

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Talis J. Colberg

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

Elizabeth Gray, Acting

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Pete Houston, District 2
Ronald Arvin, District 3
Mark Ewing, District 4
Cindy L. Bettine, District 5
Jim Colver, District 6
Vern Halter, District 7

ASSEMBLY AGENDA

**ASSEMBLY CHAMBERS
350 E. DAHLIA AVENUE, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, SEPTEMBER 21, 2010

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 09/07/10

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

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Caswell FSA Board of Supervisors: 04/14/10
 - b. Greater Butte RSA Board of Supervisors: 05/11/10, 05/13/10
 - c. Greater Talkeetna RSA Board of Supervisors: 06/10/10
 - d. Parks, Recreation, and Trails Advisory Board: 06/28/10, Resolution Serial Nos. 10-09, 10-10
 - e. Planning Commission: 05/03/10, 06/07/10, 06/21/10, 07/19/10, Resolution Serial Nos. 10-10, 10-11, 10-12, 10-20
 - f. Platting Board: 07/15/10
 - g. Transportation Advisory Board: 04/28/10
 - h. Wasilla-Lakes FSA Board of Supervisors: 05/10/10
 - i. West Lakes FSA Board of Supervisors: 04/20/10
2. Community Council Correspondence:
 - a. Big Lake Community Council: 05/12/10, 05/19/10, 06/09/10, 07/14/10
 - b. Lazy Mountain Community Council: 10/08/09, 11/12/09, 01/14/10, 03/11/10
 - c. Meadow Lakes Community Council: 05/12/10, 06/09/10
 - d. Susitna Community Council: 01/07/10, 02/04/10, 04/01/10, 05/06/10, 06/03/10

G. INFORMATIONAL MEMORANDUMS

1. IM No. 10-185: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF AUGUST 1, 2010, TO AUGUST 31, 2010.

VII. 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. 10-018: AN ORDINANCE REPEALING MSB 17.28, INTERIM MATERIALS DISTRICT; REPEALING MSB 17.30, CONDITIONAL USE PERMIT (CUP) FOR EARTH MATERIALS EXTRACTION ACTIVITIES; ADOPTING MSB 28.10.025, PUBLIC NOTIFICATION; AMENDING MSB 28.100, DEFINITIONS; AND AMENDING MSB 28.30, EARTH MATERIALS EXTRACTION, TO CREATE COMPREHENSIVE EARTH MATERIAL EXTRACTION REGULATIONS INCLUDING PROVISIONS FOR REGULATING EXCAVATION INTO THE SEASONAL HIGH WATER TABLE, RECLAMATION, AND PERFORMANCE SECURITIES.
 - a. Resolution Serial No. 10-010: A RESOLUTION ESTABLISHING FEES AUTHORIZED UNDER MSB 28.10.040, FEES; FOR EARTH MATERIALS EXTRACTION PERMIT APPLICATION PROCESSING AND INSPECTION UNDER MSB 28.30.
 - (1) IM No. 10-030
2. Ordinance Serial No. 10-083: AN ORDINANCE ADOPTING THE ASSET MANAGEMENT PLAN: NATURAL RESOURCE MANAGEMENT UNITS; AND AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES.
 - a. Ordinance Serial No. 10-084: AN ORDINANCE ADOPTING CHANGES TO TITLE 23, REAL PROPERTY: MSB 23.05, GENERAL PROVISIONS; AND MSB 23.20, FOREST MANAGEMENT.
 - (1) IM No. 10-090
 - (2) IM No. 10-091
3. Ordinance Serial No. 10-085: AN ORDINANCE RECOMMENDING MODIFICATION OF DEED RESTRICTIONS WITHIN QUITCLAIM DEED SERIAL NO. 2004-001877-0, RECORDED JANUARY 23, 2004, WHICH STATES "THE DEVELOPMENT OF HABITABLE OR PERMANENT STRUCTURES IS PROHIBITED IN THAT PORTION OF THE PARCEL WHICH LIES 750 FEET OR MORE NORTH OF THE SOUTH BOUNDARY" FOR TAX PARCEL 18N01E33C008 (MSB006369).
 - a. IM No. 10-142
4. Ordinance Serial No. 10-086: AN ORDINANCE ACCEPTING AND APPROPRIATING \$8,905,000 FOR A PORTION OF THE FISCAL YEAR 2011 DESIGNATED LEGISLATIVE GRANT

PROJECTS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT.

- a. Resolution Serial No. 10-073: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A PORTION OF THE FISCAL YEAR 2011 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT.

(1) IM No. 10-144

- 5. Ordinance Serial No. 10-087: AN ORDINANCE ACCEPTING AND APPROPRIATING \$25,000 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, OFFICE OF HISTORY AND ARCHAEOLOGY, TO FUND 440, PROJECT NO. 15002, AND APPROVING THE SCOPE OF WORK AND BUDGET TO HIRE A CONTRACTOR TO REPAIR AND UPGRADE THE KNIK MUSEUM, IN ACCORDANCE WITH THE SECRETARY OF THE INTERIOR'S GUIDELINES FOR HISTORIC BUILDINGS.

- a. Resolution Serial No. 10-074: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 15002, KNIK MUSEUM REPAIRS TO ALLOW THE BOROUGH TO HIRE A CONTRACTOR TO REPAIR AND UPGRADE THE KNIK MUSEUM IN ACCORDANCE WITH THE SECRETARY OF THE INTERIOR'S GUIDELINES FOR HISTORIC BUILDINGS.

(1) IM No. 10-146

- 6. Ordinance Serial No. 10-088: AN ORDINANCE ACCEPTING AND APPROPRIATING \$9,127 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, OFFICE OF HISTORY AND ARCHAEOLOGY TO FUND 480, PROJECT NO. 47022, AND APPROVING THE SCOPE OF WORK AND BUDGET TO RESEARCH AND NOMINATE TO THE NATIONAL REGISTER OF HISTORIC PLACES, THE FORMER UNITED STATES DEPARTMENT OF AGRICULTURE STAFF HOUSING, CONSTRUCTED FOR THE AGRICULTURAL RESEARCH STATION, LOCATED IN PALMER.

- a. Resolution Serial No. 10-075: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 47022, TO CONDUCT RESEARCH AND TO NOMINATE TO THE NATIONAL REGISTER OF HISTORIC PLACES, THE FORMER UNITED STATES DEPARTMENT OF AGRICULTURE STAFF

HOUSING, CONSTRUCTED FOR THE AGRICULTURAL
RESEARCH STATION, LOCATED IN PALMER.

(1) IM No. 10-147

7. Ordinance Serial No. 10-089: AN ORDINANCE ADOPTING THE MATANUSKA RIVER MANAGEMENT PLAN 2010 AND AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES.

a. IM No. 10-148

8. Ordinance Serial No. 10-090: AN ORDINANCE CALLING FOR A SPECIAL ELECTION ON JANUARY 11, 2011, TO FILL THE OFFICE OF THE MAYOR.

a. Ordinance Serial No. 10-091: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$10,000 FROM THE MAYOR'S FISCAL YEAR 2011 OPERATION BUDGET (FUND 100) TO THE FISCAL YEAR 2011 ELECTIONS DIVISION OPERATING BUDGET (FUND 100) FOR THE SPECIAL ELECTION.

(1) IM No. 10-151

(2) AM No. 10-085: APPROVING A TRANSFER OF \$40,000 FROM THE ASSEMBLY RESERVES (100.100.102) TO PROVIDE FUNDING FOR THE SPECIAL ELECTION TO FILL THE OFFICE OF THE MAYOR (100.100.105).

9. Ordinance Serial No. 10-092: AN ORDINANCE APPROVING AN APPROPRIATION OF \$250,000 FROM BIG LAKE ROAD SERVICE AREA NO. 21 FUND BALANCE, FUND 277, TO FUND 410, PROJECT NO. 30043, FOR BIG LAKE ROAD SERVICE AREA NO. 21 CAPITAL PROJECTS.

a. IM No. 10-152

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 10-076: A RESOLUTION APPROVING A LOAN FROM REVOLVING LOAN FUND, FUND 600, IN THE AMOUNT OF \$30,000 TO THE TALKEETNA SEWER AND WATER SERVICE AREA NO. 36, FUND 293, TO BE USED TO IMPLEMENT THE SUPERVISORY CONTROL

DATA ACQUISITION (SCADA) SYSTEM, BY PROVIDING HUMAN-MACHINE INTERFACE (HMI) INTEGRATION FOR THE THREE TALKEETNA LIFT STATIONS.

(1) IM No. 10-157

- b. Resolution Serial No. 10-077: A RESOLUTION IN SUPPORT OF THE MAT-SU VALLEY SOUTH GATEWAY VISITOR CENTER PRELIMINARY FEASIBILITY STUDY. *(Sponsored by Assemblymember Woods)*

(1) IM No. 10-159

- c. Resolution Serial No. 10-078: A RESOLUTION APPROVING THE STATE LEGISLATIVE PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE CALENDAR YEAR 2011.

(1) IM No. 10-160

2. ASSEMBLY MEMORANDUMS

- a. AM No. 10-083: VACATION OF A 33 FOOT WIDE PATENT RESERVATION ALONG THE SOUTHERN BOUNDARY OF UNITED STATES GOVERNMENT LOT 38 AND THE SOUTHEAST $\frac{1}{4}$ NORTHEAST $\frac{1}{4}$ SOUTHWEST $\frac{1}{4}$ SOUTHWEST $\frac{1}{4}$ SECTION 28, TOWNSHIP 19 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, ALASKA, WITHIN PROPOSED SNOWLINE SUBDIVISION.

- b. AM No. 10-086: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.

- c. AM No. 10-088: AWARD OF BID NO. 11-023 TO TRIPLE V CONTRACTING, LLC, IN THE CONTRACT AMOUNT OF \$185,560 FOR PALMER AMBULANCE PUBLIC SAFETY BUILDING NO. 39 FACILITY IMPROVEMENTS.

- d. AM No. 10-090: AUTHORIZATION OF A CONTRACT AMENDMENT, CONTRACT NO. 08-129, TO SANDERS CONSULTING FORESTER IN THE AMOUNT OF \$262,108 FOR A ONE YEAR EXTENSION TO ASSIST THE BOROUGH WITH FORESTRY PROJECTS.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 10/19/10, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 10-094: AN ORDINANCE ADOPTING AN AMENDMENT TO THE MATANUSKA-SUSITNA BOROUGH RECREATIONAL TRAILS PLAN COMPONENT OF THE BOROUGH'S COMPREHENSIVE PLAN THAT ADDS TRAILS AND TRAIL SYSTEMS.
 - a. IM No. 10-065
2. Ordinance Serial No. 10-095: AN ORDINANCE ACCEPTING AND APPROPRIATING \$230,000 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 2011 DESIGNATED LEGISLATIVE GRANT PROJECTS.
 - a. Resolution Serial No. 10-079: 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. 10-149
3. Ordinance Serial No. 10-096: AN ORDINANCE ACCEPTING AND APPROPRIATING A FISCAL YEAR 2011 DESIGNATED LEGISLATIVE GRANT IN THE AMOUNT OF \$35,000,000 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. 10-080: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO THE NECESSARY AGREEMENTS WITH THE STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT

FOR THE SOUTH CENTRAL RAIL EXTENSION
FROM PORT MACKENZIE TO THE MAINLINE
PROJECT.

(1) IM No. 10-154

B. INTRODUCTIONS (For public hearing – 11/16/10, 7 p.m., Borough
Assembly Chambers)

1. Ordinance Serial No. 10-082: AN ORDINANCE CREATING
NORTHEDENFIELD ROAD PAVING LOCAL IMPROVEMENT
DISTRICT NO. 443, 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. 10-150

2. Ordinance Serial No. 10-093: AN ORDINANCE CREATING
CENTENNIAL'S END SUBDIVISION ROAD PAVING LOCAL
IMPROVEMENT DISTRICT NO. 444, 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. 10-155

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)

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

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.