

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
Ronald Arvin, District 3
Mark Ewing, District 4
Cindy L. Bettine, District 5
Jim Colver, District 6
Vern Halter, District 7

ASSEMBLY AGENDA

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

REGULAR MEETING

6 P.M.

TUESDAY, NOVEMBER 3, 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: 10/20/09

B. Regular Assembly Meeting: 10/20/09

VI. 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: 06/03/09
 - b. Fairview RSA No. 14 Board of Supervisors: 02/24/09, 05/05/09, 08/25/09
 - c. Greater Talkeetna RSA No. 29 Board of Supervisors: 07/09/09
 - d. Library Board: 05/16/09, 06/13/09
 - e. Local Road Service Area Advisory Board: 07/16/09, Resolution Serial No. 09-02
 - f. Mayor's Blue Ribbon Sportsmen Committee: 03/19/09
 - g. Real Property Asset Management Board: 08/12/09
 - h. Transportation Advisory Board: 05/27/09
 - i. Trapper Creek RSA No. 30 Board of Supervisors: 08/12/09
 - j. West Lakes FSA Board of Supervisors: 07/13/09, 08/18/09

G. INFORMATIONAL MEMORANDUMS

VII. 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. 09-143: AN ORDINANCE AMENDING MSB 4.58, HEALTH AND SOCIAL SERVICES BOARD; REPEALING MSB 4.56 SENIOR CITIZEN ADVISORY BOARD; AND REPEALING MSB 4.60, HUMAN SERVICES CITIZENS ADVISORY BOARD.
 - a. IM No. 09-209

2. Ordinance Serial No. 09-112: AN ORDINANCE REPEALING MSB 17.41, CITY OF HOUSTON LAND USE REGULATION; AND ADOPTING MSB 17.42, CITY OF HOUSTON SPECIAL LAND USE DISTRICT.
 - a. Resolution Serial No.09-075: A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO SIGN THE MEMORANDUM OF AGREEMENT WITH THE CITY OF HOUSTON FOR DELEGATION OF PLANNING AND LAND USE REGULATORY AUTHORITY.
 - (1) IM No. 09-168

3. Ordinance Serial No. 09-137: AN ORDINANCE ADOPTING MSB 27.15.060, ELIMINATION OF COMMON LOT LINES ON A RECORDED PLAT; AMENDING MSB 27.15.150, FINAL PLAT; PLATS NOTES; AND AMENDING 27.20.030, ACCESS REQUIRED.
 - a. IM No. 09-190

4. Ordinance Serial No. 09-145: AN ORDINANCE AMENDING MSB 15.24.030 ADOPTING THE SUTTON COMPREHENSIVE PLAN, 2009 UPDATE.
 - a. IM No. 09-208

5. Ordinance Serial No. 09-146: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$38,500 COASTAL MANAGEMENT (306 PROGRAM, REQUIRED TASKS) GRANT TO FUND 480, PROJECT NO. 20158, FOR FISCAL YEAR 2010 REQUIRED TASKS.
 - a. Resolution Serial No. 09-099: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT (306 PROGRAM, REQUIRED TASKS) GRANT FOR FISCAL YEAR 2010.
 - (1) IM No. 09-219

6. Ordinance Serial No. 09-147: AN ORDINANCE ACCEPTING AND APPROPRIATING \$249,300 IN AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING FROM THE UNITED STATES DEPARTMENT OF ENERGY TO FUND 480, PROJECT NO. 47019, FOR THE DOROTHY SWANDA JONES BUILDING ENERGY EFFICIENCY UPGRADES AND REGIONAL TRANSIT AUTHORITY PROJECT.
 - a. Resolution Serial No. 09-100: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET

AND AUTHORIZING THE MANAGER TO ENTER INTO THE GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF ENERGY FOR THE DOROTHY SWANDA JONES BUILDING ENERGY EFFICIENCY UPGRADES AND REGIONAL TRANSIT AUTHORITY PROJECT.

(1) IM No. 09-223

7. Ordinance Serial No. 09-148: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$287,637 FROM THE UNRESTRICTED NET ASSETS IN THE SOLID WASTE ENTERPRISE FUND, FUND 510, TO THE FISCAL YEAR 2010 CENTRAL LANDFILL DIVISION OPERATING BUDGET, FUND 510.

a. IM No. 09-232

8. Ordinance Serial No. 09-149: AN ORDINANCE ACCEPTING AND APPROPRIATING \$310,910 FROM THE FEDERAL HIGHWAY ADMINISTRATION TO FUND 480, PROJECT NO. 47020 AND APPROVING THE SCOPE OF WORK AND BUDGET TO DEVELOP AND CONDUCT A FIELD VERIFICATION PROJECT IN PREPARATION FOR THE KNIK ARM BRIDGE CROSSING TO BE SPENT OVER A THREE YEAR PERIOD.

a. Resolution Serial No. 09-101: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO RESEARCH DEVELOP AND CONDUCT A FIELD VERIFICATION PROJECT IN PREPARATION FOR THE KNIK ARM BRIDGE CROSSING.

(1) IM No. 09-237

9. Ordinance Serial No. 09-150: AN ORDINANCE APPROPRIATING \$100,740 FROM INTEREST EARNINGS ON THE 2006 SERIES "B" GENERAL OBLIGATION BOND PROCEEDS TO FUND 400, PROJECT NO. 40162, FOR THE SOUTH PALMER ELEMENTARY SCHOOL PROJECT.

a. Resolution Serial No. 09-102: A RESOLUTION AMENDING THE BUDGETS FOR PROJECT NOS. 40138, 40139, 40140, AND 40162 TO SUPPLEMENT THE CONSTRUCTION OF SOUTH PALMER ELEMENTARY SCHOOL.

(1) IM No. 09-240

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 09-103: A RESOLUTION SUPPORTING THE STATE OF ALASKA IN THE ESTABLISHMENT OF THE GREATER RAILBELT ENERGY AND TRANSMISSION CORPORATION.
(1) IM No. 09-231
- b. Resolution Serial No. 09-104: A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO SUBMIT A GRANT APPLICATION TO THE STATE OF ALASKA, FOR THE PURPOSE OF NOMINATING TWO HISTORIC DISTRICTS TO THE NATIONAL REGISTER OF HISTORIC PLACES; AND START COMPILING DATA ON HISTORIC FARMS.
(1) IM No. 09-246

2. ASSEMBLY MEMORANDUMS

- 1. AM No. 09-090: AWARD OF PROPOSAL NO. 10-031 TO LOUNSBURY AND ASSOCIATES, INC., USKH, AND ALASKA RIM ENGINEERING IN A CONTRACT AMOUNT FOR EACH FIRM, IN AN AMOUNT NOT TO EXCEED \$175,000 PER CALENDAR YEAR FOR RIGHT-OF-WAY SURVEY AND ASSOCIATED ENGINEERING SERVICES.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing – 11/10/09, 7 p.m., Borough Assembly Chambers)¹
 - 1. Ordinance Serial No. 09-152: AN ORDINANCE ACCEPTING AND APPROPRIATING \$6,000 FROM THE ALASKA STATE DEPARTMENT OF EDUCATION TO FUND 480, PROJECT NO. 20378, FOR THE PUBLIC LIBRARY ASSOCIATION'S 2010 CONFERENCE GRANT FOR THE SUTTON, BIG LAKE, WILLOW, AND TALKEETNA PUBLIC LIBRARIES.

¹ Introductions were heard before 7 p.m.

- a. Resolution Serial No. 09-105: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PUBLIC LIBRARY ASSOCIATION'S 2010 CONFERENCE GRANT FOR THE SUTTON, BIG LAKE, WILLOW, AND TALKEETNA PUBLIC LIBRARIES.
(1) IM No. 09-221
2. Ordinance Serial No. 09-153: AN ORDINANCE ACCEPTING AND APPROPRIATING \$3,000,000 FROM THE UNITED STATES DEPARTMENT OF COMMERCE AND ECONOMIC DEVELOPMENT ADMINISTRATION FOR A BARGE DOCK EXPANSION PROJECT, FUND 450, PROJECT NO. 70008, AND APPROVING A WAIVER OF ROYALTY FEES ON APPROXIMATELY \$1,000,000 OR MORE OF BOROUGH MATERIALS TO BE USED FOR THE \$1,000,000 MATCH FOR THE PROJECT.
 - a. Resolution Serial No. 09-106: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PORT MACKENZIE BARGE DOCK EXPANSION PROJECT NO. 70008, FUND 450.
(1) IM No. 09-222
3. Ordinance Serial No. 09-154: AN ORDINANCE ACCEPTING AND APPROPRIATING \$117,788 FROM THE ENVIRONMENTAL PROTECTION AGENCY TO FUND 480, PROJECT NO. 45197, FOR THE MATANUSKA-SUSITNA BOROUGH WETLANDS PROGRAM.
 - a. Resolution Serial No. 09-107: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO THE GRANT AGREEMENT WITH THE ENVIRONMENTAL PROTECTION AGENCY FOR THE MATANUSKA-SUSITNA BOROUGH WETLANDS PROGRAM.
(1) IM No. 09-227
4. Ordinance Serial No. 09-155: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,661,000 IN AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TO FUND 475, PROJECT NO. 20379, FOR THE CONSTRUCTION OF A PARK AND RIDE LOT, CONSTRUCTION OF

BUS STOPS/SHELTERS, AND THE PURCHASE OF SHARE-A-RIDE VANS.

a. Resolution Serial No. 09-108: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CONSTRUCTION OF A PARK AND RIDE LOT, CONSTRUCTION OF BUS STOPS/SHELTERS, AND THE PURCHASE OF SHARE-A-RIDE VANS.

(1) IM No. 09-228

5. Ordinance Serial No. 09-156: AN ORDINANCE ACCEPTING AND APPROPRIATING \$10,557 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION, TO FUND 440, PROJECT NO. 15015, FOR THE MATANUSKA-SUSITNA BOROUGH TRAIL MARKING AND SIGNING II PROJECT.

a. Resolution Serial No. 09-109: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MATANUSKA-SUSITNA BOROUGH TRAIL MARKING AND SIGNING II PROJECT FUNDED BY THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION.

(1) IM No. 09-236

6. Ordinance Serial No. 09-157: AN ORDINANCE AMENDING MSB 19.08.020, LOCATION OF SCHOOL BUILDINGS; AND MSB 19.08.023, SITE APPROVAL PROCESS FOR LEASE OR CHARTER SCHOOL FACILITIES. (*Sponsored by Assemblymember Colver*)

a. IM No. 09-248

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT²

C. OTHER NEW BUSINESS

D. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)

X. RECONSIDERATION

XI. VETO (Motion to override the Mayoral Veto of Resolution Serial No. 09-089, which was adopted 09/15/09)

² The Vacancy Report was heard before 7 p.m. and directly after Introductions.

A. Resolution Serial No. 09-089: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A COMMUNITY MARKETING CAMPAIGN TO PROMOTE ELECTRICAL DEMAND REDUCTION AND ENERGY EFFICIENCY, PROJECT NO. 40719.

(1) IM No. 09-204

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. 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.