

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, MAY 18, 2010

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 04/10/10

B. Regular Assembly Meeting: 04/20/10

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)

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
2. Strategic Planning Issues

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Caswell FSA: 01/13/10
 - b. Parks, Recreation, and Trails Advisory Board: 01/25/10
 - c. Platting Board: 03/04/10, 03/18/10, 04/01/10
 - d. Wasilla-Lakes FSA: 01/25/10
 - e. West Lakes FSA: 01/11/10
2. Community Council Correspondence:

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. 10-044: AN ORDINANCE APPROVING AN APPROPRIATION OF \$100,000 FROM GREATER WILLOW ROAD SERVICE AREA NO. 20 FUND BALANCE, FUND 276, TO FUND 410, PROJECT NO. 30042, FOR GREATER WILLOW ROAD SERVICE AREA NO. 20 CAPITAL PROJECTS.
 - a. IM No. 10-078

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 10-037: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR FISH AND WILDLIFE FISH PASSAGE PROJECT MANAGEMENT, PROJECT NO. 30093, TO ALLOW

FOR HIRING ON CALL CIVIL ENGINEERING
CONSTRUCTION INSPECTOR INTERNS.

(1) IM No. 10-082

- b. Resolution Serial No. 10-038: A RESOLUTION APPROVING THE AMENDED BUDGET FOR THE AGRICULTURAL PROCESSING AND PRODUCT DEVELOPMENT CENTER, PROJECT NO. 10171.

(1) IM No. 10-083

2. ASSEMBLY MEMORANDUMS

- a. AM No. 10-035: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.

- b. AM No. 10-036: AWARD OF BID NO. 10-084 TO WESTERN CONSTRUCTION AND EQUIPMENT LLC., FOR ENGSTROM ROAD UPGRADES IN THE CONTRACT AMOUNT OF \$764,749.97.

- c. AM No. 10-037: AUTHORIZATION TO AMEND CONTRACT NO. 07-184 WITH MIKUNDA COTTRELL AND COMPANY FOR OPTION YEARS ONE AND TWO, IN THE TOTAL AMOUNT OF \$272,500, TO PROVIDE AUDIT SERVICES FOR THE MATANUSKA-SUSITNA BOROUGH AND THE MATANUSKA-SUSITNA SCHOOL DISTRICT.

- d. AM No. 10-038: AWARD OF BID NO. 10-082 TO WESTERN CONSTRUCTION AND EQUIPMENT, LLC, FOR THE GRANTHAM ROAD BRIDGE CONSTRUCTION IN THE CONTRACT AMOUNT OF \$282,348.

- e. AM No. 10-039: AWARD OF BID NO. 10-079 TO WESTERN CONSTRUCTION AND EQUIPMENT, LLC, FOR THE EDGERTON PARKS ROAD CULVERT REPLACEMENT PROJECT IN THE CONTRACT AMOUNT OF \$262,202.19.

- f. AM No. 10-040: UPDATED AGREEMENT REGARDING AWARD OF PROPOSAL NO. 09-151 TO VALLEY UTILITIES, LLC, FOR THE DESIGN, BUILD, OPERATE AND FINANCE OF A WATER AND WASTEWATER FACILITY TO SUPPORT THE GOOSE CREEK CORRECTIONAL CENTER.

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 10-017: 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.
 - (1) IM No. 10-029
 - (2) IM No. 10-040

- B. Ordinance Serial No. 10-030: AN ORDINANCE APPROVING THE LEASE DISPOSAL AT LESS THAN FAIR MARKET VALUE OF THE REAL PROPERTY LEGALLY DESCRIBED AS TRACT 3, POINT MACK SUBDIVISION PHASE 1, FOR THE FUTURE CONSTRUCTION AND OPERATION OF A WATER AND WASTEWATER FACILITY SITE TO SERVICE GOOSE CREEK CORRECTIONAL CENTER AND TO RECLASSIFY TRACT 3 AS RESERVED USE LANDS.
 - (1) IM No. 10-047

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing – 06/01/10, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 10-045: AN ORDINANCE ACCEPTING AND APPROPRIATING \$714,500 AND \$48,000 GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT (USDA) TO FUND 415, FOR THE TALKEETNA PUBLIC WATER SYSTEM IMPROVEMENTS, PROJECT NO. 25037.
 - a. Resolution Serial No. 10-040: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE TALKEETNA PUBLIC WATER SYSTEM IMPROVEMENTS, PROJECT NO. 25037.
 - (1) IM No. 10-079

2. Resolution Serial No. 10-039: A RESOLUTION PLACING BEFORE THE VOTERS AT THE REGULAR ELECTION OF OCTOBER 5, 2010, THE QUESTION OF SHOULD THE MANAGER FORM OF GOVERNMENT FOR THE MATANUSKA-SUSITNA BOROUGH BE REPEALED. *(Sponsored by Assemblymember Ewing)*
(1) IM No. 10-086

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)

X. RECONSIDERATION

XI. VETO

A. MOTION TO OVERRIDE ANY POSSIBLE MAYORAL VETO ON FISCAL YEAR 2011 BUDGET ITEMS (ORDINANCE SERIAL NO. 10-010)

XII. EXECUTIVE SESSION *(for matters, the immediate public knowledge of which would clearly have an adverse effect upon the finance of the Borough and matters which by law, municipal charter, or ordinance are required to be confidential.)*

A. Krause Litigation

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.