

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

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

REGULAR MEETING

6 P.M.

TUESDAY, DECEMBER 4, 2012

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 11/17/12

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Valley Community for Recycling Solutions – Mollie Boyer

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. Enhanced 911 Advisory Board: 06/12/12
 - b. Fairview RSA Board of Supervisors: 05/15/12
 - c. Greater Butte RSA Board of Supervisors: 07/12/12
 - d. Greater Talkeetna RSA Board of Supervisors: 09/13/12
 - e. Local Road Service Area Advisory Board: 07/19/12
 - f. MSB Fish and Wildlife Commission: 08/16/12, 09/20/12
 - g. Planning Commission: 08/06/12, Resolution Serial Nos. 12-13 and 12-19
 - h. Platting Board: 09/20/12
 - i. Port Commission: 09/17/12
 - j. South Colony RSA Board of Supervisors: 05/09/12
 - k. Trapper Creek RSA Board of Supervisors: 05/09/12
 - l. Joint Wasilla-Lakes, West Lakes, and Greater Palmer FSA Board of Supervisors: 05/14/12
2. Community Council Minutes:
 - a. Lake Louise Community Non-Profit Corporation: 07/21/12, 08/13/12

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

- A. Resolution Serial No. 12-113: A RESOLUTION APPROVING FEDERAL LEGISLATIVE PRIORITIES FOR CALENDAR YEAR 2013.
 1. IM No. 12-222
- B. Resolution Serial No. 12-129: A RESOLUTION AUTHORIZING PARTICIPATION IN AND SUBMISSION OF AN APPLICATION UNDER THE FEDERAL FISCAL YEAR 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$850,000 TO DRAFT A WORKFORCE HOUSING ACTION PLAN.
 1. IM No. 12-251

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. 12-091: AN ORDINANCE REPEALING MSB CHAPTER 17.73: MULTIFAMILY DEVELOPMENT DESIGN STANDARDS. *(Sponsored by Assemblymember Salmon)*

a. IM No. 12-128

2. Ordinance Serial No. 12-157: AN ORDINANCE AMENDING MSB 17.125 DEFINITIONS; AND ADOPTING MSB 17.66 TALL STRUCTURES, INCLUDING TELECOMMUNICATION FACILITIES, WIND ENERGY CONVERSION SYSTEMS, AND OTHER TALL STRUCTURES. *(Sponsored by Assemblymember Keogh)*

a. IM No. 12-241

3. Ordinance Serial No. 12-164: AN ORDINANCE APPROVING CONVEYANCE WITH CERTAIN CONDITIONS, A FOUR ACRE PARCEL LEGALLY DESCRIBED AS TRACT B-1B, WASILLA MIDDLE SCHOOL, ACCORDING TO PLAT NO. 2012-88, TO THE CITY OF WASILLA FOR THE PURPOSE OF CONSTRUCTING A NEW CITY LIBRARY, AND LAND CLASSIFICATION OF TRACT B-1B AS RESERVED USE LANDS (MSB006663).

a. IM No. 12-236

4. Ordinance Serial No. 12-165: AN ORDINANCE ACCEPTING AND APPROPRIATING \$238,949 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 425, PROJECT NO. 45158, FOR EQUIPMENT, TRAVEL, AND TRAINING.

a. Resolution Serial No. 12-131: 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 EQUIPMENT, TRAVEL, AND TRAINING; AND AUTHORIZING THE MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE

STATE OF ALASKA FOR STATE SPONSORED RED
CROSS TRAINING.

(1) IM No. 12-246

5. Ordinance Serial No. 12-166: AN ORDINANCE APPROVING AN APPROPRIATION OF \$100,000 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. 12-253

6. Ordinance Serial No. 12-167: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$100,000 FROM THE MEADOW LAKES ROAD SERVICE AREA NO. 27 FISCAL YEAR 2013 OPERATING BUDGET, FUND 281, TO FUND 410, PROJECT NO. 30047, FOR MEADOW LAKES ROAD SERVICE AREA NO. 27 CAPITAL PROJECTS.

- a. Ordinance Serial No. 12-168: AN ORDINANCE APPROVING AN APPROPRIATION OF \$950,000 FROM MEADOW LAKES ROAD SERVICE AREA NO. 27 FUND BALANCE, FUND 281, TO FUND 410, PROJECT NO. 30047, FOR MEADOW LAKES ROAD SERVICE AREA NO. 27 CAPITAL PROJECTS.

- (1) IM No. 12-255

- (2) IM No. 12-256

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

2. ACTION MEMORANDUMS

- a. AM No. 12-145: AUTHORIZING THE PURCHASE OF SEVEN E SERIES AUTOMATED EXTERNAL DEFIBRILLATORS AND 20 PRO AUTOMATED EXTERNAL DEFIBRILLATORS FROM ZOLL MEDICAL CORPORATION IN THE AMOUNT OF \$281,935.81 FOR THE DEPARTMENT OF EMERGENCY SERVICES AMBULANCE FLEET AND BOROUGH FACILITIES.

X. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 12/18/12, Borough School District Administration Building)
 - 1. Ordinance Serial No. 12-171: AN ORDINANCE APPROVING AN APPROPRIATION OF \$275,000 FROM LAZY MOUNTAIN ROAD SERVICE AREA NO. 19 FUND BALANCE, FUND 275, TO FUND 410, PROJECT NO. 30041, FOR LAZY MOUNTAIN ROAD SERVICE AREA NO. 19 CAPITAL PROJECTS.
 - a. IM No. 12-263

- B. INTRODUCTIONS (For public hearing – 01/15/13, Borough School District Administration Building)
 - 1. Ordinance Serial No. 12-161: AN ORDINANCE CREATING EAST JENSEN AVENUE AND NORTH TERRY ANNE CIRCLE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 492, 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. 12-260
 - 2. Ordinance Serial No. 12-162: AN ORDINANCE CREATING GREENSWARD DRIVE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 502, 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. 12-261

- 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)

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.