

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

Elizabeth Gray, Acting

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Warren Keogh, District 1
Noel Woods, 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, FEBRUARY 1, 2011

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

VI. SPECIAL ORDERS OF THE DAY

A. Appointment of Deputy Mayor

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. Mr. John Lee – CEO Mat-Su Regional Hospital

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Caswell Lakes FSA Board of Supervisors: 09/08/10
 - b. Greater Butte RSA Board of Supervisors: 09/09/10, 09/30/10
 - c. Local RSA Board of Supervisors: 09/16/10
 - d. Port Commission: 11/15/10, 12/01/10, Resolution Serial No. 10-005
 - e. Wasilla-Lakes FSA Board of Supervisors: 08/09/10
2. Community Council Correspondence:
 - a. Big Lake Community Council: 09/08/10, 10/13/10
 - b. Chickaloon Community Council: 01/13/10, 02/10/10, 04/14/10, 11/10/10
 - c. Point MacKenzie Community Council: 04/08/10
 - d. Willow Area Community Organization: 06/07/10

G. INFORMATIONAL MEMORANDUMS

VIII. UNFINISHED BUSINESS

- A. AM No. 11-004: AWARD OF BID NO. 11-033 TO WOLVERINE SUPPLY, INC. FOR THE CONTRACT AMOUNT OF \$879,845.15 FOR PARK AND RIDE FACILITY AND BUS STOPS AND SHELTERS.

IX. VETO

X. 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. 11-006: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$3,536 FROM TRAPPER CREEK ROAD SERVICE AREA NO. 30 FUND BALANCE, FUND 284, TO TRAPPER CREEK ROAD SERVICE AREA NO. 30 FISCAL YEAR 2011 OPERATING BUDGET, FUND 284.
 - a. IM No. 11-003
2. Ordinance Serial No. 11-007: AN ORDINANCE AMENDING MSB 15.24.030, ADOPTING THE PORT MASTER PLAN, 2011 UPDATE.
 - a. IM No. 11-007
3. Ordinance Serial No. 11-008: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$976,176 COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) GRANT TO FUND 480, PROJECT NO. 47504, FOR "ORTHO-RECTIFIED IMAGERY AND LIDAR OF THE MATANUSKA-SUSITNA BOROUGH'S COASTAL MANAGEMENT ZONE."
 - a. Resolution Serial No. 11-010: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) GRANT FOR "ORTHO-RECTIFIED IMAGERY AND LIDAR OF THE MATANUSKA-SUSITNA BOROUGH'S COASTAL MANAGEMENT ZONE."
 - (1) IM No. 11-008
4. Ordinance Serial No. 11-009: AN ORDINANCE APPROVING THE ACCEPTANCE AND APPROPRIATION OF FISCAL YEAR 2011 COMMUNITY REVENUE SHARING PROGRAM FUNDS IN THE AMOUNT OF \$444,400, TO FUND 475, PROJECT NO. 47014.
 - a. Resolution Serial No. 11-011: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2011 COMMUNITY REVENUE SHARING PROGRAM, PROJECT NO. 47014.
 - (1) IM No. 11-010
5. Ordinance Serial No. 11-010: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$19,000 FROM TALKEETNA ROAD SERVICE AREA NO. 29 FUND BALANCE, FUND 283, TO TALKEETNA ROAD SERVICE AREA NO. 29 FISCAL YEAR 2011 OPERATING BUDGET, FUND 283.
 - a. IM No. 11-012

6. Ordinance Serial No. 11-012: AN ORDINANCE APPROVING THE MATANUSKA-SUSITNA BOROUGH ACQUIRE A PORTION OF BOROUGH-OWNED LAND IDENTIFIED AS PARCEL 35, PALMER HIGH SCHOOL, FOR THE BOGARD ROAD EXTENSION EAST, STATE PROJECT NO. 59231 (MSB006048 & MSB006245).
 - a. Ordinance Serial No. 11-013: AN ORDINANCE APPROVING THE MATANUSKA-SUSITNA BOROUGH ACQUIRE A PORTION OF BOROUGH-OWNED LAND IDENTIFIED AS PARCEL 34, COLONY MIDDLE AND HIGH SCHOOLS, FOR THE BOGARD ROAD EXTENSION EAST, STATE PROJECT NO. 59231 (MSB006048 & MSB006244).
 - (1) IM No. 11-014
 - (2) IM No. 11-017
7. Ordinance Serial No. 11-014: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN AN AMOUNT NOT TO EXCEED \$191,920, TO FUND 435, PROJECT NO. 10168, FROM THE RASMUSON FOUNDATION FOR THE CONSTRUCTION OF THE SUTTON COMMUNITY RESOURCE CENTER.
 - a. Resolution Serial No. 11-012: A RESOLUTION APPROVING THE SCOPE OF WORK AND AMENDED BUDGET FOR THE SUTTON COMMUNITY RESOURCE CENTER.
 - (1) IM No. 11-015
8. Ordinance Serial No. 11-015: AN ORDINANCE ACCEPTING AND APPROPRIATING \$13,350.60 FROM 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. 11-016
9. Ordinance Serial No. 11-016: AN ORDINANCE AMENDING MSB 4.27.020, REGARDING THE COMPOSITION OF THE BOROUGH AREA SCHOOLS SITE SELECTION COMMITTEE.
(Sponsored by Assemblymember Arvin)
 - a. IM No. 11-018

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 11-014: A RESOLUTION THANKING GOVERNOR PARNELL FOR HIS SUPPORT OF THE PORT MACKENZIE RAIL EXTENSION.
(Sponsored by Assemblymember Arvin)
- b. Resolution Serial No. 11-015: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR THE WASILLA CREEK AT GRANTHAM DRIVE FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30101, TO INCLUDE SUNRISE ROAD CULVERT REPLACEMENT.
(1) IM No. 11-021
- c. Resolution Serial No. 11-016: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR THE HORSESHOE LAKE CULVERTS REPLACEMENT PROJECT, PROJECT NO. 30109, TO INCLUDE THE MEADOW LAKES AREA CULVERT REPLACEMENTS.
(1) IM No. 11-022
- d. Resolution Serial No. 11-017: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR THE FISCAL YEAR 2007 DESIGNATED LEGISLATIVE GRANT FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, FOR THE BOROUGH-WIDE ROAD UPGRADE PROJECTS TO INCLUDE ADDITIONAL ROADS, SURVEYING AND ENGINEERING, WITHIN ROAD SERVICE AREA NOS. 9, 19, AND 21.
(1) IM No. 11-023
- e. Resolution Serial No. 11-018: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR THE TALKEETNA LIBRARY TO REMOVE SKYLIGHTS AND REPAIR THE ROOF, PROJECT NO. 10143.
(1) IM No. 11-026

- f. Resolution Serial No. 11-019: A RESOLUTION IN SUPPORT OF A JONES ACT WAIVER FOR ESCOPETA OIL TO TRANSPORT A JACK-UP RIG TO COOK INLET IN 2011 ABOARD A FOREIGN FLAGGED VESSEL.
(Sponsored by Assemblymember Arvin)
(1) IM No. 028
- g. Resolution Serial No. 11-020: A RESOLUTION SUPPORTING AND APPROVING THE RECOMMENDATIONS OF THE HUMAN SERVICES TRANSPORTATION COORDINATION PLAN, PHASE III, 2011-2016; TO ALLOW MASCOT TO APPLY FOR FUNDING THROUGH THE STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TRANSIT OFFICE.
(1) IM No. 11-033
- h. Resolution Serial No. 11-021: A RESOLUTION SUPPORTING THE CREATION OF A HEALTHY COMMUNITY BY PARTICIPATING AS A STAKEHOLDER IN THE 2011 MAT-SU COMMUNITY HEALTH NEEDS ASSESSMENT AND CONTRIBUTING \$15,000 IN FISCAL YEAR 2011 BUDGET.
(1) IM No. 11-034
- i. Resolution Serial No. 11-023: A RESOLUTION COMMENTING ON THE SCOPING PORTION OF THE DEVELOPMENT OF AN ENVIRONMENTAL IMPACT STATEMENT CONCERNING THE PROPOSED MODERNIZATION AND ENHANCEMENT OF RANGES, AIRSPACE, AND TRAINING AREAS IN THE JOINT PACIFIC ALASKA RANGE COMPLEX IN ALASKA.
(1) IM No. 11-038

2. ACTION MEMORANDUM

- a. AM No. 11-009: AWARD OF BID NO. 11-051 TO UNIVAR USA, INC., IN THE AMOUNT OF \$302,781.90, FOR THE PURCHASE OF CALCIUM CHLORIDE FOR ROAD MAINTENANCE.

XI. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 02/15/11, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 11-018: AN ORDINANCE ADOPTING THE NEW FLOOD INSURANCE STUDY DATED SEPTEMBER 9, 2009; ADOPTING THE NEW DIGITAL FLOOD INSURANCE RATE MAPS AND THE AMENDMENTS TO MSB 17.29, FLOOD DAMAGE PREVENTION.
 - a. IM No. 11-013
2. Ordinance Serial No. 11-019: AN ORDINANCE AMENDING MSB 17.55.010, SETBACKS; AND MSB 17.125 DEFINITIONS, TO ALLOW PEDESTRIAN WALKWAYS ON CERTAIN COMMERCIAL OR INDUSTRIAL BUILDINGS TO ENCROACH INTO SETBACKS.
 - a. IM No. 11-027
3. Ordinance Serial No. 11-020: AN ORDINANCE APPROPRIATING \$71,000 FROM THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA FUND BALANCE, FUND 259, TO FUND 405, PROJECT NO. 45215, FOR REPLACEMENT OF SUPPORT VEHICLE 35 AND PURCHASE OF RELATED EQUIPMENT.
 - a. Resolution Serial No. 11-022: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45215 FOR REPLACEMENT OF SUPPORT VEHICLE 35 AND PURCHASE OF RELATED EQUIPMENT.
 - (1) IM No. 11-029
4. Ordinance Serial No. 11-022: AN ORDINANCE REPEALING MSB 2.70, CODE OF ETHICS AND ADOPTING MSB 2.71, CODE OF ETHICS.
 - a. IM No. 11-036

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)

XII. RECONSIDERATION

XIII. EXECUTIVE SESSION *(for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion or matters immediate public knowledge of which would clearly have an adverse impact upon the finances of the Borough.)*

A. HIRING OF THE BOROUGH MANAGER, CONTRACT
 NEGOTIATIONS, AND INTERVIEW QUESTIONS

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.