

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

**BIG LAKE LIONS CLUB RECREATION CENTER
2942 LIONS CIRCLE, BIG LAKE**

REGULAR MEETING

6 P.M.

TUESDAY, SEPTEMBER 2, 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: 08/21/14

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

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Big Lake RSA Board of Supervisors: 03/27/14, Resolution Serial No. 14-01
 - b. Caswell Lakes FSA Board of Supervisors: 04/09/14
 - c. Greater Talkeetna RSA Board of Supervisors: 06/12/14
 - d. Local Emergency Planning Committee: 04/16/14
 - e. Local Road Service Area Advisory Board: 06/19/14
 - f. MSB 8.32 Review Commission: 07/15/14, 07/31/14
 - g. Port Commission: 05/19/14, 06/16/14
2. Community Council Minutes:
 - a. Chickaloon Community Council: 06/11/14
 - b. Meadow Lakes Community Council: 05/14/14, 06/11/14

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 14-071:** An Ordinance Approving The Land Classification Of Certain Borough Parcels Lying Within Township 14 North, Range 4 West, Sections 2, 3, 16, 17, And 18, Seward Meridian Alaska, As Commercial, Industrial, And Watershed Lands For The Purpose Of Inclusion In The Future Boundary Expansion Of Port Mackenzie Special Land Use District (MSB006894).
 1. IM No. 14-109
- B. **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.

1. **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

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. 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.
(1) IM No. 14-187

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **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
- b. **Resolution Serial No. 14-091:** A Resolution Requesting Staff Organize A Public Forum Regarding Borough Agricultural Lands For The Purpose Of Making Recommendations To The Assembly On Setting A Policy For The Use Of Borough Agricultural Parcels That Have Been Sold. *(Sponsored by Assemblymember Colver)*
(1) IM No. 14-201

2. ACTION MEMORANDUMS

- a. **AM No. 14-121:** Approval Of Change Order No. 1 To Contract No. 14-018B With Alaska Construction And Paving, Inc. In An Amount Not To Exceed \$600,000 Per Year To Fully Fund The Contract For The Annual Operations And Maintenance Of The Central Landfill.
- b. **AM No. 14-124:** Approval Of Contract Amendment No. 4 To Contract No. 14-016B With Western Construction And Equipment, LLC. In The Amount Of \$179,832 For The Caswell Lakes Road Upgrade, Project No. 35408; And Granting Change Order Authority Not To Exceed \$275,000 For Additive Alternate No. 1, South Bendapole Road.

- c. **AM No. 14-128:** Approval Of Contract Amendment No. 2 To Contract No. 14-032B With Scarsella Brothers, Inc. In The Amount Of \$521,043.35 For The South Big Lake Road Realignment Improvements, Project No. 30043; And Grant Change Order Authority Up To \$400,000 For Future Contract Amendments.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 09/16/14, Assembly Chambers)

1. **Ordinance Serial No. 14-129:** An Ordinance Approving The Colaska, Inc. Application To Purchase The Development Rights On 213.05 Acres Of Agricultural Rights Only Property Purchased By Colaska, Inc. For Gravel And Fill Extraction (MSB001878).
 - a. IM No. 14-183
2. **Ordinance Serial No. 14-130:** An Ordinance Approving An Appropriation Of \$50,000 From Trapper Creek Road Service Area No. 30 Fund Balance, Fund 284, To Fund 410, Project No. 30050, For Trapper Creek Road Service Area No. 30 Capital Projects.
 - a. IM No. 14-192
3. **Ordinance Serial No. 14-131:** An Ordinance Accepting And Appropriating A Fiscal Year 2015 Designated Legislative Grant In The Amount Of \$13,000,000 From The Alaska State Department Of Commerce, Community, And Economic Development; And Accepting And Appropriating \$1,269.60 In Rental Income For The Rail Extension From Port Mackenzie To The Mainline, To Fund 490, Project No. 75001
 - a. **Resolution Serial No. 14-088:** A Resolution Approving The Scope Of Work And Budget For The Rail Extension From Port Mackenzie To The Mainline Project.
 - (1) IM No. 14-193
4. **Ordinance Serial No. 14-132:** An Ordinance Accepting And Appropriating \$1,620,000 For A Portion Of The Fiscal Year 2015 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development.
 - a. **Resolution Serial No. 14-089:** 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.

(1) IM No. 14-194

5. **Ordinance Serial No. 14-133:** An Ordinance Classifying Lands And Approving Lands For Sale By Competitive Bid (MSB006910).
 - a. IM No. 14-198
6. **Ordinance Serial No. 14-134:** An Ordinance Approving The Revocation Of The Public Dedication By Ordinance Serial No. 78-45 For Property Identified As Lot 1002, Caswell Lakes Subdivision, And Sale Of Lot 1002 To Charles Shultz, The Adjacent Property Owner (MSB006949).
 - a. IM No. 14-199
7. **Ordinance Serial No. 14-135:** An Ordinance Accepting And Appropriating \$437,000 From The Federal Aviation Administration And Reappropriating \$23,000 From The Fiscal Year 2015 Areawide Grant Match Appropriation To Fund 480, Project No. 20338 For Development Of The Regional Aviation Systems Plan, Phase 2.
 - a. **Resolution Serial No. 14-090:** A Resolution Approving The Scope Of Work And Budget And Authorizing The Manager To Enter Into Necessary Agreements With The Federal Aviation Administration For Development Of The Regional Aviation Systems Plan, Phase 2.
 - (1) IM No. 14-200

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

1. **Ordinance Serial No. 14-124:** An Ordinance Creating East Carney Road No. 2 Natural Gas Local Improvement District No. 553, 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. 14-196

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.**