

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, MAY 1, 2012

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 04/17/12
- B. Regular Assembly Meeting: 04/17/12

VI. REPORTS/CORRESPONDENCE

- A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)
 - 1. Reports from cities
 - 2. Matanuska-Susitna Borough School District
 - 3. Mat-Su Convention and Visitor's Bureau – Ms. Cheryl Metiva
- 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: 01/12/12
 - b. Caswell Lakes RSA Board of Supervisors: 08/23/11
 - c. Greater Talkeetna RSA Board of Supervisors: 01/12/12
 - d. Parks, Recreation, and Trails Advisory Board: 01/23/12
 - e. Planning Commission: 03/19/12
 - f. Wasilla-Lakes FSA Board of Supervisors: 01/30/12
 - g. West Lakes FSA Board of Supervisors: 01/30/12
2. Community Council Minutes:
 - a. Chickaloon Community Council: 12/14/11
 - b. Lake Louise Community Non-profit Corporation: 04/02/11
 - c. Meadow Lakes Community Council: 01/11/12
 - d. Trapper Creek Community Council: 02/16/12

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 12-010: AN ORDINANCE AMENDING MSB 17.28, DESIGNATING THE SUSITNA PARKWAY PIT AN INTERIM MATERIALS DISTRICT, LOCATED WITHIN TOWNSHIP 16 NORTH, RANGE 4 WEST, SECTION 6, ON PARCEL D-1, SEWARD MERIDIAN.
 1. IM No. 12-012

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.)

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 12-049: A RESOLUTION APPROVING THE SITE MASTER PLAN TO PROVIDE PARKING AND CIRCULATION FOR ACADEMY CHARTER SCHOOL BUILDING EXPANSION, ACCESS TO EXISTING AND FUTURE BOROUGH-OWNED RECREATIONAL FIELDS AND PUBLIC FACILITIES AND ACCESS TO SCHOOL DISTRICT ADMINISTRATION OFFICES FOR BOROUGH-OWNED REAL PROPERTY DESCRIBED AS MSB TAX PARCEL 18N02E33A015, CONTAINING 19.25 ACRES (MSB006553).

(1) IM No. 12-095

b. Resolution Serial No. 12-050: A RESOLUTION AMENDING THE SCOPES OF WORK FOR THE ALCANTRA PARK RESTROOMS AND STORAGE, PROJECT NO. 20317; AND MATANUSKA RIVER PARK RESTROOM ROOF, PROJECT NO. 15036; AND NORTHERN PARKS UPGRADE AND IMPROVEMENT, PROJECT NO. 15040.

(1) IM No. 12-097

2. ACTION MEMORANDUMS

a. AM No. 12-044: VACATION OF A 50-FOOT WIDE SECTION LINE EASEMENT LOCATED WITHIN LOTS 1, 6-10, BLOCK 4, CEDARWOOD SUBDIVISION, LOCATED IN SECTION 20, TOWNSHIP 18 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA.

b. AM No. 12-045: VACATION OF THE RIGHT-OF-WAY ON THE EAST SIDE OF LOT 31, BLOCK 1, WOODLAND PARK SUBDIVISION, RECORDED AT BOOK 18, PAGE 218, LOCATED IN SECTION 35, TOWNSHIP 18 NORTH, RANGE 2 EAST, SEWARD MERIDIAN, ALASKA.

- c. AM No. 12-046: AUTHORIZATION TO PURCHASE FROM THE FRANK J. ZAMBONI AND COMPANY AN ELECTRIC POWERED ICE RESURFACER FOR AN AMOUNT NOT TO EXCEED \$124,174.41 FOR THE BRETT MEMORIAL ICE ARENA.
- d. AM No. 12-047: APPROVAL OF CONTRACT AMENDMENT NO. 5 WITH SHAMROCK SEPTIC FOR AN AMOUNT NOT TO EXCEED \$120,000 FOR FISCAL YEAR 2013 AND ADD AN ADDITIONAL \$30,000 FOR FISCAL YEAR 2012 FOR LEACHATE HAULING DUE TO EXCEPTIONALLY HEAVY SNOWFALL.
- e. AM No. 12-048: APPROVAL OF CHANGE ORDER NO. 3 IN AN AMOUNT NOT TO EXCEED \$85,000 FOR A ONE YEAR CONTRACT EXTENSION FOR THE DEPARTMENT OF EMERGENCY SERVICES MEDICAL DIRECTOR FOR FISCAL YEAR 2013.
- f. AM No. 12-049: AWARD OF BID NO. 12-142 TO PROSSER-DAGG CONSTRUCTION COMPANY FOR THE CONTRACT AMOUNT OF \$1,719,609.26 FOR THE PALMER HIGH SCHOOL AND MACHETANZ FIELD ARTIFICIAL TURF.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 05/15/12 , Borough Assembly Chambers)

- 1. Ordinance Serial No. 12-063: AN ORDINANCE REPEALING MSB 17.61.040, THE REQUIREMENT FOR A CORE AREA LAND USE PERMIT.
 - a. IM No. 12-098
- 2. Ordinance Serial No. 12-064: AN ORDINANCE AMENDING MSB 17.28, INTERIM MATERIALS DISTRICT; AND MSB 17.125, DEFINITIONS.
 - a. IM No. 12-099

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)

- 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.