

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 20, 2014

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 05/01/14
- B. Special Assembly Meeting: 05/02/14
- C. Special Assembly Meeting: 05/05/14
- D. Regular Assembly Meeting: 05/06/14

VI. REPORTS/CORRESPONDENCE

- A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)
 - 1. Reports From Cities
 - 2. Matanuska-Susitna Borough School District
- 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. Legislative Presentation In Honor Of The MSB Fish & Wildlife Commission
2. State/Federal Legislation
3. Strategic Planning Issues

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Health and Social Services Board: 03/21/14
 - b. Parks, Recreation, and Trails Advisory Board: 02/24/14
 - c. Planning Commission: 04/07/14, Resolution Serial No. 14-05
 - d. Talkeetna Sewer and Water Advisory Board: 01/08/14
2. Community Council Minutes:
 - a. North Lakes Community Council: 03/29/13, 04/26/13, 05/30/13, 09/26/13, 10/29/13, 11/25/13, 01/30/14, 02/27/14

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

VIII. VETO

- A. Motion To Override Any Possible Mayoral Veto On Fiscal Year 2015 Budget Items (Ordinance Serial No. 14-014)

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. 14-061:** 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 Revetment 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

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 14-044:** A Resolution Establishing Fees At The Brett Memorial Ice Arena, The Palmer And Wasilla Pools, The Borough Libraries, The Borough Gym, Park Facilities, And The Community Enrichment Program.
(1) IM No. 14-103

- b. **Resolution Serial No. 14-045:** A Resolution Amending The Scope Of Work For Project Nos. 10136 And 45110 To Allow The Talkeetna Fire Service Area To Construct A Water Supply/Fill System At The Station 11-3 Site.
(1) IM No. 14-105

2. ACTION MEMORANDUMS

- a. **AM No. 14-043:** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

- b. **AM No. 14-046:** Award Of Bid No. 14-128B To Tew's Inc. For The Contract Amount Of \$664,692.09 For Oilwell Road Near Petersville Road Fish Passage Improvement Project.
- c. **AM No. 14-049:** Authorization To Purchase From Statewide Petroleum Services In The Amount Of \$140,225 A Van Body Mounted Steam Generator.
- d. **AM No. 14-050:** Award Of Proposal No. 14-106P To R2 Resource Consultants In The Contract Amount Of \$194,131 For The Fisheries Research Program.
- e. **AM No. 14-051:** Award Of Proposal No. 14-126P To Alaska Emergency Medical Consultants In The Contract Amount Of \$130,000 Per Year Over A Three-Year Period For Services As The Medical Director.
- f. **AM No. 14-052:** Approval Of Change Order No. 4 To Contract No. 12-140 To Peak Oilfield Services In The Amount Of \$45,563.26 For Generator Testing And Maintenance.
- g. **AM No. 14-053:** Award Of Proposal No. 14-115P To CH2MHill In The Contract Amount Of \$149,992 For The Landfill Development Plan.
- h. **AM No. 14-054:** Approval Of Change Order No. 3 To Pruh's Construction Company, LLC. In The Amount Of \$590,846 To Add Port Mackenzie Pavement Extension To The 2013 Roads Paving Project, Project No. 35245 And To Reduce Costs On The Alsop Road Paving Project, Project No. 30040 And To Grant Change Order Authority Without Assembly Approval Up To \$350,000 For Future Contract Amendments.
- i. **AM No. 14-055:** Approval Of Change Order No. 4 To Contract No. 12-145 with ATS In The Amount Of \$113,273 For Fire Alarm And Security Systems.
- j. **AM No. 14-056:** Approval To Enter A Utility Agreement With Matanuska Telephone Association In The Amount Of \$229,406 For Utility Relocation For The The Caswell Lakes Road Upgrade, Project No. 35408-9102.
- k. **AM No. 14-057:** Award Of Bid No. 14-143B To Alaska Excavating, LLC. In The Contract Amount Of \$2,343,580 For Sullivan Avenue And Caudill Road Improvements.

- l. **AM No. 14-058:** Award Of Bid No. 14-148B To Quality Asphalt Paving In The Contract Amount Of \$4,753,502.03 For Seldon Road And Lucille Street Upgrades.
- m. **AM No. 14-059:** Approval of Change Order No. 8 to contract No. 07-196 with Perkins Consulting for the amount not to exceed \$110,000 for the South Central Rail Extension.
- n. **AM No. 14-060:** Award Of Bid No. 14-133B To Western Construction And Equipment, LLC. For The Contract Amount Of \$834,974 For Chipseal Upgrades In The Willow Area.
- o. **AM No. 14-061:** Approval To Enter Into A Utility Agreement With Matanuska Electric Association In The Amount Of \$829,155 For Utility Relocation Within The Seldon Road And Lucille Street Upgrade And Intersection Improvements, Project No. 35406-9102.
- p. **AM No. 14-062:** Award Of Bid No. 14-141B To American Marine International In The Amount Of \$1,415,100 For Cathodic Protection At Port Mackenzie.
- q. **AM No. 14-063:** Authorization To Purchase From Norton Corrosion Limited In The Amount Of \$582,984.40, Eight Anode Sleds For Port Mackenzie.
- r. **AM No. 14-064:** Approval To Enter Into A Utility Agreement With General Communications, Inc. In The Amount Of \$190,738 For Utility Relocation Within The Seldon Road And Lucille Street Upgrade And Intersection Improvements.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 06/03/14, Assembly Chambers)

- 1. **Ordinance Serial No. 14-069:** An Ordinance Accepting And Appropriating \$55,000 From The United States Fish And Wildlife Service To Fund 480, Project No. 45275, For The Mat-Su Wetlands Hydrology Project.
 - a. **Resolution Serial No. 14-046:** A Resolution Establishing The Scope Of Work And Budget And Authorizing The Manager To Enter Into The Necessary Agreements With The

United States Fish And Wildlife Service And The United States Geological Survey For The Mat-Su Wetlands Hydrology Project.

(1) IM No. 14-106

2. **Ordinance Serial No. 14-070:** An Ordinance Authorizing The Manager To Dedicate A Public Use Easement Over Borough-Owned Tidelands To Knik Arm Bridge And Toll Authority (KABATA) For The Purpose Of Constructing A Toll Bridge Crossing To Connect The Municipality Of Anchorage To Existing KABATA Right-Of-Way Within The Port Mackenzie District (MSB006832).

a. IM No. 14-108

3. **Ordinance Serial No. 14-071:** An Ordinance Approving The Land Classification Of Certain Borough Parcels Lying Within Township 14 North, Range 4 West, Sections 2, 3, 16, 17, And 18, Seward Meridian, As Commercial, Industrial, And Watershed Lands For The Purpose Of Inclusion In The Future Boundary Expansion Of Port Mackenzie Special Land Use District (MSB006894).

a. IM No. 14-109

4. **Ordinance Serial No. 14-072:** An Ordinance Accepting And Appropriating \$23,760 From The Alaska State Department Of Natural Resources, Office Of History And Archaeology, To Fund 480, Project No. 47011, For The Purpose Of Conducting An Archaeological Survey And Inventory Of Sites Within The Proposed Fish Creek Townsite And Its Surrounds.

a. **Resolution Serial No. 14-047:** A Resolution Approving The Scope Of Work And Budget For The Purpose Of Conducting An Archaeological Survey And Inventory Of Sites Within The Proposed Fish Creek Townsite And Its Surrounds.

(1) IM No. 14-110

5. **Ordinance Serial No. 14-073:** An Ordinance Approving A Supplemental Appropriation Of \$66,000 From Knik Road Service Area No. 17 Fund Balance, Fund 274, To Knik Road Service Area No. 17 Fiscal Year Operating Budget, Fund 274.

a. IM No. 14-113

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. 13-144:** An Ordinance Amending MSB 17.63, Race Track Regulations. *(Sponsored by Assemblymember Salmon)(Reconsideration filed by Assemblymember Arvin 05/07/14)*

1. IM No. 13-242

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.**