

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on, 2000, at the Matanuska-Susitna Borough Assembly Chambers, Palmer, Alaska. The meeting was called to order at 6:05 p.m. by Mayor Darcie K. Salmon.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Larry DeVilbiss, Assembly District No. 1
Ms. Sara Jansen, Assembly District No. 2
Mr. James Colberg, Assembly District No. 3
Mr. Dan Kelly, Assembly District No. 4
Ms. Jody Simpson, Assembly District No. 5
Mr. Jim Turner, Assembly District No. 6
Mr. Doyle Holmes, Assembly District No. 7 (Deputy Mayor)

Staff in attendance were:

Ms. Elizabeth Manfred, Acting Borough Clerk
Mr. Michael J. Scott, Borough Manager
Mr. John Duffy, Assistant Manager
Mr. Michael Gatti, Borough Attorney
Mr. Gary Lebowich, Human Resources Manager
Ms. Kathi Johns, Clerk's Office
Mr. George Strother, Acting Public Works Director
Ms. Tammy Clayton, Finance Director
Mr. Karl Borglum, Borough Assessor
Mr. Rick Brown, Acting Planning Director
Mr. Ron Swanson, Community Development Director
Mr. Kevin Koechlein, Public Safety Director

III. APPROVAL OF AGENDA

There was no objection to the agenda as presented.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Assemblymember Colberg.

V. MINUTES OF PRECEDING MEETINGS

- A. Special Joint Assembly/School Board Meeting: March 14, 2000
- B. Regular Assembly Meeting: March 21, 2000
- C. Special Assembly Meeting: March 21, 2000

MOTION: Assemblymember Kelly moved for approval of the above-referenced assembly meeting minutes.

Assemblymember Colberg:

- March 21, 2000, regular meeting, page 16, under Assemblymember DeVilbiss' request for a letter to the state, he inquired if he had made a statement regarding his non-objection. [Clerk research did not locate any statement.]

Mr. Scott:

- March 21, 2000, special meeting, page 3, paragraph seven, insert the words "he anticipated" to read: "Mr. Scott responded that **he anticipates** that a memorandum of agreement will be signed by Mayor Mystrom prior to the end of his term (July 1, 2000)." [Clerk research corrected statement as requested.]

Ms. Manfred stated that the audio tapes would be researched for the above suggested corrections.

GENERAL CONSENT: The motion passed without objection and the March 14, 2000, special assembly meeting minutes were approved as presented, and the March 21, 2000 special and regular assembly meeting minutes were approved pending clerk research.

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Report from cities

(There were no city representatives present.)

2. Matanuska-Susitna Borough School District

Mr. George Troxel, Interim School District Superintendent:

- Formally presented the school district FY2001/2002 budget to the assembly (the actual document was presented on March 21, 2000).

- Explained the school district budgeting process and stated that the budget presented meets the needs of the school district.

B. COMMITTEE REPORTS

1. Joint Committee on School Funding

Assemblymember Jansen:

- Stated that the committee discussed Senate Bill 290 that may, if passed, adversely impact pupil transportation funding; it is based on co-pay, which means that the borough will pay 50 percent of any increase in the next bus contracts.
- Commented that a joint planning process was discussed.
- Remarked about the discussion centered on the “pathways to learning program,” which is tracks of classes that are chosen for pupils at the sophomore level toward various career fields.
- Reported that the increased assessed value (equal to approximately \$2.7 million) for the next fiscal year will allow for the districts \$1.8 million request.

Discussion followed.

C. MANAGER COMMENTS

Mr. Scott:

- Stated that the borough is meeting with road contractors regarding road maintenance needed during the spring thaw.
- Referred to Mr. Ray Gillespie’s legislative report and stated that on the recent trip to Juneau, the borough’s priorities were well received.
- Commented on the hearing regarding the municipal dividend program and that another hearing will be Monday, April 3, 2000; this proposed program will replace revenue sharing.
- Announced that he met with the proposer of a private ice facility about the possibility of two new sheets of ice and the RFP process that the borough is required to follow.
- Expressed possible alternatives for the Brett Ice Arena: (1) for five months of the year, it be assigned to ice time after establishing a memorandum of agreement with the private ice facility; (2) turning the Brett Ice Arena into a recreational activities center.
- Noted the time line for proposed construction of the new ice arena facility is to break ground in June, first sheet of ice by October, and complete the second sheet done in December, providing the borough will not be in a competitive environment, and that it is in the borough’s best interest.
- Noted the chart containing the proposed revenue sharing reduction to this borough is approximately \$200,000, and will result in a reduction of services or an increase

in local taxes, or a combination of both; and stated that there is some hope that the \$3.4 million may be restored to revenue sharing.

- Reminded the assembly that the borough's portion of revenue sharing funds road and fire services, and libraries.
- Stated that a situation report on the Alaska Railroad Gold Creek Derailment at MP 262 was attached to the manager's report.
- Commented on the resolutions received from the Greater Palmer Chamber of Commerce, the city of Palmer, Palmer Rotary Club, and the Palmer Little League, Inc., requesting additional recreational facilities within the borough.
- Referred to a memorandum from Mr. Swanson (in the manager's report) regarding a Frontiersman article about the granting of parks powers to the city of Wasilla.
- Noted the congratulatory message from former Assemblymember Kincaid about Ms. Garley's presentation on flexible zoning to the Greater Farm Loop Community Council.
- Referred to the letter from Ms. Marianne Schlegelmilch, Blood Bank of Alaska.
- Listed items contained in Mr. Gillespie's report: the current year pupil transportation funding issue; Senate Finance Committee has added \$5.7 million additional funding for quality school grants on a per pupil basis; the capital budget; that the Mat-Su Youth facility will be built, but not operated; school debt reimbursement is fully funded; and additional new school construction was authorized.
- Stated that the pupil transportation funding for FY2001 proposed reduction is \$5.1 million, that future reductions will shift 50 percent of any increase from the state to the borough, and that the borough will need to add that cost to the property tax (SB 290).
- Remarked that a borough priority is that the central region maintenance and operating budget be adequately funded, and stated that the first round of cuts proposed closing the Willow station, but the funding was restored by the Senate Finance Committee.
- Referred to the letter from Senator Green to State Department of Transportation (DOT) Commissioner Perkins regarding the need to widen the Palmer-Wasilla Highway to four lanes.
- Stated that additional information about the pupil transportation funding issue was contained in the manager's written report.
- Commented that the proposed municipal dividend program would be funded through the permanent fund earnings reserve (contains approximately \$4 billion cash and \$3 billion in unrealized gains), and that this would replace the current municipal assistance and revenue sharing program.
- Explained that the proposed municipal dividend program could increase the borough's allotment by 70 percent in ten years.
- Announced that the borough issued an application for closure of cell 2A at the central landfill.
- Commented about the Septic Waste Haulers meeting he attended in Anchorage regarding the dumping of borough waste at one of two Anchorage sites, and the

research regarding opening the Houston Septage Facility with Mat-Su Resource Conservation and Development (RC&D) is ongoing.

- Referred to the Port MacKenzie update: construction, operations, and applications for land leases.
- Announced that the borough will receive a \$4.8 million reimbursement check from the state within the next few weeks for port construction; and that the borough is working with the state on the non-participating issues.
- Referred to the letter to Governor Knowles supporting Mr. Bob Pawlowski's interest in the vacant public seat on the Alaska Board of Marine Pilots, the RC&D Resolution supporting the Point MacKenzie Multiple-Use Management Agreement (MUMA), the Point MacKenzie rehabilitation facility statistics, and the Field Guide to Evacuation Planning and Implementation.
- Explained that travel reimbursement for all borough boards would be approximately \$15,000 annually (Ordinance Serial No. 00-018, library board compensation).
- Stated that a letter of appreciation was received from Dr. Lynn Mickleson regarding maintenance of ski trails.

Assemblymember Colberg thanked Mr. George Strother for having state contractors grade the Parks Highway construction area.

Assemblymember DeVilbiss inquired if the new ice arena facility would qualify for a tax deferment.

Mr. Scott responded that it may be possible that the ice arena facility could qualify for a tax deferment.

Discussion followed.

Assemblymember Jansen requested information regarding the Big Lake Library construction through the municipal capital matching grant program.

Mr. Scott replied that the borough requested that the construction of the Big Lake Library be funded through the municipal capital matching grant program and if the project is approved by the state legislature, the borough will fund approximately 30 percent with local matching monies.

Discussion continued.

Assemblymember DeVilbiss inquired about HB133, regarding service areas.

Mr. Scott responded that HB133 is currently with the Senate Community and Regional Affairs Committee.

Assemblymember Jansen queried the manager regarding the maintenance of the port project office space in Wasilla.

Mr. Scott replied that the Wasilla office space is leased and currently has no personnel, that the spring port project construction will begin within six weeks, and interviews are being scheduled for the port advisor position.

D. ATTORNEY COMMENTS

(There were no attorney comments.)

E. CLERK COMMENTS

Ms. Manfred:

- Referred to the current meeting schedule for April and May, that a work session was added on April 18, 2000, to address Hatcher Pass, and that the manager requested the MUMA be included on the work session agenda.
- Reminded the assembly that the community council plenary meeting is April 13, 2000.
- Shared a records management update and stated that all departments have been generous in their time and effort toward the program.
- Mentioned the election schedule and that input and questions have been received, that the candidacy period was changed to July 15, through July 28, 2000, and an advertisement was placed in the newspaper to advise the general public of the change.
- Referred to the tracking report.
- Acknowledged that Ms. Kathi Johns was the lead coordinator for the recent blood drive donations.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Planning Commission - 02/28/00, 03/06/00, 03/13/00

Assemblymember DeVilbiss inquired about the March 6, 2000, planning commission minutes statement of the Alaska Surface Coal Mining Program presented, and asked if a copy of the program was available.

Mr. Scott responded that the statement advises that the borough received a copy and copies can be obtained from the planning department.

- b. Senior Citizens Advisory Board - 03/21/00

- c. Trapper Creek Road Service Area No. 30 - 02/10/00
- 2. Community Council Correspondence:
 - a. Meadow Lakes Community Council - 02/09/00, 03/08/00
 - b. Point MacKenzie Community Council - 01/29/00
 - c. South Knik River Community Council - 03/18/00

The citizen and other correspondence were presented and no comments given, except where noted.

G. INFORMATIONAL MEMORANDUMS

(There were no informational memorandums.)

IX. NEW BUSINESS

A. INTRODUCTION (Suggested hearing - 04/18/00)

Assemblymember Kelly requested items 5 and 6 be introduced separately.

1. Ordinance Serial No. 00-049: AN ORDINANCE APPROVING THE CLASSIFICATION OF "GENERAL PURPOSE LANDS" AND SALE OF BOROUGH-OWNED LAND DESCRIBED AS PARCELS 1, 2, AND 3, OF PLAT WAIVER 79-172W, SECTION 13, T18N, R2E, SEWARD MERIDIAN, ALASKA, LOCATED IN THE LAZY MOUNTAIN AREA, MSB002888. IM No. 00-045
2. Ordinance Serial No. 00-050: AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATION OF \$7,500 FROM THE GARDEN TERRACE ESTATES SERVICE AREA FUND BALANCE, FUND 291, TO THE GARDEN TERRACE ESTATES SERVICE AREA FISCAL YEAR 2000 OPERATING BUDGET. IM No. 00-064
3. Ordinance Serial No. 00-051: AN ORDINANCE APPROPRIATING \$13,113 FROM FUND 272, CASWELL LAKES ROAD SERVICE AREA NO. 15, TO FUND 410, ROAD SERVICE AREA CAPITAL PROJECTS. IM NO. 00-066
4. Ordinance Serial No. 00-052: AN ORDINANCE ACCEPTING AND APPROPRIATING \$3,000 FROM THE MEMORY LAKE ESTATES COMMUNITY ASSOCIATION FOR SUPPLEMENTING A DRAINAGE STUDY.

- a. Resolution Serial No. 00-020: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MEMORY LAKE ESTATES DRAINAGE STUDY. IM No. 00-067

Ms. Manfred read the above-referenced legislation into the record.

MOTION: Assemblymember Holmes moved for introduction of the above-referenced legislation and set for public hearing on April 18, 2000.

GENERAL CONSENT: The motion passed without objection.

5. Ordinance Serial No. 00-053: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$300,000 PROJECT IMPACT GRANT RECEIVED FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO PROJECT 20318, FUND 480, FOR THE PROJECT IMPACT PROGRAM.

- a. Resolution Serial No. 00-021: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PROJECT IMPACT PROGRAM GRANT, PROJECT 20318, FUND 480. IM 00-069

Ms. Manfred read the above-referenced legislation into the record.

MOTION: Assemblymember Holmes moved for introduction of the above-referenced legislation and set for public hearing on April 18, 2000.

Discussion followed.

VOTE: The motion passed with Assemblymembers Kelly and Colberg opposed.

The regular assembly meeting recessed at 6:55 p.m. and reconvened at 7:02 p.m.

(Introduction of ordinances continued on page 12.)

VII. SPECIAL ORDERS

A. PERSONS TO BE HEARD

(There were no persons to be heard.)

B. PUBLIC HEARINGS

1. Ordinance Serial No. 00-046: AN ORDINANCE APPROPRIATING \$300,000 FROM THE WASILLA LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO THE FIRE SERVICE AREA CAPITAL PROJECT FUND 405, PROJECT 10140, TO PURCHASE LAND FROM THE CITY OF WASILLA FOR THE CONSTRUCTION OF A NEW WASILLA PUBLIC SAFETY BUILDING. IM No. 00-050

Mayor Salmon opened the public hearing.

The following spoke in favor of the ordinance: Mr. Ken Slauson (Wasilla Fire Service Area No. 130 board of supervisors).

There being no others wishing to be heard, the public hearing was closed and discussion moved to the assembly.

MOTION: Assemblymember Kelly moved for approval of Ordinance Serial No. 00-046.

Assemblymember DeVilbiss requested clarification about the project financing.

Mr. Scott responded that the funding will remain at 40 percent (borough) and 60 percent (Wasilla Fire Service Area No. 130).

Discussion followed.

Assemblymember Holmes requested assurance that the existing fire service building will be appraised and sold to the city of Wasilla, if requested.

Mr. Scott clarified that the land for the new facility will be purchased and not shared with the city of Wasilla, that the department of public safety has a need for the old building as a maintenance facility, and that a long-term lease exists.

GENERAL CONSENT: The motion passed without objection.

2. Ordinance Serial No. 00-047: AN ORDINANCE APPROPRIATING \$10,482,280 TO FUND 400, SCHOOL PROJECTS, FOR THE PURPOSES AS IDENTIFIED AND APPROVED IN THE JUNE 1998 BOND ISSUE. IM No. 00-053

Mayor Salmon opened the public hearing. There being no one wishing to be heard, the public hearing was closed and discussion moved to the assembly.

MOTION: Assemblymember Holmes moved for approval of Ordinance Serial No. 00-047.

GENERAL CONSENT: The motion passed without objection.

3. Ordinance Serial No. 00-048: AN ORDINANCE ADOPTING MSB 15.24.030(B)(16), SUTTON COMPREHENSIVE PLAN. IM No. 00-056

Mayor Salmon opened the public hearing.

The following spoke in favor of the ordinance (the majority of speakers were in favor of ham radio operators being granted higher tower capability): Mr. Michael Janecek (Friends of Mat-Su President), Mr. Ken Slauson, Mr. Dan O'Barr, Mr. Richard Plack, Ms. Marie Bell-Jones, Mr. Michael Jones, Mr. Robert Wilson, Mr. David Post (as former employee and facilitator for the plan, answered assembly questions), Ms. Robin McLean, Mr. Chris Rose, and Ms. Lynne Woods.

There being no others wishing to be heard, the public hearing was closed and discussion moved to the assembly.

MOTION: Assemblymember DeVilbiss moved for approval of Ordinance Serial No. 00-048.

Discussion followed.

Mr. Gatti gave the following as possible amendment language: "The implementation of this recommendation should take into consideration non-commercial uses, such as ham radio operators, and consider exempting them due to the valuable public service they provide to the community."

MOTION: Assemblymember Holmes moved a primary amendment to the comprehensive plan, page ten, under "tower structures" to insert: "The implementation of this recommendation should take into consideration non-commercial uses, such as ham radio operators, and consider exempting them due to the valuable public service they provide to the community."

Discussion followed.

Mr. Scott stated that the intent of the amendment is that ham radio operator towers be consistent with the existing borough tower ordinance.

Discussion continued.

Mr. Gatti clarified the amendment language: "Implementing this recommendation, the conditional use permitting ordinance should exempt ham radio operators similar to the manner in which they are exempted in the current borough tower ordinance."

Assemblymember Holmes accepted the attorney's clarification as the primary amendment language.

Discussion continued.

Assemblymember Colberg inquired about placing the above-referenced language in an implementation ordinance.

Mr. Scott responded that the amendment can be placed in either the comprehensive plan or the implementation ordinance, and that the record will show the assembly's intent of exempting ham operator towers.

Discussion continued.

Mr. Gatti commented that while the comprehensive plan is a blue print or guideline to allow the community to express its intent in a policy document, the details of the intent are implemented through the actual ordinance.

Discussion continued.

MOTION: Assemblymember Holmes moved to postpone the primary amendment indefinitely.

GENERAL CONSENT: The motion, to postpone the primary amendment, passed without objection.

Discussion followed.

GENERAL CONSENT: The main motion, for approval of the comprehensive plan, passed without objection.

C. AUDIENCE PARTICIPATION

(There was no audience participation.)

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 00-018: AN ORDINANCE AMENDING MSB 4.40 (LIBRARY BOARD) TO ADOPT MSB 4.40.025 (BOARD COMPENSATION).
IM No. 00-022

PREVIOUS MOTION: (From March 7, 2000) Assemblymember Holmes moved for adoption of Ordinance Serial No. 00-018.

Discussion followed.

Assemblymember Colberg requested that legislation be drafted that would include all boards and commissions to be compensated for mileage only, not to exceed \$1,000 per board per year.

VOTE: The motion failed unanimously.

IX. NEW BUSINESS (Continued from page 8.)

A. INTRODUCTION (Suggested hearing - 04/18/00) (Continued from page .)

6. Ordinance Serial No. 00-054: AN ORDINANCE REAPPROPRIATING \$74,800 FROM THE LAND MANAGEMENT FUND, COMMUNITY DEVELOPMENT DEPARTMENT FY2000 OPERATING FUND, TO FUND 480, BOROUGH-WIDE PARKS AND RECREATION COMPREHENSIVE PLAN. IM No. 00-071
- a. AM No. 00-036: AWARD OF PROPOSAL NO. 00-096, CONSULTANT SERVICES FOR DEVELOPMENT OF BOROUGH-WIDE PARKS AND RECREATION PLAN.

Mayor Salmon read the above-referenced legislation into the record.

MOTION: Assemblymember Holmes moved for introduction of the above-referenced legislation and set for public hearing on April 18, 2000.

Discussion followed.

VOTE: The motion passed with Assemblymembers Kelly and Colberg opposed.

B. INTRODUCTION (Suggested hearing - 05/02/00)

1. Ordinance Serial No. 00-034: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE WELLINGFIELD WEST ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 250 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 00-035: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$90,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE WELLINGFIELD WEST ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 250, AND FIXING DETAILS OF SAID BONDS. IM No. 00-057
2. Ordinance Serial No. 00-036: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE SHAW'S TRI LAKES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 261 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- a. Ordinance Serial No. 00-037: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$106,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE SHAW'S TRI LAKES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 261, AND FIXING DETAILS OF SAID BONDS. IM No. 00-058
3. Ordinance Serial No. 00-038: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE REVISED BULL MOOSE DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 265 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 00-039: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$82,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE REVISED BULL MOOSE DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 265, AND FIXING DETAILS OF SAID BONDS. IM No. 00-059
4. Ordinance Serial No. 00-040: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE AMBERWOOD SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 274 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 00-041: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$136,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE AMBERWOOD SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 274, AND FIXING DETAILS OF SAID BONDS. IM No. 00-060
5. Ordinance Serial No. 00-042: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE WESTWOOD SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 281 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 00-043: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$127,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE WESTWOOD SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 281, AND FIXING DETAILS OF SAID BONDS. IM No. 00-061
6. Ordinance Serial No. 00-044: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE CAULDER ROAD/SEBASTIAN DRIVE COMBINED ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 282 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- a. Ordinance Serial No. 00-045: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$108,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE CAULDER ROAD/SEBASTIAN DRIVE COMBINED ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 282, AND FIXING DETAILS OF SAID BONDS. IM No. 00-062

Ms. Manfred read the above-referenced legislation into the record.

MOTION: Assemblymember Holmes moved for introduction of the above-referenced legislation and set for public hearing on May 2, 2000.

GENERAL CONSENT: The motion passed without objection.

C. CONSENT AGENDA

1. RESOLUTIONS

(There were no resolutions presented.)

2. ACTION MEMORANDUMS

- a. AM No. 00-035: AWARD OF PROPOSAL NO. 00-098, OWNER'S PROJECT REPRESENTATIVE TEELAND MIDDLE SCHOOL PROJECT NO. 40129.

MOTION: Assemblymember Holmes moved for approval of the above-referenced consent agenda item.

Discussion followed.

GENERAL CONSENT: The motion passed without objection.

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Salmon made the following recommendations:

Enhanced 911 Advisory Board

Ms. Christine Fritz, city of Palmer position

School, Site Selection Committee, Two Elementary Schools

Ms. Mary Kvalheim, planning commission position

Mayor Salmon requested approval of the following confirmations:

Local Emergency Planning Committee

Mr. Dale Adams, city of Houston position

Mr. Paul Gangstad, Alaska Railroad position

MOTION: Assemblymember Holmes moved for approval of the above-referenced confirmations.

GENERAL CONSENT: The motion passed without objection.

E. OTHER NEW BUSINESS

(There was no other new business.)

X. RECONSIDERATION

(There was no reconsideration pending.)

XI. VETO

A. Mayoral veto of Resolution Serial No. 00-018 issued March 14, 2000

(No action was taken.)

XII. EXECUTIVE SESSION

(There was no executive session.)

XIII. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Simpson:

- Thanked the Wasilla-Lakes Fire Service Area No. 130 board of supervisors and the Sutton Comprehensive Plan Citizens Committee for working on their respective projects, and wished them well.
- Express disappointment regarding the issued veto on Resolution Serial No. 00-018.

Assemblymember Jansen:

- Agreed with Assemblymember Simpson regarding the issued veto.

Assemblymember DeVilbiss:

- Stated that he agreed with the details of the veto, but not the logic.
- Requested the assembly study the emergency plan, and stated that through the process of drafting the plan, the state troopers and fire service areas had different definition of the evacuation process.
- Believes that there will be state legislative action concerning property owner rights in an emergency.

Assemblymember Holmes:

- Requested a chart, in columns, showing service area mill rates: one column to contain the administrative recommendation; one to contain only the operating budget; and one with the operating budget plus 10 percent.

- Commented that he has no objection to the borough revisiting the septage dumping issue, but stated that reactivating the Houston facility would cost \$1 to \$1.5 million, and to construct a new facility would cost \$2.5 to \$4 million.
- Encouraged the assembly to place the Talkeetna-Y Fire Station/EMT training room on the FY2001 budget, and stated that the construction estimate of \$120,000 is for one small room (20 ft. by 30 ft., and that the foundation is in place).

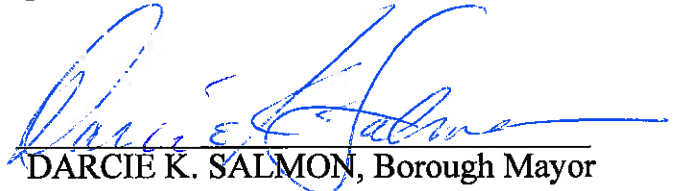
Mayor Salmon:

- Stated that he does give every vote due concern and consideration before issuing a veto.
- Believes that he operates in the best interest of the borough.

XIV. ADJOURNMENT

The regular assembly meeting adjourned at 8:22 p.m.

ATTEST:


DARCIE K. SALMON, Borough Mayor


SANDRA A. DILLON, Borough Clerk

Minutes approved April 18, 2000.