

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Sandra A. Dillon

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Teresa Williams



BOROUGH ASSEMBLY

J. Bruce Bush, District 1

Vacant, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, District 5

Jim Colver, District 6

Kelly Ladere, District 7

REVISED ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 E. DAHLIA AVENUE, PALMER

JOINT WORK SESSION

3 P.M.

TUESDAY, MARCH 4, 2003

- I. MATANUSKA-SUSITNA BOROUGH ASSEMBLY AND SCHOOL BOARD
RE: BONDING PROJECTS

REGULAR MEETING

6 P.M.

TUESDAY, MARCH 4, 2003

- 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 18, 2003
- VI. REPORTS/CORRESPONDENCE
- A. AGENCY REPORT
1. Reports from cities
 2. Matanuska-Susitna Borough School District
 3. U.S. Fish and Wildlife Service Re: Status Report on Conservation Programs and Partnerships with the Borough - Mike Roy
 4. Mat-Su Convention and Visitors Bureau – Doreen Toller

B. COMMITTEE REPORTS

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

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Animal Care and Regulation Board: 01/06/03; 01/13/03
 - b. Board of Adjustment and Appeals: 01/24/03
 - c. Historic Preservation Commission: 11/08/02; 12/06/02
 - d. Matanuska-Susitna Borough School District: 12/04/02; 1/15/03
 - e. Transportation Advisory Board: 01/22/03
 - f. Willow Fire Service Area No. 35, Board of Supervisors: 01/08/03; 01/15/03
2. Other Correspondence:
 - a. Cook Inlet Aquaculture Association: 01/25/03

G. INFORMATIONAL MEMORANDUMS

VII. 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

1. Ordinance Serial No. 03-014: AN ORDINANCE CREATING WILLOW, CROWBERRY, AND BIRCH DRIVE AREA ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 377, 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.

¹ Ordinance Serial No. 03-014 was inadvertently omitted from the original agenda. This item has been properly noticed and is contained herein on the revised agenda.

- a. IM No. 03-019
2. Ordinance Serial No. 03-034: AN ORDINANCE AMENDING MSB 5.25.058(A), SERVICE AREA NO. 34, MEADOW LAKES FIRE SERVICE AREA, BY ADJUSTING THE BOUNDARY TO REFLECT THE DELETION OF AN AREA OF LAND WHICH WOULD BE SPLIT BY A SERVICE AREA BOUNDARY FROM A PROPOSAL FOR A PRELIMINARY PLAT.
 - a. Ordinance Serial No. 03-035: AN ORDINANCE AMENDING MSB 5.25.140(A), SERVICE AREA NO. 130: WASILLA-LAKES FIRE SERVICE AREA, BY ADJUSTING THE BOUNDARY TO REFLECT THE ADDITION OF AN AREA OF LAND WHICH WOULD BE SPLIT BY A SERVICE AREA BOUNDARY FROM A PROPOSAL FOR A PRELIMINARY PLAT.
 - (1) IM No. 03-029
 3. Ordinance Serial No. 03-036: AN ORDINANCE REAPPROPRIATING \$130,000 FROM THE FISCAL YEAR 2003 BIG LAKE FIRE SERVICE AREA OPERATING BUDGET, FUND 256, TO PROJECT NO. 45111, FUND 405, FOR A LIVE-FIRE TRAINING TOWER.
 - a. Resolution Serial No. 03-008: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET FOR CAPITAL PROJECT NO. 45111, FUND 405, FOR THE TOTAL AMOUNT OF \$250,000, FOR A LIVE-FIRE TRAINING TOWER IN THE BIG LAKE FIRE SERVICE AREA (FSA).
 - b. Resolution Serial No. 03-009: A RESOLUTION APPROVING A LOAN FROM THE FIRE SERVICE AREA REVOLVING LOAN FUND, FUND 605, IN THE AMOUNT OF \$130,000 TO THE BIG LAKE FIRE SERVICE AREA, FUND 256, FOR A LIVE-FIRE TRAINING TOWER.
 - (1) IM No. 03-030
 - (2) IM No. 03-031
 4. Ordinance Serial No. 03-037: AN ORDINANCE APPROPRIATING AN ADDITIONAL AMOUNT OF \$11,559,339 FROM STATE, FEDERAL, AND OTHER REVENUE SOURCE TO FUND 204, EDUCATION OPERATING FUND, FOR FISCAL YEAR 2003.
 - a. IM No. 03-033
 5. Ordinance Serial No. 03-041: AN ORDINANCE CREATING MSB 17.76 LARGE LOT SINGLE FAMILY RESIDENTIAL LAND USE DISTRICT.

- a. Ordinance Serial No. 03-042: AN ORDINANCE AMENDING MSB 17.76.040(A), DESIGNATING TRACT A, LICHENWALNER TRACTS (PLAT 2001-14), ALSO KNOWN AS LIGHT WOOD SUBDIVISION, AND TRACT B 4 OF TOWNSHIP 24 NORTH, RANGE 04 WEST, SECTION 18, AS A LARGE LOT SINGLE FAMILY RESIDENTIAL LAND USE DISTRICT LOCATED NEAR TALKEETNA.
 - (1) IM No. 03-035
 - (2) IM No. 03-036

- 6. Ordinance Serial No. 03-043: AN ORDINANCE APPROPRIATING FISCAL YEAR 2002 ROAD SERVICE AREA FUND BALANCES TO FUND 410, ROAD SERVICE AREA CAPITAL PROJECTS, AND TO CERTAIN ROAD SERVICE AREA FISCAL YEAR 2003 OPERATING BUDGETS.
 - a. IM No. 03-042

- 7. Ordinance Serial No. 03-044: AN ORDINANCE AMENDING MSB 15.24.031 THE PROCESS FOR INITIATING AND AMENDING LAKE MANAGEMENT PLANS.
 - a. IM No. 03-044

- 8. Ordinance Serial No. 03-045: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,021 FROM THE CITY OF HOUSTON FOR PAVING WEST MEADOWOOD DRIVE, WINTERHAVEN DRIVE, AND KING ARTHUR DRIVE TO FUND 410, ROAD SERVICE AREA CAPITAL PROJECT NO. 35247, CITY OF HOUSTON PAVING.
 - a. Resolution Serial No. 03-013: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PAVING MEADOWOOD DRIVE, WINTERHAVEN DRIVE, AND KING ARTHUR DRIVE IN THE CITY OF HOUSTON, PROJECT NO. 35247.
 - (1) IM No. 03-046

- 9. Ordinance Serial No. 03-046: AN ORDINANCE ACCEPTING AND APPROPRIATING \$109,000 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY TO FUND 480, PROJECT NO. 20329, COASTAL IMPACT ASSISTANCE PROGRAM GRANT PROJECT.
 - a. Ordinance Serial No. 03-047: AN ORDINANCE ACCEPTING AND APPROPRIATING \$30,000 FROM THE NATURAL RESOURCES CONSERVATION SERVICES, UNITED STATES DEPARTMENT OF AGRICULTURE TO FUND 480, PROJECT NO. 20329, COASTAL IMPACT

ASSISTANCE PROGRAM GRANT PROJECT.

- b. Resolution Serial No. 03-014: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR THE COASTAL IMPACT ASSISTANCE PROGRAM GRANT, PROJECT NO. 20329 AND AUTHORIZING THE MANAGER TO ENTER INTO COOPERATIVE AGREEMENTS WITH THE ALASKA DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY AND THE NATURAL RESOURCES CONSERVATION SERVICES, UNITED STATES DEPARTMENT OF AGRICULTURE.

- (1) IM No. 03-049

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (For public hearing – 03/18/03, 7 p.m., Borough Assembly Chambers)

- 1. Ordinance Serial No. 03-048: AN ORDINANCE CLASSIFYING A 240-ACRE TRACT OF LAND IN THE KASHWITNA AREA IN TWO PORTIONS AND APPROVING THE ENTIRE TRACT FOR SALE. ONE PORTION BEING APPROXIMATELY 60 ACRES IN SIZE CLASSIFIED AS “GENERAL PURPOSE LANDS” AND THE OTHER PORTION BEING APPROXIMATELY 180 ACRES IN SIZE CLASSIFIED AS “WATERSHED LANDS.” (MSB003338)
IM No. 03-034
- 2. Ordinance Serial No. 03-049: AN ORDINANCE AMENDING MSB 16.05.030, PENALTIES AND REMEDIES, BY REPEALING SUBSECTION (E).
 - a. IM No. 03-040
- 3. Ordinance Serial No. 03-050: AN ORDINANCE AMENDING MSB 5.25.044(A) TO REFLECT THE CURRENT MEADOW LAKES ROAD SERVICE AREA NO. 27 LEGAL DESCRIPTION.
 - a. IM No. 03-050
- 4. Resolution Serial No. 03-017: A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FY 2004-2009.
 - a. IM No. 03-054

B. INTRODUCTION (For public hearing – 03/20/03, 6 p.m., Talkeetna Elementary School)

1. Ordinance Serial No. 03-051: AN ORDINANCE ADOPTING MSB 17.25, TALKEETNA SPECIAL LAND USE DISTRICT.
 - a. Ordinance Serial No. 03-052: AN ORDINANCE AMENDING MSB 16.20 TO ACKNOWLEDGE DIFFERENT SUBDIVISION DEVELOPMENT STANDARDS IN THE TALKEETNA SPECIAL LAND USE DISTRICT.
 - b. Resolution Serial No. 03-018: A RESOLUTION AMENDING THE SCHEDULE OF FEES FOR APPLICATIONS, VARIANCES, AND APPEALS UNDER TITLE 17; ZONING.
 - (1) IM No. 03-047
2. Ordinance Serial No. 03-053: AN ORDINANCE AMENDING MSB 17.55, SETBACKS AND SCREENING EASEMENTS.
 - a. IM No. 03-056
3. Ordinance Serial No. 03-054: AN ORDINANCE AMENDING MSB 17.99.010; FEES.
 - a. Resolution Serial No. 03-019: A RESOLUTION AMENDING THE SCHEDULE OF FEES FOR APPLICATIONS, VARIANCES, AND APPEALS UNDER TITLE 17; ZONING.
 - (1) IM No. 03-057

C. CONSENT AGENDA²

1. RESOLUTIONS
 - a. Resolution Serial No. 03-020: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR THE ADMINISTRATION BUILDING REMODEL PROJECT, PROJECT NO. 10057, SUBPROJECT 1830.
 - (1) IM No. 03-055
 - b. Resolution Serial No. 03-021: A RESOLUTION SETTING THE SCOPE OF WORK AND REVISED BUDGET FOR CONTINUED SERVICES UNDER THE WORKFORCE INVESTMENT ACT ADULT AND DISLOCATED WORKER PROGRAMS GRANT.
 - (1) IM No. 03-060

² AM Nos. 03-034, 03-035, and 03-047 were pulled from the consent agenda and addressed separately.

2. ACTION MEMORANDUMS

- a. AM No. 03-034: APPOINTMENT OF SITE SELECTION COMMITTEE FOR THE BERYOZAVA SCHOOL.
- b. AM No. 03-035: APPOINTMENT OF SITE SELECTION COMMITTEE FOR THE VALLEY PATHWAYS ALTERNATIVE SCHOOL.
- c. AM No. 03-046: AWARD OF BID NO. 03-115 TO NYE FRONTIER FORD IN THE AMOUNT OF \$39,633 FOR THE PURCHASE OF A BRUSH/SUPPORT TRUCK FOR THE MEADOW LAKES FIRE SERVICE AREA.
- d. AM No. 03-047: AWARD OF BID NO. 03-126 TO CONSTRUCTION UNLIMITED IN THE AMOUNT OF \$94,932 FOR THE MEADOW LAKES LOOP REALIGNMENT.
- e. AM No. 03-048: APPROVAL OF CHANGE ORDER NUMBER TWO OF CONTRACT 02-096 TO MCCLINTOCK LAND ASSOCIATES IN THE AMOUNT OF \$20,200 FOR THE SURVEYING, RIGHT-OF-WAY RESEARCH, AND RESEARCH OF LAND STATUS OF TRAILS IN AN AREA AROUND CASWELL LAKES AND THE KASHWITNA RIVER.

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

E. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT