

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 16, 2010

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 02/02/10

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. United States Fish and Wildlife Service – 2009 Fish Passage Accomplishments with the Matanuska-Susitna Borough Operations and Maintenance – Mr. Bill Rice

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. Borough Area Schools Site Selection Committee: 11/30/09
 - b. Citizens Advisory Committee on the Goose Creek Correctional Facility: 05/06/09
 - c. Greater Willow RSA No. 20: 10/29/09
 - d. Local Road Service Area Advisory Board: 10/15/09
 - e. Parks, Recreation, and Trails Advisory Board: 08/24/09, 09/28/09, 10/26/09, Resolution Serial Nos. 09-07, 09-09(AM), 09-10
 - f. Wasilla-Lakes FSA No. 130: 12/14/09
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.)

1. State of Alaska Hatcher Pass Management Plan – Joe Irvine

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 10-001: AN ORDINANCE CREATING WESTFORK DRIVE AREA ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 439, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT,

AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.

a. IM No. 10-007

2. Ordinance Serial No. 10-002: AN ORDINANCE CREATING ALYESKA AND TAHOE DRIVES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 440, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.

a. IM No. 10-008

3. 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

4. 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

5. 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

2. ASSEMBLY MEMORANDUMS

VIII. UNFINISHED BUSINESS

- A. 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.
 - 1. 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.
 - a. IM No. 10-002

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 03/02/10, 7 p.m., Borough Assembly Chambers)
 - 1. 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. IM No. 10-040
 - 2. Resolution Serial No. 10-011: A RESOLUTION SUPPORTING A MOTORIZED OFF-ROAD RECREATION CORRIDOR ALONG THE APPROXIMATE ROUTE OF THE CARLE WAGON TRAIL AS IT ENTERS THE HATCHER PASS MANAGEMENT AREA (HPMA), GOVERNMENT PEAK SUBUNIT, AT MILE 1 EDGERTON-PARKS ROAD TO THE EXISTING MOTORIZED CORRIDOR GOING FROM THE GOLD MINT TRAIL PARKING AREA TO THE TOP OF HATCHER PASS AND SUPPORTING A MOTORIZED OFF-ROAD RECREATION CORRIDOR FROM THE CARLE WAGON ROAD AS IT ENTERS THE HPMA, GOVERNMENT PEAK SUBUNIT WEST TO THE AREA OPEN

TO MOTORIZED USE BEYOND GOVERNMENT CREEK IN
THE HPMA, HILLSIDE SUBUNIT. *(Sponsored by Assemblymembers
Ewing and Arvin)*

a. IM No. 10-039

- 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)

- 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.**