

# MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-861-8683

## **BOROUGH MAYOR**

Larry DeVilbiss

## **BOROUGH CLERK**

Lonnie R. McKechnie, CMC

## **BOROUGH MANAGER**

John Moosey

## **BOROUGH ATTORNEY**

Nicholas Spiropoulos



## **BOROUGH ASSEMBLY**

Jim Sykes, District 1  
Matthew Beck, District 2  
Ronald Arvin, District 3  
Steve Colligan, District 4  
Darcie K. Salmon, District 5  
Jim Colver, District 6  
Vern Halter, District 7

## **ASSEMBLY AGENDA** **ASSEMBLY CHAMBERS** **350 EAST DAHLIA AVENUE, PALMER**

**REGULAR MEETING**

**6 P.M.**

**TUESDAY, JANUARY 21, 2014**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 01/07/14
- B. Regular Assembly Meeting: 01/07/14

VI. SPECIAL ORDERS OF THE DAY

- A. Appointment of Deputy Mayor – Mr. Ron Arvin

VII. REPORTS/CORRESPONDENCE

- A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)
  - 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
3. Mat-Su College Presentation – Dr. Talis Colberg, Director
4. Dena’ina Elementary School Update
5. M/V Susitna – Ferry
6. Road Bond Update

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Aviation Advisory Board: 09/12/13
  - b. Greater Palmer Consolidated FSA Board of Supervisors: 09/10/13
  - c. Greater Talkeetna RSA Board of Supervisors: 10/10/13
  - d. MSB Fish and Wildlife Commission: 10/17/13
  - e. Talkeetna Sewer and Water Advisory Board: 10/15/13
  - f. Wasilla-Lakes FSA Board of Supervisors: 08/12/13
  - g. West Lakes FSA Board of Supervisors: 08/12/13
2. Community Council Minutes:
  - a. Lazy Mountain Community Council: 04/11/13, 08/08/13
  - b. Meadow Lakes Community Council: 08/14/13
  - c. Point MacKenzie Community Council: 08/08/13

G. INFORMATIONAL MEMORANDUMS

1. **IM No. 14-029:** Updated Form Of The Vacancy Report And Process Of Appointment To Boards And Commissions By The Mayor. *(Sponsored by Mayor DeVilbiss)*

VIII. UNFINISHED BUSINESS

- A. **Motion Pending** Regarding the Manager Preparing a Letter, on behalf of the Assembly's, to Governor Parnell Regarding House Bill 77 / Senate Bill 26.

IX. VETO

X. SPECIAL ORDERS

- 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. 14-019:** An Ordinance Approving The Acceptance And Appropriation Of Fiscal Year 2014 Community Revenue Sharing Program Funds In The Amount Of \$424,200 To Fund 475, Project No. 47033.

- a. **Resolution Serial No. 14-005:** A Resolution Approving The Scope Of Work And Budget For The Fiscal Year 2014 Community Revenue Sharing Program, Project No. 47033.  
(1) IM No. 14-022

- C. **AUDIENCE PARTICIPATION (Three Minutes Per Person.)**

- D. **CONSENT AGENDA**

1. **RESOLUTIONS**

- a. **Resolution Serial No. 14-009:** A Resolution Approving The Amended Scope Of Work For Project No. 20266, Purchase Of Three New Ford Escapes, To Include The Purchase Of New Snow Plow And Snow Plow Assembly For New One-Ton Four-Wheel Drive.  
(1) IM No. 14-020

- b. **Resolution Serial No. 14-010:** A Resolution To The Board Of Fisheries Requesting The Board Take Action To Address Conservation Measures For Northern District Salmon Stocks By Implementing Regulations Restricting The Upper Cook Inlet Drift Gillnet Fishery To The Expanded Kenai And Expanded Kasilof Sections.  
(1) IM No. 14-032

- c. **Resolution Serial No. 14-011:** A Resolution To The Alaska Board Of Fisheries Opposing Any Regulations That Reduce Time, Opportunity, Or Harvest In The Upper Cook Inlet Personal Use Salmon Fishery.  
(1) IM No. 14-033
- d. **Resolution Serial No. 14-012:** A Resolution To The Board Of Fisheries Requesting The Board Take Action To Address Conservation Measures For Northern District Salmon Stocks By Establishing Sustainable Escapement Goals For All Salmon Species In The Northern District Of Cook Inlet.  
(1) IM No. 14-034

## 2. ACTION MEMORANDUMS

- a. **AM No. 14-002:** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.
- b. **AM No. 14-008:** Award Of Proposal No. 14-052P To AMC Engineers, Inc. In The Amount Of \$182,725 For Emergency Power Generator And Switch Gears Design Services At Nine School District Locations.
- c. **AM No. 14-009:** Award Of Proposal No. 14-067P To Collins Construction, Inc. In An Amount Not To Exceed \$13,293,200 For Construction Manager/General Contractor For Joe Redington, Sr. Junior/Senior High School For Preconstruction Services, Site Development, And Other Advance Construction Services.
- d. **AM No. 14-011:** Award Of Proposal No. 14-055P To Alaska Rim Engineering In The Contract Amount Of \$295,561 For The Circle View Dikes Repair Design And Construction Management And The Revetment Of Ye Old River Road.

## XI. NEW BUSINESS

### A. INTRODUCTIONS (For public hearing – 02/04/14, Assembly Chambers)

- 1. **Ordinance Serial No. 13-144:** An Ordinance Amending MSB 17.63, Race Track Regulations. *(Sponsored By Assemblymember Salmon)*
  - a. IM No. 13-242

2. **Ordinance Serial No. 14-021:** An Ordinance Accepting And Appropriating \$1,111.83 From The Alaska State Library, Early Literacy Space Mini-Grant Program To Fund 440, Project No. 20373, To Purchase A Play Panel Box For The Sutton Public Library Community Resource Center.
  - a. **Resolution Serial No. 14-013:** A Resolution Approving The Scope Of Work And Budget To Purchase A Play Panel Box For The Sutton Public Library Community Resource Center.
    - (1) IM No. 14-027
  
3. **Ordinance Serial No. 14-022:** An Ordinance Appropriating \$19,265,000 To Fund 430, Transportation System Capital Projects, For The Construction, Additions, Improvements, Betterments, Repair, Reconstruction, Or Acquisition Of Public Roads And Facilities Related Thereto In The Borough, Together With All Necessary Equipment And Transportation Facilities, And The Acquisition Of Lands Or Rights In Lands In Connection Therewith Which Would Address Urgent Safety Issues And Transportation Needs And The Appropriation Of \$232,378 For Related Issuance Costs.
  - a. IM No. 14-028

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

1. MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED

- a. **Ordinance Serial No. 13-163:** An Ordinance Amending MSB 8.35, Fireworks Control. (*Assemblymember Arvin*)
  - (1) IM No. 13-275

D. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)

XII. RECONSIDERATION

XIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

**Disabled Persons Needing Reasonable Accommodation In Order To Participate At An Assembly Meeting  
Should Contact The Borough ADA Coordinator At 861-8432 At Least One Week In Advance Of The Meeting.**