

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, JUNE 1, 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: 04/27/10

B. Special Assembly Meeting: 04/27/10

C. Special Assembly Meeting: 05/04/10

D. Regular Assembly Meeting: 05/04/10

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: 02/10/10
 - b. Emergency Medical Services Board: 02/10/10
 - c. Greater Talkeetna FSA: 01/14/10
 - d. Local Emergency Planning Committee: 03/17/10
 - e. Real Property Asset Management Board: 03/08/10
 - f. Transportation Advisory Board: 10/21/09, 11/18/09, 02/24/10, Resolution Serial Nos. 09-09, 10-05
 - g. West Lakes, Wasilla-Lakes & Greater Palmer FSA Joint Board Meeting: 02/08/10
2. Community Council Correspondence:
 - a. North Lakes Community Council: 01/26/10
 - b. Susitna Community Council: 12/03/09
 - c. Talkeetna Community Council: 12/07/09, 01/04/10, 02/01/10

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. 10-045: 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)*
 - a. IM No. 10-086
- C. AUDIENCE PARTICIPATION (Three minutes per person.)
- D. CONSENT AGENDA
 - 1. RESOLUTIONS
 - 2. ASSEMBLY MEMORANDUMS
 - a. AM No. 10-041: AWARD OF BID NO. 10-093, TO QUALITY ASPHALT PAVING FOR 2010 ROADS PAVING IN THE CONTRACT AMOUNT OF \$1,795,875.
 - b. AM No. 10-044: AUTHORIZATION TO ENTER INTO A SOLE SOURCE PROCUREMENT AGREEMENT UNDER MSB 3.08.280 WITH MERIDIAN SYSTEMS TO PROVIDE AUTOMATED LOGIC COMPUTERIZED THERMOSTATS FOR THE DOROTHY SWANDA JONES BUILDING IN AN AMOUNT NOT TO EXCEED \$135,879.
 - c. AM No. 10-045: EXTENSION OF CONTRACT NO. 04-098 TO NORTH STAR GROUP IN A CONTRACT AMOUNT NOT TO EXCEED \$75,000.
 - d. AM No. 10-046: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GILLESPIE AND ASSOCIATES, FOR STATE LOBBYIST SERVICES, IN THE CONTRACT AMOUNT OF \$69,000, PLUS UP TO \$4,000 IN ALLOWABLE AND APPROVED EXPENSES.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (For public hearing – 06/15/10, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 10-046: AN ORDINANCE APPROVING THE REAPPROPRIATION OF \$185,000 FROM THE PLANNING AND LAND USE DEPARTMENT, FUND 100, TO FUND 480, PROJECT NO. 47009, FOR A BUILD-OUT AND LAND SUSTAINABILITY ANALYSIS PROJECT EMPLOYEE. *(Sponsored by Assemblymember Bettine)*
 - a. IM No. 10-026

2. Ordinance Serial No. 10-047: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.
 - a. IM No. 10-087

3. Ordinance Serial No. 10-048: AN ORDINANCE ACCEPTING, APPROPRIATING AN ADDITIONAL \$108,500 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE BRYANT ROAD AT ANNA LAKE PROJECT FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30100, FUND 410.
 - a. Resolution Serial No. 10-041: A RESOLUTION APPROVING AN ADDITIONAL \$108,500 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE AND THE AMENDED BUDGET FOR THE BRYANT ROAD AT ANNA LAKE FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30100.
 - (1) IM No. 10-088
 - (2) AM No. 10-042: AWARD OF BID NO. 10-083, TO AMAQ, CORPORATION FOR THE ANNA LAKE AT BRYANT ROAD CULVERT REPLACEMENT PROJECT IN THE CONTRACT AMOUNT OF \$169,500.

4. Ordinance Serial No. 10-049: AN ORDINANCE REAPPROPRIATING \$66,521 FROM PLANNING DIVISION'S FISCAL YEAR 2010 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 20381, FOR WATER QUALITY PROTECTION; \$4,650 FROM PLANNING ADMINISTRATION DIVISION'S FISCAL YEAR 2010 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 47021, FOR THE BOARD OF FISHERIES PROPOSALS; \$15,000 FROM CULTURAL RESOURCE DIVISION'S FISCAL YEAR 2010 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 23076, FOR THE HISTORIC SURVEY CITY OF WASILLA SITES; AND \$17,000 FROM THE PUBLIC WORKS

ADMINISTRATION DIVISION FISCAL YEAR 2010 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 20381, FOR WATER QUALITY PROTECTION.

- a. Resolution Serial No. 10-042: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MAT-SU COMMUNITY SURVEY, THE WATER QUALITY PROTECTION, THE BOARD OF FISHERIES PROPOSALS, AND THE HISTORIC SURVEY CITY OF WASILLA SITES.
 - (1) IM No. 10-094

5. Ordinance Serial No. 10-050: AN ORDINANCE AMENDING MSB 5.25.059, TO ANNEX PROPERTY IN THE WILLOW-FISHHOOK ROAD AREA INTO THE WILLOW FIRE SERVICE AREA NO. 35, WITHOUT THE PLACEMENT OF THE QUESTION ON THE BALLOT, PER MSB 5.20.005(G).
 - a. Resolution Serial No. 10-043: A RESOLUTION FINDING THE ANNEXATION OF A PROPERTY IN THE WILLOW-FISHHOOK ROAD AREA INTO THE WILLOW FIRE SERVICE AREA NO. 35 SERVES THE PUBLIC INTEREST WITHOUT THE PLACEMENT OF THE QUESTION ON THE BALLOT, PER MSB 5.20.005(G) *(Sponsored by Assemblymember Halter)*
 - (1) IM No. 10-095

6. Ordinance Serial No. 10-051: AN ORDINANCE AMENDING MSB 5.25.142, TO ANNEX PROPERTIES IN AND AROUND THE AURORA LANE AREA INTO THE GREATER PALMER FIRE SERVICE AREA NO. 132, WITHOUT THE PLACEMENT OF THE QUESTION ON THE BALLOT, PER MSB 5.20.005(G).
 - a. Resolution Serial No. 10-044: A RESOLUTION FINDING THE ANNEXATION OF PROPERTIES LOCATED IN THE AURORA LANE AREA INTO THE GREATER PALMER FIRE SERVICE AREA NO. 132 SERVES THE PUBLIC INTEREST WITHOUT THE PLACEMENT OF THE QUESTION ON THE BALLOT *(Sponsored by Assemblymember Woods)*
 - (1) IM No. 10-096

7. Ordinance Serial No. 10-052: AN ORDINANCE ADOPTING MSB 2.70.140(E), PLACING RESTRICTIONS UPON CERTAIN EMPLOYEES WHO TERMINATE EMPLOYMENT WITH THE BOROUGH FROM PROVIDING FUTURE SERVICE TO THE BOROUGH. *(Sponsored by Assemblymember Colver)*
 - a. IM No. 10-099

8. Ordinance Serial No. 10-053: AN ORDINANCE AMENDING MSB 5.25.059, TO ANNEX PROPERTY IN THE WILLOW CREST SUBDIVISION AREA (6336000L007, 6336000L008, 636000L009) INTO THE WILLOW FIRE SERVICE AREA NO. 35 WITHOUT PLACING THE QUESTION ON THE BALLOT AND FINDING THAT THE ANNEXATION SERVES THE PUBLIC INTEREST WITHOUT THE CIRCULATION OF A PETITION. *(Sponsored by Assemblymember Halter)*
 - a. IM No. 10-100

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

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.