

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

John Duffy

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, NOVEMBER 10, 2009

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA¹

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Joint Assembly/Planning Commission Meeting: 10/27/09

VI. SPECIAL ORDERS OF THE DAY

A. A Proclamation in Recognition of Mr. Rodney Norwood Marsh

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Mat-Su Community Transit (MASCOT) – Mr. Lou Friend

¹ A MASCOT Report was added to Agency Reports and a proclamation in recognition of Mr. Rodney Norwood Marsh was added to Special Orders of the Day.

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Paramedic Degree Program: Mr. Dennis Clark, Mat-Su College Director

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Caswell FSA No. 135: 08/12/09
 - b. Wasilla-Lakes, West Lakes, and Greater Palmer FSA Joint Board of Supervisors: 07/13/09
 - c. Planning Commission: 02/23/09, 03/02/09, 03/16/09, 04/20/09, 06/15/09, 07/20/09, 08/03/09, 08/17/09, 08/20/09, 08/24/09; Resolution Serial Nos.: 09-05, 09-13(AM), 09-14(AM), 09-15, 09-18(AM), 09-29, 09-30, 09-31, and 09-35

G. INFORMATIONAL MEMORANDUMS

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. 09-152: AN ORDINANCE ACCEPTING AND APPROPRIATING \$6,000 FROM THE ALASKA STATE DEPARTMENT OF EDUCATION TO FUND 480, PROJECT NO. 20378, FOR THE PUBLIC LIBRARY ASSOCIATION'S 2010 CONFERENCE GRANT FOR THE SUTTON, BIG LAKE, WILLOW, AND TALKEETNA PUBLIC LIBRARIES.
 - a. Resolution Serial No. 09-105: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PUBLIC LIBRARY ASSOCIATION'S 2010 CONFERENCE GRANT FOR THE SUTTON, BIG LAKE, WILLOW, AND TALKEETNA PUBLIC LIBRARIES.
 - (1) IM No. 09-221

2. Ordinance Serial No. 09-153: AN ORDINANCE ACCEPTING AND APPROPRIATING \$3,000,000 FROM THE UNITED STATES DEPARTMENT OF COMMERCE AND ECONOMIC DEVELOPMENT ADMINISTRATION FOR A BARGE DOCK EXPANSION PROJECT, FUND 450, PROJECT NO. 70008, AND APPROVING A WAIVER OF ROYALTY FEES ON APPROXIMATELY \$1,000,000 OR MORE OF BOROUGH MATERIALS TO BE USED FOR THE \$1,000,000 MATCH FOR THE PROJECT.
 - a. Resolution Serial No. 09-106: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PORT MACKENZIE BARGE DOCK EXPANSION PROJECT NO. 70008, FUND 450.
 - (1) IM No. 09-222
3. Ordinance Serial No. 09-154: AN ORDINANCE ACCEPTING AND APPROPRIATING \$117,788 FROM THE ENVIRONMENTAL PROTECTION AGENCY TO FUND 480, PROJECT NO. 45197, FOR THE MATANUSKA-SUSITNA BOROUGH WETLANDS PROGRAM.
 - a. Resolution Serial No. 09-107: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO THE GRANT AGREEMENT WITH THE ENVIRONMENTAL PROTECTION AGENCY FOR THE MATANUSKA-SUSITNA BOROUGH WETLANDS PROGRAM.
 - (1) IM No. 09-227
4. Ordinance Serial No. 09-155: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,661,000 IN AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TO FUND 475, PROJECT NO. 20379, FOR THE CONSTRUCTION OF A PARK AND RIDE LOT, CONSTRUCTION OF BUS STOPS/SHELTERS, AND THE PURCHASE OF SHARE-A-RIDE VANS.
 - a. Resolution Serial No. 09-108: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CONSTRUCTION OF A PARK AND RIDE LOT, CONSTRUCTION OF BUS STOPS/SHELTERS, AND THE PURCHASE OF SHARE-A-RIDE VANS.
 - (1) IM No. 09-228

CONSTRUCTION OF BUS STOPS/SHELTERS, AND
THE PURCHASE OF SHARE-A-RIDE VANS.

(1) IM No. 09-228

5. Ordinance Serial No. 09-156: AN ORDINANCE ACCEPTING AND APPROPRIATING \$10,557 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION, TO FUND 440, PROJECT NO. 15015, FOR THE MATANUSKA-SUSITNA BOROUGH TRAIL MARKING AND SIGNING II PROJECT.

a. Resolution Serial No. 09-109: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MATANUSKA-SUSITNA BOROUGH TRAIL MARKING AND SIGNING II PROJECT FUNDED BY THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION.

(1) IM No. 09-236

6. Ordinance Serial No. 09-157: AN ORDINANCE AMENDING MSB 19.08.020, LOCATION OF SCHOOL BUILDINGS; AND MSB 19.08.023, SITE APPROVAL PROCESS FOR LEASE OF CHARTER SCHOOL FACILITIES. *(Sponsored by Assemblymember Colver)*

a. IM No. 09-248

7. Resolution Serial No. 09-111: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR MASCOT OPERATING ASSISTANCE AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH MASCOT REGARDING THE USE OF THE FUNDS.

a. IM No. 09-230

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA²

1. RESOLUTIONS

a. Resolution Serial No. 09-112: A RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TO INITIATE, PROVIDE FUNDING,

² Resolution Serial No. 09-112 and AM No. 09-091 were pulled from the consent agenda and addressed separately.

- b. Resolution Serial No. 09-113: A RESOLUTION AMENDING THE BUDGETS FOR WASILLA-LAKES FIRE STATION 6-3, PROJECT NO. 10164, AND WASILLA-LAKES FIRE STATION 6-6, PROJECT NO. 10169, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR WASILLA-LAKES FIRE STATIONS 6-3 AND 6-6 CONSTRUCTION PROJECT NO. 10169.
(1) IM No. 09-243
- c. Resolution Serial No. 09-114: A RESOLUTION ESTABLISHING DATES CERTAIN FOR PAYMENT, DELINQUENCY, PROTEST, AND APPEAL OF 2010 REGULAR ASSESSMENT AND TAX ROLLS, BUSINESS INVENTORY FILING, AND FOR THE COMMENCEMENT OF HEARINGS BEFORE THE BOARD OF EQUALIZATION.
(1) IM No. 09-244

2. ASSEMBLY MEMORANDUMS

- a. AM No. 09-091: APPROVING THE 2010 ASSEMBLY MEETING SCHEDULE.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 12/01/09, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 09-110: AN ORDINANCE REPEALING MSB 17.28, INTERIM MATERIALS DISTRICT; REPEALING MSB 17.30, CONDITIONAL USE PERMIT FOR EARTH MATERIALS EXTRACTION ACTIVITIES; ADOPTING MSB 28.10.025 PUBLIC NOTIFICATION; AMENDING MSB 28.100, DEFINITIONS; AND AMENDING MSB 28.30, EARTH MATERIAL EXTRACTION, TO CREATE COMPREHENSIVE EARTH MATERIALS EXTRACTION REGULATIONS, INCLUDING PROVISIONS FOR REGULATING EXCAVATION INTO THE SEASONAL HIGH WATER TABLE, RECLAMATION, AND PERFORMANCE SECURITIES.
 - a. Resolution Serial No. 09-073: A RESOLUTION ESTABLISHING FEES AUTHORIZED UNDER MSB 28.10.040, FEES; FOR EARTH MATERIAL

EXTRACTION PERMIT APPLICATION PROCESSING
AND INSPECTION UNDER MSB 28.30.

(1) IM No. 09-158

2. Ordinance Serial No. 09-158: AN ORDINANCE APPROVING AN APPROPRIATION OF \$25,000 FROM ALPINE ROAD SERVICE AREA NO. 31 FUND BALANCE, FUND 285, TO FUND 410, PROJECT NO. 30051, FOR ALPINE ROAD SERVICE AREA NO. 31 CAPITAL PROJECTS.

a. IM No. 09-245

A. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

B. OTHER NEW BUSINESS

C. 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.