

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 18, 2014

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 02/04/14

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. Mat-Su Career and Technical High School Addition Presentation - MCG Architects
4. Port MacKenzie Rail Presentation - Mr. Joe Perkins
5. Road Bond Projects Update

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Caswell Lakes RSA Board of Supervisors: 09/10/13
 - b. Midway RSA Board of Supervisors: 08/07/13, 10/23/13
 - c. MSB 8.32 Review Commission: 09/10/13, 10/23/13, 11/12/13
 - d. MSB Fish and Wildlife Commission: 01/07/14
 - e. Parks, Recreation, and Trails Advisory Board: 07/22/13, 09/23/13
 - f. Planning Commission: 10/21/13, 11/04/13, Resolution Serial No. 13-41(AM), 13-42(AM), 13-43
 - g. Platting Board: 11/07/13, 11/21/13
 - h. Transportation Advisory Board: 10/30/13, Resolution Serial No. 13-06
2. Community Council Minutes:
 - a. Knik-Fairview Community Council: 11/03/10, 02/20/13, 03/20/13, 05/15/13, 06/19/13, 07/17/13, 10/16/13, 11/20/13
 - b. Willow Area Community Organization: 02/11/13, 03/04/13, 04/01/13, 05/06/13, 06/03/13, 07/01/13, 08/05/13, 10/07/13

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

VIII. VETO (On The Motion To Postpone Indefinitely).

- A. **Ordinance Serial No. 13-144:** An Ordinance Amending MSB 17.63, Race Track Regulations. (*Veto Filed February 11, 2014*)
 1. IM No. 13-242

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. 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
- C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)
- D. CONSENT AGENDA
1. RESOLUTIONS
 - a. **Resolution Serial No. 14-017:** A Resolution To Support The Proposed Changes To The Constitution Of The State Of Alaska Relating To State Aid For Education. *(Sponsored by Mayor DeVilbiss)*
 - (1) IM No. 14-044
 - b. **Resolution Serial No. 14-018:** A Resolution Approving The Amended Budgets For The 2012 Series "D" And 2014 Series "A" Transportation System Bond Proceeds And The Fiscal Year 2013 Designated Legislative Matching Grant From The Alaska State Department Of Commerce, Community, And Economic Development, Fund 430.
 - (1) IM No. 14-053
 - c. **Resolution Serial No. 14-019:** A Resolution Approving Certain Unincorporated Communities And The Incorporated Nonprofit Entity For Participation In The Fiscal Year 2015 Community Revenue Sharing Program.
 - (1) IM No. 14-058

- d. **Resolution Serial No. 14-020:** A Resolution Supporting Governor Parnell's Proposal For An Appropriation From The Constitutional Budget Reserve Fund With Designated Use In The State Retirement Systems, And Requesting Strong Support By The Twenty-Eighth Alaska State Legislature. *(Sponsored by Mayor DeVilbiss and Assemblymembers Sykes and Colligan)*
(1) IM No. 14-060
- e. **Resolution Serial No. 14-021:** A Resolution In Support Of Alaska Railroad Pilot Project For Increased Passenger Services From The Matanuska-Susitna Borough And Expanding Cooperation On Transportation Issues In Anchorage And The Matanuska-Susitna Borough. *(Sponsored by Assemblymember Sykes)*
(1) IM No. 14-061
- f. **Resolution Serial No. 14-022:** A Resolution In Support Of All Possible Legislative Measures To Help Restore Salmon Fisheries In The Matanuska-Susitna Borough. *(Sponsored by Assemblymember Sykes)*
(1) IM No. 14-062

2. ACTION MEMORANDUMS

- a. **AM No. 14-017:** Authorize The Borough Manager To Enter Into An Agreement With Elavon, Inc. For Credit Card Processing And Credit Card Point Of Sale Machines For A Period Of Three Years.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 03/04/14 , Assembly Chambers)

- 1. **Ordinance Serial No. 14-038:** An Ordinance Approving A Supplemental Appropriation Of \$60,000 From The Greater Willow Road Service Area No. 20 Fund Balance, Fund 276, To The Greater Willow Road Service Area No. 20, Fiscal Year 2014 Operating Budget, Fund 276.
a. IM No. 14-043
- 2. **Ordinance Serial No. 14-039:** An Ordinance Accepting And Appropriating \$10,263.56 From The Alaska State Division Of Homeland Security And Emergency Management Grant Program, To Fund 425, Project No. 45158, For Hazmat Training.
a. **Resolution Serial No. 14-023:** A Resolution Approving The Amended Budget For The Alaska State Division Of

Homeland Security And Emergency Management Grant,
Project No. 45158, Fund 425, For Hazmat Training.

(1) IM No. 14-045

3. **Ordinance Serial No. 14-040:** An Ordinance Amending MSB 15.24.030(B)(18), By Adopting The Lazy Mountain Recreation Area Master Plan, The Crevasse Moraine Master Plan, And The Matanuska River Park Master Plan.
 - a. IM No. 14-046
4. **Ordinance Serial No. 14-041:** An Ordinance Authorizing The Matanuska-Susitna Borough To Issue Areawide General Obligation Bonds, In One Or More Series, To Finance The Acquisition, Design, Construction, Major Renovation And Renewal Of Educational Capital Improvement Projects And Related Capital Improvements In The Borough; Fixing Certain Details Of Such Bonds; And Authorizing Their Sale.
 - a. IM No. 14-054
5. **Ordinance Serial No. 14-042:** An Ordinance Adopting MSB 15.24.030(B)(36), The South Knik River Comprehensive Plan.
 - a. IM No. 14-056
6. **Ordinance Serial No. 14-043:** An Ordinance Amending MSB 15.24.030(B)(4), Adopting The City Of Wasilla's Downtown Area As An Amendment To The City of Wasilla 2011 Comprehensive Plan.
 - a. IM No. 14-057

B. INTRODUCTIONS (For public hearing – 04/01/14 , Assembly Chambers)

1. **Ordinance Serial No. 14-026:** An Ordinance Creating West Carpenter Lake Road Natural Gas Local Improvement District No. 530, 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. 040
2. **Ordinance Serial No. 14-027:** An Ordinance Creating Wagner And Blue Mountain Ski Village Non-Contiguous Natural Gas Local Improvement District No. 510, 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. 14-041

- C. MAYORAL NOMINATIONS AND APPOINTMENTS
 - 1. VACANCY REPORT
 - D. OTHER NEW BUSINESS
 - E. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)
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- XI. RECONSIDERATION
 - XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS
 - XIII. EXECUTIVE SESSION
 - 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.**