

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, FEBRUARY 2, 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: 01/07/10
- B. Special Assembly Meeting: 01/19/10
- C. Regular Assembly Meeting: 01/19/10

VI. 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

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Animal Care and Regulation Board: 03/23/09, 05/12/09, 06/01/09, 06/22/09, 07/10/09, 07/13/09, 08/10/09, 08/14/09, 09/14/09, 09/15/09, 09/30/09, 10/12/09 (2), 11/09/09
 - b. Board of Equalization: 05/28/09, 11/02/09, Resolution Serial No. 09-01
 - c. Enhanced 911 Advisory Board: 11/10/09
 - d. Greater Butte RSA No. 26: 09/10/09
 - e. Greater Talleetna RSA No. 29: 11/12/09
 - f. Port Commission: 11/09/09, Resolution Serial No. 09-005
 - g. Real Property Asset Management Board: 10/14/09, Resolution Serial Nos. 09-07(SUB), 09-08
 - h. Wasilla-Lakes FSA Board of Supervisors: 08/10/09, 11/09/09
 - i. West Lakes FSA Board of Supervisors: 09/08/09
2. Community Council Correspondence:

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. 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 10-009: A RESOLUTION IN SUPPORT OF THE PORT MACKENZIE RAIL EXTENSION AS A STATEWIDE, ECONOMIC DIVERSITY, STIMULUS PROJECT.

(1) IM No. 10-028

2. ASSEMBLY MEMORANDUMS

a. AM No. 10-013: APPROVAL OF A CHANGE ORDER TO FRAWNER CORPORATION IN THE AMOUNT OF \$335,120 FOR THE TALKEETNA PUBLIC WATER SYSTEM IMPROVEMENTS, PROJECT NO. 25037.

b. AM No. 10-014: AWARD OF BID NO. 10-052 TO BRENNTAG PACIFIC IN THE AMOUNT OF \$294,523.17 FOR THE PURCHASE OF CALCIUM CHLORIDE.

VIII. UNFINISHED BUSINESS

- A. 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

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 02/16/10, 7 p.m., Borough Assembly Chambers)
1. Ordinance Serial No. 10-008: AN ORDINANCE AMENDING MSB 3.15.200, BOARD OF EQUALIZATION; APPEAL; AND MSB 3.15.215 BOARD OF EQUALIZATION; MEMBERSHIP; DUTIES; TERM OF OFFICE; AND MSB 3.15.225, BOARD OF EQUALIZATION; HEARING.
- a. IM No. 10-004
2. Ordinance Serial No. 10-015: AN ORDINANCE TO APPROVE THE REQUEST BY AGRICULTURAL RIGHTS OWNERS OF A POINT MACKENZIE FARM UNIT, DESCRIBED AS TRACT 30 OF ALASKA STATE LAND SURVEY 80-111 CONTAINING 531.80 ACRES, MORE OR LESS, ACCORDING TO THE AMENDED PLAT FILED IN THE PALMER RECORDING DISTRICT, TO SUBDIVIDE INTO THREE 40-ACRE PARCELS AND ONE 411.80-ACRE PARCEL. SAID PROPERTY IS LOCATED WITHIN THE PALMER RECORDING DISTRICT AND THE POINT MACKENZIE COMMUNITY COUNCIL AREA. (MSB001124)
- a. IM No. 10-024
3. Ordinance Serial No. 10-016: AN ORDINANCE AMENDING MSB 4.65.020; COMMISSION ON SALARIES AND EMOLUMENTS; MEETINGS. *(Sponsored by Assemblymember Woods)*
- a. IM No. 10-027
4. Ordinance Serial No. 10-017 (previously 09-069): AN ORDINANCE ESTABLISHING A WASILLA DEVELOPMENT STANDARDS DISTRICT, AND AMENDING MSB 27.10.065, MSB 27.15.020, AND MSB 27.15.130 TO APPLY THE DESIGN AND CONSTRUCTION STANDARDS ADOPTED IN THE DEVELOPMENT STANDARDS DISTRICT TO PRELIMINARY AND FINAL PLATS OF PROPERTY LOCATED IN THE DEVELOPMENT STANDARDS DISTRICT.
- a. IM No. 10-029 (previously 09-102)

- 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)

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