

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 23, 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: 10/11/10
- B. Special Assembly Meeting: 10/19/10
- C. Regular Assembly Meeting: 10/19/10
- D. Special Assembly Meeting: 10/26/10
- E. Joint Assembly/Planning Commission Meeting: 10/26/10
- F. Regular Assembly Meeting: 11/02/10

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 Board of Supervisors: 08/11/10
 - b. Emergency Medical Services Board: 05/05/10, 08/04/10
 - c. Greater Talkeetna RSA Board of Supervisors: 08/12/10
 - d. Parks, Recreation, and Trails Advisory Board: 08/23/10
 - e. Planning Commission: 05/17/10, 08/02/10, 08/16/10, 09/08/10, 09/20/10, 10/04/10, Resolution Serial Nos. 10-09, 10-16, 10-18, 10-21, 10-23, 10-25, 10-26, 10-28 (AM), 10-29 (AM), 10-30
 - f. Platting Board: 08/19/10, 09/02/10, 09/16/10
 - g. Port Commission: 08/16/10
 - h. West Lakes FSA Board of Supervisors: 05/11/10, 06/28/10
2. Community Council Correspondence:
 - a. North Lakes Community Council: 06/29/10, 07/27/10
 - b. Sutton Community Council: 12/10/09, 01/14/10, 02/11/10, 03/11/10, 04/08/10, 05/13/10, 06/10/10, 07/08/10, 08/12/10
 - c. Willow Area Community Organization: 07/12/10, 08/02/10, 09/13/10

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

VIII. VETO

IX. 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. 10-082: AN ORDINANCE CREATING NORTH EDENFIELD ROAD, ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 443, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
 - a. IM No. 10-150
 2. Ordinance Serial No. 10-093: AN ORDINANCE CREATING CENTENNIAL'S END SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 444, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
 - a. IM No. 10-155
 3. Resolution Serial No. 10-081: A RESOLUTION NAMING THE LAKE LOUISE WARM STORAGE FACILITY THE MATTHEWS PUBLIC SAFETY BUILDING.
 - a. IM No. 10-168
 4. 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
 5. 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

6. 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 10-090: A RESOLUTION AUTHORIZING PARTICIPATION IN AND SUBMISSION OF AN APPLICATION UNDER THE FEDERAL FISCAL YEAR 2010 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$850,000, FOR ALASKA ADDICTION REHABILITATION SERVICES, DBA NUGEN'S RANCH.

(1) IM No. 10-180

- b. Resolution Serial No. 10-091: A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO SUBMIT A GRANT APPLICATION TO THE STATE OF ALASKA, FOR THE PURPOSE OF CREATING SEVEN SIGNS, INTERPRETING DENA'INA LIFESTYLES AND SUBSISTENCE PRACTICES FOR THE MATANUSKA RIVER PARK, LAKE LUCILLE PARK, AND WASILLA LAKE NEWCOMB PARK, LOCATED WITHIN THE MATANUSKA-SUSITNA BOROUGH AND THE CITY OF WASILLA.

(1) IM No. 10-181

- c. Resolution Serial No. 10-092: A RESOLUTION APPROVING THAT THE MAYOR'S BLUE RIBBON SPORTSMEN'S COMMITTEE SHALL HAVE SEVEN REPRESENTATIVES INCLUDING ONE FROM THE MATANUSKA-SUSITNA BOROUGH, ONE SPORTS FISHING REPRESENTATIVE, ONE HUNTING REPRESENTATIVE AND FOUR AT-LARGE POSITIONS.

(1) IM No. 10-182

2. ACTION MEMORANDUMS

- a. AM No. 10-098: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- b. AM No. 10-099: APPROVAL OF A CHANGE ORDER TO LOUNSBURY AND ASSOCIATES, INC., IN THE AMOUNT OF \$165,000 FOR THE PARKS HIGHWAY CONNECTIONS, MACHEN ROAD ENGINEERING SERVICES PROJECT.
- c. AM No. 10-100: APPROVAL OF A CHANGE ORDER TO HATTENBURG, DILLEY, & LINNELL, IN THE AMOUNT OF \$20,000 FOR THE LUCILLE STREET REHABILITATION ENGINEERING STUDIES, PROJECT NO. 35025.
- d. AM No. 10-102: VACATION OF THE 17 FOOT WIDE PUBLIC USE EASEMENTS ACROSS LOT 1 AND LOT 2, BLOCK 1, MEMORY LAKE ESTATES UNIT II, LOCATED IN TOWNSHIP 18 NORTH, RANGE 01 WEST, SECTION 26, SEWARD MERIDIAN, ALASKA, RECORDED FEBRUARY 12, 1985, AT BOOK 402, PAGE 136 AND BOOK 402, PAGE 137.
- e. AM No. 10-103: VACATION OF PORTIONS OF THE SECTION LINE EASEMENT COMMON TO PROTRACTED SECTIONS 1 AND 2 LYING WITHIN THE PROPOSED ASLS 2006-44, LOCATED IN SECTIONS 1 AND 2, TOWNSHIP 18 NORTH, RANGE 12 WEST, SEWARD MERIDIAN.
- f. AM No. 10-105: AUTHORIZATION TO PURCHASE A ONE-YEAR EXTENDED SOFTWARE MAINTENANCE SILVER SUPPORT AGREEMENT FOR THE E-911 SYSTEM FROM MICRODATA IN AN AMOUNT OF \$120,586.34.

X. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 12/7/10, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 10-107: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$38,800 COASTAL MANAGEMENT (306 PROGRAM, REQUIRED TASKS) GRANT TO FUND 480, PROJECT NO. 20158, FOR FISCAL YEAR 2011 REQUIRED TASKS.
 - a. Resolution Serial No. 10-094: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT (306 PROGRAM, REQUIRED TASKS) GRANT FOR FISCAL YEAR 2011.
 - (1) IM No. 10-133

2. Ordinance Serial No. 10-108: AN ORDINANCE AMENDING MSB 17.02 TO EXEMPT DEVELOPMENT IN THE PORT DISTRICT FROM THE REQUIREMENTS OF THE MANDATORY LAND USE PERMIT.
 - a. IM No. 10-172

3. Ordinance Serial No. 10-109: AN ORDINANCE ACCEPTING AND APPROPRIATING \$174,440 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 425, PROJECT NO. 45158, FOR EMERGENCY EQUIPMENT AND TRAINING EXPENSES.
 - a. Resolution Serial No. 10-095: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 45158, FUND 425, FOR EMERGENCY EQUIPMENT AND TRAINING EXPENSES.
 - (1) IM No. 10-183

4. Ordinance Serial No. 10-110: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$27,188 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, TO FUND 480, PROJECT NO. 45126, TO ALLOW FOR THE CONTINUATION OF THE CITIZEN CORPS PROGRAM.
 - a. Resolution Serial No. 10-096: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, FUND 480, PROJECT NO. 45126, TO ALLOW

FOR THE CONTINUATION OF THE CITIZEN CORPS PROGRAM.

(1) IM No. 10-184

5. Ordinance Serial No. 10-111: AN ORDINANCE REPEALING MSB 4.45 AND MSB 23.60, REAL PROPERTY ASSET MANAGEMENT BOARD. *(Sponsored by Assemblymember Arvin)*
 - a. IM No. 10-187

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

1. MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED
 - a. Resolution Serial No. 10-078: A RESOLUTION APPROVING STATE PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE CALENDAR YEAR 2011. *(Adopted October 19, 2010)*
 - (1) IM No. 10-160

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

XI. RECONSIDERATION

- 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. HIRING OF THE BOROUGH MANAGER

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.