

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 **MAT-SU BOROUGH SCHOOL DISTRICT** **ADMINISTRATION BUILDING** **501 N. GULKANA STREET, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, APRIL 16, 2013

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 03/26/13

B. Regular Assembly Meeting: 04/02/13

VI. SPECIAL ORDERS OF THE DAY

A. Proclamation in Recognition of Mr. Tom Brooks

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

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. Matanuska-Susitna Borough Economic Development Advisory Council Resolution Serial No. 13-01.
4. Wastewater & Septage Summary - Mr. Tom Healy

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Fairview RSA Board of Supervisors: 08/22/12
 - b. Greater Palmer Consolidated FSA Board of Supervisors: 09/11/12, 10/16/12
 - c. Local Emergency Planning Committee: 10/17/12, 12/19/12
 - d. Local Road Service Area Advisory Board: 11/15/12
 - e. Meadow Lakes RSA Board of Supervisors: 11/01/12
 - f. MSB Fish and Wildlife Commission: 10/31/12, 11/29/12, 01/16/13
 - g. Parks, Recreation, and Trails Advisory Board: 01/28/13, Resolution No. 13-02
 - h. Planning Commission: 01/21/13, 02/04/13, Resolution No. 13-02 (AM)
 - i. Platting Board: 01/17/13, 02/07/13
 - j. Talkeetna Sewer and Water SSA Board of Supervisors: 11/07/12, 12/05/12, 02/13/13
 - k. Transportation Advisory Board: 10/17/12, 11/28/12
 - l. Wastewater and Septage Advisory Board: Resolution Serial No. 13-01
2. Community Council Minutes:
 - a. Meadow Lakes Community Council: 01/09/13
 - b. Sutton Community Council: 07/25/12, 08/29/12, 11/28/12
 - c. Talkeetna Community Council: 12/03/12, 01/07/13
 - d. Trapper Creek Community Council: 01/17/13
 - e. Willow Area Community Organization: 11/05/12, 12/03/12, 01/07/13

G. INFORMATIONAL MEMORANDUMS

1. IM No. 13-095: Wastewater And Septage Advisory Board Report.

VIII. UNFINISHED BUSINESS

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. 13-048: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,080,000 FROM THE ALASKA STATE DEPARTMENT OF FISH AND GAME TO FUND 410, PROJECT NO. 30114, FOR THE BOROUGH FISH PASSAGE RESTORATION, TEN CULVERT REPLACEMENT PROJECT.

- a. Resolution Serial No. 13-052: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR FISH PASSAGE RESTORATION, PROJECT NO. 30114.

- (1) IM No. 13-084

2. Ordinance Serial No. 13-049: AN ORDINANCE CHANGING THE TALKEETNA SEWER AND WATER BOARD REQUIREMENTS FOR THE BOARD TO INCLUDE REAL PROPERTY OWNERS AND BUSINESS OWNERS IN THE SERVICE AREA AS WELL AS VOTERS WHO RESIDE IN THE SERVICE AREA.

- a. IM No. 13-085

- C. AUDIENCE PARTICIPATION (Three minutes per person.)

- D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 13-053: A RESOLUTION APPROVING CERTAIN UNINCORPORATED COMMUNITIES AND THE INCORPORATED NONPROFIT ENTITY FOR PARTICIPATION IN THE

FISCAL YEAR 2014 COMMUNITY REVENUE SHARING PROGRAM.

(1) IM No. 13-087

- b. Resolution Serial No. 13-054: A RESOLUTION ESTABLISHING THE MINIMUM LEVEL OF FUNDING FOR THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2014.

(1) IM No. 13-093

- c. Resolution Serial No. 13-055: A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE STATE OF ALASKA OFFICE OF HISTORY AND ARCHAEOLOGY FOR THE PURPOSE OF NOMINATING AN ARCHAEOLOGICAL DISTRICT TO THE NATIONAL REGISTER OF HISTORIC PLACES FOR THE COTTONWOOD CREEK SITES LOCATED ON TRIBAL AND STATE LANDS IN PARTNERSHIP WITH THE KNIKATNU CORPORATION AND THE KNIK TRIBAL COUNCIL.

(1) IM No. 13-094

- d. Resolution Serial No. 13-056: A RESOLUTION SUPPORTING AMENDMENTS TO ALASKA STATUTE 14.11.100 THAT WILL ALLOW THE BOROUGH TO BE REIMBURSED FOR CASH PAYMENTS ON SCHOOL IMPROVEMENTS. (*Sponsored by Mayor DeVilbiss*)

(1) IM No. 13-097

2. ACTION MEMORANDUMS

- a. AM No. 13-051: AWARD OF BID NO. 13-075B TO GENERAL FIRE APPARATUS, INC. IN THE CONTRACT AMOUNT OF \$580,059 FOR THE PURCHASE OF A 1500 GALLON PER MINUTE TRIPLE COMBINATION COMPRESSED AIR FOAM SYSTEM PUMPER FOR THE WEST LAKES FIRE SERVICE AREA.

- b. AM No. 13-052: APPROVAL OF A CONTRACT AMENDMENT TO USKH INC. IN THE AMOUNT OF \$32,955.80 FOR THE BOROUGH STORMWATER MANAGEMENT PLAN.

- c. AM No. 13-053: AWARD OF BID NO. 13-101B TO ALASKA SURE SEAL IN THE CONTRACT AMOUNT OF \$261,000 FOR CRACK SEALANT APPLICATION FOR THE MIDWAY, FAIRVIEW, SOUTH COLONY, AND KNIK ROAD SERVICE AREAS.
- d. AM No. 13-054: VACATE THE 33 FOOT WIDE SECTION LINE EASEMENT WITHIN LOT 2, WAGONTIRE SUBDIVISION, LOCATED IN SECTION 29, TOWNSHIP 17 NORTH, RANGE 1 WEST, SEWARD MERIDIAN, ALASKA.
- e. AM No. 13-055: AWARD OF BID NO. 13-099B TO TEW'S, INC. IN THE CONTRACT AMOUNT OF \$236,179.25 FOR TEMPRA STREET, TWIN STREET, AND REICH COURT IMPROVEMENTS.

XI. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 04/30/13, 6 p.m., Borough School District Administration Building and 05/02/13, 6 p.m., Central Mat-Su Public Safety Building)
 - 1. Ordinance Serial No. 13-013: AN ORDINANCE APPROPRIATING MONIES FROM THE CENTRAL TREASURY FOR THE BOROUGH OPERATING FUNDS, ENTERPRISE FUNDS, EDUCATION OPERATING FUND AND CAPITAL FUNDS FOR ESTABLISHING THE RATE OF LEVY FOR ALL BOROUGH FUNCTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014.
- B. INTRODUCTIONS (For public hearing – 05/07/13, Borough School District Administration Building)
 - 1. Ordinance Serial No. 13-050: AN ORDINANCE APPROVING AN APPROPRIATION OF \$100,000 FROM WILLOW ROAD SERVICE AREA NO. 20 FUND BALANCE, FUND 276, TO FUND 410, PROJECT NO. 30042, FOR WILLOW ROAD SERVICE AREA NO. 20 CAPITAL PROJECTS.
 - a. IM No. 13-092
 - 2. Ordinance Serial No. 13-051: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO CAUSE TO BE EXECUTED AND DELIVERED AND TO SELL NOT TO EXCEED \$9,250,000 PUBLIC SAFETY BUILDING LEASE CERTIFICATES OF PARTICIPATION, 2013; AUTHORIZING

THE EXECUTION AND DELIVERY OF A LEASE, A LEASE PURCHASE AGREEMENT AND TRUST INDENTURE, AND A DEED OF TRUST TO SECURE THE CERTIFICATES; AUTHORIZING THE EXECUTION OF A CERTIFICATE PURCHASE AGREEMENT; AND PROVIDING FOR RELATED MATTERS (WASILLA-LAKES FIRE SERVICE AREA).

a. IM No. 13-099

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)

1. Resolution Serial No. 13-057: A RESOLUTION AMENDING THE SUBDIVISION CONSTRUCTION MANUAL TO ESTABLISH STANDARDS FOR THE DESIGN AND CONSTRUCTION OF ANADROMOUS WATERBODY CROSSINGS. *(Sponsored by Assemblymember Keogh)*

a. IM No. 13-083

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 746-7432 at least one week in advance of the meeting.