

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-745-9683

BOROUGH MAYOR

Curtis D. Menard

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos

**BOROUGH ASSEMBLY**

Lynne Woods, District 1
Pete Houston, District 2
Michelle R. Church, District 3
Mary Kvalheim, District 4
Cindy L. Bettine, District 5
Robert F. Wells, District 6
Tom Kluberton, District 7

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS
350 E. DAHLIA AVENUE, PALMER

REGULAR MEETING**6 P.M.****TUESDAY, SEPTEMBER 16, 2008****I. CALL TO ORDER****II. ROLL CALL****III. APPROVAL OF AGENDA****IV. PLEDGE OF ALLEGIANCE****V. MINUTES OF PRECEDING MEETINGS**

- A. Special Assembly Meeting: 09/02/08
- B. Regular Assembly Meeting: 09/02/08

VI. SPECIAL ORDERS OF THE DAY

- A. A Proclamation in Recognition of Family Day – A Day to Eat Dinner with Your Children
- B. Presentation of a Community Conservation Award to the Mat-Su Basin Salmon Habitat Partnership - Presented by the Department of the Interior

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

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

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Local Road Service Area Advisory Board: 05/15/08
 - b. Parks, Recreation and Trails Advisory Board: 04/28/08; Resolution Serial No.: 08-06
 - c. Planning Commission: 05/19/08, 06/16/08; Resolution Serial Nos: 08-12, 08-21, 08-22, 08-23, 08-25, 08-26
 - d. Senior Citizens Advisory Board: 06/16/08
 - e. Transportation Advisory Board: 05/28/08, 06/25/08
2. Community Council Correspondence:
 - a. Talkeetna Community Council: 05/05/08

G. INFORMATIONAL MEMORANDUMS

1. IM No. 08-239: AN INFORMATIONAL MEMORANDUM ADVISING ON THE AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF AUGUST 1, 2008, TO AUGUST 31, 2008.

2. IM No. 08-240: AN INFORMATIONAL MEMORANDUM PROVIDING A STATUS UPDATE FROM THE SOUTH CENTRAL ALASKA, SU-KNIK MITIGATION BANK, ON THE PROGRESS OF THE MITIGATION BANK ON BOROUGH OWNED LANDS.
3. IM No. 08-243: AN INFORMATIONAL MEMORANDUM PROVIDING A REVISOR OF ORDINANCE SERIAL NOS. 08-095 AND 08-111 TO CORRECT THE LANGUAGE GOING FORWARD ON THE BALLOT FOR THE OCTOBER 7, 2008, REGULAR ELECTION.

VIII. SPECIAL ORDERS (to begin at 7 p.m.)

- 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. 08-116: AN ORDINANCE CREATING CHISANA WOODS AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 430, 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. 08-188
 2. Ordinance Serial No. 08-117: AN ORDINANCE CREATING BRADLEY LAKE AVENUE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 432, 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. 08-189
 3. Ordinance Serial No. 08-136: AN ORDINANCE AMENDING MSB 17.28, INTERIM MATERIALS DISTRICT, TO INCLUDE PROVISIONS FOR REGULATING EXCAVATION INTO THE SEASONAL HIGH WATER TABLE.
 - a. IM 08-217

4. Ordinance Serial No. 08-137: AN ORDINANCE ACCEPTING AND APPROPRIATING \$552,500 FOR A PORTION OF THE FISCAL YEAR 2009 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT.
 - a. Resolution Serial No. 08-109: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A PORTION OF THE FISCAL YEAR 2009 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT.
 - (1) IM No. 08-223
5. Ordinance Serial No. 08-138: AN ORDINANCE AMENDING MSB 15.24.030, ADOPTING THE CHICKALOO COMPREHENSIVE PLAN, 2008 UPDATE.
 - a. IM No. 08-227
6. Ordinance Serial No. 08-139: AN ORDINANCE AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS, SERIES 2008 (POINT MACKENZIE CORRECTIONAL CENTER PROJECT) IN AN AMOUNT OF NOT TO EXCEED \$275,000,000; APPROVING THE FORM AND SUBSTANCE OF A LEASE-PURCHASE AGREEMENT, A TRUST INDENTURE, AND A BOND PURCHASE AGREEMENT; AUTHORIZING AN OFFERING DOCUMENT; MAKING CERTAIN FINDINGS AND DETERMINATIONS; AUTHORIZING THE EXECUTION OF DOCUMENTS AND INSTRUMENTS NECESSARY OR CONVENIENT TO ACCOMPLISH THE FOREGOING; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.
 - a. IM No. 08-228
7. Ordinance Serial No. 08-141: AN ORDINANCE ACCEPTING AND APPROPRIATING \$12,000 FROM THE ALASKA STATE LIBRARY, INTERLIBRARY COOPERATION GRANT PROGRAM TO FUND 440, PROJECT NO. 20372, AND APPROVE A SCOPE OF WORK AND BUDGET TO CONDUCT A FEASIBILITY STUDY FOR A PILOT BOOKMOBILE SERVICE AS PART OF A BOROUGHWIDE LITERACY CAMPAIGN CALLED, "MAT-SU READS TO SUCCEED."

- a. Resolution Serial No. 08-111: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO CONDUCT A FEASIBILITY STUDY FOR A PILOT BOOKMOBILE SERVICE AS PART OF A BOROUGHWIDE LITERACY CAMPAIGN CALLED, “MAT-SU READS TO SUCCEED.”
(1) IM No. 08-232

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 08-114: A RESOLUTION ALLOCATING HUMAN SERVICES COMMUNITY MATCHING GRANT FUNDS TO NON-PROFIT HUMAN SERVICE AGENCIES WITHIN THE COMMUNITY AND AUTHORIZING THE MANAGER TO ENTER INTO GRANT AGREEMENTS WITH THE SUB-GRANTEE AGENCIES.
(1) IM No. 08-236
- b. Resolution Serial No. 08-115: A RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO A CONSTRUCTION AGREEMENT WITH THE ALASKA STATE DEPARTMENT OF CORRECTIONS AND THE ALASKA STATE DEPARTMENT OF ADMINISTRATION FOR THE GOOSE CREEK CORRECTIONAL CENTER.
(1) IM No. 08-242

2. ASSEMBLY MEMORANDUMS

- a. AM No. 08-099: APPROVAL OF A CHANGE ORDER TO ALASKA CONSTRUCTION AND PAVING, INC., IN THE AMOUNT OF \$30,000 TO INSTALL CULVERTS FOR THE BIG LAKE RSA NO. 21 GRAVEL OVERLAY PROJECT.
- b. AM No. 08-100: APPROVING A CHANGE ORDER TO ALASKA EARTHMOVERS, LLC, IN THE AMOUNT OF \$19,000 TO PROVIDE ADDITIONAL MATERIAL AND INSTALL GABION BASKETS ON THE KIME LANE CULVERT REPLACEMENT PROJECT.

- c. AM No. 08-101: APPROVING A CHANGE ORDER TO WILDER CONSTRUCTION IN THE AMOUNT OF \$90,000 FOR THE 2008 ROAD PAVING PROJECT.
- d. AM No. 08-102: AWARD OF BID NO. 09-032 TO ACUMEN INFORMATION SERVICES IN THE AMOUNT OF \$106,268 FOR THE PURCHASE OF MICROFILM AND SCANNING EQUIPMENT.
- e. AM No. 08-103: AWARD OF BID NO. 09-024 TO WOLVERINE SUPPLY IN THE CONTRACT AMOUNT OF \$841,000 FOR TALKEETNA WARM STORAGE BUILDING CONSTRUCTION.
- f. AM No. 08-104: AUTHORIZING THE MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE ALASKA STATE DEPARTMENT OF CORRECTIONS TO FUND ONE-HALF OF THE COST OF HIRING A CONSULTANT TO ASSIST IN THE EVALUATION OF PROPOSALS FOR THE DESIGN AND CONSTRUCTION OF THE GOOSE CREEK CORRECTIONAL CENTER.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 10/21/08, 7 p.m., Borough Assembly Chambers)

- 1. Ordinance Serial No. 08-142: AN ORDINANCE ACCEPTING AND APPROPRIATING \$20,000 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES TO FUND 480, PROJECT NO. 20369, FOR THE HISTORIC PRESERVATION PLAN FOR THE NORTHERN ALASKA RAILROAD/PARKS HIGHWAY CORRIDOR.
 - a. Resolution Serial No. 08-116: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET, AND AUTHORIZING THE MANAGER TO ENTER INTO THE NECESSARY GRANT AGREEMENTS FOR THE HISTORIC PRESERVATION PLAN FOR THE NORTHERN RAILROAD/PARKS HIGHWAY CORRIDOR.
- (1) IM No. 08-172

2. Ordinance Serial No. 08-143: AN ORDINANCE ACCEPTING AND APPROPRIATING A FISCAL YEAR 2009 DESIGNATED LEGISLATIVE GRANT IN THE AMOUNT OF \$17,500,000 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. 08-117: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO THE NECESSARY AGREEMENTS WITH THE ALASKA RAILROAD CORPORATION FOR THE SOUTH CENTRAL RAIL EXTENSION FROM PORT MACKENZIE TO THE MAINLINE PROJECT.
 - (1) IM No. 08-190
3. Ordinance Serial No. 08-144: AN ORDINANCE ACCEPTING AND APPROPRIATING \$20,000 TO FUND 480, PROJECT NO. 20368, TO CREATE A GREEN INFRASTRUCTURE DESIGN NETWORK FOR THE MATANUSKA-SUSITNA BOROUGH.
 - a. Resolution Serial No. 08-118: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET TO CREATE A GREEN INFRASTRUCTURE NETWORK DESIGN FOR THE MATANUSKA-SUSITNA BOROUGH.
 - (1) IM No. 08-231
4. Ordinance Serial No. 08-145: AN ORDINANCE ACCEPTING AND APPROPRIATING \$10,100,800 FOR A PORTION OF THE FISCAL YEAR 2009 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT.
 - a. Resolution Serial No. 08-119: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET IN THE AMOUNT OF \$10,100,800 FOR A PORTION OF THE FISCAL YEAR 2009 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT.
 - (1) IM No. 08-235
5. Ordinance Serial No. 08-146: AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$810,000 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC

DEVELOPMENT, FOR THE DEPARTMENT OF EMERGENCY SERVICES FISCAL YEAR 2009 DESIGNATED LEGISLATIVE GRANT PROJECTS.

- a. Resolution Serial No. 08-120: A RESOLUTION APPROVING THE SCOPES OF WORK AND BUDGETS FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, GRANTS FOR THE DEPARTMENT OF EMERGENCY SERVICES PROJECTS.
(1) IM No. 08-237

6. Ordinance Serial No. 08-147: AN ORDINANCE ACCEPTING AND APPROPRIATING A FISCAL YEAR 2009 DESIGNATED LEGISLATIVE GRANT IN THE AMOUNT OF \$550,000 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT; \$50,000 FROM THE CITY OF WASILLA; AND \$50,000 FROM THE CITY OF PALMER; TO FUND 415, PROJECT NO. 25013, CENTRAL AREA MAT-SU WASTEWATER MASTER PLAN.

- a. Resolution Serial No. 08-121: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CENTRAL AREA MAT-SU WASTEWATER MASTER PLAN, PROJECT NO. 25013, AND AUTHORIZING THE MANAGER TO ENTER INTO AGREEMENTS WITH THE CITY OF PALMER AND THE CITY OF WASILLA.
(1) IM No. 08-241

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT