

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Warren Keogh, District 1
Noel Woods, 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

**MAT-SU BOROUGH SCHOOL DISTRICT
ADMINISTRATION BUILDING
501 N. GULKANA STREET, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, SEPTEMBER 17, 2013

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 08/07/13

B. Regular Assembly Meeting: 08/20/13

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. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. North America Outdoor Institute
4. Road and Rail Construction Updates
5. M/V Susitna – Ferry Discussion and Direction to Manager

D. ATTORNEY COMMENTS

1. Sectional Analysis of Multi-Family Density Standards

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Animal Care and Regulation Board: 05/13/13, 06/10/13, 06/19/13, 06/24/13
 - b. Local Emergency Planning Committee: 06/19/13
 - c. Local RSA Board of Supervisors: 06/20/13
 - d. Midway RSA No. 9 Board of Supervisors: 05/08/13
 - e. Midway RSA No. 9 and Bogard RSA No. 25 Joint Board of Supervisors Meeting: 03/06/13
 - f. Platting Board: 05/16/13, 06/06/13, 07/03/13
 - g. Transportation Advisory Board: 02/27/13, 03/27/13
 - h. Wasilla-Lakes FSA Board of Supervisors: 04/08/13
 - i. Wasilla-Lakes/West Lakes FSA Joint Board of Supervisors: 05/13/13
 - j. West Lakes FSA Board of Supervisors: 04/08/13
 - k. Willow FSA Board of Supervisors: 06/13/13
2. Community Council Minutes:
 - a. Lazy Mountain Community Council: 01/10/13
 - b. Point McKenzie Community Council: 06/13/13

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

- A. **AM No. 13-123:** Award of Bid No. 14-016B to Western Construction and Equipment, LLC. for the contract amount of \$2,180,753.10 for Caswell Lakes Road Upgrade.

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. 13-118:** An Ordinance Accepting And Appropriating \$19,018 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 2014 Operations.

a. **Resolution Serial No. 13-097:** 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. 13-198

2. **Ordinance Serial No. 13-120:** An Ordinance Amending MSB 15.24.030(B), Adopting The All Hazards Mitigation Plan, Natural Hazards, 2013 Update.

a. IM No. 13-200

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. **Resolution Serial No. 13-098:** A Resolution Amending The Scope Of Work For Project No. 15040, Fiscal Year 2012 Capital Projects for the Northern Parks Upgrade And Improvements.

(1) IM No. 13-208

b. **Resolution Serial No. 13-099:** A Resolution Approving State Legislative Priorities For 2014.

(1) IM No. 13-214

- c. **Resolution Serial No. 13-100:** A Resolution Directing The Manager To Obtain A New Appraisal Of The M/V Susitna. *(Sponsored By Assemblymember Keogh)*
(1) IM No. 13-219

2. ACTION MEMORANDUMS

- a. **AM No. 13-125:** Approval Of Change Order No. 2 To Tew's, Inc. In The Amount Of \$31,358.30 For Unforeseen Unsuitable Conditions For The Temptra, Twin, And Reich Road Improvement Project, Project No. 30046.
- b. **AM No. 13-127:** Award Of Proposal No. 13-141P To PND Engineers, Inc. In The Contract Amount Of \$151,426 For The Design Of Bridge No. 2161, Oilwell Road Over Kroto Creek.
- c. **AM No. 13-128:** Award Of Proposal No. 14-007P To DOWL HKM, In The Contract Amount Of \$216,278 For Fish Passage Improvements At Oilwell Road Off Of Petersville Road Near Talkeetna.
- d. **AM No. 13-129:** Award Of Proposal No. 14-008P To DOWL HKM In The Contract Amount Of \$217,836 For Fish Passage Improvements At Sawyer's Shady Street At Buddy Creek, Crystal Lake Road, Willow Creek Parkway Near Shirley Lake Outlet, And Big Beaver Lake Road At Meadow Creek.
- e. **AM No. 13-130:** Vacation Of The 60-Foot Wide Public Use Easement Recorded December 30, 1999, At Book 1051, Page 120, Located Along The East Side Of Lot 1, Cottrell South Subdivision, Located In Section 16, Township 17 North, Range 1 East, Seward Meridian.
- f. **AM No. 13-131:** Approval Of Change Order No. 2 To WM Contracting In The Amount Of \$18,390 To Allow Additional Work Due To Unforeseen Damage To A Cross Culvert Needing To Be Replaced Due To Spring Flooding In April 2013 For The Chickaloon Road Project, Project No. 30051.
- g. **AM No. 13-132:** Award of Bid No. 14-029B to Valley General Construction, LLC. for the contract amount of \$408,397 for Sutton Pathway – Glenn Highway to Sutton Elementary School Project.

- h. **AM No. 13-133:** Approval Of Amendment To Original Agreement With Matanuska Telephone Association In The Amount Of \$62,471.99 Due To Unforeseen Unsuitable Conditions For The Kime Lane Road Improvement Project, Project No. 30042.
- i. **AM No. 13-134:** Award Of Bid No. 14-037B To J.A. Spain And Sons, Inc. For The Contract Amount Of \$103,420.60 For Lazy Mountain Road Service Area No. 19 Annual Road Maintenance.
- j. **AM No. 13-135:** Award Of Bid No. 14-038B To J.A. Spain And Sons, Inc. For The Contract Amount Of \$145,046.16 For Alpine Road Service Area No. 31 Annual Road Maintenance.
- k. **AM No. 13-136:** Award Of Proposal No. 13-122P To AlcanTel In The Contract Amount Not To Exceed \$653,500 For the Mat-Su Borough Telephone System Replacement.
- l. **AM No. 13-137:** Award Of Proposal No. 14-020P To HDR Alaska, Inc. In An Amount Not To Exceed \$265,435 For The Central Landfill Cell 2A Closure Engineering Design And Construction Management.
- m. **AM No. 13-138:** Award Of Bid No. 14-031B To GMC Contracting, Inc. For The Contract Amount Of \$1,395,454.07 For Knik River Road Upgrades.
- n. **AM No. 13-140:** Award Of Bid No. 14-035B To Quality Sand And Gravel, LLC. In The Contract Amount Of \$153,504.50 To Purchase Winter Sand.
- o. **AM No. 13-141:** Award Of Bid No. 14-035B To Northern Gravel And Trucking For The Contract Amount Of \$162,205 To Purchase Winter Chips.
- p. **AM No. 13-142:** Vacation Of A 70-Foot Wide Right-Of-Way Of North Chickaloon Avenue As Shown On Plat No. 10-308, Located Between Lot 8, Block 3, And Lot 10, Block 2, CC Brix Subdivision, Located In Section 34, Township 18 North, Range 2 East, Seward Meridian.
- q. **AM No. 13-143:** Award Of Bid No. 14-032B To Scarsella Brothers, Inc. In The Contract Amount Of \$5,308,558.05 For South Big Lake Road Realignment.

- r. **AM No. 13-144:** Award Of Bid No. 14-001B To Pinnacle Construction, Inc. In The Contract Amount Not To Exceed \$434,000 For Valley Community For Recycling Solutions Baler Purchase And Install.
- s. **AM No. 13-145:** Award Of Bid No. 14-015B To Collins Construction, Inc. In The Contract Amount Not To Exceed \$270,051.30 For Supply And Install Of Lockers At Houston Middle And Palmer Junior Middle Schools.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 10/15/13, Assembly Chambers)

- 1. **Ordinance Serial No. 13-121:** An Ordinance Accepting And Appropriating \$6,000 From The Alaska State Department Of Education To Fund 480, Project No. 20364, For Continuing Education Grants At The Big Lake, Sutton, Talkeetna, Trapper Creek, And Willow Public Libraries.
 - a. **Resolution Serial No. 13-101:** A Resolution Approving The Scope Of Work And Budget For Continuing Education Grants For The Big Lake, Sutton, Talkeetna, Trapper Creek, And Willow Public Libraries.
 - (1) IM No. 13-205
- 2. **Ordinance Serial No. 13-122:** An Ordinance Accepting And Appropriating \$5,780,000 For A Portion Of Grant Funds From The Alaska State Department Of Commerce, Community, And Economic Development For The Department Of Emergency Services Fiscal Year 2014 Designated Legislative Grant Projects.
 - a. **Resolution Serial No. 13-102:** A Resolution Approving The Scopes Of Work And Budgets For A Portion Of The Alaska State Department Of Commerce, Community, And Economic Development Grants For The Department Of Emergency Services Projects.
 - (1) IM No. 13-206
- 3. **Ordinance Serial No. 13-123:** An Ordinance Accepting And Appropriating \$18,783,000 For A Portion Of The Fiscal Year 2014 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development.
 - a. **Resolution Serial No. 13-103:** A Resolution Approving The Scope Of Work And Budget For A Portion Of The Fiscal

Year 2014 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development.

(1) IM No. 13-207

4. **Ordinance Serial No. 13-124:** An Ordinance Accepting And Appropriating A Grant In An Amount Not To Exceed \$500,000 To Fund 435, Project No. 10170, From The Rasmuson Foundation For The Construction Of The Talkeetna Library And Community Resource Center.

a. **Resolution Serial No. 13-104:** A Resolution Approving The Scope Of Work And Amended Budget For The Talkeetna Library And Community Resource Center.

(1) IM No. 13-209

5. **Ordinance Serial No. 13-125:** An Ordinance Accepting and Appropriating \$20,000 From The Alaska State Department Of Natural Resources, Office Of History And Archaeology To Fund 480, Project No. 47011, For The Purpose Of Nominating An Archaeological District To The National Register Of Historic Places For The Cottonwood Creek Sites Located On Tribal And State Lands In Partnership With The Knikatu Incorporated And The Knik Tribal Council.

a. **Resolution Serial No. 13-105:** A Resolution Approving The Scope Of Work And Budget For Nominating An Archaeological District To The National Register Of Historic Places For The Cottonwood Creek Sites, Located On Tribal And State Lands In Partnership With Knikatu Incorporated And The Knik Tribal Council.

(1) IM No. 13-210

6. **Ordinance Serial No. 13-126:** An Ordinance Accepting And Appropriating \$350,000 For A Portion Of Grant Funds From The Alaska State Department Of Commerce, Community, And Economic Development For Willow Fire Service Area Fiscal Year 2014 Designated Legislative Grant Project And Appropriating The Required Matching Funds In The Amount Of \$150,000 From The Willow Fire Service Area Fund Balance, Fund 258, For Project No. 45273, Fund 405.

a. **Resolution Serial No. 13-106:** 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 Willow Fire Service Area Project No. 45273, Fund 405.

(1) IM No. 13-211

7. **Ordinance Serial No. 13-127:** An Ordinance Accepting And Appropriating \$68,171 From The Alaska State Division Of Homeland Security And Emergency Management Grant Program, To Fund 425, Project No. 45158, For Communications Equipment.
 - a. **Resolution Serial No. 13-107:** A Resolution Approving The Amended Budget For The Alaska State Division Of Homeland Security And Emergency Management Grant, Project No. 45158, Fund 425, For Communications Equipment.
 - (1) IM No. 13-215

8. **Ordinance Serial No. 13-128:** An Ordinance Amending MSB 17.28.090(A), Adding An Interim Materials District, Known As Seven-Mile Ridge, Located At Block 3, Lots 1 Through 4 Of Seven-Mile Ridge Subdivision, Within Township 16 North, Range 4 West, Section 27, Seward Meridian.
 - a. IM No. 13-216

9. **Ordinance Serial No. 13-129:** An Ordinance Changing A Condition Contained In The Interim Material District For Development Of The Susitna Parkway Pit Located Within Township 16 North, Range 4 West, Section 6, On Parcel D-1, Seward Meridian.
 - a. IM No. 13-217

10. **Ordinance Serial No. 13-130:** An Ordinance Authorizing Amendment No. 6 Of The Current Lease At Port MacKenzie By And Between The Borough And Alutiiq Manufacturing Contractors, LLC. (MSB002946).
 - a. IM No. 13-218

11. **Ordinance Serial No. 13-131:** An Ordinance Annexing Portions Of The Hatcher Pass Government Peak Unit Into The South Colony Road Service Area No. 16 And The Greater Palmer Fire Service Area No. 132, Without The Placement Of The Question On The Ballot And Finding That It Serves The Public Interest.
 - a. **Resolution Serial No. 13-108:** A Resolution Finding The Annexation Of Portions Of The Hatcher Pass Government Peak Unit into the South Colony Road Service Area No. 16 And The Greater Palmer Fire Service Area No. 132 Serves The Public Interest Without Circulation Of A Petition, As Allowed By MSB 5.10.015, Initiation By The Assembly. *(Sponsored by Assemblymember Colver)*
 - (1) IM No. 13-182

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT
 - C. OTHER NEW BUSINESS
 1. MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED
 - a. Ordinance Serial No. 12-169: An Ordinance Amending MSB 17.73, Multifamily Development Design Standards, And MSB 17.125.010, Definitions. *(Requested by Assemblymember Colver)*
(1) IM No. 12-258
 - D. 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 746-7432 At Least One Week In Advance Of The Meeting.**