

# 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 16, 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: 03/02/10

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 – Mr. Jason Votruba

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: 10/14/09
  - b. Circle View and Stampede Estates Flood and Water Erosion Control SSA No. 131: 05/28/09, 09/17/09
  - c. Emergency Medical Services Board: 11/04/09
  - d. Fairview RSA No. 14: 11/17/09
  - e. Local Emergency Planning Committee: 11/18/09
  - f. Local Road Service Area Advisory Board: 11/19/09, Resolution Serial No. 09-05
  - g. Mayor's Blue Ribbon Sportsmen's Committee: 11/13/09
  - h. Parks, Recreation, and Trails Advisory Board: 11/23/09, Resolution Serial Nos.: 09-10(AM), 09-11, 09-12, 10-01, 10-02, 10-03, 10-04
  - i. Platting Board: 10/15/09, 11/05/09
  - j. Port Commission: 12/21/09
  - k. South Colony RSA No. 16: 08/12/09
2. Community Council Correspondence:
  - a. Fishhook Community Council: 06/03/09
  - b. Gateway Community Council: 10/15/09, 10/29/09
  - c. North Lakes Community Council: 01/27/09, 02/24/09, 06/30/09, 07/28/09, 09/29/09, 10/27/09, 11/24/09
  - d. Point MacKenzie Community Council: 10/08/09, 12/10/09
  - e. Willow Area Community Organization: 2008-2009 Annual Report

G. INFORMATIONAL MEMORANDUMS

1. IM No. 10-056: AN INFORMATIONAL MEMORANDUM REPORTING THE CONCLUSION OF CONTRACT FOR BID NO. 09-017 TO COLLINS CONSTRUCTION INC. FOR SUSITNA VALLEY JUNIOR/SENIOR HIGH SCHOOL CONSTRUCTION FOR THE FINAL CONTRACT AMOUNT OF \$18,164,632.

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. 10-019: 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
- C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA<sup>1</sup>

1. RESOLUTIONS

- a. Resolution Serial No. 10-015: A RESOLUTION AWARDED PROPOSAL NO. 09-151 TO VALLEY UTILITIES, LLC, FOR THE DESIGN, BUILD, OPERATE AND FINANCE OF A WATER AND WASTEWATER FACILITY TO SUPPORT THE GOOSE CREEK CORRECTIONAL CENTER.
  - (1) Resolution Serial No. 10-016: A RESOLUTION DECLARING THE OFFICIAL INTENT TO REIMBURSE EXPENDITURES MADE PRIOR TO THE ISSUANCE OF BONDS.
  - (2) AM No. 10-026: AWARD OF PROPOSAL NO. 09-151 TO VALLEY UTILITIES, LLC, FOR THE DESIGN, BUILD, OPERATE AND FINANCE OF A WATER AND WASTEWATER FACILITY TO SUPPORT THE GOOSE CREEK CORRECTIONAL CENTER.
  
- b. Resolution Serial No. 10-017: A RESOLUTION AUTHORIZING THE MANAGER TO SUBMIT AN APPLICATION FOR THE LIBRARY CONSTRUCTION AND MAJOR EXPANSION MATCHING GRANT PROGRAM FOR THE SUTTON COMMUNITY RESOURCE CENTER/LIBRARY IN THE AMOUNT OF \$1,650,000.
  - (1) IM No. 10-051
  
- c. Resolution Serial No. 10-018: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA FARMLAND TRUST PROJECT NO. 20370, TO PURCHASE THE DEVELOPMENT RIGHTS OF THE MCCORMICK SOUTH 40-ACRE CONSERVATION EASEMENT.
  - (1) IM No. 10-059
  
- d. Resolution Serial No. 10-019: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA FARMLAND TRUST PROJECT NO. 20370, TO PURCHASE THE DEVELOPMENT

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<sup>1</sup> Resolution Serial Nos. 10-015, 10-016, 10-017, 10-018, and 10-019 and AM Nos. 10-022 and 10-026 were pulled from the Consent Agenda and addressed separately.

RIGHTS OF THE MCCORMICK NORTH 40-ACRE  
CONSERVATION EASEMENT.

(1) IM No. 10-061

2. ASSEMBLY MEMORANDUMS

- a. AM No. ~~10-022~~ 10-023: AUTHORIZATION FOR EXTENSION OF CONTRACT NO. 06-054 WITH LDM ASSOCIATES FOR THE OWNER'S CONSTRUCTION PROJECT REPRESENTATIVE, KNIK TRANSPORT RESCUE BOAT/E-CRAFT, FOR AN ADDITIONAL 18 MONTHS FOR THE CONTRACT AMOUNT OF \$150,000 PER YEAR PLUS UP TO \$45,000 PER YEAR FOR APPROVED EXPENSES.<sup>2</sup>

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (For public hearing - 04/06/10, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 10-023: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE EDGERTON ROAD CULVERT REPLACEMENTS IN THE LITTLE SUSITNA RIVER WATERSHED PROJECT, PROJECT NO. 30107, FUND 410.
- a. Resolution Serial No. 10-020: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE EDGERTON ROAD CULVERT REPLACEMENTS IN THE LITTLE SUSITNA RIVER WATERSHED, PROJECT NO. 30107.
- (1) IM No. 10-032
2. Ordinance Serial No. 10-024: AN ORDINANCE ACCEPTING AND APPROPRIATING \$144,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE EDGERTON AND SUNRISE ROAD CULVERT REPLACEMENTS IN THE LITTLE SUSITNA RIVER WATERSHED PROJECT, PROJECT NO. 30107, FUND 410.
- a. Resolution Serial No. 10-021: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE EDGERTON AND SUNRISE ROAD CULVERT

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<sup>2</sup> AM No. 10-023 was listed as AM No. 10-022 on the legislation. The legislation was numbered incorrectly. The Clerk's Office has documented the error.

REPLACEMENTS IN THE LITTLE SUSITNA RIVER  
WATERSHED PROJECT, PROJECT NO. 30107.

(1) IM No. 10-033

3. Ordinance Serial No. 10-025: AN ORDINANCE ACCEPTING AND APPROPRIATING \$75,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE CASWELL LAKES CULVERT REPLACEMENTS FOR THE FISH PASSAGE PROJECT, PROJECT NO. 30110, FUND 410.
  - a. Resolution Serial No. 10-022: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CASWELL LAKES CULVERT REPLACEMENTS FOR THE FISH PASSAGE PROJECT, PROJECT NO. 30110.
    - (1) IM No. 10-035
  
4. Ordinance Serial No. 10-026: AN ORDINANCE ACCEPTING AND APPROPRIATING \$75,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE HORSESHOE LAKE CULVERTS REPLACEMENT PROJECT IN ROAD SERVICE AREA NO. 21, PROJECT NO. 30109, FUND 410.
  - a. Resolution Serial No. 10-023: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE HORSESHOE LAKE CULVERTS REPLACEMENT PROJECT IN ROAD SERVICE AREA NO. 21, PROJECT NO. 30109.
    - (1) IM No. 10-036
  
5. Ordinance Serial No. 10-027: AN ORDINANCE ACCEPTING AND APPROPRIATING \$350,000 FROM THE NATURE CONSERVANCY IN ALASKA FOR THE LITTLE SU TRIBUTARIES FISH PASSAGE PROJECT, PROJECT NO. 30107, FUND 410.
  - a. Resolution Serial No. 10-024: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE LITTLE SU TRIBUTARIES FISH PASSAGE PROJECT, PROJECT NO. 30107.
    - (1) IM No. 10-034
  
6. Ordinance Serial No. 10-028: AN ORDINANCE ACCEPTING AND APPROPRIATING \$73,038 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE MAT-SU STREAMBANK AND LAKESHORE REVEGETATION PROJECT, PROJECT NO. 30108, FUND 410.

- a. Resolution Serial No. 10-025: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MAT-SU STREAMBANK AND LAKESHORE REVEGETATION PROJECT, PROJECT NO. 30108.
  - (1) IM No. 10-037
  
- 7. Ordinance Serial No. 10-029: AN ORDINANCE APPROVING THE MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR THE RIGHT-OF-WAY ACQUISITION OF TRACT B, FIELD OF VIEW PARK-ADDITION NO. 3, PHASE 1, ACCORDING TO PLAT NO. 2008-71, IDENTIFIED IN THE MATANUSKA-SUSITNA BOROUGH'S LONG RANGE TRANSPORTATION PLAN, ADOPTED BY THE ASSEMBLY IN JUNE 2007, AND THE RIGHT-OF-WAY IDENTIFIED ON THE OFFICIAL STREETS AND HIGHWAYS PLAN (MSB004874).
  - a. IM No. 10-044
  
- 8. Ordinance Serial No. 10-030: AN ORDINANCE APPROVING THE LEASE DISPOSAL AT LESS THAN FAIR MARKET VALUE OF THE REAL PROPERTY LEGALLY DESCRIBED AS TRACT 3, POINT MACK SUBDIVISION PHASE 1, FOR THE FUTURE CONSTRUCTION AND OPERATION OF A WATER AND WASTEWATER FACILITY SITE TO SERVICE GOOSE CREEK CORRECTIONAL CENTER AND TO RECLASSIFY TRACT 3 AS RESERVED USE LANDS.
  - a. IM No. 10-047
  
- 9. Ordinance Serial No. 10-031: AN ORDINANCE APPROVING THE BOROUGH-OWNED REAL PROPERTY LEGALLY DESCRIBED AS LOT 1 BOGARD ACRES SUBDIVISION TO BE RECLASSIFIED FROM PUBLIC RECREATION LANDS TO RESIDENTIAL LANDS AND SALE OF LOT 1 FOR FUTURE RESIDENTIAL DEVELOPMENT THROUGH THE MAT-SU SCHOOL DISTRICT CAREER AND TECHNICAL EDUCATION HOME BUILDING PROGRAM.
  - a. IM No. 10-055
  
- 10. Ordinance Serial No. 10-032: AN ORDINANCE ACCEPTING AND APPROPRIATING A STATE GRANT IN THE AMOUNT OF \$3,967,278, APPROPRIATING BOND PROCEEDS IN THE AMOUNT OF \$291,249, APPROPRIATING INSURANCE PROCEEDS IN THE AMOUNT OF \$16,479,518, AND REAPPROPRIATING FUNDS IN THE AMOUNT OF \$1,093,021 FROM THE SITE SELECTION RESERVE TO FUND 400,

PROJECT NO. 40167, FOR THE SUSITNA VALLEY JUNIOR/SENIOR HIGH SCHOOL.

- a. Resolution Serial No. 10-026: A RESOLUTION APPROVING THE AMENDED BUDGET FOR PROJECT NO. 40160, SUSITNA VALLEY ROOF REPLACEMENT AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 40167, SUSITNA VALLEY JUNIOR/SENIOR HIGH SCHOOL.

(1) IM No. 10-060

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.**