

Due to software
upgrades and
compatibility issues,
the legislation is not
linked to the agenda.
Please see the packet
or the individual pieces
of legislation.

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

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.)

- B. PUBLIC HEARINGS (Three Minutes Per Person.)
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
- C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)
- D. CONSENT AGENDA
1. RESOLUTIONS
 - a. **Resolution Serial No. 15-011:** A Resolution Establishing Fees For Applications Under MSB 17.67, Tall Structures.
 - (1) IM No. 15-033
 - 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
 - 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
 - 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

- 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)

- 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.
 - 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
- 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.
 - a. IM No. 15-038
- 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.
 - 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

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

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

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.**