

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-745-9683

BOROUGH MAYOR

Curtis D. Menard

BOROUGH CLERK

Michelle M. McGehee, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Pete Houston, District 2
Michelle R. Church, District 3
Mary Kvalheim, District 4
Cindy L. Bettine, District 5
Robert F. Wells, District 6
Tom Kluberton, District 7

ASSEMBLY AGENDA

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

REGULAR MEETING

6 P.M.

TUESDAY, DECEMBER 18, 2007

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA¹

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 11/27/07

VI. SPECIAL ORDERS OF THE DAY

A. Presentation of the Borough Seal to Michelle M. McGehee, CMC, Borough Clerk

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District

¹ Special Order of the Day was added to the agenda to present the Borough Seal to Michelle M. McGehee, CMC, Borough Clerk.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Board of Ethics: 08/15/07, 10/29/07
 - b. Enhanced 911 Advisory Board: 09/11/07
 - c. Local Emergency Planning Committee: 05/16/07
 - d. Mayor's Blue Ribbon Sportsmen's Committee: 09/27/07
 - e. Parks, Recreation, and Trails Advisory Board: 09/24/07
 - f. Planning Commission: 10/1/07, 10/15/07, 11/05/07
 - g. Platting Board: 10/04/07
 - h. South Colony RSA No. 16: 05/21/07
 - i. Trapper Creek RSA No. 30: 08/09/07
2. Community Council Correspondence:
 - a. Chickaloon Community Council: 05/09/07
 - b. Glacier View Community Council: 01/25/07, 09/27/07

G. INFORMATIONAL MEMORANDUMS

1. IM 07-319: CONTRACT AWARDS AND AMENDMENTS IN THE AMOUNT OF \$100,000 OR LESS, AND SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF NOVEMBER 1, 2007, TO NOVEMBER 30, 2007.

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. 07-164: AN ORDINANCE CREATING CHISANA WOODS AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 427, 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. 07-278

2. Ordinance Serial No. 07-165: AN ORDINANCE CREATING SHEENA MAY AND PINWYCK ESTATES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 429, 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. 07-279

3. Ordinance Serial No. 07-166: AN ORDINANCE CREATING TIDEWATER SUBDIVISION AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 426, 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. 07-280

4. Ordinance Serial No. 07-182: AN ORDINANCE AMENDING MSB 5.25.056, TO ANNEX PROPERTIES IN AND AROUND THE JANA ESTATES SUBDIVISION INTO THE BIG LAKE FIRE SERVICE AREA WITHOUT THE PLACEMENT OF THE QUESTION ON THE BALLOT, PER MSB 5.10.025(B).
 - a. IM 07-309

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA²

1. RESOLUTIONS

² Resolution Serial No. 07-140 and AM No. 07-145 were pulled from the consent agenda and addressed separately.

- a. Resolution Serial No. 07-140: A RESOLUTION AMENDING THE BUDGET FOR THE DEVELOPMENT OF THE NORDIC TRAIL SYSTEM PROJECT, PROJECT NO. 20361, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE HATCHER PASS SKI AREA DEVELOPMENT PROJECT, PROJECT NO. 20161.
(1) IM No. 07-312
- b. Resolution Serial No. 07-141: A RESOLUTION REQUESTING THE STATE OF ALASKA DEPARTMENT OF NATURAL RESOURCES INITIATE A COMPREHENSIVE PLANNING PROCESS FOR THE MATANUSKA RIVER TO ADDRESS EROSION MITIGATION, PROTECTION OF PUBLIC FACILITIES AND RIVER MANAGEMENT AUTHORITY.
(1) IM No. 07-315

2. ASSEMBLY MEMORANDUMS

- a. AM No. 07-143: APPROVING THE SCHEMATIC DESIGN (35 PERCENT) FOR WASILLA HIGH SCHOOL REMODEL PHASE III, PROJECT NO. 40163, FOR GDM, INC., TO PROCEED WITH THE CONSTRUCTION DOCUMENTS PHASE.
- b. AM No. 07-145: APPROVING THE SCHEMATIC DESIGN (35 PERCENT) FOR THE SU VALLEY HIGH SCHOOL NEW CONSTRUCTION, PROJECT NO. 40167, FOR MCCOOL CARLSON GREEN TO PROCEED WITH THE CONSTRUCTION DOCUMENTS PHASE.
- c. AM No. 07-146: AUTHORIZING THE MANAGER TO AMEND THE 2007 COOPERATIVE AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY, FOR WILDFIRE FUEL REDUCTION FOR AN ADDITIONAL \$200,000, NOT TO EXCEED \$400,000, AND EXTEND THE PERIOD OF PERFORMANCE THROUGH DECEMBER 31, 2008.
- d. AM No. 07-147: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- e. AM No. 07-148: AWARD OF PROPOSAL NO. 08-055 TO HDR ALASKA, INC., IN THE AMOUNT NOT TO

EXCEED \$230,238 FOR ENGINEERING SERVICES FOR POINT MACKENZIE BORROW PITS.

- f. AM No. 07-149: APPROVING A GRANT IN THE AMOUNT OF \$100,000 TO VALLEY COMMUNITY RECYCLING SOLUTIONS FOR ARCHITECTURAL, ENGINEERING AND DESIGN OF A PERMANENT RECYCLING CENTER.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 01/15/2008, 7 p.m., Borough Assembly Chambers)

- 1. Ordinance Serial No. 08-001: AN ORDINANCE AMENDING MSB 17.75, SINGLE-FAMILY RESIDENTIAL LAND USE DISTRICT.
 - a. IM No. 08-002
- 2. Ordinance Serial No. 08-002: AN ORDINANCE AMENDING MSB 17.52.160, APPLICATION FOR RESIDENTIAL CLASSIFICATION, WITHIN THE RESIDENTIAL LAND USE DISTRICT.
 - a. IM No. 08-003
- 3. Ordinance Serial No. 08-003: AN ORDINANCE ADOPTING MSB 17.21, HATCHER PASS SPECIAL LAND USE DISTRICT, AND AMENDING MSB 17.125, DEFINITIONS.
 - a. Ordinance Serial No. 08-004: AN ORDINANCE PROVIDING POLICIES AND STANDARDS FOR THE HATCHER PASS SPECIAL LAND USE DISTRICT, MSB 17.21.
 - (1) IM No. 08-005
- 4. Ordinance Serial No. 08-005: AN ORDINANCE AMENDING MSB 8.52, AMPLIFIED SOUND AND VIBRATION.
 - a. IM No. 08-007
- 5. Ordinance Serial No. 08-006: AN ORDINANCE ADOPTING THE MORVRO LAKE, LAKE MANAGEMENT PLAN, AND AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES, AND MSB 17.59, LAKE MANAGEMENT PLAN IMPLEMENTATION.
 - a. IM No. 08-008

6. Ordinance Serial No. 08-007: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$31,806 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, ASSISTANCE TO FIREFIGHTERS PROGRAM, TO FUND 405, PROJECT NO. 45129, TO PURCHASE COMPLETE SETS OF FIREFIGHTER PROTECTIVE CLOTHING (TURNOUTS) FOR THE TALKEETNA FIRE SERVICE AREA.
 - a. Resolution Serial No. 08-001: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY, ASSISTANCE TO FIREFIGHTERS PROGRAM GRANT, PROJECT NO. 45129.
 - (1) IM No. 08-009

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

1. MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED
 - a. Resolution Serial No. 07-138(AM): A RESOLUTION APPROVING STATE LEGISLATIVE PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE YEAR 2008.

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT