

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-861-8683

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Jim Sykes, District 1
Matthew Beck, 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 **ASSEMBLY CHAMBERS** **350 EAST DAHLIA AVENUE, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, AUGUST 26, 2014

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 08/05/14
- B. Regular Assembly Meeting: 08/05/14
- C. Special Assembly Meeting: 08/12/14

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. Joint MSB Assembly/MOA Assembly Transportation Subcommittee
- 3. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. Central Landfill Contract
4. Iditarod Elementary School 35 Percent Design Presentation
5. Wespac Introduction Presentation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Aviation Advisory Board: 02/13/14, Resolution Serial No. 14-001
 - b. MSB 8.32 Review Commission: 06/17/14
 - c. Parks, Recreation, and Trails Advisory Board: 05/27/14, Resolution Serial No. 14-05
 - d. Planning Commission: 07/07/14
 - e. Platting Board: 06/19/14
 - f. Transportation Advisory Board: 05/28/14
 - g. Wastewater and Septage Advisory Board: 02/11/14, 04/08/14
2. Community Council Minutes:
 - a. Chase Community Council: 01/16/14
 - b. Point MacKenzie Community Council: 04/10/14 (2)

G. INFORMATIONAL MEMORANDUMS

1. **IM No. 14-167:** Notification Of Certification Of 2014 Regular Real Property, Personal Property, Oil And Gas Properties, Exempted Properties, And Board Of Equalization Actions.

VII. UNFINISHED BUSINESS

VIII. VETO

- A. **Ordinance Serial No. 14-092:** An Ordinance Adopting The 2014 Crystal Lake - Lake Management Plan Update, And Amending

MSB 17.59, Lake Management Plan Implementation, To Address Revised Quiet Hours And A 100-Foot No Wake Zone. (*Veto issued by Mayor DeVilbiss August 18, 2014*)

a. IM No. 14-112

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. 14-098:** An Ordinance Accepting And Appropriating A \$10,000 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$1,111 From The Sutton Fire Service Area Fiscal Year 2015 Operating Budget, Fund 253, To Project No. 20255, Fund 405, For Wildland/Fire Equipment.

a. **Resolution Serial No. 14-065:** 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. 14-148

2. **Ordinance Serial No. 14-099:** An Ordinance Accepting And Appropriating A \$10,000 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$1,111 From The Butte Fire Service Area Fiscal Year 2015 Operating Budget, Fund 251, To Project No. 20144, Fund 405, For Wildland/Fire Equipment.

a. **Resolution Serial No. 14-066:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Butte Fire Service Area, Project No. 20144, Fund 405.

(1) IM No. 14-149

3. **Ordinance Serial No. 14-100:** An Ordinance Appropriating \$30,000 From The Greater Palmer Consolidated Fire Service Area Fund Balance, Fund 259, To Fund 405, Project No. 45215, For The Purchase Of Firefighting/Firefighter Equipment.

- a. **Resolution Serial No. 14-067:** A Resolution Approving The Scope Of Work And Budget For Project No. 45215 For The Purchase Of Firefighting/Firefighter Equipment.
 - (1) IM No. 14-150

4. **Ordinance Serial No. 14-101:** An Ordinance Accepting And Appropriating \$13,913 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 2015 Operations.
 - a. **Resolution Serial No. 14-068:** 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. 14-152

5. **Ordinance Serial No. 14-102:** An Ordinance Accepting And Appropriating September 2012 Southcentral Flood Disaster Relief Monies In The Amount Of \$580,609 From The Alaska State Division Of Homeland Security And Emergency Management And The Federal Emergency Management Agency To Fund 445, Project No. 55017.
 - a. **Resolution Serial No. 14-069:** A Resolution Amending The Budget For The September 2012 Southcentral Flood Disaster Relief Monies, Project No. 55017.
 - (1) IM No. 14-153

6. **Ordinance Serial No. 14-103:** An Ordinance Accepting And Appropriating \$388,000 For A Portion Of Grant Funds From The Alaska State Department Of Commerce, Community, And Economic Development For A Willow Fire Service Area Fiscal Year 2014 Designated Legislative Grant Project For Project No. 45274, Fund 405.
 - a. **Resolution Serial No. 14-070:** A Resolution Approving The Scope Of Work And Budget For A Portion Of The Alaska State Department Of Commerce, Community, And Economic Development Grant For Willow Fire Service Area Project No. 45274, Fund 405.
 - (1) IM No. 14-154

7. **Ordinance Serial No. 14-105:** An Ordinance Accepting And Appropriating \$345,223 From The Alaska State Department Of Health And Social Services, To Fund 475, Project No. 20388, For The Human Services Community Matching Grant.

- a. **Resolution Serial No. 14-071:** A Resolution Allocating Human Services Community Matching Grant Funds To Nonprofit Human Service Agencies Within The Community And Authorizing The Manager To Enter Into Grant Agreements With The Subgrantee Agencies.
- b. **Resolution Serial No. 14-072:** A Resolution Approving The Scope Of Work And Budget For Participation In The Human Services Community Matching Grant Program.
 - (1) IM No. 14-159

- 8. **Ordinance Serial No. 14-106:** An Ordinance Amending MSB 17.28.090(A), By Adding An Interim Materials District Known As Mass Excavation, Located At 11375 East Herman Road; MSB Tax Account No. 17N02E18D003; Within Township 17 North, Range 2 East, Section 18, Seward Meridian.
 - a. IM No. 14-160

- 9. **Ordinance Serial No. 14-107:** An Ordinance Allowing For Permanent Registration Of Motor Vehicles Over Eight Years Old And For Permanent Registration Of Noncommercial Trailers.
 - a. **Ordinance Serial No. 14-108:** An Ordinance Amending MSB 3.24.030(B), And Providing For Delayed Implementation Dates. *(Sponsored by Assemblymember Colver)*
 - (1) IM No. 14-161

- 10. **Ordinance Serial No. 14-109:** An Ordinance Amending MSB 17.28.090(A), By Adding An Interim Materials District Known As Section 9 Pit, Located Within Township 15 North, Range 4 West, Section 9, Parcel B1 (Tax ID No. 15N04W09B001), Seward Meridian.
 - a. IM No. 14-162

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 14-073:** A Resolution Approving The State Legislative Priorities For 2015.
 - (1) IM No. 14-138
- b. **Resolution Serial No. 14-074:** A Resolution Approving The Amended Scope Of Work And Budget For The Alaska State Department Of Fish And Game, Matanuska-Susitna Borough Fish Passage Restoration, 10 Culvert Replacements To

Include \$10,000 For Per Diem For Inspection On Remote Projects, Project No. 30114.5501/1802.

(1) IM No. 14-172

- c. **Resolution Serial No. 14-075:** A Resolution Approving The Amended Budgets And Transfer Of Funds In The Amount Of \$350,000 From The Wright And Chickaloon Way Paved Pathway In Sutton, Project No. 35413, To The Sullivan And Caudill Road Upgrade Project, Project No. 35407, To Approve Increase To Change Order Authority For Bid No. 14-143B By \$350,000.

(1) IM No. 14-176

- d. **Resolution Serial No. 14-076:** A Resolution Approving The Amended Scope Of Work For Project No. 30092, For The Purchase Of A Wood Chip Box For Dump Truck, To Include The Purchase Of A Stellar Shuttle Hitch For The Steam Thaw Unit.

(1) IM No. 14-180

- e. **Resolution Serial No. 14-077:** A Resolution Amending The Budgets For Project Nos. 10174 And 45230 And Approving The Scope Of Work To Allow For Foundation Design And Repair Of The Matthews Public Safety Facility.

(1) IM No. 14-181

- f. **Resolution Serial No. 14-078:** A Resolution Approving Expenditures For Operational, Fuel, And Essential Maintenance Expenses For The M/V Susitna.

(1) IM No. 14-188

- g. **Resolution Serial No. 14-087:** A Resolution Nominating Route 3A Of The Big Lake Community Impact Assessment To The Statewide Transportation Improvement Program For Funding Of The Environmental Phase Of The Point Mackenzie Road To Parks Highway Connection.

(1) IM No. 14-184

2. ACTION MEMORANDUMS

- a. **AM No. 14-044:** Acceptance Of Retroactive And Late Filed Senior Citizen And Disabled Veteran Exemption Applications.

- b. **AM No. 14-120:** Authorization To Purchase From Construction Machinery, LLC. In The Amount Of \$111,608 For A Multipurpose Use Chassis For Road Maintenance.
- c. **AM No. 14-122:** Approve Contract Amendment For Contract No. 14-067P With Collins Construction In The Contract Amount Of \$1,418,828 For Project No. 40187 To Construct The Southern Access Road To Clay Chapman Road As Well As Complete Site Preparations For The Baseball And Softball Fields For Joe Redington, Sr. Junior/Senior High School, Project No. 40187, For A Total Contract Amount Of \$46,589,332.
- d. **AM No. 14-123:** Award Of Bid No. 15-024B To Granite Construction Company In The Contract Amount Of \$624,900 For The Circle View Dikes Repair.
- e. **AM No. 14-125:** Award Of Bid No. 15-029B To Valley General Construction, LLC. In The Contract Amount Of \$322,847 For Forest Park Drive, Lakeshore Drive, And Lakeshore Court Reconstruction.
- f. **AM No. 14-126:** Award Of Solicitation No. 15-003P To Novatime Technology, Inc. In The Contract Amount Of \$123,000 For Employee Time Entry And Reporting System.
- g. **AM No. 14-127:** Approval Of Change Order No. 3 To Western Construction And Equipment, LLC. In The Amount Of \$162,765 To Include Crystal Lake Road From Roberts Lakes Of The Su And Additional Slope Work And Seeding, Project No. 30042.

X. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 09/02/14, Big Lake Lions Club Recreation Center)
 - 1. **Ordinance Serial No. 14-104:** An Ordinance Amending MSB 17.58.005 And 17.58.110, Motorized Uses On Lakes And Waterways To Prohibit The Use Of Airboats On Finger Lake; And Amending MSB 1.45.100, Schedule Of Fines For Infractions To Enforce The Prohibition Of Airboats On Finger Lake.
 - a. IM No. 14-157

2. **Ordinance Serial No. 14-112:** An Ordinance Accepting And Appropriating \$60,000 From Howard Nugent For Paving Odsather Circle In Fred Hurd Subdivision No. 2, As Part Of The 2014 Paving Project, Project No. 30045.
 - a. **Resolution Serial No. 14-079:** A Resolution Setting The Scope Of Work And Budget For Paving Odsather Circle In Fred Hurd Subdivision No. 2, As Part Of The 2014 Paving Project, Project No. 30045.
 - (1) IM No. 14-095

3. **Ordinance Serial No. 14-113:** An Ordinance Conveying Two Parcels With An Aggregate 4.06 Acres, More Or Less, With Certain Covenants, Conditions, Restrictions, And Reversionary Rights, To Alpine Historical Society For The Public Purpose Of A Historical Park (MSB004366).
 - a. IM No. 14-098

4. **Ordinance Serial No. 14-114:** An Ordinance Adopting The South Big Lake Road Realignment, West Susitna Parkway Access Management Plan And Amending MSB 15.24.030, Comprehensive Plan And Purposes.
 - a. IM No. 14-117

5. **Ordinance Serial No. 14-115:** An Ordinance Accepting And Appropriating \$2,595.21 From The Alaska State Department Of Natural Resources, Office Of History And Archaeology To Fund 480, Project No. 47011, For The Purpose Of A Historic Preservation Commission Member To Attend The 2014 National Alliance For Preservation Commissions' Conference In Philadelphia.
 - a. **Resolution Serial No. 14-080:** A Resolution Approving The Scope Of Work And Budget For The Purpose Of A Historical Preservation Commission Member To Attend The 2014 National Alliance For Preservation Commissions' Conference In Philadelphia.
 - (1) IM No. 14-166

6. **Ordinance Serial No. 14-116:** An Ordinance Accepting And Appropriating \$630,000 For A Portion Of The Fiscal Year 2015 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development For The Oilwell Road Upgrade Project, Project No. 35437, Fund 430.
 - a. **Resolution Serial No. 14-081:** A Resolution Approving The Scope Of Work And Budget For A Portion Of The Fiscal Year 2015 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And

Economic Development For The Oilwell Road Upgrade Project, Project No. 35437, Fund 430.

(1) IM No. 14-169

7. **Ordinance Serial No. 14-117:** An Ordinance Approving An Appropriation Of \$75,000 From The West Lakes Fire Service Area Fund Balance, Fund 249, To Fund 405, Project No. 45244, To Allow For The Purchase Of A Fleet Mechanic Vehicle And Related Equipment For The West Lakes Fire Service Area.

a. **Resolution Serial No. 14-082:** A Resolution Approving The Scope Of Work And Budget For Project No. 45244, To Allow For The Purchase Of A Fleet Mechanic Vehicle And Related Equipment For The West Lakes Fire Service Area.

(1) IM No. 14-170

8. **Ordinance Serial No. 14-118:** An Ordinance Accepting And Appropriating \$2,337,000, For A Portion Of The 2015 Alaska State Department Of Commerce, Community, And Economic Development Grants For The West Lakes Fire Service Area.

a. **Resolution Serial No. 14-083:** A Resolution Approving The Scope Of Work And Budget For A Portion Of The Alaska State Department Of Commerce, Community, And Economic Development Grants For The West Lakes Fire Service Area.

(1) IM No. 14-171

9. **Ordinance Serial No. 14-119:** An Ordinance Approving A Supplemental Appropriation Of \$450,000 From The Wasilla-Lakes Fires Service Area Fund Balance, Fund 250, To The Fiscal Year 2015 Wasilla-Lakes Fire Service Area Operating Budget, Fund 250, For Wages And Benefits For Four New Permanent Fire Service Captain Positions.

a. IM No. 14-175

10. **Ordinance Serial No. 14-120:** An Ordinance Accepting And Appropriating \$10,835,000 For A Portion Of The Fiscal Year 2015 Designated Legislative Grant Projects From The Department Of Commerce, Community, And Economic Development, To Fund 400, Project Nos. 40187 And 40201; Fund 415, Project No. 25013; Fund 430, Project No. 35299; And Fund 435, Project No. 10022.

a. **Resolution Serial No. 14-084:** A Resolution Approving The Scope Of Work And Budget For A Portion Of The Fiscal Year 2015 Designated Legislative Grant Projects Form The Department Of Commerce, Community, And Economic Development.

(1) IM No. 14-177

11. **Ordinance Serial No. 14-121:** An Ordinance Approving The Covenants, Conditions, And Restrictions; Application Requirements, And Farm Conservation Plan Requirements For Agricultural Property In The 2014 Land Sale.
 - a. IM No. 14-182

12. **Ordinance Serial No. 14-122:** An Ordinance Accepting and Appropriating A Portion Of The Alaska State Department Of Commerce, Community, And Economic Development Grants In The Amount Of \$30,000, For Use Towards The Community Council Upgrades And Support.
 - a. **Resolution Serial No. 14-085:** A Resolution Approving The Scope Of Work And Budget For A Portion Of The Alaska State Department Of Commerce, Community, And Economic Development Grants For Use Towards The Community Council Upgrades And Support.
 - (1) IM No. 14-186

13. **Ordinance Serial No. 14-123:** An Ordinance Amending MSB 5.25.145, To Annex Properties Located In The West Bernie Circle And North Dan Joe Street Area Into The West Lakes Fire Service Area No. 136.
 - a. **Resolution Serial No. 14-086:** A Resolution Finding The Annexation Of Properties Located In The West Bernie Circle And North Dan Joe Street Area Into The West Lakes Fire Service Area No. 136 Serves The Public Interest Without The Placement Of The Question On The Ballot. *(Sponsored by Assemblymember Halter)*
 - (1) IM No. 14-187

B. INTRODUCTIONS (For public hearing – 10/21/14, Assembly Chambers)

1. **Ordinance Serial No. 14-110:** An Ordinance Creating A Portion Of Forest Lake Subdivision Natural Gas Local Improvement District No. 539, 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. 14-173

2. **Ordinance Serial No. 14-111:** An Ordinance Creating Dawn Lake Estates Natural Gas Local Improvement District No. 546, 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. 14-174

- 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. 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 861-8432 At Least One Week In Advance Of The Meeting.**