

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 21, 2012

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 07/17/12

B. Regular Assembly Meeting: 07/17/12

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. Aviation Advisory Board: 03/08/12, 04/17/12, Resolution Serial Nos. 12-03, 12-04, 12-05
 - b. Emergency Medical Services Board: 04/04/12
 - c. Local Emergency Planning Committee: 05/16/12
 - d. Planning Commission: 07/02/12, Resolution Serial No. 12-17
 - e. Platting Board: 06/21/12
 - f. Talkeetna Sewer and Water SSA Board of Supervisors: 07/11/12, 07/18/12, 07/25/12
 - g. Transportation Advisory Board: 05/23/12, Resolution Serial Nos. 12-06, 12-07, 12-08, 12-09, 12-10
2. Community Council Minutes:
 - a. Trapper Creek Community Council: 05/17/12

G. INFORMATIONAL MEMORANDUMS

1. IM No. 12-174: GRANT AGREEMENT WITH THE VALLEY COMMUNITY FOR RECYCLING SOLUTIONS IN THE AMOUNT OF \$75,000.

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. 12-076: AN ORDINANCE REPEALING THE BUSINESS INVENTORY TAX EFFECTIVE JANUARY 1, 2013.
(Sponsored by Assemblymember Colligan)
 - a. IM No. 12-115

2. Ordinance Serial No. 12-092: AN ORDINANCE CREATING HOMESTEAD ESTATES AND ON THE IDITAROD NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 460, 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. 12-151

3. Ordinance Serial No. 12-093: AN ORDINANCE CREATING EAST DOC MCKINLEY AND SOUTH JESSIE JO PLACE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 486, 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. 12-152

4. Ordinance Serial No. 12-094: AN ORDINANCE CREATING RAVEN'S HILL AND NORMAN LANGES HOLIDAY NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 470, 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. 12-153

5. Ordinance Serial No. 12-106: AN ORDINANCE AUTHORIZING CONVEYANCE OF BOROUGH-OWNED REAL PROPERTY, LAKE LUCILLE PARK, TO THE CITY OF WASILLA AFTER CERTAIN CONDITIONS ARE SATISFIED (MSB006279).
 - a. IM No. 12-143

6. Ordinance Serial No. 12-107: AN ORDINANCE ACCEPTING AND APPROPRIATING \$8,335,000 FOR A PORTION OF THE FISCAL YEAR 2013 DESIGNATED LEGISLATIVE GRANT

PROJECTS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT.

a. Resolution Serial No. 12-095: 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.

(1) IM No. 12-149

7. Ordinance Serial No. 12-108: AN ORDINANCE APPROPRIATING \$700,000 FROM THE GREATER BUTTE ROAD SERVICE AREA NO. 26 FUND BALANCE, FUND 280, TO FUND 410, PROJECT NO. 30046, FOR GREATER BUTTE ROAD SERVICE AREA NO. 26 CAPITAL PROJECTS.

a. IM No. 12-172

8. Ordinance Serial No. 12-109: AN ORDINANCE ACCEPTING AND APPROPRIATING \$10,000 FROM THE ALASKA RAILROAD CORPORATION TO FUND 480, PROJECT NO. 47011, ARCHAEOLOGICAL SURVEYS, TO CONDUCT AN ARCHAEOLOGICAL SURVEY, EVALUATION, AND INVENTORY OF HISTORIC AND PREHISTORIC SITES WITHIN THE PROPOSED 200-FOOT RAILROAD RIGHT-OF-WAY BETWEEN THE CITY OF HOUSTON AND PORT MACKENZIE.

a. Resolution Serial No. 12-096: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO CONDUCT AN ARCHAEOLOGICAL SURVEY, EVALUATION, AND INVENTORY OF HISTORIC AND PREHISTORIC SITES WITHIN THE PROPOSED 200-FOOT RAILROAD RIGHT-OF-WAY BETWEEN THE CITY OF HOUSTON AND PORT MACKENZIE.

(1) IM No. 12-173

9. Ordinance Serial No. 12-110: AN ORDINANCE ACCEPTING AND APPROPRIATING A FISCAL YEAR 2013 DESIGNATED LEGISLATIVE GRANT IN THE AMOUNT OF \$23,500,000 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. 12-097: 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. 12-177

10. Ordinance Serial No. 12-111: AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,500 FROM THE ALASKA STATE DEPARTMENT OF EDUCATION TO FUND 480, PROJECT NO. 20364, FOR CONTINUING EDUCATION GRANTS AT THE BIG LAKE, SUTTON, TALKEETNA, TRAPPER CREEK, AND WILLOW LIBRARIES.

a. Resolution Serial No. 12-098: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR CONTINUING EDUCATION GRANTS FOR THE BIG LAKE, SUTTON, TALKEETNA, TRAPPER CREEK, AND WILLOW PUBLIC LIBRARIES.

(1) IM No. 12-178

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 12-100: A RESOLUTION AMENDING THE BUDGETS FOR THE COMMUNITY POOLS REPAIR AND RENOVATION PROJECTS, PROJECT NO. 15007.

(1) IM No. 12-179

b. Resolution Serial No. 12-101: A RESOLUTION AMENDING THE BUDGETS FOR A PORTION OF FISCAL YEAR 2010 THROUGH 2012 TOURISM INFRASTRUCTURE PROJECTS, AND APPROVING THE SCOPE OF WORK AND BUDGET 2012/2013 WINTER TRAIL GROOMING AND MAINTENANCE.

(1) IM No. 12-189

c. Resolution Serial No. 12-102: A RESOLUTION APPROVING THE FINANCIAL RESPONSIBILITY FOR THE M/V SUSITNA FOR SEPTEMBER 2012.

(1) IM No. 12-190

2. ACTION MEMORANDUMS

- a. AM No. 12-116: APPROVAL OF CHANGE ORDER NO. 2, TO DOUBLE "A" CONSTRUCTION, INC. IN THE AMOUNT OF \$9,780, TO ALLOW ADDITIONAL WORK, DUE TO UTILITY LOCATES FOR THE BRENTWOOD ESTATES DRAINAGE IMPROVEMENTS PROJECT, PROJECT NO. 30036.
- b. AM No. 12-117: AWARD OF BID NO. 13-015B TO BERING MARINE CORPORATION IN THE AMOUNT OF \$368,154 FOR THE PURCHASE OF SODIUM CHLORIDE.
- c. AM No. 12-118: AWARD OF BID NO. 13-007B TO VALLEY GENERAL CONSTRUCTION, LLC. FOR THE CONTRACT AMOUNT OF \$429,902 TO REALIGN, UPGRADE, AND IMPROVE THE DRAINAGE ON WINDY BOTTOM ROAD TO WIND BREAK CIRCLE.
- d. AM No. 12-119: APPROVAL OF CONTRACT AMENDMENT TO DOWLAND CONSTRUCTION, INC. IN THE AMOUNT OF \$147,926.29 TO INSTALL THE SEWAGE LIFT STATION AND PAVE THE PARKING LOT AS PART OF THE EXISTING ACADEMY CHARTER SCHOOL CLASSROOM EXPANSION CONTRACT.
- e. AM No. 12-120: APPROVAL OF ELECTION OFFICIALS FOR THE OCTOBER 2, 2012, REGULAR BOROUGH ELECTION.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 09/18/12, Borough School District Administration Building)

- 1. Ordinance Serial No. 12-114: AN ORDINANCE ACCEPTING AND APPROPRIATING AMENDMENT NO. 1, IN THE AMOUNT OF \$51,999.90, FOR THE COASTAL IMPACT ASSISTANCE PROGRAM GRANT, TO FUND 480, PROJECT NO. 47504 FOR ORTHO-RECTIFIED IMAGERY AND LIDAR OF THE MATANUSKA-SUSITNA BOROUGH'S COASTAL MANAGEMENT ZONE.
 - a. Resolution Serial No. 12-103: A RESOLUTION AMENDING THE BUDGET FOR PROJECT NO. 47504,

FOR AMENDMENT NO. 1 TO THE COASTAL
IMPACT ASSISTANCE PROGRAM GRANT FOR
ORTHO-RECTIFIED IMAGERY AND LIDAR OF
THE MATANUSKA-SUSITNA BOROUGH'S COASTAL
MANAGEMENT ZONE.

(1) IM No. 12-184

2. Ordinance Serial No. 12-115: AN ORDINANCE AMENDING MSB 17.28, DESIGNATING THE KASHWITNA PIT AN INTERIM MATERIALS DISTRICT, LOCATED WITHIN TOWNSHIP 20 NORTH, RANGE 4 WEST, SECTION 31, SEWARD MERIDIAN.

a. IM No. 12-185

3. Ordinance Serial No. 12-116: AN ORDINANCE AUTHORIZING THE BOROUGH TO ISSUE AREAWIDE GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TO FINANCE THE CONSTRUCTION, ADDITIONS, IMPROVEMENTS, BETTERMENTS, REPAIR, RECONSTRUCTION, OR ACQUISITION OF PUBLIC ROADS AND FACILITIES RELATED THERETO IN THE MATANUSKA-SUSITNA BOROUGH, TOGETHER WITH ALL THE NECESSARY EQUIPMENT AND TRANSPORTATION FACILITIES, AND THE ACQUISITION OF LANDS OR RIGHTS IN LANDS IN CONNECTION THEREWITH; FIXING CERTAIN DETAILS OF SUCH BONDS; AND AUTHORIZING THEIR SALE.

a. IM No. 12-186

4. Ordinance Serial No. 12-117: AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,000,000 FOR THE SOUTH BIG LAKE ROAD CONSTRUCTION PROJECT FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT.

a. Resolution Serial No. 12-104: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SOUTH BIG LAKE ROAD CONSTRUCTION PROJECT, PROJECT NO. 30043, FUND 410, WITH GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT.

(1) IM No. 12-187

B. INTRODUCTION (For public hearing – 10/16/12, Borough School District Administration Building)

1. Ordinance Serial No. 12-113: AN ORDINANCE CREATING WEST CAROLINE'S CIRCLE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 494, 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. 12-188

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.