

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 20, 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: 02/28/12

B. Regular Assembly Meeting: 03/06/12

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. Wastewater and Septage Advisory Board – Tom Healy

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. Fairview RSA Board of Supervisors: 08/23/11, 11/22/11
 - b. Greater Palmer Consolidated FSA Board of Supervisors: 07/12/11
 - c. Parks, Recreation, and Trails Advisory Board: 11/28/11
 - d. Planning Commission: 01/09/12, 01/23/12, Resolution Serial No. 12-02
 - e. Platting Board: 01/05/12
 - f. Port Commission: 12/05/11, Resolution Serial No. 11-012
2. Community Council Minutes:
 - a. Lazy Mountain Community Council: 01/20/11, 04/21/11 09/15/11, 10/20/11
 - b. North Lakes Community Council: 06/28/11, 10/25/11

G. INFORMATIONAL MEMORANDUMS

1. IM No. 12-071: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENT, FOR THE PERIOD OF FEBRUARY 1, 2012 THROUGH FEBRUARY 29, 2012.

VII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 11-148: AN ORDINANCE AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES, BY ADOPTING THE 2011 WILLOW AREA COMMUNITY HISTORIC PRESERVATION PLAN INTO THE OVERALL BOROUGH WIDE COMPREHENSIVE PLAN.
 1. IM No. 11-222
- B. Resolution Serial No. 12-015: A RESOLUTION SUPPORTING SENATE BILL 159, ESTABLISHING THE SUSITNA STATE FOREST. *(Sponsored by Assemblymembers Halter and Arvin)*
 1. IM No. 12-038

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. 12-044: 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 12-033: A RESOLUTION AMENDING THE SCOPES OF WORK FOR THE ANIMAL CONTROL BUILDING PROJECT, PROJECT NO. 10151, AND THE ANIMAL CARE BUILDING PROJECT, PROJECT NO. 10176, TO ALLOW FOR FACILITY AND EQUIPMENT REPAIRS AT THE ANIMAL SHELTER.
 - (1) IM No. 12-043

- b. Resolution Serial No. 12-034: A RESOLUTION AMENDING THE BUDGETS FOR THE CASWELL FIRE SERVICE AREA PROTECTIVE CLOTHING PROJECT, PROJECT NO. 45238, AND THE CASWELL LAKE FSA STATION 13-1 PROJECT, PROJECT NO. 45253.
 - (1) IM No. 12-057

- c. Resolution Serial No. 12-035: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE PURCHASE OF A BACKHOE AND STORAGE SHED AT THE BIG LAKE TRANSFER SITE, PROJECT NO. 25048.
 - (1) IM No. 12-068

- d. Resolution Serial No. 12-036: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR THE REPLACEMENT OF CUSTODIAL EQUIPMENT – PHASE II, TO INCLUDE THE PURCHASE OF ANY

CUSTODIAL EQUIPMENT OR SUPPLIES, PROJECT NO. 47505.

(1) IM No. 12-070

- e. Resolution Serial No. 12-037: A RESOLUTION APPROVING THE PENDING \$93,941.26 FINANCIAL RESPONSIBILITY FOR THE M/V SUSITNA.

(1) IM No. 12-073

- f. Resolution Serial No. 12-039: A RESOLUTION SUPPORTING ADOPTION OF HOUSE CONCURRENT RESOLUTION NO. 24, REGARDING THE ESTABLISHMENT AND OPERATION OF A STATE FOOD RESOURCE DEVELOPMENT WORKING GROUP. *(Sponsored by Assemblymembers Keogh and Salmon)*

(1) IM No. 12-076

- g. Resolution Serial No. 12-042: A RESOLUTION SUPPORTING THE NAMING OF AN UNNAMED MOUNTAIN IN ALASKA MEMORIALIZING THE SOLDIERS WHO FOUGHT AND DIED IN THE CHOSIN RESERVOIR CAMPAIGN IN 1950.

(Sponsored by Mayor DeVilbiss)

(1) IM No. 12-078

2. ACTION MEMORANDUMS

- a. AM No. 12-013: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATION.

- b. AM No. 12-022: AUTHORIZATION TO AMEND THE AWARD OF SOLICITATION 12-043 TO CONSTRUCTION MACHINERY INC. IN THE AMOUNT OF \$154,777 FOR THE PURCHASE OF AN ADDITIONAL WHEEL LOADER AND SNOW BUCKET FOR THE GOOSE CREEK CORRECTIONAL CENTER.

- c. AM No. 12-027: AWARD OF BID 12-088 TO DOWLAND CONSTRUCTION, INC. IN THE CONTRACT AMOUNT OF \$1,360,335 FOR THE ACADEMY CHARTER SCHOOL CLASSROOM EXPANSION.

- d. AM No. 12-028: AUTHORIZATION OF AMENDMENT NO. 2 TO CONTRACT 08-124 TO RISE ALASKA, INC.

IN AN AMOUNT NOT TO EXCEED \$229,043 FOR GOOSE CREEK CORRECTIONAL CENTER CLOSEOUT SERVICES.

- e. AM No. 12-029: AWARD OF BID 12-082 TO BRAD ZWEIFEL COMPANY INC. IN A CONTRACT AMOUNT NOT TO EXCEED \$210,133.44 FOR PALMER AMBULANCE STATION 39 RENOVATIONS.

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 04/03/12, Borough Assembly Chambers)

- 1. Ordinance Serial No. 12-048: AN ORDINANCE ACCEPTING AND APPROPRIATING \$25,000 FROM UNITED STATES FISH AND WILDLIFE SERVICE TO FUND 480, PROJECT NO. 20384, FOR THE MAT-SU BOROUGH LOW IMPACT DEVELOPMENT PROGRAM.
 - a. Resolution Serial No. 12-040: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO THE GRANT AGREEMENT WITH THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE MAT-SU BOROUGH LOW IMPACT DEVELOPMENT PROGRAM.
 - (1) IM No. 12-060
- 2. Ordinance Serial No. 12-049: AN ORDINANCE APPROVING AN APPROPRIATION OF \$170,000 FROM CASWELL ROAD SERVICE AREA NO. 15 FUND BALANCE, FUND 272, TO FUND 410, PROJECT NO. 30038, FOR CASWELL ROAD SERVICE AREA NO. 15 CAPITAL PROJECTS.
 - a. IM No. 12-066
- 3. Ordinance Serial No. 12-050: AN ORDINANCE APPROVING AN APPROPRIATION OF \$30,000 FROM TRAPPER CREEK ROAD SERVICE AREA NO.30 FUND BALANCE, FUND 284, TO FUND 410, PROJECT NO. 30050, FOR TRAPPER CREEK ROAD SERVICE AREA NO. 30 CAPITAL PROJECTS.
 - a. IM No. 12-067
- 4. Ordinance Serial No. 12-051: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$392,600 UNITED STATES DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT AND APPROPRIATING THE

REQUIRED MATCHING FUNDS IN THE AMOUNTS OF \$7,250 FROM THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA FUND BALANCE, FUND 259; \$7,900 FROM THE TALKEETNA FIRE SERVICE AREA FUND BALANCE, FUND 254; \$16,600 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251; \$5,300 FROM THE SUTTON FIRE SERVICE AREA FUND BALANCE, FUND 253; \$9,650 FROM THE WILLOW FIRE SERVICE AREA FUND BALANCE, FUND 258; \$29,850 FROM THE WEST LAKES FIRE SERVICE AREA FUND BALANCE, FUND 249; AND \$21,600 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250; TO PROJECT NO. 45262, FUND 405, FOR THE PURCHASE OF FIRE SERVICE AREA COMMUNICATIONS EQUIPMENT.

a. Resolution Serial No. 12-041: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE DEPARTMENT OF EMERGENCY SERVICES, PROJECT NO. 45262, FUND 405, FOR THE PURCHASE OF FIRE SERVICE AREA COMMUNICATIONS EQUIPMENT.

(1) IM No. 12-069

5. Ordinance Serial No. 12-052: AN ORDINANCE ADOPTING MSB 4.75, MATANUSKA-SUSITNA BOROUGH FISH AND WILDLIFE COMMISSION. *(Sponsored by Assemblymember Colver)*

a. IM No. 12-072

6. Ordinance Serial No. 12-053: AN ORDINANCE AMENDING PORTIONS OF MSB TITLE 25, ELECTIONS. *(Sponsored by Assemblymember Salmon)*

a. IM No. 12-075

7. Ordinance Serial No. 12-054: AN ORDINANCE CREATING THE SUSITNA-WATANA HYDROELECTRIC TASK FORCE. *(Sponsored by Assemblymember Colver and Mayor DeVilbiss)*

a. IM No. 12-074

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)

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.