

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Vacant

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

Elizabeth Gray, Acting

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Warren Keogh, District 1
Noel Woods, 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 2, 2010

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 09/21/10

B. Special Assembly Meeting: 09/27/10

VI. REPORTS/CORRESPONDENCE

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

1. Reports from cities

2. Matanuska-Susitna Borough School District

3. Port Commission – Ferry Landing

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. Animal Care and Regulation Board: 04/05/10, 05/07/10 (2), 06/24/10 (2)
 - b. Enhanced 911 Advisory Board Minutes: 06/08/10
 - c. Greater Willow RSA Board of Supervisors: 03/25/10
 - d. Local Emergency Planning Committee: 08/18/10
 - e. Real Property Asset Management Board: 06/14/10, Resolution Serial Nos. 10-09, 10-10
 - f. South Colony RSA Board of Supervisors: 05/12/10

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. 10-098: 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 10-089: A RESOLUTION ESTABLISHING DATES CERTAIN FOR PAYMENT, DELINQUENCY, PROTEST, AND APPEAL OF 2011 REGULAR ASSESSMENT AND TAX ROLLS,

BUSINESS INVENTORY FILING, AND FOR THE COMMENCEMENT OF HEARINGS BEFORE THE BOARD OF EQUALIZATION.

(1) IM No. 10-169

2. ASSEMBLY MEMORANDUMS

- a. AM No. 10-091: APPROVAL OF CHANGE ORDER NO. 2 TO GRANITE CONSTRUCTION IN THE AMOUNT OF \$137,856 FOR THE WASILLA HIGH SCHOOL FIRE HYDRANTS AND SITE CIRCULATION AND SECURITY IMPROVEMENT PROJECT.
- b. AM No. 10-094: APPROVAL OF CHANGE ORDER TO WESTERN CONSTRUCTION AND EQUIPMENT, LLC IN THE AMOUNT OF \$120,000 FOR ADDITIONAL WORK TO THE ENGSTROM ROAD UPGRADES PROJECT.
- c. AM No. 10-095: APPROVING THE ASSEMBLY'S REGULAR ASSEMBLY MEETING SCHEDULE DATES FOR 2011.
- d. AM No. 10-097: AUTHORIZATION OF AMENDMENT NO. 2 TO CONTRACT NO. 09-155 TO EMC ENGINEERING, LLC IN THE AMOUNT OF \$115,000 FOR SPECIAL INSPECTION AND TESTING FOR GOOSE CREEK CORRECTIONAL CENTER.

VIII. UNFINISHED BUSINESS

- 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

IX. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 11/16/10, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 10-103: AN ORDINANCE AMENDING MSB 18.04.035; PORT COMMISSION MEMBERSHIP, TO ALLOW PORT COMMISSION MEMBERS TO SERVE MORE THAN TWO CONSECUTIVE THREE-YEAR TERMS. *(Sponsored by Assemblymember Arvin)*
 - a. IM No. 10-174

2. Ordinance Serial No. 10-104: AN ORDINANCE DIRECTING THE MANAGER TO INVESTIGATE THE POTENTIAL ACQUISITION OF ADJOINING LAND TO ALLOW FOR ACADEMY CHARTER SCHOOL TO EXPAND.
 - a. IM No. 10-176

3. Ordinance Serial No. 10-105: AN ORDINANCE AMENDING PORTIONS OF MSB 3.28, SPECIAL ASSESSMENTS; AS IT RELATES TO THE CREATION OF NATURAL GAS DISTRIBUTION LINE LOCAL IMPROVEMENT DISTRICTS.

(Sponsored by Assemblymember Ewing)

 - a. IM No. 10-177

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

1. ALASKA MUNICIPAL LEAGUE ISSUES *(2011 AML Draft Policy Statement)*

- 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 subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion.)*

- A. FILLING THE VACANCY OF THE BOROUGH MANAGER: REVIEW OF CANDIDATES, CANDIDATES QUALIFICATIONS, AND INTERVIEW QUESTIONS

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.