

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Jim Sykes, District 1
Matthew Beck, District 2
Ronald Arvin, District 3
Steve Colligan, District 4
Dan Mayfield, District 5
Jim Colver, District 6
Vern Halter, District 7

ASSEMBLY AGENDA **ASSEMBLY CHAMBERS** **350 EAST DAHLIA AVENUE, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, DECEMBER 16, 2014

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 11/19/14

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. Aviation Advisory Board - Archie Giddings
4. Alaska State Department of Environmental Conservation - Cindy Gilder

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues
2. Joint MSB Assembly/MOA Assembly Transportation Subcommittee
3. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

1. Discussion On The Appointment Process For Filling The Eventual Vacancy For Assembly District 6

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Big Lake RSA Board of Supervisors: 05/29/14
- b. Board of Adjustment and Appeals: 10/01/14
- c. Local Road Service Area Advisory Board: 09/18/14
- d. MSB Fish and Wildlife Commission: 09/25/14
- e. Parks, Recreation, and Trails Advisory Board: 09/22/14
- f. Platting Board: 09/18/14
- g. Transportation Advisory Board: 09/24/14
- h. West Lakes FSA Board of Supervisors: 08/11/14

2. Community Council Minutes:

- a. North Lakes Community Council: 03/27/14, 05/29/14
- b. Point MacKenzie Community Council: 07/17/14
- c. Talkeetna Community Council: 06/02/14, 07/07/14, 08/04/14, 09/02/14, 10/06/14
- d. Trapper Creek Community Council: 08/21/14

G. INFORMATIONAL MEMORANDUMS

1. **IM No. 14-259:** Reporting Of Conclusion Of Contract For Bid No. 14-005B To ASRC Civil Construction, LLC In The Final Contract Amount Of \$1,258,647.10 For Hawk Lane Upgrade.
2. **IM No. 14-262:** Reporting Of Conclusion Of Contract For Bid No. 14-029B To Valley General Construction, LLC In The Final Contract Amount Of \$415,066.18 For Sutton Pathway – Glenn Highway To Sutton Elementary School.

VII. UNFINISHED BUSINESS

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. **Resolution Serial No. 14-116:** A Resolution Adopting The Capital Improvement Program For Fiscal Years 2016-2021.

a. IM No. 14-197

2. **Ordinance Serial No. 14-169:** An Ordinance Approving An Appropriation Of \$280,000 From South Colony Road Service Area No. 16 Fund Balance, Fund 273, To Fund 410, Project No. 30039, For South Colony Road Service Area No. 16 Capital Projects.

a. IM No. 14-254

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. **Resolution Serial No. 14-117:** A Resolution Supporting The Development Of A Combined Septage And Leachate Treatment Facility.

(1) IM No. 14-261

b. **Resolution Serial No. 14-118:** A Resolution Approving The Financial Responsibility For The M/V Susitna For January, February And March 2015.

(1) IM No. 14-263

2. ACTION MEMORANDUMS

a. **AM No. 14-139:** Authorization Of A Sole Source Purchase From EJ Metals, Inc. In The Amount Of \$688,294 For Two Multi-Purpose Ultra-High Pressure Foam Response Units For Central Mat-Su Fire Department.

b. **AM No. 14-152:** Approval Of The Road Maintenance and Repair Capital Projects – Summer 2015.

- c. **AM No. 14-153:** Acceptance Of Retroactive And Late Filed Senior Citizen And Disabled Veteran Exemption Applications.
- d. **AM No. 14-154:** Acceptance Of Retroactive And Late Filed Senior Citizen And Disabled Veteran Exemption Applications.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 01/06/15, Assembly Chambers)

- 1. **Ordinance Serial No. 15-001:** An Ordinance Approving A Less Than Fair Market Value Sale Of Borough-Owned Property Containing 80 Acres, More Or Less, Identified As Tax Parcels A012 And D008, Section 4, Township 16 North, Range 4 West, And Authorization For The Manager To Negotiate The Sale (MSB006977).
 - a. IM No. 15-001
- 2. **Ordinance Serial No. 15-002:** An Ordinance Amending MSB Title 24, Animal Care And Regulation. (*Sponsored By Assemblymembers Beck And Halter*)
 - a. **Ordinance Serial No. 15-003:** An Ordinance Adopting MSB 2.29.090, Animal Forfeiture Appeal Procedures; And Amending MSB 2.29.020 And 2.29.080.
 - (1) IM No. 15-003
 - (2) IM No. 15-004
- 3. **Ordinance Serial No. 15-004:** An Ordinance Accepting And Appropriating \$20,000 From Intercity Rental Car Corporation For An Inspection And Demonstration Sea Trial Of The M/V Susitna, Fund 530.
 - a. **Resolution Serial No. 15-001:** A Resolution Approving The Scope Of Work And Budget For An Inspection And Demonstration Sea Trial Of The M/V Susitna, Fund 530.
 - (1) IM No. 15-005
- 4. **Ordinance Serial No. 15-005:** An Ordinance Accepting And Appropriating A Grant In The Amount Of \$25,000 To Fund 435, Project No. 10060, From The Rasmuson Foundation For The Geothermal Heating System For The Willow Community Center.
 - a. **Resolution Serial No. 15-002:** A Resolution Approving The Scope Of Work And Amended Budget For The Geothermal Heating System For The Willow Community Center.
 - (1) IM No. 15-007

5. **Ordinance Serial No. 15-006:** An Ordinance Authorizing The Matanuska-Susitna Borough To Issue Areawide General Obligation Bonds, In One Or More Series, To Refund Certain Outstanding General Obligation Bonds Of The Borough; Fixing Certain Details Of Such Bonds; And Authorizing Their Sale.
 - a. IM No. 15-009

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. 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 861-8432 At Least One Week In Advance Of The Meeting.**