

# 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**

**MAT-SU BOROUGH SCHOOL DISTRICT  
ADMINISTRATION BUILDING  
501 N. GULKANA STREET, PALMER**

**REGULAR MEETING**

**6 P.M.**

**TUESDAY, MAY 7, 2013**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Joint Assembly/School Board Meeting: 04/09/13

B. Special Assembly Meeting: 04/16/13

C. Regular Assembly Meeting: 04/16/13

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. Aviation Advisory Board – Mr. Archie Giddings, Chair

4. Transportation Advisory Board – Mr. Ken Walch, Chair

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: 11/29/12
- b. Board of Adjustment and Appeals: 06/29/12, 08/03/12, 11/05/12
- c. Emergency Medical Services Board: 12/05/12
- d. Enhanced 911 Advisory Board: 12/11/12
- e. Greater Willow RSA Board of Supervisors: 10/11/12
- f. Historical Preservation Commission: 02/02/12, 04/05/12, 06/07/12, 08/02/12, 10/04/12, 12/06/12
- g. Library Board: 01/19/13, 02/16/13, Resolution Serial No. 13-01
- h. Local Road Service Area Advisory Board: 12/21/13
- i. Parks, Recreation, and Trails Advisory Board: 02/25/13, Resolution Serial No. 13-01
- j. Port Commission: 01/21/13, Resolution Serial No. 13-001
- k. Transportation Advisory Board: 12/19/12, Resolution Serial Nos. 12-15, 12-16, 12-17
- l. Wasilla-Lakes FSA Board of Supervisors: 12/03/12
- m. West Lakes FSA Board of Supervisors: 11/12/12
- n. Willow FSA Board of Supervisors: 12/13/12

2. Community Council Minutes:

- a. Chase Community Council: 10/22/12
- b. Glacier View Community Council: 11/29/12, 01/24/13
- c. Lake Louise Community Non-Profit Corporation: 02/25/12, 07/15/12, 09/23/12, 11/10/12
- d. North Lakes Community Council: 03/29/12, 04/26/12, 08/30/12, 09/27/12, 10/25/12

- e. South Knik River Community Council: 03/15/12, 04/12/12, 09/20/12
- f. Willow Area Community Organization: 04/02/12, 06/04/12, 09/10/12

G. INFORMATIONAL MEMORANDUMS

- 1. IM No. 13-110: ADMINISTRATION'S SUPPORT OF THE SU-KNIK MITIGATION BANK APPLICATION TO THE UNITED STATES ARMY CORP OF ENGINEERS TO EXPAND THE SU-KNIK SERVICE AREA BOUNDARY TO BE CONSISTENT WITH THE BOUNDARY OF THE MATANUSKA-SUSITNA BOROUGH.

VII. UNFINISHED BUSINESS

VIII. VETO

- A. MOTION TO OVERRIDE ANY POSSIBLE MAYORAL VETO ON FISCAL YEAR 2014 BUDGET ITEMS (ORDINANCE SERIAL NO. 13-013)

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. 13-047: AN ORDINANCE EXCLUDING BLOCK 1, LOTS 1, 2, AND 3, CHUGACH VIEW ESTATES, FROM THE CHUGACH VIEW SINGLE-FAMILY RESIDENTIAL LAND USE DISTRICT, IN ACCORDANCE WITH THE REQUIREMENTS OF MSB 17.75.
    - a. IM No. 13-088
  - 2. Ordinance Serial No. 13-050: AN ORDINANCE APPROVING AN APPROPRIATION OF \$100,000 FROM WILLOW ROAD SERVICE AREA NO. 20 FUND BALANCE, FUND 276, TO FUND 410, PROJECT NO. 30042, FOR WILLOW ROAD SERVICE AREA NO. 20 CAPITAL PROJECTS.
    - a. IM No. 13-092

3. Ordinance Serial No. 13-058: AN ORDINANCE AMENDING MSB 3.24.030(B), ALLOCATION OF MOTOR VEHICLE REGISTRATION TAX REVENUES. *(Sponsored by Assemblymember Colver)*
  - a. IM No. 13-114

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 13-059: A RESOLUTION AMENDING THE SCOPES OF WORK FOR PROJECTS WITHIN PROJECT NOS. 15004, PARKS AND OUTDOOR RECREATION EQUIPMENT; 10154, BIG LAKE LIBRARY IMPROVEMENTS; AND 20317, ALCANTRA RECREATIONAL FACILITY; AMENDING THE BUDGETS FOR SEVERAL PROJECTS WITHIN PROJECT NOS. 15004, PARKS AND OUTDOOR RECREATION EQUIPMENT; 15007, COMMUNITY POOLS REPAIR AND RENOVATION; 10157, BRETT MEMORIAL ICE ARENA IMPROVEMENTS; AND 20266, VEHICLE PURCHASE; AND APPROVING A SCOPE OF WORK AND BUDGET FOR PROJECT NOS. 10157, BRETT MEMORIAL ICE ARENA IMPROVEMENTS; 15004, PARKS AND OUTDOOR RECREATION EQUIPMENT; AND 47032, TRAPPER CREEK COMMUNITY BUILDING.
  - (1) IM No. 13-108
- b. Resolution Serial No. 13-060: A RESOLUTION URGING ALASKA'S CONGRESSIONAL DELEGATION TO WORK TO FIND A BIPARTISAN SOLUTION TO REFORM THE TOXIC SUBSTANCE CONTROL ACT. *(Sponsored by Assemblymember Colligan)*
  - (1) IM No. 13-109
- c. Resolution Serial No. 13-061: A RESOLUTION DECLARING CANOES AND A TRAILER SURPLUS PROPERTY AND DIRECTING THE MANAGER TO SELL THE ITEMS TO THE BOY SCOUTS. *(Sponsored by Assemblymember Arvin)*
  - (1) IM No. 13-113

2. ACTION MEMORANDUMS

- a. AM No. 13-057: AWARD OF BID NO. 13-098B TO MEGAWATT ELECTRIC, LLC. IN THE CONTRACT AMOUNT OF \$126,584 FOR DEPARTMENT OF EMERGENCY SERVICES GENERATOR UPGRADES FOR STATIONS 7-1 AND 8-2.
- b. AM No. 13-059: APPROVAL TO INCREASE CHANGE ORDER AUTHORITY FROM 4 PERCENT TO 5.722 PERCENT OF THE TOTAL CONTRACT AMOUNT FOR BID NO. 12-138 TO PINNACLE CONSTRUCTION FOR THE DOROTHY SWANDA JONES ADMINISTRATION BUILDING ADDITION CONSTRUCTION PROJECT.
- c. AM No. 13-060: AWARD OF BID NO. 13-110B TO DAVIS CONSTRUCTORS AND ENGINEERING, INC. IN THE CONTRACT AMOUNT OF \$9,156,208 FOR THE HOUSTON, COLONY, PALMER, AND WASILLA HIGH SCHOOLS SPORTS COMPLEXES UPGRADES.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 05/21/13 , Borough School District Administration Building)

- 1. Ordinance Serial No. 13-052: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE CREEKSHORE ESTATES AND A PORTION OF BROOKRIDGE ESTATES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 457 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - a. Ordinance Serial No. 13-053: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$138,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE CREEKSHORE ESTATES AND A PORTION OF BROOKRIDGE ESTATES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 457, AND FIXING DETAILS OF SAID BONDS.
    - (1) IM No. 13-102

2. Ordinance Serial No. 13-054: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE WEST METCALF CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 466 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - a. Ordinance Serial No. 13-055: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$38,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE WEST METCALF CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 466, AND FIXING THE DETAILS OF SAID BONDS.
    - (1) IM No. 13-103
3. Ordinance Serial No. 13-057: AN ORDINANCE AMENDING ORDINANCE SERIAL NOS. 13-006, 13-007, 13-008, 13-009, 13-010, 13-011, 13-012, 13-014, 13-015, AND 13-016, RELATING TO LOCAL IMPROVEMENT DISTRICTS OF THE BOROUGH.
  - a. IM No. 13-107
4. Ordinance Serial No. 13-059: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$200,000 FROM THE SCHOOL DISTRICT FISCAL YEAR 2013 EDUCATION OPERATING FUND 204, TO FUND 400, PROJECT NO. 40159, ACADEMY CHARTER SCHOOL, TO COMPLETE THE DESIGN AND CONSTRUCTION OF FOUR SECOND-FLOOR CLASSROOMS, HALLWAY, FINISH STAIRWAY WALLS AND FLOORING, INSTALL DISPLAY CASES, AND DESIGN FOR THE INSTALL OF A SCIENCE LAB FUME HOOD AT THE ACADEMY CHARTER SCHOOL.
  - a. Resolution Serial No. 13-062: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 40159, ACADEMY CHARTER SCHOOL, TO ALLOW FOR THE COMPLETION OF THE DESIGN AND CONSTRUCTION OF FOUR SECOND-FLOOR CLASSROOMS, HALLWAY, FINISH STAIRWAY WALLS AND FLOORING, INSTALL DISPLAY CASES, INSTALL A SCIENCE LAB FUME HOOD AT THE ACADEMY CHARTER SCHOOL.
    - (1) IM No. 13-096
5. Ordinance Serial No. 13-060: AN ORDINANCE APPROVING THE LAND CLASSIFICATION OF A BOROUGH PARCEL, MSB TAX NO. 24N05W13B002, BEING THE NORTH 1/2 OF THE NORTHWEST 1/4, SECTION 13, TOWNSHIP 24 NORTH,

RANGE 5 WEST, SEWARD MERIDIAN, ALASKA, AS PUBLIC RECREATION LANDS, CONTAINING APPROXIMATELY 80 ACRES, TO BE KNOWN AS SUNSHINE CREEK PARK (MSB006718).

a. IM No. 13-100

6. Ordinance Serial No. 13-061: AN ORDINANCE APPROVING AN EQUAL VALUE LAND EXCHANGE WITH THE STATE OF ALASKA FOR APPROXIMATELY 566 ACRES OF BOROUGH LAND LYING ADJACENT TO THE NANCY LAKE STATE RECREATION AREA FOR APPROXIMATELY 594 ACRES OF STATE LAND ALONG THE POINT MACKENZIE RAIL EXTENSION PROJECT ROUTE NEEDED FOR THE RAIL EXTENSION RIGHT-OF-WAY; AND AUTHORIZING THE MANAGER TO IMPLEMENT THE LAND EXCHANGE WITH THE STATE OF ALASKA (MSB006782).

a. Resolution Serial No. 13-063: A RESOLUTION APPROVING A BEST INTEREST FINDING THAT AN EQUAL VALUE LAND EXCHANGE WITH THE STATE OF ALASKA FOR APPROXIMATELY 566 ACRES OF BOROUGH LAND LYING ADJACENT TO THE NANCY LAKE STATE RECREATION AREA FOR APPROXIMATELY 594 ACRES OF STATE LAND ALONG THE PORT MACKENZIE RAIL EXTENSION PROJECT ROUTE NEEDED FOR THE RAIL EXTENSION RIGHT-OF-WAY IS IN THE BEST INTEREST OF THE BOROUGH (MSB006782).

(1) IM No. 13-101

7. Ordinance Serial No. 13-062: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS INCLUDING HATCHER PASS ACCESS ROAD AND TRANSIT FACILITY, PROJECT NO. 35187.

a. IM No. 13-106

8. Ordinance Serial No. 13-063: AN ORDINANCE REPEALING THE REAL PROPERTY DISPOSALS OUT OF THE LAND AND RESOURCE MANAGEMENT DIVISION POLICY AND PROCEDURES MANUAL, REAL PROPERTY DISPOSALS; OVER-THE-COUNTER, PART 60, SECTION 4.1(L)(2) REQUIRING ASSEMBLY REAUTHORIZATION TO OFFER PREVIOUSLY APPROVED BOROUGH PARCELS FOR PUBLIC SALE.

a. IM No. 13-111

9. Ordinance Serial No. 13-064: AN ORDINANCE REPEALING MSB 23.05.025(F)(1), REGARDING PUBLIC NOTICE WITHIN A ONE MILE RADIUS FOR SALES, LEASES, EXCHANGES OF REAL PROPERTY, AND NATURAL RESOURCES.

a. IM No. 13-112

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

A. Ordinance Serial No. 12-169: AN ORDINANCE AMENDING MSB 17.73, MULTIFAMILY DEVELOPMENT DESIGN STANDARDS, AND MSB 17.125.010, DEFINITIONS. (*Reconsideration filed by Assemblymember Woods*)

1. IM No. 12-258

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.**