

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Talis J. Colberg

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Pete Houston, District 2
Ronald Arvin, District 3
Mark Ewing, District 4
Cindy L. Bettine, District 5
Jim Colver, District 6
Vern Halter, District 7

ASSEMBLY AGENDA

**ASSEMBLY CHAMBERS
350 E. DAHLIA AVENUE, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, JANUARY 5, 2010

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 12/08/09
- B. Jt. Assembly/School Board Meeting: 12/08/09
- C. Regular Assembly Meeting: 12/15/09

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

- 1. Reports from cities
- 2. Matanuska-Susitna Borough School District

B. COMMITTEE REPORTS

- 1. Joint Assembly/School Board Committee on School Issues
- 2. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Borough Area School Site Selection Committee: 05/28/09
 - b. Enhanced 911 Advisory Board: 10/13/09
 - c. Mayor's Blue Ribbons Sportsmen's Committee: 04/23/09
 - d. Planning Commission: 05/04/09, 05/18/09, 09/21/09, 10/05/09, 10/19/09, Resolution Serial Nos. 09-24 and 09-26
 - e. Platting Board: 08/20/09, 09/03/09
 - f. Port Commission: 07/20/09, 08/05/09, 08/17/09, Resolution Serial No. 09-004
 - g. Real Property Asset Management Board: 09/09/09, Resolution Serial No. 09-05
2. Community Council Correspondence:
 - a. Point MacKenzie Community Council: 06/11/09, 08/13/09
 - b. Susitna Community Council: 04/02/09, 05/07/09, 06/04/09, 08/06/09, 09/03/09
 - c. Sutton Community Council: 10/13/09

G. INFORMATIONAL MEMORANDUMS

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

A. PERSONS TO BE HEARD (MSB 2.12.081; Three minutes per person.)
(Requires 11 days advance notice and must otherwise be in compliance with the necessary code requirements. If no advance notice is given, persons wishing to speak may do so under the Audience Participation section of the agenda.)

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 09-160: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE VALE AVENUE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 434 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- a. Ordinance Serial No. 09-161: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$50,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE VALE AVENUE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 434, AND FIXING DETAILS OF SAID BONDS.
(1) IM No. 09-254
2. Ordinance Serial No. 09-166: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO INCUR INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF \$50,000 FROM THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF WATER, APPROPRIATING THE LOAN PROCEEDS TO THE TALKEETNA WATER AND SEWER SERVICE AREA, FUND 293, REAPPROPRIATING \$50,000 FROM THE TALKEETNA WATER AND SEWER SERVICE AREA, FUND 293, TO FUND 415, PROJECT NO. 25037, AND ACCEPTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$450,000 FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, TO FUND 415, PROJECT NO. 25037, FOR TALKEETNA PUBLIC WATER SYSTEM IMPROVEMENTS.
 - a. Resolution Serial No. 09-124: A RESOLUTION TO APPROVE THE SCOPE OF WORK AND BUDGET FOR THE TALKEETNA PUBLIC WATER SYSTEM IMPROVEMENTS.
 - b. AM No. 10-011: AWARD OF BID NO. 10-050 TO FRAWNER CORPORATION IN THE CONTRACT AMOUNT OF \$414,540 FOR THE TALKEETNA PUBLIC WATER SYSTEM IMPROVEMENTS.
(1) IM No. 09-264
3. Ordinance Serial No. 09-167: AN ORDINANCE ACCEPTING AND APPROPRIATING \$344,000 FROM THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF WATER, AND \$391,630 FROM THE ALASKA STATE DRINKING WATER FUND AND AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 TO FUND 415, PROJECT NO. 30082, FOR THE GARDEN TERRACE WATER SYSTEM UPGRADES.
 - a. Resolution Serial No. 09-125: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE GARDEN TERRACE WATER SYSTEM UPGRADES, PROJECT NO. 30082.

- b. AM No. 10-012: AWARD OF BID NO. 10-046 TO WOLVERINE SUPPLY, INC. FOR THE CONTRACT AMOUNT OF \$652,760 FOR THE GARDEN TERRACE ESTATES WATER SERVICE REPLACEMENTS PHASE IV AND V.
(1) IM No. 09-265

- 4. Ordinance Serial No. 09-168: AN ORDINANCE AMENDING MSB 3.04.050, SCHOOL SYSTEM BUDGET; CONTENTS; AND ADOPTION OF MSB 3.04.055, LONG RANGE EDUCATION FINANCIAL PLAN. *(Sponsored by Assemblymember Colver)*
 - a. IM No. 09-274

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

2. ASSEMBLY MEMORANDUMS¹

- a. AM No. 10-003: AWARD OF BID NO. 10-025 TO PIERCE MANUFACTURING, INC. IN THE AMOUNT OF \$578,484 FOR THE PURCHASE OF A MULTI-PURPOSE RESPONSE VEHICLE FOR THE WASILLA-LAKES FIRE SERVICE AREA.
- b. AM No. 10-005: AUTHORIZATION TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. IN THE AMOUNT OF \$175,000 FOR THE PURCHASE OF AN ENTERPRISE LICENSE AGREEMENT.
- c. AM No. 10-008: AWARD OF PROPOSAL NO. 10-008 TO HOWDIE, INC. FOR A CONTRACT AMOUNT OF \$4,000,000 WITH A CONTRACT AMENDMENT AUTHORIZATION SET AT \$350,000 FOR THE MATANUSKA-SUSITNA BOROUGH EMERGENCY SERVICES STATION NOS. 63 (HORIZON DRIVE) AND 66 (MILE 8 FAIRVIEW LOOP) DESIGN BUILD.
- d. AM No. 10-009: AWARD OF PROPOSAL NO. 10-038 TO DOWL HKM FOR A CONTRACT AMOUNT OF \$186,565 FOR THE WASILLA HIGH SCHOOL AND

¹ AM No. 10-005, 10-008, and 10-010 were pulled from the Consent Agenda and heard separately.

COTTONWOOD CREEK ELEMENTARY SCHOOL SITE
CIRCULATION AND PARKING IMPROVEMENTS.

- e. AM No. 10-010: AWARD OF PROPOSAL NO. 10-041 TO SAFIRROSETTI IN THE CONTRACT AMOUNT OF \$844,000 FOR THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT'S DISTRICT-WIDE SAFETY AND SECURITY IMPROVEMENTS DESIGN.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (For public hearing - 01/19/10, 7 p.m., Borough Assembly Chambers)

- 1. ~~Ordinance Serial No. 09-151: AN ORDINANCE AMENDING MSB 11.20; STREET NAMES AND ADDRESS NUMBERS, FOR CLARIFICATION PURPOSES AND TO ALLOW FOR THE SITUS ADDRESSING OF PROPERTIES ALONG UNDOCUMENTED ACCESS.²~~
 - a. ~~IM No. 09-233~~
- 2. Ordinance Serial No. 10-003: AN ORDINANCE APPROVING THE ACCEPTANCE AND APPROPRIATION OF FISCAL YEAR 2010 COMMUNITY REVENUE SHARING PROGRAM FUNDS IN THE AMOUNT OF \$444,400, TO FUND 475, PROJECT NO. 47014.
 - a. Resolution Serial No. 10-001: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2010 COMMUNITY REVENUE SHARING PROGRAM, PROJECT NO. 47014.
 - (1) IM No. 10-001
- 3. Resolution Serial No. 10-002: A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2011 THROUGH FISCAL YEAR 2016.
 - a. IM No. 10-006
- 4. Ordinance Serial No. 10-004: AN ORDINANCE APPROVING THE REQUEST BY AGRICULTURAL RIGHTS OWNERS OF THE 1977 SALE FARM UNIT, DESCRIBED AS SOUTHEAST ¼ NORTHWEST ¼ OF SECTION 7, TOWNSHIP 18 NORTH, RANGE 3 EAST, SEWARD MERIDIAN, ALASKA, CONTAINING 40 ACRES MORE OR LESS, SUBJECT TO THE

² Ordinance Serial No. 09-151 was pulled from the agenda and not introduced.

NORTH 65 FEET AND THE WEST 65 FEET FOR UTILITY EASEMENT AND ROAD RIGHT-OF-WAY, TO RECLASSIFY THE FIVE-ACRE HOME/HEADQUARTERS SITE AND DIVIDE IT FROM THE FARM UNIT, AND PURCHASE THE DEVELOPMENT RIGHTS FROM THE BOROUGH OF THE 5-ACRE SITE. SAID PROPERTY IS LOCATED WITHIN THE PALMER RECORDING DISTRICT AND THE LAZY MOUNTAIN COMMUNITY COUNCIL AREA (MSB000502).

a. IM No. 10-011

5. Ordinance Serial No. 10-005: AN ORDINANCE ACCEPTING AND APPROPRIATING \$13,400.34 FROM THE MATANUSKA TELEPHONE ASSOCIATION TO FUND 440, PROJECT NO. 20323, FOR UPGRADING AND ENHANCING THE TELECOMMUNICATIONS AND INFORMATION SERVICES WITHIN THE MATANUSKA-SUSITNA LIBRARY NETWORK.

a. IM No. 10-013

6. Ordinance Serial No. 10-006: AN ORDINANCE AMENDING MSB 2.12.112(F), CONDUCT OF DEBATE AND DISCUSSION; TO MODIFY THE ASSEMBLY RULES REGARDING RECONSIDERATION. *(Sponsored by Assemblymember Ewing)*

a. IM No. 10-016

7. Ordinance Serial No. 10-007: AN ORDINANCE ADOPTING MSB 2.12.082, AGENCY REPORTS. *(Sponsored by Assemblymember Bettine)*

a. IM No. 10-017

8. Ordinance Serial No. 10-009: AN ORDINANCE APPROVING THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES ACQUISITION OF BOROUGH-OWNED LAND IDENTIFIED AS PARCEL 24 FOR THE SEWARD MERIDIAN RECONSTRUCTION PHASE I, PROJECT NO. 51184 (MSB006252).

a. IM No. 10-005

9. Ordinance Serial No. 10-011: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$360,000 FROM THE UNRESTRICTED NET ASSETS IN THE SOLID WASTE ENTERPRISE FUND, FUND 510, TO THE FISCAL YEAR 2010 CENTRAL LANDFILL DIVISION OPERATING BUDGET, FUND 510.

a. AM No. 10-007: APPROVAL OF CHANGES TO THE CENTRAL LANDFILL MAINTENANCE AND OPERATIONS CONTRACT.

(1) IM No. 10-012

10. Ordinance Serial No. 10-012: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO INCUR INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF \$55,000 FROM THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF WATER, APPROPRIATING THE LOAN PROCEEDS TO THE TALKEETNA WATER AND SEWER SERVICE AREA, FUND 293, REAPPROPRIATING \$55,000 FROM THE TALKEETNA WATER AND SEWER SERVICE AREA, FUND 293, TO FUND 415, PROJECT NO. 25037, AND ACCEPTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$495,000 FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, TO FUND 415, PROJECT NO. 25037, FOR TALKEETNA PUBLIC WATER SYSTEM IMPROVEMENTS.

a. Resolution Serial No. 10-003: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE TALKEETNA PUBLIC WATER SYSTEM IMPROVEMENTS.

(1) IM No. 10-014

11. Resolution Serial No. 10-004: A RESOLUTION APPROVING THE REQUEST BY THE MAYOR'S BLUE RIBBON SPORTSMEN'S COMMITTEE FOR PROFESSIONAL SERVICES TO PREPARE PROPOSALS TO THE BOARD OF FISHERIES.

a. IM No. 10-015

B. INTRODUCTION (For public hearing - 02/16/10, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 10-001: AN ORDINANCE CREATING WESTFORK DRIVE AREA ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 439, 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.

a. IM No. 10-007

2. Ordinance Serial No. 10-002: AN ORDINANCE CREATING ALYESKA AND TAHOE DRIVES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 440, 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.

a. IM No. 10-008

- C. MAYORAL NOMINATIONS AND APPOINTMENTS
 - 1. VACANCY REPORT³
- D. OTHER NEW BUSINESS
- E. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)

- X. RECONSIDERATION
- XI. VETO
- XII. EXECUTIVE SESSION
- XIII. MAYOR AND ASSEMBLY COMMENTS
- XIV. ADJOURNMENT

³ The Vacancy Report was heard directly after approval of Assembly minutes.

Disabled persons needing reasonable accommodation in order to participate at an Assembly meeting should contact the Borough ADA Coordinator at 746-7432 at least one week in advance of the meeting.