

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, APRIL 1, 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: 03/18/14

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 – Ms. Bonnie Quill
4. Wastewater and Septage Advisory Board – Mr. Tom Healy

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues
2. Assembly Public Relations
3. Joint MSB Assembly/MOA Assembly Transportation Subcommittee

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. Bogard Road Extension Update

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Planning Commission: 02/03/14
 - b. Platting Board: 01/02/14
 - c. Port Commission: 07/15/13, 09/16/13, 12/09/13, Resolution Serial Nos. 13-005, 13-006, 13-007, 13-008
 - d. Wasilla-Lakes FSA Board of Supervisors: 12/09/13
2. Community Council Minutes:
 - a. Big Lake Community Council: 06/12/13, 07/10/13, 08/14/13, 10/09/13, 12/11/13, 01/08/14
 - b. South Knik Community Council: 05/18/13, 09/19/13, 10/17/13

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 13-144:** An Ordinance Amending MSB 17.63, Race Track Regulations. *(Sponsored By Assemblymember Salmon)*
 1. IM No. 13-242
- B. **Ordinance Serial No. 14-023:** An Ordinance Amending MSB 24.15.050, Adoption and MSB 24.15.060, Voluntary Release.
 1. **Resolution Serial No. 14-016:** A Resolution Revising The Animal Care And Regulation Facilities Fee Schedule.
 - a. IM No. 14-031

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. 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. 14-026:** An Ordinance Creating West Carpenter Lake Road Natural Gas Local Improvement District No. 530, Approving The Improvement Plan For The District, Authorizing The Manager To Proceed With The Improvement, And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.
 - a. IM No. 14-040
 3. **Ordinance Serial No. 14-027:** An Ordinance Creating Wagner And Blue Mountain Ski Village Non-Contiguous Natural Gas Local Improvement District No. 510, Approving The Improvement Plan For The District, Authorizing The Manager To Proceed With The Improvement, And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.
 - a. IM No. 14-041
 4. **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
 5. **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
 6. **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

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. **Resolution Serial No. 14-032:** A Resolution Extending The Expiration Date For The MSB 8.32 Review Commission (Energy Policy) And Changing The Composition Of Commission Membership. (*Sponsored By Assemblymember Colligan*)

(1) IM No. 14-073

b. **Resolution Serial No. 14-033:** A Resolution Approving The Financial Responsibility For The M/V Susitna For April, May, And June 2014.

(1) IM No. 14-076

c. **Resolution Serial No. 14-034:** A Resolution In Support Of An Application To The United States Department Of Transportation Investment Generating Economic Recovery Funding (TIGER Grant) For The Palmer-Wasilla Highway Corridor Plan

(1) IM No. 14-086

2. ACTION MEMORANDUMS

a. **AM No. 14-019:** Award Of Proposal No. 14-082P, To HDR Alaska, Inc. In The Contract Amount Of \$286,281 For The Big Lake Intersection Design.

b. **AM No. 14-023:** Approval Of A Contract Amendment For Contract No. 13-121B, To Wolverine Supply In The Amount Of \$120,000 For The Big Lake Elementary School Renovation, Project No. 40180.

c. **AM No. 14-024:** Approval Of A Contract Amendment To Lounsbury And Associates, Inc. In The Amount Of \$237,664 For The Trunk Road Extension South Design Services, Project No. 35007.

d. **AM No. 14-025:** Authorization To Purchase From Craig Taylor Equipment, In The Contract Amount Of \$125,252.32, A Compact Track Loader And Attachments.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 04/15/14, Assembly Chambers)

1. **Ordinance Serial No. 14-025:** An Ordinance Adopting MSB 17.67, Tall Towers, And Repealing Portions Of MSB 17.60 That Address Tall Structures.
 - a. IM No. 14-037
2. **Ordinance Serial No. 14-028:** An Ordinance Confirming The Assessment Roll For The Rose Glenn Estates Natural Gas Local Improvement District No. 477 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
 - a. **Ordinance Serial No. 14-029:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$118,000 Principal Amount Of Special Assessment Bonds For The Rose Glenn Estates Natural Gas Local Improvement District No. 477, And Fixing Details Of Said Bonds.
 - (1) IM No. 14-047
3. **Ordinance Serial No. 14-030:** An Ordinance Confirming The Assessment Roll For The West Caroline’s Circle Natural Gas Local Improvement District No. 494 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
 - a. **Ordinance Serial No. 14-031:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$18,000 Principal Amount Of Special Assessment Bonds For The West Caroline’s Circle Natural Gas Local Improvement District No. 494, And Fixing Details Of Said Bonds.
 - (1) IM No. 14-048
4. **Ordinance Serial No. 14-032:** An Ordinance Confirming The Assessment Roll For The West Demaree Circle Natural Gas Local Improvement District No. 501 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
 - a. **Ordinance Serial No. 14-033:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$31,000 Principal Amount Of Special Assessment Bonds For The West Demaree Circle Natural Gas Local Improvement District No. 501, And Fixing Details Of Said Bonds.
 - (1) IM No. 14-049
5. **Ordinance Serial No. 14-034:** An Ordinance Confirming The Assessment Roll For The Kaye Estates Phase I And Phase II Natural Gas Local Improvement District No. 506 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.

- a. **Ordinance Serial No. 14-035:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$209,000 Principal Amount Of Special Assessment Bonds For The Kaye Estates Phase I And Phase II Natural Gas Local Improvement District No. 506, And Fixing Details Of Said Bonds.
 - (1) IM No. 14-050

- 6. **Ordinance Serial No. 14-036:** An Ordinance Confirming The Assessment Roll For The West Klutina Natural Gas Local Improvement District No. 511 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
 - a. **Ordinance Serial No. 14-037:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$35,000 Principal Amount Of Special Assessment Bonds For The West Klutina Natural Gas Local Improvement District No. 511, And Fixing Details Of Said Bonds.
 - (1) IM No. 14-051

- 7. **Ordinance Serial No. 14-052:** An Ordinance Accepting And Appropriating A \$490,067 United States Department Of Homeland Security, Staffing For Adequate Fire And Emergency Response (SAFER) Grant, For The West Lakes Fire Service Area No. 136 To Fund 405, Project No. 45270, For Regional Fire Service Area Firefighter Recruitment And Retention.
 - a. **Resolution Serial No. 14-035:** A Resolution Approving The Scope Of Work And Budget For A United States Department Of Homeland Security, Staffing For Adequate Fire And Emergency (SAFER) Grant, For The West Lakes Fire Service Area No. 136.
 - (1) IM No. 14-064

- 8. **Ordinance Serial No. 14-053:** An Ordinance Approving An Appropriation Of \$250,000 From Bogard Road Service Area No. 25 Fund Balance, Fund 279, To Fund 410, Project No. 30045, For Bogard Road Service Area No. 25 Capital Projects.
 - a. IM No. 14-077

- 9. **Ordinance Serial No. 14-054:** An Ordinance Approving An Appropriation Of \$500,000 From Knik Road Service Area No. 17 Fund Balance, Fund 274, To Fund 410, Project No. 30040, For Knik Road Service Area No. 17 Capital Projects.
 - a. IM No. 14-078

10. **Ordinance Serial No. 14-055:** An Ordinance Approving An Appropriation Of \$100,000 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. 14-080

11. **Ordinance Serial No. 14-056:** An Ordinance Approving An Appropriation Of \$200,000 From Meadow Lakes Road Service Area No. 27 Fund Balance, Fund 281, To Fund 410, Project No. 30047, For Meadow Lakes Road Service Area No. 27 Capital Projects.
 - a. IM No. 14-082

13. **Ordinance Serial No. 14-057:** An Ordinance Appropriating \$32,720,000 To Fund 400, School Projects, For The Acquisition, Construction, And Installation Of School And Related Capital Improvements Within The Borough And \$325,426 To Fund 400, For Related Issuance Costs From The Proceeds Of The 2014 Series “B” General Obligation School Bonds.
 - a. IM No. 14-084

14. **Ordinance Serial No. 14-058:** An Ordinance Reapportioning Assembly Districts To Eliminate Precincts That Are Split By An Assembly District Boundary, Submitting The Question To The Qualified Voters Of The Borough At The October 7, 2014, Regular Election; And Amending MSB 2.12.010, Assembly Election Districts. *(Sponsored by Assemblymember Colligan)*
 - a. IM No. 14-085

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. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIII. EXECUTIVE SESSION

- A. **Public Employees Retirement System Litigation** *(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.)*

- B. **M/V Susitna - Disposition Of Ferry Grant Property** *(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.)*

XIV. 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.**