PROJECT NO. 55008, FOR THE CIRCLE VIEW AND STAMPEDE ESTATES FLOOD AND WATER EROSION CONTROL SERVICE AREA.
 - a. Resolution No. 04-145: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE REVOLVING LOAN IN THE AMOUNT OF \$100,000 FOR CIRCLE VIEW AND STAMPEDE ESTATES FLOOD AND WATER EROSION CONTROL SERVICE AREA. (*Sponsor: Assemblymember Bush*)
- (1) IM No. 273

Ms. Clayton:

- spoke regarding the revolving loan fund;
- addressed the repayment of the loan;
- advised that the interest rate will fluctuate; and
- noted that it is estimated at two to three mils per year throughout the 20-year life of the loan.

Ms. Woods noted that the residents are concerned with how the loan will work.

Ms. Clayton advised that it is a loan to the service area and not a loan or lien by lot.

Discussion ensued regarding how the loan to the service area would affect the individual property owners.

Mr. Duffy:

- addressed contracting with an engineering firm to look at digging a trench;
- advised that Senator Ted Stevens is attempting to find funding to assist the residents;

- mentioned speaking to Senator Huggins and Representative Stoltz regarding the possibilities of receiving a grant from the State, should the Borough fund the loan to the service area;
- noted that the Borough is waiting on a study regarding the erosion from the National Conservation Resource Services; and
- advised that Peratrovich, Nottingham, and Drage, Inc., has not completed their analysis; and
- addressed the questions that were posed to Peratrovich, Nottingham, and Drage.

Deputy Mayor Colver queried the time frame to get permitting from the Corps of Engineers.

Mr. Duffy:

- advised that the Corps of Engineers have been good to work with;
- noted that the permit from the State to perform trenching expires in December; and
- advised that the Corps of Engineers would work with the Borough to secure permits if it was recommended from the engineer.

Deputy Mayor Colver opened the public hearing.

The following person spoke in support of Resolution Serial No. 04-144 and Resolution Serial No. 04-145: Mr. Bruce Bush.

The following person spoke in opposition to Resolution Serial No. 04-144 and Resolution Serial No. 04-145: Mr. Ron Thornsley.

The following persons spoke to long-term solutions for the erosion issues at the Matanuska River: Mr. Richard Jensen, Ms. Linda Smith, and Mr. Durwood Cannon.

MOTION: Assemblymember Woods moved to adopt Resolution Serial No. 04-144 and Resolution Serial No. 04-145.

Assemblymember Woods spoke to concerns regarding needing more information for the residents in the area.

Mr. Duffy:

- advised that there is no intention to spend the money prior to receiving the report from the engineers; and
- advised that he would like to have a professional explain the options to the Assembly.

Assemblymember Simpson:

- spoke to the reasons to postpone the resolutions; and
- queried if the resolutions needed to be adopted to pay for the report from Peratrovich, Nottingham, and Drage.

Mr. Duffy advised that the resolutions did not need to be adopted to pay for the report from Peratrovich, Nottingham, and Drage.

MOTION: Assemblymember Simpson moved to postpone Resolution Serial No. 04-144 and 04-145 to a time certain of November 16, 2004.

(The regular meeting recessed at 8:18 p.m. and reconvened at 8:24 p.m.)

VOTE: The motion to postpone to a time certain of November 16, 2004, passed without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following persons spoke regarding Resolution Serial No. 04-152: Mr. Jack Dunlap, Ms. Karol Kolehmainen, Ms. Dot Helm, Mr. Tuckerman Babcock of the Matanuska Electric Association, Ms. Annette Harpster, Ms. Robin Turk, and Mr. Peter Burchell.

Deputy Mayor Colver queried if there was any objection to suspending the rules and removing Resolution Serial No. 04-152 from the consent agenda and speak to it at this time at the request of members of the audience.

There was no objection noted.

- d. Resolution Serial No. 04-152: A RESOLUTION SUPPORTING THE PRESERVATION AND INTEGRITY OF THE CREVASSE MORaine TRAIL SYSTEM AND RECOMMENDING AN ALTERNATIVE ROUTE FOR THE MATANUSKA ELECTRIC ASSOCIATION PROPOSED 100-FOOT-WIDE UTILITY TRANSMISSION LINE EXTENSION. *(Sponsor: Assemblymember Colberg)*
- (1) IM No. 04-280

MOTION: Assemblymember Colberg moved to adopt Resolution Serial No. 04-152.

Mr. Swanson:

- spoke to the application received from Matanuska Electric Association for the utility transmission line extension;
- advised that the Borough voiced concerns to Matanuska Electric Association regarding the route of the easement;
- advised that the Borough proposed looking at alternative routes to Matanuska Electric Association;
- spoke to the application process; and
- spoke regarding the public notice procedure.

Assemblymember Vehrs queried the time frame of the application process.

Mr. Swanson:

- spoke to the application process; and
- advised that Matanuska Electric Association had time to review the public notice.

Discussion ensued regarding the time frame of the application process.

Deputy Mayor Colver queried the section line easements on University of Alaska land and whether title research has been performed.

Mr. Swanson:

- spoke to the issues regarding whether section line easements exist in the area; and
- advised that the University of Alaska land is in question, however, on Borough property section line easements do exist.

Discussion ensued regarding the permitting process.

MOTION: Assemblymember Colberg moved to amend Resolution Serial No. 04-152 to amend the eighth "Whereas Clause" by:

- striking the phrase "Mat-Su State Parks Citizens Advisory Board" and insert the phrase "Matanuska-Susitna Borough Parks, Recreation, and Trails Advisory Board;"
- to insert the phrase "written comments" after "numerous telephone calls;"
- to strike the phrase "in opposition to the project" and insert "residents comments have been received opposing the route."
- to delete the last "Be It Further Resolved" and insert "Be It Further Resolved that the Matanuska-Susitna Borough will send a representative to meet representatives of Matanuska Electric Association and the University of Alaska Anchorage on Monday, October 25, 2004."

Assemblymember Colberg spoke to the amendments and the purpose of the resolution.

VOTE: The primary amendment passed without objection.

Assemblymember Allen queried the permitting process.

Ms. Williams:

- spoke to the permitting process;
- noted that the utility has to provide notification to the affected property owners; and
- opined that there are arguable sections of the code.

Discussion continued regarding the permitting process.

MOTION: Assemblymember Vehrs called the previous question (to stop debate).

VOTE: The motion to stop debate passed without objection

VOTE: The main motion as amended passed without objection.

(The regular meeting recessed at 9:18 p.m. and reconvened at 9:25 p.m.)

B. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Greater Talkeetna Road Service Area No. 29 Board of Supervisors: 09/09/04
- b. Greater Willow Road Service Area No. 20 Board of Supervisors: 06/24/04
- c. Library Board: 09/18/04
- d. Local Road Service Area Advisory Board: 08/19/04, 09/16/04
- e. Parks, Recreation, and Trails Advisory Board: 08/23/04, Resolution Serial No. 04-10
- f. Planning Commission: 09/20/04 (Special), 09/20/04 (Regular)
- g. Port Commission: 08/16/04
- h. Talkeetna Sewer and Water Service Area No. 36 Board of Supervisors: Resolution
- i. Trapper Creek Road Service Area No. 30 Board of Supervisors: 08/19/04
- j. Wasilla Lakes Fire Service Area No. 130, Meadow Lakes Fire Service Area No. 34, and Big Lake Fire Service Area No. 33 Boards of Supervisors: 08/02/04

2. Community Council Correspondence:

- a. Glacier View Community Council: 09/23/04
- b. Trapper Creek Community Council: 09/16/04
- c. Willow Area Community Organization: 09/13/04

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

G. INFORMATIONAL MEMORANDUMS

- 1. IM No. 04-267: IMPLEMENTATION OF AN ADMINISTRATIVE POLICY FOR TRAVEL TRAILER OCCUPANCY TIME LIMITS IN PRIVATE CAMPER PARKS.

The informational memorandum was presented and no comments were noted.

IX. UNFINISHED BUSINESS

(There was no unfinished business.)

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 11/16/04, 7 p.m., Talkeetna Elementary School)

- 1. Ordinance Serial No. 04-181: AN ORDINANCE AMENDING MSB 5.25.060(C), 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. 04-277

2. Ordinance Serial No. 04-182: AN ORDINANCE AMENDING MSB TITLE 24, TO CHANGE FEES, AND AMENDING MSB 24.15 TO ADD A PROVISION ON EUTHANASIA.
 - a. Resolution Serial No. 04-153: A RESOLUTION REVISING THE ANIMAL CARE AND REGULATION SHELTERS FEE SCHEDULE. (*Sponsor: Assemblymember Vehrs*)
(1) IM No. 04-252
3. Ordinance Serial No. 04-183: AN ORDINANCE ACCEPTING AND APPROPRIATING \$16,500 FROM THE STATE OF ALASKA, DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION, STATE HISTORIC PRESERVATION OFFICE, TO FUND 480, PROJECT NO. 20354, TO CREATE A PLAN WITH GUIDELINES FOR PROTECTING THE PALMER HISTORIC DISTRICT.
 - a. Resolution Serial No. 04-146: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE AMOUNT OF \$16,500 FOR RESEARCH, COORDINATION, AND PRODUCTION OF GUIDELINES ON PRESERVATION TREATMENT OF BUILDINGS FOR THE PROTECTION OF THE PALMER HISTORIC DISTRICT.
(1) IM No. 04-262
4. Ordinance Serial No. 04-185: AN ORDINANCE AMENDING MSB 4.28; ENHANCED E-911 ADVISORY BOARD, TO PROVIDE FOR WAIVER OF RESIDENCY REQUIREMENTS FOR BOARD MEMBERS.
 - a. IM No. 04-264
5. Ordinance Serial No. 04-186: AN ORDINANCE ACCEPTING AND APPROPRIATING \$9,513 INTERLIBRARY COOPERATIVE GRANT FROM THE STATE OF ALASKA, DEPARTMENT OF EDUCATION AND EARLY DEVELOPMENT, DIVISION OF LIBRARIES, ARCHIVES, AND MUSEUMS TO FUND 440, PROJECT NO. 20355, FOR THE RUSSIAN LANGUAGE READING PROGRAM, PHASE II, AT THE WILLOW PUBLIC LIBRARY.
 - a. Resolution Serial No. 04-147: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE RUSSIAN LANGUAGE READING PROGRAM, PHASE II, AT THE WILLOW PUBLIC LIBRARY.
(1) IM No. 04-265
6. Ordinance Serial No. 04-187: AN ORDINANCE ADOPTING MSB 17.64, ESTABLISHING A CONDITIONAL USE PERMIT FOR WASTE INCINERATORS. (*Sponsor: Assemblymember Kvalheim*)
 - a. IM No. 04-271
8. Ordinance Serial No. 04-189: AN ORDINANCE APPROVING AN APPROPRIATION OF \$35,000 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE, FUND 257, TO PROJECT NO. 45152, FUND 405, TO SUPPLEMENT THE PURCHASE OF A PUMPER/TANKER VEHICLE AND RELATED EQUIPMENT.

- a. Resolution Serial No. 04-148: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45152, TO FUND 405, TO PURCHASE A PUMPER/TANKER VEHICLE AND RELATED EQUIPMENT FOR THE MEADOW LAKES FIRE SERVICE AREA.
- (1) IM No. 04-276

Ms. McGehee read the above legislation into the record.

MOTION: Assemblymember Kvalheim moved to introduce the legislation as read into the record by the Clerk and set the public hearings for November 16, 2004.

MOTION: Assemblymember Vehrs moved to divide the question and take Ordinance Serial No. 04-188 separately.

VOTE: The motion to divide the question passed without objection.

VOTE: The main motion passed without objection.

- 7. Ordinance Serial No. 04-188: AN ORDINANCE AMENDING MSB 3.08.161, ASSEMBLY APPROVAL OF CONTRACTS, AND MSB 3.08.270, OPEN MARKET PROCEDURE. (*Sponsor: Assemblymember Simpson*)
- a. IM No. 04-274

MOTION: Assemblymember Vehrs moved to introduce Ordinance Serial No. 04-188 and to set the public hearing for a time certain of January 4, 2005.

Assemblymember Vehrs spoke to the need to postpone Ordinance Serial No. 04-188 until after the work session on December 16, 2004, regarding budget scoping.

VOTE: The motion to postpone the public hearing to a time certain of January 4, 2005, passed with Assemblymember Allen opposed.

- B. CONSENT AGENDA (The following items were pulled from the consent agenda and taken separately: Resolution Serial No. 04-152 was taken up earlier in the meeting (*See pp. 9 of 17*); and AM 04-194 (*See pp. 15 of 17*)).

1. RESOLUTIONS

- a. Resolution Serial No. 04-149: A RESOLUTION ESTABLISHING FEES FOR LIBRARY SERVICES.
- (1) IM No. 04-272
- b. Resolution Serial No. 04-150: A RESOLUTION RECOGNIZING NOVEMBER 7 THROUGH 13, 2004, AS NATIONAL ANIMAL SHELTER APPRECIATION WEEK

AND DESIGNATING THIS SAME WEEK AS MATANUSKA-SUSITNA BOROUGH ANIMAL SHELTER APPRECIATION WEEK.

(1) IM No. 04-275

- c. Resolution Serial No. 04-151: A RESOLUTION SUPPORTING THE CONSTRUCTION OF A NATURAL GAS PIPELINE TO DELIVER NORTH SLOPE NATURAL GAS TO THE LOWER 48 STATES WITH A SPUR LINE TO DELIVER NATURAL GAS TO SOUTH-CENTRAL ALASKA. (*Sponsor: Assemblymember Kvalheim*)

(1) IM No. 04-278

2. ACTION MEMORANDUMS

- a. AM No. 04-128: APPROVING THE EXPENDITURE OF \$70,750 TO THE CITY OF PALMER FOR THE INSTALLATION AND CONSTRUCTION OF TWO FLASHING LIGHTS AND ASSOCIATED SIGNAGE FOR THE SHERROD ELEMENTARY SCHOOL ZONE.
- b. AM No. 04-161: RETROACTIVE APPROVAL OF DISABLED VETERAN AND SENIOR CITIZEN EXEMPTION APPLICATIONS.
- c. AM No. 04-189: AWARD OF CONTRACT TO MATANUSKA ELECTRIC ASSOCIATION IN THE AMOUNT OF \$82,000 FOR THE DESIGN AND INSTALLATION OF ELECTRICAL POWER TO THE LAKE LUCILLE CAMPGROUND AND ALCANTRA RECREATIONAL FACILITY.
- d. AM No. 04-192: AUTHORIZATION TO PURCHASE UP TO SEVEN THERMAL IMAGING CAMERAS FROM L.N. CURTIS AND SONS IN THE AMOUNT NOT TO EXCEED \$68,600.
- e. AM No. 04-193: AUTHORIZATION TO PURCHASE ALL STEEL BRAND OFFICE FURNISHINGS FROM ARCTIC OFFICE PRODUCTS IN THE AMOUNT NOT TO EXCEED \$150,000 ANNUALLY.
- g. AM No. 04-195: AWARD OF BID NO. 05-041 TO ASSOCIATED POOL BUILDERS IN THE AMOUNT NOT TO EXCEED \$24,950 FOR THE REFINISHING OF THE WASILLA POOL.
- h. AM No. 04-196: AUTHORIZATION OF CHANGE ORDER TO CONTRACT NO. 04-007 TO INFORMATION INSIGHTS IN THE AMOUNT OF \$100,000 FOR THE RURAL HEALTHCARE NETWORK.
- i. AM No. 04-197: AWARD OF PROPOSAL NO. 05-050 TO BRISTOL ENVIRONMENTAL AND ENGINEERING SERVICES CORPORATION IN THE AMOUNT NOT TO EXCEED \$73,780 FOR THE COASTAL MANAGEMENT PLAN UPDATE.

- j. AM No. 04-198: AUTHORIZATION TO INCREASE PURCHASE OF DELL COMPUTER SERVERS FROM DELL INCORPORATED FROM \$50,000 TO AN AMOUNT EXPECTED TO EXCEED \$80,000 ANNUALLY.

Ms. McGehee read the above legislation into the record.

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

VOTE: The motion passed without objection.

- f. AM No. 04-194: INCREASING THE AUTHORIZATION TO PURCHASE PERSONAL AND LAPTOP COMPUTERS SYSTEMS FROM GOVERNMENT COMPUTER SALES FROM \$50,000 TO THE AMOUNT NOT TO EXCEED \$330,000 ANNUALLY.

MOTION: Assemblymember Colberg moved to adopt AM No. 04-194.

Assemblymember Colberg queried the increase in the annual purchase amount.

Mr. Duffy:

- advised that the Borough has standardized to Dell Computer Systems;
- advised that each division has monies set aside for computer upgrades; and
- noted that by standardizing the purchases to Dell Computer Systems through Government Computer Sales that the Borough receives a significant discount.

Ms. Clayton:

- advised that the funds are in the budget; and
- advised that the Office of Information Technology mapped out a three-year computer needs analysis.

Mr. Duffy advised that they are attempting to consolidate the computer purchases that are identified in the budget.

VOTE: The motion passed without objection.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Anderson made the following recommendations:

Emergency Medical Services Board

Dennis Johnston

Nancy Johnston

Greater Butte RSA No. 26

Arthur Quaas

Greater Talkeetna RSA No. 29

John Strassenburgh

Greater Willow RSA No. 20

Ralph Oakley

Knik RSA No. 1

Bruce Braden

Meadow Lakes RSA No. 27

Jeanne Jones

Chase Trail SSA No. 134

Margaret "Peg" Foster

Circle View and Stampede Estates Flood and Water Erosion Control SSA No. 131

Duward Cannon, Jr.

Mayor Anderson made the following confirmations:

Caswell Lakes RSA No. 14

Laurel Swift

Circle View & Stampede Estates Flood and Water Erosion SSA No. 131

Keith Smith

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

VOTE: The motion passed without objection.

D. OTHER NEW BUSINESS

(There was no other new business.)

XI. RECONSIDERATION

(There were no reconsiderations presented.)

XII. VETO

A. Ordinance Serial No. 04-162: AN ORDINANCE CLASSIFYING AS INDUSTRIAL LANDS/WATERSHED LANDS AND APPROVING FOR SALE TO MATANUSKA ELECTRIC ASSOCIATION THROUGH THE APPLICATION PROCESS APPROXIMATELY 120 ACRES NEAR HOLLYWOOD ROAD TO EXPAND THE CURRENT GENERATION SITE. *(Veto issued by Mayor Anderson on 09/21/04)(Motion pending 09/21/04)*

(1) IM No. 04-238

MOTION PENDING: Assemblymember Colver moved to override the Mayor's veto of Ordinance Serial No. 04-162.

MOTION: The motion to override the Mayor's veto failed with Assemblymember Colberg in support.

XIII. EXECUTIVE SESSION

(There was no executive session held.)

XIV. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Simpson:

- spoke to attending a class on methamphetamine labs; and
- thanked the Assembly for their support on watershed assessment studies.

Assemblymember Woods spoke to a forest management workshop she attended.

Assemblymember Vehrs:

- spoke to Wasilla soil and water conservation;
- commented on attending a Mat-Su Resource Conservation and Development executive meeting; and
- commended Mr. Brodigan for the job he is doing with the Animal Care and Regulation Division.

Deputy Mayor Colver:

- noted that October 28, 2004, is the grand opening for Home Depot; and
- congratulated Ms. Romano on her promotion to the position of Assistant Borough Manager.

XV. ADJOURNMENT

The regular meeting adjourned at 9:55 p.m.

/s/

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/s/

MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: November 16, 2004