

# 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, APRIL 3, 2012**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. APPROVAL OF AGENDA**

#### **IV. PLEDGE OF ALLEGIANCE**

#### **V. MINUTES OF PRECEDING MEETINGS**

- A. Joint Assembly/School Board Meeting: 03/20/12
- B. Regular Assembly Meeting: 03/20/12

#### **VI. SPECIAL ORDERS OF THE DAY**

- A. Proclamation in Recognition of Mr. Keefer Brown
- B. Proclamation in Recognition of Resource Awareness Month

#### **VII. REPORTS/CORRESPONDENCE**

- A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)
  - 1. Reports from cities
  - 2. Matanuska-Susitna Borough School District
  - 3. Aviation Advisory Board – Mr. Archie Giddings, Chair

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

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F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Aviation Advisory Board: 10/18/11, Resolution Serial No. 11-10, 11-11
  - b. Local Road Service Area Advisory Board: 01/19/12, Resolution Serial No. 12-01, 12-02
  - c. Platting Board: 01/19/12, 02/02/12
  - d. Port Commission: 01/16/12, Resolution Serial No. 12-001, 12-002
  - e. Wasilla-Lakes FSA No. 130: 01/09/12
  - f. Wastewater and Septage Advisory Board: 01/10/12
  - g. West Lakes FSA No. 136: 12/05/11
2. Community Council Correspondence:
  - a. Big Lake Community Council: 09/14/11, 10/12/11
  - b. South Knik River Community Council: 09/15/11
  - c. Trapper Creek Community Council: 01/19/12

A D O P T E D	A M E N D E D	P O S T P O N E D	D E F E A T E D

G. INFORMATIONAL MEMORANDUMS

1. IM No. 12-088: ADMINISTRATIVE REPORT RELATING TO REQUESTS FOR INFORMATION ABOUT GRAVEL SALES TO THE PUBLIC, GRAVEL PRICING, AND ADMINISTRATIVE FEES RELATED TO THE SUSITNA PARKWAY INTERIM MATERIALS DISTRICT.

pp. 82-86  
Salmon

VIII. UNFINISHED BUSINESS



A D O P T E D	A M E N D E D	P O S T P O N E D	D E F E A T E D

pp. 269-273  
Halter

3. 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

pp. 274-278  
Halter

4. 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

pp. 279-284  
Arvin

5. 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.

pp. 285-287

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

pp. 288-291  
Colver

6. 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



A D O P T E D	A M E N D E D	P O S T P O N E D	D E F E A T E D

2. ACTION MEMORANDUMS

pp. 338-342  
Salmon

a. AM No. 12-030: AWARD OF BID NO. 12-127 TO CASCADIA INTERNATIONAL, LLC. IN THE AMOUNT OF \$229,600 FOR THE PURCHASE OF TWO DUMP TRUCKS FOR GOOSE CREEK CORRECTIONAL CENTER.

pp. 343-346  
Salmon

b. AM No. 12-032: AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT FROM GOVERNMENT COMPUTER SALES IN AN AMOUNT NOT TO EXCEED \$208,266 FOR THE GOOSE CREEK CORRECTIONAL CENTER.

pp. 347-349  
Arvin

c. AM No. 12-033: APPROVAL OF CHANGE ORDER NO. 3 TO ALASKA SURE SEAL IN THE AMOUNT OF \$209,790 FOR CRACK SEALING IN VARIOUS ROAD SERVICE AREAS.

XI. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 04/17/12 , Borough Assembly Chambers)

pp. 350-355  
Salmon

1. Ordinance Serial No. 12-057: AN ORDINANCE APPROPRIATING \$4,860 FROM THE DEPOSIT RETAINED FROM THE EXPIRED SUBDIVISION AGREEMENT FOR THE RELIANCE SUBDIVISION ADDITION NO. 1 TO FUND 410, PROJECT NO. 30111, FOR THE PURPOSE OF COMPLETING THE WORK OUTLINED IN THE EXPIRED SUBDIVISION AGREEMENT.

a. IM No. 12-080

pp. 356-364  
Arvin

2. Ordinance Serial No. 12-058: AN ORDINANCE AMENDING AND REPEALING PORTIONS OF MSB 3.15 RELATING TO THE BUSINESS INVENTORY TAX. *(Sponsored by Mayor DeVilbiss)*

a. IM No. 12-081

pp. 365-368  
Keogh

3. Ordinance Serial No. 12-059: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$30,000 FROM ALPINE ROAD SERVICE AREA NO. 31 FUND BALANCE, FUND 285, TO THE ALPINE ROAD SERVICE AREA NO. 31 FISCAL YEAR 2012 OPERATING BUDGET, FUND 285.

a. IM No. 12-082

