

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 15, 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: 05/01/12
- B. Regular Assembly Meeting: 05/01/12
- C. Special Assembly Meeting: 05/02/12

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)

- 1. Reports from cities
- 2. Matanuska-Susitna Borough School District

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: Resolution Serial No. 12-01, 12-02
 - b. Caswell FSA Board of Supervisors: 01/11/12
 - c. Enhanced 911 Advisory Board: 12/13/11
 - d. Historical Preservation Commission: 02/03/11, 03/03/11, 05/05/11, 09/08/11, 10/06/11, 12/15/11
 - e. Local Road Service Area Advisory Board: 02/16/12
 - f. Platting Board: 03/01/12, 03/15/12, 03/22/12
 - g. Transportation Advisory Board: 02/22/12, Resolution Serial No. 12-03, 12-04
 - h. Wastewater and Septage Advisory Board: 02/14/12, Resolution Serial No. 12-01
2. Community Council Minutes:
 - a. North Lakes Community Council: 11/29/11
 - b. Point MacKenzie Community Council: 08/11/11

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 12-058: AN ORDINANCE AMENDING AND REPEALING PORTIONS OF MSB 3.15 RELATING TO THE BUSINESS INVENTORY TAX. *(Sponsored by Mayor DeVilbiss)*
 1. IM No. 12-081
- B. Ordinance Serial No. 12-060: AN ORDINANCE REPEALING MSB 3.36, BUSINESS LICENSES. *(Sponsored by Mayor DeVilbiss)*
 1. IM No. 12-083

VIII. VETO

- A. MOTION TO OVERRIDE ANY POSSIBLE MAYORAL VETO ON FISCAL YEAR 2013 BUDGET ITEMS. (ORDINANCE SERIAL NO. 12-012)

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. 12-067: AN ORDINANCE APPROPRIATING \$5,697,945 FROM THE ADMINISTRATIVE OFFICE SPACE RESERVE, FUND 100, AND REAPPROPRIATING \$18,637 FROM VARIOUS PROJECTS WITHIN FUND 405, AND \$289,024 FROM VARIOUS PROJECTS WITHIN FUND 425, TO FUND 435, PROJECT NO. 10063, FOR DOROTHY SWANDA JONES BUILDING ADDITION CONSTRUCTION.

a. Resolution Serial No. 12-051: A RESOLUTION APPROVING THE AMENDED BUDGETS FOR VARIOUS PROJECTS WITHIN FUND 405, FUND 425, AND FUND 435, AND APPROVING THE AMENDED SCOPE OF WORK FOR PROJECT NO. 10063, FOR DOROTHY SWANDA JONES BUILDING ADDITION CONSTRUCTION.

(1) IM No. 12-101

(2) AM No. 12-059: AWARD OF BID 12-138, TO PINNACLE CONSTRUCTION, INC. IN THE CONTRACT AMOUNT OF \$5,805,700 FOR THE DOROTHY SWANDA JONES ADMINISTRATION BUILDING ADDITION CONSTRUCTION.

2. 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

3. Ordinance Serial No. 12-064: AN ORDINANCE AMENDING MSB 17.28, INTERIM MATERIALS DISTRICT; AND MSB 17.125, DEFINITIONS.

a. IM No. 12-099

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 12-052: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR THE HIDDEN HILLS FISH PASSAGE PROJECT, PROJECT NO. 30113, TO INCLUDE SETTLERS BAY AT CROCKER CREEK FISH PASSAGE PROJECT.
(1) IM No. 12-104
- b. Resolution Serial No. 12-053: A RESOLUTION APPROVING THE PENDING \$93,941.26 FINANCIAL RESPONSIBILITY FOR THE M/V SUSITNA FOR AN ADDITIONAL TWO MONTHS.
(1) IM No. 12-108

2. ACTION MEMORANDUMS

- a. AM No. 12-054: AUTHORIZATION TO PURCHASE DIESEL FUEL AND PROPANE FROM CROWLEY PETROLEUM DISTRIBUTION IN AN AMOUNT NOT TO EXCEED \$360,000 FOR THE GOOSE CREEK CORRECTIONAL CENTER.
- b. AM No. 12-055: APPROVAL OF UTILITY RELOCATION COSTS TO ENSTAR NATURAL GAS COMPANY IN THE AMOUNT OF \$150,434 FOR SETTLERS BAY AT CROCKER CREEK FISH PASSAGE PROJECT, PROJECT NO. 30112.
- c. AM No. 12-056: APPROVAL OF UTILITY RELOCATION COSTS TO MATANUSKA ELECTRIC ASSOCIATION IN THE AMOUNT OF \$130,000 FOR KIME LANE – ERICA TO KIME WAY UPGRADE PROJECT, PROJECT NO. 30042.
- d. AM No. 12-057: AUTHORIZATION TO PURCHASE PRECAST CONCRETE RESTROOM BUILDINGS FROM CXT, INC. IN THE AMOUNT OF \$277,995.88.
- e. AM No. 12-058: AWARD OF BID NO. 12-119 TO AMES 1, LLC. IN THE CONTRACT AMOUNT OF \$1,483,486.52 FOR BUTTE AND SNOWSHOE ELEMENTARY SCHOOLS ROOF REPAIR/REPLACEMENT.
- f. AM No. 12-060: AWARD OF BID NO. 12-146 TO TC CONSTRUCTION INC. IN THE CONTRACT AMOUNT OF \$348,000 FOR FINGER LAKE ELEMENTARY SCHOOL ROOF UPGRADES.

- g. AM No. 12-061: AWARD OF BID NO. 12-136 TO WOLVERINE SUPPLY INC. IN THE CONTRACT AMOUNT OF \$830,278.95 FOR BIRCH HILLS ESTATES ROAD UPGRADES PHASE II.
- h. AM NO. 12-062: AWARD OF BID NO. 12-152 TO AMES 1, LLC. IN THE CONTRACT AMOUNT OF \$2,170,000 FOR PALMER JUNIOR MIDDLE SCHOOL ROOF REPAIR/REPLACEMENT.
- i. AM No. 12-063: AWARD OF BID NO. 12-141 TO E/P ROOFING, INC. IN THE CONTRACT AMOUNT OF \$678,000 FOR HOUSTON MIDDLE SCHOOL ROOF REPAIR/REPLACEMENT.
- j. AM No. 12-064: AWARD OF BID NO. 12-137 TO DRENNON CONSTRUCTION AND CONSULTING, INC. IN THE CONTRACT AMOUNT OF \$328,530 FOR GOVERNMENT PEAK RECREATION TRAIL.
- k. AM No. 12-065: AUTHORIZATION TO PURCHASE NARROWBAND COMPLIANT RADIOS FROM MOTOROLA SOLUTIONS, INC. IN THE AMOUNT OF \$874,842.43 FOR EMERGENCY SERVICES.
- l. AM No. 12-066: AWARD OF BID NO. 12-133 TO PARKHURST MECHANICAL LLC. IN THE CONTRACT AMOUNT OF \$271,238 FOR TALKEETNA PUBLIC WATER SYSTEM METERING.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing - 06/05/12, Borough Assembly Chambers)

- 1. Ordinance Serial No. 12-068: AN ORDINANCE REAPPROPRIATING \$40,000 FROM THE LAND AND RESOURCE MANAGEMENT DIVISION FISCAL YEAR 2012 OPERATING BUDGET, FUND 203, TO FUND 480, PROJECT NO. 45128, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR MASTER PLAN FOR THE JIM CREEK PARCEL.
 - a. Resolution Serial No. 12-054: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MASTER PLAN FOR THE JIM CREEK PARCEL.
 - (1) IM No. 12-105

2. Ordinance Serial No. 12-069: AN ORDINANCE ACCEPTING AND APPROPRIATING \$240,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR FIVE CULVERT REPLACEMENTS UNDER THE FISH PASSAGE IMPROVEMENTS PROJECT, PROJECT NO. 30114, FUND 410.
 - a. Resolution Serial No. 12-055: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR UP TO FIVE CULVERT REPLACEMENTS UNDER THE FISH PASSAGE IMPROVEMENTS PROJECT, PROJECT NO. 30114.
 - (1) IM No. 12-106

3. Ordinance Serial No. 12-070: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$20,000 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, OFFICE OF HISTORY AND ARCHAEOLOGY TO FUND 480, PROJECT NO. 47011, ARCHAEOLOGICAL SURVEYS, TO CONDUCT AN ARCHAEOLOGICAL SURVEY AND INVENTORY OF HISTORIC AND PREHISTORIC SITES ON BOROUGH LANDS IN THE MIDDLE SUSITNA RIVER VALLEY.
 - a. Resolution Serial No. 12-056: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO RESEARCH AND CONDUCT AN ARCHAEOLOGICAL SURVEY AND INVENTORY OF ARCHAEOLOGICAL SITES ON BOROUGH LANDS IN THE MIDDLE SUSITNA RIVER VALLEY.
 - (1) IM No. 12-107

B. INTRODUCTIONS (For public hearing - 06/19/12, Borough Assembly Chambers)

1. Ordinance Serial No. 12-065: AN ORDINANCE CREATING PORTION OF WAGNER SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 455, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
 - a. IM No. 12-102

2. Ordinance Serial No. 12-066: AN ORDINANCE CREATING SOUTH LAURIE LANE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 468, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT,

AND ASSESSING EQUALLY AMONG THE PROPERTIES
WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.

a. IM No. 12-103

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

E. 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.**