

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, MARCH 5, 2013

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 02/05/13

B. Special Assembly Meeting: 02/19/13

C. Regular Assembly Meeting: 02/19/13

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

1. MSB Board/Committee Minutes:
 - a. Board RSA Board of Supervisors: 11/01/12, 11/26/12
 - b. Caswell FSA Board of Supervisors: 11/14/12
 - c. Emergency Medical Services Board: 10/03/12
 - d. Enhanced 911 Advisory Board: 11/13/12
 - e. Library Board: 01/21/12, 08/18/12, 10/20/12, Resolution Serial No. 12-01, 12-02
 - f. Parks, Recreation, and Trails Advisory Board: 10/22/12
 - g. Port Commission: 11/19/12, Resolution Serial No. 12-009
 - h. Trapper Creek RSA Board of Supervisors: 08/08/12
2. Community Council Minutes:
 - a. Chase Community Council: 04/19/12
 - b. Glacier View Community Council: 10/25/12
 - c. Meadow Lakes Community Council: 08/08/12, 09/12/12, 10/10/12, 12/12/12
 - d. Point McKenzie Community Council: 11/01/12, 12/13/12

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

VIII. VETO

- A. Resolution Serial No. 13-015: A RESOLUTION ADOPTING THE JIM CREEK MOTORIZED MASTER PLAN. (*Veto filed by Mayor DeVilbiss on February 15, 2013.*)
1. IM No. 13-044

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. 13-033: A RESOLUTION REMOVING A BOARD MEMBER FROM THE ANIMAL CARE AND REGULATION BOARD. *(Sponsored by Mayor DeVilbiss)*
 - 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
- C. AUDIENCE PARTICIPATION (Three minutes per person.)
- D. CONSENT AGENDA
1. RESOLUTIONS
 - a. Resolution Serial No. 13-036: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR THE SETTLERS BAY AT CROCKER CREEK FISH PASSAGE PROJECT, PROJECT NO. 30112, TO INCLUDE BUDDY CREEK NEAR MONTANA CREEK, GOOSE CREEK AT CAMEO DRIVE, AND COTTONWOOD CREEK TRIBUTARY AT REDOUBT DRIVE FISH PASSAGE PROJECTS, PROJECT NO. 30114
 - (1) IM No. 13-069
 2. ACTION MEMORANDUMS
 - a. AM No. 13-030: APPROVAL OF CONTRACT AMENDMENT NO. 8 TO PND ENGINEERS, INC. IN THE AMOUNT OF \$34,629 FOR ADDITIONAL

DESIGN SERVICES AND CONSTRUCTION
ADMINISTRATION FOR THE BRIDGE REPLACEMENT
PROJECTS DESIGN, PROJECT NO. 09-079.

- b. AM No. 13-031: AUTHORIZATION TO ENTER INTO THE 2013 COOPERATIVE AGREEMENT WITH THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY, IN AN AMOUNT NOT TO EXCEED \$100,000 FOR WILDFIRE FUEL REDUCTION.
- c. AM No. 13-032: APPROVAL OF CONTRACT AMENDMENT NO. 2 TO McCOOL CARLSON GREEN IN THE AMOUNT OF \$219,919 FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR VALLEY PATHWAYS SCHOOL.
- d. AM No. 13-033: AWARD OF BID NO. 13-081B TO WESTERN CONSTRUCTION AND EQUIPMENT, LLC. IN THE CONTRACT AMOUNT OF \$173,255 FOR FISH PASSAGE IMPROVEMENT PROJECT AT KATAHDIN STREET AT BUDDY CREEK.
- e. AM No. 13-034: AWARD OF BID NO. 13-088B TO SCOGGIN EXCAVATING, LLC. IN THE CONTRACT AMOUNT OF \$186,861.84 FOR FISH PASSAGE IMPROVEMENT ON CAMEO DRIVE AT GOOSE CREEK.
- f. AM No. 13-035: APPROVE UTILITY RELOCATION COSTS TO MATANUSKA TELEPHONE ASSOCIATION IN THE AMOUNT OF \$127,017.73 FOR LANARK DRIVE AND BROCTON AVENUE UPGRADES, PROJECT NO. 30048.

X. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 03/19/13 , Borough School District Administration Building)
 - 1. Ordinance Serial No. 13-035: AN ORDINANCE AUTHORIZING A PIPELINE EASEMENT ACROSS BOROUGH-OWNED REAL PROPERTY FROM THE SHIP DOCK TO CENTRAL ALASKA ENERGY, LLC, LEASEHOLD FOR TANK FARM AND TRUCK RACK OPERATIONS (MSB006551P).

- a. Ordinance Serial No. 13-036: AN ORDINANCE AUTHORIZING AMENDMENT NO. 1 TO THE FAIR MARKET VALUE LEASE OF BOROUGH-OWNED REAL PROPERTY TO CENTRAL ALASKA ENERGY, LLC, FOR TANK FARM AND TRUCK RACK OPERATIONS (MSB006551).
 - (1) IM No. 13-028
 - (2) IM No. 13-029

- 2. Ordinance Serial No. 13-037: AN ORDINANCE APPROVING A SPECIAL MANAGEMENT ZONE BE DESIGNATED WITHIN THE OPERABLE FOREST LAND IN THE PARKS HIGHWAY AND RABIDEUX CREEK NATURAL RESOURCE MANAGEMENT UNITS FOR THE PURPOSE OF A FOREST EDUCATION AND IMPROVEMENT STUDY AREA, AND TO SUPPLY WOOD FOR THE SUSITNA VALLEY HIGH SCHOOL CORD-WOOD FIRED HEAT SYSTEM, AND TO ENSURE HEALTHY FOREST MANAGEMENT PRACTICES ARE FOLLOWED AS PRESCRIBED IN THE NATURAL RESOURCES MANAGEMENT UNITS PLAN (MSB006743).
 - a. IM No. 13-070

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

1. MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED

- a. Resolution Serial No. 13-015: A RESOLUTION ADOPTING THE JIM CREEK MOTORIZED MASTER PLAN. *(Requested by Assemblymember Colver)*
 - (1) IM No. 13-044

D. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)

- 1. Ordinance Serial No. 13-038: AN ORDINANCE AMENDING MSB 15.39, BOARD OF ADJUSTMENT AND APPEALS. *(Sponsored by Mayor DeVilbiss and Assemblymember Colver)*
 - a. IM No. 13-003

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.