

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Vacant

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

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

ASSEMBLY AGENDA

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

REGULAR MEETING

6 P.M.

TUESDAY, MAY 5, 2009

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
 - A. Special Assembly Meeting: 04/07/09
 - B. Regular Assembly Meeting: 04/07/09
 - C. Special Assembly Meeting: 04/09/09
- VI. SPECIAL ORDERS OF THE DAY
 - A. Proclamation in Recognition of Relay for Life
 - B. Proclamation in Recognition of Women's Health Week
- VII. REPORTS/CORRESPONDENCE
 - A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Mat-Su Convention and Visitors Bureau – Ms. Dee Dee Kay

B. COMMITTEE REPORTS

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

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Local Emergency Planning Committee: 02/18/09
 - b. Planning Commission: 09/22/08, 10/06/08
 - c. Real Property Asset Management Board: 01/14/09
2. Community Council Correspondence:
 - a. Big Lake Community Council: 02/11/09
 - b. Lazy Mountain Community Council: 09/11/08, 10/09/08, 11/13/08, 01/08/09, 02/12/09, Resolution Serial No. 08-11-01
 - c. Meadow Lakes Community Council: 02/11/09, 02/18/09
 - d. Sutton Community Council: 12/08/08

G. INFORMATIONAL MEMORANDUMS

VIII. SPECIAL ORDERS (to begin at 7 p.m.)

A. PERSONS TO BE HEARD (MSB 2.12.081; Three minutes per person.)
(Requires 11 days advance notice and must otherwise be in compliance with the necessary code requirements. If no advance notice is given, persons wishing to speak may do so under the Audience Participation section of the agenda.)

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 09-062: AN ORDINANCE ADOPTING AN AMENDMENT TO MSB 17.28.090(A)(3), DESIGNATING GOVERNMENT LOTS 1 AND 2, WITHIN TOWNSHIP 18

NORTH, RANGE 2 EAST, SECTION 31, SEWARD MERIDIAN,
AS AN INTERIM MATERIALS DISTRICT.

a. IM No. 09-085

2. Ordinance Serial No. 09-063: AN ORDINANCE ADOPTING AN AMENDMENT TO THE RECREATIONAL TRAILS PLAN COMPONENT OF THE BOROUGH'S COMPREHENSIVE PLAN TO ADD/DELETE TRAILS AND TRAIL SYSTEMS.

a. IM No. 09-093

3. Ordinance Serial No. 09-064: AN ORDINANCE APPROPRIATING THE LOAN PROCEEDS IN THE AMOUNT OF \$2,500,000 FROM THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, CLEAN WATER FUND, TO THE SOLID WASTE ENTERPRISE FUND, FUND 510, AND REAPPROPRIATING \$2,500,000 FROM FUND 510, SOLID WASTE ENTERPRISE FUND, AND \$3,000,000 FROM FUND 480, MISCELLANEOUS CAPITAL PROJECTS FUND, TO FUND 420, PROJECT NO. 25051, VALLEY COMMUNITY FOR RECYCLING SOLUTIONS.

a. Resolution Serial No. 09-037: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 25051 TO ALLOW FOR THE CONSTRUCTION OF A NEW REGIONAL RESOURCE RECOVERY AND TRAINING FACILITY.

(1) IM No. 09-095

4. Ordinance Serial No. 09-065: AN ORDINANCE APPROPRIATING \$56,000 OF INTEREST EARNINGS FROM THE ANIMAL CARE FACILITY LEASE CERTIFICATES OF PARTICIPATION TO FUND 435, PROJECT NO. 65007, FOR TELEPHONE AND INTERNET PROTOCOL SWITCH INSTALLATION AND PAVING AT THE NEW ANIMAL CARE FACILITY.

a. IM No. 09-099

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 09-038: A RESOLUTION REACTIVATING CHASE COMMUNITY COUNCIL AND AMENDING ITS BOUNDARIES.
(1) IM No. 09-096
- b. Resolution Serial No. 09-039: A RESOLUTION AMENDING THE SCOPE OF WORK FOR PROJECT NO. 40023, IDITAROD ELEMENTARY SCHOOL FENCING.
(1) IM No. 09-103
- c. Resolution Serial No. 09-040: A RESOLUTION AMENDING THE BUDGETS FOR THE DOROTHY SWANDA JONES BUILDING INFORMATION TECHNOLOGY WALL DEMOLITION, GYM WALL REPAIRS AND PAINT, EXIT SIGN REPLACEMENTS, AND ASPHALT SEAL COAT AND STRIPING PROJECTS, PROJECT NO. 10057, AND APPROVE THE SCOPE OF WORK AND BUDGET FOR DOROTHY SWANDA JONES BUILDING ENTRYWAY REPAIR AND REPLACEMENT, PROJECT NO. 10057.1
(1) IM No. 09-104
- d. Resolution Serial No. 09-041: A RESOLUTION SUPPORTING THE APPLICATION FOR GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF ENERGY, OFFICE OF ELECTRICITY DELIVERY AND ENERGY RELIABILITY, FOR THE PURPOSE OF FUNDING AN EXTENSION OF ELECTRICAL SERVICE ON THE PARKS HIGHWAY FOR SOUTH DENALI DEVELOPMENT.
(1) IM No. 09-106

2. ASSEMBLY MEMORANDUMS

- a. AM No. 09-033: AWARD OF BID NO. 09-098 TO VALLEY GENERAL CONSTRUCTION, LLC, IN THE CONTRACT AMOUNT OF \$168,750 FOR CARMEL ROAD EXTENSION PHASE II PROJECT.

IX. UNFINISHED BUSINESS

¹ Resoultion Serial No. 09-040 was pulled from the consent agenda and addressed separately.

X. NEW BUSINESS

A. INTRODUCTION (For public hearing – 05/19/09, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 09-066: AN ORDINANCE ACCEPTING AND APPROPRIATING \$150,000 FROM ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TO PROJECT NO. 35359, FUND 430, FOR SHIRLEY TOWN DRIVE IMPROVEMENTS.
 - a. Resolution Serial No. 09-042: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SHIRLEY TOWN DRIVE IMPROVEMENTS, PROJECT NO. 35359, FUND 430
 - (1) IM No. 09-101
2. Ordinance Serial No. 09-067: AN ORDINANCE REAPPROPRIATING \$75,000 FROM THE ECONOMIC DEVELOPMENT DEPARTMENT, FUND 200, FISCAL YEAR 2009 OPERATING BUDGET, TO FUND 480, FOR ECONOMIC DEVELOPMENT PLANNING PROJECT NO. 47012.
 - a. IM No. 09-107
 - b. AM No. 09-034: AWARD OF PROPOSAL NO. 09-091 TO TIP STRATEGIES, INC., FOR THE MATANUSKA-SUSITNA BOROUGH ECONOMIC DEVELOPMENT PLAN IN THE AMOUNT NOT TO EXCEED \$125,000.
3. Ordinance Serial No. 09-068: AN ORDINANCE AMENDING MSB 3.04.110 TO CHANGE THE MANNER IN WHICH UNEXPENDED SCHOOL DISTRICT FUNDS LAPSE. *(Sponsored by Assemblymember Wells)*
 - a. IM No. 09-108

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)

1. Ordinance Serial No. 09-069: AN ORDINANCE ESTABLISHING A WASILLA DEVELOPMENT STANDARDS DISTRICT, AND AMENDING MSB 27.10.065, MSB 27.15.020, AND MSB 27.15.130 TO APPLY THE DESIGN AND CONSTRUCTION STANDARDS ADOPTED IN THE DEVELOPMENT STANDARDS DISTRICT TO PRELIMINARY AND FINAL PLATS OF PROPERTY LOCATED IN THE DEVELOPMENT STANDARDS DISTRICT.
 - a. IM No. 09-102

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT

Disabled persons needing reasonable accommodation in order to participate at an Assembly meeting should contact the Borough ADA Coordinator at 746-7432 at least one week in advance of the meeting.