

# 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 15, 2014**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Joint Assembly/Planning Commission Meeting: 03/25/14
- B. Special Assembly Meeting: 04/01/14
- C. Regular Assembly Meeting: 04/01/14

VI. SPECIAL ORDERS OF THE DAY

- A. Proclamation In Recognition of Alaska Peony Distributors, LLC.

VII. 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. Joint MSB Assembly/MOA Assembly Transportation Subcommittee

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. Joe Redington Sr. Junior/Senior High School 95 Percent Design Presentation – Wolf Architecture
4. Alaska Peony Distributors, LLC. Presentation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Bogard RSA Board of Supervisors: 10/30/13, Resolution Serial No. 13-03
  - b. Caswell FSA Board of Supervisors: 10/09/13
  - c. Emergency Medical Services Board: 12/04/13
  - d. Health and Social Services Board: 07/25/13, 09/16/13, 10/24/13, 12/18/13
  - e. Library Board: 10/19/13, 11/16/13, 01/18/14, Resolution Serial No. 14-01
  - f. Local Road Service Area Advisory Board: 01/16/14
  - g. Meadow Lakes RSA Board of Supervisors: 05/10/13, 10/30/13
  - h. MSB Fish and Wildlife Commission: 01/16/14, 01/28/14
  - i. MSB 8.32 Review Commission: 01/24/14
  - j. Parks, Recreation, and Trails Advisory Board: 01/27/14, Resolution Serial No. 14-01, 14-02
  - k. Platting Board: 02/06/14
  - l. West Lakes FSA Board of Supervisors: 12/13/13
2. Community Council Minutes:
  - a. Fishhook Community Council: 08/15/13, 10/29/13
  - b. Glacier View Community Council: 01/24/13, 02/28/13, 03/28/13, 04/25/13, 05/23/13, 09/24/13, 10/29/13, 11/26/13

- c. Sutton Community Council: 01/30/13, 02/28/13, 03/27/13, 04/24/13, 05/29/13, 06/26/13, 07/31/13, 08/28/13, 09/28/13, 10/30/13, 11/20/13, 12/18/13, 01/29/14
- d. Willow Area Community Organization: 11/04/14, 12/02/13, 01/06/14

G. INFORMATIONAL MEMORANDUMS

VIII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 14-020:** An Ordinance Amending MSB 8.50, Trash And Junk, To Update The Definitions. *(Sponsored By Assemblymember Beck)*
  - 1. IM No. 14-021

IX. VETO

X. 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. 14-028:** 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
- 2. **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

3. **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
  
4. **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
  
5. **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
  
6. **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

7. **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
  
8. **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
  
9. **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
  
10. **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
  
11. **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
  
12. **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

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. **Resolution Serial No. 14-036:** A Resolution Supporting And Approving The Recommendations Of The Human Services Coordinated Transportation Plan For The Mat-Su Borough Area To Allow Participants To Qualify For Federal Transit Administration Funding Passed Through The Alaska Community Transit Office, Alaska State Department Of Transportation And Public Facilities.

(1) IM No. 14-081

b. **Resolution Serial No. 14-037:** A Resolution Establishing The Minimum Level Of Funding For The Matanuska-Susitna Borough School District For The Fiscal Year Ending June 30, 2015.

(1) IM No. 14-090

2. ACTION MEMORANDUMS

a. **AM No. 14-021:** Award Of Bid No. 14-070B To General Fire Apparatus, Inc. In The Amount Of \$471,303 For The Purchase Of A Tanker Fire Apparatus For The Willow Fire Service Area.

b. **AM No. 14-027:** Award Of Bid No. 14-116B To Alaskan Industries, Inc. In The Amount Of \$364,800 For Multipurpose Room Flooring Replacement At Trapper Creek Elementary, Goose Bay Elementary, Meadow Lakes Elementary, Larson Elementary, and Burchell High School.

c. **AM No. 14-028:** Award Of Bid No. 14-117B To Alaskan Industries, Inc. In The Amount Of \$394,400 For Multipurpose Room Flooring Replacement At Tanaina Elementary, Finger Lake Elementary, Cottonwood Creek Elementary, And Butte Elementary.

d. **AM No.14-029:** Award Of Bid No. 14-118B To Scarsella Brothers, Inc. In The Contract Amount Of \$2,928,928.28 For Parks Highway Connection Machen Road Extension.

e. **AM No. 14-030:** Award Of Proposal No. 14-095P To McCool Carlson Green In The Contract Amount Of \$1,214,604 For The Iditarod Elementary School Design.

- f. **AM No. 14-031:** Approval Of A Contract Amendment For Contract No. 14-078P To USKH, Inc. In The Amount Of \$58,475 For The Willow Elementary School Roof Replacement Design, Project No. 40086.
- g. **AM No. 14-032:** Approval Of Contract Amendment To Purchase Order No. 2014-1449 To Matanuska Telephone Association In The Amount Of \$145,086.05 For The South Big Lake Road Realignment, Project No. 30043.
- h. **AM No. 14-033:** Approval Of Contract Amendment To Matanuska Electric Association In The Amount Of \$218,187.35 For The South Big Lake Road Realignment, Project No. 30043.
- i. **AM No. 14-034:** Award Of Bid No. 14-119B To Quality Asphalt Paving In The Contract Amount Of \$5,694,710 For Vine Road Upgrade.
- j. **AM No. 14-035:** Award Of Proposal No. 14-114P To USKH, Inc. In The Contract Amount Of \$466,000 For School District-Wide Athletic Field Improvements Design.
- k. **AM No. 14-036:** Award Of Bid No. 14-107B To Collins Construction, Inc. In The Contract Amount Of \$11,015,129 For The Mat-Su Career And Technical High School Addition Construction.
- l. **AM No. 14-039:** Award Of Proposal No. 14-123P To Wolf Architecture, Inc. In The Contract Amount Of \$105,400 For School District-Wide Americans With Disabilities Act Upgrades And Design.

## XI. NEW BUSINESS

- A. INTRODUCTION (For public hearing – 05/01/14, 6 p.m. Central Mat-Su Public Safety Building; 05/02/14, 6 p.m. Willow Community Center; 05/05/14, 6 p.m. Assembly Chambers)
  - 1. **Ordinance Serial No. 14-014:** An Ordinance Appropriating Monies From The Central Treasury For The Borough Operating Funds, Enterprise Funds, Education Operating Fund, And Capital Funds And Establishing The Rate Of Levy For All Borough Functions For The Fiscal Year Beginning July 1, 2014, And Ending June 30, 2015.

B. INTRODUCTIONS (For public hearing – 05/06/14, Assembly Chambers)

1. **Ordinance Serial No. 14-059:** An Ordinance Approving An Appropriation Of \$200,000 From Gold Trail Road Service Area No. 28 Fund Balance, Fund 282, To Fund 410, Project No. 30048, For Gold Trail Road Service Area No. 28 Capital Projects.
  - a. IM No. 14-088
2. **Ordinance Serial No. 14-060:** An Ordinance Accepting And Appropriating \$2,205,058.62 For A Portion Of The Fiscal Year 2014 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development To Fund 400, Project Nos. 40032, 40083, and 40080.
  - a. **Resolution Serial No. 14-038:** A Resolution Approving The Scope Of Work And Budget For A Portion Of The Fiscal Year 2014 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development.
    - (1) IM No. 14-089

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

- E. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)

XII. RECONSIDERATION

XIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIV. EXECUTIVE SESSION

XV. 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.**