

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
Mark Ewing, 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, OCTOBER 21, 2008

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA¹

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 09/09/08

B. Joint Assembly/School Board Meeting: 09/09/08

C. Regular Assembly Meeting: 09/16/08

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

2. Matanuska-Susitna Borough School District

3. Anchorage Economic Development Corporation – Bill Popp

¹ AM No. 08-106 was removed from the agenda.

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. Emergency Medical Services Board: 04/02/08
 - b. Enhanced 911 Advisory Board: 06/10/08
 - c. Greater Talkeetna Road Service Board of Supervisors: 07/10/08, 08/14/08
 - d. Local Emergency Planning Committee: 05/21/08, 06/18/08
 - e. Local Road Service Area Advisory Board: 06/19/08
 - f. Parks, Recreation and Trails Advisory Board: 05/19/08, 07/28/08
 - g. Planning Commission: 08/18/08, Resolution Serial Nos: 08-024(AM), 08-032, 08-033, 08-034(AM), 08-037(AM)
 - h. Port Commission: 07/21/08
 - i. Real Property Asset Management Board: 05/14/08, 06/11/08, 08/13/08
 - j. Transportation Advisory Board: 07/23/08, Resolution Serial No. 08-08
2. Community Council Correspondence:
 - a. Glacier View Community Council: 05/20/08

G. INFORMATIONAL MEMORANDUMS

1. IM No. 08-249: AN INFORMATIONAL MEMORANDUM REGARDING THE EXTENSION OF CONTRACT NO. 08-043 TO GILLESPIE & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$73,000 FOR STATE LOBBYIST SERVICES.

2. IM No. 08-256: AN INFORMATIONAL MEMORANDUM ADVISING OF THE MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF SEPTEMBER 1, 2008, TO SEPTEMBER 30, 2008.

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. 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA²

1. RESOLUTIONS

- a. Resolution Serial No. 08-123: A RESOLUTION RENAMING THE CITIZENS ADVISORY COMMITTEE ON THE POINT MACKENZIE PRISON TO THE CITIZENS ADVISORY COMMITTEE ON THE GOOSE CREEK CORRECTIONAL CENTER.
 - (1) IM No. 08-248
- b. Resolution Serial No. 08-124: A RESOLUTION AMENDING THE BUDGETS FOR THE DOROTHY SWANDA JONES BUILDING AS-BUILT DRAWING, NEW FLOOR COVERING MAIN, GYM, AND WEST ENTRY, REPLACEMENT STORAGE SHED WITH ELECTRICITY, CLEAN DUCTS, AND ELECTRICAL WORK PROJECTS, PROJECT NO. 10057, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE DOROTHY SWANDA JONES BUILDING INFORMATION TECHNOLOGY WALL DEMOLITION, PROJECT NO. 10057, FUND 435.
 - (1) IM No. 08-258

² Resolution Serial Nos. 08-125 and 08-126 were pulled from the consent agenda and addressed separately.

- c. Resolution Serial No. 08-125: A RESOLUTION SUPPORTING THE HUMAN SERVICES TRANSPORTATION COORDINATION PLAN.
(1) IM No. 08-261
- d. Resolution Serial No. 08-126: A RESOLUTION SUPPORTING THE EXEMPTION OF STATE DISCLOSURE REQUIREMENTS FOR MUNICIPAL OFFICERS AND CANDIDATES. (*Sponsored by: Assemblymember Woods*)
(1) IM No. 08-263

2. ASSEMBLY MEMORANDUMS

- a. ~~AM No. 08-106: AUTHORIZING CONTRACT AMENDMENT NO. I TO AGNEW::BECK AND ASSOCIATES, UNDER SOLICITATION NO. 08-020, IN THE AMOUNT OF \$29,030 FOR THE UPDATE TO THE BIG LAKE COMPREHENSIVE STUDY.~~
- b. AM No. 08-107: AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE MUNICIPALITY OF ANCHORAGE FOR THE COORDINATION OF A REGIONAL VANPOOL PROGRAM.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 11/18/08, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 08-148: AN ORDINANCE ACCEPTING AND APPROPRIATING \$800,000 FROM VALLEY COMMUNITY FOR RECYCLING SOLUTIONS FOR CONSTRUCTION OF A NEW REGIONAL RESOURCE RECOVERY AND TRAINING FACILITY, FUND 480, PROJECT NO. 47013.
 - a. Resolution Serial No. 08-127: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A NEW REGIONAL RESOURCE RECOVERY AND TRAINING FACILITY, AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH

VALLEY COMMUNITY FOR RECYCLING SOLUTIONS
FOR THE COMPLETION OF THIS WORK.

(1) IM No. 08-246

2. Ordinance Serial No. 08-149: AN ORDINANCE ACCEPTING AND APPROPRIATING A FISCAL YEAR 2009 DESIGNATED LEGISLATIVE GRANT IN THE AMOUNT OF \$500,000 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR FUND 400, PROJECT NO. 40098, PALMER HIGH SCHOOL FIELD TURF PROJECT.

a. Resolution Serial No. 08-128: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PALMER HIGH SCHOOL FIELD TURF PROJECT, PROJECT NO. 40098.

(1) IM No. 08-251

3. Ordinance Serial No. 08-150: AN ORDINANCE AMENDING MSB 17.28, INTERIM MATERIALS DISTRICT, BY REPEALING MSB 17.28.060(A)(5)(b) IN ITS ENTIRETY.

a. IM No. 08-253

4. Ordinance Serial No. 08-151: AN ORDINANCE AMENDING MSB 27.05, DEFINITION OF TERMS; MSB 27.15, PLAT APPROVAL, ABBREVIATED PLAT SUBDIVISIONS AND VACATIONS; MSB 27.20, SUBDIVISION DEVELOPMENT STANDARDS; AND MSB 27.35, SUBDIVISION AGREEMENTS.

a. IM No. 08-254

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT