

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

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, MAY 17, 2011

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
- VI. SPECIAL ORDERS OF THE DAY
 - A. A Proclamation in Recognition of Foster Parent Appreciation Month
- 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

3. Mayor's Blue Ribbon Sportsmen's Committee

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. State Redistricting

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Emergency Medical Services Board: 02/02/11
 - b. Local RSA Advisory Board: 01/20/11
 - c. Planning Commission: 01/03/11, 02/07/11, 03/07/11, Resolution Serial No. 11-03
 - d. Platting Board: 03/17/11
 - e. Transportation Advisory Board: 02/23/11, Resolution Serial Nos. 11-02, 11-03, 11-04, 11-05, 11-06
2. Community Council Correspondence:
 - a. Big Lake Community Council: 02/09/11
 - b. Willow Area Community Organization: 02/14/11

G. INFORMATIONAL MEMORANDUMS

1. IM No. 11-105: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF APRIL 1, 2011, TO APRIL 30, 2011.

VIII. UNFINISHED BUSINESS

- A. AM No. 11-033: AWARD OF BID NO. 11-083, TO HOWDIE, INC. FOR DOROTHY SWANDA JONES BUILDING DOOR HARDWARE AND SECURITY UPGRADES IN THE CONTRACT AMOUNT OF \$213,428.
- B. DELIBERATIONS AND POSSIBLE ADOPTION OF THE FISCAL YEAR 2012 BUDGET¹

¹ The budget ordinance was removed from the agenda at agenda setting as the budget was adopted 5-16-11

1. Ordinance Serial No. 11-011: AN ORDINANCE APPROPRIATING MONIES FROM THE CENTRAL TREASURY FOR THE BOROUGH OPERATING FUNDS, ENTERPRISE FUNDS, EDUCATION OPERATING FUND, AND CAPITAL FUNDS AND ESTABLISHING THE RATE OF LEVY FOR ALL BOROUGH FUNCTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2011, AND ENDING JUNE 30, 2012.

IX. VETO²

- A. MOTION TO OVERRIDE ANY POSSIBLE MAYORAL VETO ON FISCAL YEAR 2012 BUDGET ITEMS (ORDINANCE SERIAL NO. 11-011)

X. 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. 11-055: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$34,500 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, TO THE BUTTE FIRE SERVICE AREA FISCAL YEAR 2011 OPERATING BUDGET, FUND 251, TO PROVIDE ADDITIONAL FUNDING FOR NON-EMPLOYEE COMPENSATION WAGES AND RESPONDER TRAINING.

- a. IM No. 11-093

2. Ordinance Serial No. 11-056: AN ORDINANCE AMENDING MSB 2.08 AND 2.12, TO CHANGE THE DATE ELECTED OFFICIALS TAKE OFFICE; AND TITLE 25, ELECTIONS, TO MAKE CHANGES TO THE ELECTION BROCHURE PROCEDURE, AND WHEN ABSENTEE BY-MAIL BALLOT REQUESTS CAN BE MAILED. *(Sponsored by Assemblymember Keogh)*

- a. IM No. 11-101

- C. AUDIENCE PARTICIPATION (Three minutes per person.)

- D. CONSENT AGENDA

² Vetoes were heard after the Vacancy Report

1. RESOLUTIONS

- a. Resolution Serial No. 11-065: A RESOLUTION AMENDING THE BUDGETS FOR PROJECT NO. 10057, FIRE ALARMS AND SUPPRESSION REPAIRS, AND PROJECT NO. 10057, ADMINISTRATION BUILDING REPAIR AND MAINTENANCE FUND TO SUPPLEMENT THE FUNDING FOR BUILDING MAINTENANCE.
(1) IM No. 11-102
- b. Resolution Serial No. 11-066: A RESOLUTION APPROVING CERTAIN UNINCORPORATED COMMUNITIES AND THE INCORPORATED NONPROFIT ENTITY FOR PARTICIPATION IN THE FISCAL YEAR 2012 COMMUNITY REVENUE SHARING PROGRAM.
(1) IM No. 11-107
- c. Resolution Serial No. 11-067: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR THE CULVERT REPLACEMENTS IN LITTLE SUSITNA/BIG LAKE WATERSHEDS AND HYRDOSEEDING OF PAST PROJECTS, PROJECT NO. 30107, TO INCLUDE MEADOW LAKES AREA CULVERT REPLACEMENT (ML26, ML27, ML28).
(1) IM No. 11-109
- d. Resolution Serial No. 11-068 : A RESOLUTION AMENDING THE SCHEDULE OF FEES AUTHORIZED UNDER MSB 27.05.030, FOR ROAD INSPECTION FEES.
(Sponsored by Assemblymember Ewing)
(1) IM No. 11-111

2. ACTION MEMORANDUMS

- a. AM No. 11-035: AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A GRAVEL SALE CONTRACT WITH KENNERSON EXCAVATION, INC. FOR THE POINT MACKENZIE ACCESS ROAD PROJECT (MSB006600).
- b. AM No. 11-036: APPROVAL OF CHANGE ORDER NO. 2 TO CONTRACT NO. 10-037, WITH ALASKA EMERGENCY MEDICAL CONSULTANTS, FOR A ONE YEAR EXTENSION IN AN AMOUNT NOT TO EXCEED \$85,000 FOR MEDICAL SERVICES DIRECTOR.

- c. AM No. 11-037: AWARD OF PROPOSAL NO. 11-081 TO USKH, INC. IN THE CONTRACT AMOUNT NOT TO EXCEED \$700,000 FOR THE WASILLA MIDDLE AND HIGH SCHOOL ROOF REPAIR/REPLACEMENT.

XI. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 06/07/11, 7 p.m., Borough Assembly Chambers)

- 1. Ordinance Serial No. 11-057: AN ORDINANCE APPROPRIATING \$30,000 FROM TALKEETNA FLOOD CONTROL SERVICE AREA NO. 7 FUND BALANCE, FUND 290, TO FUND 490, FOR THE TALKEETNA FLOOD REVETMENT CONTROL PROJECT, PROJECT NO. 75004.
 - a. Resolution Serial No. 11-069: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE TALKEETNA FLOOD CONTROL PROJECT, FUND 490, PROJECT NO. 75004.
 - (1) IM No. 11-104
- 2. Ordinance Serial No. 11-058: AN ORDINANCE APPROPRIATING \$300,000 FROM THE INTEREST EARNINGS FROM THE LAND MANAGEMENT PERMANENT FUND, FUND 203, TO FUND 435, IN ORDER TO SUPPLEMENT THE FUNDING FOR THE SUTTON LIBRARY/COMMUNITY CENTER CONSTRUCTION PROJECT NO. 10168.
 - a. Resolution Serial No. 11-070: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 10168 FOR THE SUTTON LIBRARY/COMMUNITY CENTER CONSTRUCTION PROJECT.
 - (1) IM No. 11-108
- 3. Ordinance Serial No. 11-059: AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$85,600 FROM THE BUTTE FIRE SERVICE AREA NO. 2 FUND BALANCE, FUND 251, TO FUND 405, PROJECT NO. 45142, FOR A 3000 GALLON VAC TANKER.
 - a. Resolution Serial No. 11-071: A RESOLUTION AMENDING THE BUDGET FOR BUTTE FIRE SERVICE AREA PROJECT NO. 45142, FOR A 3000 GALLON VAC TANKER.
 - (1) IM No. 11-110

4. Ordinance Serial No. 11-060: AN ORDINANCE AMENDING MSB 2.70; MSB 4.38 , AND MSB 2.29 REGARDING THE CODE OF ETHICS.

a. IM No. 11-113

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)

XII. RECONSIDERATION

A. Ordinance Serial No. 11-036: AN ORDINANCE AMENDING TITLE 27, SUBDIVISIONS; AND MSB 18.10, POINT MACKENZIE PORT DEVELOPMENT STANDARD DISTRICT, CONCERNING SUBDIVISION REQUIREMENTS WITHIN THE PORT DISTRICT AND OTHER AREAS. *(Reconsideration filed on 04/20/11 by Assemblymember Bettine)(carried forward from the May 3, 2011, regular meeting agenda)*

1. IM No. 11-032

XIII. EXECUTIVE SESSION

XIV. MAYOR, ASSEMBLY, AND STAFF 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.