

# 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**

John Moosey

## **BOROUGH ATTORNEY**

Nicholas Spiropoulos



## **BOROUGH ASSEMBLY**

Warren Keogh, District 1  
Noel Woods, 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**

**MAT-SU BOROUGH SCHOOL DISTRICT  
ADMINISTRATION BUILDING  
501 N. GULKANA STREET, PALMER**

**REGULAR MEETING**

**6 P.M.**

**TUESDAY, FEBRUARY 19, 2013**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 01/15/13

B. Regular Assembly Meeting: 01/15/13

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
  - G. INFORMATIONAL MEMORANDUMS
- VII. UNFINISHED BUSINESS
- 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. Resolution Serial No. 13-017: A RESOLUTION IN SUPPORT OF HOUSE BILL NO. 40 EXEMPTING CERTAIN FARM FOOD STORAGE AND PRODUCTION BUILDINGS FROM TAXATION.
      - a. IM No. 13-047
    - 2. Ordinance Serial No. 13-002: AN ORDINANCE CREATING LAZY LAKE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 493, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENTS, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
      - a. IM No. 13-008
    - 3. Ordinance Serial No. 13-003: AN ORDINANCE CREATING SOUTH VIEWPORT WAY AND WEST OVERVIEW CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 498, 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. 13-009
4. Ordinance Serial No. 13-004: AN ORDINANCE CREATING WEST DEMARRE CIRCLE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 501, 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. 13-010
  5. Ordinance Serial No. 13-005: AN ORDINANCE CREATING KAYE ESTATES PHASE I AND II NATURAL GAS LOCAL IMPROVEMENT DISTRICT 506, 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. 13-011
  6. Ordinance Serial No. 13-026: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$283,404 OF REVENUES FROM THE SU-KNIK WETLAND MITIGATION BANK TO THE LAND AND RESOURCE MANAGEMENT DIVISION FISCAL YEAR 2013 OPERATING BUDGET, AND REAPPROPRIATING \$50,000 TO FUND 480, PROJECT NO. 15031, OPERABLE FOREST LAND PLAN; \$15,000 TO FUND 440, PROJECT NO. 15040, RABBIT SLOUGH/ACCESS/PARKING PROJECT; \$23,000 TO FUND 440, PROJECT NO. 15040, COTTONWOOD CREEK ACCESS AND PARKING PROJECT; \$95,404 TO FUND 430, PROJECT NO. 35187, HATCHER PASS TRANSIT FACILITY AND BUS ACCOMMODATIONS; AND \$100,000 TO FUND 440, PROJECT NO. 15036, FOR THE MATANUSKA RIVER PARK MASTER PLAN IMPROVEMENTS, FROM THE LAND AND RESOURCE MANAGEMENT DIVISION FISCAL YEAR 2013 OPERATING BUDGET, FUND 203.
    - a. Resolution Serial No. 13-018: A RESOLUTION APPROVING THE SCOPES OF WORK AND BUDGETS FOR PROJECT NO. 15031, OPERABLE FOREST LAND PLAN; PROJECT NO. 15036, MATANUSKA RIVER PARK MASTER PLAN IMPROVEMENTS; AND AMENDING THE BUDGETS FOR PROJECT NO. 15040, RABBIT SLOUGH ACCESS/PARKING PROJECT;

PROJECT NO. 15040, COTTONWOOD CREEK ACCESS AND PARKING PROJECT; AND PROJECT NO. 35187, HATCHER PASS TRANSIT FACILITY AND BUS ACCOMMODATIONS.

(1) IM No. 13-004

7. Ordinance Serial No. 13-027: AN ORDINANCE APPROVING THE ACCEPTANCE AND APPROPRIATION OF FISCAL YEAR 2013 COMMUNITY REVENUE SHARING PROGRAM FUNDS IN THE AMOUNT OF \$629,200 TO FUND 475, PROJECT NO. 47033.
  - a. Resolution Serial No. 13-019: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2013 COMMUNITY REVENUE SHARING PROGRAM, PROJECT NO. 47033.
    - (1) IM No. 13-038
8. Ordinance Serial No. 13-028: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS INCLUDING UNITED STATES FISH AND WILDLIFE SERVICE PROJECT MANAGEMENT, PROJECT NO. 30093; MEADOW LAKES AREA AND SETTLER'S BAY ROAD CULVERT REPLACEMENT PROJECT NO. 30112; AND FISH PASSAGE IMPROVEMENTS, PROJECT NO. 30114.
  - a. IM No. 13-039
9. Ordinance Serial No. 13-029: AN ORDINANCE AUTHORIZING THE 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 SAID BONDS; AND AUTHORIZING THEIR SALE.
  - a. IM No. 13-041
10. Ordinance Serial No. 13-030: AN ORDINANCE ACCEPTING AND APPROPRIATING \$3,000 FROM THE HUMANE SOCIETY OF THE UNITED STATES FOR A WORLD SPAY DAY 2013 SPAY/NEUTER EVENT FOR LOW-INCOME RESIDENTS, PROJECT NO. 47034.
  - a. Resolution Serial No. 13-020: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 47034, TO ALLOW A SPAY/NEUTER EVENT FOR LOW-INCOME RESIDENTS THROUGH A

GRANT FROM THE HUMANE SOCIETY OF THE UNITED STATES.

(1) IM No. 13-042

11. Ordinance Serial No. 13-031: AN ORDINANCE AMENDING MSB 5.25.142, TO ANNEX PROPERTY LOCATED IN THE SMITH STREET/HERMANN AVENUE AREA INTO THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA NO. 132.

a. Resolution Serial No. 13-021: A RESOLUTION FINDING THE ANNEXATION OF PROPERTIES LOCATED IN THE SMITH STREET/HERMANN AVENUE AREA INTO THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA NO. 132 SERVES THE PUBLIC INTEREST WITHOUT THE PLACEMENT OF THE QUESTION ON THE BALLOT. *(Sponsored by Assemblymember Keogh)*

(1) IM No. 13-045

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 13-013: A RESOLUTION AMENDING THE BUDGETS FOR PROJECT NOS. 45102, 45104, 45250, AND 45088 AND APPROVING THE SCOPE OF WORK FOR PROJECT NO. 45102 TO ALLOW THE WEST LAKES FIRE SERVICE AREA TO PURCHASE BACKUP AND REPLACEMENT GENERATORS.

(1) IM No. 13-037

b. Resolution Serial No. 13-022: A RESOLUTION APPROVING THE AMENDED BUDGET FOR ADDITIONAL STREAM BANK RESTORATION TO ENSURE STREAM BANK STABILITY AS RECOMMENDED BY THE ALASKA DEPARTMENT OF FISH AND GAME AND THE UNITED STATES FISH AND WILDLIFE, IN THE HIDDEN HILLS FISH PASSAGE PROJECT, PROJECT NO. 30113.

(1) IM No. 13-049

- c. Resolution Serial No. 13-023: A RESOLUTION SUPPORTING HOUSE BILL 79 AND SENATE BILL 28, ESTABLISHING THE SUSITNA STATE FOREST. *(Sponsored by Mayor DeVilbiss)*  
(1) IM No. 13-052
- d. Resolution Serial No. 13-024: A RESOLUTION IN OPPOSITION TO HOUSE BILL 27, THE UNRESERVED SCHOOL OPERATING FUND BALANCES. *(Sponsored by Mayor DeVilbiss)*  
(1) IM No. 13-053
- e. Resolution Serial No. 13-025: A RESOLUTION SUPPORTING HOUSE BILL 23 AND THE KNIK ARM BRIDGE AND TOLL AUTHORITY. *(Sponsored by Mayor DeVilbiss)*  
(1) IM No. 13-054
- f. Resolution Serial No. 13-026: A RESOLUTION SUPPORTING HOUSE BILL 98 RELATING TO ESCAPEMENT THRESHOLDS AND ESCAPEMENT GOALS FOR CERTAIN SALMON STOCKS. *(Sponsored by Mayor DeVilbiss)*  
(1) IM No. 13-057
- g. Resolution Serial No. 13-027: A RESOLUTION SUPPORTING HOUSE CONCURRENT RESOLUTION NO. 1, THE ESTABLISHMENT AND OPERATION OF A STATE FOOD RESOURCE DEVELOPMENT WORKING GROUP. *(Sponsored by Mayor DeVilbiss)*  
(1) IM No. 13-058
- h. Resolution Serial No. 13-028: A RESOLUTION SUPPORTING HOUSE BILL 18 TO PROVIDE PRIORITY TO PERSONAL USE FISHERIES. *(Sponsored by Mayor DeVilbiss)*  
(1) IM No. 13-059
- i. Resolution Serial No. 13-029: A RESOLUTION TO SUPPORT THE ALASKA MOOSE FEDERATION'S REQUEST FOR STATE FUNDING.  
(1) IM No. 13-061
- j. Resolution Serial No. 13-030: A RESOLUTION SUPPORTING HOUSE BILL 4, EMPOWERING THE ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC) TO CONNECT ALASKANS WITH ALASKA

GAS VIA AN IN-STATE GASLINE PROJECT AND A LARGER DIAMETER GASLINE PROJECT FOR EXPORT.

(1) IM No. 13-062

k. Resolution Serial No. 13-031: A RESOLUTION DIRECTING THE BOROUGH MANAGER TO SOLICIT PROPOSALS FROM FINANCIAL ADVISORS TO SERVE AS BUDGET ANALYST FOR THE ASSEMBLY. *(Sponsored by Assemblymember Colver)*

(1) IM No. 13-063

l. Resolution Serial No. 13-032: A RESOLUTION SUPPORTING THE CITY OF PALMER'S 2014 CAPITAL IMPROVEMENT PROGRAM. *(Sponsored by Assemblymember Woods)*

(1) IM No. 13-065

m. Resolution Serial No. 13-035: A RESOLUTION IN SUPPORT OF HOUSE BILL 19, TO OFFER A PERMANENT VEHICLE REGISTRATION AND TAX RELIEF ON VEHICLES AT LEAST 8 YEARS OLD. *(Sponsored by Mayor DeVilbiss)*

(1) IM No. 13-067

2. ACTION MEMORANDUMS

a. AM No. 13-026: AWARD OF BID NO. 13-062B TO PIERCE MANUFACTURING, INC. IN THE AMOUNT OF \$766,255 FOR THE PURCHASE OF A TRIPLE COMBINATION PUMPER TANKER FOR THE WASILLA-LAKES FIRE SERVICE AREA.

b. AM No. 13-027: AWARD OF BID NO. 13-063B TO PIERCE MANUFACTURING INC. IN THE AMOUNT OF \$680,110 FOR A MULTI-PURPOSE RESPONSE ENGINE FOR THE WASILLA-LAKES FIRE SERVICE AREA.

c. AM No. 13-028: AWARD OF BID NO. 13-083B TO VALLEY GENERAL CONSTRUCTION, LLC IN THE CONTRACT AMOUNT OF \$169,928 FOR LANARK DRIVE - BROCTON AVENUE UPGRADES.

d. AM No. 13-029: AWARD OF THE FINAL PORTION OF REQUEST FOR PROPOSAL 13-056P TO LOUNSBURY AND ASSOCIATES, INC. IN THE AMOUNT OF \$537,360 FOR CASWELL LAKES ROAD AND WILLOW LAKE DRIVE UPGRADES.

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 03/05/13, Borough School District Administration Building)

1. Resolution Serial No. 13-033: A RESOLUTION REMOVING A BOARD MEMBER FROM THE ANIMAL CARE AND REGULATION BOARD.
  - a. IM No. 13-048
  
2. Ordinance Serial No. 13-033: AN ORDINANCE APPROVING AN APPROPRIATION OF \$200,000 FROM THE WEST LAKES FIRE SERVICE AREA FUND BALANCE, FUND 249 TO FUND 405, PROJECT NO. 45244, TO ALLOW FOR THE PURCHASE OF A FIRE TRUCK FOR THE WEST LAKES FIRE SERVICE AREA.
  - a. Resolution Serial No. 13-034: A RESOLUTION APPROVING THE AMENDED BUDGET FOR PROJECT NO. 45244, TO ALLOW FOR THE PURCHASE OF A FIRE TRUCK FOR THE WEST LAKES FIRE SERVICE AREA.
    - (1) IM No. 13-050
  
3. Ordinance Serial No. 13-034: AN ORDINANCE AMENDING PORTIONS OF MSB 3.28, SPECIAL ASSESSMENTS; AS IT RELATES TO THE CREATION OF NATURAL GAS DISTRIBUTION LINE LOCAL IMPROVEMENT DISTRICTS.  
*(Sponsored by Assemblymember Keogh)*
  - a. IM No. 13-064

B. INTRODUCTION (For public hearing - 04/02/13, Borough School District Administration Building)

1. Ordinance Serial No. 13-032: AN ORDINANCE CREATING EAST JENSEN AVENUE AND NORTH TERRY ANNE CIRCLE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 492, 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. 13-066

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)
  
- 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 746-7432 at least one week in advance of the meeting.**