

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, DECEMBER 15, 2009

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 12/01/09
- B. Regular Assembly Meeting: 12/01/09

VI. SPECIAL ORDERS OF THE DAY

- A. Certificate of Recognition – Ms. Amanda Browne
- B. Certificate of Recognition – Mr. Louis Friend

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

- 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. Emergency Medical Services Board: 08/05/09
 - b. Enhanced 911 Advisory Board: 09/08/09
 - c. Local Road Service Area Advisory Board: 09/17/09,
Resolution Serial Nos. 09-03, 09-04
2. Community Council Correspondence:
 - a. Gateway Community Council: 04/23/09
 - b. Talkeetna Community Council: 05/04/09, 06/01/09,
07/06/09, 08/03/09, 08/27/09, 09/01/09, 09/14/09

G. INFORMATIONAL MEMORANDUMS

VIII. 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. 09-101: AN ORDINANCE ACCEPTING AND APPROPRIATING \$24,562 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, OFFICE OF HISTORY AND ARCHAEOLOGY, TO FUND 480, PROJECT NO. 20376, FOR THE PURPOSE OF RESEARCHING AND CONDUCTING A BASE LINE SURVEY OF HISTORIC BUILDINGS WITHIN THE BOUNDARY OF THE CITY OF WASILLA.

- a. Resolution Serial No. 09-067: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO RESEARCH AND CONDUCT A BASE LINE SURVEY OF HISTORIC BUILDINGS WITHIN THE BOUNDARIES OF THE CITY OF WASILLA.
(1) IM No. 09-153
- 2. Ordinance Serial No. 09-111: AN ORDINANCE AMENDING MSB 17.02, MANDATORY LAND USE PERMIT; MSB 17.125, DEFINITIONS; AND THE FEE TABLE ASSOCIATED WITH MSB TITLE 17.
 - a. Resolution Serial No. 09-074: A RESOLUTION AMENDING THE FEE TABLE ESTABLISHED BY MSB 17.99.
(1) IM No. 09-159
- 3. Ordinance Serial No. 09-159: AN ORDINANCE ACCEPTING AND APPROPRIATING \$20,000 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 480, PROJECT NO. 45188, FOR ALASKA SHIELD EXERCISE 2010.
 - a. Resolution Serial No. 09-115: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, PROJECT NO. 45188, FUND 480, FOR ALASKA SHIELD EXERCISE 2010.
(1) IM No. 09-250
- 4. Ordinance Serial No. 09-163: AN ORDINANCE ACCEPTING, APPROPRIATING, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR A GRANT IN THE AMOUNT OF \$26,250 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, TO FUND 480, PROJECT NO. 45126, TO SUPPORT THE BOROUGH CITIZEN CORPS PROGRAM.
 - a. Resolution Serial No. 09-116: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, FUND 480, PROJECT NO. 45126, FOR THE PURCHASE OF EQUIPMENT AND SUPPLIES, PLANNING, AND TRAINING AND EXERCISES.
(1) IM No. 09-249

5. Ordinance Serial No. 09-164: AN ORDINANCE APPROVING AN APPROPRIATION OF \$100,000 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO FUND 405, PROJECT NO. 45066, TO ALLOW FOR THE PURCHASE OF A NEW ENGINE AND RELATED EQUIPMENT.
 - a. Resolution Serial No. 09-117: A RESOLUTION APPROVING THE SCOPE OF WORK AND AMENDED BUDGET FOR PROJECT NO. 45066, TO ALLOW FOR THE PURCHASE OF A NEW ENGINE AND RELATED EQUIPMENT.
 - (1) IM No. 09-251
6. Ordinance Serial No. 09-165: AN ORDINANCE AMENDING MSB 3.15.010 DEFINITIONS UNDER CHAPTER 3.15, ASSESSMENT AND TAXATION, RELATED TO “REAL PROPERTY” AND “FIXTURES.”
 - a. IM No. 09-255

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA¹

1. RESOLUTIONS

- a. Resolution Serial No. 09-119: A RESOLUTION RATIFYING THE PROPOSED LABOR AGREEMENT WITH THE MATANUSKA-SUSITNA BOROUGH EMPLOYEES ASSOCIATION.
 - (1) IM No. 09-252
- b. Resolution Serial No. 09-120: A RESOLUTION APPROVING STATE LEGISLATIVE PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE YEAR 2010.
 - (1) IM No. 09-258
- c. Resolution Serial No. 09-121: A RESOLUTION APPROVING FEDERAL PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE YEAR 2010.
 - (1) IM No. 09-259

¹ Resolution Serial Nos. 09-120, 09-121, 09-122, and AM No. 09-099 were pulled from the consent agenda and addressed separately.

- d. Resolution Serial No. 09-122: A RESOLUTION APPROVING A GRANT TO THE MATANUSKA-SUSITNA VISITORS AND CONVENTION BUREAU IN THE AMOUNT OF \$21,000 FOR THE MAT-SU VALLEY SOUTH GATEWAY VISITOR CENTER AND SETTING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 20380. *(Sponsored by Assemblymember Bettine)*
(1) IM No. 09-266
- e. Resolution Serial No. 09-123: A RESOLUTION TO THE GOVERNOR AND LEGISLATURE SUPPORTING CHANGES IN STATE LAW TO ALLOW CHARTER SCHOOLS IN ALASKA TO APPLY FOR FEDERAL FACILITY GRANTS. *(Sponsored by Assemblymember Colver)*
(1) IM No. 09-273

2. ASSEMBLY MEMORANDUMS

- a. AM No. 09-083: REQUESTING ASSEMBLY APPROVAL TO EXTEND THE CURRENT (PROJECT FUNDED) PROJECT MANAGEMENT ASSISTANT EMPLOYEE FOR THE PUBLIC WORKS DEPARTMENT.
- b. AM No. 09-099: APPROVAL OF TOURISM INFRASTRUCTURE (BED TAX) ALLOCATION AND AUTHORIZATION TO PROCEED WITH THE FISCAL YEAR 2010 TOURISM INFRASTRUCTURE GRANT PROGRAM.
- c. AM No. 09-100: AWARD OF BID NO 10-040 TO SCARSELLA BROTHERS, INC. IN A CONTRACT AMOUNT OF \$2,573,785 WITH A CONTRACT AMENDMENT AUTHORIZATION OF \$200,000 FOR THE PORT MACKENZIE BARGE DOCK EXPANSION PROJECT.

IX. UNFINISHED BUSINESS

- A. AM No. 09-087: APPROVAL OF A CHANGE ORDER TO DOWL ENGINEERS IN AN AMOUNT NOT TO EXCEED \$685,000 FOR THE BOGARD ROAD EXTENSION EAST DESIGN SERVICES, PROJECT NO. 06-134 FOR ADDITIONAL PROFESSIONAL SERVICES.

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 01/05/10, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 09-166: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO INCUR INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF \$50,000 FROM THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF WATER, APPROPRIATING THE LOAN PROCEEDS TO THE TALKEETNA WATER AND SEWER SERVICE AREA, FUND 293, REAPPROPRIATING \$50,000 FROM THE TALKEETNA WATER AND SEWER SERVICE AREA, FUND 293, TO FUND 415, PROJECT NO. 25037, AND ACCEPTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$450,000 FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, TO FUND 415, PROJECT NO. 25037, FOR TALKEETNA PUBLIC WATER SYSTEM IMPROVEMENTS.
 - a. Resolution Serial No. 09-124: A RESOLUTION TO APPROVE THE SCOPE OF WORK AND BUDGET FOR THE TALKEETNA PUBLIC WATER SYSTEM IMPROVEMENTS.
 - (1) IM No. 09-264
2. Ordinance Serial No. 09-167: AN ORDINANCE ACCEPTING AND APPROPRIATING \$344,000 FROM THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF WATER, AND \$391,630 FROM THE ALASKA STATE DRINKING WATER FUND AND AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 TO FUND 415, PROJECT NO. 30082, FOR THE GARDEN TERRACE WATER SYSTEM UPGRADES.
 - a. Resolution Serial No. 09-125: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE GARDEN TERRACE WATER SYSTEM UPGRADES, PROJECT NO. 30082.
 - (1) IM No. 09-265
3. Ordinance Serial No. 09-168: AN ORDINANCE AMENDING MSB 3.04.050, SCHOOL SYSTEM BUDGET; CONTENTS; AND ADOPTION OF MSB 3.04.055, LONG RANGE EDUCATION FINANCIAL PLAN. *(Sponsored by Assemblymember Colver)*
 - a. IM No. 09-274

- 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. VETO
- XIII. EXECUTIVE SESSION *(for matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough and matters which by law, municipal charter, or ordinance are required to be confidential.)*
 - A. Alaska Construction and Paving Contract Settlement Agreement
 - B. Susitna Valley High School Insurance Claim Proposed Settlement and Potential Litigation Regarding the Fire.
- XIV. MAYOR AND ASSEMBLY COMMENTS
- XV. 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.