

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

Teresa S. Williams



BOROUGH ASSEMBLY

Lynne Woods, District 1

Bill Allen, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, District 5

Jim Colver, District 6

Betty Vehrs, District 7

ASSEMBLY AGENDA

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

REGULAR MEETING

6 P.M.

TUESDAY, DECEMBER 7, 2004

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA¹
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
 - A. Regular Assembly Meeting: 11/16/04
- VI. SPECIAL ORDERS OF THE DAY
 - A. Proclamation in Honor of Ms. Rita Davis - Alaska's Teacher of the Year for 2003-2004
 - B. 17th National Trails Symposium Award in Recognition of Mr. Austin Helmers as a 2004 State Trail Worker
 - C. 17th National Trails Symposium Trail Advocacy Award to Assemblymember Jody Simpson

¹ Resolution Serial No. 04-170 was pulled from the agenda.

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Alaska State Fair – Mr. Joe Lawton, General Manager
4. North America Outdoor Institute Re: Be Snow Smart Avalanche Awareness Education Program for 7th through 12th Grade Students– Mr. Dean Cummings

B. COMMITTEE REPORTS

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

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Knik Road Service Area No. 17: 10/07/04; 11/12/04
 - b. Library Board: 11/20/04
 - c. Planning Commission: 11/15/04
 - d. Port Commission: 10/18/04; 10/27/04
 - e. South Colony Road Service Area No. 16: 11/16/04
 - f. Wasilla-Lakes Fire Service Area No. 130: 10/14/04
2. Community Council Correspondence:
 - a. Fishhook Community Council: 12/02/04
 - b. Lazy Mountain Community Council: 05/13/04; 09/09/04; 10/14/04; 11/11/04
 - c. Willow Area Community Organization: 11/01/04

G. INFORMATIONAL MEMORANDUMS

1. IM No. 04-304: AN INFORMATIONAL MEMORANDUM REGARDING THE 2004 PAVING PROJECTS STATUS UPDATE.

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. 04-191: AN ORDINANCE AMENDING MSB 16.15, GENERAL ADMINISTRATION, TO ADDRESS LEASEHOLDS WITHIN THE PALMER AND WASILLA MUNICIPAL AIRPORTS.
 - a. IM No. 04-281
2. Ordinance Serial No. 04-192: AN ORDINANCE EXTENDING THE TIME LIMIT FOR THE COMPLETION OF FISCAL YEAR 2003 BOROUGH CAPITAL PROJECTS.
 - a. IM No. 04-284
3. Ordinance Serial No. 04-193: AN ORDINANCE AMENDING MSB 15.24.030(B)(4), CITY OF WASILLA COMPREHENSIVE PLAN.
 - a. IM No. 04-291
4. Ordinance Serial No. 04-194: AN ORDINANCE ACCEPTING AND APPROPRIATING \$72,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR FISCAL YEAR 2005 DESIGNATED LEGISLATIVE GRANTS AND AUTHORIZING THE MANAGER TO ENTER INTO AGREEMENTS TO COMPLETE THE PROJECTS.
 - a. Resolution Serial No. 04-154: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, FISCAL YEAR 2005 DESIGNATED LEGISLATIVE GRANT FOR THE BUTTE COMMUNITY CENTER, PROJECT NO. 20220.
 - b. Resolution Serial No. 04-155: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET

FOR THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, FISCAL YEAR 2005 DESIGNATED LEGISLATIVE GRANT FOR THE FAIRVIEW LOOP ROAD SAFETY UPGRADES, PROJECT NO. 30037.

- c. Resolution Serial No. 04-156: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, FISCAL YEAR 2005 DESIGNATED LEGISLATIVE GRANT FOR THE KNIK RIVER TRAIL RELOCATION, PROJECT NO. 15015 AND AUTHORIZING THE MANAGER TO ENTER INTO A MANAGEMENT AGREEMENT FOR COMPLETING THE NECESSARY WORK.
- d. Resolution Serial No. 04-157: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, FISCAL YEAR 2005 DESIGNATED LEGISLATIVE GRANT FOR LAKE LOUISE FIRE DEPARTMENT, PROJECT NO. 20356.
- e. Resolution Serial No. 04-158: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, FISCAL YEAR 2005 DESIGNATED LEGISLATIVE GRANT FOR BUTTE FIRE SERVICE AREA, PROJECT NO. 45026.
 - (1) IM No. 04-292

- 5. Ordinance Serial No. 04-195: AN ORDINANCE APPROPRIATING \$601,116 TO FUND 400, SCHOOL CAPITAL PROJECTS, FOR THE ISSUANCE COSTS FOR THE 2004 SERIES D, GENERAL OBLIGATION SCHOOL REFUNDING BONDS.
 - a. IM No. 04-293
- 6. Ordinance Serial No. 04-196: AN ORDINANCE CONTINUING THE BOROUGH AREA SCHOOLS SITE SELECTION COMMITTEE.
 - a. IM No. 04-294

C. AUDIENCE PARTICIPATION (Three minutes per person.)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 01/04/05, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 05-002: AN ORDINANCE APPROVING AN APPROPRIATION OF \$5,000 FROM THE CIRCLE VIEW DEBT SERVICE FUND BALANCE, FUND 310, TO THE OPERATING BUDGET FOR CIRCLE VIEW AND STAMPEDE ESTATES FLOOD AND WATER EROSION CONTROL SERVICE AREA, FUND 295, FOR CONTRACTUAL SERVICES.
 - a. IM No. 05-004

2. Ordinance Serial No. 05-003: AN ORDINANCE APPROVING A REAPPROPRIATION IN THE AMOUNT OF \$25,000 FROM THE FISCAL YEAR 2005 AREAWIDE RESCUE DIVISION OPERATING BUDGET, FUND 100, TO THE RESCUE CAPITAL PROJECT, FUND 425, PROJECT NO. 45167, TO PURCHASE, REPLACE, AND UPGRADE ADDITIONAL RESCUE EQUIPMENT.
 - a. Resolution Serial No. 05-001: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR CAPITAL PROJECT NO. 45167, FUND 425, TO PURCHASE, REPLACE, AND UPGRADE ADDITIONAL RESCUE EQUIPMENT.
 - (1) IM No. 05-005

3. Ordinance Serial No. 05-004: AN ORDINANCE APPROPRIATING \$50,000 OF INTEREST EARNINGS ON THE PROCEEDS OF THE 2004 SERIES B, GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40158 TO ALLOW DESIGN OF THE ROOF REPLACEMENT AT SU VALLEY HIGH SCHOOL.
 - a. IM No. 05-006

B. INTRODUCTION (For public hearing - 01/18/05, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 05-001: AN ORDINANCE CREATING BROCKTON AVENUE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 403, 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.
 - a. IM No. 05-003

C. CONSENT AGENDA²

1. RESOLUTIONS

- a. Resolution Serial No. 04-165: A RESOLUTION ESTABLISHING DATES CERTAIN FOR PAYMENT, DELINQUENCY, PROTEST, AND APPEAL OF 2005 REGULAR TAX ROLLS AND BUSINESS INVENTORY FILING, AND FOR THE COMMENCEMENT OF HEARINGS BEFORE THE BOARD OF EQUALIZATION.
 - (1) IM No. 04-299
- b. Resolution Serial No. 04-166: A RESOLUTION AUTHORIZING A LOAN APPLICATION TO THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ALASKA CLEAN WATER FUND, FOR THE AMOUNT OF \$296,000, TO BE USED FOR CONSTRUCTING A SALTED SAND STORAGE BUILDING AT THE CENTRAL LANDFILL.
 - (1) IM No. 04-300
- c. Resolution Serial No. 04-167: A RESOLUTION AUTHORIZING THE MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE CITY OF WASILLA IN THE AMOUNT OF \$138,616.66 FOR THE PAVING OF SOUTH MACK DRIVE, LAKE LUCILLE DRIVE, AND THE CITY HALL AND MAIN STREET ALLEYS WITHIN THE CITY OF WASILLA.
 - (1) IM No. 04-303

² Resolution Serial Nos. 04-168 and 04-169 and AM No. 04-168 were pulled from the consent agenda and addressed separately.

- d. Resolution Serial No. 04-168: A RESOLUTION SUPPORTING NORTH STAR BEHAVIORAL HEALTH SYSTEM'S (NSBHS) PROPOSAL TO OPEN A 60 BED RESIDENTIAL TREATMENT CENTER IN ANCHORAGE.
(1) IM No. 04-305
- e. Resolution Serial No. 04-169: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 25038, CENTRAL LANDFILL EXPANSION.
(1) IM No. 04-307
- f. Resolution Serial No. 04-170: A RESOLUTION ALLOCATING HUMAN SERVICES COMMUNITY MATCHING GRANT FUNDS TO NON-PROFIT HUMAN SERVICE AGENCIES WITHIN THE COMMUNITY AND AUTHORIZING THE MANAGER TO ENTER INTO GRANT AGREEMENTS WITH THE SUB-GRANTEES.
(1) IM No. 04-308

2. ACTION MEMORANDUMS

- a. AM No. 04-168: APPROVAL OF HARDSHIP EXEMPTION FOR KENDALL B. GARDNER ABOVE THE \$150,000 SENIOR CITIZEN EXEMPTION FOR TAX YEAR 2004.
- b. AM No. 04-201: AUTHORIZATION TO DESTROY THE OFFICIAL BALLOTS FOR THE OCTOBER 5, 2004, REGULAR BOROUGH ELECTION.
- c. AM No. 04-203: APPROVING THE 2005 REGULAR ASSEMBLY MEETING SCHEDULE.
- d. AM No. 04-207: RETROACTIVE APPROVAL OF LATE FILED DISABLED VETERAN EXEMPTION APPLICATIONS AND SENIOR CITIZEN EXEMPTION APPLICATIONS.

- e. AM No. 04-208: AWARD OF BID NO. 05-068 TO L.N. CURTIS AND SONS FOR THE AWARD AMOUNT NOT TO EXCEED \$19,350 TO PURCHASE SMOOTH BORE NOZZLES TO BE UTILIZED THROUGHOUT EMERGENCY SERVICES' CENTRAL FIRE SERVICE AREA.
- f. AM No. 04-209: AWARD OF BID NO. 05-051 TO ALASKA SAFETY INC., FOR THE AMOUNT NOT TO EXCEED \$41,889 FOR THE PURCHASE OF HAZARDOUS MATERIAL RESPONSE EQUIPMENT TO BE UTILIZED THROUGHOUT THE FIRE SERVICE AREAS.

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

E. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT