

# 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, SEPTEMBER 16, 2014**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 08/26/14

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. Donlin Gold Status Report – Mr. Kurt Parkan
4. Department of Emergency Services Promotion Ceremony (Butte Fire Department)
5. Dena’ina Elementary School 95 Percent Presentation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Aviation Advisory Board: 04/10/14, Resolution Serial No. 14-002
  - b. Big Lake RSA Board of Supervisors: Resolution No. 14-02
  - c. Caswell Lakes RSA Board of Supervisors: 01/20/14, 02/27/14
  - d. Enhanced 911 Advisory Board: 04/08/14
  - e. Fairview RSA Board of Supervisors: 05/13/14, Resolution
  - f. MSB Fish and Wildlife Commission: 04/17/14
  - g. Meadow Lakes RSA Board of Supervisors: Resolution (x2)
  - h. Platting Board: 07/03/14, 07/17/14
  - i. Trapper Creek RSA Board of Supervisors: 02/12/14, Resolution No. 14-2
  - j. Transportation Advisory Board: 06/25/14 (x2), Resolution No. 14-04
  - k. West Lakes FSA Board of Supervisors: 04/14/14
2. Community Council Minutes:
  - a. Meadow Lakes Community Council: Resolution No. 14-01
  - b. Point MacKenzie Community Council: 06/12/14, Resolution Nos. 14-001, 14-002
  - c. Trapper Creek Community Council: 06/19/14

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

- A. **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 Prohibition Of Airboats On Finger Lake.
  - 1. IM No. 14-157

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. 14-129:** 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

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 14-092:** A Resolution Recommending Capital Projects For Inclusion Within The Governor's Fiscal Year 2016 Budget.
  - (1) IM No. 14-202

- b. **Resolution Serial No. 14-093:** A Resolution Approving The Financial Responsibility For The M/V Susitna For October, November, And December 2014.  
(1) IM No. 14-205
- c. **Resolution Serial No. 14-094:** A Resolution Authorizing The Submission Of A Grant Application To The Alaska State Office Of History And Archaeology For The Purpose Of Nominating Phase II Of An Archaeological District For Listing In The National Register Of Historic Places The Cottonwood Creek Sites Located On Cook Inlet Regional Corporation And State Lands In Partnership With The Knik Tribal Council.  
(1) IM No. 14-209
- d. **Resolution Serial No. 14-095:** A Resolution Authorizing The Manager To Sign Documents For The Fronteras Spanish Immersion Charter School's Loan With The United States Department Of Agriculture. *(Sponsored by Assemblymember Colver)*  
(1) IM No. 14-210
- e. **Resolution Serial No. 14-098:** A Resolution Requesting That The Alaska Board Of Fisheries Hold The 2017 Upper Cook Inlet Board Of Fisheries Meeting In Anchorage, Alaska And Requesting That The Provisions Made To The Central District Management Plan Regarding The Orderly Closure To The Drift Fishery Be Maintained. *(Sponsored by Assemblymember Colver)*  
(1) IM No. 14-212

## 2. ACTION MEMORANDUMS

- a. **AM No. 14-129:** Vacation Of A 30-Foot By 167.77-Foot Common Access Easement Within Lot 2, Block 4, Creekshore Estates, Plat No. 2005-3, Located In Section 15, Township 17 North, Range 2 West, Seward Meridian.
- b. **AM No. 14-130:** Award Of Request For Proposal No. 15-037P to CRW Engineering Group, LLC. In An Amount Not To Exceed \$350,000 For Clay Chapman Road/Knik Knack Mud Shack Road Design.

## X. NEW BUSINESS

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

1. **Ordinance Serial No. 14-125:** An Ordinance Confirming The Assessment Roll For The Wagner And Blue Mountain Ski Village Natural Gas Local Improvement District No. 510 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
  - a. **Ordinance Serial No. 14-127:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$175,000 Principal Amount Of Special Assessment Bonds For The Wagner And Blue Mountain Ski Village Natural Gas Local Improvement District No. 510, And Fixing Details Of Said Bonds.
    - (1) IM No. 14-185
  
2. **Ordinance Serial No 14-126:** An Ordinance Confirming The Assessment Roll For The South Viewport Way And West Overview Circle Road Paving Local Improvement District No. 498, And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
  - a. **Ordinance Serial No. 14-128:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$67,000 Principal Amount Of Special Assessment Bonds For The South Viewport Way And West Overview Circle Road Paving Local Improvement District No. 498, And Fixing Details Of Said Bonds.
    - (1) IM No. 14-189
  
3. **Ordinance Serial No. 14-136:** An Ordinance Creating North Sasha Street And North Farm Field Place Road Paving Local Improvement District No. 551, 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.
  - (1) IM No. 14-204
  
4. **Ordinance Serial No. 14-137:** An Ordinance Amending MSB 5.25.142, To Annex Property Located In The Cruzin Road Area Into The Greater Palmer Consolidated Fires Service Area No. 132.
  - a. **Resolution Serial No. 14-096:** A Resolution Finding The Annexation Of Properties Located In The Cruzin Road Area Into The Greater Palmer Consolidated Fire Service Area No. 132 Serves The Public Interest Without The Placement Of The Question On The Ballot. *(Sponsored by Assemblymember Sykes)*
    - (1) IM No. 14-191

5. **Ordinance Serial No. 14-138:** An Ordinance Approving An Appropriation In The Amount Of \$60,400 Split Equally In The Amounts Of \$30,200 Each From The Caswell Fire Service Area Fund Balance, Fund 248, And The Willow Fire Service Area Fund Balance, Fund 258, To Project No. 45280 For The Purchase Of A Command Vehicle And Related Equipment To Be Shared Between The Caswell And Willow Fire Service Areas.
  - a. **Resolution Serial No. 14-097:** A Resolution Approving The Scope Of Work And Budget For Project No. 45280, To Allow For The Purchase Of A Command Vehicle And Related Equipment To Be Shared Between The Caswell And Willow Fire Service Areas.
    - (1) IM No. 14-206

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

D. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)

XI. RECONSIDERATION

A. **Ordinance Serial No. 14-107:** An Ordinance Allowing For Permanent Registration Of Motor Vehicles Over Eight Years Old And For Permanent Registration Of Non-Commercial 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)(Reconsideration Filed 09/03/14 by Assemblymember Colver)*
  - a. IM No. 14-161

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.**