

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Curtis D. Menard

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Pete Houston, 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 6, 2008

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA¹
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
 - A. Regular Assembly Meeting: 04/15/08
 - B. Special Assembly Meeting: 04/24/08
 - C. Special Assembly Meeting: 04/24/08
- VI. SPECIAL ORDERS OF THE DAY
 - A. A Proclamation in Recognition of the 50th Anniversary of the Mat-Su College
 - B. A Proclamation in Recognition of Arbor Day
- VII. REPORTS/CORRESPONDENCE

¹ Resolution Serial No. 08-044 was removed from the agenda.

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Greater Wasilla Chamber of Commerce and Visitors Bureau – 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

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Emergency Medical Services Board: 01/02/08
 - b. Local Road Service Area Advisory Board: 02/21/08
 - c. Planning Commission: 01/21/08, 01/31/08, 02/04/08, 02/13/08, 02/20/08, 03/17/08; Resolution Serial Nos.: 08-02, 08-04, 08-05, 08-09(AM)
 - d. Platting Board: 03/20/08

G. INFORMATIONAL MEMORANDUMS

1. IM 08-102: AN INFORMATIONAL MEMORANDUM EXPLAINING THE STATUS OF THE MULTIPLE-USE FOREST MANAGEMENT PLAN DEVELOPMENT AND ADOPTION PROCESS.

VIII. 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. 08-064: AN ORDINANCE AMENDING MSB 17.60.140, CONDITIONAL USES, TO ADDRESS TALL STRUCTURES.
 - (a) Resolution Serial No. 08-041: A RESOLUTION ESTABLISHING FEES FOR MSB. 17.60, CONDITIONAL USES.
 - (1) IM No. 08-111
- C. AUDIENCE PARTICIPATION (Three minutes per person.)
- D. CONSENT AGENDA
1. RESOLUTIONS
 - (a) Resolution Serial No. 08-042: A RESOLUTION CONFIRMING SUPPORT IN THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY FOR THE NEW RECYCLING CENTER.
 - (1) IM No. 08-104
 - (b) Resolution Serial No. 08-043: A RESOLUTION AMENDING THE BUDGET FOR PROJECT NO. 10141, MAINTENANCE FACILITY (ROBERT VROMAN PUBLIC WORKS BUILDING), TO ALLOW FOR THE PURCHASE OF AN EMERGENCY GENERATOR AND TRANSFER SWITCH FOR THE MAINTENANCE FACILITY.
 - (1) IM No. 08-105
 - (c) ~~Resolution Serial No. 08-044: A RESOLUTION AMENDING THE BUDGETS OF PROJECT NO. 35299, SELDON WEST TO CHURCH CONSTRUCTION, AND PROJECT NO. 35264, LITTLE SUSITNA RIVER ACCESS ROAD AND BRIDGE.~~
 - (1) ~~IM No. 08-108~~
 - (d) Resolution Serial No. 08-045: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR TOURISM INFRASTRUCTURE (BED TAX), PROJECT NO. 15006, FUND 480; PROJECT NO. 15030, FUND 480, AND PROJECT NO. 15035, FUND 480.
 - (1) IM No. 08-113

- (e) Resolution Serial No. 08-046: A RESOLUTION AMENDING THE BUDGETS FOR PROJECT NOS. 40101, 40119, 40120, 40124, 40128, 40132, AND 40164 TO SUPPLEMENT THE CONSTRUCTION OF A CAFETERIA ADDITION TO THE WASILLA MIDDLE SCHOOL.
 - (1) IM No. 08-115
 - (2) AM No. 08-043: AWARDING BID NO. 08-103 TO CYS MANAGEMENT SERVICES INC. IN THE AMOUNT OF \$1,692,122 FOR THE WASILLA MIDDLE SCHOOL CAFETERIA ADDITION.

2. ASSEMBLY MEMORANDUMS

- (a) AM No. 08-041: ACCEPTING LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- (b) AM No. 08-042: AWARDING BID NO. 08-118 TO ALASKA HOUSE MOVING AND CONSTRUCTION, LLC, IN THE AMOUNT OF \$181,580 FOR THE SHERROD ELEMENTARY SCHOOL PLAYGROUND WALKING PATH BRIDGE AND SEPTIC TANK INSTALLATION.
- (c) AM No. 08-044: AWARDING BID NO. 08-125 TO WESTERN CONSTRUCTION AND EQUIPMENT, LLC, IN THE CONTRACT AMOUNT OF \$165,661 FOR THE PAVING APPROACHES 2008 PROJECT.
- (d) AM No. 08-045: AWARDING BID NO. 08-047 TO ALASKA INTERSTATE CONSTRUCTION, LLC, IN THE AMOUNT OF \$12,544,491.25 FOR POINT MACKENZIE ROAD IMPROVEMENTS AND PAVING.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 05/20/08, 7 p.m., Borough Assembly Chambers)

- 1. Ordinance Serial No. 08-065: AN ORDINANCE APPROVING THE PURCHASE OF APPROXIMATELY 3.52 ACRES OF LAND IN THE AMOUNT OF \$55,000 LOCATED ON WEST FAIRVIEW LOOP ROAD AND TO CLASSIFY THE PROPERTY AS RESERVED USE – EMERGENCY SERVICE FACILITY, FOR

USE BY THE DEPARTMENT OF EMERGENCY SERVICES FOR
A FUTURE FIRE STATION (MSB 004759).

(a) IM No. 08-094

2. Ordinance Serial No. 08-066: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE KIME LANE CULVERT REPLACEMENT PROJECT, PROJECT NO. 30095, FUND 410.

(a) Resolution Serial No. 08-047: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE KIME LANE ROAD CULVERT REPLACEMENT PROJECT, PROJECT NO. 30095.

(1) IM No. 08-101

3. Ordinance Serial No. 08-067: AN ORDINANCE AMENDING MSB 8.40, LIQUOR LICENSE REFERRALS, TO ESTABLISH A PROCESS FOR ASSEMBLY REVIEW OF APPLICATIONS TO RELOCATE A BEVERAGE DISPENSARY LIQUOR LICENSE FROM AN UNINCORPORATED AREA OF THE BOROUGH INTO AN INCORPORATED CITY.

(a) Resolution Serial No. 08-048: A RESOLUTION ESTABLISHING FEES FOR APPLICATIONS UNDER MSB 8.40.060, REVIEW OF LIQUOR LICENSE REFERRAL FOR RELOCATION.

(1) IM No. 08-110

4. Ordinance Serial No. 08-068: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ENACT AN AREAWIDE SALES TAX NOT EXCEEDING 3 PERCENT OF SALES, SERVICES, AND RENTALS WITHIN THE BOROUGH AND TO SUBMIT THE QUESTIONS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 7, 2008, REGULAR BOROUGH ELECTION.

(a) Ordinance Serial No. 08-069: AN ORDINANCE ADOPTING MSB 3.35, A UNIFORM SALES TAX.

(1) IM No. 08-114

B. INTRODUCTION (For public hearing - 06/03/08, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 08-054: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE NORTHSORE DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 420 AND ESTABLISHING THE METHOD OF TERMINATING

ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- (a) Ordinance Serial No. 08-055: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$36,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE NORTHSORE DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 420, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 08-096

2. Ordinance Serial No. 08-056: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE HERMON HEIGHTS PHASE I AND II ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 421 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - (a) Ordinance Serial No. 08-057: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$94,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE HERMON HEIGHTS PHASE I AND II ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 421, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 08-097

3. Ordinance Serial No. 08-058: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE NORTHSTAR CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 422 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - (a) Ordinance Serial No. 08-059: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$26,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE NORTHSTAR CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 422, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 08-098

4. Ordinance Serial No. 08-060: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE EAST SHORELINE CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 423 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- (a) Ordinance Serial No. 08-061: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$26,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE EAST SHORELINE CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 423, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 08-099

- 5. Ordinance Serial No. 08-062: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE MCDOWELL ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 424 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- (a) Ordinance Serial No. 08-063: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$68,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE MCDOWELL ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 424, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 08-100

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

- A. MOTION TO OVERRIDE ANY POSSIBLE MAYORAL VETO ON FISCAL YEAR 2009 BUDGET ITEMS (ORDINANCE SERIAL NO. 08-008)

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT