

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

REGULAR MEETING

6 P.M.

TUESDAY, NOVEMBER 1, 2011

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 09/20/11
- B. Regular Assembly Meeting: 09/20/11
- C. Special Assembly Meeting: 09/29/11

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: 08/10/11
 - b. Citizens Advisory Committee on the Goose Creek Correctional Center: 01/05/11
 - c. Enhanced 911 Advisory Board: 04/12/11
 - d. Mayor's Blue Ribbon Sportsmen's Committee: 07/21/11
 - e. Platting Board: 07/28/11, 08/04/11, 08/18/11
 - f. Port Commission: 08/15/11, Resolution Serial No. 11-009, 11-010
 - g. Talkeetna Sewer and Water Advisory Board: 08/03/11
 - h. Wasilla-Lakes FSA Board of Supervisors: 08/08/11
 - i. West Lake FSA Board of Supervisors: 01/03/11, 05/09/11
2. Community Council Correspondence:
 - a. Chickaloon Community Council: 06/08/11

G. INFORMATIONAL MEMORANDUMS

1. IM No. 11-248: MEETING PROTOCOL WHEN THE DEPUTY MAYOR IS NOT PHYSICALLY PRESENT.

VII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 11-078: AN ORDINANCE AMENDING THE "OPERATING RULES, RATES, AND PROCEDURES FOR THE SUPPLY OF PUBLIC SEWER AND WATER SYSTEMS IN TALKEETNA, ALASKA," BY INCREASING THE RATES FOR MONTHLY WATER AND SEWER CHARGES AND INTERRUPTED SERVICES FEES.
 1. IM No. 11-133
- B. Resolution Serial No. 11-134: A RESOLUTION APPROVING FEDERAL PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE CALENDAR YEAR 2012
 1. IM No. 11-237

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. 11-074: AN ORDINANCE AMENDING MSB 17.60.010; REPEALING SECTION 17.60.140, TALL STRUCTURES, INCLUDING BUT NOT LIMITED TO, TOWERS, TOWER FARMS, TOWER ROUTES, AND TOWER SERVICE AREA GRIDS; AMENDING 17.125, DEFINITIONS; AND ADOPTING MSB 17.66, TALL STRUCTURES, INCLUDING TELECOMMUNICATION FACILITIES, WIND ENERGY CONVERSION SYSTEMS, AND OTHER TALL STRUCTURES.
 - a. Resolution Serial No. 11-083: A RESOLUTION ESTABLISHING FEES FOR 17.66, TALL STRUCTURES, INCLUDING TELECOMMUNICATION FACILITIES, WIND ENERGY CONVERSION SYSTEMS, AND OTHER TALL STRUCTURES.
 - (1) IM No. 11-074
 - 2. Ordinance Serial No. 11-103: AN ORDINANCE AMENDING MSB 8.52.015, PROHIBITED ACTS, AND MSB 8.52.035, DEFINITIONS, UNDER THE NOISE, AMPLIFIED SOUND, AND VIBRATION PORTION OF THE CODE. *(Sponsored by Assemblymember Woods)*
 - a. IM No. 11-171
 - 3. Ordinance Serial No. 11-141: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$50,000 FROM TALKEETNA ROAD SERVICE AREA NO. 29 FUND BALANCE, FUND 283, TO TALKEETNA ROAD SERVICE AREA NO. 29 FISCAL YEAR 2012 OPERATING BUDGET, FUND 283.
 - a. IM No. 11-218
 - 4. Ordinance Serial No. 11-142: AN ORDINANCE ACCEPTING AND APPROPRIATING \$80,000 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 2012 DESIGNATED LEGISLATIVE GRANT PROJECTS.
 - a. Resolution Serial No. 11-135: 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. 11-227

5. Ordinance Serial No. 11-143: AN ORDINANCE AMENDING MSB CHAPTER 17.29, FLOOD DAMAGE PREVENTION, TO CLOSELY REFLECT THE MINIMUM THAT IS REQUIRED BY THE UNITED STATES CODE OF FEDERAL REGULATIONS.

a. IM No. 11-228

6. Ordinance Serial No. 11-145: AN ORDINANCE APPROVING THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES COMPENSATION FOR RELOCATION OF THE COTTONWOOD ELEMENTARY SCHOOL SOCCER FIELDS FOR THE REQUIRED FEDERAL HIGHWAY ADMINISTRATION MITIGATION OF SECTION 4(F) PROPERTY FOR THE SEWARD MERIDIAN RECONSTRUCTION, PHASE 1, PROJECT NO. 51184, PARCEL IDENTIFIED AS NO. 24 (MSB 006252).

a. IM No. 11-233

7. Ordinance Serial No. 11-146: AN ORDINANCE AMENDING MSB 17.23.150, DEVELOPMENT PERMIT REQUIRED, AND 17.23.165, PERMIT STANDARDS.

a. IM No. 11-234

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 11-138: A RESOLUTION DISSOLVING THE CITIZENS ADVISORY COMMITTEE ON THE GOOSE CREEK CORRECTIONAL CENTER.

(1) IM No. 11-241

- b. Resolution Serial No. 11-139: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE STATION 51 PUBLIC SAFETY BUILDING CONSTRUCTION PROJECT NO. 10031.

(1) IM No. 11-242

- c. Resolution Serial No. 140: A RESOLUTION ESTABLISHING DATES CERTAIN FOR PAYMENT,

DELINQUENCY, PROTEST, AND APPEAL OF 2012
REGULAR ASSESSMENT AND TAX ROLLS, BUSINESS
INVENTORY FILING, AND FOR THE
COMMENCEMENT OF HEARINGS BEFORE THE
BOARD OF EQUALIZATION.

(1) IM No. 11-245

- d. Resolution Serial No. 141: A RESOLUTION APPROVING
STATE LEGISLATIVE PRIORITIES FOR THE
MATANUSKA-SUSITNA BOROUGH FOR THE
CALENDAR YEAR 2012.

(1) IM No. 11-249

2. ACTION MEMORANDUMS

- a. AM No. 11-091: AWARD OF BID NO. 12-014, TO
ALASKA ELECTRIC AND CONTROL, INC., IN THE
CONTRACT AMOUNT OF \$202,481.68 TO FURNISH
AND INSTALL STANDBY GENERATORS AND
AUTOMATIC TRANSFER SWITCHES FOR PUBLIC
SAFETY BUILDINGS 2-2, 73 AND 11-2.
- b. AM No. 11-094: ACCEPTANCE OF LATE FILED AND
RETROACTIVE SENIOR CITIZEN AND DISABLED
VETERAN EXEMPTION APPLICATIONS.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 11/15/11, Borough Assembly Chambers)

- 1. Ordinance Serial No. 11-147: AN ORDINANCE AMENDING
MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES, BY
ADOPTING THE 2011 CITY OF HOUSTON HISTORIC
PRESERVATION PLAN INTO THE OVERALL BOROUGH WIDE
COMPREHENSIVE PLAN.
 - a. IM No. 11-220
- 2. Ordinance Serial No. 11-148: AN ORDINANCE AMENDING MSB
15.24.030, COMPREHENSIVE PLAN AND PURPOSES, BY
ADOPTING THE 2011 WILLOW AREA COMMUNITY
HISTORIC PRESERVATION PLAN INTO THE OVERALL
BOROUGH WIDE COMPREHENSIVE PLAN.
 - a. IM No. 11-222
- 3. Ordinance Serial No. 11-149: AN ORDINANCE
REAPPROPRIATING \$28,959 FROM FUND 450, PROJECT NO.

20161, HATCHER PASS WATER AND ELECTRIC TO FUND 430, PROJECT NO. 35187, FOR HATCHER PASS SKI DEVELOPMENT ROAD.

a. Resolution Serial No. 11-142: A RESOLUTION TO APPROVE THE SCOPE OF WORK AND BUDGET FOR FUNDS THAT WERE REAPPROPRIATED TO FUND 430, PROJECT NO. 35187, FOR THE HATCHER PASS SKI DEVELOPMENT ROAD.

(1) IM No. 11-238

4. Ordinance Serial No. 11-150: AN ORDINANCE ACCEPTING AND APPROPRIATING \$367 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 425, PROJECT NO. 45158, FOR PARTICIPATION IN ALASKA SHIELD 2012.

a. Resolution Serial No. 11-143: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 45158, FUND 425, FOR PARTICIPATION IN ALASKA SHIELD 2012.

(1) IM No. 11-240

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

XII. EXECUTIVE SESSION

XIII. MAYOR, ASSEMBLY, AND STAFF 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.