

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
Steve Colligan, District 4
Darcie K. Salmon, 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 15, 2011

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 10/11/11
- B. Special Assembly Meeting: 10/18/11
- C. Regular Assembly Meeting: 10/18/11

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. Greater Talkeetna RSA Board of Supervisors: 08/11/11
 - b. Parks, Recreation, and Trails Advisory Board: 08/22/11, Resolution Serial No. 11-01
 - c. Planning Commission: 08/15/11, Resolution Serial No. 11-15
 - d. South Colony RSA Board of Supervisors: 05/11/11
2. Community Council Correspondence:
 - a. Trapper Creek: 08/18/11

G. INFORMATIONAL MEMORANDUMS

1. IM No. 11-256: REVIEW AND UPDATE OF THE COOK INLET FERRY DEMAND ANALYSIS AND A BENEFIT COST ANALYSIS OF THE COOK INLET FERRY SYSTEM.

VII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 11-133: AN ORDINANCE AMENDING MSB 17.23, THE POINT MACKENZIE PORT SPECIAL USE DISTRICT.
 1. IM No. 11-188

VIII. VETO

- A. Ordinance Serial No. 11-134: AN ORDINANCE AMENDING MSB 3.04.095 (B) AND (C), GENERAL FUND BALANCE POLICY AND RESERVATIONS.*(Sponsored by Assemblymember Halter) (Mayoral Veto Filed October 27, 2011)*
 1. IM No. 11-192

IX. SPECIAL ORDERS

- 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. 11-147: AN ORDINANCE AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES, BY ADOPTING THE 2011 CITY OF HOUSTON HISTORIC PRESERVATION PLAN INTO THE OVERALL BOROUGH WIDE COMPREHENSIVE PLAN.
 - a. IM No. 11-220
2. Ordinance Serial No. 11-148: AN ORDINANCE AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES, BY ADOPTING THE 2011 WILLOW AREA COMMUNITY HISTORIC PRESERVATION PLAN INTO THE OVERALL BOROUGH WIDE COMPREHENSIVE PLAN.
 - a. IM No. 11-222
3. Ordinance Serial No. 11-149: AN ORDINANCE REAPPROPRIATING \$28,959 FROM FUND 450, PROJECT NO. 20161, HATCHER PASS WATER AND ELECTRIC TO FUND 430, PROJECT NO. 35187, FOR HATCHER PASS SKI DEVELOPMENT ROAD.
 - a. Resolution Serial No. 11-142: A RESOLUTION TO APPROVE THE SCOPE OF WORK AND BUDGET FOR FUNDS THAT WERE REAPPROPRIATED TO FUND 430, PROJECT NO. 35187, FOR THE HATCHER PASS SKI DEVELOPMENT ROAD.
 - (1) IM No. 11-238
4. Ordinance Serial No. 11-150: AN ORDINANCE ACCEPTING AND APPROPRIATING \$367 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 425, PROJECT NO. 45158, FOR PARTICIPATION IN ALASKA SHIELD 2012.
 - a. Resolution Serial No. 11-143: 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 PARTICIPATION IN ALASKA SHIELD 2012.
 - (1) IM No. 11-240

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 11-145: A RESOLUTION AMENDING RESOLUTION SERIAL NO. 11-062, AUTHORIZING EMINENT DOMAIN AND USE OF DECLARATION OF TAKING PROCEDURES TO ACQUIRE PROPERTY INTERESTS NEEDED FOR THE BOGARD ROAD EXTENSION EAST PROJECT TO AUTHORIZE JUST COMPENSATION DEPOSITS EQUAL TO THE MOST RECENT OFFERS MADE TO LANDOWNERS.
(1) IM No. 11-244

- b. Resolution Serial No. 11-146: A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO SUBMIT TO THE STATE OF ALASKA, A GRANT APPLICATION FOR THE PURPOSE OF CONDUCTING AN ARCHAEOLOGICAL SURVEY AND INVENTORY OF HISTORIC AND PREHISTORIC SITES ON BOROUGH LANDS IN THE MIDDLE SUSITNA RIVER VALLEY IN PARTNERSHIP WITH THE UNIVERSITY ADELPHI AND KNIK TRIBAL COUNCIL.
(1) IM No. 11-247

- c. Resolution Serial No. 11-147: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR THE BALD EAGLE DRIVE, HART LAKE LOOP, RUTAN AVENUE, AND PAMELA DRIVE PROJECT TO ALLOW FUNDING FOR ADDITIONAL ROAD UPGRADES WITHIN THE GOLD TRAIL ROAD SERVICE AREA NO. 28.
(1) IM No. 11-250

- d. Resolution Serial No. 11-148: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR THE FISH LAKES ROAD PAVING PROJECT TO ALLOW FUNDING FOR ADDITIONAL ROAD UPGRADES WITHIN THE ALPINE ROAD SERVICE AREA NO. 31.
(1) IM No. 11-251

- e. Resolution Serial No. 11-149: A RESOLUTION RENAMING THE MAYOR'S BLUE RIBBON SPORTSMEN'S COMMITTEE AS THE MATANUSKA-SUSITNA BOROUGH FISH AND WILDLIFE COMMISSION. *(Sponsored by Assemblymember Colver)*
(1) IM No. 11-257

- f. Resolution Serial No. 11-150: A RESOLUTION AUTHORIZING PARTICIPATION IN AND SUBMISSION OF AN APPLICATION UNDER THE FEDERAL FISCAL YEAR 2011 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$500,000 TO CONTINUE WITH THE HOME OWNER-OCCUPIED REHABILITATION PROGRAM.
(1) IM No. 11-258

- g. Resolution Serial No. 11-151: A RESOLUTION DIRECTING THE MANAGER TO BEGIN THE PROCESS SO THAT THE ASSEMBLY CAN CONSIDER DEEDING LAND LOCATED AT SWANSON AVENUE AND CRUSEY STREET, IN WASILLA, FOR THE CONSTRUCTION OF A NEW WASILLA LIBRARY.
(Sponsored by Assemblymember Colligan)
(1) IM No. 11-259

- h. Resolution Serial No. 11-152: A RESOLUTION AUTHORIZING PARTICIPATION IN AND SUBMISSION OF AN APPLICATION UNDER THE FEDERAL FISCAL YEAR 2011 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$850,000 FOR A PORT MACKENZIE WATER/WASTEWATER TREATMENT PLAN FEASIBILITY STUDY.
(1) IM No. 11-261

- i. Resolution Serial No. 11-153: A RESOLUTION ADDING TO THE POLICY AND PROCEDURES OF THE ASSEMBLY AND MAYOR. *(Sponsored by Assemblymember Keogh)*
 - a. IM No. 11-263

2. ACTION MEMORANDUMS

- a. AM No. 11-101: AWARD OF BID NO. 12-042 TO CRAIG TAYLOR EQUIPMENT IN THE AMOUNT OF \$134,816 FOR THE PURCHASE OF TWO UTILITY WORK MACHINES FOR THE GOOSE CREEK CORRECTIONAL CENTER.

- b. AM No. 11-102: AWARD OF BID NO. 12-043 TO CONSTRUCTION MACHINERY INDUSTRIAL, LLC. IN

THE AMOUNT OF 181,654 FOR THE PURCHASE OF A WHEEL LOADER FOR THE GOOSE CREEK CORRECTIONAL CENTER.

- c. AM No. 11-103: AUTHORIZATION TO PURCHASE COMMUNICATION EQUIPMENT THROUGH DECEMBER 31, 2012 FROM MOTOROLA IN AN AMOUNT NOT TO EXCEED \$500,000.
- d. AM No. 11-104: MATANUSKA-SUSITNA BOROUGH REGULAR ASSEMBLY MEETING SCHEDULE DATES FOR 2012.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 12/06/11, Borough Assembly Chambers)

- 1. Ordinance Serial No. 11-152: AN ORDINANCE AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES, ADOPTING THE 2011 SUSITNA COMMUNITY COUNCIL HISTORIC PRESERVATION PLAN INTO THE OVERALL BOROUGHWIDE COMPREHENSIVE PLAN.
 - a. IM No. 11-221
- 2. Ordinance Serial No. 11-153: AN ORDINANCE AMENDING MSB 17.28, INTERIM MATERIALS DISTRICT; MSB 17.30 CONDITIONAL USE PERMIT FOR EARTH MATERIALS EXTRACTION ACTIVITIES; AND MSB 17.125, DEFINITIONS, TO INCLUDE PROVISIONS FOR MATERIAL EXTRACTION BELOW THE SEASONAL HIGH WATER TABLE AND RECLAMATION.
 - a. IM No. 11-246
- 3. Resolution Serial No. 11-155: A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2013 THROUGH FISCAL YEAR 2018.
 - a. IM No. 11-253
- 4. Ordinance Serial No. 11-156: AN ORDINANCE APPROVING AN APPROPRIATION OF \$75,000 FROM THE WEST LAKES FIRE SERVICE AREA FUND BALANCE, FUND 249, TO FUND 405, PROJECT NO. 45260, TO ALLOW FOR FACILITY MODIFICATIONS TO INTERIM STATION 7-3 ON SPRING ROAD.

- a. Resolution Serial No. 11-154: A RESOLUTION APPROVING THE AMENDED BUDGET FOR PROJECT NO. 45260, TO ALLOW FOR FACILITY MODIFICATIONS TO INTERIM STATION NO. 7-3 ON SPRING ROAD.
(1) IM No. 11-255

- 5. Ordinance Serial No. 11-157: AN ORDINANCE AMENDING MSB 2.76.030, REGARDING THE DEFINITION OF COMMUNITY COUNCILS. (*Sponsored by Mayor DeVilbiss*)
 - a. IM No. 11-262

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. EXECUTIVE SESSION

XIII. MAYOR, ASSEMBLY, AND STAFF 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.