

**I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on June 24, 2003, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 5 p.m. by Mayor Tim Anderson for the purpose of introducing time-sensitive legislation and addressing action memorandums.

**II. ROLL CALL**

Assembly members present and establishing a quorum were:

- Mr. Bill Allen, Assembly District No. 2
- Mr. Talis J. Colberg, Assembly District No. 3
- Ms. Mary Kvalheim, Assembly District No. 4
- Ms. Jody Simpson, Assembly District No. 5
- Mr. Jim Colver, Assembly District No. 6 (Deputy Mayor) (*Arrived at 5:22 p.m.*)
- Ms. Kelly Ladere, Assembly District No. 7

Assemblymembers absent and excused were:

- Mr. J. Bruce Bush, Assembly District No. 1

Staff in attendance were:

- Ms. Sandra A. Dillon, CMC, Borough Clerk
- Mr. John Duffy, Borough Manager
- Ms. Teresa Williams, Borough Attorney
- Ms. Michelle M. McGehee, Deputy Borough Clerk
- Ms. Tammy Clayton, Finance Director
- Mr. Jim Swing, Public Works Director
- Mr. Dan Graham, Engineering Division Manager/Public Works Director
- Mr. Ron Swanson, Community Development Director
- Ms. Susan Dickinson, Interim Planning and Land Use Director

**III. APPROVAL OF AGENDA**

Mayor Anderson inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented.

**IV. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mr. Durlow, a member of the audience.

**V. ITEMS OF BUSINESS**

A. INTRODUCTIONS (For public hearing - 07/15/03, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 03-118: AN ORDINANCE AMENDING PORTIONS OF MSB. 3.38 ENHANCED 911 SERVICES.
  - a. IM No. 03-166
2. Ordinance Serial No. 03-119: AN ORDINANCE ACCEPTING AND APPROPRIATING \$408,175 FROM THE WORKFORCE INVESTMENT ACT, STATE OF ALASKA DEPARTMENT OF LABOR AND BUSINESS PARTNERSHIPS TO FUND 480, FOR IMPLEMENTATION AND COORDINATION OF THE YOUTH GRANT PROGRAMS.
  - a. Resolution Serial No. 03-068: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR IMPLEMENTATION OF THE WORKFORCE INVESTMENT ACT GRANTS FOR FISCAL YEAR 2004.
    - (1) IM No. 03-167
3. Ordinance Serial No. 03-120: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,375,000 TO FINANCE THE DESIGN, ACQUISITION AND CONSTRUCTION OF PARK AND RECREATIONAL FACILITY CAPITAL IMPROVEMENTS IN THE BOROUGH, AND TO PROVIDE FOR THE COSTS OF THE ISSUANCE OF SUCH BONDS; AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 7, 2003, ELECTION.
  - a. IM No. 03-170
4. Ordinance Serial No. 03-121: AN ORDINANCE AMENDING MSB 8.55 TO FACILITATE EFFECTIVE EVENT PERMITTING. (*Sponsor: Assemblymember Ladere*)
  - a. IM No. 03-171
5. Ordinance Serial No. 03-122: AN ORDINANCE AMENDING PORTIONS OF MSB 3.28, SPECIAL ASSESSMENTS, AS IT RELATES TO THE CREATION OF NATURAL GAS DISTRIBUTION LINE LOCAL IMPROVEMENT DISTRICTS.
  - a. IM No. 03-172

Ms. Dillon read the introductions into the record.

MOTION: Assemblymember Simpson moved to introduce the legislation as read into the record by the clerk and set the public hearings for July 15, 2003.

VOTE: The motion passed without objection.

B. CONSENT AGENDA

(AM No. 03-126 was pulled from the consent agenda and discussed separately.)

1. RESOLUTIONS

a. Resolution Serial No. 03-069: A RESOLUTION APPROVING THE HORIZON CHARTER FACILITY SITE SELECTION.

(1) IM No. 03-163

2. ACTION MEMORANDUMS

a. AM No. 03-122: AWARD OF PROPOSAL NO. 03-140 TO LOUNSBURY & ASSOCIATES INC. FOR AN AMOUNT NOT TO EXCEED \$80,000 FOR AN OWNER'S PROJECT REPRESENTATIVE FOR THE BOROUGH'S PAVING PROJECTS.

b. AM No. 03-125: AUTHORIZING PROJECT 03-205 TO NYE FRONTIER FORD IN THE AMOUNT OF \$94,292 FOR THE PURCHASE OF FOUR TRUCKS UNDER STATE OF ALASKA CONTRACT NO. CA 1661085.

d. AM No. 03-127: AUTHORIZING PROJECT 03-026 TO NYE FRONTIER FORD IN THE AMOUNT OF \$23,523 FOR THE PURCHASE OF ONE TRUCK UNDER STATE OF ALASKA CONTRACT NO. CA 1661085.

Ms. Dillon read the legislation into the record.

MOTION: Assemblymember Colver moved to approve the legislation as read into the record by the clerk.

VOTE: The motion passed without objection.

c. AM No. 03-126: AWARD OF BID NO. 03-198 TO ATEC IN THE AMOUNT OF \$37,865 FOR THE PURCHASE OF A RIVER BOAT.

MOTION: Assemblymember Colberg moved to approve AM No. 03-126.

Assemblymember Colberg queried Mr. Duffy regarding use of the Borough's existing boat and the purpose of purchasing an additional boat.

Mr. Duffy:

- responded that two departments are in need of a boat; and
- asked Mr. Swanson to speak regarding work being done on the Deshka River.

Mr. Swanson:

- spoke regarding the work being done at the Deshka River;
- stated that one boat would be used for hauling purposes, while the other boat would be used for moving up and down the river;
- commented regarding full-time crews being stationed on the river; and
- noted that the second boat had been approved under the Borough's Capital Improvement Projects.

Discussion ensued regarding contracting the work currently being done on the river.

VOTE: The motion passed without objection.

#### C. AUDIENCE PARTICIPATION

The following person spoke regarding being allowed to file an appeal to the Board of Adjustment and Appeals from an action of the Platting Board as an interested party: Byron Williams.

The following person spoke in support of a reduction of the quorum requirement for the Local Road Service Area Advisory Board and regarding the purchase of additional land adjacent to the Academy Charter School site for expansion of the charter school: Barbara Gerard.

#### VI. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Ms. Dillon informed that the Regional Transportation Planning Organization meeting has been rescheduled to July 28, 2003.

Assemblymember Ladere:

- commented regarding her concerns for using a group of surveyors, realtors, and builders to review the Title 16 revision draft; and
- requested a copy of the draft revisions.

Assemblymember Simpson shared Assemblymember Ladere's concerns and also requested a copy of the Title 16 draft revisions.

Mayor Anderson:

- spoke regarding his trip to the Deshka River and work being done there on the part of the Borough;
- commended the Parks and Recreation staff for their hard work; and
- spoke regarding a ceremony at the Mid-Valley Senior Center and positive comments that were received regarding the Borough's land conveyance.

#### VII. ADJOURNMENT

The special meeting adjourned at 5:30 p.m.

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JIM COLVER, Deputy Borough Mayor

ATTEST:

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MICHELLE M. MCGEHEE, Acting Borough Clerk

Minutes Approved: July 15, 2003