

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 19, 2010

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. SPECIAL ORDERS OF THE DAY

A. A Certificate of Appreciation Presented to Elinros Laber in Recognition of her Service on the Board of Adjustment and Appeals

VI. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 01/05/10

VII. 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. Animal Care and Regulation Board: 04/08/09, Resolution Serial No. 09-01
 - b. Emergency Medical Services Board: 10/07/09
 - c. Greater Talkeetna RSA No. 29: 10/08/09
 - d. Greater Willow RSA No. 20: 07/09/09
 - e. Platting Board: 10/01/09, 11/19/09
2. Community Council Correspondence:
 - a. Meadow Lakes Community Council: 07/08/09, 09/09/09

G. INFORMATIONAL MEMORANDUMS

1. IM No. 10-019: AN INFORMATIONAL MEMORANDUM REGARDING THE PURCHASE OF LOT 2, MEADOW CREEK SUBDIVISION, ADDITION NO. 1, FOR THE WEST LAKES FIRE/AMBULANCE FACILITY, STATION 7-3.

VIII. 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.)

1. Winter Motorized Access to Hatcher Pass – Jim Turner, Alaska Outdoor Access Alliance

B. PUBLIC HEARINGS (Three minutes per person.)

1. 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

2. 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

3. 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 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

4. 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

5. 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

6. Ordinance Serial No. 10-007: AN ORDINANCE ADOPTING MSB 2.12.082, AGENCY REPORTS. *(Sponsored by Assemblymember Bettine)*
 - a. IM No. 10-017

7. 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

8. 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

9. 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA¹

1. RESOLUTIONS

- a. Resolution Serial No. 10-005: A RESOLUTION APPROVING THE AMENDED BUDGETS FOR THE BRYANT ROAD AT ANNA LAKE FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30100; SULLIVAN AVENUE AT BODENBURG CREEK BIOENGINEERING PROJECT, PROJECT NO. 30102; AND WASILLA CREEK AT GRANTHAM DRIVE FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30101.

- (1) IM No. 10-021

- b. Resolution Serial No. 10-006: A RESOLUTION REQUESTING AN EXTENSION OF TIME FROM FEDERAL AGENCIES TO RESPOND TO THE PROPOSED DESIGNATION OF CRITICAL HABITAT FOR COOK INLET BELUGA WHALES. (*Sponsored by Mayor Colberg*)

- (1) IM No. 10-022

- c. Resolution Serial No. 10-007: A RESOLUTION SUPPORTING THE CITY OF PALMER'S ACQUISITION OF LAND AT 513 SOUTH VALLEY WAY FOR THE PURPOSE OF DEVELOPING A COMMUNITY AND CONFERENCE CENTER OR OTHER PUBLIC FACILITY.

- (1) IM No. 10-025

2. ASSEMBLY MEMORANDUMS

- a. AM No. 10-006: APPROVAL OF THE ROAD MAINTENANCE AND REPAIR CAPITAL PROJECTS – SUMMER 2010 LIST.

¹ Resolution Serial Nos. 10-005 and 10-007 and AM No. 10-006 were pulled from the consent agenda and addressed separately.

IX. UNFINISHED BUSINESS

- A. Ordinance Serial No. 09-101: AN ORDINANCE ACCEPTING AND APPROPRIATING \$24,562 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, OFFICE OF HISTORY AND ARCHAEOLOGY, TO FUND 480, PROJECT NO. 20376, FOR THE PURPOSE OF RESEARCHING AND CONDUCTING A BASE LINE SURVEY OF HISTORIC BUILDINGS WITHIN THE BOUNDARY OF THE CITY OF WASILLA.
- a. Resolution Serial No. 09-067: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO RESEARCH AND CONDUCT A BASE LINE SURVEY OF HISTORIC BUILDINGS WITHIN THE BOUNDARIES OF THE CITY OF WASILLA.
- (1) IM No. 09-153

X. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 02/02/10, 7 p.m., Borough Assembly Chambers)
1. Ordinance Serial No. 10-013: AN ORDINANCE ACCEPTING AND APPROPRIATING \$564,041 FROM THE ENVIRONMENTAL PROTECTION AGENCY TO FUND 480, PROJECT NO. 20381, FOR THE MATANUSKA-SUSITNA BOROUGH WATER QUALITY PROTECTION PROGRAM.
- a. Resolution Serial No. 10-008: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO THE GRANT AGREEMENT WITH THE ENVIRONMENTAL PROTECTION AGENCY; AND PARTNERSHIP AGREEMENTS WITH LOCAL NON-PROFITS FOR THE MATANUSKA-SUSITNA BOROUGH WATER QUALITY PROTECTION PROGRAM.
- (1) IM No. 10-002
2. Ordinance Serial No. 10-014: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$237,000 FROM THE BIG LAKE ROAD SERVICE AREA NO. 21 FISCAL YEAR 2010 OPERATING BUDGET, FUND 277, TO FUND 410, PROJECT NO. 30043, FOR BIG LAKE ROAD SERVICE AREA NO. 21 CAPITAL PROJECTS.
- a. IM No. 10-020

- B. MAYORAL NOMINATIONS AND APPOINTMENTS
 - 1. VACANCY REPORT
 - C. OTHER NEW BUSINESS
 - D. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)
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- XI. RECONSIDERATION
 - XII. VETO
 - XIII. EXECUTIVE SESSION
 - XIV. MAYOR AND ASSEMBLY COMMENTS
 - XV. ADJOURNMENT

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.