

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

**PALMER COMMUNITY CENTER DEPOT
(PALMER RAILROAD DEPOT)
610 SOUTH VALLEY WAY, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, AUGUST 6, 2013

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 07/09/13
- B. Special Assembly Meeting: 07/16/13
- C. Regular Assembly Meeting: 07/16/13

VI. REPORTS/CORRESPONDENCE

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

- 1. Reports From Cities
- 2. Matanuska-Susitna Borough School District

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. Greater Butte RSA Board of Supervisors: 01/10/13
- b. Greater Talkeetna RSA Board of Supervisors: 01/10/13
- c. Local Emergency Planning Committee: 05/15/13
- d. Local Road Service Area Advisory Board: 04/18/13, 05/16/13, Resolution Serial Nos. 13-01, 13-02
- e. Planning Commission: 04/01/13, 04/15/13, Resolution Serial Nos. 13-12, 13-17
- f. Port Commission: 05/20/13
- g. Wastewater and Septage Advisory Board: 05/14/13

2. Community Council Minutes:

- a. Big Lake Community Council: 01/09/13, 02/13/13, 03/13/13, 04/10/13, 05/08/13
- b. Chickaloon Community Council: 05/08/13
- c. Lake Louise Community Non-Profit Corporation: 02/09/13
- d. Meadow Lakes Community Council: 03/13/13, 04/10/13, 05/08/13
- e. Point MacKenzie Community Council: 04/11/13

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

VIII. VETO

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. 13-096: An Ordinance Amending MSB 3.04.110, Regarding School District Lapse Of Appropriations. *(Sponsored By Mayor DeVilbiss)*
 - a. IM No. 13-162

2. Ordinance Serial No. 13-098: An Ordinance Accepting, Appropriating, And Approving The Scope Of Work And Budget For A \$49,400 United States Department Of Homeland Security Assistance To Firefighters Grant And Requesting A Reappropriation For The Required Matching Funds In The Amount Of \$2,600 From The Caswell Lakes Fire Service Area Fiscal Year 2014 Operating Budget, Fund 248, To Project No. 45252, Fund 405, To Purchase A Breathing Air Compressor And Related Equipment, And High Pressure Hoses.
 - a. Resolution Serial No. 13-084: A Resolution Approving The Scope Of Work And Budget For The United States Department Of Homeland Security Assistance To Firefighters Grant For The Caswell Lakes Fire Service Area, Project No. 45252, Fund 405, To Purchase A Breathing Air Compressor And Related Equipment, And High Pressure Hoses.
 - (1) IM No. 13-165

3. Ordinance Serial No. 13-099: An Ordinance Reappropriating \$151,945 From Fund 480, Project No. 47507, Project Management System, To The Fiscal Year 2014 Administration Operating Budget, Fund 100, For A Capital Projects Director.
 - a. IM No. 13-166

4. Ordinance Serial No. 13-100: An Ordinance Amending MSB 5.25.141 And Placing On The Ballot Of October 1, 2013, Regular Election, The Annexation Of Certain Properties South Of The Palmer Bridge Along The Matanuska-Susitna River, Into The Circle View And Stampede Estates Flood And Water Erosion Control Service Area To Be Renamed As The Lower Matanuska River Flood And Erosion Service Area.
 - a. Resolution Serial No. 13-085: A Resolution Finding The Annexation Of Riverside Properties From The Palmer Bridge To Stampede Estates Into The Circle View And Stampede Estates Flood And Water Erosion Control Service Area Serves The Public Interest Without Circulation Of Petition Among Residents In Said Area, As Allowed By MSB 5.10.015, Initiation By The Assembly.
 - (1) IM No. 13-167

5. Ordinance Serial No. 13-101: An Ordinance Accepting And Appropriating A \$18,268 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$2,030 From The Sutton Fire Service Area Fiscal Year 2014 Operating Budget, Fund 253, To Project No. 20255, Fund 405, For Wildland/Fire Equipment.
 - a. Resolution Serial No. 13-086: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Sutton Fire Service Area, Project No. 20255, Fund 405.
 - (1) IM No. 13-168

6. Ordinance Serial No. 13-102: An Ordinance Amending MSB 17.59.060, Lake Management Plan Implementation To Address Ice Houses. *(Sponsored By Assemblymember Colver)*
 - a. IM No. 13-169

7. Ordinance Serial No. 13-103: An Ordinance Amending MSB 1.10.122, Delegation Of Parks And Recreational Powers To The City Of Wasilla (MSB006279).
 - a. IM No. 13-171

8. Ordinance Serial No. 13-104: An Ordinance Adopting MSB 3.15.035(H) And (I), Authorizing The Borough To Enact A Fifty Percent Tax Exemption For Farm Structures Used Exclusively For Farming Activity And Submitting The Question To The Qualified Voters Of The Borough At The October 1, 2013, Regular Borough Election. *(Sponsored By Assemblymember Keogh)*
 - a. IM No. 13-173

9. Ordinance Serial No. 13-105: An Ordinance Amending MSB 3.24.030(C), Distribution Of Motor Vehicle Registration Tax Revenues, To Prioritize Any Remaining Funds. *(Sponsored By Assemblymember Colver)*
 - a. IM No. 13-175

10. Ordinance Serial No. 13-106: An Ordinance Authorizing The Borough To Cause To Be Executed And Delivered And To Sell Not To Exceed \$9,250,000 Public Safety Building Lease Certificates Of Participation, 2013; Authorizing The Execution And Delivery Of A Lease, A Lease Purchase Agreement And Trust Indenture, And A Deed Of Trust To Secure The Certificates; Authorizing The Execution Of A Certificate Purchase Agreement; And Providing For Related Matters.
 - a. IM No. 13-176

11. Ordinance Serial No. 13-107: An Ordinance Relating To The Construction, Additions, Improvements, Betterments, Repair, Reconstruction, Or Acquisition Of Public Roads And Facilities Including Improving School Access Related Thereto In The Matanuska-Susitna Borough, Together With All Necessary Equipment And Transportation Facilities, And The Acquisition Of Lands Or Rights In Lands In Connection Therewith, And A Debt Of The Borough, Authorizing The Issuance Of Areawide General Obligation Bonds Of The Borough In An Amount Not To Exceed The Sum Of Fifteen Million Seven Hundred Thousand Dollars (\$15,700,000) To Finance The Cost, In Whole Or In Part, Of Such Public Roads, Facilities And Lands, And Providing For The Submission To The Voters Of The Borough Of A Proposition Ratifying The Authorization Of Such Bonds At The October 1, 2013, Regular Borough Election. *(Sponsored by Assemblymembers Arvin, Colver, and Halter)*
 - a. IM No. 13-178

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 13-087: A Resolution Amending The Budgets For Project Nos. 45264 And 45265 To Allow Borough Administration To Fund The Emergency Services Management And Performance Study.
 - (1) IM No. 13-183
- b. Resolution Serial No. 13-088: A Resolution Retracting And Rescinding The Mayor's Unauthorized Communication To The State Redistricting Board. *(Sponsored by Assemblymember Keogh)*
 - (1) IM No. 13-195

2. ACTION MEMORANDUMS

- a. AM No. 13-109: Vacation Of The 15-Foot Wide Utility Easement Located Within Tract 4, Springer Subdivision No. 2, Located In Section 17, Township 17 North, Range 2 East, Seward Meridian.
- b. AM No. 13-110: Extension Of Contract No. 04-098 To North Star Group In An Amount Not To Exceed \$75,000 For Federal Lobbyist Services.

- c. AM No. 13-112: Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.
- d. AM No. 13-113: Award Of Bid No. 14-010B To Northern Asphalt Construction, Inc. For The Contract Amount Of \$112,529.50 For 2013 Approach Paving.
- e. AM No. 13-114: Award Of Bid No. 14-005B To ASRC Civil Construction, LLC. For The Contract Amount Of \$1,168,765.35 For Hawk Lane Upgrade.
- f. AM No. 13-115: Award Of Proposal No. 14-011P To Davis Constructors And Engineering, Inc. In The Amount Not To Exceed \$1,000,000 For The Government Peak Transit Center Chalet General Contractor/Construction Manager At Risk Preconstruction And Construction Phase Services.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 08/20/13, Borough School District Administration Building)

- 1. Ordinance Serial No. 13-109: An Ordinance Amending MSB 15.24.030, Adopting The Willow Area Community Comprehensive Plan.
 - a. IM No. 13-159
- 2. Ordinance Serial No. 13-110: An Ordinance Accepting And Appropriating \$356,300 For A Portion Of The Fiscal Year 2014 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development For School Projects.
 - a. Resolution Serial No. 13-089: A Resolution Approving The Scope Of Work And Budget For A Portion Of The Fiscal Year 2014 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development For School Projects.
 - (1) IM No. 13-180
- 3. Ordinance Serial No. 13-111: An Ordinance Accepting And Appropriating \$245,000 From The United States Fish And Wildlife Service To Fund 410, Project No. 30114, For The Replacement Of Up To 14 Culverts As Part Of The Fish Passage Improvement Project, Project No. 30114.

- a. Resolution Serial No. 13-090: A Resolution Approving The Scope Of Work And Budget For The Replacement of Up To 14 Culverts For Fish Passage Improvement.
(1) IM No. 13-181

4. Ordinance Serial No. 13-112: An Ordinance Accepting And Appropriating A Fiscal Year 2014 Designated Legislative Grant In The Amount Of \$25,000,000 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. 13-091: 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. 13-185

5. Ordinance Serial No. 13-113: An Ordinance Accepting And Appropriating A Grant In The Amount Of \$225,091 From The Rasmuson Foundation For Improvements At The Borough-Owned Resource And Recovery Center, Project No. 25051.
 - a. Resolution Serial No. 13-092: A Resolution Approving The Scope Of Work And Budget And Authorizing The Manager To Enter Into The Grant Agreement With The Rasmuson Foundation For A Grant In The Amount Of \$225,091 For Improvements At The Borough-Owned Resource And Recovery Center, Project No. 25051.
(1) IM No. 13-186

6. Ordinance Serial No. 13-114: An Ordinance Accepting And Appropriating \$337,186 From The Alaska State Department Of Health And Social Services, To Fund 475, Project No. 20387, For The Human Services Community Matching Grant.
 - a. Resolution Serial No. 13-093: A Resolution Approving The Scope Of Work And Budget For Participation In The Human Services Community Matching Grant Program.
(1) IM No. 13-187

7. Ordinance Serial No. 13-115: An Ordinance Amending The Operating Rules, Rates, And Procedures For The Supply Of Public Sewer And Water Systems In Talkeetna, By Increasing The Rates For Monthly Water And Sewer Charges And Interrupted Service Fees.
 - a. IM No. 13-188

8. Ordinance Serial No. 13-116: An Ordinance Adopting MSB 2.12.015, Reapportionment Of Assembly Districts. *(Sponsored by Assemblymember Colligan)*
 - a. IM No. 13-191

9. Ordinance Serial No. 13-117: An Ordinance Amending MSB 4.32.010(B), Establishment, To Modify The Membership Of The Emergency Medical Services Board. *(Sponsored by Assemblymember Halter)*
 - a. IM No. 13-196

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

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.**