

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
Barbara J. Doty, District 6
Vern Halter, District 7

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

REGULAR MEETING

6 P.M.

TUESDAY, FEBRUARY 17, 2015

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 01/29/15
- B. Regular Assembly Meeting: 02/03/15
- C. Special Assembly Meeting: 02/05/15
- D. Special Assembly Meeting: 02/05/15

VI. REPORTS/CORRESPONDENCE

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

- 1. Reports From Cities
- 2. Matanuska-Susitna Borough School District

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
3. Home Owners Insurance Premium Reduction Due To Positive Change In The ISO Rating – West Lakes Fire Service Area

D. ATTORNEY COMMENTS

1. Statewide Marijuana Issues Update and Direction

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Caswell FSA Board of Supervisors: 08/13/14
 - b. Central Mat-Su FSA Board of Supervisors: 06/09/14, 12/15/14
 - c. Emergency Medical Services Board: 04/02/14
 - d. Planning Commission: Resolution Serial Nos. 15-02, 15-03, 15-06
2. Community Council Minutes:
 - a. Big Lake Community Council: 12/09/14
 - b. Chase Community Council: 07/17/14
 - c. Fishhook Community Council: 02/20/14, 05/01/14, 08/14/14, 10/30/14

A D O P T E D	A M E N D E D	P O S T P O N E D	D E F E A T E D

G. INFORMATIONAL MEMORANDUMS

1. **IM No. 15-009:** Reporting Of Conclusion Of Contract For Bid No. 13-100C To Collins Construction, Inc. For Valley Pathways School Construction, Project No. 40188, For The Final Contract Amount Of \$16,124,150.

VII. 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.)

pp. 7-70

pp. 71
Beck

A D O P T E D	A M E N D E D	P O S T P O N E D	D E F E A T E D

B. PUBLIC HEARINGS (Three Minutes Per Person.)

pp. 72-78
Arvin

1. **Ordinance Serial No. 15-022:** An Ordinance Accepting And Appropriating The Fiscal Year 2015 Community Revenue Sharing Program Funds In The Amount Of \$424,200 To Fund 475, Project No. 47033.

pp. 79-82

a. **Resolution Serial No. 15-010:** A Resolution Approving The Scope Of Work And Budget For The Fiscal Year 2015 Community Revenue Sharing Program, Project No. 47033.
(1) IM No. 15-034

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

pp. 83-86
Arvin

a. **Resolution Serial No. 15-011:** A Resolution Establishing Fees For Applications Under MSB 17.67, Tall Structures.
(1) IM No. 15-033

pp. 87-92
Arvin

b. **Resolution Serial No. 15-012:** A Resolution Establishing Fees For Applications Under MSB 17.06, Electrical Generating And Delivery Facility.
(1) IM No. 15-036

pp. 93-96
Arvin

c. **Resolution Serial No. 15-013:** A Resolution Supporting The Reinstatement Of A Full \$60 Million Into The Revenue Sharing Fund On A Yearly Basis With A One-Year Appropriation Of \$8 Million To The Fund With An Effective Date Of July 1, 2015.
(1) IM No. 15-041

pp. 97-102
Arvin

d. **Resolution Serial No. 15-014:** A Resolution Approving The Amended Scope Of Work For Project No. 47517, Purchase Versalift Bed; Project No. 47500, Purchase Vehicle Hoist; And Project No. 30092, Purchase Backhoe, Operations And Maintenance Shop Lights, Traffic Safety Equipment, 6-Inch Diesel Pump, 4-Inch Gas Pump, To Include The Purchase Of A Stellar Shuttle Hitch And Accessories For The Steam Thaw Unit, Project No. 30092.
(1) IM No. 15-043

A D O P T E D	A M E N D E D	P O S T P O N E D	D E F E A T E D

pp. 103-107
Arvin

- e. **Resolution Serial No. 15-015:** A Resolution Amending The Scope Of Work For The Fiscal Year 2014 Capital Projects For The Land For Septage Facility, Project No. 25013, To Add Engineering, Design And Financial Feasibility Studies For The Septage And Leachate Facility.
(1) IM No. 15-044

2. ACTION MEMORANDUMS

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 03/03/15, Assembly Chambers)

pp. 108-112
Sykes

- 1. **Ordinance Serial No. 15-026:** An Ordinance Accepting And Appropriating \$40,000 For A Portion Of Grant Funds From The Alaska State Department Of Commerce, Community, And Economic Development 2015 Designated Legislative Grant Projects For The Butte Fire Service Area.

pp. 113-114

- a. **Resolution Serial No. 15-016:** A Resolution Approving The Scope Of Work And Budget For A Portion Of The Alaska State Department Of Commerce, Community, And Economic Development Grants For The Butte Fire Service Area.
(1) IM No. 15-037

pp. 115-118
Beck

- 2. **Ordinance Serial No. 15-027:** An Ordinance Approving A Supplemental Appropriation Of \$11,000 Of Revenues From Public Donations To The Fiscal Year 2015 Animal Care And Regulation Division Operating Budget, For Medical And Disinfectant Supplies.

pp. 119-124
Arvin

- 3. **Ordinance Serial No. 15-028:** An Ordinance Accepting And Appropriating Additional Funds For Revision No. 2 In The Amount Of \$270,000 For The Replacement Of Up To 17 Culverts As Part Of The Fish Passage Improvements Project, Project No. 30114.

pp. 125-127

- a. **Resolution Serial No. 15-017** A Resolution Amending The Budget For Revision No. 2 In The Amount Of \$270,000 For Replacement Of Up To 17 Culverts As Part Of The Fish Passage Improvements Project, Project No. 30114.
(1) IM No. 15-042

A D O P T E D	A M E N D E D	P O S T P O N E D	D E F E A T E D

pp. 128-164
Arvin

- 4. **Ordinance Serial No. 15-029:** An Ordinance Authorizing The Borough To Issue Areawide General Obligation Bonds, In One Or More Series, To Finance The Acquisition, Design, Construction, Major Renovation And Renewal Of Educational Capital Improvement Projects And Related Capital Improvements In The Borough; Fixing Certain Details Of Such Bonds; And Authorizing Their Sale.
 - a. IM No. 15-045

pp. 165-199
Arvin

- 5. **Ordinance Serial No. 15-030:** An Ordinance Authorizing the Borough To Issue Areawide General Obligation Bonds, In One Or More Series, To Finance The Construction, Additions, Improvements, Betterments, Repair, Reconstruction, Or Acquisition Of Public Roads And Facilities Related Thereto In The Borough Together With All Necessary Equipment And Transportation Facilities Including Improving School Access, And The Acquisition Of Lands Or Rights In Lands In Connection Therewith; Fixing Certain Details Of Such Bonds; And Authorizing Their Sale.
 - a. IM No. 15-046

B. MAYORAL NOMINATIONS AND APPOINTMENTS

pp. 200-221

- 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.

**THE MINUTES ARE
LOCATED AT THE
BACK OF THE
PACKET.**

CASWELL FIRE SERVICE AREA BOARD OF SUPERVISORS MINUTES
August 13, 2014

RECEIVED
OCT 15 2014
CLERKS OFFICE

The regular meeting of the Caswell Fire Service Area Board of Supervisors was called to order at 6:40 pm, Caswell Station 13-1, Willow, Alaska.

Board of Supervisors in attendance: Chairperson, Cheryl Newsome and Larry Cline. Roll was called, a quorum was present, and due notice had been published.

Also present: Dennis Brodigan, Director, Mat-Su Borough Department of Emergency Services; Mahlon Greene, Chief, Caswell FSA; Richard Krause, Anne Yoshino and Bill Grimes, Caswell Residents; Linda Cline, Caswell FSA secretary.

APPROVAL OF AGENDA

Mahlon Greene requested the addition of item A) "Proposal" to New Business. Larry Cline made a motion to accept the agenda, Cheryl Newsome seconded the motion.

PRECEEDING MEETING MINUTES

Minutes of the May 14, 2014 meeting were reviewed. Larry Cline made a motion to accept the minutes, Cheryl Newsome seconded the motion.

PERSONS TO BE HEARD

Bill Grimes stated he is taking the C.E.R.T Training on Saturday, August 16, 2014 in Willow and asked for the radio frequency the fire department uses as he is a ham radio operator and would like to monitor the frequency as a C.E.R.T. responder during emergencies. Dennis Brodigan suggested contacting Radio Shack, for a list of all the frequencies. Chief Greene stated he would also get the frequency information and will send to Bill by e-mail.

UNFINISHED BUSINESS

- A) UPDATES: Warm Storage Building, Lot 15, Deep Woods Way
-Warranty issues status.

CASWELL FIRE SERVICE AREA BOARD OF SUPERVISORS MINUTES
August 13, 2014

Mahlon Greene reported: Warranty issues have been addressed with the exception of the bathroom floor drain. The contractor who installed the bathroom this spring failed to notice that the original building contractor, Wolverine, had poured concrete over the floor drain. They will return to locate the drain and extend it outdoors. The bathroom paper towel and toilet paper dispenser have been installed, and the back door lock has been repaired.

AGENDA TRACKING REPORT

- A) Caswell's permanent station process status.
Mahlon Green reported: Howdie Inc. was granted the Construction contract. Ground breaking was held July 1, 2014. MSB Public Relations produced and published a Youtube video of the ceremony, Dennis Brodigan forwarded it to the Board.

Thus far the 40,000 gallon concrete underbuilding cistern and pump area and foundations have been poured. All underground plumbing such as the pipes and drains are in, a larger septic has been installed and the ground leveled out. The contractor is ready to pour the concrete floor slab with pex pipe for in-floor heat and lay the floor drains. These drains will pass through a water/oil separator before water is piped outside to a ditch and carried away from the building.

Once this work is finished, Howdie Inc. should have their permits from the State Fire Marshall's Office and will be able to start the building construction which is expected to be complete by Christmas with landscaping to be finished in the spring.

The heated apron was taken out of the plan as snow plowing is easier when the apron is cold. The full alarm system which is monitored by Operations and Maintenance was also removed from the plan. These two changes resulted in an estimated additional \$50,000 to spend elsewhere. The priority for this money is to extend the basic paving to include the parking

CASWELL FIRE SERVICE AREA BOARD OF SUPERVISORS MINUTES
August 13, 2014

areas along the sides of the building, as well as between the new building and the warm storage building and install brushed aluminum signage on the front of the building and a number 1 and 2 over the bay doors. If there is remaining money, it will be applied, in priority order, to purchase gear lockers for the firefighters, a system to roll gear lockers or wet hoses into the dryer, exercise gear for the volunteers.

The new building is to have three bathrooms, de-contamination room with a de-contamination sink, extractor for turn-out gear, washer and dryer and shower.

The contractor is including a flex-room which will be equipped with a couch and television for the volunteers and the office area will be furnished with work stations and chairs.

The breathing air compressor presently installed in the warm storage building will not be moved.

Mahlon Greene stated he will check with the contractor to request MTA move the present 911 call box to the new building or add another 911 box to the front side of the new building.

- B) 2x12" routed Caswell Fire Station sign status.
Mahlon Green reported: There has been no action on the sign. Larry Cline made a motion to discontinue efforts to make a sign for the warm storage building since it will not be visible after the new building is constructed. Chairperson Newsome seconded the motion.

Chairperson Newsome made a motion to table the project of placing a flower bed and sign near the new building (the design having been discussed at previous meetings) until next spring's agenda. It was recommended that an area on the corner of Deep Woods Way and Caswell Loop be cleared for the sign project. Larry Cline seconded the motion.

CASWELL FIRE SERVICE AREA BOARD OF SUPERVISORS MINUTES
August 13, 2014

- C) Update of full-time chief position.
Mahlon Green received congratulations from the Board for his new position as full-time Fire Chief to be shared between the Caswell and Willow Fire Departments.

FIRE CALLS ANSWERED

- A) Incident Report/Fire Calls.
Mahlon Greene reported: Three calls for June and July.
A Talkeetna fire call for mutual aid was cancelled in route, as the fire was quickly extinguished.
A cabin under construction in the gated community of Falcon's Ridge caught on fire, Caswell Fire Department was the first on scene.

REPORTS AND CORRESPONDENCE

- A) Budget Report.
The June 30, end of year report was reviewed and year-to-date transactions were discussed. There were significant questions. Any unspent funds will be placed in the reserve fund.

NEW BUSINESS

- A) Proposal – Mahlon Greene.
A Resolution approving a supplemental appropriation of \$60,400 from the Willow (50%) and the Caswell (50%) Fire Service Areas fund balance, fund 258 and 248, respectively, to the fiscal year 2015 Willow/Caswell Fire Service Areas operating budgets, fund 451 for vehicle capital projects for a new command vehicle to be assigned to the full-time fire chief.

Motion: Chairperson Newsome motioned to approve the resolution, Larry Cline seconded the motion. Resolution was signed by Chairperson Newsome.

CASWELL FIRE SERVICE AREA BOARD OF SUPERVISORS MINUTES
August 13, 2014

OTHER BUSINESS

- A) **Smokey Bear Sign.**
Chief Greene stated he would contact Tom Greeling to find out the status of sign placement.


- B) **No Fire Works Sign.**
Chief Greene stated there is a large 4'x 8' sheet metal sign ready for pick up and installation. It was suggested contacting MSB roads for permission to install the sign at the intersection of E. Hidden Hills Road and Caswell Lakes Road.

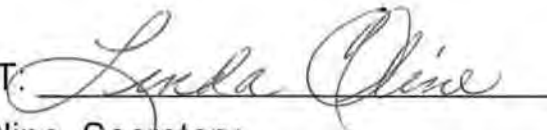
BOARD COMMENTS

Next meeting will be October 8, 2014, 6:30pm at the Caswell Fire Station, 19631 E. Deep Woods Way, Hidden Hills, Willow, Alaska.

ADJOURNMENT

Chairperson Newsome made a motion to adjourn the meeting, Larry Cline seconded the motion at 7:36pm.


Cheryl Newsome, Chairperson

ATTEST: 
Linda Cline, Secretary

WASILLA-LAKES FSA BOARD OF SUPERVISORS MEETING

Central Mat-Su Public Safety Building
101 West Swanson Avenue
Wasilla, Alaska 99654

June 9, 2014

RECEIVED
DEC 19 2014
CLERKS OFFICE

MEETING MINUTES

The meeting of the Wasilla-Lakes Fire Service Area Board of Supervisors was called to order at 6:58 p.m. at the Central Mat-Su Public Safety Building (CMSPSB) at 101 West Swanson Avenue, Wasilla, Alaska, by Chair, Ken Slauson on Monday, June 9, 2014.

ROLL CALL, DETERMINATION OF QUORUM

Board members in attendance establishing a quorum were Ken Slauson, Chairman, Carol Christiansen and David Eller. Dan Tucker, Vice Chairman was excused. Also present were James Steele, Chief, Central Mat-Su Fire Department (CMSFD), Tina Kennerson, Secretary, CMSFD, Benny Cottle, Senior Technical Advisor, CMSFD and Fred Snodgrass, former Wasilla-Lakes FSA Board member.

PLEDGE OF ALLEGIANCE

Mr. Slauson asked Mr. Cottle to lead "The Pledge of Allegiance".

APPROVAL OF AGENDA

Mr. Slauson suggested adding Item B – Potential BOS Member and Item C – ISO Report under Reports/Correspondence. He also suggested adding Item C – Service Area Name under Unfinished Business.

MOTION: Mr. Christiansen moved, Mr. Eller seconded, to approve the June 9, 2014 Meeting Agenda as amended.

VOTE: Voting on the motion, it passed unanimously.

APPROVAL OF PRECEDING MEETING MINUTES

Mr. Christiansen asked Chief Steele about a 5-year analysis review that he was going to send out to all board members regarding was mentioned on page 2, Item A - PERS (Public Employees Retirement System), under Unfinished Business.

Chief Steele said that he had sent an email with the information to all board members, but would re-send it to Mr. Christiansen. Mr. Slauson noted that he did receive the initial email with the information that was sent.

WASILLA-LAKES FSA BOARD OF SUPERVISORS MEETING

Mr. Christiansen asked about receiving information regarding the percentage gap as mentioned on page 2, Item A – PERS, under Unfinished Business.

Chief Steele said that the meeting regarding the gap question has been canceled three times and said that he has no answers regarding this matter at this time.

Mr. Christiansen asked about a letter that was to be drafted by Mr. Slauson regarding service name change on page 4, Item B – Service Area Name, Under New Business.

Mr. Slauson said that he hasn't had time to draft a letter, but plans to do so soon.

Chief Steele said that he spoke with Lonnie McKechnie, Borough Clerk, and said that the service area name change can be done via an IM and Resolution supported by the board requesting the service name change.

Mr. Slauson noted a spelling error on page 2, paragraph 8, Item A – PERS, under Unfinished Business and said that “verses” should be “versus”.

MOTION: Mr. Christiansen moved, Mr. Eller seconded to approve the May 12, 2014 Meeting Minutes as amended.

VOTE: Voting on the motion, it passed unanimously.

REPORTS/CORRESPONDENCE

A – Park Request

Mr. Slauson mentioned that Nancy Cameron, Land Management Agent, Land and Resource Management, asked if the board would be pro-active in talking to the community councils.

Mr. Slauson said that the board is not opposed to the park, but feels that the board doesn't have anything new to discuss regarding the matter and said that the purchase of the proposed park property and responsible parties to maintain the park has already been addressed with the appropriate Mat-Su Borough departments

Mr. Christiansen said something needs to be done in writing.

Mr. Slauson said that the board has already addressed the park request and the board's concerns regarding purchasing the land and maintenance in writing several times.

B – Potential BOS Member

Chief Steele mentioned a former responder that stopped by and said he had asked if he might be interested in serving on the board. He said he was an excellent firefighter and has been on the Emergency Services Advisory Board.

WASILLA-LAKES FSA BOARD OF SUPERVISORS MEETING

Chief Steele mentioned that the potential BOS member is starting up a contracting business.

Mr. Slauson said he has the potential board members name and phone number and said any of the board members could contact him regarding serving on the board.

C – ISO Report

Chief Steele passed out an ISO Report and said that the CMSFD is maintaining a 4/10 rating. He said that any property within the 5 mile road radius is rated at a 4 and anything outside the 5 mile road radius is rated at a 10.

Chief Steele mentioned a property specific water class rating. He said that if a homeowner is outside of the 5 mile road radius, that they can request a specific review from ISO, which may give them a 10W class rating, which means they are within a 1,000 ft. of a creditable water supply.

Chief Steele said that he would like to push for an ISO rating of 3 for the next ISO audit review.

Chief Steele passed out a letter from Patty Sullivan, Public Affairs Director, Borough Administration, and said if the board has any questions regarding the statement, to contact him directly.

Chief Steele said that the ISO rating of 4/10 places CMSFD within the top 17% in the nation and said a rating of 3 would be within the top 8% - 9% in the nation.

Chief Steele talked about the commercial structures and how ISO rates them.

Chief Steele mentioned that it took several of the staff working extensively to obtain accurate information that was then given to ISO.

Chief Steele thanked the board for all of their support in helping to obtain the 4/10 ISO rating.

PERSONS TO BE HEARD

Mr. Cottle asked how much difference is between a 4 and 4/10 rating.

Chief Steele said driving distance and hydrant water supply and explained further.

UNFINISHED BUSINESS

A – Captain Positions

Mr. Slauson brought a copy of the budget transmittal letter for FY15 and said that on May 9, 2014 CMSFD budget was approved by the Assembly with four Firefighter/Captain positions.

WASILLA-LAKES FSA BOARD OF SUPERVISORS MEETING

Chief Steele said he was contacted by Dennis Brodigan, Director, Emergency Services, regarding the Firefighter/Captain positions not being in the budget.

Chief Steele said that the budget he submitted to Mr. Brodigan was the budget approved by the board and included the four new FF/Captain positions and said somewhere between the approval chain, they were overlooked and did not get entered for FY15 budget.

Chief Steele explained the chain of approval and said that all new positions are approved by the board, then his supervisors, then Tammy Clayton, Director, Finance.

Chief Steele said that Mr. Brodigan gave his presentation to the Assembly, which included the four FF/Captain positions.

Chief Steele said that the MSB Manager will be submitting a Resolution to the Assembly regarding the FF/Captain positions with funds coming out of the Reserve Fund Balance.

Mr. Christiansen asked if Mr. Brodigan feels there may be any problem getting the positions approved by the Assembly.

Chief Steele didn't believe so.

Mr. Christiansen asked if Mr. Brodigan planned to be at the Assembly meeting in August when the Resolution is introduced.

Mr. Slauson said he was pretty sure that Mr. Brodigan planned on being at the Assembly meeting. He also suggested that the board or someone from the board be present at the Assembly meeting.

Mr. Eller asked if the approval of the positions could be pushed back a year for approval.

Mr. Slauson did not believe so.

The board discussed a Resolution that was drafted to be presented to the Assembly.

MOTION: Mr. Eller moved, Mr. Christiansen seconded, to approve the draft Resolution recommending Assembly support of hiring four Firefighter/Captain positions for the Wasilla-Lakes Fire Service Area, with funding for the four new positions to come from the Reserve Fund Balance.

VOTE: Voting on the motion, it passed unanimously.

WASILLA-LAKES FSA BOARD OF SUPERVISORS MEETING

B – Position Cost Breakout

Mr. Slauson mentioned the need to use more full-time positions for fire responses due to the 29.9 hour limit. He also talked about funding costs being tracked between area-wide and FSA and explained further.

Mr. Slauson would like to track the hours that full-time staff use on area-wide calls and tasks and FSA calls and tasks.

Chief Steele mentioned a few full-time staff positions that are split between area-wide and FSA and said his position is split 10% EMS/10% Rescue/80% CMSFD, Mrs. Kennerson's position is split 20% DES/80% CMSFD, Randy Newcomb, Building Support Worker, CMSFD is split 85% CMSFD/15% DES and said that Michelle Wagner, Secretary, Central Fire Code, CMSFD, is split internally between CMSFD and Central Fire Code.

Chief Steele mentioned that during the Emergency Operation Center (EOC) exercise, it was determined that employees pay could be split and explained further.

Chief Steele feels that an estimate of cost position breakout will not be accurate and explained further.

Chief Steele said that he has a 5-year analysis between EMS/Rescue/Fire and said he sent the report to Mr. Brodigan.

Chief Steele said he would like to get an estimate and agreed upon percentage that can be used and explained further.

Mr. Slauson said he agrees with Chief Steele that it would only be an estimate for budget prep, but said actual costs should be determined and charged back to the appropriate fund.

Mr. Eller asked if equipment and apparatus are being charged at a split.

Mr. Slauson and Chief Steele both said not at this time.

Mr. Eller asked if there is anything in place that could track full-time employees, similar to E-Pro that is already being used for responders.

Chief Steele said E-Pro is a possibility and said that it is being looked into further.

Chief Steele mentioned transferring funds between budgets and explained that Duty Crews are currently split 50/50 between area-wide and FSA.

Chief Steele said he'd like to look at the reports before doing a time study.

WASILLA-LAKES FSA BOARD OF SUPERVISORS MEETING

Mr. Slauson said that the tracking of actual hours split between area-wide and FSA for full-time staff has to be done.

Chief Steele said it would have to be management driven.

Mr. Christiansen asked about using college students to help assist with the time study.

Mr. Slauson feels that it is something that needs to be done more internally through staff.

The board continued to discuss ways that full-time staff time is tracked between funding sources.

Chief Steele feels that the tracking system doesn't need to be too in-depth.

The board continued to discuss the matter further.

C – Service Area Name

Chief Steele mentioned that the Wasilla-Lakes Fire Service Area name change can be done via a Resolution.

Mr. Christiansen suggested Mrs. Kennerson to contact the Clerk's Office regarding existing Resolutions for verbiage.

The board continued to discuss what all the name change would affect.

MOTION: Mr. Eller moved, Mr. Christiansen seconded, recommending Assembly support of changing FSA #130, Wasilla-Lakes Fire Service Area to Central Mat-Su Fire Service Area. The board is also recommending Assembly support to re-establish FSA #1.

VOTE: Voting on the motion, it passed unanimously.

AGENDA TRACKING REPORT

STATION 62 TRAINING TOWER FACILITY

Chief Steele said that the contractor has finished laying the last 300' of 5,317' water line, tested the line and it is holding pressure and is ready to be signed off.

Chief Steele said that there are two hydrants in place to fill tankers once the entire water system is completed.

Chief Steele said that the board has approved \$6 million for Station 62 Training Complex Projects and feels that additional funding should come from the state/Mat-Su Borough.

WASILLA-LAKES FSA BOARD OF SUPERVISORS MEETING

PROPOSED NEW STATION 51

Chief Steele said that concrete has been poured and walls are being constructed.

APPARATUS

Chief Steele said that the new pumper/tanker is expected to be delivered in August 2014.

Chief Steele said that two staff members are scheduled to travel to Appleton, Wisconsin to inspect apparatus.

NEW POSITIONS

Chief Steele said that the contractor will be on site at Station 62 June 19th – June 21st for physical agility testing in order to establish new test norms for the hiring process.

Chief Steele said that several props still need to be built for the testing.

Chief Steele said that there are currently 30 (+) responders who will be testing to set times for hiring of full-time positions.

Mr. Christiansen asked about the time line for re-testing.

Chief Steele said no time line has been established yet.

The board discussed testing of new positions further.

Mr. Slauson asked if the Mat-Su Borough is any closer to hiring the new Engineer positions.

Chief Steele said “not yet” and explained further.

OTHER BUSINESS

There was no Other Business to discuss.

AUDIENCE PARTICIPATION

Mr. Cottle said he agrees with using the percentage system regarding tracking employee’s hours and explained further.

Mr. Snodgrass asked why the FSA’s do not get a percentage for taxes paid to Department of Motor Vehicles (DMV).

Mr. Slauson and Chief Steele said the FSA’s do receive taxes from DMV and explained further.

WASILLA-LAKES FSA BOARD OF SUPERVISORS MEETING

BOARD COMMENTS

Mr. Slauson said that the next Joint FSA Board Meeting will be August 11, 2014.

ADJOURNMENT

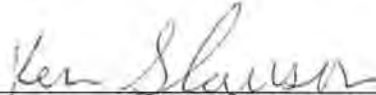
MOTION: Mr. Christiansen moved, Mr. Eller seconded, to adjourn the board meeting.

VOTE: Voting on the motion, it passed unanimously.

The meeting adjourned at approximately 8:45 p.m.


July 14, 2014 meeting will be canceled.

The next meeting is scheduled as a Joint FSA Board Meeting to be hosted by West-Lakes FSA on Monday, August 11, 2014 at 7:00 p.m. at 1250 Spring Street, Meadow-Lakes, Alaska.



KEN SLAUSON, Chairman, Wasilla-Lakes B.O.S.

ATTEST:



TINA KENNERSON, Secretary, Wasilla-Lakes FSA B.O.S.

Minutes approved on: 12/15/14

CENTRAL MAT-SU FSA BOARD OF SUPERVISORS MEETING

Central Mat-Su Public Safety Building – Station 61
101 West Swanson Avenue
Wasilla, Alaska 99654

CLERKS OFFICE
FEB 02 2015
RECEIVED

December 15, 2014
(Re-Scheduled Meeting from 12/8/14)

MEETING MINUTES

I. CALL TO ORDER

The meeting of the Central Mat-Su Fire Service Area Board of Supervisors was called to order at 6:58 p.m. at the Central Mat-Su Public Safety Building (CMSPSB) at 101 West Swanson Avenue, Wasilla, Alaska, by Chair, Ken Slauson on Monday, December 15, 2014.

II. ROLL CALL & DETERMINATION OF QUORUM

Board members in attendance establishing a quorum were Ken Slauson, Chairman, Dan Tucker, Vice Chairman, Carol Christiansen and David Eller. Also present were James Steele, Chief, Central Mat-Su Fire Department (CMSFD), Tina Kennerson, Secretary, CMSFD, Benny Cottle, Senior Technical Advisor, CMSFD and Max Sager, Engineer, CMSFD.

III. PLEDGE OF ALLEGIANCE

Mr. Slauson asked Mr. Cottle to lead "The Pledge of Allegiance".

IV. APPROVAL OF AGENDA

Mr. Christian suggested adding Item A – FSA Name Change under Unfinished Business.

Mr. Slauson suggested adding Item A – Letter from Potential Board Member under Board Reports / Correspondence.

Mr. Slauson suggested moving Item C – 2014 Annual CMSFD Christmas Party to Item B and moving Item B – FY16 Proposed Budget Presentation to Item C under New Business.

Mr. Tucker suggested adding Item B – Physical Agility Testing (PAT) under Unfinished Business.

Mr. Slauson suggested moving IX. Agenda Tracking Report under Unfinished Business.

CENTRAL MAT-SU FSA BOARD OF SUPERVISORS MEETING

MOTION: Mr. Christiansen moved, Mr. Eller seconded, to approve the December 15, 2014 Meeting Agenda as amended.

VOTE: Voting on the motion, it passed unanimously.

V. APPROVAL OF PRECEDING MEETING MINUTES

Wasilla-Lakes FSA – June 9, 2014

MOTION: Mr. Christiansen moved, Mr. Eller seconded, to approve the June 9, 2014 Wasilla Lakes FSA Meeting Minutes.

VOTE: Voting on the motion, it passed unanimously.

Joint Meeting Minutes – October 13, 2014

Mr. Slauson noted an error on page 4, paragraph 1 under Persons to be Heard and said the last sentence dropped off.

MOTION: Mr. Tucker moved, Mr. Eller seconded, to approve the October 13, 2014 Joint FSA Meeting Minutes as written.

VOTE: Voting on the motion, it passed unanimously.

VI. BOARD REPORTS / CORRESPONDENCE

Mr. Slauson mentioned a letter that was received from a potential board member Jimmy Jameson, Sr. Mr. Slauson read Mr. Jameson's letter, which described his past references and previous experience of being on other boards.

Mr. Slauson said he advised Mr. Jameson to fill out a board member application.

VII. UNFINISHED BUSINESS

A – FSA Name Change

Chief Steele said that the Assembly passed an Ordinance #14-158 without any objection regarding Wasilla-Lakes FSA name change and said that it has now officially changed to Central Mat-Su FSA.

Chief Steele said that the initial FSA #1 could not be re-instated due to the merge of Wasilla and Lakes FSA, thus creating Wasilla-Lakes FSA #130.

CENTRAL MAT-SU FSA BOARD OF SUPERVISORS MEETING

Mr. Slauson noted that the re-instatement of FSA #1 was also not possible due to the FSA boundary changes that took effect after the merging of Wasilla and Lakes FSA's and explained further.

B – Physical Agility Testing (PAT)

Chief Steele said that the Mat-Su Borough contracted with the Fire & Police Selection, Inc., which is a nationwide used physical agility test and said that Anchorage Fire Department (AFD) also uses them for their testing.

Chief Steele said that there were 30+ people who did the physical agility testing to validate it (captains and below). Chief Steele said that there were some full-time personnel that took the test who are also captains on the response side.

Chief Steele said it was only one person from Fire & Police Selection, Inc., who did the testing and training and said that some of our personnel are now trained and certified to administer the test.

Chief Steele said that the agility test consisted of eleven props, which were built to the vendor specifications and were setup at Station 62 and explained further about the props. He said that the CMSFD is the only FSA that can do this specific test and said no other FSA can use it without going through a new validation process and explained further.

Chief Steele said it was explained to those taking the test that they must pass the PAT in order to move forward to take the written test and go through the interview process. He also explained that the PAT test is good for one year.

Mr. Tucker asked if those that failed were able to re-test.

Chief Steele said “yes” and explained further.

Mr. Tucker asked about other FSA's doing the test.

Chief Steele said they would need to have their own test/props approved by the contractor/vendor.

Chief Steele explained the specifications of the props that had to be met and said that depending on whether they are setup inside or outside can affect them and the testing process.

Mr. Tucker asked if weather can affect the test validation.

Chief Steele said no and explained further.

CENTRAL MAT-SU FSA BOARD OF SUPERVISORS MEETING

Mr. Christiansen asked Mr. Tucker if AFD did this type of testing when he was employed with AFD.

Mr. Tucker said they were starting to setup something similar in the early 90's and explained further.

Mr. Christiansen asked about keeping the props at Station 62.

Chief Steele said that when the Station 62 Training Complex warehouse is built, he plans on bringing the contractor/vendor back to re-validate the props/test.

Mr. Tucker asked how long the trainer certification is good for.

Chief Steele said there is no expiration date.

Mr. Slauson asked about FSA's establishing the PAT test that may have same level of training as CMSFD.

Chief Steele said that the contractor/vendor would probably select a random number of candidates to validate a new approved test and props and explained further.

VIII. AGENDA TRACKING REPORT

Station 62 Training Tower Facility

Chief Steele said that the Request for Proposal (RFP) for the design oversight of the facility has been pulled back to rewrite the scope of work.

Proposed New Station 51

Chief Steele said that Opening Ceremony has been set for Tuesday, December 16th at 2:00 p.m. with the Annual Christmas Party to follow starting at 6:30 p.m.

Mr. Christian asked about a Public Open House.

Chief Steele said he is still considering it.

Apparatus

Chief Steele said that the new pumper/tanker is in service and will be housed at Station 51 along with other apparatus.

CENTRAL MAT-SU FSA BOARD OF SUPERVISORS MEETING

New Positions

Chief Steele said that the Firefighter/Engineer selection process has been completed with four accepting the positions. He said they are in the process of completing their physicals, which has been contracted with Beacon Occupational Health & Safety Services.

Chief Steele said that the Captain written test was last week with interviews scheduled for Wednesday, December 17th. He said that once the interviews are completed, he will send forward his recommendation for hire.

Chief Steele said that the Firefighter/Engineer written exam test are very difficult with high score of 80% and taking each person 3 – 5 hours.

Mr. Tucker asked how many passed the Firefighter/Engineer test and will be eligible for hire.

Chief Steele said there were five.

Mr. Tucker asked how many have met their minimum qualifications for the Captain positions.

Chief Steele said he doesn't know yet.

The board continued to discuss the matter further.

IX. NEW BUSINESS

A – Upcoming Board Terminations – D. Eller (12/31/14)

Mr. Slauson said he would look at the MSB Vacancy Report regarding Mr. Eller's submittal of his board application.

B – 2014 Annual CMSFD Christmas Party

Chief Steele said that the Annual Christmas Party will be held at the new Station 51 this year and said it will not be a full sit down dinner, but said that CMSFD Auxiliary will be providing fancy finger foods instead.

Mr. Christians said that he'd like to recognize the CMSFD Auxiliary for all of the efforts and hard work.

Chief Steele and Mr. Slauson said that they would start working the recognition.

Mr. Slauson suggested taking a recess at 7:43 P.M.

Meeting resumed back in session at 7:50 P.M.

CENTRAL MAT-SU FSA BOARD OF SUPERVISORS MEETING

C - FY16 Proposed Budget Presentation

Chief Steele said he'd like to present the Fire Code Budget to the board first.

- CMSFD Fire Code – 250.160.320

341.971 – General Government / Fire Plan Review Fees

Chief Steele said that he is projecting \$140,000 in Plan Review Fees. He said that \$227,000 was generated for FY14 and \$133,000 for FY15.

411.100 – Permanent Wages

Chief Steele said that there will be an increase to Permanent Wages due to the MSB Union Contract.

412.410 – 412.413 – Benefits / PERS Tier IV

Chief Steele said he was informed that there could be a projected 44% for Public Employees Retirement System (PERS), per information he received from Bill Gamble, Chief, West Lakes FSA.

The board briefly discussed PERS and said that one of the Assembly members is working on the issue.

421.300 – Communications / Communication Network

Chief Steele said Communication Network was decreased due to the MSB IT Department taking it over.

434.000 – Equipment Under \$5K / Computers

Chief Steele said Computers was decreased by \$3,000 due to the computer replacement schedule changing from every 3-years to every 5-years.

451.300 – Equipment Over \$5K / Furniture Over \$5K

Chief Steele said that Furniture Over \$5,000 has decreased from \$40,000 to \$0 due to no longer needing to purchase new furniture for the new Station 51.

Mr. Slauson said that CMSFD is subsidizing Fire Code by \$330,000.

The board and audience continued to discuss CMSFD subsidizing Fire Code.

CENTRAL MAT-SU FSA BOARD OF SUPERVISORS MEETING

- CMSPSB-Station 61 – 100.160.350 / 45% & 250.160.350 / 55%

429.900 – Other Contractual / Maintenance Services

Chief Steele said Maintenance Services was increased due to cover a cleaning/maintenance contract that will go out to bid in FY16 and is projecting \$18,000 to cover the yearly contract.

Chief Steele said that Station 61 will be paid for as of January 2015.

- CMSFD-Station 51 – 100.160.351 / 54% & 250.160.351 / 46%

429.900 – Other Contractual / Maintenance Services

Chief Steele said Maintenance Services has increased due to covering a cleaning/maintenance contract (same as increase noted for CMSPSB-Station 61) and is projecting \$21,600 to cover the yearly contract.

431.200 – Maintenance Supplies / Building Maintenance Supplies

Chief Steele said Building Maintenance Supplies has decreased due to several warranties still in effect for the new Station 51.

Chief Steele said that FY16 is estimated at \$2,000 more than FY15.

Chief Steele said that there is a 15-year Debt Service for the new Station 51 building.

- CMSFD (Main Budget) – 250.000.000

Chief Steele said he took FY15 budget figures and did a 2% across the board projection for FY16.

411.100 – Salaries & Wages / Permanent Wages

Chief Steele said that Permanent Wages has increased due to two new Captain's positions.

Chief Steele said he'd like to look at re-classifying a Building Support Worker position and one of the three Captain position's to a FF/Driver/Operator full-time positions. He said that would provide (3) Captain's and (6) FF/Driver/Operators, allowing three full-time personnel on each shift. He said operationally it would allow flexibility to have one truck with personnel or two trucks (engine and tanker) etc., with personnel.

Chief Steele also mentioned increasing responders to add to the coverage of apparatus as well and explained further.

CENTRAL MAT-SU FSA BOARD OF SUPERVISORS MEETING

Chief Steele said he would like to add (1) – Temp Admin Assistant and (1) – Temp FSA Helper.

427.100 – Insurance & Bond / Property Insurance

Chief Steele said that Property Insurance is expected to increase by \$10,000 due to the new Station 51 coming on line.

428's - Maintenance Services

Chief Steele said there was an overall decrease of \$3,000 to Maintenance Services.

429's – Other Contractual

Chief Steele said that there was an overall decrease of \$9,000 to Other Contractual due to the 29.9 hour cap and explained further.

443's – Intra-Govern/Recovery Expenses

The board discussed questions they had regarding budgeted amounts for Admin & Audit charges.

Chief Steele said he is projecting the same mil rate for FY16 at 1.99.

Mr. Christiansen suggested that the board consider increasing the mil rate and explained further.

Mr. Slauson asked if Chief Steele can provide a report that defines area-wide responses (EMS, Rescue, etc.).

Chief Steele said that there will be a new MSB electronic payroll system implemented that will be able to allow and track budget breakouts of employee's budget salary splits.

Chief Steele briefly discussed the FY16 Capital Improvement Projects (CIP) list.

X. OTHER BUSINESS

There was no Other Business discussed.

XI. AUDIENCE PARTICIPATION

Mr. Cottle said he attended the MSB 50th Anniversary celebration and said it did not have a very big turnout.

Mr. Cottle talked about the high pressure on the engines.

Mr. Cottle said probably not to expect much funding from the State Legislature and explained further.

CENTRAL MAT-SU FSA BOARD OF SUPERVISORS MEETING

Mr. Cottle mentioned that there was no signage at Station 65 that identifies the station and would like to see about having one made.

XII. ADJOURNMENT

MOTION: Mr. Christiansen moved, Mr. Eller seconded, to adjourn the board meeting.

VOTE: Voting on the motion, it passed unanimously.

The meeting adjourned at approximately 9:20 p.m.

The next meeting is scheduled as an FY16 Proposed Budget Meeting on Monday, January 12, 2015 at 7:00 p.m.



KEN SLAUSON, Chairman, Central Mat-Su FSA B.O.S.

ATTEST:



TINA KENNERSON, Secretary, Central Mat-Su FSA B.O.S.

Minutes approved on: 1/12/15

MATANUSKA-SUSITNA BOROUGH
EMERGENCY MEDICAL SERVICES BOARD MINUTES

April 2, 2014

Chairwoman Mangione called the regular meeting of the EMS Advisory Board to order at 6:10 p.m. in the Cottonwood Public Safety Building.

The following members were present and established a quorum:

Jalan Van Nice, Butte;	Cheri Day, Sutton
Alaina Anderson, Dispatch;	Mia Mangione, Talkeetna
Kara Boothby, Central Alt.;	Isis Ace, Willow
Roger Swingle, Medical Director	

Other persons present include: DES EMS Quality Assurance Manager, Shari Turner; DES EMS Training Coordinator, Bill Mackreth; DES EMS Rural Chief, Gene Wiseman; Butte EMS responder, Suesan Van Nice; and Trapper Creek EMS Chief, Carol Starbuck

A quorum was established and due notice had been published.

APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented without any objections.

APPROVAL OF THE MINUTES

February 5, 2014

MOTION: Mr. Van Nice moved and Ms. Anderson seconded, to approve the minutes as presented.

GENERAL CONSENT: There was no objection to the approval of the minutes.

PERSONS TO BE HEARD

There were no persons present with requests to speak.

ADMINISTRATIVE REPORTS

Emergency Services Deputy Director

Mr. Vardeman was not present and provided notes that stated the following:

1. The DES audit report by Matrix Consulting was presented to the Assembly on March 25th. It has been downloaded on the S drive for your reading pleasure.
2. Dr. Swingle's contract has run out of allowable extensions and the Request for Proposals is on the street. Proposals are due into Purchasing by 4 PM on April 9th.
3. The new Policies and Procedures have been approved and Gene is working on a plan for distribution and briefings. These have been a long time in the making and many thanks to Gene, Brian and Shari (and others) for their hard work.
4. MSRMC has presented us with a potential contract that would allow responders to observe and to perform some skills in the hospital and operating rooms. It was sent to our Legal department today for their review.
5. The Alaska Shield exercise was a large event and, by all accounts, was well received. We will be having an after-action meeting this afternoon to hear what went well and where we can make improvements in our emergency responses.

Mr. Vardeman thanks everyone and the responders for all they do in our community.

Mr. Wiseman added that the Policies and Procedures were approved by Mat-Su Borough Employee Association (MSBEA) and essentially it is a "done deal" as of one week ago. He will have the new binders made for all the stations and we will have them posted in e-Pro Documents as well within a week. The changes in the policies are minor from the previous draft.

EMS Training Coordinator -

Mr. Mackreth was present and provided the following information:

Alaska EMS

The state office is still predicting a transition to on-line exams and applications, and has distributed some fillable forms. However there has been no obvious progress toward on-line recertification. One positive development is the return of the on-line database, making it possible to look up an EMT's certification number of current status.

EMS Board

2014

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The Training Committee will meet in Fairbanks at the end of this month and is scheduled to begin the process of revising the EMT written exams and will evaluate the use of commercially available test banks for this purpose.

Mat-Su EMS

The focus of training in the Mat-Su continues to be primarily on the required items. Even for this, limitations on responder hours have made for many challenges. The scheduling of future courses and training activities will have to be arranged with these limitations in mind.

Another challenge has been the limitations placed on AHA instructors by the hospital. We are in the process of rectifying this by affiliating with a different training center.

A very positive development locally is the approval of a 1,000-hour position for an EMS Training Assistant. We are very near to being able to advertise this position.

Upcoming training

A PEPP course will be held next week at Station 3-9, Wednesday and Thursday evenings and all day Saturday. There is still room. Anyone interested should e-mail me with a CC to Glori.

An ASHI CPR instructor course was scheduled for the end of this month but had to be postponed till after the start of the fiscal year.

Important reminder

Many advanced EMT certifications expired March 31. Those without a current certification may not provide patient care during responses. Some who have recertified or received extensions still do not have the fact reflected in Red Alert. They need to provide documentation of their status so that they may continue to respond.

Mr. Van Nice asked if there were any CEVO-3 courses coming up. There were some options discussed along with Core EMS offering those that need it to join their CEVO course for their new hires.

EMS Instructor

Ms. Strickler was not present due to other work obligations ; no report was provided. She did ask Mr. Mackreth to pass on to the board that overall there has been very good compliance with submitting reports on the intubation requirements. She asked everyone to keep up the good work!

EMS Board

2014

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Quality Assurance Manager

Ms. Turner said she is working continuously with 9GBase getting data. She sent out an email re: a link on the S drive to get to the CAD/dispatch times, in the Interdepartmental Share folder where all can access it. The spreadsheets are very detailed, looking at various response times during different times on a call. Ms. Turner stated that we are just looking at trends at this time to see where the bar is set and then how to improve systems in the future. Ms. Turner shared her thanks for Carmen Cloud from 9GBase, she has been amazing getting the information out of CAD, and Kim Gallardo has been going through all the spreadsheets to color code them.

She stated that the Controlled Substances run last month went very well. Turning in the expired medications before-hand helps speed up the process.

Medical Director

Dr. Swingle shared his schedule for the quarterly reviews. He was also able to go over the Caris Registry data that he put together on the cardiac arrests.

During the reviews, he also discussed the Zofran protocol. It will be allowed on pregnant women only after their first trimester. Benadryl works for nausea for pregnant women in their first trimester.

Also discussed at the reviews were strategies to minimize the waste of normal saline due to the current national shortage. We don't know how long this crisis will be in effect. Dr. Swingle is encouraging responders to use saline locks instead of hanging line.

He met with Ms. Strickler recently to go over proposed revisions for 2014. There will not be many changes. He said that we are planning to add one new medicine - Calcium for the MICP's.

Dr. Swingle and Ms. Strickler also reviewed the Standing Order exams to fix some of the questions. They will track which questions are commonly missed to find out what training needs to be addressed.

Dr. Swingle has signed up for the Loren Marshal conference in May 2014.

He viewed the Alaska Shield medical station during the mass casualty event. He said it was very enlightening to see how they set up the mobile units.

The Medical Director contract is going out for bid and Dr. Swingle said he will put in a bid for it as he has enjoyed the last 19 years serving in this capacity.

REPRESENTATIVE REPORTS

CISM –

Mr. Wiseman said they have had a busy month since the last EMS Board meeting. The CISM team helped debrief the Anchorage Police Department for Captain Bayless's death. There have been a few individual defuse situations within the borough as well. He said the team is working towards transitioning under the umbrella of the Alaska Police and Fire Chaplains Ministries so we have a more "state-wide" volunteer structure. Members will fall under their umbrella in the CISM branch. There will be coordinated trainings several times per year in the Mat-Su and in Anchorage. It will help the ability to pull teams together at the last minute from the pool of resources.

Rural -

Mr. Wiseman gave an update on some of the projects he has been working on. He has been working on the simulation trailer that came from the state legislative grant. It should be up and running in the next couple months. The intent will be for people across the borough to train on how to use it and it will park at the different locations to bring simulation to the rural areas.

Mr. Wiseman stated that there was extra money in the budget. He ordered 20 AED's that will be distributed amongst the rural areas in strategic locations. He received an email from Bea Adler about the State soliciting interest about another grant opportunity that may be used for more AED's.

Ms. Boothby added that the AED's that have been placed in the fire vehicles. They are set up so that Jerry at 9GBase will download all the data off of them. You can check to see how firefighters are doing with AED use for education purposes.

Mr. Van Nice said that the Butte assisted living center does not have an AED. He was amazed that it is not required for them to have one on location. Some discussion continued about the lack of regulations.

Chairwoman Mangione brought up that their new Zolls have not had any preventative maintenance since last summer. She asked who normally does the maintenance. Ms. Boothby said that Al from Mat-Su does their maintenance. They will coordinate to get Al out to the rural areas.

Mr. Wiseman added that he will be applying for Alaska Council on Emergency Medical Services (ACEMS) so we can have a Mat-Su Borough representative on the board.

Dispatch -

Ms. Anderson shared that National Telecommuters week is coming up April 13 - 19. They will have a potluck event on Friday and responders are welcome to stop by.

She shared some statistics: in 2013 they took close to 25,000 911 calls, compared to 18,000 calls in 2010. She said they have had the same number of dispatchers for the last four years. There are three dispatchers that will be going to Navigator 2014 training in Orlando for 3 days at the end of April. It will give them continuing education on Emergency Medical dispatching.

Core -

Ms. Boothby said that the Core area will be hiring for a new Medic 1, interviewing tomorrow. Core EMS has 16 new EMT's and MICP's that will be starting on April 26th. She thanked the rural areas for covering Core area's backs so many times. They are doing an outstanding job. Ms. Ace requested that Core or Dispatch use Willow EMS more than just putting them on standby. Another issue brought up from Ms. Anderson is that the ambulance crews need to radio dispatch when they are released from a transport to the hospital.

The board also discussed improved systems for rural ambulances to re-stock supplies from Core EMS or the hospital.

Talkeetna -

Chairwoman Mangione said Talkeetna EMS had 26 page outs in March. Ms. Ace said Willow was close to that number as well.

The board discussed some options to track how often rural is called to cover the Core area due to unstaffed ambulances. They also discussed ways to communicate needs to rural areas so they can be better prepared to cover if Core EMS is short staffed. Ms. Boothby will start sending out a staffing report to all chiefs/user group. Ms. Boothby will also arrange for Rural EMS to get a status report from LifeMed so they know if they are able to fly and what their staff situation is for the day.

COMMITTEE REPORTS

Policies and Procedures Committee

This was reported on earlier during the meeting.

OLD BUSINESS

Board Member Update -

Ms. Vitt went over the current board member vacancies which mostly included the alternate positions and a few rural areas.

Hands-Only CPR Update –

Chairwoman Mangione recommended that the board form a working group to start working on the Hands-Only CPR and AED Registry projects. Ms. Boothby, Ms. Day, Ms. Starbuck, and Dr. Swingle would meet and report back to the board. Ms. Vitt recommended that they can bring others from outside the board to include in the work group. Ms. Boothby recommended Charles Darnell to be involved.

Ms. Boothby reported that the plan to get to the schools to teach the 8th graders has been on hold due to the 29.9 hours limitation for responders. Mr. Darnell has had to fill in for the vacant Medic 1 position which has also affected the plans for the program.

Mr. Wiseman mentioned the possibility of having a booth at the fair for Hands-Only CPR and recruitment. Ms. Boothby said that they partnered with Mat-Su Regional and with Red Cross last year. The latter worked better. Mr. Wiseman said we could use the medical tents that he has ordered as well as have the simulation trailer on site to do some live demos. Ms. Vitt offered to get the fair booth cost information if Mr. Wiseman would get her the tent dimensions.

Radio Communications –

Mr. Wiseman stated that Tim Dey is making his rounds in the Rural EMS areas to transition the back radio to direct call into the hospital. Once it is done, it is a quick five minute training. Ms. Boothby mentioned there is now an issue with the yellow button that direct dials the hospital on their radios that Mr. Dey programmed, but there is a work around.

AED Project/Registry -

Ms. Boothby reported that they have a decent, current list of the MSB AED's. They have not gone out to businesses to find out which have AED's on location.

NEW BUSINESS

IV Stick Training

Ms. Turner had to leave the meeting early so there was no discussion on this topic brought up by Cheri Day at the previous meeting.

INFORMATIONAL ITEMS

Ms. Vitt mentioned that Angelina Marsh may be more available to assist with recruitment needs in the near future. She suggested that departments give more notice so that Angelina can be at the event and/or provide recruitment materials.

NEXT MEETING

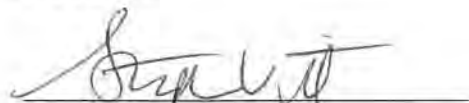
Chairwoman Mangione announced that the next meeting would be held on June 4, 2014 at 6:00 p.m. at Cottonwood PSB.

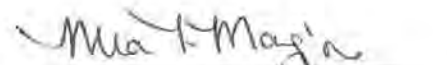
ADJOURNMENT

The board no longer had a quorum to motion to adjourn.

The meeting ended at 7:30 p.m.

ATTEST:


Stephanie Vitt, Secretary


Mia Mangione, Chair

RECEIVED

FEB 03 2015

CLERKS OFFICE

By: Michael Campfield
Introduced: January 5, 2015
Public Hearing: February 2, 2015
Action: Approved

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. 15-02**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION RECOMMENDING ASSEMBLY APPROVAL OF THE "FISHBACK" ALIGNMENT AS THE PREFERRED ALIGNMENT FOR PHASE II OF THE SELDON ROAD EXTENSION.

WHEREAS, the purpose of the Seldon Road Extension project is to provide improved access to the local community and enhance east-west mobility through the Meadow Lakes area; and

WHEREAS, currently access to Meadow Lakes and mobility through the area is provided by major state roads such as the Parks Highway and Pittman Road; and

WHEREAS, the Meadow Lakes Comprehensive Plan lists the Seldon Road Extension as a top priority for traffic circulation; and

WHEREAS, Phase I of the Seldon Road Extension project is currently under construction and expected to open to public traffic in 2015; and

WHEREAS, the alignment alternatives for Seldon Road Extension Phase II have been evaluated by the Borough's engineering consultants as part of preliminary engineering and environmental analyses and is documented in the "Preliminary Engineering Report, Seldon Road Extension - Phase II"; and

WHEREAS, the "Fishback" alignment, as depicted in the "Preliminary Engineering Report, Seldon Road Extension - Phase II", minimizes the number of impacted private properties as well as the number of access points to private properties, thereby minimizing turning conflicts and associated safety concerns; and

WHEREAS, the "Fishback" alignment is expected to have relatively minor environmental effects, limited to private property impacts and reasonable wetland impacts,

WHEREAS, the "Fishback" alignment minimizes utility conflicts and relocation requirements; and

WHEREAS, the estimated cost to construct the "Fishback" alignment is comparable to or less than the other alignments considered; and

WHEREAS, the design engineers recommend selection of the "Fishback" alignment as the preferred alignment, and Borough staff concurs; and

WHEREAS, the Preliminary Engineering Report was made available to the public on-line and a public meeting was held in Meadow Lakes on November 13, 2014; and


WHEREAS, the majority of the comments from private property owners who will be affected by the acquisition of right-of-way for the project favor the "Fishback" alignment; and

WHEREAS, Matanuska-Susitna Borough Transportation Advisory Board approved Resolution 14-10 on December 17, 2014, expressing their support for the "Fishback" alignment as the preferred alignment for Phase II of the Seldon Road Extension; and

WHEREAS, Matanuska-Susitna Borough Planning Commission conducted a public hearing on February 2, 2015, on this matter.

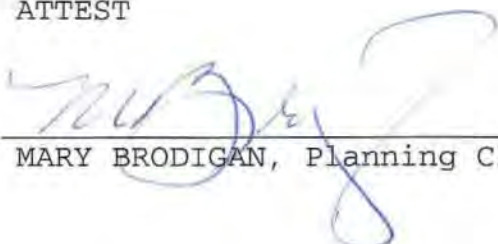
NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Planning Commission hereby recommends that the Assembly select the "Fishback" alignment as the preferred alignment for Phase II of the Seldon Road Extension.

ADOPTED by the Matanuska-Susitna Borough Planning Commission this 2nd day of February , 2015.



JOHN KLAPPERICH, Chair

ATTEST



MARY BRODIGAN, Planning Clerk

(SEAL)

YES: *Endtz, Klapperich, Walden, Kerdig, Adams, and Rauckenstein*
NO:

RECEIVED
FEB 03 2015
CLERKS OFFICE

By: Mark Whisenhunt
Introduced: January 5, 2015
Public Hearing: February 2, 2015
Action: Approved

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. 15-03**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION APPROVING A CONDITONAL USE PERMIT UNDER MSB 17.27 FOR THE OPERATION OF A PRIVATE OUTDOOR SHOOTING RANGE, WITHIN TOWNSHIP 19 NORTH, RANGE 3 EAST, SECTION 32, LOT B6, TAX ID# 19N03E32B006, SEWARD MERIDIAN.

WHEREAS, a conditional use permit application under MSB 17.27 - Sutton Special Land Use District, has been submitted by J-TAC, LLC for the operation of a private outdoor shooting range; and

WHEREAS, shooting ranges in the Sutton Special Land Use District require a conditional use permit; and

WHEREAS, the Planning Commission has reviewed this application with respect to standards set forth in MSB 17.27.120; and

WHEREAS, approximately 4-acres of the 45.69-acre subject parcel are developed for the proposed use. The remaining 41-acres are heavily vegetated with a mature forest which will help attenuate noise; and

WHEREAS, the application shows a heavily vegetated buffer approximately 400-feet to 2,000 feet in width between the proposed use and the Glenn Highway; and

WHEREAS, the shooting range sits at an elevation of 510-feet, near the southeast portion of the property. A large ridge on the property between the conditional use and developed properties rises to an elevation of 540-feet on the east end and up to 764-feet on the west end of the property, which will help attenuate noise; and

WHEREAS, the application shows that the range has side and impact berms which will help attenuate noise; and

WHEREAS, the application shows that side berms at the range are approximately 15-feet in height; and

WHEREAS, the application indicates the impact berm at the range is approximately 20-feet in height; and

WHEREAS, on June 2, 2013, the applicant took measurements with a sound level meter made by Quest Technologies, during a shooting exercise. The readings from the Glenn Highway showed the shooting generated sound that ranged between 44 and 64 decibels (A-weight); and

WHEREAS, on June 2, 2013, the applicant took measurements with a sound level meter made by Quest Technologies, during a shooting exercise. The readings from the Glenn Highway showed the vehicles on the highway generated sound that ranged between 78 and 104 decibels (A-weight); and

WHEREAS, a scenic pullout on the Glenn Highway is approximately 1,400-feet from the area of the proposed conditional use; and

WHEREAS, the closest residential structure is located northwest of the subject parcel and is approximately 1,500-feet from the area of proposed conditional use, which is located in the southeast area of the subject parcel; and

WHEREAS, all classes are taught under direct supervision of a lead firearms instructor and at least one coach; and

WHEREAS, the Matanuska River and a large amount of undeveloped State land lay directly behind the impact berms of the proposed use; and

WHEREAS, primary use of the training facility is to teach firearm safety, marksmanship and correct manipulation of the firearms; and

WHEREAS, each class has approximately 12 attendees; and

WHEREAS, the application shows 51 parking spaces have been provided at the site; and

WHEREAS, safety flags and signs will be posted at strategic points around the perimeter of the range to alert would-be trespassers to the shooting range activity; and

WHEREAS, range warning signs will be placed at all points of entrance and around the perimeter of the shooting berms.

Signage will read "Shooting Range Area Keep Out" and be spaced approximately 100' feet apart; and

WHEREAS, the subject parcel is accessed from the Glenn Highway; and

WHEREAS, the proposed conditional use is a private shooting range and is not for public use; and

WHEREAS, the proposed conditional use is a private shooting range is not an industrial use; and

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Planning Commission hereby adopts the aforementioned findings of fact and makes the following conclusions of law supporting approval of Planning Commission Resolution 15-03:

1. The operation of a private outdoor shooting range, will not detract from the value, character and integrity of the Sutton community (MSB 17.27.120(B)(1)); and
2. The conditional use is consistent with the Sutton Comprehensive Plan's goals for preserving the area scenic quality, quiet atmosphere, and outdoor recreational opportunities (17.27.120(B)(2)); and
3. The conditional use fulfills all other requirements of this chapter pertaining to the conditional use in question (17.27.120(B)(3)); and

4. The conditional use will not be harmful to the public health, safety convenience and welfare (MSB 17.27.120(B)(4)); and
5. Sufficient access, setbacks, lot area, parking spaces, buffers, safety notifications, and other safeguards are being provided (MSB 17.27.120(B)(5)); and
6. The proposed shooting range is private and does not have to be located in a manner which will maximize public benefits (MSB 17.27.120(B)(6)); and
7. There will not be any heavy industrial uses at the proposed shooting range (MSB 17.27.120(B)(7)).

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Matanuska-Susitna Borough Planning Commission hereby finds this application does meet the standards of MSB 17.27.120 and does hereby approve the conditional use permit for the operation of a private outdoor shooting range with the following conditions:

1. Compliance with all other applicable federal, state, and local regulations shall be maintained.
2. If the operation as shown in the application material expands or alters, an amendment to the conditional use permit shall be required.
3. The hours of operation for the shooting range shall be limited to 8:00 a.m. to 6:00 p.m., any four (4) days a week.

4. The shooting range may operate as late as 10:00 p.m. in March and October as needed for "low-light" training.
5. Vehicles related to the shooting range shall not park on or adjacent to the Glenn Highway.
6. The applicant shall obtain a State of Alaska driveway permit and must provide a copy to the Matanuska-Susitna Borough Planning Department prior to beginning operations.
7. The existing vegetative buffer shall be maintained.
8. Any exterior lighting shall be located and shielded in order to minimize light spillage onto adjacent properties and upward into the night sky.
9. Signage shall be posted as indicated in the application material
10. This permit has been approved by the Matanuska-Susitna Borough Planning Commission. The decision may be appealed within 21 days of the date of approval by the Planning Commission in accordance with MSB 15.39 - Board of Adjustment and Appeals.

ADOPTED by the Matanuska-Susitna Borough Planning Commission this 2nd day of February, 2015.



JOHN KLAPPERICH, Chair

ATTEST:



MARY BRODIGAN, Planning Clerk

(SEAL)

YES: *Endle, Klapperich, Walden, Kerdig, Adams, and Rauchenstein*
NO:

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By: Mark Whisenhunt
Introduced: January 5, 2015
Public Hearing: February 2, 2015
Action: Approved

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. 15-06**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION ADOPTING FINDINGS OF FACT AND CONCLUSIONS OF LAW TO SUPPORT DENIAL OF PLANNING COMMISSION RESOLUTION 15-04.

WHEREAS, Planning Commission Resolution 15-04 was for approval of a conditional use permit for the operation of an alcoholic beverage dispensary (bar) at the 907 Club, located within Township 17 North, Range 3 West, Section 21; Tax ID# 5428000T00A, Seward Meridian; and

WHEREAS, on February 2, 2015, the Planning Commission held a public hearing on Resolution 15-04; and

WHEREAS, the Planning Commission failed to garner a majority vote on February 2, 2015 which constitutes denial of the conditional use permit; and

WHEREAS, comments received regarding the proposed alcoholic beverage dispensary (bar) raised the following concerns:

- Noise would change the character of the neighborhood/area
- Inability to mitigate noise impacts due to close proximity to residential neighborhoods
- Hours of operations (open until 5:00AM) would negatively impact neighbors
- Use is not compatible with character of area
- Use would negatively impact a State campground 700-feet from proposed conditional use
- Parking lot run-off would impact the lake waters
- Light pollution

- Concerns for bike path/ATV traffic and potential intoxicated driver from bar
- More potential drunk drivers on the road system
- Potential increase of alcohol related incidents and crimes
- General traffic increase to the area
- Vagueness / Incomplete application material
- Will have same negative impact to neighbors as "Fish Heads Bar"
- Property Value will decrease due to noise pollution
- No local police to help mitigate alcohol related incidents
- Concerns of non-compliance by the applicant, due to violation of other CUP and lack of willingness to "follow the rules"

WHEREAS, Goal LU-1 of the Borough-Wide Comprehensive Plan (2005 Update) is to *Protect and enhance the public safety, health, and welfare of Borough residents;* and

WHEREAS, Policy LU1-1 Borough-Wide Comprehensive Plan (2005 Update) is to *Provide for consistent, compatible, effective, and efficient development within the Borough;* and

WHEREAS, Goal LU-2 of the Borough-Wide Comprehensive Plan (2005 Update) is to *Protect residential neighborhoods and associated property values;* and

WHEREAS, Policy LU2-1 of the Borough-Wide Comprehensive Plan (2005 Update) is to *Develop and implement regulations that protect residential development by separating incompatible uses, while encouraging uses that support such residential uses including office, commercial and other mixed-use developments that are shown to have positive cumulative impacts to the neighborhood;* and

WHEREAS, Goal LU-3 of the Borough-Wide Comprehensive Plan (2005 Update) is to *Encourage commercial and industrial development that is compatible with residential development and local community desires*; and

WHEREAS, Policy LU3-1 of the Borough-Wide Comprehensive Plan (2005 Update) is to *Develop and implement regulations that provide for non-residential development*; and

WHEREAS, the developed properties along South Big Lake Road are predominantly commercial, but produce little to no amplified noise; and

WHEREAS, the nearest operating alcoholic beverage dispensary in the Big Lake area is Floaters on Big Lake Road, about one quarter mile from this site; and

WHEREAS, the subject parcel was originally Lots 2, 3, & 4, of Block 1 of the "Rocky Big Lake Subdivision"; and

WHEREAS, Rocky Lake Subdivision abuts the proposed conditional use; and

WHEREAS, the character of the Rocky Lake Area is known to be of a quiet and family-friendly atmosphere; and

WHEREAS, Alaska Administrative Code 11 AAC 20.922 - Use of Power Boats at Rocky Lake State Recreation Site, prohibits the use of jet skis, jet boats with inboard motors, and airboats; and

WHEREAS, Rocky Lake State Recreation Site is less than 600-

feet from the proposed conditional use; and

WHEREAS, Rocky Lake State Recreation Site has quiet hours of 10:00PM to 6:00AM; and

WHEREAS, the application material shows a 2,496-square foot bar with a 150-square foot smoking deck/beer garden; and

WHEREAS, the application material shows a 1,400-square foot "bandstand" (outdoor music stage); and

WHEREAS, the applicant indicated he was unsure of the hours of operation for the bar portion of the business, but that he could operate 21-hours a day, from 8:00AM to 5:00AM the following day; and

WHEREAS, the applicant indicated he was unsure of the hours of operation for the restaurant portion of the business, but that he could operate 23-hours a day, from 6:00AM to 5:00AM the following day; and

WHEREAS, the applicant provided little to no detail on the operation of the bandstand, such as hours of operation, number of expected attendees, parking and traffic impacts, and noise generated by the use; and

WHEREAS, the applicant did not address the noise impact to the community or adjacent neighborhood that the bar and bandstand would create; and

WHEREAS, the nearest developed residential lot is approximately 35-feet from the subject parcel; and

WHEREAS, the applicant has provided conflicting information in the application material as to noise mitigation measures. On page 2, question #6, the applicant states a berm will be installed with newly planted trees to mitigate noise, dust and traffic. The site plan shows an 8-foot tall wooden fence will be installed; and

WHEREAS, the applicant has provided conflicting information in the application material as to noise mitigation measures. On page 2, question #4, of the application, the applicant states that state of the art noise buffering material will be installed. In an email, dated January 14, 2015, the applicant states he is undecided on the installation of noise buffering material in the bar structure; and

WHEREAS, MSB 8.52.010(A) declares: "The borough hereby finds and declares that noise, volume-enhanced sounds and their concomitant vibration are significant sources of environmental pollution which represent a present and increasing threat to public peace and to the health, safety, and welfare of the residents of the borough. Loud noise and amplified sounds have

an adverse effect on the psychological and physiological well-being of persons."; and

WHEREAS, according to Rutgers Noise Technical Assistance Center, music concerts typically produce sound greater than 100-decibels (db), which falls in the "deafening" category; and

WHEREAS, according to Rutgers Noise Technical Assistance Center, a quiet to noisy home produces sound around 30-60db, which falls in the "faint" and "moderate" categories; and

WHEREAS, production of sound levels, such as 100-db adjacent to a quiet neighborhood would have an adverse impact to its residents; and

WHEREAS, without factual details of the proposed bar and bandstand, an accurate assessment of the impact to the community and adjacent neighborhood cannot be made; and

WHEREAS, the subject property is 4.96-acres in size. The proposed conditional use will occupy approximately 1.85-acres on the east side of the property, which accesses South Rosalie Court; and

WHEREAS, a Matanuska-Susitna Borough driveway permit is required but has not been obtained for access onto South Rosalie Court; and

WHEREAS, the adjacent properties to the back (north and northwest) side of this lot are developed with residential homes; and

WHEREAS, the application material shows a proposed "illuminated sign on pole" with no other details such as, size, type of illumination, or glare impact; and

WHEREAS, the application material shows 11 wall mounted lights on the exterior of the building. No details such as, size, type of illumination, or glare impact was provided in the application material; and


NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Planning Commission hereby adopts the aforementioned findings of fact and makes the following conclusions of law supporting denial of Planning Commission Resolution 15-04:

1. the commission finds this conditional use is not compatible with, will not preserve, and will materially detract from the value, character and integrity of the surrounding area (MSB 17.70.100(A)(1)(a)); and
2. the commission concludes this conditional use, as proposed, will be harmful to the public health, safety, convenience and welfare (MSB 17.70.100(A)(1)(b)); and

3. the commission finds sufficient setbacks, lot area, buffers or other safeguards have not been provided (MSB 17.70.100(A)(1)(c)); and
4. the commission finds there will be negative effects upon the properties in the area due to such factors as noise, obtrusive advertising and glare (MSB 17.70.100(A)(2)(a)); and
5. the commission finds measures are not in place to reduce any negative effect upon adjacent and nearby properties (MSB 17.70.100(A)(2)(c)); and
6. the commission concludes the proposed conditional use is not compatible with the character of the surrounding neighborhood (MSB 17.70.100(A)(2)(g)); and
7. the proposed conditional use, as proposed, is inconsistent with the goals and policies of the Borough-Wide Comprehensive Plan (2005 Update).

BE IT FURTHER RESOLVED that this is a final determination which may be appealed in accordance with MSB 15.39.140 by filing a written notice of appeal with the Borough Clerk within 21 days from the date this determination was issued. If an appeal is not filed as described in the preceding sentence, the right to appeal is forfeited.

ADOPTED by the Matanuska-Susitna Borough Planning Commission this 2nd day of February, 2015.



JOHN KLAPPERICH, Chair

ATTEST:



MARY BRODIGAN, Planning Clerk

(SEAL)

YES: *Endle, Klapperich, Walden, Kendig, and Rauchenstein*

NO: *Adams*

Big Lake Community Council
PO Box 520931
Big Lake AK, 99652-0931
www.biglakecommunitycouncil.com
Big Lake Lions Rec Center

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General Membership Meeting Minutes

12.9.14

7:00 P.M.

1. Call to Order

President Bill Kramer called the meeting to order at 7:05 P.M. A quorum was established with members present:

Bill Kramer, Carol G Kane, Jim Faiks, Floyd Shilanski, and Yvonne Ruth, absent excused Jim Hutton. Margaret Billinger arrived 8:06 P.M.

2. Pledge of Allegiance

3. Approved Agenda

A motion by Carol G Kane and seconded by Floyd Shilanski with notation Mark Newman would attend the January 13, 2015 meeting passed by unanimous consent.

4. Approved Minutes

A motion by Jim Faiks and seconded by Floyd Shilanski passed by unanimous consent with notation for correct spelling of Alex *Strawn* rather than *Strong* and President Bill Kramer would follow-up with a letter regarding the potential development by AK Clay Target for a competitive shotgun course.

President Kramer provided information the meeting tonight was moved to the first floor meeting space because the 2nd floor area was set up for the gathering area for the Lions Club Christmas "giving tree" presents.

5. Program: Representative Mark Neuman - upcoming legislation

President Kramer said Representative Mark Neuman as Co-Chair of the Finance Committee was in Juneau meeting with the Governor for the purpose of 2015 fiscal analysis. Additionally funding is in place for the Parks Highway, Pitman Road, and Big Lake Road projects. The KGB Road safety issues are also moving forward. President Kramer said he will try to reschedule Representative Mark Newman to be at the January 13, 2015 Community Council Meeting.

6. Persons to be heard: 3 min max.

a. Floyd Shilanski reviewed "My House" is trying to find homes for homeless teens. Current statistics show 15% of the "at risk" youth are coming from the Willow/Big Lake area. There is a high incidence of young woman raped throughout the area. An effort is being made

to identify where the “at risk youth” would be able to find “safe space” until “safe houses” could be established.

He went on to report tentatively the Big Lake Community Clothing Closet, (the green building) is willing to train, counsel, and recruit volunteers. Contact information is: 892-6200 or 278-1351. Jamie Shilanski has volunteered to help get the program established. The Big Lake Community Clothing Closet is open on Wednesdays. Currently the funding is provided by Willow Medical Park group. Additionally, Michelle Overstreet is the Coordinator for these efforts, which are housed at the former Husky Electric Supply Building in Wasilla. On Wednesday evenings there is a “family dinner/break bread”. The expectation is to help teens must make a positive community contribution. When necessary, the Anchorage Covenant House will provide transportation to Anchorage.

b. Jason Underhill shared there is a need for advocating for teens to have multiple positive options in the community such as parks, skating rink, golf, etc.

c. Bernie Rutter noted the Big Lake core area is not pedestrian friendly i.e. no sidewalks, cross walks, excessive speed limit, no blinking light, etc. She also raised issues will be created when the new round about is completed. Speeds will need to be significantly reduced.

d. President Kramer acknowledged there are many issues as previously noted in the prior discussions. The Big Lake Community Council Assessment Plan has already recognized many critical issues needing to be addressed or else the situation will continue to create high risks. Recommendations being proposed include but not limited to:

- 1) reroute the out of the town corridor,
- 2) access and snow machines only being allowed outside the center of Big Lake.
- 3) \$250,000 has been allocated to study an initial proposal for walk ability community issues.
- 4) a resolution for 35 mph.
- 5) Fire Dept. would like to have a crosswalk,
- 6) speed limit must be 35 mph.
- 7) Provide students a safe opportunity to come into the core area.

e. Cathie Kramer stated the Jordan Lake Park also has walk ability issues, which are currently being worked on.

f. Gerard Billinger inquired if the bike paths could be plowed as someone had done the prior evening. Major safety issues as two women were seen riding on the bike paths.

g. State roads from the main roads to the boat ramps are maintained/plowed.

h. Jim Leach raised the bike paths are only for non-motorized vehicles. The 4 wheeler issue is a major concern and to note that the State Troopers will not pursue 4 wheelers or snow machines which is a major issue across the borough

i. In conclusion, it was noted the Borough allocated \$10,000 to fund recreational matters such as signage. Unfortunately, the signage messages are disregarded.

7. Reports: 5 minutes max.

8. Legislative Report None

9. Borough Assembly Report – Dan Mayfield at other meeting.

10. Fire Service Area Report

Cathi Kramer announced the current Fire Service Area budget has been approved. It is hopeful to get funding for Spring Street next session providing a full fire department crew.

Additionally she said EMS is locating an ambulance with staff, who will be on-call until 8:00 PM. Assemblyman Dan Mayfield is working on the on-going issues.

11. Treasurer's Report Yvonne Ruth

Checking	\$6015.60
Saving	\$ 280.41

Treasurer Ruth, stated all prior grants will soon to be finalized. In the next Borough funding cycle for Big Lake there will be \$20,200. Currently there are \$6015.60 grant funds encumbered.

President Kramer shared the Big Lake Community Council web site will soon be up as promised. The format is intended to be user friendly, posted will be minutes, resolutions, membership, and contact information. In an effort to contact the membership, the goal will be have to be able to contact via text meeting reminders with an option to opt out.

12. Membership Report, Chairperson Yvonne Ruth

61 members 18 for 2015

Noted was membership requirements are included in the Big Lake Community Council Bylaws, which are posted on the web site. In addition, the purpose of the Big Lake Community Council is printed on the every meeting agenda as well as the posted minutes.

13. Chamber Commerce Report

Cathi Kramer said February 21 would be the Alaska Iron Dog Race. This year the Big Lake Chamber Winter Fest will not be in conjunction of the Iron Dog. The Big Lake WinterFest moves to its new date – Saturday, March 21, 2015. This year, the event will be combined with the Big Lake Chamber of Commerce Ice Fishing Derby and Fun Run.

Concluding her remarks, Cathi announced the Chamber is looking for three new Board Members.

14. Parks and Trails, Chairperson, Jim Faiks

Chairman Faiks, said so far the trails have been “snow challenged” to say the least. The gates to the South Shore State Campground entrance are now open. He also stated Jordan Lake is being surveyed to establish the Boundary of the park. An assessment of electrical issues such as Christmas tree lighting and other events requiring electricity are being conducted. Special “thanks “ was extended to Alaska Line Builders who brought in a temporary conduit from the Library. They also donated \$274 parts. Planning is already being completed to ensure these issues are in place for next year’s holiday season. The Borough would not allow the LED lights to be plugged in to the Library.

A motion by Jim Faiks and seconded by Floyd Shilanski passed by unanimous consent to send a personal letter of “thanks” to the Frontiersman, Jolt Construction and Alaska Dispatch for supporting Jordan Lake Park.

15. School Report, Chairperson, Jim Hutton

A request was made through Floyd Shilanski through Justin Ainsworth – Houston High Assistant Principal to seek assistance from individuals who could assist with reviewing student resumes. The following indicated willingness to assist: Bill Kramer, Floyd Shilanski and Carol G Kane.

16. Transportation Report - Jim Hutton none

President Kramer noted \$250,000 has been allocated to study road issues related to lowering the speed limit from the State Park up to Hollywood. Additional information will be provided at a later meeting.

17. Incorporation, Chairperson, Carol G Kane

President Kramer provided an overview stating Big Lake Community Council, Committee Incorporation Chairperson was Carol G Kane while the Petitioner’s Representative was Jim Faiks and the Alternate Petitioner’s Representative was Floyd Shilanski. Previously the Big Lake Community Council had passed a resolution in support of Big Lake becoming a Second Class City.

Jim Faiks provided a brief overview for important dates that would be a milestone for the progress to date regarding if the Local Boundary Commission (LBC) through public notice would determine if the Big Lake Second Class City Petition was accepted and if the petition will proceed to the next steps:

- Tuesday December 17, 2014
LBC Finish /mail preliminary report
- Wednesday December 18, 2014
Public comment on preliminary report period starts (must last 29 days)
- Friday, January 16, 2015
Preliminary report public comment period deadline
- Tuesday, January 20, 2015
LBC start writing final report
- Tuesday, February 10, 2015
LBC Public hearing notice published
- Wednesday, February 18, 2015
Mail final report
- Wednesday, March 18 2015
LBC Commissioners to hold a public hearing at Houston High School
Immediately following the public hearing, it would be expected the LBC Commissioners would render a decision to proceed or not with vote for Big Lake registered voters.
- Tuesday, March 31, 2015
LBC decision would be drafted and sent to commissioners
- Wednesday, April 22, 2105
LBC meeting to approve/disapprove written decision
- Wednesday, May 13, 2015
If approved, decision mailed to parties

The public notices are to be published on the LBC web site, in the Frontiersman, posted at various designated sites to include but not limited to Big Lake Library, City of Houston, Wasilla Public Library, Willow Library, the Mat Su Borough, Big Lake Post Office, Big Lake IGA Store, etc.

Concluding his remarks, Petitioner Faiks stated the Big Lake registered voters had the highest voter turnout in the last Borough election. It would be expected if the Petition were approved to be advanced to a vote by the Big Lake registered voters, it would be by a mail out ballot.

18. Nomination Committee, Chairperson Floyd Shilanski

- BLCC will hold yearly elections in January. Three seats are up for election. (Faiks, Billinger and Kane) Billinger is termed out. Faiks will not be seeking re-election
- 3-person committee to bring formal nominations to BLCC at the January 13, Big Lake Community Council meeting.
- In order to be eligible to vote one must have been a member in good standing for a minimum of 30 days prior to the vote

Floyd Shilanski introduced Darin Zimmerman who has agreed to serve on the Nomination Committee. Additionally there would be Candidate's forum followed by a vote of the membership during the January 13, 2015 Community Council meeting.

19. Community Grants, Chairperson, Yvonne Ruth

Chairperson Ruth requested individuals from CC membership and/or community members to serve on the 2015 Community Grants Committee. The following individuals agreed to serve: Cathy Mayfield, Cathi Kramer, Cathy Mayfield, Jill Parsons, Carol Kane, Margaret Billinger, Darin Zimmer, and Paul DuClos.

Closing comments, Yvonne stated she would utilize email as an outreach for other committee participation.

20. Correspondence

President Kramer noted receipt of the following:

- Mat Su Borough received on December 3, 2014, a state funding benefit specifically for Big Lake Community Council to include a one-time opportunity for families, recreation, purchase, other community enhancements, and beautification. There would be a \$500 administration fee in addition to an appropriate of \$10,000. This funding will be processed through the Big Lake Community Council Grants Committee. No date has been identified when the funds need to be expended.
- Tariff Notice of Filing – Lot on Papoose Lake. Comment period expired.
- Amendment 12 deadline 1/5/15 List of projects web site available to make comment.
- Tariff Filing Enstar

21. Land Use/Platting None

22. New Business None

23. Unfinished Business/Action Items

President Kramer provided a brief update on the following:

- The intention is to have a Website/Facebook update and discussion regarding BLCC ability to report and communicate with membership and community. The Treasurer's report online and membership roster posted on website
- Any changes let Kramer know.
- City of Houston keeps track on FaceBook. Do most notification on FaceBook. Track utilizes.
- At the next meeting, Jim Hutton would provide an update regarding amending the Big Lake Comprehensive Plan to include the Council's Resolution in support of route 3A as described in the Big Lake Community Impact Assessment. This would require MSB legal involvement and Assembly support. The Big Lake Comprehensive Plan is a binding document. Any endorsements/approval must go through the Comprehensive Plan. Margaret Billinger said she would be willing to take another look at the Big Lake Comprehensive Plan.
- Thank you was extended to all those individuals who have continued to work on the Big Lake Comprehensive Plan to become a finished product.
- Not a dynamic document, takes legal and public support in order for it to be modified.
- On a schedule to be updated every 10 years. Post at the library and on the borough web site.
- Margaret Billinger concluding saying since the Big Lake Comprehensive Plan started the Big Lake area has grown by apx. 2000 people.

24. Announcements

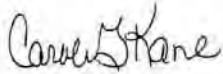
- Reminder: Gift of Giving Tree is in need of more individuals to assist with gifting.
 - Bill Haller there will be a 18-team Hockey High School tournament at the Big Lake Rec Center this Thursday and Friday.
 - Shelly Wade to follow-up and initiate another study of Big Lake being considered an impaired body of water. Paul Duellos stated he is opposed to another study of the issue for lack of limited scope of the area being studied. Additionally he said in 10 – 15 years this will no longer be an issued because of the improvement of the motors.
25. Board Member

Comments

Jim Faiks expressed his appreciation for being able to serve as a Big Lake Community Council Board Member. Margaret Billinger extended her appreciation to be a part of the Big Lake Community Council and a Board member over the last 12 years. Floyd Shilanski indicated looking forward to serving on the Board.

26. Adjournment 8:20 P.M.

Respectfully submitted,



Carol G Kane, Secretary

Adopted as amended 1/13/15

Big Lake Community Council Purpose:

To provide a direct and continuing means of citizen participation in government and local affairs; to provide a method by which they can work together for expression and discussion of their opinions, needs and desires in a manner that will have an impact on our community's development and service; to provide to governmental agencies a method for receiving opinions, needs, desires and recommendations of residents and groups, and to give local governing bodies an improved basis for decision-making and assignment of priorities for all capital improvements and governmental programs affecting community development and individual well-being.

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Minutes of the Chase Community Council Meeting
July 17, 2014
6:30 PM
Gravel Pit, AKRR MP 232

The meeting was called to order at 6:40, a quorum was established.

Board Members present: Kip Boers, Ruthie Strong, Molly Wood and James Tunnell

Board Members Absent without notice: Kim Sternberg

Chase Community Members: 12 persons present

Agenda was circulated and minutes read by RJ Denny

Peg moved to approve the minutes/ agenda, Kip seconded the motion, all approved.

Correspondence

Public Notice of land sale at Lane Creek

Susan Lukowski with Stephen R Braund & Associates (SRB&A) RE: a subsistence survey

Treasurer's Report

As of 06/30/14 the accounts are as follows:

- \$10,665. in the money market account
- \$2135. In the checking account.
- A motion to allocate additional funds from the operating acct To pick up the shortfall in the freighting of the Chase Trail tractor was made by Ruthie and seconded

Announcements

Mosquitoes are dying down and the trail is in good condition.

Persons to be Heard

Ruthie Strong for the FOTL, new library bid went to E&E and the site clearing has already begun. Librarian Ann Yadon sent a message saying if anyone has Questions about the construction please contact Hugh Leslie at the Borough.

Robert Gerlach, on Lane Creek land Sale. Robert indicated the borough decided to dispose of an AGG parcel near Lane Creek. He has spoken with land owners there and he thinks this sale is a bad idea. It's said there is a trail along a bluff which accesses other land; therefore some kind of public access needs to be developed as the only way to the parcel is thru the Creek or across the RR Bridge. Comments on the sale need to be in by August 1st. Great Land Trust is an organization to get in touch with about purchasing this parcel. Hopefully everyone concerned will fill out a petition letter with their doubts about the sale of this land being a good idea. A question was raised about finding a way to address the whole land sale

with the borough. Beth suggested getting hold of Paul Bratton. There are actually two Agg parcels for sale in the borough, one at Lane Creek and one near Butte. It is felt that Lane creek needs to be protected. It is recommended we CCC write a letter stating we are against offering this parcel for sale.

Committee Reports:

Susitna Dam Committee

Molly asked people to volunteers to man a booth and invited people to submit commentary.

Trail Supervisors

None

Revenue Committee

A written report was submitted for everyone's review please see attached

Old Business

Trail grater and tractor update

The tractor arrived and work is underway.

Clear Creek Trail Maintenance:

James was told there will be funds left over from the main trail work and he needs to apply for them to cover expenses for the Clear Creek maintenance he requested.

Review of Chase Comprehensive Plan:

James reports he and Beth met and sent comments in. To date no one has replied

New Business

James will follow up with Susan Lukowski of SRB&A on subsistence survey
Mike will meet with trail supervisors and discuss developing a set of guidelines for usage of the Chase tractor.
A storage site for the tractor was briefly discussed.

Adjourn

Molly moved to adjourn the meeting and Denny seconded, motion passed unanimously. The meeting adjourned at 7:41 pm.

Minutes respectfully submitted by Ruthie Strong

Sign: 

Sign: 

Date: 10-16-14

Date: 10-16-14

State of Alaska Fiscal Year 2014 Community Revenue Sharing Program through the MSB

At our April 3rd meeting we held a vote to accept the revenue sharing funds of 20,200 and will gather applications for work to be done to benefit the Chase Community Council area.

As of this time last years grants funds are reported as

Ktina radio.....spent their 1200 on having their generator tune-up and additional work done on it.

Chase Community Council operating funds of the 750 ...~~950~~ were spent on the additional freight charge from moving the tractor from Anch to Tka

Freight charge of 5500.00 to have tractor shipped from Wi to Anchorage

Friends of the Talkeetna Library...put 1408.93 towards a public address system for the community enrichment room...balance of 1591.07

Coalition for Susitna Dam Alternatives \$5000 - spent their grant funds on operations, marketing information

Sunshine Transit \$1500

Minutes for Feb. 20, 2014 General Meeting
Fishhook Community Council (FHCC)
7 PM Tuesday at the Mat Su Borough Govt. Pk. Community Center
funded through the Federal Transit Authority, the Mat Su Borough,
and the Fishhook Community Council

RECEIVED
APR 03 2014
CLERKS OFFICE

Call to Order: Yes
Establishing a Quorum: 30
Approval of the Agenda: passed without objection
Approval of Minutes from last meeting: minutes of 10/29/13 meeting passed without objection
Treasurer's Report: No Treasurer's report.

Announcements and Correspondence:

• **Sign In Table** - Be sure to sign in and check your contact information. Pick up the meeting agenda & the minutes of the last meeting. Copies of the By-Laws are also available at the Sign In table next to the Donation Box.

• **2014 FHCC Board Officers & Board Members:** Ellery Gibbs - President; Kim Sollien - VP; Joe Irvine - Secretary; Rick Antonio - Treasurer; Gene Backus, Jim Kendall, Chuck West.

• **2014 FHCC Meetings & Events:**

Note: All future meetings will be held at the new Community Center.

General Meeting – Thursday, May 1

Clean Up Day & 3rd Annual Chili Cook Off – Saturday, May 17

General Meeting – Thursday, August 14

Annual Meeting – Thursday, October 30

Upcoming Deadlines:

Fishhook Community Survey – March 3

Capital Improvement Project submissions – March 7

Reports and Presentations:

1. Mat Su Borough Update related to the FHCC area - Assemblyman Jim Colver & Jim Sykes

Board of Fisheries moved to focus on improving the salmon returns in the Upper Cook Inlet drainages i.e. Big Su & Little Su Rivers. Funding for Emergency Services is a large expense for the Borough.

a. Government Peak Recreational Area -

•Community Center/Chalet pictures of the construction and opening day were shown by Borough Planner Sara Jansen.

Jill Irsik at 861-8578 in the Borough Community Development Dept. is the contact person for questions about scheduling the Community Center/Chalet.

•New trail construction for summer of 2014 – Single track bike trails and an equestrian trail.

b. Capital Improvement Projects (CIP) -

Wasilla Fishhook Road realignment is now on the CIP for our area. Deadline for nominations for CIPs this year is March 7.

c. Update on Residential and Commercial Development as indicated in the Govt. Pk. Development and Asset Management Plan –

Joe Irvine – No recent news but the fall meeting indicated that development seems unlikely due to the lack of a down hill ski area, cost of infrastructure(roads), and the small amount of developable land.

2. Update on FHCC Comprehensive Plan – Kim Sollien and Sara Jansen

The Fishhook Community Survey – mailed to all property owners in the Fishhook Community Council area.

If possible fill out the survey online as it makes tabulation faster.

Go to _____ and scroll down to Fishhook Community Survey.

Next meeting is on March 11 at 7 PM at St. Herman's on Welch Road. Main topic will be looking at the results from the Fishhook Community Survey.

For detailed information on the Fishhook Comprehensive Plan go to:

<http://www.matsugov.us/planning/plans/comprehensive-plans/1984-fishhook-community-comprehensive-planning-effort>

All community members are welcome to attend the Comp. Plan meetings.

3. Update on FHCC Community Revenue Sharing Grant (CRSG): FHCC President Ellery Gibbs.

a. Projects: **Fire Station** - trailer for emergency equipment – Chief John McNutt has requested that the Palmer City Council approve our CRSG \$ to purchase the trailer.

Community Center - tables and chairs and large powered screen have been purchased & delivered.

MY HOUSE (homeless teenagers) – help for homeless Mat Su youth – \$5000 check given to MY HOUSE. FHCC is in contact with other CCs challenging them to match our contribution to MY HOUSE.

b. Federal Non-Profit application Form 1023 for 501(c)3 non profit tax-exempt status - FHCC Board will submit the application to the IRS by the end of March.

Other-

Community Watch & Emergency Preparedness – FHCC Board member, Chuck West, is participating in ongoing meetings and trainings on this.

Road Service – the contract for road service includes plowing out the berm at the entrance to driveways when they are more than 12". Contact: Road Complaint Hotline (907)745-9826

Unfinished Business: None

New Business: None

Persons to Be Heard (5 minute limit): opportunity for comments

Adjournment: 9:30

Joe Irvine FHCC Secretary
Ellery Gibbs FHCC President

Minutes for May 1, 2014 General Meeting
Fishhook Community Council (FHCC)
7 PM Thursday at the Govt. Peak Community Center/Chalet

RECEIVED
JAN 30 2015
CLERKS OFFICE

Call to Order:

Establishing a Quorum: 30+

Approval of the Agenda: approved without objection

Approval of Minutes from last meeting: approved without objection

Treasurer's Report: Treasurer was absent

Announcements and Correspondence:

• **Sign In Table** - Be sure to sign in and check your contact information. Pick up the meeting agenda & the minutes of the last meeting. Copies of the By-Laws are also available at the Sign-In table next to the Donation Box.

• **2014 FHCC Board Officers & Board Members:** Ellery Gibbs - President; Kim Sollien - VP; Joe Irvine - Secretary; Rick Antonio - Treasurer; Gene Backus, Jim Kendall, Chuck West.

• **2014 FHCC Meetings & Events**

General Meeting – Thursday, May 1

Clean Up Day & 3rd Annual Chili Cook Off – Saturday, May 17

General Meeting – Thursday, August 14

Annual Meeting – Thursday, October 30

Reports and Presentations:

1. Mat Su Borough Update related to the FHCC area -

a. Government Peak Recreational Area -

Single Track Bike Trail Construction: Summer 2014 – Eddie Kessler

Design & Construction costs secured through grants; Valley Mountain Bikers and Hikers VMBAH will maintain the completed bike trail.

b. Capital Improvement Projects (CIP)-

Wasilla Fishhook Road Upgrade is now on the Borough's CIP list.

Hatcher Pass Road from Independence Mine to Summit Lake will be upgraded in 2015 or 2016.

c. Update on Residential and Commercial Development as indicated in the Govt. Pk. Development and Asset Management Plan - Joe Irvine

The Borough's Design Team, composed of professionals, will provide at least 3 options to look at with regard to possible future residential & commercial development in the Govt. Peak Rec. Area. One option will be to do nothing right now.

The Borough Assembly adopted the Government Peak Development and Asset Management Plan (GPDAMP) last fall. This is an important document as it directly affects our community. The plan will provide the foundation for present and future decisions regarding the recreational, residential, and commercial development in the Government Peak Unit. You can see it online at: www.matsugov.us/projects/hatcherpass/plans-and-documents.

2. Update on FHCC Comprehensive Plan – Sara Jansen Borough Planner

Preliminary info about the results from the Fishhook Community Survey.

All community members are welcome to attend the Comp. Plan meetings. Next meeting is on May 13 at 6:30 PM at Community Center Chalet on N. Mountain Trails Drive in the Govt. Peak Rec. Area;

For detailed information on the Fishhook Comprehensive Plan go to:

<http://www.matsugov.us/planning/plans/comprehensive-plans/1984-fishhook-community-comprehensive-planning-effort>

3. Update on FHCC Community Revenue Sharing Grant (CRSG): FHCC President Ellery Gibbs

a. Federal Non-Profit Corporation application for 501(c)3 tax-exempt status – application has been submitted.

b. Existing Projects and RFPs for new projects - FHCC Board is working on tracking the approved projects. New Request For Proposals are due by August 1.

c. Book keeping & filing reports with IRS, State of Alaska, and the Mat Su Borough. Book keeper hired & all necessary forms have been submitted to the Feds, State, & Borough.

Unfinished Business:

FHCC Board member Chuck West reported on meetings that he has attended on the Neighborhood Watch Program & Emergency Preparedness Program. A Neighborhood Watch program was one of our first approved Community Revenue Sharing projects.

New Business:

Discuss FHCC Clean-up Day and Chili Cook Off on Saturday May 17

Motion by Jeremiah Millen to write a letter of support for the Wasilla Fishhook Road Upgrade to the Mat Su Borough & State DOT. Passed without objection.

Persons to Be Heard (5 minute limit): opportunity for comments

Adjournment:

Joe Irvine - FHCC Secretary
Ellery Gibbs - FHCC President

Minutes for August 14, 2014 General Meeting
Fishhook Community Council (FHCC)
7 PM Thursday at the Govt. Peak Community Center/Chalet

RECEIVED
JAN 30 2015
CLERKS OFFICE

Call to Order:

Establishing a Quorum: 30+

Approval of the Agenda: approved without objection

Approval of Minutes from last meeting: approved without objection

Treasurer's Report: General funds = \$620. Community Revenue Sharing Grant funds = \$39,990.

Announcements and Correspondence:

• **Sign In Table** - Be sure to sign in and check your contact information. Pick up the meeting agenda & the minutes of the last meeting. Copies of the By-Laws are also available at the Sign-In table next to the Donation Box.

• **2014 FHCC Board Officers & Board Members:** Ellery Gibbs - President; Kim Sollien - VP; Joe Irvine - Secretary; Rick Antonio - Treasurer; Gene Backus, Jim Kendall, Chuck West.

• **2014 FHCC Meetings & Events**

General Meeting – Thursday, August 14

Annual Meeting – Thursday, October 30

Reports and Presentations:

1. FHCC sponsored Clean Up Day & 3rd Annual Chili Cook Off on May 17 - Not as much participation as in the past on Clean Up Day??

We spent more money on the Chili Cook Off than we got from donations but everyone had lots of fun. Thanks to Carmen & Eddie at Mad Hatchers for letting us use their facilities for the the Chili Cook Off & Clean Up Day.

2. Update on FHCC Comprehensive Plan – Sara Jansen Borough Planner
Hard copy handouts of the Community Survey results were handed out.

For detailed information about work on the Fishhook Comprehensive Plan and the results of the Fishhook Community Survey go to:

<http://www.matsugov.us/planning/plans/comprehensive-plans/1984-fishhook-community-comprehensive-planning-effort>

All community members are welcome to attend the Comp. Plan meetings. Next meeting is Tuesday, Sept. 9 at 6:30 PM at Community Center/Chalet on N. Mountain Trails Drive in the Govt. Peak Rec. Area.

3. Mat Su Borough Update related to the FHCC area -

a. Government Peak Recreational Area - John Underwood of Happy Trails Construction

Single Track Bike Trail Construction: Summer 2014. Design & Construction costs were secured through grants.

Valley Mountain Bikers and Hikers (VMBAH) will coordinate volunteers to assist in construction & to maintain the completed bike trail. This trail (The Southern Loop) will be intermediate level and between 2.7 to 3 miles long.

b. Capital Improvement Projects (CIPs)-

Wasilla Fishhook Road Upgrade is now on the Borough's CIP list.

Hatcher Pass Road from Independence Mine to Summit Lake will be upgraded in 2015 or 2016.

c. Update on Residential and Commercial Development as indicated in the Govt. Pk. Development and Asset Management Plan

The Borough's Design Team, composed of professionals, has provided 3 options regarding possible future residential & commercial development in the Govt. Peak Rec. Area. One option will be to do nothing right now. The other two options relate to the amount of infrastructure that would be provided by the Borough for commercial & residential development in the area.

You can see the Govt. Pk. Development and Asset Management Plan online at: www.matsugov.us/projects/hatcherpass/plans-and-documents.

d. According to Enstar, the gas line crossing of the Little Su on Edgerton Parks Road has been delayed until next summer.

4. Update on FHCC Community Revenue Sharing Grant (CRSG): FHCC Vice President Kim Sollien

a. Federal Non-Profit Corporation application for 501(c)3 tax-exempt status – application has been submitted.

b. Book keeping & filing reports with IRS, State of Alaska, and the Mat Su Borough.

A book keeper has been hired & all necessary forms have been submitted to the State & Borough.

c. Update on existing projects –

\$5000 given to MY HOUSE to help with their work helping homeless valley youth; \$9708 for Community Center Chalet tables, chairs, chair racks, powered screen, & floor mats; \$13,350 for a winter emergency enclosed trailer for the Fishhook Fire Station.

d. 2014 proposals – Landscaping materials around the Community Center Chalet; continued support for MY HOUSE and their work with homeless valley youth; rental costs for equipment for the amphitheater landscaping at the Govt. Pk. Rec.

Unfinished Business:

Letter was sent to the Borough Planning Commission from the FHCC supporting an update to Wasilla Fishhook Road.

New Business:

• **Motion by Ed Stabel to name a bridge or trail in the bike trail system for Howie Powder, a long time trail grooming volunteer and bike enthusiast.** Passed with objection.

• **Motion by Ed Stabel to group the three new 2014 proposals for CRSGs together and to put them on the agenda for final approval at the Annual Meeting in October.** Passed without objection.

• **Request that a representative from the State's Division of Forestry speak at an upcoming FHCC meeting about their management of the Moose Range.**

Persons to Be Heard (5 minute limit): opportunity for comments

Adjournment:

Ellery E. Gibbs, FHCC President
Ellery E. Gibbs

Joe Irvine, FHCC Secretary
Dec. 2014

Minutes for October 30, 2014 Annual Meeting
Fishhook Community Council (FHCC)
7 PM Thursday at the Govt. Peak Community Center/Chalet

Call to Order:

Establishing a Quorum: 30+

Approval of the Agenda: Motion by Rick Antonio to move Persons To Be Heard to the top of the agenda. Motion failed -16 yes, 18 no.

Approval of Minutes from last meeting: approved without objection

Treasure's Report: Checking = \$1,156.88 Community Revenue Sharing Grant funds = \$35,641.22

Announcements and Correspondence:

• **Sign In Table** - Be sure to sign in and check your contact information. Pick up the meeting agenda & the minutes of the last meeting. Copies of the By-Laws are also available at the Sign-In table next to the Donation Box.

• **2014 FHCC Board Officers & Board Members:** Ellery Gibbs - President; Kim Sollien - VP; Joe Irvine - Secretary; Rick Antonio - Treasurer; Gene Backus, Jim Kendall, Chuck West.

• **2015 FHCC Meetings & Events**

The 2015 Schedule of FCHH Meetings will be set by the new FHCC Board at their monthly meeting in Nov. 2014.

Reports and Presentations:

1. Update on FHCC Community Revenue Sharing Grant (CRSG):

a. Report on approved projects –

Fire Station winter rescue trailer – Dave Byers reported on the trailer & he had it in the parking lot for viewing.
MY HOUSE – Michelle Overstreet of MY HOUSE reported on MY HOUSE of their use of FHCC CRSG funds.
Community Center Chalet – Joe Irvine pointed out the things the FHCC CRSG funds had purchased for the Community Center Chalet: Tables, chairs, chair racks, powered screen, floor mats, & design work on the building.

b. Request for Proposals (RFPs) may now be submitted to a FHCC Board member any time during the year.

2. Update on FHCC Comprehensive Plan –

The next Comp. Plan meeting will be on Tuesday Nov. 18 at 6:30 at the Community Center Chalet. The main item on the agenda is "Trails".

All community members are welcome to attend the Comp. Plan meetings.

For detailed information about work on the Fishhook Comprehensive Plan and the results of the Fishhook Community Survey go to:

<http://www.matsugov.us/planning/plans/comprehensive-plans/1984-fishhook-community-comprehensive-planning-effort>

Hard copies of the Community Survey results are available.

3. Mat Su Borough Update related to the FHCC area -

a. Forestry Division of Alaska State DNR regarding Moose Range management –

Kim Sollien FHCC VP researched this but was unable to get a state representative to speak at our Annual Meeting. She learned that DNR & Fish & Game Depts. manage the area jointly but no active management is occurring at this time. She also learned that the Moose Range Management Plan calls for up to 200' stream buffers. The FHCC Board will continue to research the management issue for the western part of the Moose Range.

b. Government Peak Recreational Area – Borough \$5 daily user fee or \$40 season pass.

•The Southern Loop of the Single Track Bike Trail System is in & usable but not completely finished. It intersects the x-c ski trails in a couple of places & it is for bikers, hikers, & dogs.

•Maps for the Community Center Chalet – Kim Sollien provided a large map of the FHCC area with laminate overlays. FHCC members were asked to suggest what should be added to the map. When completed the map will be mounted on the wall in the Community Center Chalet.

c. Capital Improvement Projects (CIPs)-

The natural gas line is now beyond the Little Su River on Edgerton Parks Rd. – Contact FHCC resident Deb Hanson at 745-5306 for more information about running the gas line up Edgerton Parks Rd.

4. Update on FHCC Community Revenue Sharing Grant (CRSG): FHCC Vice President Kim Sollien

a. Federal Non-Profit Corporation application for 501(c)3 tax-exempt status – application has been submitted.

- b. Book keeping & filing reports with IRS, State of Alaska, and the Mat Su Borough. A book keeper has been hired & all necessary forms have been submitted to the State & Borough.
- c. Update on existing projects – \$5000 given to MY HOUSE to help with their work helping homeless valley youth; \$9708 for Community Center Chalet tables, chairs, chair racks, powered screen, & floor mats; \$13,350 for a winter emergency enclosed trailer for the Fishhook Fire Station.
- d. 2014 proposals – Landscaping materials around the Community Center Chalet; continued support for MY HOUSE and their work with homeless valley youth; rental costs for equipment for the amphitheater landscaping at the Govt. Pk. Rec.

Unfinished Business:

- 1. Motion by Ed Stabel to name a bridge or trail in the bike trail system for Howie Powder, a long time trail grooming volunteer and bike enthusiast. Passed with objection. Aug./14/2014. Note: This motion was not acted on at the Annual meeting because a bridge sign for Howie had been installed since the motion was introduced at the Aug. 14 FHCC General Meeting.
- 2. Motion by Ed Strabel to group the three new 2014 proposals for CRSGs together and to put them on the agenda for final approval at the Annual Meeting in October. Passed without objection. 8/14/2014.
 - a. Landscaping design & materials for Community Center Chalet. \$4000. Submitted by Sharon Powder. Motion by Gene Backus to amend the amount to up to \$5000 to account for a landscape design consultant & for a conceptual drawing of the project. Approved by a wide majority (Over 20 for).
 - b. Rental of construction equipment for ground work on the open air Amphitheater at the Govt. Pk. Rec. Area. Up to \$3000 Submitted by Ed Strabel. Motion to approve by Jeremiah Millen. Passed without objection.
 - c. Continued support for MY HOUSE local volunteer organization working with homeless \$5000. Submitted by Joe Irvine. Passed without objection.

New Business:

- 2015 FHCC Board Elections:
Current Board members Gene Backus, Ellery Gibbs, Joe Irvine, Kim Sollien, Chuck West are willing to continue in 2015. Rick Antonio & James Kendall will not run again.
Nominations from the floor: Ed Harris & Dave Mahler.
Motion by Daryll Farrens to approve the nominees for the FHCC Board for 2015. Passed without objection.

Persons to Be Heard (5 minute limit): opportunity for comments

Adjournment:

Ellery Gibbs
President
2/5/15

Joe Irvine
Secretary
2-5-2015

SUBJECT: Reporting of conclusion of contract for Bid No. 13-100C to Collins Construction, Inc., for Valley Pathways School Construction, project no. 40188, for the final contract amount of \$16,124,150.

AGENDA OF: February 17, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: For information only.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
	Originator	<i>JM</i>	
	Lead Project Manager	<i>gm 2/6/15</i>	
	Capital Projects Director	<i>MB 2/6/15</i>	
	Borough Attorney	<i>NS</i>	
	Borough Clerk	<i>sum</i>	<i>2/9/15</i> <i>(BSON)</i>

ATTACHMENT (S): Fiscal Note: Yes _____ No X

SUMMARY STATEMENT: Pursuant to MSB Code, 3.08-170(F), the following is a summary of Bid Solicitation 13-100c, Valley Pathways School Construction.

The MSB engaged in a contract with Collins Construction, Inc., on June 13, 2013, for Bid Solicitation 13-100C, Valley Pathways School Construction, project no. 40188. The original contract amount of \$15,202,500 was approved through Assembly Action AM No. 13-081 presented on June 4, 2013.

Change orders included several owner requested enhancements improving safety, security and the quality of the learning environment. The majority of the increase from the original contract amount was attributed to water line extension work to change from on site water to water supplied by the City of Palmer. The overall project required six (6) change orders for the total final contract amount of \$16,124,150.

SUBJECT: ACCEPTANCE AND APPROPRIATION OF FISCAL YEAR 2015 COMMUNITY REVENUE SHARING PROGRAM FUNDS IN THE AMOUNT OF \$424,200 TO FUND 475, PROJECT NO. 47033.

AGENDA OF: February 3, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY JOHN M. MOOSEY, BOROUGH MANAGER:

Route To:	Department/Individual	Initials	Remarks
1	Originator	BB	
2	Finance Director	JEC	1/23/15
3	Borough Attorney	NS	
4	Borough Clerk	JMM	1/26/15

ATTACHMENT(S) : Fiscal Note: Yes X No
 Resolution Serial No. 15-010 (4pp)
 Ordinance Serial No. 15-022 (3pp)

SUMMARY STATEMENT:

During the 2008 legislative session a bill was passed that would allow a portion of the Fiscal Year 2009 Community Revenue Sharing Program funds to be passed through to a community council. The program funding was continued for Fiscal Year 2010, Fiscal Year 2011, Fiscal Year 2012, Fiscal Year 2013, Fiscal Year 2014, and has been funded again for Fiscal Year 2015.

To qualify for the program, the communities must have at least 25 residents and pay for three of the following services: fire protection, emergency medical, water and sewer, solid waste management, public road or ice road maintenance, public health, and search and rescue.

The amount of the grant to be passed through in the form of a grant to each community council is \$20,200 and can only be spent for the public benefit of the unincorporated area.

Some examples of the scopes of work that community councils submitted for the program are as follows:

Butte	Butte Community Council
Chase	Chase Community Council
Chickaloon	Chickaloon Community Council
Fishhook	Fishhook Community Council
Gateway	Gateway Community Council
Glacier View	Glacier View Community Council
Knik-Fairview	Knik-Fairview Community Council
Lake Louise	Lake Louise Non-Profit Corporation
Lazy Mountain	Lazy Mountain Community Council
Meadow Lakes	Meadow Lakes Community Council
North Lakes	North Lakes Community Council
Point MacKenzie	Point MacKenzie Community Council
South Knik River	South Knik River Community Council
South Lakes	South Lakes Community Council
Susitna	Susitna Community Council
Sutton	Sutton Community Council
Talkeetna	Talkeetna Community Council
Trapper Creek	Trapper Creek Community Council
Willow Area	Willow Area Community Organization

The above community councils are only eligible for participation in the program once they have provided proof that they are registered as an incorporated nonprofit entity with the State of Alaska and the incorporated nonprofit entity has entered into the applicable agreements with the Borough.

RECOMMENDATION OF ADMINISTRATION:

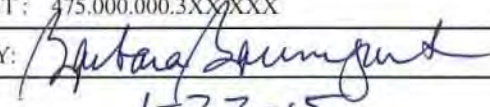
Accept and appropriate Fiscal Year 2015 Community Revenue Sharing Program Funds in the amount of \$424,200, to Fund 475, Project No. 47033.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: February 3, 2015

SUBJECT: ACCEPTANCE AND APPROPRIATION OF FISCAL YEAR 2015 COMMUNITY REVENUE SHARING PROGRAM FUNDS IN THE AMOUNT OF \$424,200 TO FUND 475, PROJECT NO. 47033.

ORIGINATOR: Finance

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED *\$424,200	FUNDING SOURCE State Revenue Sharing Funds
FROM ACCOUNT #	PROJECT #
TO ACCOUNT : 475.000.000.3XX,XXX	PROJECT # 47033
VERIFIED BY: 	CERTIFIED BY:
DATE: 1-22-15	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL						424.2
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REVENUE						
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FUNDING: (Thousands of Dollars)

General Fund						
State Funds						424.2
Other						
TOTAL						424.2

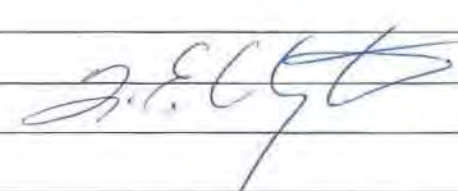
POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary) * At this time, this is the estimated amount allocated for the Community Revenue Sharing Program for Fiscal Year 2015.

PREPARED BY: _____ PHONE: _____

DEPARTMENT: _____ DATE: _____

APPROVED BY:  DATE: 1/23/15

Ordinance Serial No. 15-022
Resolution Serial No. 15-010
IM No. 15-034

NON-CODE ORDINANCE

By: Borough Manager
Introduced: 02/03/15
Public Hearing: _____
Adopted: _____

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 15-022**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE ACCEPTANCE AND APPROPRIATION OF FISCAL YEAR 2015 COMMUNITY REVENUE SHARING PROGRAM FUNDS IN THE AMOUNT OF \$424,200 TO FUND 475, PROJECT NO. 47033.

WHEREAS, during the 2008 legislative session a bill was passed that would allow a portion of the fiscal year 2009 Community Revenue Sharing Program funds to be passed through to a community council; and

WHEREAS, the program funding was continued for fiscal year 2010, fiscal year 2011, fiscal year 2012, fiscal year 2013, fiscal year 2014, and has been funded again for fiscal year 2015; and

WHEREAS, the communities must have at least 25 residents and pay for 3 of the following services: fire protection, emergency medical, water and sewer, solid waste management, public road or ice road maintenance, public health, or search and rescue; and

WHEREAS, the amount of the grant to be passed through in the form of a grant to each community council is \$20,200 and can only be spent for the public benefit of the unincorporated area; and

WHEREAS, on January 21, 2014, the Assembly adopted

Resolution Serial No. 14-005 which approved twenty-one community councils for participation in the program; and

WHEREAS, community councils are only eligible for participation in the program once they have provided proof that they are registered as an incorporated nonprofit entity with the state of Alaska and the incorporated nonprofit entity has entered into the applicable agreements with the Borough; and

WHEREAS, no expenditures can be made until the scope of work and budget have been approved by the Assembly.

BE IT ENACTED:

Section 1. Classification. This is a non-code ordinance.

Section 2. Acceptance and appropriation source. The Matanuska-Susitna Borough Assembly hereby approves the acceptance and appropriation of fiscal year 2015 Community Revenue Sharing program funds in the amount of \$424,200, to fund 475, project no. 47033.

Section 3. Effective date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2015.

Larry DeVilbiss, Borough Mayor

ATTEST:

LONNIE R. MCKECHNIE, CMC, Borough Clerk

(SEAL)

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 15-010**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2015 COMMUNITY REVENUE SHARING PROGRAM, PROJECT 47033.

WHEREAS, during the 2008 legislative session a bill was passed that would allow a portion of the fiscal year 2009 community Revenue Sharing Program funds to be passed through to a community council; and

WHEREAS, the program funding was continued for fiscal year 2010, fiscal year 2011, fiscal year 2012, fiscal year 2013, fiscal year 2014, and has been funded again for fiscal year 2015; and

WHEREAS, the communities must have at least 25 residents and pay for three of the following services: fire protection, emergency medical, water and sewer, solid waste management, public road or ice road maintenance, public health, and search and rescue; and

WHEREAS, the amount of the grant to be passed through in the form of a grant to each community council is \$20,200 and can only be spent for the public benefit or the unincorporated area; and

WHEREAS, on February 21, 2014, the Assembly adopted Resolution Serial No. 14-019, which approved 21 community

councils for participation in the program; and,

WHEREAS, community councils are only eligible for participation in the program once they have provided proof that they are registered as an incorporated nonprofit entity with the State of Alaska and the incorporated nonprofit entity has entered into the applicable agreements with the Borough; and,

WHEREAS, no expenditures can be made until the scope of work and budget have been approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the scope of work and budget for the fiscal year 2015 Community Revenue sharing Program project no. 47033.

SCOPE OF WORK

To provide grant funds in the amount of \$20,200 to each of 21 community councils once they are eligible for participation in the program. They are only eligible once they have provided proof that they are registered as an incorporated nonprofit entity with the State of Alaska and the incorporated nonprofit entity has entered into the applicable agreements with the borough. The funds can only be spent for the public benefit of the unincorporated area. The twenty-one community councils are as follows:

Unincorporated Community Nonprofit Entity

Big Lake	Big Lake Community Council
Buffalo Mine/Soapstone	Buffalo Mine/Soapstone Community Council
Butte	Butte Community Council
Chase	Chase Community Council
Chickaloon	Chickaloon Community Council
Fishhook	Fishhook Community Council
Gateway	Gateway Community Council
Glacier View	Glacier View Community Council
Knik-Fairview	Knik-Fairview Community Council
Lake Louise	Lake Louise Non-Profit Corporation
Lazy Mountain	Lazy Mountain Community Council
Meadow Lakes	Meadow Lakes Community Council
North Lakes	North Lakes Community Council
Point MacKenzie	Point MacKenzie Community Council
South Knik River	South Knik River Community Council
South Lakes	South Lakes Community Council
Susitna	Susitna Community Council
Sutton	Sutton Community Council
Talkeetna	Talkeetna Community Council
Trapper Creek	Trapper Creek Community Council
Willow Area	Willow Area Community Organization

Budget

Fiscal year 2015 community Revenue

Sharing Program Funds

\$424,200

ADOPTED by the Matanuska-Susitna Borough Assembly this - day
of -, 2015.

Larry DeVilbiss, Borough Mayor

ATTEST:

LONNIE R. MCKECHNIE, CMC, Borough Clerk


(SEAL)


SUBJECT: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ESTABLISHING FEES FOR APPLICATIONS UNDER TITLE 17.67, TALL STRUCTURES.

AGENDA OF: February 17, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator A. STRAWN	AS	
	Planning and Land Use Director	EP	
	Finance Director	JEL	2/6/15
	Borough Attorney	NS	
	Borough Clerk	JM	2/9/15 

ATTACHMENT(S): Fiscal Note: NO YES
 Resolution Serial No. 15-011 (2 pp)

SUMMARY STATEMENT: On February 3, 2015 the MSB Assembly adopted Ordinance Serial No. 15-016 which revised the regulations for tall structures. The ordinance also moved the regulations to MSB 17.67, a new chapter within borough code. The attached resolution establishes permit fees for the various permits within the new chapter of code.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: February 17, 2015

SUBJECT: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ESTABLISHING FEES FOR APPLICATIONS UNDER TITLE 17.67, TALL STRUCTURES.

ORIGINATOR: A. Strawn

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT: <u>YES</u> NO
AMOUNT REQUESTED <u>*</u>	FUNDING SOURCE <u>Fees revenue</u>
FROM ACCOUNT #	PROJECT #
TO ACCOUNT: <u>203.000.000.3xx,xxx</u>	PROJECT #
VERIFIED BY: <u>Barbara Baengeth</u>	CERTIFIED BY:
DATE: <u>2/5/15</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2014	FY2015	FY2016	FY2017	FY2018	FY2019
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL						
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REVENUE		<u>*</u>				
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		<u>*</u>				
TOTAL		<u>*</u>				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary) Actual revenue is dependant upon fees imposed and collected and permits filed.

PREPARED BY: _____ PHONE: _____

DEPARTMENT: _____ DATE: _____

APPROVED BY: [Signature] DATE: 2/6/15

IM No. 15-033
RS 15-011

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 15-011**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ESTABLISHING FEES FOR APPLICATIONS UNDER TITLE 17.67, TALL STRUCTURES.

WHEREAS, MSB 17.99 provides that the Assembly shall establish a schedule of fees for applications and requests under Title 17; and

WHEREAS, Ordinance Serial No. 15-016 moves the regulation of tall structures from MSB 17.60 to MSB 17.67; and

WHEREAS, Ordinance Serial No. 15-016 creates a new permit process which allows existing infrastructure to be increased by up to 20 feet.

NOW, THEREFORE BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly approves the schedule of fees for MSB 17.67 as follows:

CHAPTER	TITLE	FEE
17.67	ADMINISTRATIVE PERMIT	\$250
17.67	CONDITIONAL USE PERMIT	\$500
17.67	NETWORK IMPROVEMENT PERMIT	\$50

ADOPTED by the Matanuska-Susitna Borough Assembly this -
day of -, 2015.

LARRY DEVILBISS, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

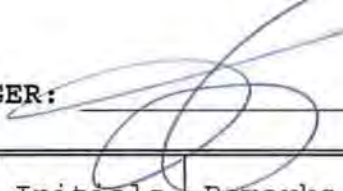
(SEAL)



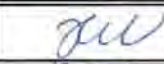
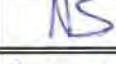


SUBJECT: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ESTABLISHING FEES FOR APPLICATIONS UNDER 17.06 ELECTRICAL GENERATING AND DELIVERY FACILITY.

AGENDA OF: February 17, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator - A. Strawn		
	Planning and Land Use Director		
	Finance Director		2/6/15
	Borough Attorney		
	Borough Clerk		2/9/15 

ATTACHMENT(S): Fiscal Note: NO _____ YES X
 Resolution Serial No. 15-012 (2 pp)
 Resolution Serial No. 07-070 (2 pp)

SUMMARY STATEMENT: On January 6, 2015 the Assembly adopted Ordinance Serial No. 14-144 which revised the regulations for electrical generation and delivery facilities. The ordinance also moved the regulations from MSB 8.32 to MSB 17.06, a new chapter within borough code. The attached resolution establishes a permit fee for electrical generation and delivery facilities within MSB 17.06. Fees for electric generation facilities under MSB 8.32 were established by Assembly Resolution No. 07-070 which set the amount at \$1,000 plus the cost of hiring an independent, third party consultant in an amount not to exceed \$500,000.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: February 17, 2015

SUBJECT: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ESTABLISHING FEES FOR APPLICATIONS UNDER 17.06 ELECTRICAL GENERATING AND DELIVERY FACILITY.

ORIGINATOR: A. Strawn

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT (YES) NO
AMOUNT REQUESTED *	FUNDING SOURCE Fees revenue
FROM ACCOUNT #	PROJECT #
TO ACCOUNT: 203,000,000.3xx,xxx	PROJECT #
VERIFIED BY: <i>Barbara Baumgardner</i>	CERTIFIED BY:
DATE: 2/5/15	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2014	FY2015	FY2016	FY2017	FY2018	FY2019
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL						
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REVENUE		*				
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FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		*				
TOTAL		* /				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary) * Actual revenue will be based on fees imposed and collected and number of applications filed.

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: _____ DATE: _____
 APPROVED BY: *[Signature]* DATE: 2/6/15

IM No. 15-036
RS 15-012

Introduced: 06/19/07
Public Hearing: 07/17/07
Postponed to 08/28/07: 07/17/07
Adopted: 08/28/07
Motion to Reconsider Passed: 08/28/07
Adopted: 08/28/07

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 07-070**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ADOPTING THE SCHEDULE OF FEES AUTHORIZED UNDER MSB 8.32.220, FEES; FOR APPLICATION UNDER MSB 8.32.

WHEREAS, MSB 8.32.220 provides that the Assembly shall establish a schedule of fees for applications under MSB 8.32.

NOW THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly approves the schedule of fees for MSB 8.32 as follows:

This is hereby established a \$1,000 application fee for all application submitted under MSB 8.32. In addition the payment of the costs for an independent, third party consultant to analyze the application and all accompanying reports and data. The consultant is to work at the sole discretion of the borough. Payment shall not exceed \$500,000.

ADOPTED by the Matanuska-Susitna Borough Assembly this 28 day

Im15-036
RS15-012

of August, 2007.

/ S /

CURTIS D. MENARD, Borough Mayor

ATTEST:

/ S /

MICHELLE M. MCGEHEE, CMC, Borough Clerk

(SEAL)

YES: Woods, Church, Kvalheim, Bettine, and Kluberton.

NO: Wells

IM 15-036
RS 15-012

Action:

MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 15-012

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ESTABLISHING FEES FOR APPLICATIONS UNDER 17.06 ELECTRICAL GENERATING AND DELIVERY FACILITY.

WHEREAS, MSB 17.99 provides that the Assembly shall establish a schedule of fees for applications and requests under Title 17; and

WHEREAS, Ordinance Serial No. 14-144 moved the regulation of electrical generating and delivery facilities from MSB 8.32 to MSB 17.06.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly approves the schedule of fees for MSB 17.06 as follows:

Chapter	Title	Fee
17.06	Conditional Use Permit for Electrical Generating Facility	\$500

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2015.

LARRY DEVILBISS, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

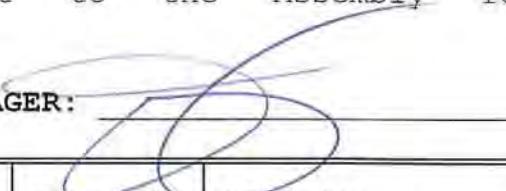
(SEAL)


SUBJECT: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY SUPPORTING THE REINSTATEMENT OF A FULL \$60 MILLION INTO THE REVENUE SHARING FUND ON A YEARLY BASIS WITH A ONE-YEAR APPROPRIATION OF \$8 MILLION TO THE FUND WITH AN EFFECTIVE DATE JULY 1, 2015.

AGENDA OF: February 17, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator: JM/MM	<i>mm</i>	
	Finance Director	<i>JEL</i>	
	Borough Attorney	<i>NS</i>	
	Borough Clerk	<i>Jmm</i>	<i>2/9/15</i> 

ATTACHMENT(S) : Fiscal Note: NO X YES _____
 Resolution Serial No. 15-013 (2 pp)

SUMMARY STATEMENT:

This resolution is not a request for an increase in Revenue Sharing, as we acknowledge the State's fiscal situation.

Since 2008, municipalities have received a total of \$60 million per year to be divided among all boroughs, cities and unorganized communities in the State. The amount that the Governor has put forth during his State of the Budget address is \$57 million. That is actually \$3 million less than we received last year. We are asking the Assembly to support a request for the Alaska State Legislature to reinstate the amount of \$60

million on an annual basis into the Revenue Sharing Fund and also that the Alaska State Legislature appropriate an additional \$8 million to the fund with an effective date July 1, 2015.

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 15-013**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY SUPPORTING THE REINSTATEMENT OF A FULL \$60 MILLION INTO THE REVENUE SHARING FUND ON A YEARLY BASIS WITH A ONE-YEAR APPROPRIATION OF \$8 MILLION TO THE FUND WITH AN EFFECTIVE DATE JULY 1, 2015

WHEREAS, all of Alaska's boroughs and cities are appreciative to the Governor and the Legislature for the continuation of the Revenue Sharing program; and

WHEREAS, since 2008, municipalities have received a total of \$60 million per year to be divided among all boroughs, cities and unorganized communities in the State; and

WHEREAS, this money is a small share of the resource funding that is provided to the State; and

WHEREAS, \$60 million is also a small part of the total state-wide budget for the year; and

WHEREAS, municipalities are political subdivisions of the State of Alaska; and

WHEREAS, boroughs and cities can only raise their own money through increased taxes and/or fees; and

WHEREAS, in the past 2014 Legislative Session, the amount deposited into the Revenue Sharing fund dropped to \$52 million; and

WHEREAS, the larger municipalities use these funds to keep taxes as low as possible; and

WHEREAS, the smaller municipalities use these funds to provide basic services, such as snow removal, public building maintenance, harbor upkeep, fuel and insurance.

NOW, THEREFORE, BE IT RESOLVED, the Matanuska-Susitna Borough Assembly requests the Alaska State Legislature to reinstate the amount of \$60 million on an annual basis into the Revenue Sharing Fund and also that the Alaska State Legislature appropriate an additional \$8 million to the fund with an effective date July 1, 2015.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2015.

LARRY DEVILBISS, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)


MATANUSKA-SUSITNA BOROUGH INFORMATION MEMORANDUM IM No. 15-043


SUBJECT: Approve the amended scope of work for Project No. 47517, purchase Versalift Bed, Project 47500, purchase Vehicle Hoist, and Project 30092 purchase backhoe, Operations & Maintenance shop lights, traffic safety equipment, 6" diesel pump and 4" gas pump, to include the Purchase of a Stellar Shuttle Hitch and accessories for the Steam Thaw Unit, Project No. 30092.6610.

AGENDA OF: February 17, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator	JB	2/4/15
	Public Works Director	TDC	4 Feb 15
	Finance Director	plw	
	Borough Attorney	NS	
	Borough Clerk	JRM	2/9/15 

ATTACHMENT(S): Fiscal Note: Yes x; No _____
 Resolution Serial No. 15-014(3pp)

SUMMARY STATEMENT: On August 26, 2014 the Assembly approved Resolution No. 14-180 approving the amended scope of work to use the remaining funds in the wood chip box project to include the Stellar Shuttle hitch for the steam thaw unit.

The Fiscal Year 2012 Capital Project budget included \$125,000 in areawide funds for the purchase of a new backhoe with attachments, project 30092. Resolution 13-065 adopted May 21,

2013 amended the scope of work to include Operations & Maintenance shop lights and traffic control equipment.

The Fiscal Year 2013 Capital Project budget included \$22,000 in areawide funds for the purchase of a new Vehicle Hoist, project 47500.

The Fiscal Year 2014 Capital Project Budget included \$25,000 in areawide funds for the purchase of a 6" tow behind diesel pump and \$5,000 for a 4" gas pump, project 30092.

The Fiscal Year 2015 Capital Project Budget included \$60,000 in areawide funds for the purchase of a new Versalift bed, project no. 47517.

Operations & Maintenance has received an estimate and issued a purchase order issued in the amount of \$33,891.25 which will complete the purchase of the Versalift bed and leave a remaining balance in project no. 47517 of \$26,108.75. The new vehicle hoist was purchased at a cost of \$19,745.20, leaving a balance of \$2,254.80 in project 47500. The 6" pump was purchased for \$24,795.68, leaving at balance of \$183.40. The 4" pump was purchased for \$4,825.74, leaving a balance of \$174.26. The new backhoe, the Operations & Maintenance shop lights and the traffic safety equipment have been purchased, leaving a balance \$338.66 in project 30092.

The Operations & Maintenance Division would like to amend the scope of work in the Versalift bed project, the Vehicle Hoist project, the Backhoe and O & M shop lights, the 6" pump and the 4" pump to also include the purchase of the Stellar Shuttle hitch and accessories for the steam thaw unit.

RECOMMENDATION OF ADMINISTRATION: Approve the amended scope of work for Project No. 47517, purchase Versalift bed, Project 47500, purchase Vehicle Hoist, and Project 30092 purchase backhoe, Operations & Maintenance shop lights, traffic safety equipment, 6" diesel pump and 4" gas pump, to include the Purchase of a Stellar Shuttle Hitch and accessories for the Steam Thaw Unit, Project No. 30092.6610.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: February 17, 2015

SUBJECT: Approve the amended scope of work for Project No. 47517, purchase Versalift Bed, Project 47500, purchase Vehicle Hoist, and Project 30092 purchase backhoe, Operations & Maintenance shop lights, traffic safety equipment, 6" diesel pump and 4" gas pump, to include the Purchase of a Stellar Shuttle Hitch and accessories for the Steam Thaw Unit, Project No. 30092.6610.

ORIGINATOR: Dept of Public Works, Operations & Maintenance

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED \$ 29,059.87	FUNDING SOURCE SA Budget
FROM ACCOUNT # 410.000.000.4xx.xx 480.000.000.4xx	PROJECT # 30092/47500/47517
TO ACCOUNT :	PROJECT #
VERIFIED BY: <i>Barbara Baumgartner</i>	CERTIFIED BY:
DATE:	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY14	FY15	FY16	FY2017	FY2018	FY2019
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		29	-			
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REVENUE						
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FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		29				
TOTAL		29				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: _____ DATE: _____
 APPROVED BY: *J. Elliff* DATE: 2/10/15

IM No. 15-043
RS 15-04

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 15-014**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED SCOPE OF WORK FOR PROJECT NO. 47517, PURCHASE VERSALIFT BED, PROJECT 47500, PURCHASE VEHICLE HOIST, AND PROJECT 30092 PURCHASE BACKHOE, OPERATIONS AND MAINTENANCE SHOP LIGHTS, TRAFFIC SAFETY EQUIPMENT, 6" DIESEL PUMP AND 4" GAS PUMP TO INCLUDE THE PURCHASE OF A STELLAR SHUTTLE HITCH AND ACCESSORIES FOR THE STEAM THAW UNIT, PROJECT NO. 30092.6610.

WHEREAS, The Fiscal Year 2012 Capital Project Budget included \$125,000 in areawide funds for the purchase of a new backhoe, project no. 30092; and

WHEREAS, Resolution 13-065 adopted May 21, 2013 amended the scope of work to include Operations and Maintenance shop light and traffic safety equipment; and

WHEREAS, the new backhoe, the Operations and Maintenance shop lights and the traffic safety equipment have been purchased, leaving a balance of \$338.66

WHEREAS, The Fiscal Year 2013 Capital Project Budget included \$22,000 in areawide funds for the purchase of a new vehicle hoist, project no. 47500; and

WHEREAS, the vehicle hoist has been purchased, leaving a balance of \$2,254.80; and

WHEREAS, The Fiscal Year 2014 Capital Project Budget included \$25,000 in areawide funds for the purchase of a new 6" diesel pump and 4" gas pump, project no. 30092; and

WHEREAS, the 6" pump was purchased, leaving a balance of \$183.40; and

WHEREAS, the 4" pump was purchased, leaving a balance of \$174.26; and

WHEREAS, The Fiscal Year 2015 Capital Project Budget included \$60,000 in areawide funds for the purchase of a new Versalift bed, project no. 47517; and

WHEREAS, Operations & Maintenance has received an estimate and issued a purchase order issued in the amount of \$33,891.25 which will complete the purchase of the Versalift bed and leave a remaining balance in project no. 47517 of \$26,108.75; and

WHEREAS, The Operations & Maintenance Division would like to amend the scope of work in the Versalift bed project, the vehicle hoist project, the purchase of backhoe, Operations & maintenance shop lights, 6' diesel pump and 4" gas pump to also include the purchase of the Stellar Shuttle hitch and accessories for the steam thaw unit; and

WHEREAS, no expenditures can be made until the amended scope of work has been approved by the assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the amended scope of work for the purchase of the Versalift bed, Project No. 47517, the vehicle hoist, Project No. 47500, the purchase of backhoe, Operations & maintenance shop lights, 6' diesel pump and 4" gas

pump, Project 30092 to include the purchase of a Stellar Shuttle hitch and accessories for the steam thaw unit, Project No. 30092.6610

AMENDED SCOPE OF WORK

Purchase Stellar Shuttle hitch and accessories for the steam thaw unit.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2015.

LARRY DEVILBISS, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk


(SEAL)


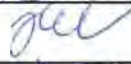


SUBJECT: A resolution of the Matanuska-Susitna Borough Assembly amending the scope of work for the Fiscal Year 2014 Capital Projects for the Land for Septage Facility, Project 25013, to add engineering, design and financial feasibility studies for septage and leachate facility.

AGENDA OF: February 17, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator		2/4/15
	Capital Projects Director	MB	2/4/15
	Finance Director		
	Borough Attorney	NS	
	Borough Clerk		2/9/15 

ATTACHMENT(S): Fiscal Note: NO YES
 Resolution Serial No. 15-015 (2 pp)

SUMMARY STATEMENT: In the fiscal year 2014 Capital Project Budget, the Assembly approved \$100,000 for Land for Septage Facility.

Capital Projects staff is considering the use of land owned by the Matanuska-Susitna Borough for the Septage and Leachate Facility so these funds may not be needed in their entirety for land purchase. However, there is a need for additional engineering and financial feasibility studies for the Septage and Leachate Facility.

RECOMMENDATION OF ADMINISTRATION:
 The Administration is proposing and requests Assembly approval to amend the scope of work for Fiscal Year 2014 Capital Project:

Land for Septage Facility, Project 25013, to add engineering, design and financial feasibility studies for septage and leachate facility.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: February 17, 2015

SUBJECT: A resolution of the Matanuska-Susitna Borough Assembly amending the scope of work for the Fiscal Year 2014 Capital Projects for the Land for Septage Facility, Project 25013, to add engineering, design and financial feasibility studies for septage and leachate facility.

ORIGINATOR: Capital Projects

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
AMOUNT REQUESTED \$100,000	FUNDING SOURCE NAW Budget
FROM ACCOUNT # 415.000.000.4xx.xxx	PROJECT # 25013
TO ACCOUNT :	PROJECT #
VERIFIED BY: <i>Barbara Baumgart</i>	CERTIFIED BY:
DATE: 2/5/15	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	100					
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REVENUE						
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FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
Other	100					
TOTAL	100					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: _____ DATE: _____
 APPROVED BY: *[Signature]* DATE: 2/6/14

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 15-015**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK FOR THE FISCAL YEAR 2014 CAPITAL PROJECTS FOR THE LAND FOR SEPTAGE FACILITY, PROJECT NO. 25013, TO ADD ENGINEERING, DESIGN AND FINANCIAL FEASIBILITY STUDIES FOR THE SEPTAGE AND LEACHATE FACILITY.

WHEREAS, in the fiscal year 2014 capital project budget, the Assembly approved \$100,000 for land for a septage facility; and

WHEREAS, the project scope of work included the purchase of a large tract of land as determined by engineering and site selection studies; and

WHEREAS, the Matanuska-Susitna Borough is considering locating this facility on property owned by the Matanuska-Susitna Borough so funding for land acquisition may not be needed in its entirety for land acquisition; and

WHEREAS, there is a need for additional engineering and financial feasibility studies for the septage and leachate facility.

NOW, THEREFORE, BE IT RESOLVED, the Matanuska-Susitna Borough Assembly approves the following amended scope of work:

AMENDED SCOPE OF WORK

**Project No. 25013-1802 - Land acquisition,
engineering, design and financial feasibility studies**

for a septage and leachate facility.

ADOPTED by the Matanuska-Susitna Borough Assembly this -
day of -, 2015.

LARRY DeVILBISS, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

SUBJECT: ACCEPTING AND APPROPRIATING \$40,000 FOR A PORTION OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT 2015 DESIGNATED LEGISLATIVE GRANT PROJECTS, FOR THE BUTTE FIRE SERVICE AREA AND APPROVING THE SCOPE OF WORK AND BUDGET.

AGENDA OF: February 17, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
	Originator/Brodigan	<i>JB</i>	1/27/15
1	Finance Director	<i>DW</i>	1/30/15
2	Borough Attorney	<i>NS</i>	2/3/15
3	Borough Clerk	<i>ym</i>	2/9/15 (50)

ATTACHMENT(S) : Fiscal Note: Yes No
 Ordinance Serial No. 15-026 (2pp)
 Resolution Serial No. 15-016 (2pp)

SUMMARY STATEMENT:

The Matanuska-Susitna Borough was notified by the Alaska State Department of Commerce, Community, and Economic Development that a portion of Fiscal Year 2015 Designated Legislative Grant funds were approved in the amount of \$40,000 for the Butte Fire Service Area. These funds will be appropriated to the following project:

Butte Fire Service Area
 Safety Equipment and Maintenance
 Fund 405/Project 45227 \$ 40,000

The attached ordinance, if approved, will accept and appropriate the state grant funds. The resolution identifies the scope of work and budget.

RECOMMENDATION OF ADMINISTRATION:

The administration recommends accepting and appropriating \$40,000 of grant funds from the Alaska State Department of Commerce, Community, and Economic Development, and approving the scope of work and budget for the above referenced project.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: February 17, 2015

REQUEST: Accepting and appropriating \$40,000 for a portion of grant funds from the Alaska State Department of Commerce, Community, and Economic Development 2015 Designated Legislative Grant Projects, for the Butte Fire Service Area and approving the scope of work and budget.

ORIGINATOR: Dennis Brodigan

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED \$ <u>40,000</u>	FUNDING SOURCE <u>State of AK Des. Legislative Grant</u>
FROM ACCOUNT # <u>0</u>	PROJECT #
TO ACCOUNT # <u>405,000,000.3XX.XXX</u>	PROJECT # <u>45227</u>
VERIFIED BY: <u>Barbara Baumgardt</u>	CERTIFIED BY:
DATE: <u>1-29-15</u>	DATE:

EXPENDITURES/REVENUES	(Thousands of Dollars)					
OPERATING	FY15	FY16	FY17	FY18	FY19	FY20
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL						
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REVENUE	<u>40</u>					
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FUNDING:	(Thousands of Dollars)					
General Fund						
State/Federal Funds	<u>40</u>					
Other						
TOTAL	<u>40</u>					

POSITIONS						
Full-Time						
Pari-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____
 DEPARTMENT: _____
 APPROVED BY: [Signature]

Phone: _____
 Date: _____
 Date: 1/30/15

FIN/NM/FISCAL.NTE

IM No. 15-037
 Ordinance Serial No. 15-026
 Resolution Serial No. 15-016

NON-CODE ORDINANCE

By: Borough Manager
Introduced:
Public Hearing:
Action:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 15-026**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ACCEPTING AND APPROPRIATING \$40,000 FOR A PORTION OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT 2015 DESIGNATED LEGISLATIVE GRANT PROJECTS FOR THE BUTTE FIRE SERVICE AREA.

WHEREAS, the Matanuska-Susitna Borough was notified by the Alaska State Department of Commerce, Community and Economic Development that a portion of Fiscal Year 2015 Designated Legislative Grant funds were approved in the amount of \$40,000 for the Butte Fire Service Area; and

WHEREAS, the Assembly must approve an ordinance to accept and appropriate these grant funds; and

WHEREAS, no expenditures can be made until the scope of work and budget has been approved by the Assembly; and

WHEREAS, the scope of work and budget are contained in Resolution Serial Number 15-016.

BE IT ENACTED:

Section 1. Classification. This is a non-code ordinance.

Section 2. Acceptance and appropriation source. The Matanuska-Susitna Borough Assembly hereby accepts and appropriates grant funds in the amount of \$40,000 from the Alaska

State Department of Commerce, Community and Economic Development
to the following:

1) Butte Fire Service Area	
Safety Equipment and Maintenance	
Fund 405/Project 45227	<u>\$ 40,000</u>
Total	<u>\$ 40,000</u>

Section 3. Effective date. This ordinance shall take effect upon adoption by the Matanuska-Susitna Borough Assembly.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2015.

LARRY DEVILBISS, Borough Mayor

ATTEST:

LONNIE R. MCKECHNIE, CMC, Borough Clerk
(Seal)

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 15-016**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR A PORTION OF THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT GRANTS FOR THE BUTTE FIRE SERVICE AREA.

WHEREAS, the Matanuska-Susitna Borough was notified by the Alaska State Department of Commerce, Community, and Economic Development that a portion of Fiscal Year 2015 Designated Legislative Grant funds were approved in the amount of \$40,000 for the Butte Fire Service Area; and

WHEREAS, the assembly has accepted and appropriated the above grant funds with the adoption of Ordinance Serial Number 15-026; and

WHEREAS, the assembly is required to approve and adopt a scope of work and budget for each project prior to the expenditure of said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly approves the scope of work and budget for the Alaska State Department of Commerce, Community, and Economic Development grant:

SCOPE OF WORK AND BUDGET

- | | |
|--|----------|
| 1) Project No. 45227 Butte Fire Service Area
Safety Equipment and Maintenance | \$40,000 |
|--|----------|

Project may include but is not limited to; Firefighting and rescue clothing; firefighting equipment and gear; firefighting maintenance equipment; commercial grade

clothes dryer; industrial grade hangers and gear dryer
for personal protective equipment.

Total \$40,000

Alaska State Department of Commerce, Community
and Economic Development, Fiscal Year 2015
Designated Legislative Grant funds \$40,000

ADOPTED by the Matanuska-Susitna Borough Assembly this - day
of -, 2015.

LARRY DEVILBISS, Borough Mayor

ATTEST:

LONNIE R. MCKECHNIE, CMC, Borough Clerk

(SEAL)

SUBJECT: Approving a supplemental appropriation of \$11,000 of revenues from public donations to the Fiscal Year 2015 Animal Care and Regulation Division Operating Budget, 200.100.606 for medical and disinfectant supplies.

AGENDA OF: March 3, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
	Originator	CV	
	Finance Director	<i>DL</i>	2/5/15
	Borough Attorney	<i>NS</i>	
	Borough Clerk	<i>JMM</i>	2/9/15 <i>(BON)</i>

ATTACHMENT (S): Fiscal Note: Yes x ; No _____
Ordinance Serial No. 15-027(2pp)

SUMMARY STATEMENT: Animal Care and Regulation has increased awareness and community involvement with the facility, thus receiving financial contributions to help animals and the shelter.

RECOMMENDATION OF ADMINISTRATION: The administration recommends approval of a supplemental appropriation of \$11,000 of revenues from public donations to the Fiscal Year 2015 Animal Care and Regulation Division Operating Budget, 200.100.606 for medical and disinfectant supplies.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: March 3, 2015

SUBJECT: Approving a supplemental appropriation of \$11,000 of revenues from public donations to the Fiscal Year 2015 Animal Care and Regulation Division Operating Budget, 200.100.606 for medical and disinfectant supplies.

ORIGINATOR: Carol Vardeman

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED \$11,000	FUNDING SOURCE Donations
FROM ACCOUNT #	PROJECT #
TO ACCOUNT: 200.100.606.3XX,XXX	PROJECT #
VERIFIED BY: Burbana Baumgart	CERTIFIED BY:
DATE: 2-2-15	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2014	FY2015	FY2016	FY2017	FY2018	FY2019
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land Structures						
Grants, Claims						
Miscellaneous		11				
TOTAL OPERATING		11				

CAPITAL						
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REVENUE		11				
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FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		11				
TOTAL		11				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____

DEPARTMENT: _____ DATE: _____

APPROVED BY: **[Signature]** DATE: **2/5/15**

IM No. 15-038
Ordinance Serial No. 15-027

NON-CODE ORDINANCE
By: Borough Manager

Introduced: February 17, 2015
Public Hearing: March 3, 2015
Action:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 15-027**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING A SUPPLEMENTAL APPROPRIATION OF \$11,000 OF REVENUES FROM PUBLIC DONATIONS TO THE FISCAL YEAR 2015 ANIMAL CARE AND REGULATION DIVISION OPERATING BUDGET (200.100.606) FOR MEDICAL AND DISINFECTANT SUPPLIES.

WHEREAS, Animal Care and Regulation Division has increased awareness of the facility and community involvement with the shelter thus receiving financial contributions; and

WHEREAS, Animal Care has experienced significant and unexpected increases in the price of animal related medicines; and

WHEREAS, the donated funds must be appropriated to the budget in order to be used.

BE IT ENACTED:

Section 1. Classification. This is a non-code ordinance.

Section 2. Supplemental appropriation. The Matanuska-Susitna Borough Assembly hereby approves a supplemental appropriation of \$11,000 of revenues from public donations to the Animal Care and Regulation Fiscal Year 2015 Operating Budget, 200-100-606.

Section 3. Effective date. This ordinance shall take

effect upon adoption by the Matanuska-Susitna Borough Assembly.

ADOPTED by the Matanuska-Susitna Borough Assembly this -
day of -, 2015.

LARRY DeVILBISS, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

SUBJECT: Accept and appropriate additional funds in the amount of \$270,000 for revision no. two (2), up to seventeen culvert replacements as part of the Fish Passage Improvements Project, project number 30114.

AGENDA OF: February 17, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:

Route To:	Department/Individual	Initials	Remarks
	Originator	JB	2/14/15
	Public Works Director	TDL	4 Feb 15
	Finance Director	gle	
	Borough Attorney	NS	
	Borough Clerk	JAM	2/9/15

ATTACHMENT(S): Fiscal Note: Yes x; No ___
 Ordinance Serial No. 15-028 (3pp)
 Resolution Serial No. 15-017 (3pp)

SUMMARY STATEMENT: The Matanuska-Susitna Borough was notified by the United States Fish and Wildlife Service that a grant project was approved in the amount of \$245,000 to replace up to fourteen (14) fish barrier culverts with fish-friendly culverts. The funds under this agreement are to be used to design and construct identified fish barrier culverts according to the following list: 1) Re-constructing bioengineered banks at Poddle and Coyote Creek fish passage crossing with rootwad revetment, 2) construct at least 4 of the listed 14 culverts within the Statement of Work.

1) 1 culvert at Wasilla Creek at Crabb Circle, 2) 2 culverts at Caswell Creek at Caswell Creek Road, 3) 1 culvert at Cottonwood Creek at Redoubt Street, 4) 2 culverts at Buddy Creek, 5) 1 culvert at Cottonwood Creek at Redoubt Street, 6) 1 culvert at Goose Creek at Cameo Road, 7) 4 culverts at Oilwell Road, 8) 1 culvert at Willow Creek Parkway, 9) 1 culvert at McRoberts Creek at Maud Road. The grant required a Borough contribution in the amount of \$140,000.

On May 7, 2014 the Matanuska-Susitna Borough was notified by the United States Fish and Wildlife Service of Revision no. one (1) awarding additional funding of \$249,000 and amending the Scope of Work to include two (2) additional fish passage culverts: 1) Neklason Creek, 2) Crystal Lake Road. The additional funding required a Borough contribution in the amount of \$249,000.

On August 5, 2014 the Assembly approved the amended scope of work, the amended budget and the grant match amount of \$249,000 with adoption of Ordinance Serial No. 14-096 and Resolution Serial No. 14-058.

On January 30, 2015, the Matanuska-Susitna Borough was notified by United States Fish and Wildlife Service that Revision No. 2, awarding additional funding of \$270,000 has been approved. This additional funding requires a Borough contribution in the amount of \$149,000. The Assembly has set aside \$227,000 in areawide funds as part of the fiscal year 2015 capital budget for the purpose of matching grant funding. The Operations and Maintenance Division would like to identify \$149,000 of these funds as additional match for this project

The Matanuska-Susitna Borough is a member of the Mat-Su Basin Salmon Conservation Partnership which is one of four nationally recognized fish partnerships by the National Fish Habitat Action Plan Board through the U.S. Fish and Wildlife Service. The partnership has created a strategic plan which lists obstructions to fish passage as one of the major threats to salmon health in the Mat-Su basin, and the project identified in this legislation is but one of these projects. Through this partnership, the U.S. Fish and Wildlife Service works collaboratively to survey, identify, fund, and remove barriers to fish passage, thus keeping our salmon populations healthy and viable.

RECOMMENDATION OF ADMINISTRATION: Accept and appropriate additional funds in the amount of \$270,000 for revision no. two (2), up to seventeen culvert replacements as part of the Fish Passage Improvements Project, project number 30114.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: February 17, 2015

SUBJECT: Accept and appropriate additional funds in the amount of \$270,000 for revision no. two (2), up to seventeen culvert replacements as part of the Fish Passage Improvements Project, project number 30114.

ORIGINATOR: Dept of Public Works, Operations & Maintenance

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED \$419,000	FUNDING SOURCE USFWS Grant & AW Match
FROM ACCOUNT # 480.000.000.4xx.xxx (\$149,000)	PROJECT # 99999.1800.1808
TO ACCOUNT: 410.000.000.3xx.xxx	PROJECT # 30114
VERIFIED BY: <i>Barbara Saenger</i>	CERTIFIED BY:
DATE:	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY14	FY15	FY16	FY2017	FY2018	FY2019
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		419				
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REVENUE						
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FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds		270				
Other		149				
TOTAL		419				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: _____ DATE: _____
 APPROVED BY: *[Signature]* DATE: 2/6/15

NON-CODE ORDINANCE

By: Borough Manager
Introduced:
Public Hearing:
Adopted:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 15-028**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR REVISION NO. 2 IN THE AMOUNT OF \$270,000 FOR THE REPLACEMENT OF UP TO 17 CULVERTS AS PART OF THE FISH PASSAGE IMPROVEMENTS PROJECT, PROJECT NO. 30114.

WHEREAS, with the adoption of Ordinance Serial No. 13-111, the Assembly accepted and appropriated grant funds from the United States Fish and Wildlife Service in the amount of \$245,000 to replace up to fourteen (14) culverts; and

WHEREAS, Borough match funds in the amount of \$140,000 were also approved and appropriated; and

WHEREAS, on May 7, 2014, the Matanuska-Susitna Borough was notified by the United States Fish and Wildlife Service, that Revision No. 1 awarding additional funding in the amount of \$249,000 and amending the scope of work to include up to 17 fish passage culverts; and

WHEREAS, these funds were accepted and appropriated August 5, 2014, by the Assembly with adoption of Ordinance Serial No. 14-096; and

WHEREAS, the amended scope of work and the required match of \$249,000 was approved by the Assembly on August 5, 2014, with

Resolution Serial No. 14-058; and

WHEREAS, on January 30, 2015, the Matanuska-Susitna Borough was notified by the United States Fish and Wildlife Service that revision no. 2, awarding additional funding of \$270,000 has been approved; and

WHEREAS, this additional funding requires a Borough contribution in the amount of \$149,000; and

WHEREAS, the Assembly has set aside \$227,000 in areawide funds as part of the fiscal year 2015 capital budget for the purpose of matching grant funding; and

WHEREAS, the Operations and Maintenance Division would like to identify \$149,000 of these funds as match for this project; and

WHEREAS, no expenditures can be made until a scope of work and budget has been approved by the Assembly.

BE IT ENACTED:

Section 1. Classification. This is a non-code ordinance.

Section 2. Acceptance and appropriation source. There is hereby accepted and appropriated by the Matanuska-Susitna Borough Assembly, Revision No. 2, additional funding in the amount of \$270,000 from the United States Fish and Wildlife Service to fund 410, project no. 30114, for the replacement of up to 17 culverts as part of the Fish Passage Culvert

Replacement Project.

Section 3. Effective date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2015.

LARRY DEVILBISS, Borough Mayor

ATTEST:

LONNIE McKECHNIE, CMC, Borough Clerk

(SEAL)

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 15-017**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE BUDGET FOR REVISION NO. 2 IN THE AMOUNT OF \$270,000, FOR REPLACEMENT OF UP TO 17 CULVERTS AS PART OF THE FISH PASSAGE IMPROVEMENTS PROJECT, PROJECT NO. 30114.

WHEREAS, the Matanuska-Susitna Borough was notified by the United States Fish and Wildlife Service, that a grant project was approved in the amount of \$245,000 with a required Borough match in the amount of \$140,000; and

WHEREAS, these funds were accepted and appropriated August 20, 2013, by the Assembly with the adoption of Ordinance Serial No. 13-111; and

WHEREAS, on May 7, 2014, the Matanuska-Susitna Borough was notified by the United States Fish and Wildlife Service, that Revision No. 1 awarding additional funding of \$249,000 was approved; and

WHEREAS, these funds were accepted and appropriated August 5, 2014, by the Assembly with the adoption of Ordinance Serial No. 14-096; and

WHEREAS, on January 30, 2015, the Matanuska-Susitna Borough was notified by the United States Fish and Wildlife Service, that Revision No. 2 awarding additional funding of \$270,000 was approved; and

WHEREAS, this additional funding requires a Borough

contribution in the amount of \$149,000; and

WHEREAS, the Assembly has set aside \$227,000 in areawide funds as part of the fiscal year 2015 capital projects budget for the purpose of matching grant funding; and

WHEREAS, the Operations and Maintenance Division would like to identify \$149,000 of these funds as match for this project; and

WHEREAS, no expenditures can be made until the amended budget has been approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby accepts and appropriates additional funding in the amount of \$270,000, and approves the following budget for project no. 30114.

AMENDED BUDGET

Project/Account No. 30114	Previously Approved <u>Budget</u>	<u>Amended Budget</u>
United States Fish and Wildlife Service Project No. 30114.8400	\$245,000	
Fiscal Year 2012 Areawide Capital Mat-Su Borough Match Project No. 30114.1800.1803	\$140,000	
United States Fish and Wildlife Service Revision One Project No. 30114.8400	\$249,000	
Mat-Su Borough Match Revision One Project No. 30114.9200.9211	\$249,000	

United States Fish and Wildlife Service Revision Two Project No. To Be Assigned		\$270,000
Mat-Su Borough Match Revision Two Project No. 99999.1800.1808		\$149,000
	Total	<u>\$883,000</u> <u>\$1,302,000</u>

ADOPTED by the Matanuska-Susitna Borough Assembly this -
day of -, 2015.

LARRY DeVILBISS, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

SUBJECT: Issuance of the 2015 Series B General Obligation Educational and Related Capital Improvement Bonds in the amount of \$64,170,000.

AGENDA OF: February 17, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY John Moosey, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
1	Originator - Fin. Dir.	TEC	2/9/15
2	Capital Projects Manager	MB	2/9/15
3	Finance Director	TEC	2/9/15
4	Borough Attorney	MS →	Reviewed by bond counsel
5	Borough Clerk	JMM	2/9/15

ATTACHMENT(S): Fiscal Note: Yes X No _____
 Ordinance Serial No. 15-029
 Draft of Preliminary Official Statement
 Draft of Continuing Disclosure Agreement
 Draft of Bond Purchase Agreement

SUMMARY STATEMENT:

Before you is an ordinance authorizing the issuance of general obligation bonds in the principal amount not to exceed \$64,170,000. This will provide funds to pay for the cost of the acquisition, design construction, major renovation and renewal of educational capital improvement projects within the Borough.

On October 4, 2011, the voters approved a school bond proposition in the amount of \$214,495,000. Voter approval of these projects was contingent upon approval of reimbursement from the State of Alaska for subsequent bond payments. The Borough has received notification from the State that projects totaling \$214,045,000 will be eligible for reimbursement of 70 percent of the payments for the retirement of principal and interest. Of that amount we issued bonds totaling \$100,375,000 in March 2012, \$15,280,000 in March 2013 and \$32,720,000 in April 2014. This will be the final phase of the projects that were approved in the October 2011 ballot proposition. This bond issue will total \$64,170,000. That amount does not include issuance costs. Issuance costs will be

paid from the premium on the sale of the bonds. The approved projects for which bonds will currently be issued include the following.

Iditarod Elementary School	\$21,609,847
Knik Area New Elementary School	24,360,265
Knik/Goose Bay Middle/High School	3,778,434
Finger Lake, Glacier View, Iditarod, Larson, Machentanz, and Snowshoe Elementary Schools, Houston and Palmer Middle Schools and Su Valley Junior/Senior High School athletic field improvements	4,991,000
Big Lake, Cottonwood Creek, Finger Lake, Goose Bay, Knik, Larson, Pioneer Peak, Shaw, Sherrod, Snowshoe, Swanson, Talkeetna and Willow Elementary Schools, Houston, Palmer and Wasilla Middle Schools and Burchell and Wasilla High Schools energy upgrades	2,900,454
Butte, Cottonwood Creek, Finger Lake, Goose Bay, Pioneer Peak, Snowshoe, Swanson, Tanaina and Willow Elementary Schools, Palmer and Wasilla Middle School and Warehouse Building heating ventilation and building environmental improvements	<u>6,530,000</u>
Total	<u>\$64,170,000</u>

Regarding the debt service payments on these new bonds, it is important to understand that the amount of the actual debt service will not be known until mid-March. The estimated debt service payments are approximately \$4,950,000. The Borough will be responsible for 30% of the debt service payments. Based on the estimated amounts and the certified assessment roll at June 30, 2014, the estimated mill rate equivalent of the Borough's share of the payments would be .621 mills.

Construction and/or installation for these projects can begin once the bonds are issued. Construction and/or installation of these projects will begin during the summer of 2015.

Presently the preliminary official statement will be distributed in March. Our current published ratings are as follows. With Standard & Poors it is AA+ and Fitch Ratings is AA.

In order to proceed, approval of the Assembly is necessary to authorize the issuance and sale of the general obligation educational and related capital improvement bonds.

RECOMMENDATION OF ADMINISTRATION: Respectfully request the approval of the ordinance authorizing the issuance of the 2015 General Obligation Educational and Related Capital Improvement Bonds in the amount of \$64,170,000.

The following documents will be distributed at the March 3, 2015
Assembly Meeting

Draft of Preliminary Official Statement

Draft of Continuing Disclosure Agreement

Draft of Bond Purchase Agreement

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: February 17, 2015

SUBJECT: Issuance of the 2015 Series B General Obligation School Bonds in the amount of \$64,170,000

ORIGINATOR: T. Clayton

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED \$64,170,000	FUNDING SOURCE Bond Proceeds
FROM ACCOUNT # 400.000.000.4xx	PROJECT # Various
TO ACCOUNT : 400.000.000.3xx	PROJECT #
VERIFIED BY: <i>TCC</i>	CERTIFIED BY:
DATE: <i>2/9/15</i>	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2013	FY2014	FY2015	FY2016	FY2017	FY2018
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Debt Service				4,950	—————>	—————>
TOTAL OPERATING				4,950	—————>	—————>

CAPITAL			<64,170>	—————>	—————>	—————>
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REVENUE			64,170	—————>	—————>	—————>
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FUNDING: (Thousands of Dollars)

General Fund				3,465	—————>	—————>
State/Federal Funds				1,485		
Bond Proceeds						
TOTAL				4,950	—————>	—————>

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: *TCC* _____ PHONE: _____

DEPARTMENT: _____ DATE: _____

APPROVED BY: _____ DATE: _____

IM No. 15-045
Ordinance Serial No. 15-029

NON-CODE ORDINANCE

Sponsored By: Borough Manager
Introduced: _____
Public Hearing: _____
Adopted: _____

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 15-029**

AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE AREAWIDE GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TO FINANCE THE ACQUISITION, DESIGN, CONSTRUCTION, MAJOR RENOVATION AND RENEWAL OF EDUCATIONAL CAPITAL IMPROVEMENT PROJECTS AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH; FIXING CERTAIN DETAILS OF SUCH BONDS; AND AUTHORIZING THEIR SALE.

WHEREAS, pursuant to Ordinance Serial No. 11-085 of the Matanuska-Susitna Borough (the "Borough"), adopted by the Assembly on August 9, 2011, a question whether the Borough should issue not to exceed \$214,495,000 in areawide general obligation bonds for the purpose of financing the acquisition, design, construction, major renovation and renewal of educational capital improvement projects and related capital improvements in the Borough, referred at the Borough regular election held on October 4, 2011 as Proposition No. 3 ("Proposition 3"), was passed and approved; and

WHEREAS, such election has been duly canvassed and the results thereof certified and confirmed in accordance with law; and

WHEREAS, on February 29, 2012, the Borough's school district received notice from the State of Alaska Department of Education & Early Development Division of School Finance that the Borough's school district's submittal of capital improvement

project application dated December 5, 2011 requesting debt reimbursement approval for 22 projects was approved in the amount of \$214,045,000 at the rate of 70%; and

WHEREAS, pursuant to Ordinance Serial No. 2012-038 of the Borough, the Borough has issued \$91,770,000 in aggregate principal amount of General Obligation School Bonds, 2012 Series A, which bonds were issued at a premium, using \$100,375,000 of the areawide general obligation bonds authorized to be issued under Proposition 3, leaving \$114,120,000 principal amount of areawide general obligation bonds unissued under Proposition 3 and \$113,670,000 principal amount of areawide general obligation bonds eligible for debt reimbursement approval at the rate of 70%; and

WHEREAS, pursuant to Ordinance Serial No. 2013-029 of the Borough, the Borough has issued \$13,290,000 in aggregate principal amount of General Obligation School Bonds, 2013 Series A, which bonds were issued at a premium, using \$15,280,000 of the areawide general obligation bonds authorized to be issued under Proposition 3, leaving \$98,840,000 principal amount of areawide general obligation bonds unissued under Proposition 3 and \$98,390,000 principal amount of areawide general obligation bonds eligible for debt reimbursement approval at the rate of 70%; and

WHEREAS, pursuant to Ordinance Serial No. 14-041 of the Borough, the Borough has issued \$29,400,000 in aggregate principal amount of General Obligation School Bonds, 2014 Series B, which bonds were issued at a premium, using \$32,720,000 of

the areawide general obligation bonds authorized to be issued under Proposition 3, leaving \$66,120,000 principal amount of areawide general obligation bonds unissued under Proposition 3 and \$65,670,000 principal amount of areawide general obligation bonds eligible for debt reimbursement approval at the rate of 70%; and

WHEREAS, the Assembly finds that it is in the best interest of the Borough to finance the acquisition, design, construction, major renovation and renewal of educational capital improvement projects and related capital improvements, all as described in Proposition 3 (collectively, the "Projects"), and to issue in one or more series not to exceed \$64,170,000 in aggregate principal amount of the areawide general obligation bonds referred to in Proposition 3, to pay costs of the Projects and costs of issuing such bonds; and

WHEREAS, the Assembly finds that, after the issuance of the Bonds (as defined in Section 2), the total outstanding principal amount of general obligation bonds of the Borough will not exceed seven percent of the total assessed valuation of taxable property in the Borough; and

WHEREAS, the Assembly finds that it is necessary and appropriate to delegate to each of the Borough Manager and Borough Finance Director authority to determine the principal amounts per maturity, interest rates and other details of the Bonds, to determine the manner of sale of the Bonds and to determine other matters that are not provided for in this Ordinance;

NOW THEREFORE, BE IT ENACTED BY THE ASSEMBLY OF THE MATANUSKA-SUSITNA BOROUGH:

Section 1. Classification. This Ordinance is a non-code ordinance.

Section 2. Definitions. The following terms shall have the following meanings in this Ordinance:

(A) "Assembly" means the Assembly of the Matanuska-Susitna Borough, as the general legislative authority of the Matanuska-Susitna Borough, as the same shall be duly and regularly constituted from time to time.

(B) "Beneficial Owner" means the person in whose name a Bond is recorded as the beneficial owner of such Bond by the respective systems of The Depository Trust Company and The Depository Trust Company Participants.

(C) "Bond" or "Bonds" means any or all of the General Obligation School Bonds, 2015 Series B, of the Borough issued pursuant to and for the purposes provided in this Ordinance.

(D) "Bond Insurer" means any insurance company which issues a policy of insurance with respect to payment of the principal of and interest on the Bonds, as approved by the Borough Manager or Borough Finance Director under Section 20.

(E) "Bond Register" means the registration books maintained by the Paying Agent as Bond registrar, which include the names and addresses of the owners or nominee of the owners of the Bonds.

(F) "Borough" means the Matanuska-Susitna Borough, a municipal corporation of the State of Alaska, organized as a second class borough under Title 29 of the Alaska Statutes.

(G) "Code" means the Internal Revenue Code of 1986, as amended from time to time, together with all regulations applicable thereto.

(H) "Cost" or "Costs" means the costs of planning, designing, acquiring property for, equipping, constructing, and major renovation and renewal of the Projects, including interest on the Bonds during the period of planning, designing, acquiring property for, equipping, constructing and major renovation and renewal of the Projects, the cost whether incurred by the Borough or another of field surveys and advance planning undertaken in connection with the Projects properly allocable to the Projects, the cost of acquisition of any land or interest therein required as the site or sites of the Projects or for use in connection therewith, the cost of any indemnity and surety bonds and premiums on insurance incurred in connection with the Projects prior to or during construction thereof, all related direct administrative and inspection expenses whether incurred by the Borough or by another in connection with the Projects prior to or during construction thereof and allocable portions of direct costs of the Borough, legal fees, fees and expenses of the Paying Agent, costs of issuance of the Bonds by the Borough, including underwriting discount and fees and expenses of bond counsel, financial advisors and consultants in connection therewith, the cost of any bond insurance premium and bond

ratings, the cost of audits, the cost of all machinery, apparatus, and equipment, cost of engineering, architectural services, designs, plans, specifications, and surveys, estimates of cost, the reimbursement of all money advanced from whatever source of the payment of any item or items of cost of the Projects, and all other expenses necessary or incidental to the acquisition and development of the Projects, the financing thereof and the putting of the same in use and operation.

(I) "DTC" means The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York, and its successors and assigns.

(J) "DTC Participant" means a trust company, bank, broker dealer, clearing corporation, and any other organization that is a participant of DTC.

(K) "Government Obligations" means obligations that are non-callable direct obligations of, or obligations the timely payment of principal of and interest on which are unconditionally guaranteed by, the United States of America.

(L) "Letter of Representations" means the blanket letter of representations from the Borough to DTC, dated as of November 20, 1998.

(M) "Ordinance" means this Ordinance Serial No. 15-___ of the Borough.

(N) "Paying Agent" means the entity appointed as Paying Agent pursuant to Section 12, and its successors. The Paying Agent shall also act as Bond registrar under Section 12.

(O) "Projects" means, collectively, the acquisition, design, construction, additions, improvements, betterments, repair, reconstruction, or acquisition of educational capital improvement projects and related capital improvements, and more particularly described in Proposition 3 and as follows: Iditarod Elementary School; Knik Area New Elementary School; Knik/Goose Bay Middle/High School; Finger Lake, Glacier View, Iditarod, Larson, Machentanz, and Snowshoe Elementary Schools, Houston and Palmer Middle Schools and Su Valley Junior/Senior High School athletic field improvements; Big Lake, Cottonwood Creek, Finger Lake, Goose Bay, Knik, Larson, Pioneer Peak, Shaw, Sherrod, Snowshoe, Swanson, Talkeetna and Willow Elementary Schools, Houston, Palmer and Wasilla Middle Schools and Burchell and Wasilla High Schools energy upgrades; and Butte, Cottonwood Creek, Finger Lake, Goose Bay, Pioneer Peak, Snowshoe, Swanson, Tanaina and Willow Elementary Schools, Palmer and Wasilla Middle School and Warehouse Building heating ventilation and building environmental improvements.

(P) "Registered Owner" means the person named as the registered owner of a Bond in the Bond Register.

(Q) "Underwriter" means RBC Capital Markets, LLC, or the initial purchaser of the Bonds as determined by the Borough Finance Director in accordance with the provisions of this Ordinance.

Section 3. Authorization of Bonds and Purpose of Issuance.
For the purpose of providing funds required to pay the Costs of the Projects, to provide for original issue premium or discount,

if any, and to pay all costs incidental thereto and to the issuance of the Bonds, the Borough hereby authorizes and determines to issue and sell the Bonds in the aggregate principal amount of not to exceed Sixty Four Million One Hundred Seventy Thousand Dollars (\$64,170,000).

Section 4. Obligation of Bonds. The Bonds shall be direct and general obligations of the Borough, and the full faith and credit of the Borough are hereby pledged to the payment of the principal of and interest on the Bonds. The Borough hereby irrevocably pledges and covenants that it will levy ad valorem taxes upon all taxable property within the Borough, without limitation of rate or amount, to pay the principal of and interest on the Bonds as the same become due and payable. In the event that any Bond Insurer makes any payment under a bond insurance policy with respect to the Bonds, such payment shall not be deemed a payment of the Borough and such payment amount shall continue to be due and payable by the Borough under this Ordinance.

Section 5. Details of the Bonds. Each of the Bonds shall be in the denomination of \$5,000 or an integral multiple thereof within a single series, maturity and interest rate, shall be numbered separately in the manner and with such additional designation as the Paying Agent deems necessary for purposes of identification, and may have endorsed thereon such legends or text as may be necessary or appropriate to conform to the rules and regulations of any governmental authority or any usage or requirement of law with respect thereto.

The Bonds shall mature or have sinking fund installments due in one or more years commencing no earlier than fiscal year 2016 and ending no later than fiscal year 2036, with debt service on the Bonds in each year not exceeding \$5,200,000.

The Bonds shall bear interest from their date, payable commencing on a date after July 1, 2015 and before July 1, 2016, and semi-annually thereafter in each year. Interest will be computed on the basis of a 360-day year consisting of twelve 30-day months.

The dated date, the principal and interest payment dates, the principal amount of each maturity, the amount of each sinking fund installment and the interest rates on the Bonds shall be determined at the time of execution of the purchase contract for the Bonds under Section 20.

Section 6. Optional Redemption. The Bonds, if any, subject to optional redemption by the Borough, the time or times when such Bonds are subject to optional redemption, the terms upon which such Bonds may be redeemed, and the redemption price or redemption prices for such Bonds, shall be determined at the time of execution of the purchase contract for the Bonds under Section 20.

Section 7. Mandatory Sinking Fund Redemption. The Bonds, if any, that are subject to mandatory redemption in part from sinking fund installments, and the amounts and due dates of such sinking fund installments, shall be determined at the time of execution of the purchase contract for the Bonds under Section 20. If Bonds subject to mandatory sinking fund

redemption are (i) redeemed at the option of the Borough under Section 6, (ii) defeased under Section 19 or (iii) purchased by the Borough, there shall be credited to one or more future sinking fund installments (including the payment due at final maturity) with respect to such Bonds the amount of principal of the Bonds so redeemed, defeased or purchased that the Borough designates in written instructions delivered to the Paying Agent before the date of the optional redemption, defeasance or purchase; provided that if the Borough does not deliver such written instructions to the Paying Agent, there shall be credited to each such sinking fund installment (including the payment due at final maturity) a pro rata portion of the principal amount of the Bonds so redeemed, defeased or purchased.

Section 8. Selection of Bonds for Redemption; Notice of Redemption.

(A) Selection of Bonds for Redemption. Unless otherwise provided in the purchase contract for the Bonds under Section 20, as long as the Bonds are held in book-entry only form, the selection of Bonds to be redeemed, if any, shall be made as provided in the Letter of Representations, and if the Bonds are no longer held in book-entry form, the selection of Bonds to be redeemed shall be made as provided in this subsection (A). If the Borough redeems at any one time fewer than all of the Bonds of a series having the same maturity date and interest rate, the particular Bonds or portions of Bonds of such maturity and interest rate to be redeemed shall be selected

by lot (or in such other manner determined by the Paying Agent) in increments of \$5,000. In the case of a Bond of a denomination greater than \$5,000, the Borough and Paying Agent shall treat such Bond as representing such number of separate Bonds each of the denomination of \$5,000 as is obtained by dividing the actual principal amount of such Bond by \$5,000. In the event that only a portion of the principal sum of a Bond is redeemed, upon surrender of such Bond at the corporate trust office of the Paying Agent there shall be issued to the Registered Owner, without charge therefor, for the then unredeemed balance of the principal sum thereof, at the option of the Registered Owner, a Bond or Bonds of like series, maturity and interest rate in any of the denominations authorized herein.

(B) Notice of Redemption. Notice of any intended redemption of Bonds shall be given not less than 20 nor more than 45 days prior to the date fixed for redemption by first class mail to Registered Owners of the Bonds to be redeemed at their addresses as they appear on the Bond Register on the day the notice is mailed; provided, however, that for so long as the Bonds are registered in the name of Cede & Co. or its registered assigns, all notices shall be given only as provided in the Letter of Representations. The requirements of this section shall be deemed to be met when notice is mailed as herein provided, whether or not it is actually received by the Registered Owners.

All official notices of redemption shall be dated and shall state:

- (1) the redemption date;
- (2) the redemption price;
- (3) if fewer than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;
- (4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after such date; and
- (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the corporate trust office of the Paying Agent.

Official notice of redemption having been given as aforesaid, Bonds or portions of Bonds to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the Borough shall fail to deposit the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with such notice, such Bonds shall be paid by the Paying Agent at the redemption price. Each check or other transfer of funds issued to pay the redemption price of Bonds shall bear the CUSIP number identifying, by series, maturity and interest rate, the Bonds being redeemed with the proceeds of such check or other

transfer. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender of any Bond for partial redemption, there shall be prepared for the Registered Owner a new Bond or Bonds of the same series, maturity and interest rate in the amount of the unpaid principal. All Bonds which have been redeemed shall be canceled and destroyed by the Paying Agent and shall not be reissued.

In addition to the foregoing notice, further notice shall be given by the Paying Agent as set forth below, but no defect in such further notice nor failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as above prescribed. Each further notice of redemption given hereunder shall contain the information required above for an official notice of redemption plus: (i) the CUSIP numbers of all Bonds being redeemed; (ii) the date of issue of the Bonds as originally issued; (iii) the rate of interest borne by each Bond being redeemed; (iv) the maturity date of each Bond being redeemed; and (v) any other descriptive information needed to identify accurately the Bonds being redeemed. Each further notice of redemption shall be sent electronically at least 20 days before the redemption date to the Municipal Securities Rulemaking Board.

Notwithstanding the foregoing provisions of this subsection (B), in the case of an optional redemption, the notice may state that the Borough retains the right to rescind

the redemption notice and the related optional redemption of Bonds by giving a notice of rescission to the affected Registered Owners at any time on or prior to the scheduled optional redemption date. Any notice of optional redemption that is so rescinded shall be of no effect, and the Bonds for which the notice of optional redemption has been rescinded shall remain outstanding.

Section 9. Form of Bond. Each Bond shall be in substantially the following form, with such variations, omissions, and insertions as may be required or permitted by this Ordinance:

NO. _____ \$ _____

UNITED STATES OF AMERICA

STATE OF ALASKA

MATANUSKA-SUSITNA BOROUGH

GENERAL OBLIGATION SCHOOL BOND, 2015 SERIES B

INTEREST RATE MATURITY DATE CUSIP NO.

Registered Owner: CEDE & CO.

Principal Amount _____ DOLLARS

The Matanuska-Susitna Borough (the "Borough"), a municipal corporation of the State of Alaska, hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner set forth above, or registered assigns, on the maturity date set forth above, the principal amount set forth above, and to pay interest on such principal amount from the date hereof until its obligation with respect to the payment of such

principal amount shall be discharged, at the interest rate per annum set forth above, payable on the first days of _____ and _____ in each year beginning _____ 20__ . Interest will be computed on the basis of a 360-day year consisting of twelve 30-day months. The principal of and the interest on this Bond shall be payable in lawful money of the United States of America which at the time of payment is legal tender for the payment of public and private debts. Principal shall be paid to the Registered Owner or assigns upon presentation and surrender of this Bond at the corporate trust office of _____ (the "Paying Agent"), or its successors. Payment of interest shall be made by check or draft mailed to the Registered Owner as of the 15th day of the month preceding each interest payment date at the address appearing on the Bond Register of the Borough kept at the corporate trust office of the Paying Agent; provided, that interest to be paid to the Registered Owner of Bonds in the aggregate principal amount of \$1,000,000 or more may be made by wire transfer to any location in the United States of America as provided in the hereinafter defined Ordinance; and provided further, that if this Bond is held in fully immobilized form, payment of interest shall be made by wire transfer.

This Bond is one of the General Obligation School Bonds, 2015 Series B of the Matanuska-Susitna Borough, Alaska, of like tenor and effect except as to interest rate, serial number and maturity, aggregating \$ _____ in principal amount, and constituting Bonds authorized for the purpose of financing the acquisition, design, construction, major renovation and renewal of educational capital improvement projects and related capital improvements in the Borough, and is issued under Ordinance Serial No. 15-_____ of the Borough entitled:

AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE AREAWIDE GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TO FINANCE THE ACQUISITION, DESIGN, CONSTRUCTION, MAJOR RENOVATION AND RENEWAL OF EDUCATIONAL CAPITAL IMPROVEMENT PROJECTS AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH; FIXING CERTAIN DETAILS OF SUCH BONDS; AND AUTHORIZING THEIR SALE

(the "Ordinance").

The Bonds are subject to redemption prior to their stated maturity dates as provided in the Ordinance.

This Bond is transferable as provided in the Ordinance (i) only upon the Bond Register of the Borough kept for that purpose at the corporate trust office of the Paying Agent and (ii) upon surrender of this Bond together with a written instrument of transfer duly executed by the Registered Owner or the duly authorized attorney of the Registered Owner, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount, series, maturity and interest rate shall be issued to the transferee in exchange therefor as provided in the Ordinance and upon the payment of charges, if any, as therein prescribed. The Borough and the Paying Agent may treat and consider the person in whose name this Bond is of receiving payment of, or on account of, the principal or redemption price, if any, hereof and interest due hereon and for all other purposes whatsoever.

This Bond is a general obligation of the Matanuska-Susitna Borough, and the full faith and credit of the Borough are pledged for the payment of the principal of and interest on this Bond as the same shall become due.

IT IS HEREBY CERTIFIED AND RECITED that all conditions, acts or things required by the constitution or statutes of the State of Alaska to exist or the ordinances of the Borough, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed, and that the series of Bonds of which this is one, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by such constitution, statutes or ordinances.

IN WITNESS WHEREOF, THE MATANUSKA-SUSITNA BOROUGH, ALASKA, has caused this Bond to be signed in its name and on its behalf by the manual or facsimile signature of its Mayor and its corporate seal (or a facsimile thereof) to be impressed or otherwise reproduced hereon and attested by the manual or facsimile signature of its Clerk, all as of the ____ day of _____, 2015.

/specimen/
Borough Mayor

ATTEST:

/specimen/
Borough Clerk

(SEAL)

Section 10. Execution and Authentication.

(A) The Bonds shall be executed in the name of the Borough by the manual or facsimile signature of the Mayor, and its corporate seal (or a facsimile thereof) shall be impressed or otherwise reproduced thereon and attested by the manual or facsimile signature of the Borough Clerk. The execution of a Bond on behalf of the Borough by persons who at the time of the execution are duly authorized to hold the proper offices shall be valid and sufficient for all purposes, although any such person shall have ceased to hold office at the time of authentication of the Bond or shall not have held office on the date of the Bond.

(B) The Bonds shall bear a certificate of authentication, executed manually by the Paying Agent, in the following form:

PAYING AGENT'S CERTIFICATE
OF AUTHENTICATION

This Bond is one of the Matanuska-Susitna Borough, Alaska, General Obligation School Bonds, 2015 Series B, described in and issued pursuant to the within mentioned Ordinance.

as Paying Agent

By: _____
Authorized Officer

Only Bonds bearing such certificate of authentication, duly executed, shall be entitled to any right or benefit under this Ordinance. No Bond shall be valid or obligatory for any purpose

until such certificate of authentication thereon shall have been duly executed by the Paying Agent. Such certificate of authentication upon any Bond executed on behalf of the Borough shall be conclusive evidence that the Bond so authenticated has been duly authenticated and delivered under this Ordinance and that the Registered Owner thereof is entitled to the benefit of this Ordinance.

Section 11. Payment of Principal and Interest. The Bonds shall be payable in lawful money of the United States of America which at the time of payment is legal tender for the payment of public and private debts. For so long as all outstanding Bonds are held in book-entry form under Section 13, payment of principal thereof and interest thereon shall be made as provided in the Letter of Representations. In the event that the Bonds are no longer held in book-entry form under Section 13, payment of interest on the Bonds shall be made by check or draft mailed by first class mail to the Registered Owner of record as of the 15th day of the month preceding each interest payment date at the address appearing on the Bond Register of the Borough kept at the corporate trust office of the Paying Agent, provided that any owner of Bonds in an aggregate principal amount of \$1,000,000 or more may, at its option, receive interest payments by wire transfer at any location within the United States of America upon notice delivered to the Paying Agent not later than the 15th day of the month preceding any interest payment date; and principal of the Bonds will be payable at the corporate

trust office of the Paying Agent upon presentation and surrender of the Bonds representing such principal.

Section 12. Registration. Each of the Borough Manager and the Borough Finance Director is hereby authorized to appoint the Paying Agent for the Bonds. The Paying Agent shall be a bank or trust company duly authorized to exercise corporate trust powers and subject to examination by federal or state authority, and shall have such additional qualifications, if any, as the Borough Manager or Borough Finance Director may consider appropriate. The term "Paying Agent" shall include any successor or successors thereto. The Paying Agent as Bond registrar shall maintain at its corporate trust office a Bond Register which shall include the names and addresses of the Registered Owners or nominees of the Registered Owners of the Bonds.

Upon presentation for such purpose at such office, the Paying Agent shall, under such reasonable regulations as it may prescribe, register or transfer on the Bond Register any Bonds entitled to registration or transfer. The Borough and the Paying Agent may treat the person in whose name any Bond shall be registered as the absolute owner of such Bond for all purposes, whether or not the Bond shall be overdue, and all payments of principal of and interest on a Bond made to the Registered Owner thereof or upon its order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the

Borough nor the Paying Agent shall be affected by any notice to the contrary.

Section 13. Securities Depository.

(A) The Bonds shall be registered initially in the name of "Cede & Co.," as nominee of DTC, and shall be issued initially in the form of a single Bond for each maturity and interest rate of each series of the Bonds in the amount of such maturity and interest rate. Registered ownership of the Bonds, or any portions thereof, may not thereafter be transferred except (i) to any successor of DTC or its nominee, provided that any such successor shall be qualified under any applicable laws to provide the service proposed to be provided by it; (ii) to any substitute depository's successor; or (iii) to any person as provided in subsection (D) below.

(B) Upon the resignation of DTC or its successor (or any substitute depository or its successor) from its functions as depository or a determination by the Borough that it is no longer in the best interest of the Borough to continue the system of book-entry transfers through DTC or its successors (or any substitute depository or its successor), the Borough may appoint a substitute depository. Any such substitute depository shall be qualified under any applicable laws to provide the services proposed to be provided by it.

(C) In the case of any transfer pursuant to clause (i) or (ii) of subsection (A) above, the Paying Agent shall, upon receipt of all outstanding Bonds, together with a written request of the Borough and a supply of new Bonds, authenticate a

single new Bond for each maturity and interest rate of each series of the Bonds then outstanding, registered in the name of such successor or such substitute depository, or their nominees, as the case may be, all as specified in such written request.

(D) In the event that DTC or its successor (or substitute depository or its successor) resigns from its functions as depository, and no substitute depository can be obtained, or the Borough determines that it is in the best interest of the Borough or of the Beneficial Owners that Beneficial Owners be able to obtain bond certificates, the ownership of Bonds may then be transferred to any person or entity as provided in this Ordinance and the Bonds shall no longer be held in book-entry form. The Borough shall deliver a written request to the Paying Agent, together with a supply of definitive Bonds, to issue Bonds as provided in this Ordinance in any authorized denomination. Upon receipt of all then outstanding Bonds by the Paying Agent, together with a written request of the Borough to the Paying Agent, new Bonds shall be issued and authenticated in such denominations and registered in the names of such persons as are requested in such written request.

(E) For so long as the Bonds are held in book-entry form under this section, the Borough and the Paying Agent may treat DTC (or its nominee) as the sole and exclusive Registered Owner of the Bonds registered in its name for the purposes of payment of principal of and interest on the Bonds, giving any notice permitted or required to be given to Registered Owners under this Ordinance, registering the transfer of Bonds, and obtaining

any consent or other action to be taken by Registered Owners and for all other purposes whatsoever; and neither the Borough nor the Paying Agent shall be affected by any notice to the contrary. Neither the Borough nor the Paying Agent shall have any responsibility or obligation to any DTC Participant, any person claiming a beneficial ownership interest in the Bonds under or through DTC or any DTC Participant, or any other person not shown on the Bond Register as being a Registered Owner with respect to the accuracy of any records maintained by DTC or any DTC Participant, the payment by DTC or any DTC Participant of any amount in respect of the principal of or interest on the Bonds, any notice which is permitted or required to be given to Registered Owners under this Ordinance, or any consent given or other action taken by DTC as Registered Owner. The Paying Agent shall pay from money available hereunder all principal of and interest on the Bonds only to or upon the order of DTC, and all such payments shall be valid and effective to fully satisfy and discharge the Borough's obligations with respect to the principal of and interest on the Bonds to the extent of the sum or sums so paid.

Section 14. Transfer and Exchange. Bonds shall be transferred only upon the Bond Register. Upon surrender for transfer or exchange of any Bond, with a written instrument of transfer or authorization for exchange in form and with guaranty of signature satisfactory to the Paying Agent, duly executed by the duly authorized attorney of the Registered Owner, the Borough shall execute and the Paying Agent shall authenticate

and deliver an equal aggregate principal amount of Bonds of the same series, maturity and interest rate of any authorized denominations, subject to such reasonable regulations as the Paying Agent may prescribe and upon payment sufficient to reimburse the Borough or the Paying Agent for any tax, fee, or other governmental charge required to be paid in connection with such transfer or exchange. All Bonds surrendered for transfer or exchange shall be cancelled by the Paying Agent.

Section 15. Mutilated, Destroyed, Stolen or Lost Bonds.
Upon surrender to the Paying Agent of a mutilated Bond, the Borough shall execute and the Paying Agent shall authenticate and deliver a new Bond of like series, maturity, interest rate and principal amount. Upon filing with the Paying Agent of evidence satisfactory to the Borough and the Paying Agent that a Bond has been destroyed, stolen or lost and of the ownership thereof, and upon furnishing the Borough and the Paying Agent with indemnity satisfactory to them, the Borough shall execute and the Paying Agent shall authenticate and deliver a new Bond of like series, maturity, interest rate and principal amount. The person requesting the authentication and delivery of a new Bond under this section shall comply with such other reasonable regulations as the Borough and the Paying Agent may prescribe and pay such expenses as the Borough and the Paying Agent may incur in connection therewith.

Section 16. Disposition of the Sale Proceeds of the Bonds.

(A) The sale proceeds of the Bonds representing accrued interest, if any, on the Bonds shall be applied to pay interest

due on the Bonds on the first interest payment date for the Bonds. The sale proceeds of the Bonds allocated to pay issuance costs of the Bonds shall be deposited in the appropriate funds or accounts of the Borough for such purposes.

(B) The remaining sale proceeds of the Bonds shall be applied to pay Costs of the Projects and shall be deposited in the appropriate funds or accounts of the Borough for such purposes.

Section 17. Tax Covenants. The Borough covenants to comply with any and all applicable requirements set forth in the Code in effect from time to time to the extent that such compliance shall be necessary to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes. The Borough covenants that it will make no use of the proceeds of the Bonds that will cause the Bonds to be "arbitrage bonds" interest on which is subject to federal income taxation by reason of Section 148 of the Code. The Borough covenants that it will not take or permit any action that would cause the Bonds to be "private activity bonds" as defined in Section 141 of the Code.

Section 18. Amendatory and Supplemental Ordinances.

(A) The Assembly from time to time and at any time may adopt an ordinance or ordinances supplemental hereto, which ordinance or ordinances thereafter shall become a part of this Ordinance, for any one or more of the following purposes:

(1) To add to the covenants and agreements of the Borough in this Ordinance other covenants and agreements

thereafter to be observed, or to surrender any right or power herein reserved to or conferred upon the Borough.

(2) To make such provisions for the purpose of curing any ambiguities or of curing, correcting or supplementing any defective provision contained in this Ordinance or in regard to matters or questions arising under this Ordinance as the Assembly may deem necessary or desirable and not inconsistent with this Ordinance and which shall not materially adversely affect the interests of the Registered Owners of the Bonds.

Any such supplemental ordinance may be adopted without the consent of the Registered Owner of any of the Bonds at any time outstanding, notwithstanding any of the provisions of subsection (B) of this section.

(B) With the consent of the Registered Owners of not less than a majority of the aggregate principal amount of the Bonds at the time outstanding, the Assembly may adopt an ordinance or ordinances supplemental hereto for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of this Ordinance or of any supplemental ordinance; provided, however, that no such supplemental ordinance shall:

(1) extend the fixed maturity of any of the Bonds, or reduce the rate of interest thereon, or reduce the amount or change the date of any sinking fund installment, or extend the time of payments of interest from their due date, or reduce the amount of the principal thereof, or reduce any premium payable

on the redemption thereof, without the consent of the Registered Owners of each Bond so affected; or

(2) reduce the aforesaid number of Registered Owners of Bonds required to approve any such supplemental ordinance without the consent of the Registered Owners of all of the Bonds then outstanding.

It shall not be necessary for the consent of the Registered Owners of the Bonds under this subsection to approve the particular form of any proposed supplemental ordinance, but it shall be sufficient if such consent approves the substance thereof.

(C) Upon the adoption of any supplemental ordinance under this section, this Ordinance shall be deemed to be modified and amended in accordance therewith, and the respective rights, duties, and obligations under this Ordinance of the Borough and all Registered Owners of outstanding Bonds shall thereafter be subject in all respects to such modification and amendment, and all the terms and conditions of the supplemental ordinance shall be deemed to be part of the terms and conditions of this Ordinance for any and all purposes.

(D) Bonds executed and delivered after the execution of any supplemental ordinance adopted under this section may bear a notation as to any matter provided for in such supplemental ordinance, and if such supplemental ordinance shall so provide, new Bonds modified so as to conform, in the opinion of the Borough, to any modification of this Ordinance contained in any such supplemental ordinance may be prepared by the Borough and

delivered without cost to the Registered Owners of the Bonds then outstanding, upon surrender for cancellation of such Bonds in equal aggregate principal amounts.

Section 19. Defeasance. In the event money and/or Government Obligations maturing at such times and bearing interest to be earned thereon in amounts sufficient to redeem and retire any or all of the Bonds in accordance with their terms are set aside in a special trust account to effect such redemption or retirement and such money and the principal of and interest on such obligations are irrevocably set aside and pledged for such purpose, then no further payments need be made to pay or secure the payment of the principal of and interest on such Bonds and such Bonds shall be deemed not to be outstanding.

Section 20. Sale of Bonds. The Bonds shall be sold at negotiated sale to the Underwriter. The Borough's financial advisor has advised the Assembly that bond market conditions are fluctuating and that the most favorable market conditions for the sale of the Bonds may not occur on the date of a regular Assembly meeting. The Assembly has determined that it would be inconvenient to hold a special meeting on short notice to approve the manner and terms of the sale of the Bonds. Therefore, the Assembly hereby determines that it is in the best interest of the Borough to delegate the authority to approve the manner and terms of the sale of the Bonds as provided herein. Each of the Borough Manager and the Borough Finance Director is hereby authorized to determine the identity of the Underwriter, the principal amount per maturity, sinking fund installments, if

any, interest rates, yields, dated date, principal and interest payment dates, redemption terms, if any, for the Bonds, and other details of the Bonds; provided, that the true interest cost of the Bonds does not exceed 5 percent per annum. In determining the identity of the Underwriter, principal amount per maturity, sinking fund installments, if any, interest rates, yields, and redemption terms, if any, for the Bonds, and other details of the Bonds, the Borough Manager or Borough Finance Director shall, in consultation with the Borough's financial advisor, take into account those factors which, in his or her judgment, will result in the lowest true interest cost on the Bonds, including current financial market conditions and current interest rates for obligations comparable in tenor and quality to the Bonds. The Borough Manager and Borough Finance Director each is further authorized to determine, in consultation with the Borough's financial advisor and the Underwriter, whether there shall be bond insurance for the Bonds, and to enter into one or more agreements for bond insurance; provided, that bond insurance shall be obtained only if the present value of the bond insurance premium will be less than the present value of the expected interest savings on such Bonds as a result of the bond insurance. The agreement for bond insurance may contain such provisions relating to the rights of the Bond Insurer supplementary to and amendatory of the provisions of Sections 18 and 19 as the Borough Manager or Borough Finance Director may approve. Based upon the foregoing determinations, the Borough Manager and the Borough Finance Director each is authorized to

execute a purchase contract for the Bonds with the Underwriter, in substantially the form presented at the meeting at which this Ordinance is adopted. The authority granted to the Borough Manager and Borough Finance Director by this section shall expire 270 days after the effective date of this Ordinance. If the Borough Manager or Borough Finance Director has not executed a purchase contract with the Underwriter within 270 days after the effective date of this Ordinance, no purchase contract for the Bonds may be executed on behalf of the Borough without further authorization from the Assembly.

Section 21. Official Statement. The distribution of the preliminary Official Statement for the Bonds in substantially the form presented at the meeting at which this Ordinance is adopted is approved. The preliminary Official Statement may be modified as the Borough Manager or Borough Finance Director may determine. The Borough Manager and Borough Finance Director each is hereby authorized to deem the preliminary Official Statement final for purposes of paragraph (b)(1) of Securities and Exchange Commission Rule 15c2-12, and to execute and approve for distribution by the Underwriter the final Official Statement for the Bonds.

Section 22. Authority of Officers. The Mayor, the Borough Manager, the Borough Finance Director, the Borough Clerk, the Borough Attorney, and each of them, hereby is authorized and directed to do and perform all things and determine all matters not determined by this Ordinance, to the end that the Borough

may carry out its obligations under the Bonds and this Ordinance.

Section 23. Prohibited Sale of Bonds. No person, firm, or corporation, or any agent or employee thereof, acting as financial consultant to the Borough under an agreement for payment in connection with the sale of the Bonds, is eligible to purchase the Bonds as a member of the original underwriting syndicate either at public or private sale.

Section 24. Miscellaneous.

(A) All payments made by the Borough of, or on account of, the principal of or interest on the Bonds shall be made on the several Bonds ratably and in proportion to the amount due thereon, respectively, for principal or interest as the case may be.

(B) No recourse shall be had for the payment of the principal of or the interest on the Bonds or for any claim based thereon or on this Ordinance against any member of the Assembly or officer of the Borough or any person executing the Bonds. The Bonds are not and shall not be in any way a debt or liability of the State of Alaska or of any political subdivision thereof, except the Borough, and do not and shall not create or constitute an indebtedness or obligation, either legal, moral or otherwise, of the State of Alaska or of any political subdivision thereof, except the Borough.

Section 25. Continuing Disclosure. The Borough hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate in

substantially the form presented at the meeting at which this Ordinance is adopted.

Notwithstanding any other provision of this Ordinance, failure of the Borough to comply with the Continuing Disclosure Certificate shall not be considered a default of the Borough's obligations under this Ordinance or the Bonds; however, the Registered Owner or Beneficial Owner of any Bond may bring an action for specific performance to cause the Borough to comply with its obligations under this section.

Section 26. Severability. If any one or more of the provisions of this Ordinance shall be declared by any court of competent jurisdiction to be contrary to law, then such provision shall be null and void and shall be deemed separable from the remaining provisions of this Ordinance and shall in no way affect the validity of the other provisions of this Ordinance or of the Bonds.

Section 27. Effective Date. This Ordinance shall take effect upon adoption by the Matanuska-Susitna Borough Assembly.

ADOPTED by the Matanuska-Susitna Borough Assembly this _____ day of _____, 2015.

Larry DeVilbiss, Borough Mayor

ATTEST:

LONNIE R. MCKECHNIE, CMC, Borough Clerk

(SEAL)

SUBJECT: Issuance of 2015 Series C General Obligation Transportation Bonds in the amount of \$1,600,000.

AGENDA OF: February 17, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY John M. Moosey, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
1	Originator - Fin. Dir.	<i>JMM</i>	
2	Finance Director	<i>JMM</i>	
3	Borough Attorney	<i>MSA</i>	Reviewed by bond council
4	Borough Clerk	<i>JMM</i>	2/9/15 13

ATTACHMENT(S): Fiscal Note: Yes No
 Ordinance Serial No. 15-030 (31 pp)
 Draft of Preliminary Official Statement (provided 3/3/15)
 Draft of Continuing Disclosure Agreement (provided 3/3/15)
 Draft of Bond Purchase Agreement (provided 3/3/15)

SUMMARY STATEMENT:

Before you is an ordinance authorizing the issuance of general obligation bonds in the principal amount not to exceed \$1,600,000. Issuance of 2015 Series C General Obligation Transportation Bonds will provide funds to pay for the cost of the construction, additions, improvements, betterments, repair, reconstruction, or acquisition of public roads and facilities and acquisition of lands or rights in lands related thereto which would address urgent safety issues and transportation needs. This was one of the transportation projects approved by the voters October 2013.

On October 1, 2013, the voters approved a transportation system bond proposition in the amount of \$16,215,000. Voter approval of these projects was contingent upon approval from the State of Alaska to fund 50 percent of the projects, i.e., a dollar for dollar match. The Borough has received the match from the State of Alaska. The \$1,600,000 does not include issuance costs. Issuance costs will be paid from the premium on the sale of the bonds. The projects for which bonds will currently be issued is the following.

Clay-Chapman Road/Knik Knack Mud
ShackRoad for access to new
Knik-Goose Bay Middle and High Schools \$1,600,000

Total \$1,600,000

Regarding the debt service payments on these new bonds, it is important to understand that the amount of the actual debt service payments are estimates at this time. The estimated annual debt service payment would be approximately \$126,000. The Borough will be responsible for 100% of the debt service payments. Based on the above estimated amounts, the mill rate equivalent for the annual payment is .016 mills.

Construction of this project can begin once the bonds are issued. Construction will begin during the summer of 2015.

Presently the preliminary official statement will be distributed in March. Rating Agency presentation and/or meetings may occur in February. Our current published rating with Standard & Poors is AA+ and Fitch Ratings is AA.

In order to proceed, approval of the Assembly is necessary to authorize the issuance and sale of the General Obligation Transportation Bonds.

RECOMMENDATION OF ADMINISTRATION: Respectfully request the approval of the ordinance authorizing the issuance of the 2015 Series C General Obligation Transportation Bonds in the amount of \$1,600,000.

The following documents will be distributed at
the March 3, 2015 Assembly Meeting

Draft of Preliminary Official Statement

Draft of Continuing Disclosure Agreement

Draft of Bond Purchase Agreement

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: February 17, 2015

SUBJECT: Issuance of the 2015 Series C General Obligation Transportation Systems Bonds in the amount of \$1,600,000.

ORIGINATOR: T. Clayton

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED \$1,600,000	FUNDING SOURCE Bond Proceeds
FROM ACCOUNT # 430.000.000.4xx	PROJECT # Various
TO ACCOUNT: 430.000.000.3xx	PROJECT #
VERIFIED BY:	CERTIFIED BY:
DATE:	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2013	FY2014	FY2015	FY2016	FY2017	FY2018
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Debt Service				126		
TOTAL OPERATING				126		

CAPITAL			<1,600>			→
---------	--	--	---------	--	--	---

REVENUE			1,600			→
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FUNDING: (Thousands of Dollars)

General Fund				126		→
State/Federal Funds						
Bond Proceeds						
TOTAL				126		→

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____

DEPARTMENT: _____ DATE: _____

APPROVED BY: _____ DATE: 2/16/15

IM No. 15-046
Ordinance Serial No. 15-030

NON-CODE ORDINANCE

Sponsored By: Borough Manager
Introduced: _____
Public Hearing: _____
Adopted: _____

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 15- 030**

AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE AREAWIDE GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TO FINANCE THE CONSTRUCTION, ADDITIONS, IMPROVEMENTS, BETTERMENTS, REPAIR, RECONSTRUCTION, OR ACQUISITION OF PUBLIC ROADS AND FACILITIES RELATED THERETO IN THE MATANUSKA-SUSITNA BOROUGH, TOGETHER WITH ALL NECESSARY EQUIPMENT AND TRANSPORTATION FACILITIES INCLUDING IMPROVING SCHOOL ACCESS, AND THE ACQUISITION OF LANDS OR RIGHTS IN LANDS IN CONNECTION THEREWITH; FIXING CERTAIN DETAILS OF SUCH BONDS; AND AUTHORIZING THEIR SALE.

WHEREAS, pursuant to Ordinance Serial No. 13-107 of the Matanuska-Susitna Borough (the "Borough"), adopted by the Assembly on August 6, 2013, a question whether the Borough should issue not to exceed \$16,215,000 in areawide general obligation bonds for the purpose of financing the construction, additions, improvements, betterments, repair, reconstruction, or acquisition of public roads and facilities related thereto in the Borough, together with all necessary equipment and transportation facilities including improving school access, and the acquisition of lands or rights in lands in connection therewith, referred at the Borough regular election held on October 1, 2013 as Proposition No. B-2 ("Proposition B-2"), was passed and approved; and

WHEREAS, such election has been duly canvassed and the results thereof certified and confirmed in accordance with law; and

WHEREAS, pursuant to Chapter 18 SLA 14 (SB 119), the State Legislature appropriated \$1,600,000 matching funds for the projects described in Proposition B-2; and

WHEREAS, the Assembly finds that it is in the best interest of the Borough to finance the construction, additions, improvements, betterments, repair, reconstruction, or acquisition of public roads and facilities related thereto in the Borough, together with all necessary equipment and transportation facilities including improving school access, and the acquisition of lands or rights in lands in connection therewith, all as described in Proposition B-2 (collectively, the "Projects"), and to issue in one or more series not to exceed \$1,600,000 in aggregate principal amount of the areawide general obligation bonds referred to in Proposition B-2, to pay costs of the Projects and costs of issuing such bonds; and

WHEREAS, the Assembly finds that, after the issuance of the Bonds (as defined in Section 2), the total outstanding principal amount of general obligation bonds of the Borough will not exceed seven percent of the total assessed valuation of taxable property in the Borough; and

WHEREAS, the Assembly finds that it is necessary and appropriate to delegate to each of the Borough Manager and Borough Finance Director authority to determine the principal amounts per maturity, interest rates and other details of the

Bonds, to determine the manner of sale of the Bonds and to determine other matters that are not provided for in this Ordinance;

NOW THEREFORE, BE IT ENACTED BY THE ASSEMBLY OF THE MATANUSKA-SUSITNA BOROUGH:

Section 1. Classification. This Ordinance is a non-code ordinance.

Section 2. Definitions. The following terms shall have the following meanings in this Ordinance:

(A) "Assembly" means the Assembly of the Matanuska-Susitna Borough, as the general legislative authority of the Matanuska-Susitna Borough, as the same shall be duly and regularly constituted from time to time.

(B) "Beneficial Owner" means the person in whose name a Bond is recorded as the beneficial owner of such Bond by the respective systems of The Depository Trust Company and The Depository Trust Company Participants.

(C) "Bond" or "Bonds" means any or all of the General Obligation Transportation System Bonds, 2015 Series C, of the Borough issued pursuant to and for the purposes provided in this Ordinance.

(D) "Bond Insurer" means any insurance company which issues a policy of insurance with respect to payment of the principal of and interest on the Bonds, as approved by the Borough Manager or Borough Finance Director under Section 20.

(E) "Bond Register" means the registration books maintained by the Paying Agent as Bond registrar, which include

the names and addresses of the owners or nominee of the owners of the Bonds.

(F) "Borough" means the Matanuska-Susitna Borough, a municipal corporation of the State of Alaska, organized as a second class borough under Title 29 of the Alaska Statutes.

(G) "Code" means the Internal Revenue Code of 1986, as amended from time to time, together with all regulations applicable thereto.

(H) "Cost" or "Costs" means the costs of all necessary planning, acquisition of property for, site preparation, construction, installing, and equipping of the Projects, architectural, engineering, design, and other consulting services, inspection and testing, administrative expenses, and other costs incurred in connection with the Projects, including interest on the Bonds during the period of planning, designing, acquiring property for, constructing, installing and equipping of the Projects, the cost whether incurred by the Borough or another of field surveys and advance planning undertaken in connection with the Projects properly allocable to the Projects, the cost of acquisition of any land or interest therein required as the site or sites of the Projects or for use in connection therewith, the cost of any indemnity and surety bonds and premiums on insurance incurred in connection with the Projects prior to or during construction thereof, all related direct administrative and inspection expenses whether incurred by the Borough or by another in connection with the Projects prior to or during construction thereof and allocable portions of direct

costs of the Borough, legal fees, fees and expenses of the Paying Agent, costs of issuance of the Bonds by the Borough, including underwriting discount and fees and expenses of bond counsel, financial advisors and consultants in connection therewith, the cost of any bond insurance premium and bond ratings, the cost of audits, the cost of all machinery, apparatus, and equipment, cost of engineering, architectural services, designs, plans, specifications, and surveys, estimates of cost, the reimbursement of all money advanced from whatever source of the payment of any item or items of cost of the Projects, and all other expenses necessary or incidental to the acquisition and development of the Projects, the financing thereof and the putting of the same in use and operation.

(I) "DTC" means The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York, and its successors and assigns.

(J) "DTC Participant" means a trust company, bank, broker dealer, clearing corporation, and any other organization that is a participant of DTC.

(K) "Government Obligations" means obligations that are non-callable direct obligations of, or obligations the timely payment of principal of and interest on which are unconditionally guaranteed by, the United States of America.

(L) "Letter of Representations" means the blanket letter of representations from the Borough to DTC, dated as of November 20, 1998.

(M) "Ordinance" means this Ordinance Serial No. 15-____ of the Borough.

(N) "Paying Agent" means the entity appointed as Paying Agent pursuant to Section 12, and its successors. The Paying Agent shall also act as Bond registrar under Section 12.

(O) "Project" means, collectively, the construction, additions, improvements, betterments, repair, reconstruction, or acquisition of public roads and facilities related thereto in the Borough, together with all necessary equipment and transportation facilities including improving school access, and the acquisition of lands or rights in lands in connection therewith, all as more particularly described in Proposition B-2 and as follows: Clay-Chapman Road/Knik Knack Mud Shack Road for access to new Knik-Goose Bay Middle and High Schools.

(P) "Registered Owner" means the person named as the registered owner of a Bond in the Bond Register.

(Q) "Underwriter" means RBC Capital Markets, LLC, or the initial purchaser of the Bonds as determined by the Borough Finance Director in accordance with the provisions of this Ordinance.

Section 3. Authorization of Bonds and Purpose of Issuance.
For the purpose of providing funds required to pay the Costs of the Projects, to provide for original issue premium or discount, if any, and to pay all costs incidental thereto and to the issuance of the Bonds, the Borough hereby authorizes and determines to issue and sell the Bonds in the aggregate

principal amount of not to exceed One Million Six Hundred Thousand Dollars (\$1,600,000).

Section 4. Obligation of Bonds. The Bonds shall be direct and general obligations of the Borough, and the full faith and credit of the Borough are hereby pledged to the payment of the principal of and interest on the Bonds. The Borough hereby irrevocably pledges and covenants that it will levy ad valorem taxes upon all taxable property within the Borough, without limitation of rate or amount, to pay the principal of and interest on the Bonds as the same become due and payable. In the event that any Bond Insurer makes any payment under a bond insurance policy with respect to the Bonds, such payment shall not be deemed a payment of the Borough and such payment amount shall continue to be due and payable by the Borough under this Ordinance.

Section 5. Details of the Bonds. Each of the Bonds shall be in the denomination of \$5,000 or an integral multiple thereof within a single series, maturity and interest rate, shall be numbered separately in the manner and with such additional designation as the Paying Agent deems necessary for purposes of identification, and may have endorsed thereon such legends or text as may be necessary or appropriate to conform to the rules and regulations of any governmental authority or any usage or requirement of law with respect thereto.

The Bonds shall mature or have sinking fund installments due in one or more years commencing no earlier than fiscal year

2016 and ending no later than fiscal year 2036, with debt service on the Bonds in each year not exceeding \$200,000.

The Bonds shall bear interest from their date, payable commencing on a date after July 1, 2015 and before July 1, 2016, and semi-annually thereafter in each year. Interest will be computed on the basis of a 360-day year consisting of twelve 30-day months.

The dated date, the principal and interest payment dates, the principal amount of each maturity, the amount of each sinking fund installment and the interest rates on the Bonds shall be determined at the time of execution of the purchase contract for the Bonds under Section 20.

Section 6. Optional Redemption. The Bonds, if any, subject to optional redemption by the Borough, the time or times when such Bonds are subject to optional redemption, the terms upon which such Bonds may be redeemed, and the redemption price or redemption prices for such Bonds, shall be determined at the time of execution of the purchase contract for the Bonds under Section 20.

Section 7. Mandatory Sinking Fund Redemption. The Bonds, if any, that are subject to mandatory redemption in part from sinking fund installments, and the amounts and due dates of such sinking fund installments, shall be determined at the time of execution of the purchase contract for the Bonds under Section 20. If Bonds subject to mandatory sinking fund redemption are (i) redeemed at the option of the Borough under Section 6, (ii) defeased under Section 19 or (iii) purchased by

the Borough, there shall be credited to one or more future sinking fund installments (including the payment due at final maturity) with respect to such Bonds the amount of principal of the Bonds so redeemed, defeased or purchased that the Borough designates in written instructions delivered to the Paying Agent before the date of the optional redemption, defeasance or purchase; provided that if the Borough does not deliver such written instructions to the Paying Agent, there shall be credited to each such sinking fund installment (including the payment due at final maturity) a pro rata portion of the principal amount of the Bonds so redeemed, defeased or purchased.

Section 8. Selection of Bonds for Redemption; Notice of Redemption.

(A) Selection of Bonds for Redemption. Unless otherwise provided in the purchase contract for the Bonds under Section 20, as long as the Bonds are held in book-entry only form, the selection of Bonds to be redeemed, if any, shall be made as provided in the Letter of Representations, and if the Bonds are no longer held in book-entry form, the selection of Bonds to be redeemed shall be made as provided in this subsection (A). If the Borough redeems at any one time fewer than all of the Bonds of a series having the same maturity date and interest rate, the particular Bonds or portions of Bonds of such maturity and interest rate to be redeemed shall be selected by lot (or in such other manner determined by the Paying Agent) in increments of \$5,000. In the case of a Bond of a

denomination greater than \$5,000, the Borough and Paying Agent shall treat such Bond as representing such number of separate Bonds each of the denomination of \$5,000 as is obtained by dividing the actual principal amount of such Bond by \$5,000. In the event that only a portion of the principal sum of a Bond is redeemed, upon surrender of such Bond at the corporate trust office of the Paying Agent there shall be issued to the Registered Owner, without charge therefor, for the then unredeemed balance of the principal sum thereof, at the option of the Registered Owner, a Bond or Bonds of like series, maturity and interest rate in any of the denominations authorized herein.

(B) Notice of Redemption. Notice of any intended redemption of Bonds shall be given not less than 20 nor more than 45 days prior to the date fixed for redemption by first class mail to Registered Owners of the Bonds to be redeemed at their addresses as they appear on the Bond Register on the day the notice is mailed; provided, however, that for so long as the Bonds are registered in the name of Cede & Co. or its registered assigns, all notices shall be given only as provided in the Letter of Representations. The requirements of this section shall be deemed to be met when notice is mailed as herein provided, whether or not it is actually received by the Registered Owners.

All official notices of redemption shall be dated and shall state:

- (1) the redemption date;

(2) the redemption price;

(3) if fewer than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;

(4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after such date; and

(5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the corporate trust office of the Paying Agent.

Official notice of redemption having been given as aforesaid, Bonds or portions of Bonds to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the Borough shall fail to deposit the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with such notice, such Bonds shall be paid by the Paying Agent at the redemption price. Each check or other transfer of funds issued to pay the redemption price of Bonds shall bear the CUSIP number identifying, by series, maturity and interest rate, the Bonds being redeemed with the proceeds of such check or other transfer. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender of any Bond for partial redemption,

there shall be prepared for the Registered Owner a new Bond or Bonds of the same series, maturity and interest rate in the amount of the unpaid principal. All Bonds which have been redeemed shall be canceled and destroyed by the Paying Agent and shall not be reissued.

In addition to the foregoing notice, further notice shall be given by the Paying Agent as set forth below, but no defect in such further notice nor failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as above prescribed. Each further notice of redemption given hereunder shall contain the information required above for an official notice of redemption plus: (i) the CUSIP numbers of all Bonds being redeemed; (ii) the date of issue of the Bonds as originally issued; (iii) the rate of interest borne by each Bond being redeemed; (iv) the maturity date of each Bond being redeemed; and (v) any other descriptive information needed to identify accurately the Bonds being redeemed. Each further notice of redemption shall be sent electronically at least 20 days before the redemption date to the Municipal Securities Rulemaking Board.

Notwithstanding the foregoing provisions of this subsection (B), in the case of an optional redemption, the notice may state that the Borough retains the right to rescind the redemption notice and the related optional redemption of Bonds by giving a notice of rescission to the affected Registered Owners at any time on or prior to the scheduled

Bond shall be payable in lawful money of the United States of America which at the time of payment is legal tender for the payment of public and private debts. Principal shall be paid to the Registered Owner or assigns upon presentation and surrender of this Bond at the corporate trust office of _____ (the "Paying Agent"), or its successors. Payment of interest shall be made by check or draft mailed to the Registered Owner as of the 15th day of the month preceding each interest payment date at the address appearing on the Bond Register of the Borough kept at the corporate trust office of the Paying Agent; provided, that interest to be paid to the Registered Owner of Bonds in the aggregate principal amount of \$1,000,000 or more may be made by wire transfer to any location in the United States of America as provided in the hereinafter defined Ordinance; and provided further, that if this Bond is held in fully immobilized form, payment of interest shall be made by wire transfer.

This Bond is one of the General Obligation Transportation System Bonds, 2015 Series C of the Matanuska-Susitna Borough, Alaska, of like tenor and effect except as to interest rate, serial number and maturity, aggregating \$_____ in principal amount, and constituting Bonds authorized for the purpose of financing the construction, additions, improvements, betterments, repair, reconstruction, or acquisition of public roads and facilities related thereto in the Borough, together with all necessary equipment and transportation facilities including improving school access, and the acquisition of lands or rights in lands in connection therewith, and is issued under Ordinance Serial No. 15-_____ of the Borough entitled:

AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE AREAWIDE GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TO FINANCE THE CONSTRUCTION, ADDITIONS, IMPROVEMENTS, BETTERMENTS, REPAIR, RECONSTRUCTION, OR ACQUISITION OF PUBLIC ROADS AND FACILITIES RELATED THERETO IN THE MATANUSKA-SUSITNA BOROUGH, TOGETHER WITH ALL NECESSARY EQUIPMENT AND TRANSPORTATION FACILITIES INCLUDING IMPROVING SCHOOL ACCESS, AND THE ACQUISITION OF LANDS OR RIGHTS IN LANDS IN CONNECTION THEREWITH; FIXING CERTAIN DETAILS OF SUCH BONDS; AND AUTHORIZING THEIR SALE

(the "Ordinance").

The Bonds are subject to redemption prior to their stated maturity dates as provided in the Ordinance.

This Bond is transferable as provided in the Ordinance (i) only upon the Bond Register of the Borough kept for that purpose at the corporate trust office of the Paying Agent and (ii) upon surrender of this Bond together with a written instrument of transfer duly executed by the Registered Owner or the duly authorized attorney of the Registered Owner, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount, series, maturity and interest rate shall be issued to the transferee in exchange therefor as provided in the Ordinance and upon the payment of charges, if any, as therein prescribed. The Borough and the Paying Agent may treat and consider the person in whose name this Bond is of receiving payment of, or on account of, the principal or redemption price, if any, hereof and interest due hereon and for all other purposes whatsoever.

This Bond is a general obligation of the Matanuska-Susitna Borough, and the full faith and credit of the Borough are pledged for the payment of the principal of and interest on this Bond as the same shall become due.

IT IS HEREBY CERTIFIED AND RECITED that all conditions, acts or things required by the constitution or statutes of the State of Alaska to exist or the ordinances of the Borough, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed, and that the series of Bonds of which this is one, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by such constitution, statutes or ordinances.

IN WITNESS WHEREOF, THE MATANUSKA-SUSITNA BOROUGH, ALASKA, has caused this Bond to be signed in its name and on its behalf by the manual or facsimile signature of its Mayor and its corporate seal (or a facsimile thereof) to be impressed or otherwise reproduced hereon and attested by the manual or facsimile signature of its Clerk, all as of the _____ day of _____, 2015.

_____/specimen/
Borough Mayor

ATTEST:

_____/specimen/
Borough Clerk

(SEAL)

Section 10. Execution and Authentication.

(A) The Bonds shall be executed in the name of the Borough by the manual or facsimile signature of the Mayor, and its corporate seal (or a facsimile thereof) shall be impressed or otherwise reproduced thereon and attested by the manual or facsimile signature of the Borough Clerk. The execution of a Bond on behalf of the Borough by persons who at the time of the execution are duly authorized to hold the proper offices shall be valid and sufficient for all purposes, although any such person shall have ceased to hold office at the time of authentication of the Bond or shall not have held office on the date of the Bond.

(B) The Bonds shall bear a certificate of authentication, executed manually by the Paying Agent, in the following form:

PAYING AGENT'S CERTIFICATE
OF AUTHENTICATION

This Bond is one of the Matanuska-Susitna Borough, Alaska, General Obligation Transportation System Bonds, 2015 Series C, described in and issued pursuant to the within mentioned Ordinance.

_____ as Paying Agent

By: _____
Authorized Officer

Only Bonds bearing such certificate of authentication, duly executed, shall be entitled to any right or benefit under this Ordinance. No Bond shall be valid or obligatory for any purpose until such certificate of authentication thereon shall have been duly executed by the Paying Agent. Such certificate of authentication upon any Bond executed on behalf of the Borough shall be conclusive evidence that the Bond so authenticated has been duly authenticated and delivered under this Ordinance and that the Registered Owner thereof is entitled to the benefit of this Ordinance.

Section 11. Payment of Principal and Interest. The Bonds shall be payable in lawful money of the United States of America which at the time of payment is legal tender for the payment of public and private debts. For so long as all outstanding Bonds are held in book-entry form under Section 13, payment of principal thereof and interest thereon shall be made as provided in the Letter of Representations. In the event that the Bonds are no longer held in book-entry form under Section 13, payment

of interest on the Bonds shall be made by check or draft mailed by first class mail to the Registered Owner of record as of the 15th day of the month preceding each interest payment date at the address appearing on the Bond Register of the Borough kept at the corporate trust office of the Paying Agent, provided that any owner of Bonds in an aggregate principal amount of \$1,000,000 or more may, at its option, receive interest payments by wire transfer at any location within the United States of America upon notice delivered to the Paying Agent not later than the 15th day of the month preceding any interest payment date; and principal of the Bonds will be payable at the corporate trust office of the Paying Agent upon presentation and surrender of the Bonds representing such principal.

Section 12. Registration. Each of the Borough Manager and the Borough Finance Director is hereby authorized to appoint the Paying Agent for the Bonds. The Paying Agent shall be a bank or trust company duly authorized to exercise corporate trust powers and subject to examination by federal or state authority, and shall have such additional qualifications, if any, as the Borough Manager or Borough Finance Director may consider appropriate. The term "Paying Agent" shall include any successor or successors thereto. The Paying Agent as Bond registrar shall maintain at its corporate trust office a Bond Register which shall include the names and addresses of the Registered Owners or nominees of the Registered Owners of the Bonds.

Upon presentation for such purpose at such office, the Paying Agent shall, under such reasonable regulations as it may prescribe, register or transfer on the Bond Register any Bonds entitled to registration or transfer. The Borough and the Paying Agent may treat the person in whose name any Bond shall be registered as the absolute owner of such Bond for all purposes, whether or not the Bond shall be overdue, and all payments of principal of and interest on a Bond made to the Registered Owner thereof or upon its order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the Borough nor the Paying Agent shall be affected by any notice to the contrary.

Section 13. Securities Depository.

(A) The Bonds shall be registered initially in the name of "Cede & Co.," as nominee of DTC, and shall be issued initially in the form of a single Bond for each maturity and interest rate of each series of the Bonds in the amount of such maturity and interest rate. Registered ownership of the Bonds, or any portions thereof, may not thereafter be transferred except (i) to any successor of DTC or its nominee, provided that any such successor shall be qualified under any applicable laws to provide the service proposed to be provided by it; (ii) to any substitute depository's successor; or (iii) to any person as provided in subsection (D) below.

(B) Upon the resignation of DTC or its successor (or any substitute depository or its successor) from its functions as

depository or a determination by the Borough that it is no longer in the best interest of the Borough to continue the system of book-entry transfers through DTC or its successors (or any substitute depository or its successor), the Borough may appoint a substitute depository. Any such substitute depository shall be qualified under any applicable laws to provide the services proposed to be provided by it.

(C) In the case of any transfer pursuant to clause (i) or (ii) of subsection (A) above, the Paying Agent shall, upon receipt of all outstanding Bonds, together with a written request of the Borough and a supply of new Bonds, authenticate a single new Bond for each maturity and interest rate of each series of the Bonds then outstanding, registered in the name of such successor or such substitute depository, or their nominees, as the case may be, all as specified in such written request.

(D) In the event that DTC or its successor (or substitute depository or its successor) resigns from its functions as depository, and no substitute depository can be obtained, or the Borough determines that it is in the best interest of the Borough or of the Beneficial Owners that Beneficial Owners be able to obtain bond certificates, the ownership of Bonds may then be transferred to any person or entity as provided in this Ordinance and the Bonds shall no longer be held in book-entry form. The Borough shall deliver a written request to the Paying Agent, together with a supply of definitive Bonds, to issue Bonds as provided in this Ordinance in any authorized denomination. Upon receipt of all then outstanding Bonds by the

Paying Agent, together with a written request of the Borough to the Paying Agent, new Bonds shall be issued and authenticated in such denominations and registered in the names of such persons as are requested in such written request.

(E) For so long as the Bonds are held in book-entry form under this section, the Borough and the Paying Agent may treat DTC (or its nominee) as the sole and exclusive Registered Owner of the Bonds registered in its name for the purposes of payment of principal of and interest on the Bonds, giving any notice permitted or required to be given to Registered Owners under this Ordinance, registering the transfer of Bonds, and obtaining any consent or other action to be taken by Registered Owners and for all other purposes whatsoever; and neither the Borough nor the Paying Agent shall be affected by any notice to the contrary. Neither the Borough nor the Paying Agent shall have any responsibility or obligation to any DTC Participant, any person claiming a beneficial ownership interest in the Bonds under or through DTC or any DTC Participant, or any other person not shown on the Bond Register as being a Registered Owner with respect to the accuracy of any records maintained by DTC or any DTC Participant, the payment by DTC or any DTC Participant of any amount in respect of the principal of or interest on the Bonds, any notice which is permitted or required to be given to Registered Owners under this Ordinance, or any consent given or other action taken by DTC as Registered Owner. The Paying Agent shall pay from money available hereunder all principal of and interest on the Bonds only to or upon the order of DTC, and all

such payments shall be valid and effective to fully satisfy and discharge the Borough's obligations with respect to the principal of and interest on the Bonds to the extent of the sum or sums so paid.

Section 14. Transfer and Exchange. Bonds shall be transferred only upon the Bond Register. Upon surrender for transfer or exchange of any Bond, with a written instrument of transfer or authorization for exchange in form and with guaranty of signature satisfactory to the Paying Agent, duly executed by the duly authorized attorney of the Registered Owner, the Borough shall execute and the Paying Agent shall authenticate and deliver an equal aggregate principal amount of Bonds of the same series, maturity and interest rate of any authorized denominations, subject to such reasonable regulations as the Paying Agent may prescribe and upon payment sufficient to reimburse the Borough or the Paying Agent for any tax, fee, or other governmental charge required to be paid in connection with such transfer or exchange. All Bonds surrendered for transfer or exchange shall be cancelled by the Paying Agent.

Section 15. Mutilated, Destroyed, Stolen or Lost Bonds. Upon surrender to the Paying Agent of a mutilated Bond, the Borough shall execute and the Paying Agent shall authenticate and deliver a new Bond of like series, maturity, interest rate and principal amount. Upon filing with the Paying Agent of evidence satisfactory to the Borough and the Paying Agent that a Bond has been destroyed, stolen or lost and of the ownership thereof, and upon furnishing the Borough and the Paying Agent

with indemnity satisfactory to them, the Borough shall execute and the Paying Agent shall authenticate and deliver a new Bond of like series, maturity, interest rate and principal amount. The person requesting the authentication and delivery of a new Bond under this section shall comply with such other reasonable regulations as the Borough and the Paying Agent may prescribe and pay such expenses as the Borough and the Paying Agent may incur in connection therewith.

Section 16. Disposition of the Sale Proceeds of the Bonds.

(A) The sale proceeds of the Bonds representing accrued interest, if any, on the Bonds shall be applied to pay interest due on the Bonds on the first interest payment date for the Bonds. The sale proceeds of the Bonds allocated to pay issuance costs of the Bonds shall be deposited in the appropriate funds or accounts of the Borough for such purposes.

(B) The remaining sale proceeds of the Bonds shall be applied to pay Costs of the Projects and shall be deposited in the appropriate funds or accounts of the Borough for such purposes.

Section 17. Tax Covenants. The Borough covenants to comply with any and all applicable requirements set forth in the Code in effect from time to time to the extent that such compliance shall be necessary to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes. The Borough covenants that it will make no use of the proceeds of the Bonds that will cause the Bonds to be "arbitrage bonds" interest on which is subject to federal income taxation by

reason of Section 148 of the Code. The Borough covenants that it will not take or permit any action that would cause the Bonds to be "private activity bonds" as defined in Section 141 of the Code.

Section 18. Amendatory and Supplemental Ordinances.

(A) The Assembly from time to time and at any time may adopt an ordinance or ordinances supplemental hereto, which ordinance or ordinances thereafter shall become a part of this Ordinance, for any one or more of the following purposes:

(1) To add to the covenants and agreements of the Borough in this Ordinance other covenants and agreements thereafter to be observed, or to surrender any right or power herein reserved to or conferred upon the Borough.

(2) To make such provisions for the purpose of curing any ambiguities or of curing, correcting or supplementing any defective provision contained in this Ordinance or in regard to matters or questions arising under this Ordinance as the Assembly may deem necessary or desirable and not inconsistent with this Ordinance and which shall not materially adversely affect the interests of the Registered Owners of the Bonds.

Any such supplemental ordinance may be adopted without the consent of the Registered Owner of any of the Bonds at any time outstanding, notwithstanding any of the provisions of subsection (B) of this section.

(B) With the consent of the Registered Owners of not less than a majority of the aggregate principal amount of the Bonds at the time outstanding, the Assembly may adopt an ordinance or

ordinances supplemental hereto for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of this Ordinance or of any supplemental ordinance; provided, however, that no such supplemental ordinance shall:

(1) extend the fixed maturity of any of the Bonds, or reduce the rate of interest thereon, or reduce the amount or change the date of any sinking fund installment, or extend the time of payments of interest from their due date, or reduce the amount of the principal thereof, or reduce any premium payable on the redemption thereof, without the consent of the Registered Owners of each Bond so affected; or

(2) reduce the aforesaid number of Registered Owners of Bonds required to approve any such supplemental ordinance without the consent of the Registered Owners of all of the Bonds then outstanding.

It shall not be necessary for the consent of the Registered Owners of the Bonds under this subsection to approve the particular form of any proposed supplemental ordinance, but it shall be sufficient if such consent approves the substance thereof.

(C) Upon the adoption of any supplemental ordinance under this section, this Ordinance shall be deemed to be modified and amended in accordance therewith, and the respective rights, duties, and obligations under this Ordinance of the Borough and all Registered Owners of outstanding Bonds shall thereafter be subject in all respects to such modification and amendment, and

all the terms and conditions of the supplemental ordinance shall be deemed to be part of the terms and conditions of this Ordinance for any and all purposes.

(D) Bonds executed and delivered after the execution of any supplemental ordinance adopted under this section may bear a notation as to any matter provided for in such supplemental ordinance, and if such supplemental ordinance shall so provide, new Bonds modified so as to conform, in the opinion of the Borough, to any modification of this Ordinance contained in any such supplemental ordinance may be prepared by the Borough and delivered without cost to the Registered Owners of the Bonds then outstanding, upon surrender for cancellation of such Bonds in equal aggregate principal amounts.

Section 19. Defeasance. In the event money and/or Government Obligations maturing at such times and bearing interest to be earned thereon in amounts sufficient to redeem and retire any or all of the Bonds in accordance with their terms are set aside in a special trust account to effect such redemption or retirement and such money and the principal of and interest on such obligations are irrevocably set aside and pledged for such purpose, then no further payments need be made to pay or secure the payment of the principal of and interest on such Bonds and such Bonds shall be deemed not to be outstanding.

Section 20. Sale of Bonds. The Bonds shall be sold at negotiated sale to the Underwriter. The Borough's financial advisor has advised the Assembly that bond market conditions are fluctuating and that the most favorable market conditions for

the sale of the Bonds may not occur on the date of a regular Assembly meeting. The Assembly has determined that it would be inconvenient to hold a special meeting on short notice to approve the manner and terms of the sale of the Bonds. Therefore, the Assembly hereby determines that it is in the best interest of the Borough to delegate the authority to approve the manner and terms of the sale of the Bonds as provided herein. Each of the Borough Manager and the Borough Finance Director is hereby authorized to determine the identity of the Underwriter, the principal amount per maturity, sinking fund installments, if any, interest rates, yields, dated date, principal and interest payment dates, redemption terms, if any, for the Bonds, and other details of the Bonds; provided, that the true interest cost of the Bonds does not exceed 5 percent per annum. In determining the identity of the Underwriter, principal amount per maturity, sinking fund installments, if any, interest rates, yields, and redemption terms, if any, for the Bonds, and other details of the Bonds, the Borough Manager or Borough Finance Director shall, in consultation with the Borough's financial advisor, take into account those factors which, in his or her judgment, will result in the lowest true interest cost on the Bonds, including current financial market conditions and current interest rates for obligations comparable in tenor and quality to the Bonds. The Borough Manager and Borough Finance Director each is further authorized to determine, in consultation with the Borough's financial advisor and the Underwriter, whether there shall be bond insurance for the Bonds, and to enter into

one or more agreements for bond insurance; provided, that bond insurance shall be obtained only if the present value of the bond insurance premium will be less than the present value of the expected interest savings on such Bonds as a result of the bond insurance. The agreement for bond insurance may contain such provisions relating to the rights of the Bond Insurer supplementary to and amendatory of the provisions of Sections 18 and 19 as the Borough Manager or Borough Finance Director may approve. Based upon the foregoing determinations, the Borough Manager and the Borough Finance Director each is authorized to execute a purchase contract for the Bonds with the Underwriter, in substantially the form presented at the meeting at which this Ordinance is adopted. The authority granted to the Borough Manager and Borough Finance Director by this section shall expire 270 days after the effective date of this Ordinance. If the Borough Manager or Borough Finance Director has not executed a purchase contract with the Underwriter within 270 days after the effective date of this Ordinance, no purchase contract for the Bonds may be executed on behalf of the Borough without further authorization from the Assembly.

Section 21. Official Statement. The distribution of the preliminary Official Statement for the Bonds in substantially the form presented at the meeting at which this Ordinance is adopted is approved. The preliminary Official Statement may be modified as the Borough Manager or Borough Finance Director may determine. The Borough Manager and Borough Finance Director each is hereby authorized to deem the preliminary Official

Statement final for purposes of paragraph (b)(1) of Securities and Exchange Commission Rule 15c2-12, and to execute and approve for distribution by the Underwriter the final Official Statement for the Bonds.

Section 22. Authority of Officers. The Mayor, the Borough Manager, the Borough Finance Director, the Borough Clerk, the Borough Attorney, and each of them, hereby is authorized and directed to do and perform all things and determine all matters not determined by this Ordinance, to the end that the Borough may carry out its obligations under the Bonds and this Ordinance.

Section 23. Prohibited Sale of Bonds. No person, firm, or corporation, or any agent or employee thereof, acting as financial consultant to the Borough under an agreement for payment in connection with the sale of the Bonds, is eligible to purchase the Bonds as a member of the original underwriting syndicate either at public or private sale.

Section 24. Miscellaneous.

(A) All payments made by the Borough of, or on account of, the principal of or interest on the Bonds shall be made on the several Bonds ratably and in proportion to the amount due thereon, respectively, for principal or interest as the case may be.

(B) No recourse shall be had for the payment of the principal of or the interest on the Bonds or for any claim based thereon or on this Ordinance against any member of the Assembly or officer of the Borough or any person executing the Bonds.

The Bonds are not and shall not be in any way a debt or liability of the State of Alaska or of any political subdivision thereof, except the Borough, and do not and shall not create or constitute an indebtedness or obligation, either legal, moral or otherwise, of the State of Alaska or of any political subdivision thereof, except the Borough.

Section 25. Continuing Disclosure. The Borough hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate in substantially the form presented at the meeting at which this Ordinance is adopted.

Notwithstanding any other provision of this Ordinance, failure of the Borough to comply with the Continuing Disclosure Certificate shall not be considered a default of the Borough's obligations under this Ordinance or the Bonds; however, the Registered Owner or Beneficial Owner of any Bond may bring an action for specific performance to cause the Borough to comply with its obligations under this section.

Section 26. Severability. If any one or more of the provisions of this Ordinance shall be declared by any court of competent jurisdiction to be contrary to law, then such provision shall be null and void and shall be deemed separable from the remaining provisions of this Ordinance and shall in no way affect the validity of the other provisions of this Ordinance or of the Bonds.

Section 27. Effective Date. This Ordinance shall take effect upon adoption by the Matanuska-Susitna Borough Assembly.

ADOPTED by the Matanuska-Susitna Borough Assembly this _____ day of _____, 2015.

Larry DeVilbiss, Borough Mayor

ATTEST:

LONNIE R. MCKECHNIE, CMC, Borough Clerk

(SEAL)

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Commission on Salaries and Emoluments <i>5 members – 5 vacancies</i> ***Member 1 (Business Executive) ***Member 2 (General Public) ***Member 3 (Experience in Public Admin) ***Member 4 (Labor Organization) ***Member 5 (Any 1-4 Qualification)		
Emergency Medical Services Board <i>13 members/8 alt. – 9 vacancies</i> *Dive Rescue ***Palmer Ambulance Alternate Sutton Ambulance Alternate **Talkeetna Ambulance Alternate **Trapper Creek Ambulance **Trapper Creek Ambulance Alternate *West Lakes Ambulance *West Lakes Ambulance Alternate *Willow Ambulance	Mindy Bickle - N	
Enhanced 911 Advisory Board <i>5 members/5 alt. – 1 vacancy</i> **City of Houston Alternate		
Health and Social Services Board <i>15 members - 4 vacancies</i> Member 4-At-Large 3 Member 5-At-Large 4 *Member 11-Senior Center Board, Dist 1, 5 7 *Member 12-Senior Center Board, Dist 2, 3, 4, 6		
Historical Preservation Commission <i>9 members - 4 vacancies</i> Member 1James Cole - N Member 2 Member 3 Member 7	Karen Bloxsom – N Mark Murray - N	
Jt. Assembly/School Board Committee on School Issues <i>6 members – 1 vacancy</i> Assembly Member 2		
Labor Relations Board <i>5 members - 2 vacancies</i> Member 2 Member 4		

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Library Board <i>9 members – 3 vacancies</i> ***Palmer ***Talkeenta *Wasilla		
Local Emergency Planning Committee <i>33 members – 12 vacancies</i> **Alaska Railroad **Borough Government Civil Defense City of Houston (non law enforcement) **City of Wasilla (non law enforcement) ***Elected Official Env/Bus/Tech 2 Env/Bus/Tech 9 **Law Enforcement Houston Police *Law Enforcement Palmer Police Public Utility – Gas **School District		Amy Kearns - R
Marijuana Advisory Committee <i>17 Members – 17 vacancies</i> Member 1 - Interested Marijuana Grower Member 2 – Non-Marijuana Farming Operation Member 3 - Interested Marijuana Retailer Member 4 - Financial Community Member 5 - Local Business Organization Member 6 - Law Enforcement Member 7 - Health Community Member 8 - Education Community Member 9 - Planning/Zoning Type Experience Member 10 - Sales/Marketing Advertising Member 11 - Citizen 1 Outside City Limits Member 12 - Citizen 2 Outside City Limits Member 13 - Citizen 3 Outside City Limits Member 14 - City Government of Houston Member 15 - City Government of Palmer Member 16 - City Government of Wasilla Member 17 - MSB Department Director		

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Office of Administrative Hearings <i>5 members – 3 vacancies (2 year terms)</i> ***Seat A ***Seat C ***Seat E		
Parks, Recreation, and Trails Advisory Board <i>11 members – 2 vacancies</i> *District 4 *District 5		
Platting Board <i>7 members/2 alt. – 2 vacancies</i> District 4 District 7		
Butte FSA # 2 <i>3 members – 3 vacancies</i> ***Member 1 ***Member 2 ***Member 3		
Sutton FSA # 4 <i>3 members – 3 vacancies</i> ***Member 1 ***Member 2 ***Member 3		
Talkeetna FSA # 24 <i>3 members – 3 vacancies</i> **Member 1 **Member 2 *Member 3		
Bogard RSA # 25 <i>3 members – 1 vacancy</i> Member 3		
Gold Trail RSA # 28 <i>3 members – 1 vacancy</i> Member 3		
Lazy Mountain RSA # 19 <i>3 members – 1 vacancy</i> *Member 1		
Midway RSA # 9 <i>3 members – 1 vacancy</i> *Member 3		
North Colony RSA # 23 <i>3 members – 2 vacancies</i> ***Member 1 ***Member 2		
Trapper Creek RSA # 30 <i>3 members – 1 vacancy</i> Member 3		

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Talkeetna Flood Control Service Area # 7 <i>3 members – 3 vacancies</i> *** Member 1 *** Member 2 *** Member 3		
Talkeetna Sewer & Water Service Area # 36 <i>5 members – 3 vacancies</i> Member 1 Member 2 *Member 4		

From: Tait Zimmerman [mailto:tait@zimmermanteamak.com]

Sent: Tuesday, February 03, 2015 10:55 AM

To: Alice Hawkes

Subject: Resignation from Board of Equalization...

Hi Alice,

As per our conversation on the phone today, I'd like to resign from the board of equalization and appeals. In my business, given that a lot of my clients can only meet with me in the evening, and Wednesday is already blocked out, the evening meetings caused a significant interruption on my business and personal time with family.

Sorry, and let me know what I need to do from here!

Tait Z.

Tait Zimmerman
"Your home sold in 90 days, or we'll sell it for free!"
The Zimmerman Team/IEC Realty
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855-337-2900

BOE member 12
12/31/2015

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

DATE RECEIVED
RECEIVED
JAN 30 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: EMS Board Trapper Creek Ambulance _____
(For example, Board of Equalization, Member 3)

Applicant Name: Mindy Bickle _____

Residence Address: Mile 133 Parks Hwy, Denali State Park, Alaska 99683 _____

Mailing Address: 935 S. Milton-Shopiere Road, Janesville, WI 53546-8626 _____

Home phone: 907.441.1128 __ Work phone: 907.733.8812 _ Email: mindybicklespam@hotmail.com

Name and Address of Employer: Trapper Creek Ambulance Station, Trapper Creek, Alaska 99683 _____

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030), "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? I've lived in the Borough since the spring of 2007, 8 years total. _____

Briefly explain, why you are you interested in serving on the board in which you are applying? I'd like to provide a voice for individuals living the northern area of our Borough. _____

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Please see attached resume. _____

List three **professional or personal** references: Name: Carol Starbuck _____ Phone: 907.232.0387 _____
Name: Kathy Ernst _____ Phone: 907.315.0688 _____
Name: Kay Saelens _____ Phone: 970.391.0566 _____

Applicant Signature: Mindy Bickle Date: 1-30-2015

(N)

Office Use Only: Precinct: <u>10-040</u>	Assembly District: <u>7</u>	Service Area: <u>None</u>
Position on Board: <u>EMS Trapper Creek Ambulance</u>	Term Ends: <u>12/31/2015</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/> <u>W</u>

Applicant Name: Mindy Bickle _____

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.
6/10/14 failure to exercise due caution to avoid a collision traffic violation...unclear if that counts as a "yes" for the question.

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Please see above...again, unclear if a traffic violation counts as "yes" for the question.

MINDY L. BICKLE

PO Box 13550
Denali State Park, Alaska 99683

907.441.1128
mbickle@hollandamerica-princess.com

EDUCATION

- Emergency Medical Technician (EMT) Level III** Certified 6/2013
Recognized by EMS National Registry, State of Alaska & Matanuska Susitna Borough
- Professional Human Resources Certificate (PHR)** Certified 1/2008
Human Resources Certificate Institute
- Bachelor of Science – Human Development & Family Studies** Diploma Received 12/2003
University of Wisconsin – Madison, coursework, independent study & internship included mechanical engineering curriculum, academic student affairs, counseling, business law, finance, economics & accounting.

WORK EXPERIENCE

- Human Resources Manager**, Mt. McKinley Princess Wilderness Lodge, Denali State Park, AK 3/2007 – Present
Support property of 20 full time employees, 350 seasonal employees, supervise functions of Payroll Clerk & Team Relations Coordinator, process background checks, hire packet requests, motor vehicle record releases, onboarding documents, worker compensation claims, J1 visa paperwork & resignations, complete investigations, coaching sessions, disciplinary action measures & terminations, maintain 3i log, provide Leadership, Orientation & Safety training, assign employee housing rooms, create Welcome Packets, facilitate employee arrival/departure. Coolworks Staffing Center, Employee Journey, HR, Jobs Website and Recruiting Committee Member. Proficiency in eTime, eHire, eTrain, Staffing Center, Pipeline, I-9 Service Center, GetThere, IExpense, Employee Space Available Site. Awarded Lodge of the Year 2009, Awarded Alaska Hotel & Lodging Association's Rising Star 2008.
- EMT III & Supply Captain**, Matanuska Susitna Borough, Trapper Creek, AK 12/2007 – Present
Advanced Cardiovascular Life Support Provider, Mental Health First Aid Provider, CPR/AED Provider, deliver patient care, complete run documentation, order supplies, manage medication rotation and provide preceptor support for EMT interns.
- Teller**, Blackhawk Community Credit Union, Janesville, WI 10/2006 – 3/2007
Assisted member transactions, balanced \$14K drawer & cash dispenser.
- Housing Supervisor & Server**, Copper River Princess Wilderness Lodge, Copper Center, AK 5/2006 – 9/2006
Organized substance-free recreation opportunities, supervised housing functions, greeted & served guests, POS system sales, balanced bank & paperwork, verified lodge deposits and transported deposits to local financial institute.
- Teller**, Home State Bank, Loveland, CO 12/2004 – 4/2006
Assisted member transactions, balanced cash machine, vault, coin, ATM & \$10K drawer, trained in branch opening, closing & balancing procedures, brainstormed efficient operating methods and Employee Activities Committee member.
- Wildland Firefighter & Dive Rescue Team Member**, Larimer County, Ft. Collins, CO 9/2004 – 4/2006
Provided communications support during rescue and recovery efforts, representative at community functions.
- Employee Co-Op Recreation Supervisor**, Xanterra Parks & Resorts, Yellowstone, WY & MT 6/2004 – 9/2004
Organized recreation opportunities, sold co-op recreation gear, prepared income statements, tracked expenses.
- Outdoor Programs Office Manager**, Hooper Outdoor Program Office, Madison, WI 9/2003 – 6/2004
Tracked finances for 6 clubs, assisted advisors with education series, processed accounts receivable & payable paperwork, handled nonprofit donations, promoted membership and club membership sales.

VOLUNTEER EFFORTS IN ALASKA

Denali Arts Council – Cashier, TAM Certified Bartender, Trapper Creek Food Bank – Potato Picker, Valley Arts Alliance Wearable Art & Runway Fashion Show – Photography Flashbulb Operator, Jessica Stevens Foundation – Booth Support, Oosik Classic Nordic Ski Race – Registration Check-in Support, Don Bowers Memorial Sled Dog Race – Checkpoint Timekeeper, Denali State Park – Highway Cleanup Crew, Fireweed Festival – Exhibit Monitor, Talkeetna Bachelor Society Ball & Wilderness Woman Competition – Cashier/Timekeeper, Talkeetna Playground Build – General Laborer

DATE RECEIVED: **RECEIVED**
FEB 03 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: History + Preservation
(For example, Board of Equalization, Member 3)

Applicant Name: James Fred Cole

Residence Address: 4034 N. Engstrom Rd Wasilla 99654

Mailing Address: Same

Home phone: 746-5662 **Cell Work phone:** 715-4843 **Email:** jfc01e06@yahoo.com

Name and Address of Employer: _____

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? May 2006

Briefly explain, why you are you interested in serving on the board in which you are applying? Keep the valley a good place to raise kids + live

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Plumber, Kown How BAR works, Have looked + studied Historical Cities (Charleston S.C.) + others

List three professional or personal references: Name: Bruce Rouel Phone: 355-4983
Name: Chuck Escal Phone: 482-9092
Name: Dawn Harris Phone: 715-6726

Applicant Signature: James F. Cole **Date:** 2-4-15

(N)

Office Use Only: Precinct: 10-005 Assembly District: 3 Service Area: FSA Central/matsugov
Position on Board: HIS member 1 Term Ends: 12/31/2015
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: James F. Cole (Fred)

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

RECEIVED
DATE RECEIVED
JAN 08 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Mat-Su Borough Historic Preservation Commission
(For example, Board of Equalization, Member 3) Historian

Applicant Name: Karen M. Bloxson

Residence Address: 6701 W. Scatters Way, Wasilla, AK 99623

Mailing Address: (same as above)

Home phone: 864-4484 Work phone: 861-5548 Email: millerxc@yahoo.com

Name and Address of Employer: USBSD - 501 N. Gulkana St., Palmer, AK

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest:
(For example, employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 12 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I am knowledgeable about the Mat-Su Valley, passionate about its rich culture & history, and hope to promote my enthusiasm for our wonderful area, while still serving on the commission and learning more from the board and our residents.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: (attached)

List three professional or personal references:
Name: Cyd Duffin Phone: 861-5507
Name: Mike Lopney Phone: 861-5503
Name: Louise Kemper Phone: 786-1933

Applicant Signature: Karen M. Bloxson Date: 01/08/2015

(N)

Office Use Only: Precinct: 08-130 Assembly District: 7 Service Area: NA
Position on Board: His member 3 Term Ends: 12/31/2017
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: Karen M. Bloxson

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?

NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Karen M. Bloxsom

6701 W. Scatter's Way / Wasilla, Alaska 99623
 (907) 861-5548 (W) / (907) 315-0420 (C)
 millerxc@yahoo.com

Work Experience

Colony High School, Palmer, Alaska 2003- present
 Teacher: AP Government & Politics, Government, Alaska History, Leadership, Civics, World History, US History, Current Events, Alternatives to Conflicts
 BLT (Behavior Leadership Team) member (2013- present)
 Social Studies Department Chairman (2012-present)
 Student Government Advisor (2005-2010)
 Track and Field Assistant Coach (2009-2011)

Nome-Beltz High School, Nome, Alaska 1998 – 2003
 Teacher: World Studies, Government, AK Studies, US History, Art, ANCSA
 Nome District History Department Chairman (2000-2003)
 Quality Schools Mentor Teacher
 Senior Class Advisor
 Native Programs Tutor

LaFayette School District, Onondaga Reservation, New York – 1997-1998
 Social Studies Teaching Assistant
 In-School Suspension Advisor
 Assistant Girls' Varsity Lacrosse Coach, Middle School Girls' Soccer Coach.

Education

University of Alaska, Continuing Education Anchorage, AK, (1999-present)
SUNY Buffalo, Bachelors of Arts-Major: History, Minor: Audiology, Buffalo, NY, 1994
State College of New York at Buffalo, Secondary Social Studies Education, Buffalo, NY

Additional Work

Adjunct Professor- UAA-Anchorage, Alaska History for Educators: 2009-Present
MSBSD Curriculum Writer: AK History, World History, Government, & Civics 2008-present
Alaska Humanities Forum Educational Liaison, 2013
Quality Schools Mentor, 2001
Palmer Visitor Center Summer Curator Assistant, 2004 and 2005
Nome Visitor Center Summer Assistant, 1999
Research & Dissection Assistant, SUNY Buffalo Hearing Research Lab, 1990-1994

Achievements

Commencement Speaker, 2013 Colony High School
Teacher of the Year, 2011 Colony High School
BP Teacher of Excellence Nominee, 2008-2014
Commencement Speaker, 2003 Nome-Beltz High School
Co-author of three scientific publications in *Hearing Research Journal*, 1994-1996
NSF Undergraduate Award for Excellence in Scientific Research, 1992
All-East Champion, Track and Field, 800m Run and 4x400m Relay, 1991
Freshman Award, Track and Field, State University of New York at Buffalo, 1990

Hobbies

hunting, trapping, fishing, snow-machining, reading, researching, exercising, and playing with my two German Shepherds: Yukon & Deshka.

References

Cydney Duffin, Principal, Colony High School (907) 861-5507
 Michael Looney, Assistant Principal, Colony High School (907) 861-5503
 Louise Kempker, Professional Programs Assistant, University of Alaska (907) 786-1933

DATE RECEIVED: **RECEIVED**
JAN 21 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Historical Preservation Society
(For example, Board of Equalization, Member 3)

Applicant Name: MARK MURRAY

Residence Address: 21113 MAT-SAVU Big Lake AK

Mailing Address: 521533 Big Lake Alaska 99652

Home phone: 8920525 Work phone: _____ Email: Big Lake MURRAY @GMAIL . COM

Name and Address of Employer: Retired

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 30 yrs

Briefly explain, why you are you interested in serving on the board in which you are applying? _____
currently Board member Wasilla Knik Historical Society

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Historical Society Board member

List three professional or personal references: BS Emergency SCUS MGMT, MASTER Public Admin
BSFC Admin MPA
Name: MARILYN McQuire Phone: 745 9873
Name: FRAN SEAGER-BISS Phone: 861 7873
Name: Rob Robinson Phone: 315 3851

Applicant Signature: Mark Murray Date: JAN 21 2015

(N)

Office Use Only: Precinct: 08-155 Assembly District: 5 Service Area: NA
Position on Board: His member 7 Term Ends: 12/31/2016
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: MARK MURRAY

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Applicant Name: Amy E Kearns

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?

NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

AMY E KEARNS
P.O. Box 879476
Wasilla, Alaska 99687
907.357.0597/ 907.315.4768
aekearns@gmail.com

EDUCATION

Associates Degree Fire Science May 2013
University of Alaska Anchorage
Anchorage, Alaska

Masters Natural Resources Management May 1999
University of Manitoba (U.S. Citizen)
Winnipeg, Manitoba

Bachelors of Science in Forest Non-game Management December 1994
Stephen F. Austin State University College of Forestry
Nacogdoches, Texas

PROFESSIONAL EXPERIENCE

Project Scientist October 2013 - Present
ARCADIS-US
Anchorage, Alaska

- Developed a set of field screening tools and questionnaires for client to assess applicability and potential requirements associated with 40 CFR 60 Subpart OOOO (Crude Oil and Natural Gas Production, Transmission, and Distribution).
- Prepared construction permit application for a proposed phosphorous mine to be located in Paris Hills, Idaho. Gathered information, completed agency permit application forms; as well as, assisting with conducting emission calculations. Conducted regulatory applicability review and analysis.
- Conducted regulatory applicability determinations for stationary and non-road engines as needed. Prepared initial and revised operation and maintenance plans for various engines in operation at a hard rock mine in Colorado. Assisted with the preparation of permit modification request for various emission sources operated at mine.
- Conducted research concerning dismantlement, removal, and reclamation requirements imposed by the various provinces and territories in Canada on mining and oil and gas activities for Alaska Department of Natural Resources. Examined the financial security and bonding requirements imposed by other jurisdictions on to mine operators; as well as, on oil and gas operators.
- Assisted client in California with identifying regulatory basis for permit conditions associated with individual minor permits for which the regulatory did not provide citations.

Environmental Scientist
AECOM Technical Services
Anchorage, Alaska

March 2007-September 2013

- Prepared multiple land use and environmental permits required for oil and gas exploration on North Slope and Cook Inlet of Alaska.
- Conducted clean air act and environmental compliance monitoring for upstream oil and gas clients operating within the North Slope and Cook Inlet, Alaska. Prepared compliance reports for exploration activities.
- Seconded to Chevron MidContinent Alaska for over two years supporting air quality permitting and compliance staff. Performed regulatory reviews
- Prepared draft minor permit application for proposed Cook Inlet natural gas storage facility.
- Assisted with preparation of a draft minor permit application for a proposed oil field development on the North Slope of Alaska.
- Assisted with preparation of a revised of a gap analysis report in support of the FERC resource reports for the Alaska Pipeline Project. Reviewed impact of two greenhouse gas regulations on the project.
- Prepared or assisted in the preparation of several Environmental Assessments.
- Served as local AECOM Safety, Health and Environment Coordinator for Anchorage, Alaska.

Environmental Specialist
Chugach Support Services
Galena, Alaska

January 2007-February 2007

- Monitor activities on Galena Forward Operating Location (Galena Airport) to ensure the facility maintains compliance with all applicable environmental regulations
- Administered and routinely inspected the material accumulation and satellite waste accumulation points.
- Prepare or assist in the preparation of internal environmental reports submitted to the U.S. Air Force.

Environmental Scientist
Steigers Corporation
Anchorage, Alaska

March 2005-December 2006

- Prepared or reviewed owner requested limits, Title I and Title V air quality permit applications for clients.
- Reviewed various environmental documents written to support feasibility studies, environmental impacts statements (EIS), or bid solicitations for multiple clients.
- Completed an analysis of existing and future environmental requirements for Aurora Energy Services, LLC to support preparation of bid application for purchase of multiple Department of Defense utilities
- Authored a comment letter in response to a federal register notice soliciting information from the public regarding the status of the subpopulation of beluga whales in Cook Inlet.

Environmental Protection Specialist

October 2001-March 2005

U.S. Army Center for Health Promotion and Preventive Medicine

Fort Richardson, Alaska

- Evaluated the applicability of several stationary and non-road engine regulations to combustion sources installed on U.S. Army Alaska facilities.
- Authored portions of environmental assessments and environmental impact statement documents, written to support transformation of the U.S. Army in Alaska to a Stryker Brigade Combat Team.
- Analyzed best available control technology trends in Alaska to assess the economic and environmental feasibility of retrofitting two large primary generators at Eareckson Air Station, Alaska with Selective Catalytic Reduction technology.
- Participated on a technical project team of scientists, representatives of U.S. Air Force and local tribal governments, to address remediation of contaminated sites at Galena Airport, Galena, Alaska.

Post-Graduate Environmental Intern

October 2000-September 2001

Oak Ridge Institute for Science and Education

Fort Riley, Kansas

- Performed quality assurance on and summarized data contained in a forest inventory database developed for use by staff in preparing conservation plans and timber sales.
- Assisted wildlife professionals at seasonal deer check stations and conducted Northern bobwhite call counts.
- Participated on a wild land firefighting crew that conducted prescribed burns to meet land management objectives.

Field Assistant

April 1995-August 1995

George M Sutton Avian Research Center

Bartlesville, Oklahoma

- Located, monitored, and recorded the fate of grassland passerine bird nests found at the Tall Grass Prairie Preserve and private ranch lands by observing bird behavior and flushing birds from nests.
- Conducted field surveys to assess bird, insect, and predator abundance at the Tall Grass Prairie Preserve using standard techniques.
- Collected vegetation data at established survey plots to delineate vegetation community types and make distinctions in grassland bird production across habitat gradients.

Field and Lab Assistant

September 1991-December 1994

Center for White Tailed Deer Management and Research

Nacogdoches, Texas

- Maintained a field necropsy lab in support of a research study examining the impact of pine plantations on deer productivity. Processed tissue and live tick samples from white-tailed deer collected during field necropsies and input the data into a database.

REFERENCES

Debra Dalcher

125 Middlegreen Place
Holly Springs, NC 27540
(907) 354-4472

Jane S. Thomas

Eni Petroleum
3800 Centerpoint Drive, Suite 300
Anchorage, AK 99503
(907) 350-8929

Thomas Damiana

AECOM
1601 Prospect Parkway, Unit 1
Fort Collins, CO 80525
(970) 224-2361

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on January 29, 2015, at the Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor DeVilbiss for the purpose of discussing the applicants and interview questions regarding filling the Assembly District 6 vacancy.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Mr. Jim Sykes, Assembly District No. 1
- Mr. Matthew Beck, Assembly District No. 2
- Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*)
- Mr. Steve Colligan, Assembly District No. 4 (*arrived at 6:05 p.m.*)
- Mr. Dan Mayfield, Assembly District No. 5
- Mr. Vern Halter, Assembly District No. 7

Staff in attendance were:

- Ms. Lonnie R. McKechnie, Borough Clerk
- Mr. John Moosey, Assistant Manager
- Mr. Nicholas Spiropoulos, Borough Attorney
- Ms. Jamie Newman, Deputy Clerk

III. APPROVAL OF AGENDA

Mayor DeVilbiss inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Borough Clerk Lonnie McKechnie.

V. AUDIENCE PARTICIPATION

The following person spoke to the Alaska Open Meetings Act and public process: Mr. Eugene Haberman.

VI. EXECUTIVE SESSION (*subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.*)

- A. Discussion Of Applicants And Interview Questions Re: Filling The Assembly District 6 Vacancy

Mayor DeVilbiss asked if any of the applicants had contacted staff to request that they be discussed in public rather than in executive session.

Ms. McKechnie stated that she was not contacted by any of the applicants.

MOTION: Assemblymember Arvin moved to enter into executive session for subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. In particular to discuss the applicants to fill the Assembly District 6 vacancy. Those present in the executive session were the Mayor, the members of the Assembly, the Attorney, the Manager, and the Clerk.

VOTE: The motion passed without objection and the Assembly moved into executive session at 6:07 p.m.

MOTION: Assemblymember Arvin moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 6:28 p.m.

MOTION: Assemblymember Arvin moved to direct the Clerk to set up interviews with the top four applicants.

Mayor DeVilbiss:

- advised the Assembly to select the top four applicants on the form provided by the Clerk; and
- added that the Clerk would then gather the forms and read the results into the record.

MOTION: Assemblymember Mayfield moved a primary amendment by striking "four" and inserting "two" in its place to read: to direct the Clerk to set up interviews with the top two applicants.

VOTE: The primary amendment failed with Assemblymember Mayfield in support.

VOTE: The main motion passed without objection.

Ms. McKechnie:

- spoke to the process for selecting the top four applicants;
- added that a list with the name of each applicant was distributed to the Assembly;
- requested that each member mark their top four applicants on the form;
- added that she would then collect the forms and read the results into the record; and
- further added that Ms. Newman would record the tally.

The Assembly voted for the applicants to be interviewed.

Ms. McKechnie read the following results into the record and noted a tie as both Mr. Doyle and Mr. Lacey received three votes:

- Barbara Doty (6) - Assemblymembers Sykes, Beck, Arvin, Colligan, Mayfield, and Halter
- Robert Doyle (3) - Assemblymembers Sykes, Arvin, and Colligan

- Gregg Hanson (4) - Assemblymembers Arvin, Colligan, Mayfield, and Halter
- Neal Lacy (3) - Assemblymembers Sykes, Beck, and Mayfield
- Steve Menard (0)
- Robert Williams (5) - Assemblymembers Sykes, Arvin, Colligan, Mayfield, and Halter

There was a tie vote on the fourth candidate. The Assembly discussed how to proceed.

MOTION: Assemblymember Halter moved to interview the top three applicants.

VOTE: The motion passed with Assemblymembers Colligan and Arvin opposed.

Mayor DeVilbiss issued a veto on the motion to interview the top three applicants on the basis of due process.

MOTION: Assemblymember Sykes moved to override the mayoral veto on the motion to interview the top three applicants.

VOTE: The motion to override the mayoral veto failed with Assemblymembers Mayfield, Sykes, Halter, and Beck in support (requires five votes).

MOTION: Assemblymember Arvin moved that the Assembly interview five applicants including the two that tied.

VOTE: The motion failed with Assemblymembers Colligan and Arvin in support.

MOTION: Assemblymember Mayfield moved that the Assembly vote again for the top four applicants and that the Assembly interview the top four applicants.

VOTE: The motion passed without objection.

(The meeting recessed at 6:47 p.m. and reconvened at 6:52 p.m.)

The Assembly voted for the applicants to be interviewed.

Ms. McKechnie read the following results into the record:

- Barbara Doty (4) - Assemblymembers Sykes, Beck, Mayfield, and Halter
- Robert Doyle (2) - Assemblymembers Arvin and Colligan
- Gregg Hanson (6) - Assemblymembers Sykes, Beck, Arvin, Colligan, Mayfield, and Halter
- Neal Lacy (4) - Assemblymembers Sykes, Beck, Colligan, and Mayfield
- Steve Menard (0)
- Robert Williams (6) - Assemblymembers Sykes, Beck, Arvin, Colligan, Mayfield, and Halter

MOTION: Assemblymember Halter moved to direct the Attorney to get an opinion from outside counsel on the number of votes required to override a veto when a vacancy exists on the Assembly, who appoints a vacant seat on the Assembly, and whether the mayor can break a tie vote when a vacancy is being filled.

VOTE: The motion passed without objection.

MOTION: Assemblymember Mayfield moved to immediately proceed with interviews as the top four applicants are in attendance.

VOTE: The motion failed with Assemblymember Mayfield in support.

MOTION: Assemblymember Beck moved that the Assembly meet on Thursday, February 5, at 5 p.m. with interviews to take place at 6 p.m. as originally scheduled.

VOTE: The motion passed without objection.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Moosey:

- spoke to the Borough's employee lobbying policy;
- added that the policy has been distributed to all employees; and
- spoke to his intent to request funding from the State Legislature on Assembly priority projects only.

Mr. Spiropoulos:

- spoke to the Assembly District 6 vacancy process that will take place on February 5;
- affirmed that he will obtain a legal opinion from outside counsel addressing the following: can the mayor vote in the case of a tie and or veto the appointment to an Assembly seat and when there are only six members seated with the seventh seat vacant what is the override number; and
- remarked that he hopes to have the opinion before the next Assembly meeting.

Assemblymember Sykes:

- spoke to the process for filling a vacancy on the Assembly;
- expressed concern about the process being prolonged while the residents of Assembly District 6 go unrepresented; and
- expressed support in getting the seat filled in a timely manner.

Assemblymember Mayfield:

- thanked the applicants for attending the Assembly meeting this evening;
- spoke to his intent to expedite the appointment process without circumventing the public process; and
- added that the seat needs to be filled expeditiously to ensure District 6 has representation on the Assembly.

Assemblymember Halter:

- commented on his experience in hiring the Borough Manager; and
- spoke to the process for filling the Assembly District 6 vacancy.

Assemblymember Beck:

- spoke about the vacancy process;
- thanked the public for attending tonight's Assembly meeting; and
- thanked the applicants for attending tonight's Assembly meeting.

Assemblymember Colligan:

- stated that he is pleased and excited about the vacancy process;
- added that he is approaching the process with an open mind;
- thanked the applicants for applying and taking an interest; and
- expressed that he is looking forward to the interviews and getting to know the applicants through that process.

Assemblymember Arvin:

- thanked the applicants for attending tonight's Assembly meeting;
- spoke to his tenure on the Assembly; and
- added that being involved in the public process as a member of the Assembly is personally gratifying.

Mayor DeVilbiss:

- asked if he could ask questions during in the interview process;
- spoke to the value of those serving on the Assembly being able to communicate concisely; and
- added that he too hoped the vacancy could have been filled tonight so that District 6 had representation at the next regular Assembly meeting on February 3.

VIII. ADJOURNMENT

The special meeting adjourned at 7:35 p.m.

LARRY DeVILBISS, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on February 3, 2015, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Larry DeVilbiss.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Jim Sykes, Assembly District No. 1
Mr. Matthew Beck, Assembly District No. 2
Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*)
Mr. Steve Colligan, Assembly District No. 4
Mr. Dan Mayfield, Assembly District No. 5
Mr. Vern Halter, Assembly District No. 7

[Clerk's note: Assembly District No. 6 seat is vacant.]

Staff in attendance were:

Mr. George Hays, Assistant Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Brenda J. Henry, Assistant Clerk
Ms. Tammy Clayton, Finance Director
Mr. Terrance Dolan, Public Works Director
Mr. Dennis Brodigan, Emergency Services Director
Mr. Eric Phillips, Community Development Director
Mr. Michael Brown, Capital Projects Director
Mr. Eric Wyatt, Information Technology Director
Mr. Alex Strawn, Development Services Manager
Ms. Shannon Bodolay, Assistant Borough Attorney
Ms. Amy Bohmbach, Administrative Assistant

III. APPROVAL OF AGENDA

Mayor DeVilbiss inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Jennifer Schmidt, Fronteras Spanish Immersion School Principal.

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 01/20/15

Mayor DeVilbiss inquired if there were any corrections to the regular meeting minutes of January 20, 2015.

GENERAL CONSENT: The minutes were approved as presented without objection.

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

Palmer City

Mr. Joe Hannan, City Manager:

- thanked Mayor DeVilbiss for attending last week's Palmer City Council meeting to speak on the Alaska marijuana legalization issue;
- related that the Council is grappling with how to move forward with regulating marijuana;
- spoke to construction spending in the Borough;
- spoke to the businesses that are locating to Palmer to support construction projects; and
- invited people to attend a community meeting on February 11 at the Palmer Depot regarding the Palmer Municipal Airport Master Plan.

Wasilla City

Mayor Bert Cottle:

- spoke to the Alaska marijuana legalization initiative;
- opined that the initiative provides local governments, including incorporated cities, the power to tax and regulate the production, sale, and use of marijuana; and
- opined that the initiative prohibits the Borough from enacting areawide powers in regard to the regulation of marijuana.

2. Matanuska-Susitna Borough School District

Dr. Deena Paramo, Superintendent:

- reported that the School Board is scheduled to approve new school attendance boundaries for Joe Redington Junior/Senior High School and Dena'ina Elementary School at their next meeting;
- added that Joe Redington Junior/Senior High School is slated to open in the fall of 2015 and Dena'ina Elementary School in the fall of 2016;
- spoke to the busing schedule for Joe Redington Junior/Senior High School;
- related that the site plan for the new Iditarod school was settled on by the School Board; and
- spoke in support of Ordinance Serial Nos. 15-017, 15-018, and 15-019.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Assemblymember Beck:

- spoke to updates the Committee received at its last meeting to include the new Iditarod school footprint and the Fronteras Spanish Immersion Charter School loan application;
- reported that school bond construction projects are on target; and
- added that the School District will be hosting several open house forums at various locations regarding the District's proposed 2016 budget.

2. Joint MSB Assembly/MOA Assembly Transportation Subcommittee

(There was no report provided.)

3. Assembly Public Relations

(There were no reports provided.)

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues

(There were no reports provided.)

3. Iditarod Elementary 95 Percent Design Presentation – McCool Carlson Green

Mr. Weir provided a presentation on the project scope, schedule, site plan, and floor plan.

D. ATTORNEY COMMENTS

Mr. Spiropoulos:

- noted that he was in Juneau this morning with Mayor DeVilbiss to testify before the House Community and Regional Affairs Committee on issues related to the legalization of marijuana in Alaska;
- added that there are issues in the law that need clarification;
- reported that he has received the legal opinion requested by Assemblymember Halter from outside counsel addressing the mayor's veto power and the votes needed to override a mayoral veto; and
- added that he will distribute the opinion to the Assembly.

E. CLERK COMMENTS

Ms. Henry:

- spoke regarding the upcoming meeting schedule; and

- related that the School District has requested that the Assembly reschedule the March 10 joint Assembly/School Board meeting to April 14 due to spring break.

There was no objection noted to rescheduling the joint Assembly/School Board meeting from March 10 to April 14, 2015.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- Bogard RSA No. 25 Board of Supervisors: 03/05/14, 06/04/14
- Enhanced 911 Advisory Board: 10/14/14
- Fairview RSA No. 14 Board of Supervisors: 08/25/14, Resolution Serial No. 15-01
- Greater Butte RSA No. 26 Board of Supervisors: 05/13/14, 07/10/14
- Greater Palmer Consolidated FSA Board of Supervisors: 08/12/14
- Knik RSA No. 17 Board of Supervisors: 07/16/14, 10/29/14
- Library Board: 05/17/14, 09/20/14, 10/18/14, 11/15/14
- Local Road Service Area Advisory Board of Supervisors: 10/16/14, 11/20/14
- Meadow Lakes RSA No. 27 Board of Supervisors: 08/20/14, Resolution Serial No. 15-01
- MSB Fish and Wildlife Commission: 11/20/14
- Planning Commission: Resolution Serial No. 14-31(AM)
- Port Commission: 10/20/14, 11/17/14
- South Colony RSA No. 16 Board of Supervisors: 08/13/14
- Transportation Advisory Board: 11/26/14, Resolution Serial Nos. 15-01, 15-03

2. Community Council Minutes:

- Trapper Creek Community Council: 10/16/14, 11/20/14

The citizen and other correspondence were presented and no comments were noted.

G. INFORMATIONAL MEMORANDUMS

- IM No. 15-029:** Reporting Of Conclusion Of Contract For Bid No. 13-106B To Orion Marine Contractors, Inc. For Bridge No. 1956, Sullivan Avenue Over Bodenbug Creek Replacement, For The Final Contract Amount Of \$1,489,042.91.
- IM No. 15-035:** Reporting Of Conclusion Of Contract No. 14-119B To QAP For Vine Road Upgrade, Project No. 35410, For The Final Contract Amount Of \$6,275,134.13.

The informational memorandums were presented and no comments were noted.

VII. SPECIAL ORDERS

A. PERSONS TO BE HEARD (Three minutes per person.)

(There were no persons to be heard.)

B. PUBLIC HEARINGS (Three minutes per person.)

1. **Ordinance Serial No. 15-013:** An Ordinance Accepting And Appropriating \$15,220.54 From Matanuska Telephone Association To Fund 440, Project No. 20323, For Upgrading And Enhancing The Telecommunications And Information Services Within The Matanuska-Susitna Library Network.
 - a. IM No. 15-021

Mayor DeVilbiss opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Arvin moved to adopt Ordinance Serial No. 15-013.

VOTE: The motion passed without objection.

2. **Ordinance Serial No. 15-014:** An Ordinance Amending MSB 15.39.010, Definitions; Amending MSB 15.39.270, Notice Of Appeals; Form; MSB 15.39.300, Preparation Of The Record; Notice Of Hearing Date; MSB 15.39.310, Written Argument And Evidence On Appeal; MSB 15.39.320, Appeal Hearing; MSB 15.39.340, Decision; MSB 15.39.350, Judicial Review; And Adopting MSB 15.39.360 Judicial Review.
 - a. IM No. 15-023

Mayor DeVilbiss opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Arvin moved to adopt Ordinance Serial No. 15-014.

VOTE: The motion passed without objection.

3. **Ordinance Serial No. 15-016:** An Ordinance Amending MSB 17.125, Definitions; And MSB 17.60 Conditional Uses; And Adopting MSB 17.67, Tall Structures, Including Telecommunication Facilities, Wind Energy Conversion Systems, And Other Tall Structures.
 - a. IM No. 15-024

Mayor DeVilbiss opened the public hearing.

The following persons spoke in opposition to Ordinance Serial No. 15-016: Mr. Eugene Haberman and Mr. Ken Slauson.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Arvin moved to adopt Ordinance Serial No. 15-016.

MOTION: Assemblymember Sykes moved a primary amendment to Ordinance Serial No. 15-016, as follows:

- MSB 17.67.050(A)(5)(a), by striking the words "1200 feet" and inserting "one half-mile" in its place to read: "(a) property owners within one half-mile of the parcels under consideration for the proposed tall structure;" and
- MSB 17-67.060(A)(1)(a), by striking the words "1200 feet" and inserting "one half-mile" in its place to read: "(a) the notification area will be one half-mile."

VOTE: The primary amendment passed with Assemblymembers Colligan and Arvin opposed.

MOTION: Assemblymember Sykes moved a primary amendment to Ordinance Serial No. 15-016, as follows:

- MSB 17.67.090(A)(1), by inserting a new subparagraph two and renumbering the existing subparagraph two to three to read: (1) The equipment compound shall meet minimum setback distances from all property lines in accordance with MSB 17.55. (2) Minimum setback for the tower base shall be a distance equal to the height of the tower. (3) Setbacks shall be determined from the dimensions of the entire lot, even though the tower may be located on lease areas within the lot.

MOTION: Assemblymember Halter moved a secondary amendment to MSB 17.67.090(A)(3), by inserting the words: ", this setback requirement can be waived or modified by the Planning Commission through the Conditional Use Permit process" after the word "lot" at the end of the sentence.

MOTION: Assemblymember Beck moved to postpone Ordinance Serial No. 15-016 to a time certain of February 17, 2015.

VOTE: The motion to postpone failed with Assemblymember Colligan in support.

VOTE: The secondary amendment failed in a tie vote with Assemblymembers Halter, Beck, and Arvin in support and Assemblymembers Mayfield, Sykes, and Colligan opposed. (Mayor DeVilbiss chose not to invoke his voting privilege.)

MOTION: Assemblymember Mayfield moved to postpone Ordinance Serial No. 15-016 to a time certain of after the remaining public hearing has concluded.

VOTE: The motion passed without objection.

(The meeting recessed at 7:18 p.m. and reconvened at 7:24 p.m.)

4. **Ordinance Serial No. 15-017:** An Ordinance Authorizing and Approving A Loan From the United States Department of Agriculture In An Amount Not To Exceed \$6,700,000 For The Purpose Of Providing For All Or A Portion Of the Cost Of Acquiring, Construction, Enlarging, Improving, And/Or Extending Fronteras Spanish Immersion Charter School.
 - a. **Ordinance Serial No. 15-018:** An Ordinance Authorizing And Approving A Lease Of Borough Property To Fronteras Spanish Immersion Charter School For A Term Of 40 Years With An Estimated Annual Payment Of \$396,000 With The Exact Terms, Conditions, And Provisions As Necessary And Advisable To Secure A Loan From The United States Department Of Agriculture And Provide For Repayment Of The Loan.
 - b. **Ordinance Serial No. 15-019:** An Ordinance Appropriating \$500,000 From The Areawide School Site Acquisition Reserve, Fund 100, To Fund 400, Project No. 40202, For Access Improvements To The Future Fronteras Spanish Immersion Charter School And To The Mat-Su Day School, And For Utilities For Fronteras Spanish Immersion Charter School. *(Sponsored By Assemblymembers Beck, and Arvin and former Assemblymember Colver)*
 - (1) IM No. 15-027
 - (2) IM No. 15-025

Mayor DeVilbiss opened the public hearing.

The following persons spoke in support of Ordinance Serial Nos. 15-017, 15-018, and 15-019: Ms. Jennifer Schmidt, Mr. Larry Macknicki, Ms. Jen Renee, Mr. Devon Wear, Ms. Heather Charton, Mr. Kerry Sanders, Ms. Tara Wreyford, Ms. Mariah Jermin, Ms. Kristen Nilsson, Ms. Sonya Cook, Mr. Chris Whittington-Evans, Ms. Raeanne Stephens, Miss Rosie Whittington-Evans, Ms. Caroline Stevens, Mr. Mike Wilson, Mr. Ben Wargo, Ms. Becca Lopez, Miss Noralee Phetphommasouk, Miss Meera Lopez, Mr. Hyrum Neilson, Mr. Filemon Etingue; and Miss Amber Lopez.

The following person expressed concern with the legislation in terms of the financial impact and risk to the Borough: Ms. Patricia Rosnel.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Beck moved to adopt Ordinance Serial Nos. 15-017, 15-018, and 15-019.

MOTION: Assemblymember Beck moved a primary amendment to Ordinance Serial No. 15-017, by striking "\$6.7 million" and inserting "\$6.9 million" in its place throughout the legislation.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

(The meeting recessed at 8:32 p.m. and reconvened at 8:38 p.m.)

(The Assembly resumed deliberations on Ordinance Serial No. 15-016.)

MOTION: Assemblymember Arvin moved a secondary amendment to MSB 17.67.090(A)(2) by inserting a new subparagraph to read: (a) the commission or director if it is an administrative permit may reduce the setback to a distance less than the height of the tower, if the applicant demonstrates there is no risk to public health, safety, or welfare to the adjacent property owner.

VOTE: The secondary amendment passed without objection.

VOTE: The primary amendment passed as amended with Assemblymember Colligan opposed.

VOTE: The main motion passed as amended without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke regarding the immediate need for a septage treatment facility in the Borough: Ms. Helen Munoz.

The following person spoke regarding concerns with taxes: Mr. Ralph Kermit Winterrowd.

The following person spoke regarding public process and expressed concern because the Planning Commission meeting did not adjourn at midnight pursuant to Borough code: Mr. Eugene Haberman.

The following person spoke regarding concerns with access issues at the new Iditarod School: Mr. Garvan Bucaria.

The following person spoke regarding the setback requirements in Ordinance Serial No. 15-016: Mr. Ken Slauson.

D. CONSENT AGENDA

1. RESOLUTIONS

2. ACTION MEMORANDUMS

a. **AM No. 15-006:** Vacation Of A 5-Foot By 32-Foot Portion Of East Kyrok Circle Right-Of-Way Within Machetanz Ridge Subdivision, Plat 2009-76, Section 7, Township 17 North, Range 2 East, Seward Meridian.

b. **AM No. 15-009:** Award Of Bid No. 15-033B To Peak Oilfield Services, LLC. In The Amount Of \$240,955 For Talkeetna Fire Service Area Station 11-3 Drafting Tank And Water Well Installation.

- c. **AM No. 15-010:** Vacation Of A 5-Foot By 54-Foot Portion Of North Deshka Ridge Drive Right-Of-Way Within Heather Wood Subdivision, Plat 2004-96, Section 2, Township 17 North, Range 1 East, Seward Meridian.
- d. **AM No. 15-011:** Acceptance Of Retroactive And Late Filed Senior Citizen And Disabled Veteran Exemption Applications.
- e. **AM No. 15-012:** Acceptance Of Retroactive And Late Filed Senior Citizen And Disabled Veteran Exemption Applications.
- f. **AM No. 15-014:** Award Of Request For Proposal No. 15-050P To Architects Alaska, Inc. In An Amount Not To Exceed \$250,000 For School Districtwide Energy Upgrades Design.
- g. **AM No. 15-015:** Award Of Proposal No. 15-051P To PDC, Inc. Engineers In An Amount Not To Exceed \$566,000 For School Districtwide Heating, Ventilation, and Air Conditioning (HVAC) Upgrades Design.
- h. **AM No. 15-016:** Award Of Bid No. 15-086B To Bristol Prime Contractors, LLC. For The Contract Amount Of \$237,178.75 To Provide Labor, Equipment, And Materials To Reconstruct Approximately 3,483 Linear Feet Of East Mercury Avenue And North Mars Avenue.

Ms. Henry read the above legislation into the record.

MOTION: Assemblymember Arvin moved to approve the consent agenda as read into the record by the Clerk.

VOTE: The motion passed without objection.

- a. **Resolution Serial No. 15-009:** A Resolution Amending The Facility Use Rate For Borough Libraries To Eliminate Any Charge For Use During Normal Business Hours. (Sponsored by Assemblymember Mayfield)
- (1) IM No. 15-032

MOTION: Assemblymember Mayfield moved to adopt Resolution Serial No. 15-009.

MOTION: Assemblymember Arvin moved a primary amendment to Resolution Serial No. 15-009, 6th whereas clause, by striking "0" and inserting "\$5" in its place to read: "Whereas, since staff is present, the building is open to the public, and heat and light are being provided anyway, the facility use fee at libraries should be set at \$5 during normal business hours."

MOTION: Assemblymember Halter called for the question (to stop debate).

VOTE: The motion to stop debate passed with Assemblymembers Colligan and Arvin opposed.

VOTE: The primary amendment failed with Assemblymember Arvin in support.

VOTE: The main motion passed with Assemblymembers Halter and Arvin opposed.

VIII. UNFINISHED BUSINESS

(There was no unfinished business.)

IX. VETO

(There were no vetoes presented.)

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 02/17/15, Assembly Chambers)

1. **Ordinance Serial No. 15-022:** An Ordinance Accepting And Appropriating The Fiscal Year 2015 Community Revenue Sharing Program Funds In The Amount Of \$424,200 To Fund 475, Project No. 47033.

a. **Resolution Serial No. 15-010:** A Resolution Approving The Scope Of Work And Budget For The Fiscal Year 2015 Community Revenue Sharing Program, Project No. 47033.

(1) IM No. 15-034

B. INTRODUCTIONS (For public hearing – 03/17/15, Assembly Chambers)

1. **Ordinance Serial No. 15-020:** An Ordinance Creating A Portion Of North Suzanna Street Natural Gas Local Improvement District No. 537, 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. 15-030

2. **Ordinance Serial No. 15-021:** An Ordinance Creating A Portion Of Wagner Subdivision Natural Gas Local Improvement District No. 556, 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. 15-031

Ms. Henry read the above legislation into the record.

MOTION: Assemblymember Arvin moved to introduce the legislation as read into the record by the Clerk and set the public hearings for February 17, 2015, and March 17, 2015, respectively.

VOTE: The motion passed without objection.

MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor DeVilbiss requested the following resignation and appointments for confirmation:

Board of Equalization
William Barnes
Emergency Medical Services Board
Matt Scherrer, resignation
Health and Social Services Board
Philip Licht
MSB Fish and Wildlife Trails Advisory Board
Steve Colligan
Terry Niniger
Central Mat-Su FSA No. 130
Jimmy Jameson

MOTION: Assemblymember Arvin moved to confirm the Mayor's appointments and resignation.

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

(There was no other new business.)

D. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)

(There were no referrals presented.)

XI. RECONSIDERATION

(There was no reconsideration presented.)

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Assemblymember Beck:

- thanked everyone for attending tonight's meeting; and
- stated that he enjoyed the evening.

Assemblymember Sykes:

- opined that Mayor DeVilbiss and Mr. Spiropoulos did a good job testifying before the House Community and Regional Affairs Committee;
- added that he also testified before the Committee;
- remarked that he hoped people would apply for the Marijuana Advisory Committee;

- opined that it appears everyone is making a good faith effort to sort out the law governing the legalization of marijuana in Alaska;
- spoke in support of the Borough working with the cities on the regulation of marijuana; and
- spoke to the role of the Borough Area School Site Selection Committee and how Borough land is disposed of.

Assemblymember Mayfield:

- spoke in support of the action taken by the Assembly on Ordinance Serial Nos. 15-017, 15-018, and 15-019;
- spoke to his tour of Joe Redington Junior/Senior High School;
- spoke to the value of investing in education;
- thanked the body for supporting the use of libraries; and
- opined that although the tall towers ordinance may need additional refinement moving forward, it is good to have an ordinance in place.

Mayor DeVilbiss commented on how beautiful the landscape is flying into Juneau.

XIII. EXECUTIVE SESSION

(There was no executive session held.)

XIV. ADJOURNMENT

The regular meeting adjourned at 9:45 p.m.

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on February 5, 2015, at the Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 5 p.m. by Deputy Mayor Ronald Arvin for the purpose of discussing the applicants and interview questions regarding filling the Assembly District 6 vacancy.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Mr. Jim Sykes, Assembly District No. 1
- Mr. Matthew Beck, Assembly District No. 2
- Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*)
- Mr. Steve Colligan, Assembly District No. 4 (*arrived at 5:11 p.m.*)
- Mr. Dan Mayfield, Assembly District No. 5
- Mr. Vern Halter, Assembly District No. 7

Staff in attendance were:

- Ms. Lonnie R. McKechnie, Borough Clerk
- Mr. John Moosey, Assistant Manager
- Mr. Nicholas Spiropoulos, Borough Attorney
- Mr. George Hayes, Assistant Borough Manager
- Ms. Jamie Newman, Deputy Clerk

III. APPROVAL OF AGENDA

Deputy Mayor Arvin inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. Eugene Haberman, a member of the audience.

V. AUDIENCE PARTICIPATION

The following person spoke to the interview process for the Assembly District 6 vacancy and encouraged the Assembly to conduct the interviews in public and not in executive session:
Mr. Eugene Haberman

VI. EXECUTIVE SESSION (*subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.*)

A. Interview Of Applicants Re: Filling The Assembly District 6 Vacancy

MOTION: Assemblymember Halter moved to enter into executive session for subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. In particular to discuss the applicants to fill the Assembly District 6 vacancy and to discuss interview questions. Those present in the executive session were the members of the Assembly, the Attorney, the Manager, and the Clerk.

VOTE: The motion passed without objection and the Assembly moved into executive session at 5:06 p.m.

MOTION: Assemblymember Halter moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 5:25 p.m.

MOTION: Assemblymember Halter moved to allow each applicant a five minute opening statement before questions are asked by the Assembly.

Vote: The motion passed without objection.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments made.)

VIII. ADJOURNMENT

The special meeting adjourned at 5:26 p.m.

LARRY DeVILBISS, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on February 5, 2015, at the Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Deputy Mayor Ronald Arvin for the purpose of interviewing the applicants for the Assembly District 6 vacancy.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Jim Sykes, Assembly District No. 1
Mr. Matthew Beck, Assembly District No. 2
Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*)
Mr. Steve Colligan, Assembly District No. 4
Mr. Dan Mayfield, Assembly District No. 5
Mr. Vern Halter, Assembly District No. 7

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Moosey, Assistant Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Mr. George Hays, Assistance Borough Manager
Ms. Jamie Newman, Deputy Clerk

III. APPROVAL OF AGENDA

Deputy Mayor Arvin inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Borough Attorney Nicholas Spiropoulos.

V. AUDIENCE PARTICIPATION

The following person spoke regarding the accuracy of the clocks in Assembly Chambers and the process for filling the Assembly District vacancy: Mr. Eugene Haberman.

VI. EXECUTIVE SESSION (*subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.*)

A. Interview Of Applicants Re: Filling The Assembly District 6 Vacancy

The Assembly interviewed Ms. Barbara Doty for the Assembly District 6 vacancy.

(The meeting recessed at 6:27 and reconvened at 6:45 p.m.)

The Assembly interviewed Mr. Gregg Hanson for the Assembly District 6 vacancy.

(The meeting recessed at 7:17 p.m. and reconvened at 7:23 p.m.)

The Assembly interviewed Mr. Neil Lacy for the Assembly District 6 vacancy.

(The meeting recessed at 7:37 p.m. and reconvened at 7:50 p.m.)

The Assembly interviewed Mr. Robert Williams for the Assembly District 6 vacancy.

(The meeting recessed at 8:18 p.m. and reconvened at 8:21 p.m.)

MOTION: Assemblymember Halter moved to appoint Ms. Barbara Doty to the Borough Assembly District 6 position.

VOTE: The motion passed without objection.

Ms. McKechnie administered the oath of office to Ms. Doty.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Spiropoulos congratulated Assemblymember Doty.

Ms. McKechnie:

- congratulated Assemblymember Doty; and
- thanked the other applicants for their interest in serving on the Assembly.

Mr. Moosey:

- opined that the process for filling the vacancy was well done; and
- congratulated Assemblymember Doty.

Assemblymember Sykes:

- thanked the other applicants for their interest in serving on the Assembly;
- noted that he looks forward to working with Assemblymember Doty; and
- encouraged the other applicants to stay involved in the Borough.

Assemblymember Beck:

- congratulated Assemblymember Doty;
- spoke to Borough staff and the assistance staff provides to the Assembly;
- encouraged Assemblymember Doty to utilize staff to familiarize herself with Borough process; and
- spoke highly of the applicant pool.

Assemblymember Mayfield:

- congratulated Assemblymember Doty;
- thanked all applicants for their interest in representing Assembly District 6; and
- noted he looks forward to working with Assemblymember Doty.

Assemblymember Colligan:

- welcomed Assemblymember Doty;
- opined that Assemblymember Doty will bring a unique perspective to the Assembly;
- thanked the other applicants for their interest in serving on the Assembly; and
- thanked the Assembly for following the appointment process agreed upon by the body.

Assemblymember Halter:

- welcomed Assemblymember Doty;
- opined that Assemblymember Colver represented District 6 very well; and
- thanked the other applicants for their interest in serving on the Assembly.

Assemblymember Arvin:

- spoke to the vacancy process;
- added that the appointment process is more difficult than a campaign; and
- encouraged the other applicants to get involved with boards and commissions.

Assemblymember Doty stated that she hopes the other applicants will seek her out as they have excellent ideas.

VIII. ADJOURNMENT

The special meeting adjourned at 8:41 p.m.

LARRY DeVILBISS, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk