

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, JUNE 4, 2013

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
- 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. Animal Care and Regulation Board: 06/11/12, 10/30/12, 11/19/12, 12/10/12
 - b. Fairview RSA Board of Supervisors: 02/21/12, 11/13/12
 - c. Local Emergency Planning Committee: 03/20/13
 - d. Local Road Service Area Advisory Board of Supervisors: 03/21/13
 - e. Planning Commission: 01/07/13, 02/25/13, Resolution Serial Nos. 13-01, 13-04
 - f. Platting Board: 04/04/13
 - g. Port Commission: 02/20/13, Resolution Serial No. 13-002
 - h. Talkeetna Sewer and Water Advisory Board: 02/27/13, 03/20/13, 04/24/13
 - i. Willow FSA Board of Supervisors: 02/14/13
2. Community Council Minutes:

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 12-169: AN ORDINANCE AMENDING MSB 17.73, MULTIFAMILY DEVELOPMENT DESIGN STANDARDS, AND MSB 17.125.010, DEFINITIONS. *(Sponsored by Assemblymembers Salmon and Halter)*
 1. IM No. 12-258
- B. Resolution Serial No. 13-056: A RESOLUTION SUPPORTING AMENDMENTS TO ALASKA STATUTE 14.11.100 THAT WILL ALLOW THE BOROUGH TO BE REIMBURSED FOR CASH PAYMENTS ON SCHOOL IMPROVEMENTS. *(Sponsored by Mayor DeVilbiss)*
 1. IM No. 13-097

- C. 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

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. 13-038: 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'S 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 13-074: A RESOLUTION APPROVING THE FINANCIAL RESPONSIBILITY FOR THE M/V SUSITNA FOR JUNE 2013.
 - (1) IM No. 13-130

2. ACTION MEMORANDUMS

- a. AM No. 13-063: AUTHORIZATION TO PURCHASE A ONE-YEAR EXTENDED SOFTWARE MAINTENANCE SILVER SUPPORT AGREEMENT FOR E-911 SYSTEM FROM MICRODATA IN THE AMOUNT OF \$120,586.34.

- b. AM No. 13-068: APPROVAL OF CHANGE ORDER NO. 2 TO ATS ALASKA IN THE AMOUNT OF \$113,093 FOR FIRE AND SECURITY UPGRADES AT SUTTON LIBRARY AND MEADOW LAKES PUBLIC SAFETY BUILDING.

- c. AM No. 13-069: AWARD OF BID NO. 13-117B TO SHAMROCK SEPTIC, INC. IN THE CONTRACT AMOUNT NOT TO EXCEED \$280,000 FOR LEACHATE HAULING AND DISPOSAL.
- d. AM No. 13-070: APPROVAL OF THE CHANGE ORDER NO. 4 TO CONTRACT NO. 10-037 WITH ALASKA EMERGENCY MEDICAL CONSULTANTS INCREASING THE CONTRACT AMOUNT NOT TO EXCEED \$85,000 FOR FISCAL YEAR 2014 FOR MEDICAL DIRECTOR SERVICES.
- e. AM No. 13-071: AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF PALMER IN THE CONTRACT AMOUNT OF \$331,793 FOR FIRE PROTECTION SERVICES FOR THE CONTRACT PERIOD OF JULY 1, 2013, TO JUNE 30, 2014.
- f. AM No. 13-072: AUTHORIZING THE MANAGER TO ENTER INTO A CONTRACT EXTENSION WITH THE CITY OF PALMER IN THE AMOUNT OF \$50,000 FOR RESCUE SERVICES WITH THE CITY OF PALMER FOR THE CONTRACT PERIOD OF JULY 1, 2013, TO JUNE 30, 2014.
- g. AM No. 13-073: AUTHORIZING THE MANAGER TO ENTER INTO A COOPERATIVE SERVICES AGREEMENT WITH THE CITY OF PALMER IN THE AMOUNT OF \$823,036 FOR EMERGENCY 911 DISPATCH SERVICES FOR THE CONTRACT PERIOD OF JULY 1, 2013, TO JUNE 30, 2014.
- h. AM No. 13-074: AWARD OF BID NO. 13-119B TO ALASKAN INDUSTRIES, INC. IN THE CONTRACT AMOUNT OF \$398,800 FOR MULTIPURPOSE ROOM FLOORING REPLACEMENT AT FIVE SCHOOLS.
- i. AM No. 13-076: AWARD OF BID NO. 13-127B TO VALLEY GENERAL CONTRACTING, LLC. IN THE CONTRACT AMOUNT OF \$137,605.80 FOR TRANQUILITY DRIVE IMPROVEMENTS.
- j. AM No. 13-078: AUTHORIZATION TO RENEW A 3-YEAR LICENSE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE,

INC. IN THE AMOUNT OF \$150,000 FOR ENTERPRISE MAPPING SOFTWARE.

- k. AM No. 13-079: AWARD OF BID NO. 13-118B TO F-E CONTRACTING, INC. IN THE AMOUNT OF \$9,112,000 FOR MAT-SU DAY SCHOOL CONSTRUCTION.
- l. AM No. 13-080: AUTHORIZATION TO RENEW A 5-YEAR CONTRACT WITH NEW WORLD SYSTEMS IN THE AMOUNT OF \$472,320 FOR THE PURCHASE OF AN ENTERPRISE LICENSE AGREEMENT FOR ENTERPRISE FINANCIAL MANAGEMENT.
- m. AM No. 13-081: AWARD OF BID NO. 13-110C, TO COLLINS CONSTRUCTION INC. IN THE CONTRACT AMOUNT OF \$15,202,500 FOR VALLEY PATHWAYS SCHOOL CONSTRUCTION.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 06/18/13 , Borough School District Administration Building)

- 1. Ordinance Serial No. 13-073: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.
 - a. IM No. 13-115
- 2. Ordinance Serial No. 13-074: AN ORDINANCE APPROVING THE BEST INTEREST FINDING AND FARM DEVELOPMENT/CONSERVATION PLAN AND AUTHORIZING THE MANAGER TO EXECUTE A LESS THAN FAIR MARKET VALUE LEASE OF BOROUGH-OWNED REAL PROPERTY TO GREAT LAND CHRISTIAN CHURCH, FOR THE PURPOSE OF AN AGRICULTURAL EDUCATIONAL CAMP (MSB006744).
 - a. IM No. 13-127
- 3. Ordinance Serial No. 13-075: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$40,950 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, TO THE BUTTE FIRE SERVICE AREA FISCAL YEAR 2013 OPERATING BUDGET, FUND 251, TO PROVIDE ADDITIONAL FUNDING FOR NON-EMPLOYEE COMPENSATION WAGES AND BENEFITS.
 - a. IM No. 13-132

4. Ordinance Serial No. 13-076: AN ORDINANCE ADOPTING THE FIVE-YEAR TIMBER HARVEST SCHEDULE (2013-2017) PER MSB 23.20.090.
 - a. IM No. 13-134

5. Ordinance Serial No. 13-077: AN ORDINANCE ACCEPTING AND APPROPRIATING \$20,939 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION, TO FUND 440, PROJECT NO. 15015, FOR THE CONSTRUCTION OF ONE MILE OF NEW TRAILS IN THE CREVASSE MORAINNE SYSTEM.
 - a. Resolution Serial No. 13-075: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE TRAILS IN THE CREVASSE MORAINNE SYSTEM.
 - (1) IM No. 13-135

6. Ordinance Serial No. 13-078: AN ORDINANCE APPROVING THE PORT DEPARTMENT TO EXECUTE DEVELOPMENT OF LAKE LORRAINE GRAVEL PIT AT LESS THAN FAIR MARKET ROYALTY (MSB006565).
 - a. IM No. 13-138

7. Ordinance Serial No. 13-079: AN ORDINANCE REAPPROPRIATING A TOTAL OF \$335,000 FROM VARIOUS FISCAL YEAR 2013 OPERATING BUDGETS, ALL WITHIN FUND 100, TO FUND 435, PROJECT NO. 10063, FOR AUDIO VISUAL EQUIPMENT IN THE DOROTHY SWANDA JONES ANNEX.
 - a. IM No. 13-140

B. INTRODUCTIONS (For public hearing – 07/16/13 , Borough School District Administration Building)

1. Ordinance Serial No. 13-072: AN ORDINANCE CREATING FIELD OF VIEW PARK SUBDIVISION WATER LOCAL IMPROVEMENT DISTRICT NO. 476, 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. 13-133

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.