

# MATANUSKA-SUSITNA BOROUGH

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

**BOROUGH MAYOR**  
Vacant

**BOROUGH CLERK**  
Lonnie R. McKechnie, CMC

**BOROUGH MANAGER**  
John Duffy

**BOROUGH ATTORNEY**  
Nicholas Spiropoulos



**BOROUGH ASSEMBLY**  
Lynne Woods, District 1  
Pete Houston, District 2  
Michelle R. Church, District 3  
Mark Ewing, 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, MAY 19, 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: 04/21/09
- B. Regular Assembly Meeting: 04/21/09
- C. Special Assembly Meeting: 04/30/09

VI. 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
- D. ATTORNEY COMMENTS
- E. CLERK COMMENTS
- F. CITIZEN AND OTHER CORRESPONDENCE
  - 1. MSB Board/Committee Minutes:
    - a. Citizens Advisory Committee on the Goose Creek Correctional Center: 03/04/09
    - b. Enhanced 911 Advisory Board: 02/10/09
    - c. Wasilla-Lakes Fire Service Area Board of Supervisors: 01/12/09; 02/23/09 (2), 03/31/09
    - d. Historical Preservation Commission: 01/04/08, 02/01/08, 03/07/08, 04/04/08, 05/09/08, 06/06/08, 08/15/08, 10/03/08
  - 2. Community Council Correspondence:
    - a. Sutton Community Council: 01/14/09
    - b. Trapper Creek Community Council: 03/19/09

G. INFORMATIONAL MEMORANDUM

- 1. IM No. 09-104: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF APRIL 1, 2009, TO APRIL 30, 2009.

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. 09-066: AN ORDINANCE ACCEPTING AND APPROPRIATING \$150,000 FROM ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TO PROJECT NO. 35359, FUND 430, FOR SHIRLEY TOWN DRIVE IMPROVEMENTS.

a. Resolution Serial No. 09-042: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SHIRLEY TOWN DRIVE IMPROVEMENTS, PROJECT NO. 35359, FUND 430

(1) IM No. 09-101

2. Ordinance Serial No. 09-067: AN ORDINANCE REAPPROPRIATING \$75,000 FROM THE ECONOMIC DEVELOPMENT DEPARTMENT, FUND 200, FISCAL YEAR 2009 OPERATING BUDGET, TO FUND 480, FOR ECONOMIC DEVELOPMENT PLANNING PROJECT NO. 47012

a. IM No. 09-107

b. AM No. 09-034: AWARD OF PROPOSAL NO. 09-091 TO TIP STRATEGIES, INC. FOR THE MATANUSKA-SUSITNA BOROUGH ECONOMIC DEVELOPMENT PLAN IN THE AMOUNT NOT TO EXCEED \$125,000.

3. Ordinance Serial No. 09-068: AN ORDINANCE AMENDING MSB 3.04.110 TO CHANGE THE MANNER IN WHICH UNEXPENDED SCHOOL DISTRICT FUNDS LAPSE. *(Sponsored by Assemblymember Wells)*

(1) IM No. 09-108

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 09-044: A RESOLUTION APPROVING CERTAIN UNINCORPORATED COMMUNITIES AND THEIR RESPECTIVE NATIVE VILLAGE COUNCIL AND/OR INCORPORATED NONPROFIT ENTITY FOR PARTICIPATION IN THE FISCAL YEAR 2010 COMMUNITY REVENUE SHARING PROGRAM.

(1) IM No. 09-074

b. Resolution Serial No. 09-045: A RESOLUTION ADOPTING THE BOROUGH'S EMERGENCY SERVICES FEE SCHEDULE FOR FIRE RESPONSES RELATED TO FALSE ALARMS, ILLEGAL OR UNATTENDED FIRES,

UNCONTROLLED SPREAD OF FIRES, AND/OR  
VEHICLE AND HAZMAT FIRES.

(1) IM No. 09-113

- c. Resolution Serial No. 09-046: A RESOLUTION APPROVING AMENDMENTS TO THE BOROUGHWIDE RECORDS RETENTION SCHEDULE, REVISION NO. 9.

(1) IM No. 09-116

- d. Resolution Serial No. 09-047: A RESOLUTION AMENDING THE BUDGET AND REVISING THE SCOPE OF WORK FOR THE UPGRADE PARK PAVILION PROJECT, PROJECT NO. 15897, FUND 480, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PARKS AND OUTDOOR RECREATION EQUIPMENT, PROJECT 15004, FUND 480.

(1) IM No. 09-117

2. ASSEMBLY MEMORANDUMS

- a. AM No. 09-036: VACATION OF A 30 FOOT WIDE PEDESTRIAN WALKWAY (RIGHT OF WAY) AND 15 FOOT UTILITY EASEMENT ON THE COMMON LOT LINES OF LOT 16, 17, AND 18, BLOCK 2, OF SKYLINE HEIGHTS, ACCORDING TO PLAT NO. 75-10, PALMER RECORDING DISTRICT, LOCATED WITHIN THE EAST  $\frac{1}{2}$  SOUTHWEST  $\frac{1}{4}$  OF SECTION 13, TOWNSHIP 16 NORTH, RANGE 3 WEST, SEWARD MERIDIAN.

*(Sponsored by Assemblymember Bettine.)*

- b. AM No. 09-038: AWARD OF BID NO. 09-108 TO PACIFIC ASPHALT PRODUCTS IN THE CONTRACT AMOUNT OF \$134,500 FOR CRACK SEALING.

- c. AM No. 09-039: AWARD OF PROPOSAL NO. 09-079 TO PND ENGINEERS, INC. IN THE AMOUNT NOT TO EXCEED \$548,798 FOR THE BRIDGE REPLACEMENT DESIGN.

- d. AM No. 09-040: AWARD OF BID NO. 09-112 TO McLIN CONTRACTORS, INC. IN THE CONTRACT AMOUNT OF \$137,500 FOR GARDEN TERRACE ESTATES WATER SERVICE REPLACEMENTS, PHASE III, ABBY BOULEVARD.

- e. AM No. 09-042: APPROVING THE ELECTION OFFICIALS FOR THE JUNE 9, 2009, SPECIAL BOROUGH ELECTION.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (For public hearing – 06/02/09, 7 p.m., Borough Assembly Chambers)

- 1. Ordinance Serial No. 09-070: AN ORDINANCE APPROVING AN APPROPRIATION OF \$80,000 FROM FAIRVIEW ROAD SERVICE AREA NO. 14 FUND BALANCE, FUND 271, TO FUND 410, PROJECT NO. 35019, FOR FAIRVIEW ROAD SERVICE AREA NO. 14, ABBY BOULEVARD RAILROAD ROADWAY CROSSING.

a. IM No. 09-105

- 2. Ordinance Serial No. 09-071: AN ORDINANCE AMENDING MSB 3.38, ENHANCED 911 SERVICES, TO DESIGNATE THE TWO BOROUGH PUBLIC SAFETY ANSWERING POINTS WITH SELECTIVE ROUTERS, AS DEMARCATION POINTS FOR DELIVERY OF 911 CALLS BY CARRIERS.

a. IM No. 09-111

- 3. Resolution Serial No. 09-048: A RESOLUTION SUPPORTING AND APPROVING THE RECOMMENDATIONS OF THE HUMAN SERVICES TRANSPORTATION COORDINATION PLAN, PHASE II.

(1) IM No. 09-115

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)

X. RECONSIDERATION

- XI. VETO
- XII. EXECUTIVE SESSION
- XIII. MAYOR AND ASSEMBLY COMMENTS
- XIV. ADJOURNMENT

**CANCELLED**

**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.**