

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

Elizabeth Gray, Acting

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

District 1

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, OCTOBER 19, 2010

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. SPECIAL ORDERS OF THE DAY

A. Appointment of Ron Arvin as Deputy Mayor

VI. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 09/14/10

B. Joint Assembly/School Board Meeting: 09/14/10

VII. 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
3. Mr. Rick Mystrom – Port MacKenzie Rail Extension Update

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Borough Area Schools Site Selection Committee: Resolution Serial No. 10-01
 - b. Caswell FSA Board of Supervisors: 05/12/10
 - c. Fairview RSA Board of Supervisors: 02/23/10
 - d. Library Board: 06/09/10
 - e. Local Emergency Planning Committee: 07/21/10
 - f. Local RSA Advisory Board: 06/17/10
 - g. Mayor's Blue Ribbon Sportsmen's Committee: 03/12/10
 - h. Parks, Recreation, and Trails Advisory Board: 07/26/10, Resolution Serial No. 10-11
 - i. Platting Board: 08/05/10
 - j. Port Commission: 07/19/10, 08/31/10
 - k. Real Property Asset Management Board: 05/10/10, Resolution Serial Nos. 10-07, 10-08
2. Community Council Correspondence:
 - a. Big Lake Community Council: 01/13/10, 02/10/10, 03/10/10, 04/14/10

G. INFORMATIONAL MEMORANDUMS

1. IM No. 10-166: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF SEPTEMBER 1, 2010, TO SEPTEMBER 30, 2010.

2. IM No. 10-185: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF AUGUST 1, 2010, TO AUGUST 31, 2010.

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. 10-094: AN ORDINANCE ADOPTING AN AMENDMENT TO THE MATANUSKA-SUSITNA BOROUGH RECREATIONAL TRAILS PLAN COMPONENT OF THE BOROUGH'S COMPREHENSIVE PLAN THAT ADDS TRAILS AND TRAIL SYSTEMS.
 - a. IM No. 10-065
 2. Ordinance Serial No. 10-095: AN ORDINANCE ACCEPTING AND APPROPRIATING \$230,000 FOR A PORTION OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE DEPARTMENT OF EMERGENCY SERVICES FISCAL YEAR 2011 DESIGNATED LEGISLATIVE GRANT PROJECTS.
 - a. Resolution Serial No. 10-079: A RESOLUTION APPROVING THE SCOPES OF WORK AND BUDGETS FOR A PORTION OF THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT GRANTS FOR THE DEPARTMENT OF EMERGENCY SERVICES PROJECTS.
 - (1) IM No. 10-149
 3. Ordinance Serial No. 10-096: AN ORDINANCE ACCEPTING AND APPROPRIATING A FISCAL YEAR 2011 DESIGNATED LEGISLATIVE GRANT IN THE AMOUNT OF \$35,000,000 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE SOUTH CENTRAL RAIL EXTENSION FROM PORT MACKENZIE, TO THE MAINLINE, TO FUND 490, PROJECT NO. 75001.
 - a. Resolution Serial No. 10-080: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO

THE NECESSARY AGREEMENTS WITH THE STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, FOR THE SOUTH CENTRAL RAIL EXTENSION FROM PORT MACKENZIE TO THE MAINLINE PROJECT.

(1) IM No. 10-154

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 10-082: A RESOLUTION APPROVING THE GATEWAY COMMUNITY COUNCIL BOUNDARY AMENDMENT TO INCLUDE THE SUBDIVISION OF EAGLE ESTATES.

(1) IM No. 10-135

b. Resolution Serial No. 10-083: A RESOLUTION SUPPORTING THE SELECTION OF ALTERNATIVE B (MODIFIED) FOR THE PALMER/WASILLA HIGHWAY EASTERN TERMINUS PROJECT.

(1) IM No. 10-162

c. Resolution Serial No. 10-084: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR THE ANIMAL CARE FACILITY, PROJECT NO. 10176.

(1) IM No. 10-165

d. Resolution Serial No. 10-085: A RESOLUTION ESTABLISHING THE ACADEMY CHARTER EXPANSION SCHOOL SITE SELECTION PROCESS SCOPE OF WORK AND TIMETABLE. *(Sponsored by Assemblymember Colver)*

(1) IM No. 10-171

2. ASSEMBLY MEMORANDUMS

a. AM No. 10-092: AWARD OF BID NO. 11-026 TO BURLINGTON ENVIRONMENTAL, LLC IN A CONTRACT AMOUNT NOT TO EXCEED \$60,000 FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AT THE CENTRAL LANDFILL FOR THE

INITIAL CONTRACT TERM AND \$80,000 FOR EACH OF THE TWO ADDITIONAL ONE-YEAR CONTRACT EXTENSIONS.

IX. UNFINISHED BUSINESS

- A. Resolution Serial No. 10-078: A RESOLUTION APPROVING THE STATE LEGISLATIVE PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE CALENDAR YEAR 2011.
 - (1) IM No. 10-160

- B. AM No. 10-090: AUTHORIZATION OF A CONTRACT AMENDMENT, CONTRACT NO. 08-129, TO SANDERS CONSULTING FORESTER IN THE AMOUNT OF \$262,108 FOR A ONE YEAR EXTENSION TO ASSIST THE BOROUGH WITH FORESTRY PROJECTS.

X. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 11/02/10, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 10-098: AN ORDINANCE ACCEPTING AND APPROPRIATING \$605,000 FOR A PORTION OF THE FISCAL YEAR 2011 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT.
 - a. Resolution Serial No. 10-086: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A PORTION OF THE FISCAL YEAR 2011 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT.
 - (1) IM No. 10-161

 - 2. Ordinance Serial No. 10-099: AN ORDINANCE ACCEPTING AND APPROPRIATING \$338,407.49 FOR A PORTION OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, FOR THE DEPARTMENT OF EMERGENCY SERVICES FISCAL YEAR 2011 DESIGNATED LEGISLATIVE GRANT PROJECTS.
 - a. Resolution Serial No. 10-087: A RESOLUTION APPROVING THE SCOPES OF WORK AND BUDGETS FOR A PORTION OF THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY

AND ECONOMIC DEVELOPMENT GRANTS FOR
THE DEPARTMENT OF EMERGENCY SERVICES
PROJECTS.

(1) IM No. 10-163

3. Ordinance Serial No. 10-100: AN ORDINANCE APPROPRIATING \$545 OF INTEREST EARNINGS FROM THE ANIMAL CARE FACILITY LEASE CERTIFICATES OF PARTICIPATION TO FUND 435, PROJECT NO. 10176, FOR INSTALLATION OF FLOORING AND ADDITIONAL FENCING AT THE NEW ANIMAL CARE FACILITY.

a. IM No. 10-164

4. Ordinance Serial No. 10-101: AN ORDINANCE APPROPRIATING \$228,407 FROM THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA FUND BALANCE, FUND 259, TO FUND 405, PROJECT NO. 45215, FOR THE PURCHASE OF A NEW FIRE ENGINE AND RELATED EQUIPMENT.

a. IM No. 10-167

5. Ordinance Serial No. 10-102: AN ORDINANCE AMENDING MSB 2.12.090, AGENDA; NOTICE OF MEETING; ORDER OF BUSINESS. *(Sponsored by Assemblymember Bettine)*

a. IM No. 10-170

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

A. FILLING THE VACANCY OF THE BOROUGH MANAGER: REVIEW OF CANDIDATES, CANDIDATES QUALIFICATIONS, AND INTERVIEW QUESTIONS *(for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion.)*

- B. SCHUMACHER LITIGATION *(for matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough and matters which by law, municipal charter, or ordinance are required to be confidential.)*

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.