

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-745-9683

BOROUGH MAYOR

Talis J. Colberg

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Pete Houston, 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 6, 2010

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: 03/09/10

B. Regular Assembly Meeting: 03/16/10

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. Commission on Salaries and Emoluments – Chair John Wood
4. United States Census Bureau – Ms. Gloria Yates

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. Aviation Advisory Board: 01/14/10, 02/25/10, Resolution Serial No. 10-01
 - b. Board of Ethics: 06/03/09, 06/17/09, 07/01/09, 07/29/09, 08/12/09, 08/27/09, 08/28/09, 09/02/09, 09/16/09, 10/20/09, 10/21/09, 11/04/09, 12/09/09, 01/28/10
 - c. Borough Area Schools Site Selection Committee: Resolution Serial No. 10-02
 - d. Commission on Salaries and Emoluments: 01/20/10, 02/08/10, 02/22/10, Resolution Serial No. 10-001, Minority Reports of Ms. Jay Nolfi and Mr. John Wood
 - e. Local Road Service Advisory Board: 01/21/10
 - f. Planning Commission: 11/02/09, 11/16/09, 12/07/09
 - g. Platting Board: 01/07/10, 02/04/10
 - h. Real Property Asset Management Board: 01/13/10, Resolution Serial Nos. 09-10(SUB)(AM), 10-01, 10-02, 10-03
 - i. Transportation Advisory Board: 06/24/09, 08/26/09, 09/23/09, 12/16/09, Resolution Serial Nos. 09-06, 09-07, 09-08
2. Community Council Correspondence:
 - a. Chickaloon Community Council: 09/09/09, 11/11/09, 12/09/09
 - b. Meadow Lakes Community Council: 12/09/09, 01/13/10

G. INFORMATIONAL MEMORANDUMS

1. IM No. 10-064: REPORT ON THE CONCLUSION OF CONTRACT FOR THE SOUTH PALMER ELEMENTARY SCHOOL CONSTRUCTION PROJECT, TO COLLINS CONSTRUCTION, INC., FOR THE FINAL CONTRACT AMOUNT OF \$14,624,579.

VII. 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.)

1. Mr. Steve Gallagher – Alaska Farmland Trust

- B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 10-023: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE EDGERTON ROAD CULVERT REPLACEMENTS IN THE LITTLE SUSITNA RIVER WATERSHED PROJECT, PROJECT NO. 30107, FUND 410.

a. Resolution Serial No. 10-020: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE EDGERTON ROAD CULVERT REPLACEMENTS IN THE LITTLE SUSITNA RIVER WATERSHED, PROJECT NO. 30107.

(1) IM No. 10-032

2. Ordinance Serial No. 10-024: AN ORDINANCE ACCEPTING AND APPROPRIATING \$144,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE EDGERTON AND SUNRISE ROAD CULVERT REPLACEMENTS IN THE LITTLE SUSITNA RIVER WATERSHED PROJECT, PROJECT NO. 30107, FUND 410.

a. Resolution Serial No. 10-021: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE EDGERTON AND SUNRISE ROAD CULVERT REPLACEMENTS IN THE LITTLE SUSITNA RIVER WATERSHED PROJECT, PROJECT NO. 30107.

(1) IM No. 10-033

3. Ordinance Serial No. 10-025: AN ORDINANCE ACCEPTING AND APPROPRIATING \$75,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE CASWELL LAKES CULVERT REPLACEMENTS FOR THE FISH PASSAGE PROJECT, PROJECT NO. 30110, FUND 410.

a. Resolution Serial No. 10-022: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CASWELL LAKES CULVERT REPLACEMENTS FOR THE FISH PASSAGE PROJECT, PROJECT NO. 30110.

(1) IM No. 10-035

4. Ordinance Serial No. 10-026: AN ORDINANCE ACCEPTING AND APPROPRIATING \$75,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE HORSESHOE LAKE CULVERTS REPLACEMENT PROJECT IN ROAD SERVICE AREA NO. 21, PROJECT NO. 30109, FUND 410.
 - a. Resolution Serial No. 10-023: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE HORSESHOE LAKE CULVERTS REPLACEMENT PROJECT IN ROAD SERVICE AREA NO. 21, PROJECT NO. 30109.
 - (1) IM No. 10-036
5. Ordinance Serial No. 10-027: AN ORDINANCE ACCEPTING AND APPROPRIATING \$350,000 FROM THE NATURE CONSERVANCY IN ALASKA FOR THE LITTLE SUSITNA TRIBUTARIES FISH PASSAGE PROJECT, PROJECT NO. 30107, FUND 410.
 - a. Resolution Serial No. 10-024: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE LITTLE SUSITNA TRIBUTARIES FISH PASSAGE PROJECT, PROJECT NO. 30107.
 - (1) IM No. 10-034
6. Ordinance Serial No. 10-028: AN ORDINANCE ACCEPTING AND APPROPRIATING \$73,038 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE MAT-SU STREAMBANK AND LAKESHORE REVEGETATION PROJECT, PROJECT NO. 30108, FUND 410.
 - a. Resolution Serial No. 10-025: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MAT-SU STREAMBANK AND LAKESHORE REVEGETATION PROJECT, PROJECT NO. 30108.
 - (1) IM No. 10-037
7. Ordinance Serial No. 10-029: AN ORDINANCE APPROVING THE MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR THE RIGHT-OF-WAY ACQUISITION OF TRACT B, FIELD OF VIEW PARK-ADDITION NO. 3, PHASE 1, ACCORDING TO PLAT NO. 2008-71, IDENTIFIED IN THE MATANUSKA-SUSITNA BOROUGH'S LONG RANGE TRANSPORTATION PLAN, ADOPTED BY THE ASSEMBLY IN JUNE 2007, AND THE RIGHT-OF-WAY IDENTIFIED ON THE OFFICIAL STREETS AND HIGHWAYS PLAN (MSB004874).
 - a. IM No. 10-044

8. Ordinance Serial No. 10-030: AN ORDINANCE APPROVING THE LEASE DISPOSAL AT LESS THAN FAIR MARKET VALUE OF THE REAL PROPERTY LEGALLY DESCRIBED AS TRACT 3, POINT MACK SUBDIVISION PHASE 1, FOR THE FUTURE CONSTRUCTION AND OPERATION OF A WATER AND WASTEWATER FACILITY SITE TO SERVICE GOOSE CREEK CORRECTIONAL CENTER AND TO RECLASSIFY TRACT 3 AS RESERVED USE LANDS.
 - a. IM No. 10-047
9. Ordinance Serial No. 10-031: AN ORDINANCE APPROVING THE BOROUGH-OWNED REAL PROPERTY LEGALLY DESCRIBED AS LOT 1 BOGARD ACRES SUBDIVISION TO BE RECLASSIFIED FROM PUBLIC RECREATION LANDS TO RESIDENTIAL LANDS AND SALE OF LOT 1 FOR FUTURE RESIDENTIAL DEVELOPMENT THROUGH THE MAT-SU SCHOOL DISTRICT CAREER AND TECHNICAL EDUCATION HOME BUILDING PROGRAM.
 - a. IM No. 10-055
10. Ordinance Serial No. 10-032: AN ORDINANCE ACCEPTING AND APPROPRIATING A STATE GRANT IN THE AMOUNT OF \$3,967,278, APPROPRIATING BOND PROCEEDS IN THE AMOUNT OF \$291,249, APPROPRIATING INSURANCE PROCEEDS IN THE AMOUNT OF \$16,479,518, AND REAPPROPRIATING FUNDS IN THE AMOUNT OF \$1,093,021 FROM THE SITE SELECTION RESERVE TO FUND 400, PROJECT NO. 40167, FOR THE SUSITNA VALLEY JUNIOR/SENIOR HIGH SCHOOL.
 - a. Resolution Serial No. 10-026: A RESOLUTION APPROVING THE AMENDED BUDGET FOR PROJECT NO. 40160, SUSITNA VALLEY ROOF REPLACEMENT AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 40167, SUSITNA VALLEY JUNIOR/SENIOR HIGH SCHOOL.
 - (1) IM No. 10-060

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 10-027: A RESOLUTION AMENDING THE BUDGET FOR KNIK MUSEUM STORAGE ROOF REPAIRS, PROJECT NO. 15002, AND APPROVING THE SCOPE OF WORK FOR THE KNIK

MUSEUM CABIN ROOF REPLACEMENT, PROJECT NO. 15037.

(1) IM No. 10-054

- b. Resolution Serial No. 10-028: A RESOLUTION SUPPORTING THE CONSTRUCTION OF THE KNIK ARM BRIDGE. *(Sponsored by Assemblymember Arvin)*

(1) IM No. 10-069

- c. Resolution Serial No. 10-030: A RESOLUTION REQUESTING THAT THE GOVERNOR WORK WITH THE CRUISE SHIP INDUSTRY TO PROVIDE ALASKAN PORTS AND ENCOURAGING THE ALASKA STATE LEGISLATURE TO SUPPORT THE PASSAGE OF THE “ALASKA TOURISM MARKETING TAX CREDIT” BILL (SENATE BILL 138 / HOUSE BILL 167) THAT PROVIDES ADDITIONAL TOURISM MARKETING FUNDING. *(Sponsored by Assemblymember Bettine)*

(1) IM No. 10-070

2. ASSEMBLY MEMORANDUMS

- a. AM No. 10-028: VACATION OF A PORTION OF THE SECTION LINE EASEMENTS, COMMON TO SECTIONS 14 AND 15 AND SECTIONS 15 AND 22, LYING WITHIN LOT 1 CHECKPOINT ALASKA SUBDIVISION, LOCATED IN SECTION 14, 15, AND 22, TOWNSHIP 19 NORTH, RANGE 8 WEST, SEWARD MERIDIAN.

VIII. UNFINISHED BUSINESS

- A. Resolution Serial No. 10-018: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA FARMLAND TRUST PROJECT NO. 20370, TO PURCHASE THE DEVELOPMENT RIGHTS OF THE MCCORMICK SOUTH 40-ACRE CONSERVATION EASEMENT.

(1) IM No. 10-059

- B. Resolution Serial No. 10-019: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA FARMLAND TRUST PROJECT NO. 20370, TO PURCHASE THE DEVELOPMENT RIGHTS OF THE MCCORMICK NORTH 40-ACRE CONSERVATION EASEMENT.

(2) IM No. 10-061

IX. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 04/20/10, 7 p.m., Borough Assembly Chambers)
1. Ordinance Serial No. 10-033: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE GOLDEN CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 435 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 10-034: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$14,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE GOLDEN CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 435, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 10-062
 2. Ordinance Serial No. 10-035: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$1,254 OF REVENUES FROM PUBLIC DONATIONS TO THE FISCAL YEAR 2010 ANIMAL CARE AND REGULATION OPERATING BUDGET, 200-100-606, TO MODIFY EXISTING CAT CAGES TO MEET OR EXCEED THE HUMANE SOCIETY OF THE UNITED STATES STANDARDS FOR HOUSING CATS.
 - a. IM No. 10-045
 3. Ordinance Serial No. 10-036: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$6,891 OF REVENUES FROM PUBLIC DONATIONS TO THE FISCAL YEAR 2010 ANIMAL CARE AND REGULATION OPERATING BUDGET, 200-100-606, TO CONSTRUCT CAT CAGES, MODIFY THE EXOTICS ROOM TO SUPPORT THESE NEWLY CONSTRUCTED CAT CAGES, AND TO PURCHASE ROLL AWAY CAT CAGES FOR PUBLIC DISPLAY AND HOUSING.
 - a. IM No. 10-046
 4. Ordinance Serial No. 10-037: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$18,958,755 TO THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT'S FISCAL YEAR 2010 OPERATING BUDGET.
 - a. IM No. 10-053
 5. Ordinance Serial No. 10-038: AN ORDINANCE ADOPTING THE JOINT LAND USE STUDY, AND AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES.
 - a. IM No. 10-057

6. Ordinance Serial No. 10-039: AN ORDINANCE ADOPTING THE LAKE OF THE WOODS, LAKE MANAGEMENT PLAN, AND AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES, AND MSB 17.59, LAKE MANAGEMENT PLAN IMPLEMENTATION.
 - a. IM No. 10-058
7. Resolution Serial No. 10-029: A RESOLUTION DIRECTING THE MANAGER TO WORK WITH THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES AND VARIOUS USER GROUPS INCLUDING NORDIC SKI AND SNOW MACHINE INTERESTS TO LOCATE A WINTER ONLY SNOW MACHINE CORRIDOR THROUGH THE HATCHER PASS MANAGEMENT AREA, PROVIDING ROUTING, DESIGN, MITIGATION, AND PREVENTATIVE MEASURES TO ALLEVIATE NON-COMPATIBILITY ISSUES BETWEEN USER GROUPS. *(Sponsored by Assemblymember Halter)*
 - a. IM No. 10-066

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)

X. RECONSIDERATION

XI. VETO

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.