

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
Mark Ewing, District 4
Cindy L. Bettine, 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, AUGUST 16, 2011

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 08/02/11

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

1. State Redistricting
2. Cook Inlet Driftnetters Association Litigation Update

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Caswell FSA Board of Supervisors: 02/09/11
 - b. Local Road Service Area Advisory Board: 05/19/11
 - c. Platting Board: 06/02/11, 06/16/11
2. Community Council Correspondence:
 - a. Chase Community Council: 01/20/11
 - b. Trapper Creek Community Council: 10/24/10, 11/18/10, 12/16/10, 01/20/11, 02/17/11, 04/21/11
 - c. Willow Area Community Organization: 05/02/11

G. INFORMATIONAL MEMORANDUMS

1. IM No. 11-180: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF JULY 1, 2011, TO JULY 31, 2011.

VII. UNFINISHED BUSINESS

VIII. VETO

IX. SPECIAL ORDERS (to begin at 7 p.m.)

- 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. 11-022: AN ORDINANCE REPEALING MSB 2.70, CODE OF ETHICS AND ADOPTING MSB 2.71, CODE OF ETHICS.
 - a. Ordinance Serial No. 11-060: AN ORDINANCE AMENDING MSB 2.70; MSB 4.38, AND MSB 2.29, REGARDING THE CODE OF ETHICS.
 - (1) IM No. 11-036
 - (2) IM No. 11-113
2. Ordinance Serial No. 11-072: AN ORDINANCE REPEALING MSB TITLE 27 AND ADOPTING MSB TITLE 16, SUBDIVISIONS. *(Sponsored by Assemblymember Colver)*
 - a. IM No. 11-122
3. Ordinance Serial No. 11-073: AN ORDINANCE AMENDING MSB 17.02, MANDATORY LAND USE PERMIT. *(Sponsored by Assemblymember Colver)*
 - a. IM No. 11-123
4. Ordinance Serial No. 11-106: AN ORDINANCE AMENDING MSB 17.29.160, GENERAL STANDARDS FOR FLOOD HAZARD REDUCTION.
5. Ordinance Serial No. 11-100: AN ORDINANCE ACCEPTING AND APPROPRIATING \$270,000 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. Resolution Serial No. 11-101: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR IMPLEMENTING MEASURES TO FACILITATE A CONSOLIDATED PERMITTING PROCESS FOR THE MATANUSKA-SUSITNA BOROUGH.
 - (1) IM No. 11-139
6. Ordinance Serial No. 11-101: AN ORDINANCE AMENDING MSB 4.32.010, EMERGENCY MEDICAL SERVICES BOARD, ESTABLISHED; AND MSB 4.32.030, EMERGENCY MEDICAL SERVICES BOARD POWERS AND DUTIES.
 - a. IM No. 11-142
7. Ordinance Serial No. 11-102: AN ORDINANCE ACCEPTING AND APPROPRIATING \$313,509 FROM THE ALASKA STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES TO

FUND 475, PROJECT NO. 20383, FOR THE HUMAN SERVICES
COMMUNITY MATCHING GRANT.

- a. Resolution Serial No. 11-102: A RESOLUTION
APPROVING THE SCOPE OF WORK AND BUDGET
FOR PARTICIPATION IN THE HUMAN SERVICES
COMMUNITY MATCHING GRANT PROGRAM.
(1) IM No. 11-155

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 11-103: A RESOLUTION
AMENDING THE SCOPE OF WORK FOR THE BUTTE
AMBULANCE COMMAND VEHICLE, PROJECT
NO. 45236.
(1) IM No. 11-177
- b. Resolution Serial No. 11-104: A RESOLUTION
SUPPORTING THE PARKS HIGHWAY ALTERNATIVE
CORRIDOR PROJECT AND THE USE OF ADVANCED
RIGHT-OF-WAY ACQUISITION BY THE ALASKA
DEPARTMENT OF TRANSPORTATION AND PUBLIC
FACILITIES TO ADVANCE THE PROJECT USING
STATE FUNDS. *(Sponsored by Mayor DeVilbiss and
Assemblymember Ewing)*
(1) IM No. 11-179
- c. Resolution Serial No. 11-105: A RESOLUTION
AMENDING THE SCOPE OF WORK FOR PROJECT
NO. 20266, FISCAL YEAR 2012 CAPITAL PROJECTS, TO
PURCHASE A FORD 350, FOUR WHEEL DRIVE CREW
CAB PICK-UP WITH A V-PLOW.
(1) IM No. 11-184

2. ACTION MEMORANDUMS

- a. AM No. 11-077: APPROVE AMENDMENT NO. 4 TO
CONTRACT NO. 10-101 WITH ATS ALASKA IN THE
AMOUNT OF \$99,000 FOR PROJECT NO. 40170,
SAFETY AND SECURITY UPGRADES – TECHNOLOGY
SECURITY PACKAGE FOR THE SCHOOL DISTRICT.

- b. AM No. 11-080: VACATION OF A PUBLIC USE EASEMENT, AND SLOPE, CLEARING, AND PUBLIC UTILITY EASEMENT, RECORDED SEPTEMBER 4, 1998 IN BOOK 972/PAGES 34-39, TAX PARCEL C7, LOCATED IN SECTION 30, TOWNSHIP 18 NORTH, RANGE 2 WEST, SEWARD MERIDIAN, ALASKA.
- c. AM No. 11-081: VACATION OF A PUBLIC USE EASEMENT, RECORDED JUNE 11, 1998, IN BOOK 996, PAGES 974 AND 975, TAX PARCEL C7, LOCATED IN SECTION 30, TOWNSHIP 18 NORTH, RANGE 2 WEST, SEWARD MERIDIAN, ALASKA.
- d. AM No. 11-082: AWARD OF BID NO. 12-011 TO DIRTWORKS, INC. IN THE AMOUNT OF \$240,327.18 TO CONSTRUCT A LEACHATE STORAGE TANK AT THE CENTRAL LANDFILL FACILITY.
- e. AM No. 11-083: AWARD OF PROPOSAL NO. 11-093, TO GDM, INC. IN THE CONTRACT AMOUNT NOT TO EXCEED \$300,000 FOR THE BUTTE AND SNOWSHOE ELEMENTARY ROOF REPLACEMENT/REPAIR DESIGN.
- f. AM No. 11-084: AUTHORIZATION TO INCREASE THE FUNDING TO OUTFIT AND FURNISH THE M/V SUSITNA UNDER OTHER TRANSACTION AGREEMENT N00014-05-9-0001 BETWEEN THE UNITED STATES OF AMERICA, OFFICE OF NAVAL RESEARCH; THE MATANUSKA-SUSITNA BOROUGH; AND ALASKA SHIP AND DRYDOCK IN THE AMOUNT NOT TO EXCEED \$501,881.

X. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 09/06/11, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 11-107: AN ORDINANCE ACCEPTING AND APPROPRIATING \$13,850 IN ADDITIONAL STATE GRANT FUNDS TO FUND 400, PROJECT NO. 40167, FOR THE SUSITNA VALLEY JUNIOR/SENIOR HIGH SCHOOL.

- a. Resolution Serial No. 11-106: A RESOLUTION APPROVING THE AMENDED BUDGET FOR PROJECT NO. 40167, SUSITNA VALLEY JUNIOR/SENIOR HIGH SCHOOL.
(1) IM No. 11-173
2. Ordinance Serial No. 11-108: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$150,000 FROM KNIK ROAD SERVICE AREA NO. 17 FUND BALANCE, FUND 274, TO KNIK ROAD SERVICE AREA NO. 17 FISCAL YEAR 2012 OPERATING BUDGET, FUND 274.
a. IM No. 11-174
3. Ordinance Serial No. 11-109: AN ORDINANCE APPROVING AN APPROPRIATION OF \$95,574 FROM THE AREAWIDE FUND BALANCE, FUND 100, TO FUND 410, FOR THE DUST CONTROL PROGRAM.
a. IM No. 11-175
4. Ordinance Serial No. 11-110: AN ORDINANCE AUTHORIZING THE LESS THAN FAIR MARKET VALUE SALE OF BOROUGH-OWNED REAL PROPERTY, INCLUDING ANY IMPROVEMENTS THEREON FOR LOTS 7 AND 9, BLOCK 13, ARRC NO. 1, AND LOTS 10 AND 11, BLOCK 4, FELTON ADDITION TO PALMER TOWNSITE, AND AUTHORIZING THE MANAGER TO NEGOTIATE THE SALE(S) (MSB006349 AND 6350).
a. Resolution Serial No. 11-107: A RESOLUTION APPROVING THE BEST INTEREST FINDING FOR THE LESS THAN FAIR MARKET VALUE SALE AND 5-YEAR FINANCE TERM OF BOROUGH-OWNED PROPERTY, INCLUDING ANY IMPROVEMENTS THEREON, OF LOTS 7 AND 9, BLOCK 13, ARRC NO. 1 (OLD ADMINISTRATION BUILDING AND PARKING), AND LOTS 10 AND 11, BLOCK 4, FELTON ADDITION TO PALMER TOWNSITE (MORGUE BUILDING) AND AUTHORIZATION FOR THE MANAGER TO NEGOTIATE THE SALE(S).
(1) IM No. 11-176
5. Ordinance Serial No. 11-111: AN ORDINANCE APPROPRIATING \$3,180,000 OF INTEREST EARNINGS FROM THE GOOSE CREEK CORRECTIONAL CENTER SERIES 2008 LEASE REVENUE BONDS TO FUND 495, PROJECT NO. 95002, FOR

THE PURPOSE OF DESIGNING, CONSTRUCTING, AND
EQUIPPING THE GOOSE CREEK CORRECTIONAL CENTER.

a. IM No. 11-182

B. INTRODUCTIONS (For public hearing – 09/20/11, 7 p.m., Borough
Assembly Chambers)

1. Ordinance Serial No. 11-104: AN ORDINANCE CREATING
CREEKSHORE ESTATES AND PORTION OF BROOKRIDGE
ESTATES ROAD PAVING LOCAL IMPROVEMENT DISTRICT
NO. 457, 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. 11-172

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. EXECUTIVE SESSION

XIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

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.**