

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-745-9683

BOROUGH MAYOR

Curtis D. Menard

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Pete Houston, District 2
Michelle R. Church, District 3
Mary Kvalheim, District 4
Cindy L. Bettine, District 5
Robert F. Wells, District 6
Tom Kluberton, District 7

ASSEMBLY AGENDA

**PALMER DEPOT
610 SOUTH VALLEY WAY, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, MARCH 18, 2008

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA¹

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 03/04/08

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

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

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Animal Care and Regulation Board: 10/08/07
- b. Enhanced 911 Advisory Board: 12/11/07
- c. Library Board: 08/18/07
- d. Local Emergency Planning Committee: 12/19/07
- e. Parks, Recreation and Trails Advisory Board: 11/26/07
- f. Platting Board: 01/17/08
- g. Real Property Asset Management Board: 12/12/07

2. Community Council Correspondence:

- a. North Lakes Community Council: 12/06/07

G. INFORMATIONAL MEMORANDUMS

1. IM No. 08-072: AN INFORMATIONAL MEMORANDUM ADVISING OF CONTRACT AWARDS AND AMENDMENTS IN THE AMOUNT OF \$100,000 OR LESS, AND SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF FEBRUARY 1, 2008, TO FEBRUARY 29, 2008.

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. Resolution Serial No. 08-019: A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2009 THROUGH FISCAL YEAR 2014.
 - a. IM No. 08-058
- C. AUDIENCE PARTICIPATION (Three minutes per person.)
- D. CONSENT AGENDA²
1. RESOLUTIONS
 - a. Resolution Serial No. 08-021: A RESOLUTION AMENDING THE BUDGET FOR THE METAL ROOF REPLACEMENT PROJECT, PROJECT NO. 15897, FUND 480, THE CONEX CONTAINER FOR STORAGE, PROJECT NO. 15897, FUND 480, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FISH CREEK PARK SAFETY UPGRADES PROJECT, PROJECT NO. 15897, FUND 480.
 - (1) IM No. 08-069
 - b. Resolution Serial No. 08-022: A RESOLUTION RESPECTFULLY REQUESTING THAT THE GOVERNOR OF ALASKA APPOINT A RESIDENT OF THE MATANUSKA-SUSITNA BOROUGH TO THE UNIVERSITY OF ALASKA ANCHORAGE, BOARD OF REGENTS. (*Sponsored by Assemblymember Bettine*)
 - (1) IM No. 08-074
 - c. Resolution Serial No. 08-023: A RESOLUTION APPROVING THE SELECTED ROUTE RELATING TO THE PLANNING, DESIGN, RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION OF THE BOGARD ROAD EXTENSION EAST PROJECT.
 - (1) IM No. 08-075
 2. ASSEMBLY MEMORANDUMS
 - a. AM No. 08-021: AUTHORIZING AN EXTENSION OF CONTRACT NO. 06-054 WITH LDMA FOR AN ADDITIONAL 24 MONTHS FOR THE CONTRACT AMOUNT OF \$150,000 PER YEAR PLUS UP TO

² Resolution Serial No. 08-023 was pulled from the consent agenda and addressed separately.

\$45,000 PER YEAR FOR APPROVED EXPENSES FOR THE OWNERS CONSTRUCTION PROJECT REPRESENTATIVE, KNIK TRB/E-CRAFT.

- b. AM No. 08-024: AWARD OF BID NO. 08-090 TO ALASKA SAFETY IN THE AMOUNT NOT TO EXCEED \$414,650 FOR SELF-CONTAINED BREATHING APPARATUS.

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 08-003: AN ORDINANCE ADOPTING MSB 17.21, HATCHER PASS SPECIAL LAND USE DISTRICT, AND AMENDING MSB 17.125, DEFINITIONS. *(Main motion pending from: 03/04/08)*
 - 1. Ordinance Serial No. 08-004: AN ORDINANCE PROVIDING POLICIES AND STANDARDS FOR THE HATCHER PASS SPECIAL LAND USE DISTRICT, MSB 17.21.
 - a. IM No. 08-005

- ~~B. Ordinance Serial No. 08-016: AN ORDINANCE AMENDING MSB 5.15.010, OPERATION OF SERVICE AREAS; ORGANIZATION OF BOARDS OF SUPERVISORS. *(Sponsored by Assemblymember Bettine) (Previously Ordinance Serial No. 07-109) (Main motion pending from 08/07/07)*~~
 - ~~1. IM No. 08-035~~

- ~~C. Ordinance Serial No. 08-017: AN ORDINANCE AMENDING MSB 17.28, INTERIM MATERIALS DISTRICT, TO INCLUDE PROVISIONS FOR REGULATING EXCAVATION INTO THE SEASONAL HIGH WATER TABLE. *(Main motion pending from: 08/21/07) (Previously Ordinance Serial No. 07-115)*~~
 - ~~1. Ordinance Serial No. 08-017(SUB): AN ORDINANCE AMENDING MSB 17.28, INTERIM MATERIALS DISTRICT, TO INCLUDE PROVISIONS FOR REGULATING EXCAVATION INTO THE SEASONAL HIGH WATER TABLE.~~
 - ~~a. IM No. 08-036~~
 - ~~b. IM No. 08-065~~

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 04/01/08, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 08-038: AN ORDINANCE AMENDING MSB 17.28, DESIGNATING A PORTION OF THE PORT INDUSTRIAL DISTRICT WITHIN THE POINT MACKENZIE PORT SPECIAL LAND USE DISTRICT, AN INTERIM

MATERIALS DISTRICT, WITHIN TOWNSHIP 14 NORTH,
RANGE 4 WEST, SECTION 26, SEWARD MERIDIAN.

a. IM No. 08-066

2. Ordinance Serial No. 08-039: AN ORDINANCE AMENDING
MSB 5.10.035 AND MSB 5.20, REGARDING ALTERATION,
CONSOLIDATION OR ABOLITION OF SERVICE AREAS.

(Sponsored by Assemblymember Woods)

a. IM No. 08-070

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT