

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-745-9683

BOROUGH MAYOR

Talis J. Colberg

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

Elizabeth Gray, Acting

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Pete Houston, 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 17, 2010

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 08/03/10

B. Regular Assembly Meeting: 08/03/10

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. Emergency Medical Services Board: 04/07/10
 - b. Local Emergency Planning Committee: 05/19/10
 - c. Mayor's Blue Ribbon Sportsmen's Committee: 01/14/10, 02/18/10
 - d. Parks, Recreation, and Trails Advisory Committee: 04/26/10, Resolution Serial Nos. 10-04, 10-05(AM), 10-07, 10-08(AM)
 - e. Platting Board: 05/20/10
 - f. Transportation Advisory Board: 03/24/10, Resolution Serial Nos. 10-03, 10-06
2. Community Council Correspondence:
 - a. North Lakes Community Council: 02/23/10, 04/27/10, 05/25/10

G. INFORMATIONAL MEMORANDUMS

1. IM No. 10-134: GRANT AGREEMENT WITH VALLEY COMMUNITY FOR RECYCLING SOLUTIONS IN THE AMOUNT OF \$75,000.
2. IM No. 10-138: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF JULY 1, 2010, TO JULY 31, 2010.

VII. 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.)

1. Ms. Dana Olson – Twilight Gas Local Improvement District

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 10-071: AN ORDINANCE ACCEPTING AND APPROPRIATING \$57,552 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, TO FUND 480, PROJECT NO. 45131, FOR THE OLD GLENN HIGHWAY FOREST HEALTH PROTECTION PROJECT.
 - a. Resolution Serial No. 10-063: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE GRANT, PROJECT NO. 45131, FUND 480, FOR THE OLD GLENN HIGHWAY FOREST HEALTH PROTECTION PROJECT.
 - (1) IM No. 10-118

2. Ordinance Serial No. 10-072: AN ORDINANCE ACCEPTING AND APPROPRIATING \$345,000 FROM THE UNITED STATES GEOLOGICAL SURVEY AND \$50,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE, TO FUND 480, PROJECT NO. 47504.
 - a. Resolution Serial No. 10-064: A RESOLUTION APPROVING THE SCOPE OF WORK FOR PROJECT NO. 47504 AND THE AMENDED BUDGETS FOR PROJECT NOS. 20316 AND 47504 FOR THE ACQUISITION OF GEOSPATIAL DATA.
 - (1) IM No. 10-119

3. Ordinance Serial No. 10-073: AN ORDINANCE ACCEPTING AND APPROPRIATING \$300,054 FROM THE ALASKA STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES, TO FUND 475, PROJECT NO. 20382, AND REAPPROPRIATING \$3,595 FROM THE PLANNING DIVISION'S FISCAL YEAR 2011 OPERATING BUDGET FUND 100, TO FUND 475, PROJECT NO. 20382, FOR THE HUMAN SERVICES COMMUNITY MATCHING GRANT.
 - a. Resolution Serial No. 10-065: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PARTICIPATION IN THE HUMAN SERVICES COMMUNITY MATCHING GRANT PROGRAM.
 - b. Resolution Serial No. 10-066: A RESOLUTION ALLOCATING HUMAN SERVICES COMMUNITY MATCHING GRANT FUNDS TO NON-PROFIT HUMAN SERVICE AGENCIES WITHIN THE COMMUNITY AND AUTHORIZING THE MANAGER TO ENTER

INTO GRANT AGREEMENTS WITH THE
SUB-GRANTEE AGENCIES.

(1) IM No. 10-124

4. Ordinance Serial No. 10-074: AN ORDINANCE CLASSIFYING AS 'PUBLIC RECREATION LAND' LOT 27, SECTION 29, TOWNSHIP 26 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, EXCLUDING THE CHRISTIANSEN LAKE ROAD RIGHT-OF-WAY; AND THE WEST ½ NORTHWEST ¼, SECTION 32, TOWNSHIP 26 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, EXCLUDING XY LAKE, AND CHRISTENSEN LAKE ROAD AND SOUTH COMSAT ROAD RIGHTS-OF-WAY; AND THE NORTHWEST ¼ NORTHEAST ¼ LYING NORTH AND WEST OF SOUTH COMSAT ROAD RIGHT-OF-WAY, SECTION 32, TOWNSHIP 26 NORTH, RANGE 4 WEST, SEWARD MERIDIAN EXCLUDING CHRISTENSEN LAKE, AND ADDING IT TO THE TALKEETNA LAKES PARK.
 - a. IM No. 10-129

5. Ordinance Serial No. 10-075: AN ORDINANCE APPROVING THE DISPOSAL OF THE REAL PROPERTY LEGALLY DESCRIBED AS TRACT 3B, POINT MACK SUBDIVISION PHASE 1, FOR THE FUTURE CONSTRUCTION AND OPERATION OF THE WATER PORTION OF THE WATER AND WASTEWATER FACILITY SITE TO SERVICE GOOSE CREEK CORRECTIONAL CENTER.
 - a. IM No. 10-130

6. Ordinance Serial No. 10-076: AN ORDINANCE APPROVING THE DISPOSAL OF THE REAL PROPERTY LEGALLY DESCRIBED AS TRACT 3A, POINT MACK SUBDIVISION PHASE 1, FOR THE FUTURE CONSTRUCTION AND OPERATION OF THE WASTEWATER PORTION OF THE WATER AND WASTEWATER FACILITY SITE TO SERVICE GOOSE CREEK CORRECTIONAL CENTER.
 - a. IM No. 10-131

7. Ordinance Serial No. 10-077: AN ORDINANCE ACCEPTING AND APPROPRIATING \$2,620 FROM THE ALASKA STATE LIBRARY, INTERLIBRARY COOPERATION GRANT PROGRAM, TO FUND 440, PROJECT NO. 20375, AND APPROVE A SCOPE OF WORK AND BUDGET TO PROMOTE A LITERACY CAMPAIGN CALLED "JUVENILE BOOK CLUB IN A BAG."

- a. Resolution Serial No. 10-067: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO PROMOTE A LITERACY CAMPAIGN CALLED “JUVENILE BOOK CLUB IN A BAG.”
 - (1) IM No. 10-132

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 10-068: A RESOLUTION APPROVING AN APPLICATION TO RELOCATE THE “NO PREMISE” APPLEBEE’S BEVERAGE DISPENSARY LICENSE TO APPLEBEE’S ON TRACT “A”, CREEKSIDE TOWN SQUARE SUBDIVISION, 1891 E. PARKS HIGHWAY, WITHIN THE CITY OF WASILLA.
 - (1) IM No. 10-137
- b. Resolution Serial No. 10-069: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR PROJECT NO. 25038, LANDFILL EXPANSION IN ORDER TO FACILITATE CELL 3 CONSTRUCTION.
 - (1) IM No. 10-139

2. ASSEMBLY MEMORANDUMS

- a. AM No. 10-076: VACATION OF THE SECTION LINE EASEMENTS WITHIN TALKEETNA LAKES PARK COMMON TO SECTION 5, TOWNSHIP 25 NORTH, RANGE 4 WEST, AND SECTION 32, TOWNSHIP 26 NORTH, RANGE 4 WEST AND FROM THE ¼ CORNER COMMON TO SECTIONS 31 AND 32, TOWNSHIP 26 NORTH, RANGE 4 WEST SOUTH TO THE SECTION CORNER OF SECTION 31 AND 32, TOWNSHIP 26 NORTH, RANGE 4 WEST AND SECTIONS 5 & 6, TOWNSHIP 25 NORTH, RANGE 4 WEST, ALL LOCATED WITHIN SEWARD MERIDIAN, ALASKA.
- b. AM No. 10-077: VACATION OF PUBLIC INTEREST IN TWO RIGHT-OF-WAY EASEMENTS TO BE VACATED ARE LOCATED ALONG SOUTH ECHO LAKE DRIVE AND RECORDED IN BOOK 286, PAGE 4

AND BOOK 325, PAGE 642. LOCATED IN SECTION 33, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA.

- c. AM No. 10-079: AUTHORIZATION TO PURCHASE SODIUM CHLORIDE FROM BERING MARINE CORPORATION FOR THE AMOUNT UP TO \$158,595 FOR WINTER ROAD MAINTENANCE
- d. AM No. 10-080: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- e. AM No. 10-081: APPROVAL OF A CONTRACT AMENDMENT TO SCARSELLA BROTHERS, INC. IN THE AMOUNT OF \$328,853 FOR THE PORT MACKENZIE BARGE DOCK EXPANSION, PROJECT NO. 70008.
- f. AM No. 10-082: APPROVAL OF CHANGE ORDER TO EARTHMOVING SPECIALIST IN THE AMOUNT OF \$20,000 FOR THE EXPANSION OF THE JIM COTTRELL/UPPER MESA DRIVE PROJECT, PROJECT NO. 30036.

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 10-017: AN ORDINANCE ESTABLISHING A WASILLA DEVELOPMENT STANDARDS DISTRICT, AND AMENDING MSB 27.10.065, MSB 27.15.020, AND MSB 27.15.130 TO APPLY THE DESIGN AND CONSTRUCTION STANDARDS ADOPTED IN THE DEVELOPMENT STANDARDS DISTRICT TO PRELIMINARY AND FINAL PLATS OF PROPERTY LOCATED IN THE DEVELOPMENT STANDARDS DISTRICT.
 - (1) IM No. 10-029
 - (2) IM No. 10-040

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing – 09/07/10, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 10-043: AN ORDINANCE ADOPTING MSB 8.35.060, AUTHORIZING FIREWORKS USE DECEMBER 31 THROUGH JANUARY 1. *(Sponsored by Assemblymember Houston)*
 - a. IM No. 10-077

2. Ordinance Serial No. 10-078: AN ORDINANCE APPROVING ECONOMIC DEVELOPMENT INCENTIVES IN THE FORM OF A PARTIAL EXEMPTION OF PROPERTY TAXES FOR THREE YEARS AND A TAX DEFERRAL FOR MOD PLANT, LLC, RELATED TO THE CONSTRUCTION AND OPERATION OF AN ENGINEERED BUILDING PRODUCTS FACILITY.
 - a. IM No. 10-116

3. Ordinance Serial No. 10-079: AN ORDINANCE ACCEPTING AND APPROPRIATING \$18,154 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE, FUND 480, PROJECT NO. 20259, FOR FISCAL YEAR 2011 OPERATIONS.
 - a. Resolution Serial No. 10-070: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 20259, FUND 480, FOR THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE.
 - (1) IM No. 10-136

4. Ordinance Serial No. 10-080: AN ORDINANCE APPROVING THE RECLASSIFICATION OF BOROUGH-OWNED PARCEL 25N04W31D009, LOCATED AT APPROXIMATELY MILE 5.5 TALKEETNA SPUR ROAD (MSB006013) TO A DUAL CLASSIFICATION OF RESERVED USE LANDS-EMERGENCY SERVICES FACILITY (ESF) AND MATERIAL LANDS.
 - a. IM No. 10-140

5. Ordinance Serial No. 10-081: AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT NO. 11-DC-290 IN THE AMOUNT OF \$750,000 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 450, PROJECT NO. 70008, FOR THE COMPLETION OF THE CONSTRUCTION OF THE BARGE DOCK EXPANSION PROJECT.
 - a. IM No. 10-143

- 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)

- X. RECONSIDERATION
- XI. VETO
- XII. EXECUTIVE SESSION
- XIII. MAYOR AND ASSEMBLY 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.