

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, FEBRUARY 4, 2014

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Joint Assembly/School Board Meeting: 01/09/14
- B. Joint Assembly/Cities Meeting: 01/15/14
- C. Regular Assembly Meeting: 01/21/14

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
3. Credit Card Update - Mr. Larry Macknicki

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Caswell FSA Board of Supervisors: 08/14/13
 - b. Caswell Lakes RSA Board of Supervisors: 05/21/13
 - c. Greater Butte RSA Board of Supervisors: 07/11/13
 - d. Local Road Service Area Board of Supervisors: 10/17/13
 - e. MSB Fish and Wildlife Commission: 11/21/13, 12/04/13, 12/12/13
 - f. Wasilla-Lakes and West Lakes Joint FSA Board of Supervisors: 10/14/13
2. Community Council Minutes:
 - a. Chase Community Council: 07/18/13

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

- A. **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.
- B. **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.

VIII. VETO

IX. 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. 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
- C. **AUDIENCE PARTICIPATION (Three Minutes Per Person.)**
- D. **CONSENT AGENDA**
1. **RESOLUTIONS**
 - a. **Resolution Serial No. 14-014:** A Resolution Amending The Budgets For Project Nos. 45102, 45244, And 45088 And Approving The Scope Of Work For Project No. 45102 To Allow The West Lakes Fire Service Area To Purchase Firefighter And Firefighting Equipment And Clothing, Office And Mechanic Tools And Equipment, And Make

Repairs And Required Maintenance On Apparatus And Vehicles.

(1) IM No. 14-036

- b. **Resolution Serial No. 14-015:** A Resolution Directing Borough Administration To Explore Partnering With Alaska Farmland Trust To Manage Borough-Owned Agricultural Lands. *(Sponsored by Mayor DeVilbiss)*

(1) IM No. 14-038

2. ACTION MEMORANDUMS

- a. **AM No. 14-007:** Award Of Bid No. 14-064B To F-E Contracting Incorporated In The Contract Amount Of \$4,439,114, For The Palmer High School Renovation Re-Bid.
- b. **AM No. 14-010:** Approving The Road Maintenance And Repair Capital Projects - Summer 2014.
- c. **AM No. 14-012:** Authorizing The Manager To Enter Into A Lease Agreement For A One-Year Contract Period In The Amount Of \$38,976 For Willow Emergency Medical Services and Rescue Space, Located At 24927 West Willow Creek Parkway.
- d. **AM No. 14-013:** Award Of Bid No. 14-057B To Hamilton Construction Company In The Contract Amount Of \$417,325 To Remove And Replace The Existing Gate Creek Bridge, Bridge No. 1185, Located At Sylvia Anne Marie Circle.
- e. **AM No. 14-014:** Award Of Bid No. 14-075B To Valley General Construction, LLC In The Contract Amount Of \$283,314.50 For The Construction Of A "T" Intersection Connecting Fern Street To Edlund Road.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 02/18/14, Assembly Chambers)

- 1. **Ordinance Serial No. 14-023:** An Ordinance Amending MSB 24.15.050, Adoption, And MSB 24.15.060, Voluntary Release.

- a. **Resolution Serial No. 14-016:** A Resolution Revising The Animal Care And Regulation Facility's Fee Schedule.

(1) IM No. 14-031

2. **Ordinance Serial No. 14-024:** An Ordinance Amending MSB 4.05.030(A), Relating To Appointment To Boards And Commissions. *(Sponsored by Mayor DeVilbiss)*

- a. IM No. 14-039

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)

1. **Ordinance Serial No. 14-025:** An Ordinance Adopting MSB 17.67, Tall Structures, And Repealing Portions Of MSB 17.60 That Address Tall Structures.

- a. IM No. 14-037

XI. RECONSIDERATION

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIII. EXECUTIVE SESSION *(To Discuss Matters The Immediate Public Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Borough, To Discuss Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential, To Discuss Matters Involving Consideration Of Borough Records That By Law Are Not Subject To Public Disclosure, And To Discuss A Pending Lawsuit, And Direction May Be Given To The Attorney Or Labor Negotiator Regarding Labor Negotiations.)*

- A. Discussion On Various Aspects Of Litigation In Barenberg v. MSB, 3PA-14-000959CI
- B. Union Contract Negotiation - Letter of Agreement

XIV. 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.