

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Darcie K. Salmon

BOROUGH CLERK

Sandra A. Dillon

BOROUGH MANAGER

Michael J. Scott

BOROUGH ATTORNEY

Michael Gatti



BOROUGH ASSEMBLY

Larry DeVilbiss, District 1

Sara Jansen, District 2

Jim Colberg, District 3

Dan Kelly, District 4

Jody Simpson, District 5

Jim Turner, District 6

Doyle Holmes, District 7

TENTATIVE ASSEMBLY AGENDA ASSEMBLY CHAMBERS

WORK SESSION

3 P.M.

TUESDAY, FEBRUARY 15, 2000

I. HATCHER PASS STATUS REPORT

II. KNIK ALASKA REGIONAL MULTI-MODAL (ARM) PROJECT

REGULAR MEETING

6 P.M.

TUESDAY, FEBRUARY 15, 2000

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: February 1, 2000

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Report from cities

2. Matanuska-Susitna Borough School District

3. Kelly Ladere, Upper Susitna Conservation District/Alaska Producers Cooperative: Forest Health Management Plan

B. Committee REPORTS

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Library Board - 1/15/00
 - b. Local Road Service Advisory Board - 1/20/00
 - c. Parks, Recreation, and Trails Advisory Board - 1/25/00
 - d. Platting Board - 1/20/00
2. Community Council Correspondence:
 - a. Big Lake Community Council - 1/12/00
 - b. Meadow Lakes Community Council - 1/12/00
 - c. Talkeetna Community Council - 1/3/00

G. INFORMATIONAL MEMORANDUMS

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

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

B. PUBLIC HEARINGS

1. Ordinance Serial No. 00-013: AN ORDINANCE AMENDING THE SIZE AND DESCRIPTION OF THE PARCEL OF BOROUGH-OWNED LAND WITHIN SECTION 25, T17N, R2E, SEWARD MERIDIAN, ALASKA, APPROVED FOR SALE TO THE BUTTE COMMUNITY COUNCIL (MSB002392) BY ORDINANCE SERIAL NO. 97-055 AND CORRECTED BY ORDINANCE SERIAL NO. 98-019, AND APPROVAL OF A MANAGEMENT AGREEMENT FOR THE FIVE PLUS ACRE LOT THE MATANUSKA-SUSITNA BOROUGH WILL RETAIN.
 - a. IM No. 00-015
2. Ordinance Serial No. 00-017: AN ORDINANCE APPROVING CONVEYANCE OF THE BIG LAKE FISH HATCHERY STRUCTURES FROM THE MATANUSKA-SUSITNA BOROUGH TO MAT-SU RESOURCE CONSERVATION AND DEVELOPMENT, INC., MSB002140.
 - a. IM No. 00-028

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (Suggested hearing - 3/7/00)

1. Ordinance Serial No. 00-018: AN ORDINANCE AMENDING MSB 4.40 (LIBRARY BOARD) TO ADOPT MSB 4.40.025 (BOARD COMPENSATION).
 - a. IM No. 00-022
2. Ordinance Serial No. 00-019: AN ORDINANCE AMENDING ORDINANCE SERIAL NO. 99-080(AM), RELATING TO THE COMMONLY CALLED ALCANTRA SITE, TO REFLECT A CHANGE IN THE SIZE OF THE APPROVED SUBDIVISION, A CHANGE IN BUILDING THE PRIMARY ACCESS ROAD TO THE CORE ELEMENTARY SCHOOL AND CHANGES IN THE RECREATIONAL DEVELOPMENT.
 - a. IM No. 00-035
 - b. Ordinance Serial No 00-020: AN ORDINANCE APPROPRIATING \$43,166 FROM THE LAND MANAGEMENT FUND BALANCE (203) TO THE ALCANTRA RECREATIONAL FACILITY.
 1. IM No. 00-024

- c. AM No. 00-018: CHANGE ORDER TO ARCHITECT ALASKA'S CONTRACT FOR ADDING DESIGN OF THE ALCANTRA RECREATIONAL SITE.
3. Ordinance Serial No. 00-021: AN ORDINANCE CLASSIFYING UP TO A 125 FOOT WIDE STRIP OF LAND ALONG THE WEST BOUNDARY OF GLO LOT 5, SECTION 1, T16N, R4W, SEWARD MERIDIAN, ALASKA, AS "GENERAL PURPOSE LANDS" FOR DISPOSAL TO THE ADJACENT PROPERTY OWNER AT MARKET VALUE, BIG LAKE AREA, MSB002743.
 - a. IM No. 00-031
4. Ordinance Serial No. 00-022: AN ORDINANCE APPROVING THE CLASSIFICATIONS AND SUSITNA AREA PLAN AMENDMENT TO EXCHANGE PRIVATELY OWNED LAND IN THE BIG LAKE AREA FOR BOROUGH-OWNED LAND DESCRIBED AS TRACT A-2, BULCHITNA LAKE SUBDIVISION, PLAT NO. 95-17, LOCATED IN THE BULCHITNA LAKE AREA (MSB003018), FOR LOCATING THE NEW BIG LAKE LIBRARY.
 - a. IM No. 00-032

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 00-008: A RESOLUTION AMENDING THE SCOPE OF WORK FOR FUNDS APPROPRIATED BY ORDINANCE SERIAL NO. 96-119, PROJECT 20287, FOR EMERGENCY MEDICAL SERVICES (EMS) AND FIRE CAPITAL PROJECTS: SPECIFICALLY TO PROVIDE FUNDS FOR REPLACEMENT OF TWO PICKUP TRUCKS AND REPLACEMENT OF A RESCUE UNIT AND EQUIPMENT FOR SUTTON RESCUE.
 1. IM No. 00-029
 2. AM No. 00-020: AWARD OF BID NO. 00-079, VEHICLES-PUBLIC SAFETY AND PUBLIC WORKS.
- b. Resolution Serial No. 00-009: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET AS ADOPTED IN RESOLUTION SERIAL NO. 99-032, WHICH SET THE SCOPE OF WORK AND BUDGET FOR PROJECT 20313, FUND 425; SPECIFICALLY TO PURCHASE RESCUE AND FIRE TOOLS AND EQUIPMENT FOR MEADOW LAKES.
 1. IM No. 00-030
 2. AM No. 00-019: AWARD OF PROPOSAL NO. 00-078, PURCHASE RESCUE APPARATUS.
- c. Resolution Serial No. 00-010: A RESOLUTION ESTABLISHING DATES CERTAIN FOR PAYMENT, DELINQUENCY, PROTEST, AND APPEAL OF 2000 REGULAR TAX ROLLS AND BUSINESS INVENTORY FILING AND FOR THE COMMENCEMENT OF HEARINGS BEFORE THE BOARD OF EQUALIZATION.
 1. IM 00-033

2. ACTION MEMORANDUMS

- a. AM No. 00-001: REQUEST FOR AGRICULTURAL RIGHTS FARM UNIT OWNERS TO DIVIDE AND SELL ANOTHER PARCEL FROM THE ORIGINAL FARM UNIT (MSB001230).
- b. AM No. 00-026: A REQUEST FOR AN ASSEMBLY DIRECTIVE REGARDING DEVELOPMENT OF AN ADMINISTRATIVE PROCEDURE FOR AGRICULTURAL RIGHTS FARM UNIT OWNERS TO ACQUIRE DEVELOPMENT RIGHTS.

- c. AM No. 00-004: ELIMINATION OF 15-FOOT WIDE UTILITY EASEMENT WITHIN LOT 2, BLOCK 4 OF SKY RANCH AT PIONEER PEAK ADDITION NUMBER ONE, SECTION 17, T17N, R2E, SEWARD MERIDIAN, ALASKA.
- d. AM No. 00-012: AWARD OF BID NO. 00-083, PURCHASE AIR FILL CASCADE SYSTEM.
- e. AM No. 00-016: MEADOW LAKES ELEMENTARY CONSTRUCTION CHANGE ORDER NO. 3 APPROVAL.
- f. AM No. 00-022: VACATION OF 50-FOOT ROAD AND UTILITY EASEMENT WITHIN PROPOSED MUSKRAT COVE SUBDIVISION, LOCATED WITHIN SECTION 12, T17N, R04W, SEWARD MERIDIAN, ALASKA, BIG LAKE COMMUNITY COUNCIL AREA.
- g. AM No. 00-023: AWARD OF PROPOSAL NO. 00-064, ARCHITECTURAL/ENGINEERING SERVICES FOR HOUSTON HIGH SCHOOL.
- h. AM No. 00-025: AWARD OF BID NO. 00-077, TEELAND MIDDLE SCHOOL CONSTRUCTION.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT