

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on August 26, 2014, 2014, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Larry DeVilbiss.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Jim Sykes, Assembly District No. 1
Mr. Matthew Beck, Assembly District No. 2
Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*)
Mr. Steve Colligan, Assembly District No. 4
Mr. Darcie K. Salmon, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6 (*arrived at 6:34 p.m.*)
Mr. Vern Halter, Assembly District No. 7

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Moosey, Borough Manager
Mr. George Hays, Assistant Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Brenda J. Henry, Assistant Clerk
Ms. Tammy Clayton, Finance Director
Mr. Terrance Dolan, Public Works Director
Ms. Eileen Probasco, Planning and Land Use Director
Mr. Dennis Brodigan, Emergency Services Director
Ms. Patty Sullivan, Public Affairs Director
Mr. Eric Phillips, Community Development Director
Mr. Michael Brown, Capital Projects Director
Mr. James Wilson, Internal Auditor
Mr. Alex Strawn, Development Services Manager
Ms. Lauren Driscoll, Chief of Planning
Ms. Hilary Schwaderer, Administrative Secretary I
Mr. Emerson Krueger, Land Management Specialist
Ms. Pamela Graham, Grants and Project Coordinator
Mr. Jeffrey Walden, Project Manager

III. APPROVAL OF AGENDA

Mayor DeVilbiss inquired if there were any changes to the agenda.

Assemblymember Beck advised that he would have to depart the meeting at 9:30 p.m. for a prior engagement, should it not be concluded by that time.

Assemblymember Salmon:

- requested to remove Resolution Serial No. 14-087 from the agenda; and
- requested that it come back on the September 2, 2014.

Mayor DeVilbiss queried if there was any objection.

GENERAL CONSENT: The agenda was approved as amended without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Steve Borrell, a member of the audience.

A. AGENCY REPORTS

1. Reports from cities

Wasilla City

Mr. Bert Cottle, Deputy Administrator:

- advised that the City's legislation concerning all terrain vehicles was postponed indefinitely; and
- related that there is \$2.2 million in sales tax revenue for the new Wasilla City Library.

Mayor DeVilbiss queried if there was any objection to going back to take up the minutes of preceding meetings.

There was no objection noted.

V. MINUTES OF PRECEDING MEETINGS

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

Mayor DeVilbiss inquired if there were any corrections to the special meeting minutes of August 5, 2014, the regular meeting minutes of August 5, 2014, or the special meeting minutes of August 12, 2014.

GENERAL CONSENT: The minutes were approved as presented without objection.

VI. REPORTS/CORRESPONDENCE

1. Matanuska-Susitna Borough School District

(There was no report provided.)

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

(There was no report provided.)

2. Assembly Public Relations

(There were no reports provided.)

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. Central Landfill Contract

Mr. Terry Dolan, Public Works Director, reported on the Central Landfill Contract.

4. Iditarod Elementary School 35 Percent Design Presentation

Mr. John Weir, of McCool Carlson Green provided a presentation regarding the Iditarod Elementary School 35 percent design.

5. WesPac Midstream, LLC. Introduction Presentation

Mr. Brad Barnes of WesPac Midstream provided a presentation regarding the function of the company.

Mr. Moosey spoke to a recent meeting with Totem Ocean Trailer Express regarding opportunities within the Borough.

D. ATTORNEY COMMENTS

(There was no report provided.)

E. CLERK COMMENTS

Ms. McKechnie:

- spoke regarding the upcoming meeting schedule;
- noted that the November 18 meeting is the same week as the Alaska Municipal League Conference; and
- queried if the Assembly would like to reschedule that meeting to November 20.

Assemblymember Beck objected.

Ms. McKechnie suggested November 19.

Mayor DeVilbiss queried if there was any objection.
There was no objection noted.

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)

The citizen and other correspondence were presented and no comments were noted.

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.

The informational memorandum was presented and no comments were noted.

VII. UNFINISHED BUSINESS

(There was no 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

MOTION: Assemblymember Sykes moved to override the mayoral veto of Ordinance Serial No. 14-092.

MOTION: Assemblymember Arvin called for the question (to stop debate).

VOTE: The motion passed without objection.

VOTE: The motion to override the mayoral veto failed with Assemblymember Sykes in support.

IX. SPECIAL ORDERS

A. PERSONS TO BE HEARD (Three minutes per person.)

(There were no persons to be heard.)

B. PUBLIC HEARINGS (Three minutes per person.)

Mayor DeVilbiss queried if there was any objection to taking up public hearing nos. 1 and 2 together.

There was no objection noted.

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

Mayor DeVilbiss opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Sykes moved to adopt Ordinance Serial Nos. 14-098 14-099 and Resolution Serial Nos. 14-065 and 14-066.

VOTE: The motion passed without objection.

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

Mayor DeVilbiss opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Beck moved to adopt Ordinance Serial No. 14-100 and Resolution Serial No. 14-067.

VOTE: The motion passed without objection.

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

Mayor DeVilbiss opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Arvin moved to adopt Ordinance Serial No. 14-101 and Resolution Serial No. 14-068.

VOTE: The motion passed without objection.

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

Mayor DeVilbiss opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Arvin moved to adopt Ordinance Serial No. 14-102 and Resolution Serial No. 14-069.

VOTE: The motion passed without objection.

- 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

Mayor DeVilbiss opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Halter moved to adopt Ordinance Serial No. 14-103 and Resolution Serial No. 14-070.

VOTE: The motion passed without objection.

- 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

Mayor DeVilbiss opened the public hearing.

The following persons spoke to concerns with Mid Valley Senior Center not qualifying for Human Services Community Matching Grant Funds: Ms. Lisa Byrd, Mid-Valley Senior Center; Ms. Rachel Greenberg; Ms. Ingrid Ling, Wasilla Areas Seniors, Inc.; and Mr. Eddie Ezelle, Wasilla Food Bank Director.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Arvin moved to adopt Ordinance Serial No. 14-105 and Resolution Serial Nos. 14-071 and 14-072.

MOTION: Assemblymember Halter moved a primary amendment to Resolution Serial No. 14-071, by granting \$13,334 to the Mid Valley Seniors Nutrition Program and by reducing the remainder of grant funds by dividing them in that amount.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

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

Mayor DeVilbiss opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Beck moved to adopt Ordinance Serial No. 14-106.

VOTE: The motion passed without objection.

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

Mayor DeVilbiss opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Colver moved to adopt Ordinance Serial Nos. 14-107 and 14-108.

MOTION: Assemblymember Colver moved to postpone Ordinance Serial Nos. 14-107 and 14-108 to a time certain of September 2, 2014.

VOTE: The motion passed without objection.

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

Mayor DeVilbiss opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Salmon moved to adopt Ordinance Serial No. 14-109.

MOTION: Assemblymember Sykes moved a primary amendment to Ordinance Serial No. 14-109, Section 3, No. 1, by inserting the following language at the end of the sentence “including specific Assembly approval of any sale for less than market value as per MSB 23.05.030” to read: “ The owner and/or operator shall comply with all other applicable federal, state, and local regulations, including specific Assembly approval of any sale for less than market value as per MSB 23.05.030.”

VOTE: The primary amendment failed with Assemblymembers Sykes, Beck, and Halter in support.

VOTE: The main motion passed without objection.

(The meeting recessed at 7:20 p.m. and reconvened at 7:30 p.m.)

C. AUDIENCE PARTICIPATION (Three minutes per person.)

(Assemblymember Colver was not in the meeting at this time.)

The following person spoke in support of Resolution Serial No. 14-087: Mr. Dan Mayfield.

The following person spoke to the need for communication between neighbors that live on Crystal Lake: Mr. Matt Subitch.

The following person spoke to concerns with the ability of the public to testify to Ordinance Serial No. 14-104: Mr. Carol Christianson.

(Assemblymember Colver reentered the meeting.)

D. CONSENT AGENDA

1. RESOLUTIONS

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

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

~~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.

- 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.

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Arvin moved to approve the consent agenda as read into the record by the Clerk.

VOTE: The motion passed without objection.

- a. **Resolution Serial No. 14-073:** A Resolution Approving The State Legislative Priorities For 2015.
(1) IM No. 14-138

MOTION: Assemblymember Arvin moved to adopt Resolution Serial No. 14-073.

MOTION: Assemblymember Salmon moved to postpone Resolution Serial No. 14-073 to a time certain of October 28, 2014, at 3 p.m.

MOTION: Assemblymember Colver moved a primary amendment to Resolution Serial No. 14-073, to bring back the top four items in a separate piece of legislation to be included in the Governor's budget.

VOTE: The primary amendment passed without objection.

VOTE: The motion to postpone passed without objection.

- 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

CONFLICT OF INTEREST: Assemblymember Colver declared a conflict of interest as his company is working on one of the projects.

RULING: Mayor DeVilbiss ruled that Assemblymember Colver had a conflict and would be recused from voting.

(Assemblymember Colver exited the meeting.)

MOTION: Assemblymember Sykes moved to adopt Resolution Serial No. 14-075.

VOTE: The motion passed without objection.

(Assemblymember Colver reentered the meeting.)

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

MOTION: Assemblymember Sykes moved to adopt Resolution Serial No. 14-078.

MOTION: Assemblymember Colver moved a primary amendment to Resolution Serial No. 14-078, in the first Now, Therefore, Be It Resolved clause by striking "\$61,060" and inserting "\$6,800" in its place and by striking "\$44,569" and inserting "\$89,309" in its place under Essential Maintenance.

VOTE: The primary amendment passed with Assemblymembers Salmon, Halter, and Arvin opposed.

[Clerk's note: The amounts shown in the resolution and informational memorandum were added incorrectly. The numbers were adjusted when finalizing the legislation.]

VOTE: The main motion passed with Assemblymembers Colver and Arvin opposed.

(Assemblymember Colver was not in the meeting at this time.)

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.

CONFLICT OF INTEREST: Assemblymember Arvin declared a conflict of interest as Granite Construction is a client of his.

RULING: Mayor DeVilbiss ruled that Assemblymember Arvin had a conflict and would be recused from voting.

(Assemblymember Arvin exited the meeting.)

MOTION: Assemblymember Sykes moved to adopt AM No. 14-123.

VOTE: The motion passed without objection.

(Assemblymembers Arvin and Colver reentered the meeting.)

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

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Arvin moved to introduce the legislation as read into the record by the Clerk and set the public hearings for September 2, 2014, and October 21, 2014, respectively.

VOTE: The motion passed without objection.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

- 1. VACANCY REPORT

Mayor DeVilbiss requested the following confirmations:

Emergency Medical Services Board
Isis Ace, removal

Library Board
Marcie Hawkins, resignation from Wasilla seat
Marcie Hawkins, confirmation to Sutton seat
Local Emergency Planning Committee
Heather Vest
Angela Wade

Mayor DeVilbiss has the following under consideration:

Port Commission
Steven Borell
Greater Butte RSA No. 26
Roy Nuttall
Knik RSA No. 17
James "Mike" Hales

MOTION: Assemblymember Arvin moved to approve the Mayor's removals, resignations, and appointments up for confirmation this evening.

VOTE: The motion passed without objection.

D. OTHER NEW BUSINESS

(There was no other new business.)

E. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)

(There were no referrals presented.)

XI. RECONSIDERATION

(There was no reconsideration presented.)

Colver reentered the meeting.

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Assemblymember Sykes:

- spoke to having attended the ground breaking ceremony for the Talkeetna Library;
- noted that he also attended the Sutton bike path ribbon cutting ceremony;
- stated that there was a drone present and when it launched the children were in awe; and
- thanked the body for approving the legislation for the dike repair.

Assemblymember Halter:

- thanked Senator Dunleavy for his assistance with securing funding for many projects within District No. 7; and
- opined that QAP did a fine job with the reconstruction of Vine Road and that it is much more safe.

Assemblymember Beck:

- commended the School District on a smooth start to the school year;
- spoke to his pleasure that other school districts emulate the Borough;
- noted his excitement for the Iditarod Elementary School project to begin;
- commended staff for their hard work on the many projects that are occurring within the Borough;
- opined that the Alaska State Fair is an asset to the Borough; and
- thanked the body for the meeting.

Assemblymember Colligan:

- spoke to the need for neighbors to communicate with each other when there is conflict;
- spoke to concerns with the equipment requirements for the landfill contract; and
- stated that his favorite food this year at the fair was the crab bisque.

Assemblymember Colver:

- opined that the body could have done a better job dealing with the Crystal Lake management plan;
- thanked the Alaska State Fair for inviting the body to the opening ceremony;
- opined that it is great to celebrate our agricultural roots;
- spoke to attending the Sutton bike path ribbon cutting ceremony;
- commended Capital Projects and Public Works for moving projects forward so timely;
- spoke to concerns with the Lake Louise Public Safety building legislation; and
- provided a history on the construction of the building and the issues it has encountered.

Assemblymember Sykes summarized the work that has been done to ensure that the Lake Louise Public Safety building will not encounter any future issues.

Mayor DeVilbiss:


- thanked the body for supporting his veto;
- stated that he does not feel that the work that has been done for Crystal Lake is a waste, as now the residents are communicating;
- spoke to attending the *Gathering Place* inauguration at the Alaska State Fair; and
- advised that the School District is already over enrollment, but that the School District budget was set to accommodate that growth.

XIII. EXECUTIVE SESSION

(There was no executive session held.)

XIV. ADJOURNMENT

The regular meeting adjourned at 8:24 p.m.



LARRY DeVILBISS, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 09/16/14