

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

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

ASSEMBLY AGENDA ASSEMBLY CHAMBERS 350 EAST DAHLIA AVENUE, PALMER

REGULAR MEETING

6 P.M.

TUESDAY, JANUARY 6, 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: 12/02/14
- B. Regular Assembly Meeting: 12/02/14
- C. Joint Assembly/School Board Meeting: 12/09/14
- D. Special Assembly Meeting: 12/16/14
- E. Regular Assembly Meeting: 12/16/14

VI. REPORTS/CORRESPONDENCE

- A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)
 - 1. Reports From Cities
 - 2. Matanuska-Susitna Borough School District
 - 3. Mat-Su Convention & Visitors Bureau - Bonnie Quill
- 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. Iditarod Elementary School Site Plan

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

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

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Aviation Advisory Board: 06/12/14, 08/21/14, Resolution Serial No. 14-008
 - b. Local Emergency Planning Committee: 08/20/14
 - c. Wastewater & Septage Advisory Board: 07/31/14
 - d. Central Mat-Su FSA No. 130 (Wasilla-Lakes): 05/12/14
 - e. Joint West Lakes FSA & Central Mat-Su FSA (Wasilla-Lakes): 10/13/14
2. Community Council Minutes:
 - a. Chickaloon Community Council: 09/10/14

G. INFORMATIONAL MEMORANDUMS

1. **IM No. 15-016:** Reporting Of Conclusion Of Contract For Bid No. 14-031B To GMC Contracting, Inc. In The Final Contract Amount Of \$1,269,570.43 For Knik River Road Improvements.
2. **IM No. 15-019:** Notice To The Matanuska-Susitna Borough Assembly Of Establishment Of An Ad Hoc Agricultural Advisory Committee To Analyze Information Obtained From The 2014 MSB Agriculture Forum.

VII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 14-144:** An Ordinance Repealing MSB 8.32, Electrical Generation Facility Or Power Plant; And Adopting MSB 17.06, Electrical Generating And Delivery Facility.
1. IM No. 14-203

VIII. VETO

IX. SPECIAL ORDERS

- A. **PERSONS TO BE HEARD (MSB 2.12.081; Three Minutes Per Person.)**
(Requires 11 Days Advance Notice And Must Otherwise Be In Compliance With The Necessary Code Requirements. If No Advance Notice Is Given, Persons Wishing To Speak May Do So Under The Audience Participation Section Of The Agenda.)
- B. **PUBLIC HEARINGS (Three Minutes Per Person.)**
1. **Ordinance Serial No. 15-002:** An Ordinance Amending MSB Title 24, Animal Care And Regulation. *(Sponsored By Assemblymembers Beck And Halter)*
 - a. **Ordinance Serial No. 15-003:** An Ordinance Adopting MSB 2.29.090, Animal Forfeiture Appeal Procedures; And Amending MSB 2.29.020 And 2.29.080.
 - (1) IM No. 15-003
 - (2) IM No. 15-004
 2. **Ordinance Serial No. 15-004:** An Ordinance Accepting And Appropriating \$20,000 From Intercity Rental Car Corporation For An Inspection And Demonstration Sea Trial Of The M/V Susitna, Fund 530.
 - a. **Resolution Serial No. 15-001:** A Resolution Approving The Scope Of Work And Budget For An Inspection And Demonstration Sea Trial Of The M/V Susitna, Fund 530.
 - (1) IM No. 15-005
 3. **Ordinance Serial No. 15-005:** An Ordinance Accepting And Appropriating A Grant In The Amount Of \$25,000 To Fund 435, Project No. 10060, From The Rasmuson Foundation For The Geothermal Heating System For The Willow Community Center.
 - a. **Resolution Serial No. 15-002:** A Resolution Approving The Scope Of Work And Amended Budget For The Geothermal Heating System For The Willow Community Center.
 - (1) IM No. 15-007

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

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 15-003:** A Resolution Approving The Amended Scope Of Work For The Nelson Road Gravel And Culvert Project, Fund 410, Project No. 30104 To Include Culvert Replacement And Fish Passage Improvements At Seventeen Locations.

(1) IM No. 15-010

- b. **Resolution Serial No. 15-004:** A Resolution Approving The City Of Palmer's Acquisition Of Land Located Near The Matanuska River Park For Recreational Purpose Through Grant Funds As Required Under MSB 1.10.121 Delegation Of Parks And Recreational Powers To The City Of Palmer, Section (C).

(1) IM No. 15-017

2. ACTION MEMORANDUMS

- a. **AM No. 15-001:** Vacation Of Any Public Interest In A 50-Foot Access Easement Recorded As 2002-058754-0, Laux Subdivision, Located Within Section 30, Township 16 North, Range 4 East, Seward Meridian.

- b. **AM No. 15-002:** Approval Of Contract Amendment No. 4 To Contract No. 13-071P With Hattenburg Dilley & Linnell In The Amount Of \$699,088.50 For Old Glenn Highway Paved Pathway Extension, Project No. 35412.

- c. **AM No. 15-003:** Authorization To Purchase Self Contained Breathing Apparatus Face Piece Upgrade Kits From Alaska Safety Inc. In The Amount Of \$102,960.

- d. **AM No. 15-004:** Award Of Proposal No. 15-069P To Lounsbury And Associates, Inc. In An Amount Not To Exceed \$600,000 For The Oilwell Road Design.

- e. **AM No. 15-005:** Award Of Proposal 15-058P To Bezek Durst Seiser, Inc. In An Amount Not To Exceed \$500,000 For Roof Replacement Design At Palmer High, Cottonwood Creek Elementary, Palmer Junior Middle, Pioneer Peak, Tanaina Elementary, Wasilla Middle, And Sutton Elementary Schools; And The Mat-Su School District Warehouse.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 01/20/15, Assembly Chambers)

- 1. **Ordinance Serial No. 15-001:** An Ordinance Approving A Less Than Fair Market Value Sale Of Borough-Owned Property Containing 80 Acres, More Or Less, Identified As Tax Parcels A012 And D008, Section 4, Township 16 North, Range 4 West, And Authorization For The Manager To Negotiate The Sale (MSB006977).
 - a. IM No. 15-001
- 2. **Ordinance Serial No. 15-011:** An Ordinance Accepting And Appropriating \$200,000 From The Rasmuson Foundation, To Fund 490, Project No. 75005 For The Government Peak Recreation Area.
 - a. **Resolution Serial No. 15-005:** A Resolution Approving The Scope Of Work And Budget For The Government Peak Recreation Area.
 - (1) IM No. 15-015
- 3. **Ordinance Serial No. 15-012:** An Ordinance Amending MSB 2.12, Assembly; Membership, Organization And Meetings; And Repealing MSB 25.15.030(A)(3), Concerning The Candidate Filing Period In Which A Form Of Assembly Representation Or Apportionment Become Effective. (*Sponsored by Assemblymember Sykes*)
 - a. IM No. 15-018

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.**