

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 21, 2013

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Assembly Special Meeting: 04/25/13
- B. Assembly Special Meeting: 04/30/13
- C. Assembly Regular Meeting: 05/02/13
- D. Assembly Special Meeting: 05/06/13
- E. Assembly Regular Meeting: 05/07/13
- F. Assembly Regular Meeting: 05/07/13

VI. SPECIAL ORDERS OF THE DAY

- A. Proclamation in Recognition of Emergency Medical Services Week
- B. Proclamation in Recognition of Foster Parent Appreciation Month

VII. 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. Caswell FSA Board of Supervisors: 01/09/13
 - b. Local Emergency Planning Committee: 02/20/13
 - c. Platting Board: 03/07/13, 03/21/13
 - d. Wastewater and Septage Advisory Board: 06/12/12, 10/09/12, 12/12/12
 - 2. Community Council Minutes:
 - a. Fishhook Community Council: 10/25/12

- G. INFORMATIONAL MEMORANDUMS

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 13-034: AN ORDINANCE AMENDING PORTIONS OF MSB 3.28, SPECIAL ASSESSMENTS; AS IT RELATES TO THE CREATION OF NATURAL GAS DISTRIBUTION LINE LOCAL IMPROVEMENT DISTRICTS. *(Sponsored by Assemblymember Keogh)*
 - 1. IM No. 13-064

IX. VETO

- A. MOTION TO OVERRIDE ANY POSSIBLE MAYORAL VETO ON FISCAL YEAR 2014 BUDGET ITEMS (Ordinance Serial No. 13-013).

X. 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. 13-052: 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 13-064: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR PROJECT NO. 10141, REPLACEMENT OF CARPET AND

VINYL AT THE ROBERT VROMAN BUILDING TO INCLUDE PURCHASE OF FURNISHINGS FOR FACILITY MAINTENANCE OFFICE.

(1) IM No. 13-122

- b. Resolution Serial No. 13-065: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR PROJECT NO. 30092, PURCHASE OF A NEW BACKHOE AS WELL AS THE PURCHASE AND REPLACEMENT OF OVERHEAD LIGHTS IN THE OPERATIONS AND MAINTENANCE SHOP, TO INCLUDE THE PURCHASE OF TRAFFIC CONTROL EQUIPMENT FOR EMERGENCY EVENTS.

(1) IM No. 13-123

- c. Resolution Serial No. 13-066: A RESOLUTION AMENDING THE BUDGETS FOR THE AMERICANS WITH DISABILITIES ACT RAMPS, LIGHTING AND ELECTRICAL UPGRADES, AND NEW SEPTIC SYSTEM FOR THE WILLOW AREA COMMUNITY CENTER, PROJECT NO. 10009 AND APPROVING THE AMENDED SCOPE OF WORK TO CONSOLIDATE THE PROJECTS.

(1) IM No. 13-125

- d. Resolution Serial No. 13-067: A RESOLUTION REQUESTING THAT THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES ADDRESS CURRENT AND NEAR TERM TRAFFIC CONGESTION AND ACCESS ISSUES AT THE PALMER-WASILLA HIGHWAY WHERE IT INTERSECTS WITH OLD TRUNK ROAD AND NEW TRUNK ROAD. *(Sponsored by Assemblymember Keogh)*

(1) IM No. 13-128

- e. Resolution Serial No. 13-068: A RESOLUTION URGING ALASKA'S CONGRESSIONAL DELEGATION TO PROTECT ALASKAN FAMILIES AND SUPPORT THE SAFE CHEMICALS ACT OF 2013. *(Sponsored by Assemblymember Keogh)*

(1) IM No. 13-129

- f. Resolution Serial No. 13-073: A RESOLUTION EXTENDING THE EXPIRATION DATE FOR THE MSB 8.32 REVIEW COMMISSION (ENERGY POLICY). *(Sponsored by Assemblymember Colligan)*

(1) IM No. 13-131

2. ACTION MEMORANDUMS

- a. AM No. 13-061: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- b. AM No. 13-062: AWARD OF BID NO. 13-106B TO ORION MARINE CONTRACTORS, INC. FOR THE CONTRACT AMOUNT OF \$1,443,852 FOR REPLACEMENT OF BRIDGE NO. 1956, SULLIVAN AVENUE OVER BODENBURG CREEK.
- c. AM No. 13-064: AWARD OF PROPOSAL NO. 13-124P TO E/P ROOFING, INC. IN THE CONTRACT AMOUNT OF \$1,341,000 FOR THE SWANSON ELEMENTARY SCHOOL ROOF REPLACEMENT DESIGN – BUILD.
- d. AM No. 13-065: AWARD OF PROPOSAL NO. 13-125P TO WOLVERINE SUPPLY, INC. IN THE CONTRACT AMOUNT OF \$2,784,220 FOR THE COLONY HIGH SCHOOL ROOF REPLACEMENT DESIGN – BUILD.
- e. AM No. 13-066: AWARD OF PROPOSAL NO. 13-126P TO EARHART ROOFING COMPANY, INC. IN THE CONTRACT AMOUNT OF \$892,000 FOR THE BIG LAKE ELEMENTARY SCHOOL ROOF REPLACEMENT DESIGN – BUILD.
- f. AM No. 13-067: AWARD OF BID NO. 13-085B TO BRISTOL CONSTRUCTION SERVICES, LLC. FOR THE CONTRACT AMOUNT OF \$1,005,674.90 FOR SOUTH CENTRAL REGIONAL EMERGENCY SERVICES TRAINING CENTER.

XI. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 06/04/13, Borough School District Administration Building)
 - 1. Ordinance Serial No. 13-038: AN ORDINANCE AMENDING MSB 15.39, BOARD OF ADJUSTMENT AND APPEALS. *(Sponsored by Assemblymember Colver)*
 - a. IM No. 13-003

2. Ordinance Serial No. 13-065: AN ORDINANCE ACCEPTING AND APPROPRIATING A FISCAL YEAR 2013 DESIGNATED LEGISLATIVE GRANT FROM GENERAL OBLIGATION BOND FUNDS IN THE AMOUNT OF \$30,000,000 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT FOR THE SOUTH CENTRAL RAIL EXTENSION FROM PORT MACKENZIE TO THE MAINLINE, TO FUND 490, PROJECT NO. 75001.
 - a. Resolution Serial No. 13-069: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO THE NECESSARY AGREEMENTS WITH THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT FOR THE SOUTH CENTRAL RAIL EXTENSION FROM PORT MACKENZIE TO THE MAINLINE PROJECT.
 - (1) IM No. 13-051

3. Ordinance Serial No. 13-066: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,924 FOR THE 2012 EARTHQUAKE HAZARDS REDUCTION PROGRAM FOR THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT, PROJECT NO. 47510, FUND 400.
 - a. Resolution Serial No. 13-070: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A GRANT FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE 2012 EARTHQUAKE HAZARDS REDUCTION PROGRAM FOR THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT, PROJECT NO. 47510, FUND 400.
 - (1) IM No. 13-117

4. Ordinance Serial No. 13-067: AN ORDINANCE ACCEPTING AND APPROPRIATING \$13,500,000 FOR A PORTION OF THE FISCAL YEAR 2013 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT FOR THE BOGARD ROAD EXTENSION EAST PROJECT, PROJECT NO. 35299, FUND 430.
 - a. Resolution Serial No. 13-071: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A PORTION OF THE FISCAL YEAR 2013 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT FOR

THE BOGARD ROAD EXTENSION EAST PROJECT,
PROJECT NO. 35299, FUND 430.

(1) IM No. 13-118

5. Ordinance Serial No. 13-068: AN ORDINANCE AMENDING MSB 3.38.040(A) AND SETTING THE SURCHARGE RATE FOR THE WIRELINE AND WIRELESS ENHANCED 911 SYSTEMS FOR THE PERIOD OF JULY 1, 2013, THROUGH JUNE 30, 2014. *(Sponsored by Assemblymember Colligan)*
 - a. IM No. 13-119

6. Ordinance Serial No. 13-069: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$7,187 OF REVENUES FROM PUBLIC DONATIONS TO THE FISCAL YEAR 2013 ANIMAL CARE AND REGULATION DIVISION OPERATING BUDGET AND REAPPROPRIATING \$7,187 FROM THE FISCAL YEAR 2013 ANIMAL CARE AND REGULATION DIVISION OPERATING BUDGET, FUND 200, TO FUND 480, PROJECT NO. 45168, FOR TRAILERING EQUIPMENT.
 - a. IM No. 13-120

7. Ordinance Serial No. 13-070: AN ORDINANCE ACCEPTING AND APPROPRIATING \$31,358.34 FROM THE KNIK ARM BRIDGE AND TOLL AUTHORITY TO FUND 480, PROJECT NO. 47023, FOR IMPLEMENTING MEASURES TO FACILITATE A CONSOLIDATED PERMITTING PROCESS FOR THE MATANUSKA-SUSITNA BOROUGH.
 - a. IM No. 13-121

8. Ordinance Serial No. 13-071: AN ORDINANCE REAPPROPRIATING \$166,235 FROM THE PLANNING AND LAND USE DEPARTMENT FISCAL YEAR 2013 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 45005, FOR PORT MASTER PLAN IMPLEMENTATION; PROJECT NO. 47035, POINT MACKENZIE TOWN SITE; AND PROJECT NO. 47036, MAT-SU 50TH ANNIVERSARY.
 - a. Resolution Serial No. 13-072: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PORT MASTER PLAN IMPLEMENTATION, POINT MACKENZIE TOWN SITE, AND MAT-SU 50TH ANNIVERSARY.
 - (1) IM No. 13-126

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)
- XII. RECONSIDERATION
- XIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS
- XIV. EXECUTIVE SESSION
- XV. 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.