

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Curtis D. Menard

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, FEBRUARY 3, 2009

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA¹

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 01/17/09

VI. SPECIAL ORDERS OF THE DAY

A. A Certificate of Appreciation Presented to Archie Giddings in Recognition of his Service on the Port Commission

B. A Certificate of Appreciation Presented to Freda Hatton in Recognition of her Service on the Senior Citizens Advisory Board

C. Proclamation in Recognition of Alaska 2-1-1 Day

¹ A Proclamation in recognition of Alaska 2-1-1 Day was added to the agenda.

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

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

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. Animal Care and Regulation Board: 10/13/08 (2), 11/17/08
 - b. Enhanced 911 Advisory Board: 10/14/08
 - c. Local Road Service Advisory Board: 10/16/08
 - d. Planning Commission: 07/21/08, 08/04/08, Resolution Serial Nos. 08-28, 08-31, and 08-35
 - e. Platting Board: 11/20/08, 12/04/08
 - f. Real Property Asset Management Board: 09/10/08, Resolution Serial No. 08-05(AM)
2. Community Council Correspondence:
 - a. Meadow Lakes Community Council: 11/12/08
 - b. Willow Area Community Organization: 10/06/08, 11/03/08 (2)

G. INFORMATIONAL MEMORANDUMS

1. IM No. 09-039: AN INFORMATIONAL MEMORANDUM PROVIDING THE FINAL REPORT FROM THE MAYOR'S BLUE RIBBON TASK FORCE ON ROAD SERVICE AREAS.

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. 09-005: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE WENDT ROAD NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 419 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 09-006: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$20,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE WENDT ROAD NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 419, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 09-009
 2. Ordinance Serial No. 09-007: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE TIDEWATER SUBDIVISION AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 426 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 09-008: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$180,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE TIDEWATER SUBDIVISION AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 426, AND FIXING DETAILS OF SAID BOND.
 - (1) IM No. 09-010
 3. Ordinance Serial No. 09-014: AN ORDINANCE AMENDING MSB 17.20, KNIK SLED DOG AND RECREATION SPECIAL LAND USE DISTRICT, AND MSB 17.125, DEFINITIONS.
 - a. IM No. 09-018

4. Ordinance Serial No. 09-015: AN ORDINANCE APPROPRIATING \$2,678,279 TO FUND 495, PROJECT NO. 95002, FOR THE PURPOSE OF DESIGNING, CONSTRUCTING, AND EQUIPPING THE GOOSE CREEK CORRECTIONAL CENTER AND RELATED CAPITAL IMPROVEMENTS FROM THE PROCEEDS OF THE SERIES 2008, LEASE REVENUE BONDS.
 - a. IM No. 09-024

5. Ordinance Serial No. 09-016: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$5,100,000 TO THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT'S FISCAL YEAR 2009 OPERATING BUDGET.
 - a. IM No. 09-029

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA²

1. RESOLUTIONS

- a. Resolution Serial No. 09-010: A RESOLUTION AMENDING THE BUDGETS FOR THE SUTTON FIRE SERVICE AREA FIRE TRAINING BUILDING RENOVATION, PROJECT NO. 45086; RESTROOM REMODEL, SEPTIC UPGRADE, COMPLETION OF SECOND FLOOR OFFICE, PAINTING INTERIOR OF APPARATUS BAYS, CLASSROOM FURNACE, GENERATOR REPLACEMENT AND NEW SEPTIC, PROJECT NO. 45109, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SUTTON FIRE SERVICE AREA BUILDING IMPROVEMENTS AND ANNEX ADDITION, PROJECT NO. 45109.
 - (1) IM No. 09-014

2. ASSEMBLY MEMORANDUMS

- a. AM No. 09-006: APPROVAL OF THE 2009 ROAD MAINTENANCE AND REPAIR CAPITAL PROJECTS.

- b. AM No. 09-013: AWARD OF BID NO. 09-059 TO YOUNG'S FIREHOUSE FOR TURNOUT GEAR AND URBAN SEARCH AND RESCUE (USAR) CLOTHING, TOTAL YEARLY PURCHASES MAY EXCEED \$100,000.

² AM No. 09-006 was pulled from the consent agenda and addressed separately.

IX. UNFINISHED BUSINESS

- A. Resolution Serial No. 08-138: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE ADMINISTRATION BUILDING GYM STRUCTURAL INVESTIGATION/PRELIMINARY RESTROOM DESIGN, PROJECT NO. 10057, TO ALLOW DESIGN WORK FOR OFFICE SPACE IMPROVEMENTS. *(Main motion pending from: 12/02/08)*
1. IM No. 08-285
- B. Resolution Serial No. 09-006: A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2010 THROUGH FISCAL YEAR 2015. *(Main motion pending from: 01/20/09)*
1. IM No. 09-013

X. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 02/17/09, 7 p.m., Borough Assembly Chambers)
1. Ordinance Serial No. 09-017: AN ORDINANCE ACCEPTING AND APPROPRIATING \$3,000,000 FROM THE UNITED STATES DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, FOR CONSTRUCTION OF A NEW REGIONAL RESOURCE RECOVERY AND TRAINING FACILITY, FUND 480, PROJECT NO. 47013.
 - a. Resolution Serial No. 09-011: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CONSTRUCTION OF A NEW REGIONAL RESOURCE RECOVERY AND TRAINING FACILITY, PROJECT NO. 47013.
 - (1) IM No. 09-020
 2. Ordinance Serial No. 09-018: AN ORDINANCE ACCEPTING AND APPROPRIATING \$100,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE BRYANT ROAD AT ANNA LAKE FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30100, FUND 410.
 - a. Resolution Serial No. 09-012: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE BRYANT ROAD AT ANNA LAKE FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30100.
 - (1) IM No. 09-025

3. Ordinance Serial No. 09-019: AN ORDINANCE ACCEPTING AND APPROPRIATING \$100,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE WASILLA CREEK AT GRANTHAM DRIVE FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30101, FUND 410.
 - a. Resolution Serial No. 09-013: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE WASILLA CREEK AT GRANTHAM DRIVE FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30101.
 - (1) IM No. 09-026

4. Ordinance Serial No. 09-020: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE LITTLE MEADOW CREEK AT WEST KAREN STREET FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30085, FUND 410.
 - a. Resolution Serial No. 09-014: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE LITTLE MEADOW CREEK AT WEST KAREN STREET FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30085.
 - (1) IM No. 09-027

5. Ordinance Serial No. 09-021: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE WASILLA CREEK AT WELTIN WAY FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30101, FUND 410.
 - a. Resolution Serial No. 09-015: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE WASILLA CREEK AT WELTIN WAY FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30101.
 - (1) IM No. 09-028

6. Ordinance Serial No. 09-022: AN ORDINANCE AMENDING MSB 1.50.040, EXEMPTION OF PUBLIC RECORDS, TO INCLUDE THE EXEMPTION OF HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPPA) INFORMATION AND TO CHANGE THE LOCATION OF “CONFIDENTIAL” INFORMATION.
 - a. IM No. 09-030

7. Ordinance Serial No. 09-023: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$1,107.50 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, TO FUND 425, PROJECT NO. 45158.
 - a. Resolution Serial No. 09-016: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 45158, TO ALLOW FOR THE PAYMENT FOR INSTALLATION OF A TALKEETNA DOCKING STATION FOR THE MOBILE COMMAND/COMMUNICATIONS VAN (FIELD COMM. I).
 - (1) IM No. 09-037
8. Ordinance Serial No. 09-024: AN ORDINANCE AMENDING MSB 15.39.130, NOTICE OF APPEALS; FORM, TO CHANGE THE APPEAL FEE.
 - a. IM No. 09-038
9. Ordinance Serial No. 09-025: AN ORDINANCE AMENDING MSB 2.12 AND MSB 15.04 TO PROVIDE AN UPDATED MECHANISM FOR PLANNING COMMISSION REVIEW OF ORDINANCES RELATED TO PLANNING.
(Sponsored by: Mayor Menard)
 - a. IM No. 09-041

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

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.