

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, MARCH 4, 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: 02/18/14

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. Honoring the Mat-Su Borough Fish and Wildlife Commission

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Big Lake RSA Board of Supervisors: 05/30/13, Resolution, adopted 05/30/13
- b. Borough Area Schools Site Selection Committee: Resolution Serial No. 13-01
- c. Emergency Medical Services Board: 10/02/13
- d. Enhanced 911 Advisory Board: 11/12/13
- e. Greater Butte RSA Board of Supervisors: 10/10/13
- f. Historical Preservation Commission: 04/18/13, 09/26/13, 12/12/13
- g. Local Emergency Planning Committee: 11/20/13, 12/18/13
- h. Local Road Service Area Advisory Board: 11/21/13, Resolution Serial Nos. 13-04, 13-05
- i. Platting Board: 12/19/13
- j. Trapper Creek RSA Board of Supervisors: 05/08/13, 11/13/13, Resolution, adopted 11/13/13
- k. Wastewater and Septage Advisory Board: 09/10/13, 11/12/13

2. Community Council Minutes:

- a. Chase Community Council: 10/17/13
- b. Chickaloon Community Council: 09/11/13, 10/09/13, 11/13/13, 12/11/13
- c. Point MacKenzie Community Council: 10/10/13

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. **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

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. **Resolution Serial No. 14-024:** A Resolution Supporting The Scheduling Of Boroughwide Town Hall Meetings To Take Public Comment On The Fiscal Year 2015 Budget. *(Sponsored by Assemblymember Colver)*

(1) IM No. 14-068

b. **Resolution Serial No. 14-025:** A Resolution Encouraging The State Of Alaska To Further Develop An Access Road Into The Susitna Basin West Of The Susitna River. *(Sponsored by Mayor DeVilbiss)*

(1) IM No. 14-069

c. **Resolution Serial No. 14-026:** A Resolution Encouraging The State Legislature To Seek Cost Saving Opportunities That Do Not Impact The Quality Of Our Educational System.

(1) IM No. 14-070

d. **Resolution Serial No. 14-027:** A Resolution Thanking The Alaska Board Of Fisheries For Enacting Conservation Measures To Restore Salmon Runs In The Susitna And Matanuska River Systems. *(Sponsored by Assemblymember Colver)*

(1) IM No. 14-071

2. ACTION MEMORANDUMS

a. **AM No. 14-015:** Award Of Bid No. 14-088B To G & S Management Services, LLC In The Contract Amount Not To Exceed \$905,000 For Trapper Creek Elementary School Roof Replacement.

b. **AM No. 14-016:** Approval Of Change Order 1 To Contract 14-044B To Truckwell Of Alaska, Inc. In The Amount Of \$26,087 For A Contract Total Of \$120,211 For The Purchase And Installation Of A Custom Van Body.

c. **AM No. 14-018:** Vacation of The 50-Foot Wide Section Line Easements Located Within Tract E, ASLS 84-108, And A

25-Foot By 140-Foot Of The Public Access Easement On The North Property Line Of Tract E, ASLS 84-108, Located In Sections 13, 14, 23, And 24, Township 19 North, Range 8 West, Seward Meridian.

- d. **AM No. 14-020:** Award Of Bid No. 14-085B To Jim Psenak Construction In The Contact Amount Of \$169,246 For Bogard Road Extension East Clearing Phase I Construction.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 03/18/14, Assembly Chambers)

- 1. **Ordinance Serial No. 14-044:** An Ordinance To Convey 40 Acres, More Or Less, With Certain Covenants, Conditions, And Restrictions, To Aurora Dog Musers Club, Inc. For Public Service And Community Benefit Activities (MSB002024).

a. IM No. 14-035

- 2. **Ordinance Serial No. 14-045:** An Ordinance Amending The Operating Rules, Rates, And Procedures For The Talkeetna Sewer And Water Special Service Area For The Supply Of Public Sewer And Water Systems By Increasing The Rates For Monthly Water And Sewer Charges And Interrupted Service Fees.

a. IM No. 14-052

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)

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.**