

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, MARCH 2, 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: 02/16/10

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. Mat-Su Convention and Visitors Bureau – Ms. Bonnie Quill
4. Alaska Association of Conservation Districts – Mr. Steve Hicks

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. Caswell FSA No. 135: 09/09/09
 - b. Enhanced 911 Advisory Board: 12/08/09
 - c. Local Emergency Planning Committee: 10/21/09
 - d. Real Property Asset Management Board: 12/09/09
 - e. Wasilla-Lakes FSA No. 130: 01/11/10
 - f. West Lakes FSA No. 136: 10/12/09
2. Community Council Correspondence:
 - a. Buffalo Mine/Soapstone Community Council: 05/07/09
 - b. Chase Community Council: 06/17/09
 - c. Willow Area Community Organization: 05/04/09, 06/01/09, 07/06/09

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. 10-017 (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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 10-012: A RESOLUTION AMENDING THE BUDGETS FOR THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA EXTERIOR PAINTING OF STATION 33, PROJECT NO. 45115; GARAGE DOOR REPLACEMENT STATION 35, AND EXTERIOR PAINTING OF STATION 35, PROJECT NO. 10166, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA EXTERIOR BUILDING REPAIR AND CEMENT SIDING OF STATION 35, PROJECT NO. 10166.
(1) IM No. 10-042
- b. Resolution Serial No. 10-013: A RESOLUTION ENCOURAGING THE GOVERNOR AND STATE LEGISLATURE TO APPROPRIATE \$50,000,000 IN FUNDS TO IMPLEMENT THE PROGRAM IN ALASKA

STATUTE 14.56.355, PUBLIC LIBRARY
CONSTRUCTION AND MAJOR EXPANSION
MATCHING GRANT PROGRAM.

(1) IM No. 10-048

2. ASSEMBLY MEMORANDUMS

- a. AM NO. 10-016: APPROVAL OF CONTRACT AMENDMENT IN THE AMOUNT OF \$217,472 TO HATTENBURG DILLEY & LINNELL FOR PHASE III, CONSTRUCTION ADMINISTRATION SERVICES, PERMITTING AND REQUIRED TESTING DURING THE CONSTRUCTION PHASE OF THE TALKEETNA PUBLIC WATER SYSTEM IMPROVEMENTS, PROJECT NO. 25037.
- b. AM NO. 10-017: AUTHORIZATION TO AMEND AND EXTEND THE 2009 COOPERATIVE AGREEMENT BETWEEN THE MATANUSKA-SUSITNA BOROUGH AND THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY FOR WILDFIRE FUEL REDUCTION.
- c. AM NO. 10-020: AUTHORIZATION TO PURCHASE AN AMBULANCE FOR TALKEETNA AMBULANCE SERVICE AREA FROM BRAUN NORTHWEST, INC., IN THE AMOUNT OF \$159,425.
- d. AM NO. 10-022: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE ALASKA STATE DEPARTMENT OF CORRECTIONS TO ALLOW UP TO \$1,300,000 IN REIMBURSABLE SERVICES RELATING TO CONSTRUCTION OVERSIGHT AND COMMISSIONING AT THE GOOSE CREEK CORRECTIONAL CENTER.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing – 03/16/10, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 10-019: AN ORDINANCE AUTHORIZING THE FAIR MARKET VALUE SALE OF BOROUGH-OWNED REAL PROPERTY, INCLUDING ANY IMPROVEMENTS THEREON, FOR LOTS 7 AND 9, BLOCK 13, ALASKA RURAL REHABILITATION CORPORATION (ARRC) NO. 1, AND LOTS 10 AND 11, BLOCK 4, FELTON ADDITION TO PALMER TOWNSITE AND AUTHORIZING THE MANAGER TO ENTER INTO A CONTRACT WITH A SALES PRICE AT OR ABOVE FAIR MARKET VALUE (OLD SCHOOL ADMINISTRATION BUILDING AND OLD CITY MORGUE BUILDING).
 - a. IM No. 10-031
2. Ordinance Serial No. 10-020: AN ORDINANCE ACCEPTING AND APPROPRIATING AN ADDITIONAL \$8,586 FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES FOR THE SHIRLEY TOWN DRIVE IMPROVEMENT PROJECT, PROJECT NO. 35359, FUND 430.
 - a. Resolution Serial No. 10-014: A RESOLUTION APPROVING THE SCOPE OF WORK AND AMENDED BUDGET FOR THE SHIRLEY TOWN DRIVE IMPROVEMENT PROJECT, PROJECT NO. 35359.
 - (1) IM No. 10-041
3. Ordinance Serial No. 10-021: AN ORDINANCE AMENDING MSB 2.12.082, AGENCY REPORTS; TO PROVIDE A PLACE FOR BOARDS, COMMISSIONS, AND COMMUNITY COUNCILS TO REPORT TO THE ASSEMBLY. *(Sponsored by Assemblymember Bettine)*
 - a. IM No. 10-049
4. Ordinance Serial No. 10-022: AN ORDINANCE AMENDING MSB 2.12.081, PERSONS TO BE HEARD. *(Sponsored by Assemblymember Bettine)*
 - a. IM No. 10-050

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.