

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 **ASSEMBLY CHAMBERS** **350 E. DAHLIA AVENUE, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, MARCH 6, 2012

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 02/16/12
- B. Regular Assembly Meeting: 02/21/12

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. Transportation Advisory Board – Mr. Ken Walch, Chair

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 Board of Supervisors: 10/12/11
 - b. Enhanced 911 Advisory Board: 11/08/11
 - c. Local Road Service Area Board of Supervisors: 11/17/11
 - d. MSB Fish and Wildlife Commission: 10/20/11
 - e. South Colony RSA Board of Supervisors: 08/03/11
 - f. Transportation Advisory Board: 12/21/11, Resolution Serial No. 11-18
 - g. Wasilla-Lakes FSA Board of Supervisors: 12/12/11
2. Community Council Correspondence:
 - a. Meadow Lakes Community Council: 12/14/11
 - b. Trapper Creek Community Council: 12/15/11

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 12-010: AN ORDINANCE AMENDING MSB 17.28, DESIGNATING THE SUSITNA PARKWAY PIT AN INTERIM MATERIALS DISTRICT, LOCATED WITHIN TOWNSHIP 16 NORTH, RANGE 4 WEST, SECTION 6, ON PARCEL D-1, SEWARD MERIDIAN.
1. IM No. 12-012

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. 12-040: AN ORDINANCE REPEALING MSB 3.33, REGISTRATION AND TAXATION OF AIRCRAFT. *(Sponsored by Assemblymember Salmon)*
 - a. IM No. 12-046

2. Ordinance Serial No. 12-041: AN ORDINANCE AMENDING MSB 5.25.140, TO ANNEX A PROPERTY LOCATED ON LEWIS LOOP (16N03W28A002) INTO THE WASILLA-LAKES FIRE SERVICE AREA NO. 130.
 - a. Resolution Serial No. 12-026: A RESOLUTION FINDING THAT IT SERVES THE PUBLIC INTEREST TO ANNEX PARCEL NO. 16N03W28A002, LOCATED ON LEWIS LOOP, INTO THE WASILLA-LAKES FIRE SERVICE AREA NO. 130. *(Sponsored by Assemblymember Salmon)*
 - (1) IM No. 12-047

3. Ordinance Serial No. 12-042: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$100,000 FROM GOLD TRAIL ROAD SERVICE AREA NO. 28 FUND BALANCE, FUND 282, TO GOLD TRAIL ROAD SERVICE AREA NO. 28 FISCAL YEAR 2012 OPERATING BUDGET, FUND 282.
 - a. IM No. 12-050

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 12-028: A RESOLUTION APPROVING CERTAIN UNINCORPORATED COMMUNITIES AND THE INCORPORATED NONPROFIT ENTITY FOR PARTICIPATION IN THE FISCAL YEAR 2013 COMMUNITY REVENUE SHARING PROGRAM.
 - (1) IM No. 12-041

- b. Resolution Serial No. 12-031: A RESOLUTION SUPPORTING THE CAPITAL GRANT REQUEST MADE BY THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT FOR THE CONSTRUCTION OF A NEW FACILITY FOR THE FRONTERAS SPANISH IMMERSION CHARTER SCHOOL. *(Sponsored by Assemblymember Colver)*
 - (1) IM No. 12-063

- c. Resolution Serial No. 12-032: A RESOLUTION SUPPORTING ADOPTION OF HOUSE JOINT RESOLUTION NO. 33 AND COMPANION SENATE JOINT RESOLUTION NO. 13, REGARDING A CONSTITUTIONAL AMENDMENT LIMITING CAMPAIGN CONTRIBUTIONS. *(Sponsored by Assemblymember Keogh)*
IM No. 12-064

2. ACTION MEMORANDUMS

- a. AM No. 12-010: APPROVAL OF CONTRACT AMENDMENT TO CONTRACT NO. 10-101 WITH ATS ALASKA, IN AN AMOUNT OF \$411,490.28 FOR SAFETY AND SECURITY UPGRADES-TECHNOLOGY SECURITY PACKAGE.
- b. AM No. 12-021: AUTHORIZATION TO PURCHASE A MOTOR GRADER FROM NC MACHINERY IN THE AMOUNT OF \$289,172 FOR THE GOOSE CREEK CORRECTIONAL CENTER.
- c. AM No. 12-023: AUTHORIZATION TO PURCHASE ELECTRIC SUPPORT VEHICLES FROM NORDIC SERVICES IN AN AMOUNT NOT TO EXCEED \$109,602 FOR THE GOOSE CREEK CORRECTIONAL CENTER.
- d. AM No. 12-024: AWARD OF BID NO. 12-078 TO DERBY INDUSTRIES IN THE AMOUNT OF \$77,150 FOR THE PURCHASE OF CORRECTIONAL GRADE MATTRESSES FOR THE GOOSE CREEK CORRECTIONAL CENTER.
- e. AM No. 12-025: AWARD OF BID NO. 12-090 TO WOLVERINE SUPPLY, INC. IN THE CONTRACT AMOUNT OF \$209,400 FOR UPGRADES TO BRETT MEMORIAL ICE ARENA.
- f. AM No. 12-026: AWARD OF BID NO. 12-089 TO TUTKA, LLC. IN A CONTRACT AMOUNT OF \$233,532.70 FOR THE SUNRISE ACRES IMPROVEMENTS.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 03/20/12, Borough Assembly Chambers)

1. Ordinance Serial No. 12-044: AN ORDINANCE APPROVING AN EQUAL VALUE LAND EXCHANGE WITH THE STATE OF ALASKA FOR APPROXIMATELY 443 ACRES OF BOROUGH-OWNED LAND IN THE GOVERNMENT PEAK AND BALD MOUNTAIN/HILLSIDE MANAGEMENT UNITS IN THE HATCHER PASS MANAGEMENT AREA FOR APPROXIMATELY 720 ACRES OF STATE LAND IN THE GOVERNMENT PEAK MANAGEMENT UNIT IN THE HATCHER PASS MANAGEMENT AREA; AND AUTHORIZING THE MANAGER TO ENTER INTO A LAND EXCHANGE AGREEMENT WITH THE STATE OF ALASKA TO IMPLEMENT THE LAND EXCHANGE.
 - a. Resolution Serial No. 12-029: A RESOLUTION APPROVING A BEST INTEREST FINDING THAT AN EQUAL VALUE LAND EXCHANGE FOR CERTAIN BOROUGH-OWNED LAND WITHIN THE GOVERNMENT PEAK MANAGEMENT UNIT AND BALD MOUNTAIN/HILLSIDE MANAGEMENT UNIT IN THE HATCHER PASS MANAGEMENT AREA FOR OTHER STATE LAND WITHIN THE GOVERNMENT PEAK MANAGEMENT UNIT IN THE HATCHER PASS MANAGEMENT AREA IS IN THE BEST INTEREST OF THE BOROUGH (MSB 006645).
 - (1) IM No. 12-056

2. Ordinance Serial No. 12-045: AN ORDINANCE ACCEPTING AND APPROPRIATING AN ADDITIONAL \$110,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE SETTLER'S BAY AT CROCKER CREEK FISH PASSAGE PROJECT, PROJECT NO. 30112, FUND 410.
 - a. Resolution Serial No. 12-030: A RESOLUTION APPROVING THE AMENDED BUDGET FOR THE SETTLER'S BAY AT CROCKER CREEK FISH PASSAGE PROJECT, PROJECT NO. 30112.
 - (1) IM No. 12-058

3. Ordinance Serial No. 12-046: AN ORDINANCE APPROVING AN APPROPRIATION OF \$150,000 FROM FAIRVIEW ROAD SERVICE AREA NO. 14 FUND BALANCE, FUND 271, TO FUND 410, PROJECT NO. 30037, FOR FAIRVIEW ROAD SERVICE AREA NO. 14 CAPITAL PROJECTS.
 - a. IM No. 12-061

4. Ordinance Serial No. 12-047: AN ORDINANCE AMENDING MSB 2.12.090(D), AGENDA; NOTICE OF MEETING; ORDER OF BUSINESS. *(Sponsored by Mayor DeVilbiss)*
 - a. IM No. 12-062

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. EXECUTIVE SESSION

XIII. MAYOR, ASSEMBLY, AND STAFF 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.