

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. Board of Adjustment and Appeals: 02/07/03
 - b. Consolidated Dispatch Advisory Committee: 01/14/03; 01/28/03; 02/11/03
 - c. Emergency Medical Services Advisory Board: 02/05/03
 - d. Enhanced 9-1-1 Advisory Board: 01/14/03; 02/11/03
 - e. Historic Preservation Commission: 02/07/03
 - f. Local Emergency Planning Committee: 01/15/03
 - g. Parks, Recreation, and Trails Advisory Board: 02/25/03
 - h. Planning Commission: 02/03/03; 02/10/03; 02/24/03
 - i. Platting Board: 02/06/03; 02/20/03
 - j. Port Commission: 01/20/03
 - k. Senior Citizens Advisory Board: 02/18/03
 - l. Wasilla-Lakes Fire Service Area Board of Supervisors: 01/13/03
2. Other Correspondence:
 - a. Cook Inlet Aquaculture Association: 02/27/03

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. Ordinance Serial No. 03-030: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE WEST LAKE VIEW CIRCLE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 357 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS

AND MAKING REFUNDS TO PROPERTY OWNERS.

- a. Ordinance Serial No. 03-031: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$8,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE WEST LAKE VIEW CIRCLE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 357, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 03-027

2. Ordinance Serial No. 03-032: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE NORTH WEST VISNAW LAKE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 368 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 03-033: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$95,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE NORTH WEST VISNAW LAKE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 368, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 03-028

3. 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)
 - a. IM No. 03-034

4. Ordinance Serial No. 03-049: AN ORDINANCE AMENDING MSB 16.05.030, PENALTIES AND REMEDIES, BY REPEALING SUBSECTION (E).
 - a. IM No. 03-040

5. 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

6. Resolution Serial No. 03-017: A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FY 2004-2009.
 - a. IM No. 03-054

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

- A. MOTION: Assemblymember Ladere moved that the assembly request the resignation of Planning Commissioner Lee Sharp.
(Motion pending from March 4, 2003, regular meeting.)
- B. APPLICANTS FOR ASSEMBLY DISTRICT NO. 2

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing – 04/01/03, 7 p.m., Borough Assembly Chambers)
 1. Ordinance Serial No. 03-055: AN ORDINANCE AMENDING TITLE 15 AND TITLE 23, REGARDING THE BOARD OF ADJUSTMENT AND APPEALS TO CHANGE THE BOARD'S JURISDICTION BY DELETING ITS JURISDICTION OVER APPEALS OF THE MANAGER'S DECISIONS MADE PURSUANT TO TITLE 23 AND MAKING CONTRACTS ENTERED INTO UNDER TITLE 23 SUBJECT TO JUDICIAL REVIEW; AND AMENDING TITLE 23 TO ALLOW CONTRACTS TO BE TERMINATED FOR EITHER VIOLATION OF THE CONTRACT OR MATERIAL MISREPRESENTATION RATHER THAN BOTH.
 - a. IM No. 03-053
 2. Ordinance Serial No. 03-056: AN ORDINANCE RE-APPROPRIATING \$85,900 TO FUND 480, PROJECT 20129, FROM THE FY03 PLANNING DIVISION'S OPERATING BUDGET (100-130-130-429-300) FOR THE PURPOSE OF PROFESSIONAL SERVICES TO UNDERTAKE UPDATING THE CORE AREA COMPREHENSIVE PLAN.
 - a. IM No. 03-062
 3. Ordinance Serial No. 03-057: AN ORDINANCE ACCEPTING AND APPROPRIATING \$421,250 FROM THE STATE OF ALASKA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO FUND 475, PROJECT NO. 20336, FOR THE SUNSHINE COMMUNITY HEALTH CENTER.

- a. Resolution Serial No. 03-022: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO EXECUTE A TRANSFER OF RESPONSIBILITIES AGREEMENT BY AND BETWEEN THE MATANUSKA-SUSITNA BOROUGH AND THE SUNSHINE COMMUNITY HEALTH CENTER, FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.
 - (1) IM No. 03-064

- 4. Ordinance Serial No. 03-058: AN ORDINANCE APPROPRIATING \$385,000 OF INTEREST EARNINGS ON THE 2000 SERIES A, GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40136, TO FUND A SHORTFALL IN THE WASILLA HIGH SCHOOL REMODEL PROJECT.
 - a. IM No. 03-065

- 5. Ordinance Serial No. 03-059: AN ORDINANCE TO RECLASSIFY AS “GENERAL PURPOSE LANDS” THE DESIGNATED HOME SITE WITHIN TRACT A-1 OF NOTICE OF FORTY-ACRE EXEMPTION RECORDED IN THE TALKEETNA RECORDING DISTRICT IN BOOK 177, PAGE 514, SECTION 32, T26N, R5W, SEWARD MERIDIAN, ALASKA, AND TO AUTHORIZE THE FEE SIMPLE ESTATE SALE OF THE HOME SITE AS PROVIDED TO OWNERS OF AGRICULTURAL LAND SALES UNDER FORMER TITLE 13, AND ORDINANCE SERIAL NO. 86-78; LOCATED HALF A MILE SOUTH OF INTERSECTION OF PARKS HIGHWAY AND PETERSVILLE ROAD IN THE TRAPPER CREEK COMMUNITY COUNCIL AREA (MSB003862).
 - a. IM No. 03-067

- 6. Ordinance Serial No. 03-060: AN ORDINANCE REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$40,000 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO THE WASILLA-LAKES FIRE SERVICE AREA FISCAL YEAR 2003 OPERATING BUDGET, FUND 250, FOR NON-EMPLOYEE COMPENSATION.
 - a. IM No. 03-071

- 7. Ordinance Serial No. 03-061: AN ORDINANCE RE-APPROPRIATING \$40,311.48 FROM FUND 435, BOROUGH FACILITIES, PROJECT NO. 10117, RECORDS RETENTION BUILDING, TO FUND 480, PROJECT NO. 45124, FOR THE PURPOSE OF CONDUCTING AN ASSESSMENT

AND AUDIT OF THE BOROUGHWIDE RECORDS MANAGEMENT PRACTICES.

a. IM No. 03-072

8. Ordinance Serial No. 03-062: AN ORDINANCE AMENDING MSB 2.52.690(C), PROVIDING FOR DISCIPLINE AND DISCHARGE PROCEDURES OF EXEMPT AND CONFIDENTIAL EMPLOYEES.

a. IM No. 03-073

B. CONSENT AGENDA³

1. RESOLUTIONS

a. Resolution Serial No. 03-023: A RESOLUTION AMENDING THE BUDGET FOR THE PRESERVATION PLAN AND PRESERVATION ORDINANCE UPDATE TO ADDRESS HISTORIC DISTRICT NEEDS.

(1) IM No. 03-058

b. Resolution Serial No. 03-024: A RESOLUTION APPROVING THE LOCATION IN PALMER OF THE NUTRITION SERVICES FACILITY.

(1) IM No. 03-059

c. Resolution Serial No. 03-025: A RESOLUTION REVISING THE EMERGENCY MEDICAL SERVICES FEE SCHEDULE FOR AMBULANCE AND RESCUE SERVICES.

(1) IM No. 03-061

d. Resolution Serial No. 03-026: A RESOLUTION SUPPORTING REQUESTS BY THE PALMER, WASILLA, AND UPPER SUSITNA SOIL AND WATER CONSERVATION DISTRICTS THAT THE STATE CONSERVATIONIST OF THE NATURAL RESOURCE CONSERVATION SERVICE RECOGNIZE SOILS WITHIN THE BOROUGH BOUNDARY OF LAND CAPABILITY CLASSES 2, 3, AND 4C AS "SOILS OF LOCAL IMPORTANCE," AND TO PERFORM ON-SITE INVESTIGATIONS OF THOSE AREAS WHERE SOIL SURVEY COVERAGE IS INADEQUATE.

(Sponsor: Assemblymember Bush)

(1) IM No. 03-066

³ Resolution Serial Nos. 03-024, 03-026, 03-027 and AM Nos. 03-042 and 03-043 were pulled from the agenda and discussed separately.

- e. Resolution Serial No. 03-027: A RESOLUTION WHICH IDENTIFIES AN AREA IN THE POINT MACKENZIE AREA AS THE FUTURE SITE FOR THE EXPANSION AND RELOCATION OF THE TED STEVENS INTERNATIONAL AIRPORT.
(1) IM No. 03-068
- f. Resolution Serial No. 03-028: A RESOLUTION AUTHORIZING THE EXTENSION OF THE DISASTER EMERGENCY DECLARATION ISSUED BY THE BOROUGH ON MARCH 13, 2003, THROUGH APRIL 1, 2003.
(1) IM No. 03-076

2. ACTION MEMORANDUMS

- a. AM No. 03-040: THE VACATION OF A PORTION OF WEST HIBBARD ROAD IN PROPOSED SUNSET VIEW ESTATES, LOCATED IN SECTION 29, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE BIG LAKE COMMUNITY COUNCIL AREA.
- b. AM No. 03-042: PORT MACKENZIE DEEP-WATER DOCK DEVELOPMENT OPTIONS; NPI WOODCHIP PROJECT.
- c. AM No. 03-043: ROAD SERVICE AREA ROAD IMPROVEMENTS.
- d. AM No. 03-045: PURCHASE OF BULK CALCIUM CHLORIDE FROM UNIVAR USA IN THE AMOUNT OF \$173,299.50 FOR ROAD MAINTENANCE.
- e. AM No. 03-050: AWARD OF PROPOSAL 03-123 TO EDWARD J. PALMER AND ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$25,000 FOR TRAIL SURVEYING AND MAPPING IN THE TALKEETNA AREA.
- f. AM No. 03-051: RETROACTIVE APPROVAL OF DISABLED VETERAN TAX EXEMPTION FOR RAYMOND SAWYER, LOT 9, BLOCK 1, PIONEER MEADOWS PHASE I (4946B01L009); TAX YEAR 2002.
- g. AM No. 03-053: APPROVAL OF THE SCHEMATIC DESIGN

FOR THE DISTRICTWIDE COMPUTER TECHNOLOGY
UPGRADES, PROJECT NO. 40139.

- h. AM No. 03-054: RETROACTIVE APPROVAL OF SENIOR
CITIZEN TAX EXEMPTION FOR CALVIN ROCQUEMORE,
LOT 5, BLOCK 2, MIDWAY ESTATES
ADDITION NO. 5 (1257B02L005); TAX YEARS 2001 AND 2002.

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