

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 18, 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: 03/04/14

VI. SPECIAL ORDERS OF THE DAY

A. Proclamation In Recognition Of Earthquake Awareness Week

VII. 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. Susitna Forest Update – Mr. Ed Fogels, Alaska State Department of Natural Resources Deputy Commissioner

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Aviation Advisory Board: 10/10/13, 12/19/13, Resolution Serial No. 13-007
 - b. Board of Adjustment and Appeals: 06/13/13, 07/16/13
 - c. Parks, Recreation, and Trails Advisory Board: 10/28/13, Resolution Serial Nos. 13-05, 13-06, 13-07
 - d. Planning Commission: 12/02/13, 12/16/13, Resolution Serial Nos. 13-45, 13-51, 13-52 (AM), 13-53 (AM)
 - e. Transportation Advisory Board: 11/27/13
2. Community Council Minutes:

G. INFORMATIONAL MEMORANDUMS

VIII. UNFINISHED BUSINESS

- A. **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

IX. VETO

X. 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. 14-044:** 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
- C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)
- D. CONSENT AGENDA
1. RESOLUTIONS
 - a. **Resolution Serial No. 14-028:** A Resolution Amending The Budgets For Project Nos. 20346, 47008, 47017, And 47018 And Approving The Scope Of Work And Budget For Project No. 47513 To Allow The Planning Department To Hire Temporary Records Technicians To Increase Permanent Record Accessibility And Improve Customer Service In The Planning Department.
 - (1) IM No. 14-042
 - b. **Resolution Serial No. 14-029:** A Resolution Approving The Amended Scope Of Work For Project No. 20266, Purchase Of Three New Ford Escapes And New Snow Plow For 1-Ton Regular Cab 4 X 4 To Include The Purchase Of Any Additional Items Needed For The New 1-Ton 4 X 4.
 - (1) IM No. 14-065
 - c. **Resolution Serial No. 14-030:** A Resolution Supporting House Bill 79 And Senate Bill 28, Establishing The Susitna State Forest. (*Sponsored By Mayor DeVilbiss And Assemblymember Arvin*)
 - (1) IM No. 14-075
 2. ACTION MEMORANDUMS

XI. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 04/01/14, Assembly Chambers)

1. **Ordinance Serial No. 14-020:** An Ordinance Amending MSB 8.50, Trash And Junk, To Update The Definitions. *(Sponsored By Assemblymember Beck)*
 - a. IM No. 14-021
2. **Ordinance Serial No. 14-047:** An Ordinance Amending Portions of Title 43, Subdivisions.
 - a. IM No. 14-030
3. **Ordinance Serial No. 14-048:** An Ordinance Approving A Supplemental Appropriation Of \$10,000 Of Revenue From Public Donations To The Fiscal Year 2014 Animal Care And Regulation Division Operating Budget For Medical Supplies.
 - a. IM No. 14-059
4. **Ordinance Serial No. 14-049:** An Ordinance Approving A Supplemental Appropriation Of \$45,000 From Caswell Lakes Road Service Area No. 15 Fund Balance, Fund 272, To Caswell Lakes Road Service Area No. 15 Fiscal Year 2014 Operating Budget, Fund 272.
 - a. IM No. 14-072
5. **Ordinance Serial No. 14-050:** An Ordinance Amending MSB 25.05.090, To Allow For Use Of Borough Funds To Influence Ballot Propositions At The State Level. *(Sponsored By Assemblymember Arvin)*
 - a. IM No. 14-074

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)

1. **Ordinance Serial No. 14-051:** An Ordinance Adopting MSB 15.24.030(B)(37), Matanuska-Susitna Borough Energy Policy. *(Sponsored by Assemblymember Colligan)*
 - a. IM No. 14-067

XII. RECONSIDERATION

XIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIV. EXECUTIVE SESSION (*For subjects that tend to prejudice the Reputation and character of any person provided the person may request a public discussion; and for matters, which the immediate public knowledge of which would clearly have an adverse effect upon the finances of the Borough; and matters which by law, municipal charter, or ordinance are required to be kept confidential; and matters involving consideration of government records that by law are not subject to public disclosure.*)

A. M/V SUSITNA – FERRY DISCUSSION

B. INTERIM EVALUATION OF THE BOROUGH MANAGER

XV. 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.**