

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, AUGUST 20, 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: 08/01/13
- B. Special Assembly Meeting: 08/06/13
- C. Regular Assembly Meeting: 08/06/13

VI. REPORTS/CORRESPONDENCE

- A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)
 - 1. Reports From Cities
 - 2. Matanuska-Susitna Borough School District
 - 3. Mat-Su Trails and Parks Foundation
- 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
3. Wolf Architecture – Update on Knik Middle and High School Design
4. M/V Susitna - Ferry

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Emergency Medical Services Board: 04/03/13
 - b. Greater Palmer Consolidated FSA Board of Supervisors: 01/15/13
 - c. Greater Talkeetna RSA Board of Supervisors: 03/14/13
 - d. Parks, Recreation, and Trails Advisory Board: 05/20/13
 - e. Planning Commission: 05/06/13, 05/20/13, Resolution Serial Nos. 13-16, 13-20, 13-23, 13-26, 13-28
 - f. Talkeetna Sewer and Water Advisory Board: 06/05/13, 06/19/13
 - g. Transportation Advisory Board: 05/22/13
2. Community Council Minutes:
 - a. Chase Community Council: 01/17/13

G. INFORMATIONAL MEMORANDUMS

1. **IM No. 13-197:** Grant Agreement With The Valley Community For Recycling Solutions In The Amount Of \$75,000 For Fiscal Year 2014.
2. **IM No. 13-201:** Notification Of Certification Of 2013 Regular Real Property, Personal Property, Oil And Gas Properties, Exempted Properties, And Board Of Equalization Actions.
3. **IM No. 13-203:** An Informational Memorandum (Revisor Of Ordinance) Regarding A Revision To The Total Amount Being

Bonded As Approved In Ordinance Serial No. 13-107, Fifty Percent State Match Borough Transportation System Bonds.

VII. UNFINISHED BUSINESS

VIII. VETO

- A. **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. *(Veto filed by Mayor DeVilbiss August 9, 2013)*
1. IM No. 13-176

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. 13-091:** An Ordinance Creating Circle View Area Natural Gas Local Improvement District No. 497, 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. 13-156
 2. **Ordinance Serial No. 13-092:** An Ordinance Creating West Klutina Natural Gas Local Improvement District No. 511, Approving The Improvement Plan For The District, Authorizing The Manager To Proceed With The Improvement, And Assessing Equally Among The Properties With The District The Costs Of The Improvement.
 - a. IM No. 13-157
 3. **Ordinance Serial No. 13-093:** An Ordinance Creating East Coles Road And East Schwald Road Natural Gas Local Improvement District No. 500, 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. 13-160

4. **Ordinance Serial No. 13-094:** An Ordinance Creating Portion Of Greensward Subdivision Natural Gas Local Improvement District No. 514, 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. 13-161

5. **Ordinance Serial No. 13-097:** An Ordinance Amending The Subdivision Construction Manual To Establish Standards For The Design And Construction Of Anadromous Waterbody Crossings.
 - a. **Resolution Serial No. 13-057:** A Resolution Amending The Subdivision Construction Manual To Establish Standards For The Design And Construction Of Anadromous Waterbody Crossings. *(Sponsored by Assemblymember Keogh)*
 - (1) IM No. 13-083
 - (2) IM No. 13-164

6. **Ordinance Serial No. 13-109:** An Ordinance Amending MSB 15.24.030, Adopting The Willow Area Community Comprehensive Plan.
 - a. IM No. 13-159

7. **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

8. **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

9. **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

10. **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

11. **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

12. **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

13. **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

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. **Resolution Serial No. 13-094:** A Resolution Approving The Scope Of Work And Budget For The Knik Arm Bridge and Toll Authority Demographics Study And The Point MacKenzie Town Site.

(1) IM No. 13-184

b. **Resolution Serial No. 13-095:** A Resolution Approving The Financial Responsibility For The M/V Susitna For August And September 2013.

(1) IM No. 13-192

c. **Resolution Serial No. 13-096:** A Resolution Approving The Amended Budgets For Funds In The Amount Of \$750,000 To Be Transferred From The Big Lake And South Big Lake Road Intersection Project, Project No. 35404, To The Caswell Lakes Road Upgrades Project, Project No. 35408.

(1) IM No. 13-204

2. ACTION MEMORANDUMS

a. **AM No. 13-116:** Authorization To Purchase From Bering Marine Corporation Up To \$259,650 Worth Of Calcium Chloride.

b. **AM No. 13-117:** Award Of Bid No. 14-018B To Alaska Construction And Paving, Inc. In The Contract Amount Not To Exceed \$1,276,221 Per Year For The Annual Maintenance And Operation Of The Central Landfill.

c. **AM No. 13-118:** Vacation Of The 15-Foot Wide Existing Road And The 10-Foot Wide Pedestrian Easement As Shown On Plat No. 73-14, Located Within Lots 5 And 6, Block 1, Sunset Hills Estates Subdivision, Located In Section 14, Township 18 North, Range 2 West, Seward Meridian.

d. **AM No. 13-119:** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

- e. **AM No. 13-120:** Vacation Of Any Public Rights-Of-Way That May Lie Within The Northeast 1/4 Southwest 1/4, Section 9, Township 17 North, Range 2 East, Seward Meridian.
- f. **AM No. 13-121:** Approving The Mayor's Signature On The Mat-Su Senior Services Task Force Resolution In Support Of State Funding For The State Designated Aging And Disability Resource Center Serving The Matanuska-Susitna Borough.
- g. **AM No. 13-122:** Authorization To Amend The Award Of Solicitation No. 13-062B To Pierce Manufacturing, Inc. In The Amount Of \$759,564 To Purchase An Additional Triple Combination Pumper Tanker.
- h. **AM No. 13-123:** Award Of Bid No. 14-016B To Western Construction And Equipment, LLC. In The Contract Amount Of \$2,180,753.10 For Caswell Lakes Road Upgrade.
- i. **AM No. 13-124:** Award Of Proposal No. 13-128P To Lounsbury And Associates, Inc. In The Contract Amount Of \$607,512 For Vine Road Upgrade And Pathway Construction Design.
- j. **AM No. 13-126:** Approval Of Election Officials For The October 1, 2013, Regular Election.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 09/17/13, Assembly Chambers)

- 1. **Ordinance Serial No. 13-118:** An Ordinance Accepting And Appropriating \$19,018 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 2014 Operations.
 - a. **Resolution Serial No. 13-097:** 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. 13-198

2. **Ordinance Serial No. 13-119:** An Ordinance Amending MSB 17.25.005(B), 17.25.070(C) And (F)(2), Talkeetna Special Land Use District, To Allow For Community Civic Use Building Footprints To Exceed 6,000 Square Feet Within The Spur Road South District.
 - a. IM No. 13-199

3. **Ordinance Serial No. 13-120:** An Ordinance Amending MSB 15.24.030(B), Adopting The All Hazards Mitigation Plan, Natural Hazards, 2013 Update.
 - a. IM No. 13-200

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.**