

# 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**

Elizabeth Gray, Acting

## **BOROUGH ATTORNEY**

Nicholas Spiropoulos



## **BOROUGH ASSEMBLY**

Warren Keogh, District 1  
Noel Woods, District 2  
Ronald Arvin, District 3  
Mark Ewing, District 4  
Cindy L. Bettine, 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 5, 2011**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Regular Assembly Meeting: 02/15/11
- B. Special Assembly Meeting: 02/22/11
- C. Special Assembly Meeting: 02/26/11
- D. Regular Assembly Meeting: 03/15/11

VI. 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
3. Mayor's Blue Ribbon Sportsmen's Committee

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. State Redistricting

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Aviation Advisory Board: 06/10/10
  - b. Borough Area Schools Site Selection Committee: 06/24/10
  - c. Caswell Lakes FSA Board of Supervisors: 10/13/10
  - d. Greater Palmer Consolidated FSA Board of Supervisors: 01/05/10, 03/09/10, 05/11/10, 06/09/10, 09/14/10, 12/21/10, 01/11/11
  - e. Library Board: 11/20/10
  - f. Local Emergency Planning Committee: 10/20/10
  - g. Mayor's Blue Ribbon Sportsmen's Committee: 01/27/11
  - h. Platting Board: 01/20/11
  - i. Port Commission: 01/17/11, Resolution Serial No. 11-001
  - j. Transportation Advisory Board: 05/05/10, 01/26/11, Resolution Serial No. 11-01
  - k. West Lakes FSA Board of Supervisors: 12/06/10
2. Community Council Correspondence:
  - a. Knik-Fairview Community Council: 03/17/10, 04/21/10, 05/19/10, 06/16/10, 07/21/10, 08/18/10, 09/15/10, 11/17/10
  - b. Talkeetna Community Council: 03/01/10, 04/05/10, 05/03/10, 06/07/10, 07/05/10, 08/02/10, 09/07/10

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

- A. Resolution Serial No. 11-027: A RESOLUTION ADDING TO THE POLICY AND PROCEDURES OF THE ASSEMBLY (*Sponsored by Mayor DeVilbiss*)
  1. IM No. 11-050

- B. Ordinance Serial No. 11-033: AN ORDINANCE AMENDING MSB 18.02 TO CLARIFY DUTIES AND PROVIDE FOR A TIMEFRAME AND ASSEMBLY APPROVAL OF ALL LEASES IN THE PORT DISTRICT. *(Sponsored by Assemblymember Halter)*
  - 1. IM No. 11-049
  
- C. Resolution Serial No. 11-038: A RESOLUTION RECOGNIZING THE SIGNIFICANCE OF COASTAL PLANNING AND SUPPORTING LEGISLATION THAT WILL CONTINUE THE ALASKA COASTAL MANAGEMENT PROGRAM. *(Sponsored by Mayor DeVilbiss)*
  - 1. IM No. 11-063

VIII. VETO

IX. 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. Ordinance Serial No. 11-036: AN ORDINANCE AMENDING TITLE 27, SUBDIVISIONS; AND MSB 18.10, POINT MACKENZIE PORT DEVELOPMENT STANDARD DISTRICT, CONCERNING SUBDIVISION REQUIREMENTS WITHIN THE PORT DISTRICT AND OTHER AREAS.
    - a. IM No. 11-032
  
  - 2. Ordinance Serial No. 11-037: AN ORDINANCE ACCEPTING AND APPROPRIATING \$235,000, FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR CULVERT REPLACEMENT IN LITTLE SUSITNA/BIG LAKE WATERSHEDS AND HYDROSEEDING OF PAST PROJECTS, PROJECT NO. 30107, FUND 410.
    - a. Resolution Serial No. 11-044: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR CULVERT REPLACEMENT, IN THE LITTLE SUSITNA/BIG LAKE WATERSHEDS AND HYDROSEEDING, PROJECT NO. 30107.
      - (1) IM No. 11-044
  
  - 3. Ordinance Serial No. 11-038: AN ORDINANCE AMENDING MSB 17.28; DESIGNATING AN AREA NEAR MILEPOST 78.3 OF THE PARKS HIGHWAY AN INTERIM MATERIALS

DISTRICT, WITHIN TOWNSHIP 20 NORTH, RANGE 4 WEST,  
SECTION 6, SEWARD MERIDIAN.

a. IM No. 11-056

4. Ordinance Serial No. 11-039: AN ORDINANCE ACCEPTING AND APPROPRIATING THE COOPERATIVE AGREEMENT BETWEEN THE ALASKA ENERGY AUTHORITY AND THE MATANUSKA-SUSITNA BOROUGH FOR \$325,000 FROM THE ALASKA ENERGY AUTHORITY TO FUND 480, PROJECT NO. 47504, FOR LIDAR TOPOGRAPHIC DATA AND ORTHORECTIFIED AERIAL IMAGERY ACQUISITION FOR THE MAT-SU VALLEY.

a. Resolution Serial No. 11-045: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE COOPERATIVE AGREEMENT BETWEEN THE ALASKA ENERGY AUTHORITY AND THE MATANUSKA-SUSITNA BOROUGH FOR LIDAR TOPOGRAPHIC DATA AND ORTHORECTIFIED AERIAL IMAGERY ACQUISITION FOR THE MAT-SU VALLEY.

(1) IM No. 11-065

5. Ordinance Serial No. 11-040: AN ORDINANCE ACCEPTING AND APPROPRIATING UP TO \$44,444 FROM THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION THROUGH THE NATURE CONSERVANCY TO FUND 480, PROJECT NO. 47504, FOR THE ACQUISITION OF HIGH RESOLUTION LIDAR AND AERIAL PHOTOGRAPHY DATA FOR A PORTION OF THE MATANUSKA-SUSITNA BOROUGH.

a. Resolution Serial No. 11-046: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION SUBAWARD THROUGH THE NATURE CONSERVANCY FOR THE ACQUISITION OF HIGH RESOLUTION LIDAR AND AERIAL PHOTOGRAPHY DATA FOR A PORTION OF THE MATANUSKA-SUSITNA BOROUGH.

(1) IM No. 11-066

6. Ordinance Serial No. 11-041: AN ORDINANCE APPROPRIATING \$34,854,678 TO FUND 400, SCHOOL PROJECTS, FOR THE ACQUISITION, CONSTRUCTION, AND INSTALLATION OF SCHOOL AND RELATED CAPITAL IMPROVEMENTS WITHIN THE BOROUGH AND FOR RELATED ISSUANCE COSTS

FOR THE 2011 SERIES “A” GENERAL OBLIGATION SCHOOL BONDS.

a. IM No. 11-070

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA<sup>1</sup>

1. RESOLUTIONS

a. Resolution Serial No. 11-048: A RESOLUTION AMENDING THE BUDGETS FOR PROJECT NOS. 10023, BUILDING ENERGY AUDITS PHASE II, AND 10057, ADMINISTRATION BUILDING REPAIR AND MAINTENANCE FUND TO SUPPLEMENT THE FUNDING FOR BUILDING MAINTENANCE.

(1) IM No. 11-051

b. Resolution Serial No. 11-049: A RESOLUTION URGING THE ALASKA STATE FAIR TO APPROVE THE EXTENSION OF THE MAT-SU MINER’S LEASE OF HERMON BROTHERS FIELD. *(Sponsored by Mayor DeVilbiss)*

(1) IM No. 11-075

c. Resolution Serial No. 11-050: A RESOLUTION SUPPORTING THE SUSITNA HYDROELECTRIC PROJECT. *(Sponsored by Assemblymember Woods)*

(1) IM No. 11-077

d. Resolution Serial No. 11-051: A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR 2009 CAPITAL PROJECT, DOOR AND HARDWARE REPLACEMENT, PROJECT NO. 10157 AND REVISING THE SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2010 CAPITAL PROJECT, WATER CONDITIONER, PROJECT NO. 10157 FOR THE BRETT MEMORIAL ICE ARENA.

(1) IM No. 11-079

2. ACTION MEMORANDUMS

a. AM No. 11-017: APPROVAL OF CONTRACT AMENDMENT TO GRANITE CONSTRUCTION IN THE AMOUNT OF \$60,098.93 FOR WASILLA HIGH SCHOOL

---

<sup>1</sup> Resolution Serial Nos. 11-048 and 11-050 were pulled from the consent agenda and addressed separately.

SITE CIRCULATION AND SECURITY UPGRADES,  
PROJECT NO. 40172.

- b. AM No. 11-022: APPROVAL OF UTILITY RELOCATION COSTS TO MATANUSKA TELEPHONE ASSOCIATION IN THE AMOUNT OF \$135,775.95 FOR KAREN STREET PROJECT, PROJECT NO. 30047.
- c. AM No. 11-023: AWARD OF BID NO. 11-068 TO VALLEY GENERAL CONSTRUCTION, LLC, IN THE CONTRACT AMOUNT OF \$119,556 FOR DOUGLAS DRIVE GRADING, DRAINAGE, AND AGGREGATE SURFACE.
- d. AM No. 11-025: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- e. AM No. 11-028: AWARD OF BID NO. 11-069 TO WOLVERINE SUPPLY, INC., IN THE CONTRACT AMOUNT OF \$481,468.50 FOR SUNRISE ROAD CULVERT REPLACEMENT.
- f. AM No. 11-029: AWARD OF BID NO. 11-079 TO VALLEY GENERAL CONSTRUCTION, LLC, IN THE CONTRACT AMOUNT OF \$138,966 FOR KAREN STREET PHASE IV.
- g. AM No. 11-030: AWARD OF BID NO. 11-073 TO WESTERN CONSTRUCTION AND EQUIPMENT IN THE CONTRACT AMOUNT OF \$231,677.77 FOR NORTH NANCY LAKE ROAD REHAB PHASE I.
- h. AM No. 11-031: AWARD OF PROPOSAL NO. 11-070 TO AEROMETRIC IN THE CONTRACT AMOUNT OF \$1,909,905 FOR LIDAR AND IMAGERY ACQUISITION PROJECT.
- i. AM No. 11-032: EXTENSION OF CONTRACT NO. 04-098 TO NORTH STAR GROUP IN AN AMOUNT NOT TO EXCEED \$75,000 FOR FEDERAL LOBBYIST SERVICES.

## X. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 04/19/11, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 11-042: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$121,318 OF REVENUES FROM PUBLIC DONATIONS TO THE FISCAL YEAR 2011 ANIMAL CARE AND REGULATION DIVISION OPERATING BUDGET, 200.100.606, AND REAPPROPRIATING \$101,318 FROM THE FISCAL YEAR 2011 ANIMAL CARE AND REGULATION DIVISION OPERATING BUDGET, FUND 200, TO FUND 435, PROJECT NO. 10151, ANIMAL CONTROL BUILDING.
  - a. Resolution Serial No. 11-052: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A PORTION OF REVENUES FROM PUBLIC DONATIONS, PROJECT NO. 10151, ANIMAL CONTROL BUILDING.
    - (1) IM No. 11-068
  
2. Ordinance Serial No. 11-043: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$36,000 UNITED STATES DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING A REAPPROPRIATION FOR THE REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$4,000 FROM THE WASILLA LAKES FIRE SERVICE AREA FISCAL YEAR 2011 OPERATING BUDGET, FUND 250, TO PROJECT NO. 45157, FUND 405, TO PURCHASE A COMPRESSOR.
  - a. Resolution Serial No. 11-053: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE WASILLA LAKES FIRE SERVICE AREA, PROJECT NO. 45157, FUND 405, TO PURCHASE A COMPRESSOR.
    - (1) IM No. 11-076
  
3. Ordinance Serial No. 11-044: AN ORDINANCE RECLASSIFYING PARCEL NO. 2 OF WAIVER SUBDIVISION SERIAL NO. 2004-020PWM, PALMER RECORDING DISTRICT, AND THE NORTH ONE HALF OF GOVERNMENT LOT 3, LOCATED WITHIN SECTION 31, TOWNSHIP 18 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, CONTAINING AN APPROXIMATE COMBINED 33 ACRES, FROM PUBLIC RECREATION LANDS TO RESERVED USE LANDS. (MSB006557).
  - a. IM No. 11-080

4. Ordinance Serial No. 11-045: AN ORDINANCE AMENDING MSB 3.15.200, BOARD OF EQUALIZATION, APPEAL. *(Sponsored by Assemblymember Bettine)*
  - a. IM No. 11-081
5. Ordinance Serial No. 11-046: AN ORDINANCE APPROVING THE ACCEPTANCE AND APPROPRIATION OF COMMUNITY ECONOMIC STIMULUS GRANT (ARRA) FUNDS IN THE AMOUNT OF \$2,044,281, TO FUND 100.
  - a. IM No. 11-082

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

1. MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED  
*(Requested by Assemblymember Halter)*

- a. Resolution Serial No. 11-041: A RESOLUTION SEEKING STATE LEGISLATIVE SUPPORT FOR A 2011 MATANUSKA-SUSITNA BOROUGH TRANSPORTATION BOND FOR CONSTRUCTION OF NEW ROADS, ROAD UPGRADES AND IMPROVEMENTS.
  - (1) IM No. 11-071

D. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)

XI. RECONSIDERATION

- A. ~~Reconsideration of the failed motion to introduce the tall structures legislation on April 19, 2011~~ *(requested by Assemblymember Ewing)*<sup>2</sup>

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY 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.**

---

<sup>2</sup> The motion to reconsider was not moved.