

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 17, 2012

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: 03/27/12
- B. Regular Assembly Meeting: 04/03/12

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

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. Emergency Medical Services Board: 11/02/11
 - b. Greater Butte RSA Board of Supervisors: 07/14/11, 11/03/11
 - c. Greater Willow RSA Board of Supervisors: 10/13/11, 12/15/11
 - d. Local Emergency Planning Committee: 12/21/11
 - e. Planning Commission: 02/06/12, 03/05/12, Resolution Serial No. 12-04, 12-05
 - f. Transportation Advisory Board: 01/25/12, Resolution Serial No. 11-14, 12-01
2. Community Council Minutes:
 - a. Chase Community Council: 07/21/11
 - b. Point MacKenzie Community Council: 06/09/11

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

VIII. VETO

IX. 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. 12-053: AN ORDINANCE AMENDING PORTIONS OF MSB TITLE 25, ELECTIONS. *(Sponsored by Assemblymember Salmon)*
 - a. IM No. 12-075

2. 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

3. 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

4. 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

5. Ordinance Serial No. 12-060: AN ORDINANCE REPEALING MSB 3.36, BUSINESS LICENSES. *(Sponsored by Mayor DeVilbiss)*
 - a. IM No. 12-083

6. Ordinance Serial No. 12-061: AN ORDINANCE AMENDING MSB 8.55, SPECIAL EVENTS AND ADDING A TEMPORARY NOISE PERMIT TO MSB 8.52, AMPLIFIED NOISE AND SOUND. *(Sponsored by Mayor DeVilbiss)*
 - a. IM No. 12-087

7. Ordinance Serial No. 12-062: AN ORDINANCE APPROPRIATING \$278,812 FROM AREAWIDE SCHOOL SITE ACQUISITION RESERVE, FUND 100, TO FUND 400, PROJECT NO. 40159, TO SUPPLEMENT THE FUNDING AVAILABLE FOR ACADEMY CHARTER SCHOOL CLASSROOM EXPANSION.
 - a. IM No. 12-089

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 12-046: A RESOLUTION AMENDING THE BUDGET FOR FISCAL YEAR 2011 CAPITAL IMPROVEMENT PROJECT CHIP SEAL

PARKING LOT, FUND 435, PROJECT NO. 10143 AND APPROVING THE SCOPE OF WORK AND BUDGET FOR SUTTON LIBRARY COMMUNITY RESOURCE CENTER RELOCATION, FUND 435, PROJECT NO. 10155.

(1) IM No. 12-093

- b. Resolution Serial No. 12-047: A RESOLUTION APPROVING THE LOCATION FOR A PERMANENT FACILITY FOR FRONTERAS SPANISH IMMERSION CHARTER SCHOOL TO BE LOCATED ON BOROUGH-OWNED PROPERTIES 18N01E31C001 AND 18N01E31C012.

(1) IM No. 12-094

- c. Resolution Serial No. 12-048: A RESOLUTION ESTABLISHING THE MINIMUM LEVEL OF FUNDING FOR THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2013.

(1) IM No. 12-096

2. ACTION MEMORANDUMS

- a. AM No. 12-034: APPROVAL OF CHANGE ORDER NO. ONE TO HATTENBURG, DILLEY, AND LINNELL, LLC. IN THE AMOUNT OF \$100,000 FOR GEOTECHNICAL SERVICES FOR FISCAL YEAR 2013.

- b. AM No. 12-035: APPROVAL OF CHANGE ORDER NO. ONE TO LOUNSBURY AND ASSOCIATES IN THE AMOUNT OF \$300,000 FOR ENGINEERING AND SURVEY SERVICES FOR FISCAL YEAR 2013.

- c. AM No. 12-037: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE M/V SUSITNA'S OWNER'S REPRESENTATIVE IN A MONTHLY AMOUNT NOT TO EXCEED \$5,000 TO PROMOTE THE USE AND LONG TERM CHARTER OF THE M/V SUSITNA BY THE UNITED STATES NAVY OR OTHER INTERESTED PARTIES.

- d. AM No. 12-038: APPROVAL OF CHANGE ORDER NO. ONE TO USKH IN THE AMOUNT OF \$300,000 FOR ENGINEERING AND SURVEY SERVICES FOR FISCAL YEAR 2013.

- e. AM No. 12-039: APPROVAL OF CHANGE ORDER NO. ONE TO HATTENBURG, DILLEY, AND LINNELL, LLC., IN THE AMOUNT OF \$300,000 FOR ENGINEERING AND SURVEY SERVICES FOR FISCAL YEAR 2013.
- f. AM No. 12-040: AWARD OF BID NO. 12-122 TO DOUBLE "A" CONSTRUCTION FOR THE CONTRACT AMOUNT OF \$212,212 FOR BRENTWOOD ESTATES DRAINAGE IMPROVEMENTS.
- g. AM No. 12-041: AWARD OF BID NO. 12-123 TO CONSOLIDATED ENTERPRISES, INC. FOR THE CONTRACT AMOUNT OF \$4,645,170 FOR WASILLA MIDDLE AND HIGH SCHOOL ROOF REPAIR – REPLACEMENT.
- h. AM No. 12-042: AWARD OF BID NO. 12-124 TO EARHART ROOFING COMPANY, INC. FOR THE CONTRACT AMOUNT OF \$1,349,000, FOR THE SCHOOL DISTRICT ADMINISTRATION BUILDING ROOF REPAIR – REPLACEMENT.
- i. AM No. 12-043: AWARD OF BID NO. 12-126 TO COMMERCIAL CONTRACTORS, INC., FOR THE CONTRACT AMOUNT OF \$967,150 FOR DISTRICT FLOORING REPLACEMENT AT EIGHT SCHOOLS.

X. NEW BUSINESS

- A. INTRODUCTION (For public hearing – 05/02/12 and 05/03/12, 6 p.m., Central Mat-Su Public Safety Building)
 - 1. Ordinance Serial No. 12-012: AN ORDINANCE APPROPRIATING MONIES FROM THE CENTRAL TREASURY FOR THE BOROUGH OPERATING FUNDS, ENTERPRISE FUNDS, EDUCATION OPERATING FUND AND CAPITAL FUNDS AND ESTABLISHING A RATE OF LEVY FOR ALL BOROUGH FUNCTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2013.

- 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)
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- XI. RECONSIDERATION
 - XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS
 - XIII. EXECUTIVE SESSION
 - 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.