

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-861-8683

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Jim Sykes, District 1
Matthew Beck, 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 EAST DAHLIA AVENUE, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, MAY 6, 2014

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 04/15/14

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. Transportation Advisory Board - Mr. Don Carney
4. Mat-Su Convention and Visitors Bureau - Ms. Bonnie Quill

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues
2. Joint MSB Assembly/MOA Assembly Transportation Subcommittee
3. 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. Alpine RSA Board of Supervisors: 01/07/14
- b. Caswell Lakes RSA Board of Supervisors: 11/18/13
- c. Enhanced 911 Advisory Board: 12/10/13
- d. Greater Talkeetna RSA Board of Supervisors: 11/14/13
- e. Local Emergency Planning Committee: 02/19/14
- f. MSB 8.32 Review Commission: 02/21/14
- g. MSB Fish and Wildlife Commission: 03/06/14
- h. Planning Commission: 03/03/14, 03/17/14
- i. South Colony RSA Board of Supervisors: 8/14/13, 10/09/13, Resolution No. 13-01
- j. Talkeetna Sewer and Water SSA Board of Supervisors: 11/13/13
- k. Tall Tower Advisory Committee: 03/26/13, 04/11/13, 05/08/13, 11/07/13, 12/11/13, 01/09/14
- l. Transportation Advisory Board: 08/28/13, 01/29/14, Resolution Serial No. 14-01
- m. Willow FSA Board of Supervisors: 08/08/13

2. Community Council Minutes:

- a. Big Lake Community Council: 02/12/14
- b. Glacier View Community Council: 01/28/14
- c. Lake Louise Community Non-Profit Corporation: 09/07/13
- d. Meadow Lakes Community Council: 10/09/13
- e. Point MacKenzie Community Council: 12/12/13
- f. Talkeetna Community Council: 04/01/13, 05/06/13, 08/05/13, 10/07/13
- g. Trapper Creek Community Council: 02/21/13, 03/21/13, 04/18/13, 05/16/13, 06/20/13, 07/18/13, 08/15/13, 09/19/13, 10/17/13, 11/21/13, 12/19/13, 01/16/14, 02/20/14

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 13-144:** An Ordinance Amending MSB 17.63, Race Track Regulations. *(Sponsored by Assemblymember Salmon)*
1. IM No. 13-242

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. 14-059:** An Ordinance Approving An Appropriation Of \$200,000 From Gold Trail Road Service Area No. 28 Fund Balance, Fund 282, To Fund 410, Project No. 30048, For Gold Trail Road Service Area No. 28 Capital Projects.
 - a. IM No. 14-088
2. **Ordinance Serial No. 14-060:** An Ordinance Accepting And Appropriating \$2,205,058.62 For A Portion Of The Fiscal Year 2014 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development To Fund 400, Project Nos. 40032, 40083, and 40080.
 - a. **Resolution Serial No. 14-038:** A Resolution Approving The Scope Of Work And Budget For A Portion Of The Fiscal Year 2014 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development.
 - (1) IM No. 14-089

- C. **AUDIENCE PARTICIPATION (Three Minutes Per Person.)**

- D. **CONSENT AGENDA**

1. **RESOLUTIONS**

- a. **Resolution Serial No. 14-039:** A Resolution Revising The Emergency Services Fee Schedule For Ambulance Services Effective July 1, 2014.
 - (1) IM No. 14-094

- b. **Resolution Serial No. 14-040:** A Resolution Approving The Amended Budgets For Funds In The Amount Of \$325,000 To Be Transferred From The Willow Lake Drive Upgrade Project, Project No. 35409, To The Caswell Lakes Road Upgrades Project, Project No. 35408.
(1) IM No. 14-096
- c. **Resolution Serial No. 14-041:** A Resolution Directing The Planning Commission To Review And Suggest Any Needed Revisions To MSB 17.60, Tall Towers. *(Sponsored by Assemblymember Halter)*
(1) IM No. 14-101

2. ACTION MEMORANDUMS

- a. **AM No. 14-026:** Award Of Proposal 14-069P To Valley Business Machines Inc. In An Amount Not To Exceed \$250,000 Annually For The Lease Of Multi-Function Printer/Copiers.
- b. **AM No. 14-037:** Award Of Bid No. 14-098B To CET Fire Pumps Manufacturing, Ltd. In The Amount Of \$168,795 For The Purchase Of A Compressed Air Foam System Quick Attack Truck For The Butte Fire Service Area.
- c. **AM No. 14-040:** Award Of Bid No. 14-124B To Swalling Construction Company Inc. In The Amount Of \$770,771 For Shorty Street Bridge Construction.
- d. **AM No. 14-041:** Award Of Bid No. 14-129B To Bristol Environmental Remediation Services, LLC. In The Contract Amount Of \$3,287,054.37 For Seldon Road Extension Phase I.
- e. **AM No. 14-042:** Award Of Proposal No. 14-111P To HDR Alaska Inc. In The Contract Amount Of \$142,777 For Design And Engineering Services For Drainage And Fish Passage Projects.
- f. **AM No. 14-045:** Approval Of Change Order Authority To Contract No. 13-110B To Davis Constructors And Engineering, Inc. In An Amount Not To Exceed \$110,064 For The MSB Athletic Complex Upgrades Construction Project.
- g. **AM No. 14-047:** Award Of Proposal 14-097P To HDR Alaska Inc. In The Contract Amount Of \$240,648 To Update

The Borough's 2007 Long Range Transportation Plan And Official Streets And Highways Plan.

- h. **AM No. 14-048:** Authorization To Enter Into Contract No. 14-067C, Construction Manager/General Contractor With Collins Construction Inc. In An Amount Not To Exceed \$31,877,304 For Joe Redington Sr. Jr./Sr. High School, Construction Phase.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 05/20/14, Assembly Chambers)

- 1. **Ordinance Serial No. 14-061:** An Ordinance Approving A Supplemental Appropriation Of \$44,000 From The Garden Terrace Special Service Area No. 8 Fund Balance, Fund 291, To The Garden Terrace Special Service Area No. 8 Fiscal Year 2014 Operating Budget, Fund 291.
 - a. IM No. 14-087
- 2. **Ordinance Serial No. 14-062:** An Ordinance Approving A Land Exchange Of Borough-Owned Land For Privately Owned Land Which Shall Be Retained In Perpetuity As Non-Developable Land For Purpose Of Public Health, Safety, And Welfare, And As A Revestment And Mitigation Buffer For The Old Glenn Highway Right-Of-Way And Authorizing The Manager To Implement The Land Exchange (MSB 006848).
 - a. **Resolution Serial No. 14-042:** A Resolution Approving A Best Interest Finding That The Proposed Land Exchange Of Borough-Owned Land For Privately-Owned Land To Be Retained In Perpetuity As Non-Developable Land And Utilized As A Revetment And Mitigation Buffer For The Old Glenn Highway Right-Of-Way Is In The Best Interest Of Public Health, Safety And Welfare (MSB 006848).
 - (1) IM No. 14-092
- 3. **Ordinance Serial No. 14-063:** An Ordinance Approving A Supplemental Appropriation Of \$25,000 From The Greater Talkeetna Road Service Area No. 29 Fund Balance, Fund 283, To The Greater Talkeetna Road Service Area No. 29 Fiscal Year 2014 Operating Budget, Fund 283.
 - a. IM No. 14-093
- 4. **Ordinance Serial No. 14-064:** An Ordinance Approving An Appropriation Of \$200,000 From The Greater Butte Road Service

Area No. 26 Fund Balance, Fund 280, To Fund 410, Project No. 30046, For The Greater Butte Road Service Area No. 26 Capital Projects.

a. IM No. 14-097

5. **Ordinance Serial No. 14-065:** An Ordinance Accepting And Appropriating \$15,000 From The Willow Trails Committee And \$8,000 From The Willow Area Community Organization For The Willow Lake Drive Upgrade, Fund 430, Project No. 35409.

a. **Resolution Serial No. 14-043:** A Resolution Amending The Scope Of Work And Budget For The Willow Lake Drive Upgrade, Project No. 35409.

(1) IM No. 14-099

6. **Ordinance Serial No. 14-066:** A Ordinance Authorizing The Borough Manager To Enter Into A Management Agreement Between The Borough And The Matanuska Susitna Trails And Parks Foundation For Management And Operation Of The Government Peak Recreation Area Chalet, Approval Of Rental Rates For Private Rentals Of The Chalet, And Allowing Renters Of The Chalet To Consume And Serve Alcoholic Beverages Per The Terms Of The Rental Agreement At The Government Peak Recreation Area Chalet.

a. IM No. 14-100

7. **Ordinance Serial No. 14-067:** An Ordinance Relating To The Elimination Of Gas Distribution Line Improvement Districts By Amending MSB 3.28.010, 3.28.020, and 3.28.062. (*Sponsored by Assemblymember Halter*)

a. IM No. 14-104

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 861-8432 At Least One Week In Advance Of The Meeting.**
