

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Talis J. Colberg

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, AUGUST 18, 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: 07/24/09

B. Special Assembly Meeting: 07/28/09

C. Special Assembly Meeting: 08/04/09

VI. SPECIAL ORDERS OF THE DAY

A. Proclamation in Recognition of Mr. Howell Powder

B. Proclamation in Recognition of Ms. Valen Bair

C. Certificate of Appreciation of Ms. Gloria Phillips

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

2. Matanuska-Susitna Borough School District

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. Emergency Medical Services Board: 05/06/09
 - b. Wasilla Lakes FSA Board of Supervisors: 03/16/09
 - c. West Lakes FSA Board of Supervisors: 03/03/09
2. Community Council Correspondence:
 - a. Meadow Lakes Community Council: 04/08/09
 - b. North Lakes Community Council: 05/26/09
 - c. Sutton Community Council: 03/11/09, 04/08/09, Resolution Serial No. 09-01

G. INFORMATIONAL MEMORANDUMS

1. IM No. 09-157: NOTIFICATION OF CERTIFICATION OF 2009 REGULAR REAL PROPERTY ASSESSMENT ROLL.
2. IM No. 09-175: WIRELESS TELECOMMUNICATIONS ANALYSIS FOR THE MATANUSKA-SUSITNA BOROUGH.
3. IM No. 09-186: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF JULY 1, 2009, TO JULY 31, 2009.

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. 09-114: AN ORDINANCE ADOPTING A PAYMENT PROCESS FOR PAYMENTS TO MUNICIPALITIES WITHIN THE MATANUSKA-SUSITNA BOROUGH. *(Sponsored by Assemblymembers Houston and Woods.)*
 - a. IM No. 09-184
- C. AUDIENCE PARTICIPATION (Three minutes per person.)
- D. CONSENT AGENDA
 - 1. RESOLUTIONS
 - a. Resolution Serial No. 09-077: A RESOLUTION IN APPRECIATION FOR THE DEDICATION AND HARD WORK FOR ITS CITIZENS BY THE HONORABLE SENATOR LYDA GREEN.
 - (1) IM No. 09-185
 - 2. ASSEMBLY MEMORANDUMS
 - a. AM No. 09-073: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
 - b. AM No. 09-074: AWARD OF BID 10-009 TO GOVERNMENT COMPUTER SALES IN THE AMOUNT OF \$182,250 FOR THE PURCHASE OF EQUALLOGIC SAN, REMOTE FILE SERVERS, AND VMWARE LICENSING FOR THE BOROUGH'S COMPUTER NETWORK.

IX. UNFINISHED BUSINESS

- A. Ordinance Serial No. 09-086: AN ORDINANCE ADOPTING MSB 4.10, AVIATION ADVISORY BOARD.
 - 1. IM No. 09-139
- B. Ordinance Serial No. 09-093: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$4,700,000 TO THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT'S FISCAL YEAR 2009 OPERATING BUDGET.
 - 1. IM No. 09-109

- C. Ordinance Serial No. 09-107: AN ORDINANCE AMENDING MSB 5.25.140, TO ANNEX PROPERTY LOCATED IN TOWNSHIP 16 NORTH, RANGE 3 WEST, SECTION 21, TAX PARCEL D2 (16N03W21D002) INTO THE WASILLA-LAKES FIRE SERVICE AREA NO. 130 WITHOUT THE PLACEMENT OF THE QUESTION ON THE BALLOT, PER MSB 5.20.005(G).
 - 1. Resolution Serial No. 09-072: A RESOLUTION FINDING THE ANNEXATION OF PROPERTIES LOCATED IN TOWNSHIP 16 NORTH, RANGE 3 WEST, SECTION 21, TAX PARCEL D2 (16N03W21D002) INTO THE WASILLA-LAKES FIRE SERVICE AREA NO. 130 SERVES THE PUBLIC INTEREST WITHOUT THE PLACEMENT OF THE QUESTION ON THE BALLOT.
 - a. IM No. 09-166

X. NEW BUSINESS

- A. INTRODUCTION (For public hearing – 09/01/09, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 09-115: AN ORDINANCE ACCEPTING AND APPROPRIATING \$20,180 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE, FUND 480, PROJECT NO. 20259, FOR FISCAL YEAR 2010 OPERATIONS.
 - a. Resolution Serial No. 09-078: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 20259, FUND 480, FOR THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE.
 - (1) IM No. 09-176
 - 2. Ordinance Serial No. 09-116: AN ORDINANCE ACCEPTING AND APPROPRIATING \$120,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE LITTLE SU TRIBUTARY AT EDGERTON PARKS ROAD FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30107, FUND 410.
 - a. Resolution Serial No. 09-079: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE LITTLE SU TRIBUTARY AT EDGERTON PARKS ROAD FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30107.
 - (1) IM No. 09-177

3. Ordinance Serial No. 09-117: AN ORDINANCE ACCEPTING AND APPROPRIATING \$100,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE COTTONWOOD CREEK AT ENGSTROM ROAD FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30106, FUND 410.
 - a. Resolution Serial No. 09-080: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE COTTONWOOD CREEK AT ENGSTROM ROAD FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30106.
 - (1) IM No. 09-178

4. Ordinance Serial No. 09-118: AN ORDINANCE ACCEPTING AND APPROPRIATING \$256,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE WASILLA CREEK AT GRANTHAM DRIVE FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30105, FUND 410.
 - a. Resolution Serial No. 09-081: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE WASILLA CREEK AT GRANTHAM DRIVE FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30105.
 - (1) IM No. 09-179

5. Ordinance Serial No. 09-119: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$15,000 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, FUND 425, PROJECT NO. 45251 FOR THE MATANUSKA-SUSITNA BOROUGH TO PROVIDE A HAZARDOUS MATERIALS TECHNICIAN TRAINING.
 - a. Resolution Serial No. 09-082: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, FUND 425, PROJECT NO. 45251, TO PROVIDE A HAZARDOUS MATERIALS TECHNICIAN TRAINING CLASS.
 - (1) IM No. 09-187

6. Ordinance Serial No. 09-120: AN ORDINANCE AMENDING MSB 17.23, POINT MACKENZIE PORT SPECIAL USE DISTRICT; AND AMENDING MSB 17.28, INTERIM MATERIALS DISTRICT, TO RECTIFY DISCREPANCIES BETWEEN THE PORT DISTRICT BOUNDARIES AND THE PORT SPECIAL USE DISTRICT BOUNDARIES, AND TO

CLARIFY THE BOUNDARIES OF THE INTERIM MATERIALS DISTRICT.

a. IM No. 09-189

7. Ordinance Serial No. 09-121: AN ORDINANCE ADOPTING MSB 3.41, EXCESS SALES TAX REVENUE FUND.

a. IM No. 09-191

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. 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.