

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Curtis D. Menard

BOROUGH CLERK

Michelle M. McGehee, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Bill Allen, District 2
Michelle R. Church, District 3
Mary Kvalheim, District 4
Cindy L. Bettine, District 5
Robert F. Wells, District 6
Tom Kluberton, District 7

ASSEMBLY AGENDA

**ASSEMBLY CHAMBERS
350 E. DAHLIA AVENUE, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, MAY 1, 2007

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 04/17/07

B. Regular Assembly Meeting: 04/17/07

VI. SPECIAL ORDERS OF THE DAY

A. A Proclamation in Recognition of National Women's Health Week

B. A Proclamation in Recognition of the American Cancer Society Relay for Life

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Mat-Su Convention and Visitors Bureau – Dan McDonough

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Animal Shelter Design Update – Gary Wolf, Wolf Architecture

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Animal Care and Regulation Board: 03/12/07
 - b. Local Emergency Planning Committee: 01/24/07
 - c. Real Property Asset Management Board: 02/14/07
 - d. Real Property Asset Management Board Resolution Serial Nos. 07-04(SUB), 07-06, 07-07, and 07-08
 - e. Wasilla-Lakes Fire Service Area Board of Supervisors: 01/15/07
2. Community Council Correspondence:
 - a. Talkeetna Community Council: 12/04/06, 12/18/06, 01/08/07, 02/05/07
 - b. Y Community Council: 01/04/07, 02/01/07

G. INFORMATIONAL MEMORANDUMS

VIII. SPECIAL ORDERS (to begin at 7 p.m.)

A. PERSONS TO BE HEARD (Three minutes per person.)

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 07-055: AN ORDINANCE APPROPRIATING \$943,632 OF INTEREST EARNINGS ON THE 2006 GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40161, TO FUND THE SAFETY UPGRADES OF HOLLYWOOD ROAD FOR THE KNIK-GOOSEBAY AREA ELEMENTARY SCHOOL.
 - a. IM No. 07-096
 - b. AM No. 07-061: APPROVAL OF CHANGE ORDER TO THE UNIT COMPANY IN THE AMOUNT OF \$943,632 FOR WORK ON HOLLYWOOD ROAD FOR THE KNIK-GOOSEBAY ELEMENTARY SCHOOL DESIGN/BUILD PROJECT, PROJECT NO. 40161.
2. Ordinance Serial No. 07-056: AN ORDINANCE AMENDING MSB 17.19, GLACIER VIEW SPECIAL LAND USE DISTRICT, TO INCLUDE THE SHEEP MOUNTAIN SUB-DISTRICT.
 - a. IM No. 07-084.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA¹

1. RESOLUTIONS
 - a. Resolution Serial No. 07-046: A RESOLUTION REVISING THE EMERGENCY SERVICES FEE SCHEDULE FOR AMBULANCE AND RESCUE SERVICES.
 - (1) IM No. 07-105
 - b. Resolution Serial No. 07-047: A RESOLUTION APPROVING AN AMENDMENT TO THE SCOPE OF WORK AND BUDGET FOR THE CONTINUED DEVELOPMENT OF PHASE II CONSTRUCTION AT PORT MACKENZIE.
 - (1) IM No. 07-108
 - c. Resolution Serial No. 07-048: A RESOLUTION SETTING THE SURCHARGE FOR THE WIRELINE AND

¹ RS No. 07-047 was pulled from the consent agenda and addressed separately.

WIRELESS ENHANCED 911 SYSTEMS FOR THE PERIOD OF JULY 1, 2007, THROUGH JUNE 30, 2008.

(1) IM No. 07-109

- d. Resolution Serial No. 07-049: A RESOLUTION AMENDING THE SCOPE OF WORK FOR CENTRAL MAT-SU PUBLIC SAFETY BUILDING GENERATORS, AUTO SWITCHES, SHEDS, AND RELATED EQUIPMENT, PROJECT NO. 10140, FUND 405, TO ALLOW THE GENERATORS AND RELATED EQUIPMENT TO BE UTILIZED AT ANY OF THE PUBLIC SAFETY BUILDINGS WITHIN THE WASILLA-LAKES FIRE SERVICE AREA.

(1) IM No. 07-113

(2) AM No. 07-074: AWARD OF BID NO. 07-126 TO STATEWIDE COMMERCIAL ELECTRIC FOR THE CONTRACT AMOUNT OF \$184,780 FOR THE STANDBY GENERATORS AND TRANSFER SWITCHES FOR PUBLIC SAFETY BUILDINGS WITHIN THE WASILLA-LAKES FIRE SERVICE AREA.

- e. Resolution Serial No. 07-050: A RESOLUTION SUPPORTING RADIO FREE PALMER'S APPLICATION TO THE FEDERAL COMMUNICATIONS COMMISSION FOR A COMMUNITY-BASED RADIO STATION.
(Sponsored by: Mayor Menard and Assemblymembers Wells and Allen)

(1) IM No. 07-114

- f. Resolution Serial No. 07-051: A RESOLUTION SUPPORTING THE HONORABLE GOVERNOR SARAH PALIN'S APPOINTMENT OF MR. HOWARD DELO TO THE ALASKA STATE BOARD OF FISHERIES.
(Sponsored by: Assemblymember Kluberton)

(1) IM No. 07-115

2. ASSEMBLY MEMORANDUMS

- a. AM No. 07-056: APPROVAL OF A CHANGE ORDER IN THE AMOUNT OF \$400,000 TO QUALITY ASPHALT PAVING FOR THE SELDON ROAD EXTENSION TO CHURCH ROAD PROJECT FOR ADDITIONAL EXCAVATION AND GRAVEL QUANTITIES.

- b. AM No. 07-068: APPROVAL OF A CHANGE ORDER IN THE AMOUNT OF \$730,568 TO UNIT COMPANY FOR ADDITIONAL IMPROVEMENTS TO THE KNIK-GOOSEBAY ELEMENTARY SCHOOL DESIGN/BUILD PROJECT, PROJECT NO. 40161.
- c. AM No. 07-070: AWARD OF BID NO. 07-130 TO NECHESTA GENERAL FOR THE CONTRACT AMOUNT OF \$135,091 FOR THE UPGRADE AND DRAINAGE OF VARIOUS ROADS IN THE LAZY MOUNTAIN ROAD SERVICE AREA.
- d. AM No. 07-072: AWARD OF BID NO. 07-128 TO ALASKAN INDUSTRIES INC., FOR THE CONTRACT AMOUNT OF \$132,730 FOR FLOORING UPGRADES TO THE WASILLA MIDDLE SCHOOL GYM FLOORS.
- e. AM No. 07-075: AWARD OF PROPOSAL NO. 07-127 TO WELLS FARGO BANK, N.A., FOR THE CONTRACT TO FURNISH FINANCING FOR LOCAL IMPROVEMENT DISTRICTS.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 05/15/07, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 07-058: AN ORDINANCE AMENDING MSB 17.73; MULTI-FAMILY DEVELOPMENT DESIGN STANDARDS AND MSB 17.125; DEFINITIONS.
 - a. IM 07-081
 - 2. Ordinance Serial No. 07-059: AN ORDINANCE ADOPTING THE FISH AND NUMBERED LANDS RECREATION MANAGEMENT PLAN, CLASSIFYING THE BOROUGH-OWNED LAND SUBJECT TO THE PLAN AS PUBLIC RECREATION/WATERSHED LANDS.
 - a. IM No. 07-098

3. Ordinance Serial No. 07-060: AN ORDINANCE ADOPTING THE ASSET MANAGEMENT PLAN FOR BOROUGH-OWNED LAND IN THE BUTTE AREA, AND TO CLASSIFY APPROXIMATELY 2,268 ACRES OF BOROUGH-OWNED LAND AS RECOMMENDED IN THE PLAN.
 - a. IM No. 07-101
4. Ordinance Serial No. 07-061: AN ORDINANCE ADOPTING AN AMENDMENT TO THE MATANUSKA-SUSITNA BOROUGH RECREATIONAL TRAILS PLAN COMPONENT OF THE BOROUGH'S COMPREHENSIVE PLAN THAT ADDS TRAILS AND TRAIL SYSTEMS.
 - a. IM No. 07-102
5. Ordinance Serial No. 07-062: AN ORDINANCE RECLASSIFYING A PORTION OF LAND THAT IS APPROXIMATELY 0.41 ACRE ALONG THE NORTH BOUNDARY OF FISH CREEK PARK (TRACT 5B, FIRST ADDITION TO FISH CREEK SUBDIVISION) AS "RESERVED USE-TRANSPORTATION LANDS/PUBLIC RECREATION;" AND DEDICATE A PUBLIC ACCESS EASEMENT ON THE SAME PIECE OF PROPERTY FOR LIMITED PURPOSES.
 - a. IM No. 07-103
6. Ordinance Serial No. 07-063: AN ORDINANCE APPROVING AN APPROPRIATION OF \$450,000 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE, FUND 257, TO PROJECT NO. 45152, FUND 405, TO PURCHASE FIRE APPARATUS AND RELATED EQUIPMENT.
 - a. Resolution Serial No. 07-052: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45152, FUND 405, TO PURCHASE FIRE APPARATUS AND RELATED EQUIPMENT.
 - (1) IM No. 07-106
7. Ordinance Serial No. 07-064: AN ORDINANCE REAPPROPRIATING \$275,000 FROM THE PLANNING DIVISION'S FISCAL YEAR 2007 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 45220, BIG LAKE COMPREHENSIVE PLAN UPDATE, PROJECT NO. 45179, FOR THE MSB PUBLIC FACILITIES PLAN UPDATE, PROJECT NO. 20332; ASSIST DEVELOPERS TO INCORPORATE TRAFFIC CALMING INTO THEIR SUBDIVISION PLAN,

PROJECT

NO. 45221, A STUDY TO CONNECT COLLECTOR ROADS ALONG PARKS HIGHWAY CORRIDOR BETWEEN WASILLA AND BIG LAKE AND PROJECT NO. 45222 COMPLETION OF THE LAZY MOUNTAIN COMPREHENSIVE PLAN AND THE SUTTON COMPREHENSIVE PLAN UPDATE.

a. IM No. 07-099

8. Ordinance Serial No. 07-065: AN ORDINANCE REPEALING MSB 23.010.130, FOREST MANAGEMENT, AND CREATING A NEW CHAPTER MSB 23.20, FOREST MANAGEMENT.

a. Ordinance Serial No. 07-066: AN ORDINANCE REPEALING MSB 23.05.005, DEFINITIONS, AND CREATING A NEW SECTION MSB 23.05.150, DEFINITIONS.

b. Ordinance Serial No. 07-067: AN ORDINANCE AMENDING MSB 23.060.030, CLARIFYING AND ADDING A FUNCTION AND DUTY RELATED TO FOREST MANAGEMENT AND TIMBER SALES.

(1) IM No. 07-104

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT