

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

Elizabeth Gray, Acting

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Warren Keogh, District 1
Noel Woods, District 2
Ronald Arvin, District 3
Mark Ewing, District 4
Cindy L. Bettine, 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 3, 2011

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 04/05/11

B. Special Assembly Meeting: 04/19/11

C. Regular Assembly Meeting: 04/19/11

VI. SPECIAL ORDERS OF THE DAY

A. Proclamation in Recognition of Fish Bone Meal Fertilizer Month

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. Mayor's Blue Ribbon Sportsmen's Committee

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. State Redistricting

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Borough Area Schools Site Selection Committee: 09/09/10, 12/13/10
 - b. Enhanced 911 Advisory Board: 12/14/10
 - c. Greater Tallekna RSA Board of Supervisors: 01/13/11, 02/10/11
 - d. Parks, Recreation, and Trails Advisory Board: 09/27/10, Resolution Serial Nos. 10-12, 10-13, 10-14
 - e. Platting Board: 02/17/11
 - f. Port Commission: 02/23/11
2. Community Council Correspondence:
 - a. Lake Louise Non-Profit Corporation: 02/18/10, 04/16/10, 06/18/10, 07/17/10 (2)
 - b. Lazy Mountain Community Council: 04/08/10

G. INFORMATIONAL MEMORANDUMS

VIII. UNFINISHED BUSINESS

IX. VETO

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

- 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. 11-047: AN ORDINANCE ACCEPTING AND APPROPRIATING \$19,720 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 425, PROJECT NO. 45158, FOR REIMBURSEMENT OF EMERGENCY PLANNING AND EXERCISE EXPENSES.
 - a. Resolution Serial No. 11-058: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, PROJECT NO. 45158, FUND 425, FOR REIMBURSEMENT OF EMERGENCY PLANNING AND EXERCISE EXPENSES.
 - (1) IM No. 11-078.
 2. Ordinance Serial No. 11-048: AN ORDINANCE APPROPRIATING \$50,000 FROM THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA FUND BALANCE, FUND 259, TO FUND 405, PROJECT NO. 45215, FOR THE PURCHASE OF FIRE ENGINE EQUIPMENT.
 - a. IM No. 11-083
 3. Ordinance Serial No. 11-049: AN ORDINANCE APPROVING AN APPROPRIATION OF \$200,000 FROM THE WEST LAKES FIRE SERVICE AREA FUND BALANCE, FUND 249, TO FUND 405, PROJECT NO. 45260, TO ALLOW FOR FACILITY MODIFICATIONS TO INTERIM STATION NO. 73 ON SPRING ROAD.
 - a. Resolution Serial No. 11-059: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45260, TO ALLOW FOR FACILITY MODIFICATIONS TO INTERIM STATION NO. 73 ON SPRING ROAD.
 - (1) IM No. 11-084
 4. Ordinance Serial No. 11-050: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$95,000 UNITED STATES DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING A REAPPROPRIATION FOR THE REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$5,000 FROM THE WEST LAKES FIRE SERVICE AREA FISCAL YEAR 2011 OPERATING BUDGET, FUND 249, TO PROJECT NO. 45260, FUND 405, FOR FACILITY SAFETY MODIFICATIONS AT INTERIM STATION NO. 73 ON SPRING ROAD.

- a. Resolution Serial No. 11-060: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE WEST LAKES FIRE SERVICE AREA, PROJECT NO. 45260, FUND 405, FOR FACILITY SAFETY MODIFICATIONS AT INTERIM STATION NO. 73 ON SPRING ROAD.
 - (1) IM No. 11-086

5. Ordinance Serial No. 11-051: AN ORDINANCE ACCEPTING AND APPROPRIATING AN AMENDMENT TO THE COOPERATIVE AGREEMENT BETWEEN THE ALASKA ENERGY AUTHORITY AND THE MATANUSKA-SUSITNA BOROUGH FOR AN ADDITIONAL \$100,000 FROM THE ALASKA ENERGY AUTHORITY (AEA) TO FUND 480, PROJECT NO. 47504, FOR LIDAR TOPOGRAPHIC DATA AND ORTHORECTIFIED AERIAL IMAGERY ACQUISITION FOR THE MAT-SU VALLEY.
 - a. Resolution Serial No. 11-061: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE AMENDMENT TO THE COOPERATIVE AGREEMENT BETWEEN THE ALASKA ENERGY AUTHORITY AND THE MATANUSKA-SUSITNA BOROUGH FOR LIDAR TOPOGRAPHIC DATA AND ORTHORECTIFIED AERIAL IMAGERY ACQUISITION FOR THE MAT-SU VALLEY.
 - (1) IM No. 11-089

6. Ordinance Serial No. 11-052: AN ORDINANCE AMENDING MSB 15.24.030, ADOPTING THE POINT MACKENZIE COMPREHENSIVE PLAN.
 - a. IM No. 11-091

7. Ordinance Serial No. 11-053: AN ORDINANCE REMOVING PROPERTIES FROM THE LAZY MOUNTAIN ROAD SERVICE AREA AND AMENDING MSB 5.25.028. *(Sponsored by Assemblymember Keogh)*
 - a. IM No. 11-095

8. Ordinance Serial No. 11-054: AN ORDINANCE AMENDING MSB 2.12.075, JOINT MEETINGS ESTABLISHED, TO MAKE A CHANGE TO THE NUMBER OF JOINT MEETINGS THAT THE ASSEMBLY HOLDS WITH THE SCHOOL BOARD AND PLANNING COMMISSION. *(Sponsored by Assemblymember Bettine)*
 - a. IM No. 11-096

- C. AUDIENCE PARTICIPATION (Three minutes per person.)
- D. CONSENT AGENDA¹

- 1. RESOLUTIONS

- a. Resolution Serial No. 11-062: A RESOLUTION AUTHORIZING EMINENT DOMAIN AND USE OF DECLARATION OF TAKING PROCEDURES TO ACQUIRE PROPERTY INTERESTS NEEDED FOR THE BOGARD ROAD EXTENSION EAST PROJECT.
(1) IM No. 11-099
- b. Resolution Serial No. 11-063: A RESOLUTION AUTHORIZING THE MANAGER TO ESTABLISH A WATER RIGHTS PUBLIC AWARENESS CAMPAIGN.
(Sponsored by Assemblymember Keogh)
(1) IM No. 11-100

- 2. ACTION MEMORANDUMS

- a. AM No. 11-034: APPROVAL OF CHANGE ORDER NO. 3 TO SHANNON AND WILSON, INC., IN AN AMOUNT NOT TO EXCEED \$93,670 FOR THE MSB LANDFILL MONITORING WELLS SAMPLING AND ANALYSIS.

XI. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 05/17/11, 7 p.m., Borough Assembly Chambers)

- 1. Ordinance Serial No. 11-055: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$34,500 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, TO THE BUTTE FIRE SERVICE AREA FISCAL YEAR 2011 OPERATING BUDGET, FUND 251, TO PROVIDE ADDITIONAL FUNDING FOR NON-EMPLOYEE COMPENSATION WAGES AND RESPONDER TRAINING.
 - a. IM No. 11-093
- 2. Ordinance Serial No. 11-056: AN ORDINANCE AMENDING MSB 2.08 AND 2.12, TO CHANGE THE DATE ELECTED OFFICIALS TAKE OFFICE; AND TITLE 25, ELECTIONS, TO MAKE CHANGES TO THE ELECTION BROCHURE

¹ Resolution Serial Nos. 11-062 and 11-063 and AM No. 11-034 were pulled from the consent agenda and addressed separately.

PROCEDURE, AND WHEN ABSENTEE BY-MAIL BALLOT
REQUESTS CAN BE MAILED. *(Sponsored by Assemblymember Keogh)*

a. IM No. 11-101

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)

XII. RECONSIDERATION²

~~A. Ordinance Serial No. 11-036: AN ORDINANCE AMENDING TITLE 27,
SUBDIVISIONS; AND MSB 18.10, POINT MACKENZIE PORT
DEVELOPMENT STANDARD DISTRICT, CONCERNING
SUBDIVISION REQUIREMENTS WITHIN THE PORT DISTRICT AND
OTHER AREAS. *(Reconsideration filed on 04/20/11 by Assemblymember Bettine)*~~

~~1. IM No. 11-032~~

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

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.**

² The Reconsideration of Ordinance Serial No. 11-036 carried forward to the May 17, 2011, regular meeting agenda.