

# **MATANUSKA-SUSITNA BOROUGH**

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

## **BOROUGH MAYOR**

Curtis D. Menard

## **BOROUGH CLERK**

Lonnie R. McKechnie, CMC

## **BOROUGH MANAGER**

John Duffy

## **BOROUGH ATTORNEY**

Nicholas Spiropoulos



## **BOROUGH ASSEMBLY**

Lynne Woods, District 1  
Pete Houston, District 2  
Michelle R. Church, District 3  
Mary Kvalheim, District 4  
Cindy L. Bettine, District 5  
Robert F. Wells, District 6  
Tom Kluberton, District 7

## **ASSEMBLY AGENDA**

**ASSEMBLY CHAMBERS  
350 E. DAHLIA AVENUE, PALMER**

**REGULAR MEETING**

**6 P.M.**

**TUESDAY, MARCH 4, 2008**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 02/19/08

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Mat-Su Convention & Visitors Bureau – Ms. Bonnie Quill

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Animal Care and Regulation Board: 12/10/07
  - b. Big Lake, Meadow-Lakes and Wasilla-Lakes Fire Service Area Joint Board of Supervisors: 10/08/07
  - c. Caswell RSA No. 15: 10/04/07, 11/01/07, 12/06/07
  - d. Emergency Medical Services Board: 08/01/07, 10/03/07
  - e. Greater Talkeetna RSA No. 29: 11/08/07
  - f. Parks, Recreation and Trails Advisory Board: 10/22/07
  - g. Planning Commission: 11/19/07, 12/03/07, 12/17/07, 01/07/08
  - h. Transportation Advisory Board: 01/24/07, 02/28/07, 10/24/07
  - i. Wasilla-Lakes FSA No. 130: 12/10/07, 01/14/08
2. Community Council Correspondence:
  - a. 'Y' Community Council: 08/02/07

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. 08-003: AN ORDINANCE ADOPTING MSB 17.21, HATCHER PASS SPECIAL LAND USE DISTRICT, AND AMENDING MSB 17.125, DEFINITIONS.

- a. Ordinance Serial No. 08-004: AN ORDINANCE PROVIDING POLICIES AND STANDARDS FOR THE HATCHER PASS SPECIAL LAND USE DISTRICT, MSB 17.21.
  - (1) IM No. 08-005
  
2. Ordinance Serial No. 08-029: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$13,500 FROM GARDEN TERRACE SERVICE AREA NO. 8 FUND BALANCE, FUND 291, TO THE GARDEN TERRACE SERVICE AREA NO. 8 FISCAL YEAR 2008 OPERATING BUDGET, FUND 291.
  - a. IM No. 08-043
  
3. Ordinance Serial No. 08-030: AN ORDINANCE AMENDING MSB 15.24.030(B), TO INCLUDE THE LAZY MOUNTAIN COMPREHENSIVE PLAN.
  - a. IM No. 08-044
  
4. Ordinance Serial No. 08-031: AN ORDINANCE ADOPTING MSB 4.58, HEALTH AND SOCIAL SERVICES BOARD.
  - a. IM No. 08-045
  
5. Ordinance Serial No. 08-032: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$3,940 DONATION FROM THE TALKEETNA COMMUNITY PLAN ORGANIZATION TO FUND 480, PROJECT NO. 47005, FOR THE TALKEETNA PUBLIC FACILITIES PLAN.
  - a. Resolution Serial No. 08-015: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE TALKEETNA PUBLIC FACILITIES PLAN.
    - (1) IM No. 08-048
  
6. Ordinance Serial No. 08-033: AN ORDINANCE APPROVING AN APPROPRIATION OF \$148,755 FROM THE LAND MANAGEMENT FUND BALANCE FUND 203, TO FUND 450, PROJECT NO. 70007, TO PAY FOR EXPLOSIVE ORDNANCE DISPOSAL CLEARANCE AT POINT MACKENZIE TO BE REIMBURSED FROM THE ROYALTIES RECEIVED FROM ALASKA AGGREGATE PRODUCTS MATERIAL.
  - a. Resolution Serial No. 08-016: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR EXPLOSIVE ORDNANCE DISPOSAL CLEARANCE AT POINT MACKENZIE TO BE REIMBURSED FROM

THE ROYALTIES RECEIVED FROM ALASKA  
AGGREGATE PRODUCTS MATERIAL SALE  
CONTRACT.

- (1) AM No. 08-015: AUTHORIZING CONTRACT NO. 08-092 WITH BRICE ENVIRONMENTAL SERVICES CORPORATION FOR AN AMOUNT NOT TO EXCEED \$148,755 FOR EXPLOSIVE ORDNANCE DISPOSAL CLEARANCE AT POINT MACKENZIE.
- (2) IM No. 08-051

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA<sup>1</sup>

1. RESOLUTIONS

- a. Resolution Serial No. 08-017: A RESOLUTION SETTING THE SCOPE OF WORK AND BUDGET FOR FISCAL YEAR 2008 AREAWIDE CAPITAL APPROPRIATIONS FOR THE FERRY LANDING CONSTRUCTION AT PORT MACKENZIE, PROJECT NO. 70001.
  - (1) IM No. 08-055
- b. Resolution Serial No. 08-018: A RESOLUTION AMENDING THE BUDGET OF PORT MACKENZIE – PHASE II, PROJECT NO. 70001, TO ALLOW ADDITIONAL FUNDING FOR THE ENGINEERING, DESIGN, AND INSPECTION SERVICES FOR THE FERRY VESSEL.
  - (1) IM No. 08-056
- c. Resolution Serial No. 08-020: A RESOLUTION SUPPORTING SENATE BILL 72, AND REQUESTING THAT THE LEGISLATURE INCREASE THE REVENUE SHARING FUND TO \$225 MILLION WITH AN ANNUAL PAYOUT OF \$75 MILLION. (*Sponsor: Assemblymember Woods*)
  - (1) IM No. 08-064

2. ASSEMBLY MEMORANDUMS

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<sup>1</sup> AM No. 08-017 and AM No. 08-022 were pulled from the consent agenda and addressed separately.

- a. AM No. 08-017: AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO AN AMENDMENT FOR THE COOPERATIVE SERVICES AGREEMENT WITH THE CITY OF PALMER TO INCREASE THE ANNUAL PAYMENT FOR THE CONTRACT TO AN AMOUNT NOT TO EXCEED \$875,425 FOR THE PROVISION OF DISPATCH SERVICES FOR CALENDAR YEAR 2008.
- b. AM No. 08-018: AWARD OF BID NO. 08-081, TO 3C CONSTRUCTION IN THE CONTRACT AMOUNT OF \$159,747 FOR LOWER ROAD PHASE II PROJECT.
- c. AM No. 08-020: AWARD OF BID NO. 08-083 TO TEW'S EXCAVATION, INC., IN THE CONTRACT AMOUNT OF \$114,188 FOR CENTRAL LANDFILL RENTAL EQUIPMENT.
- d. AM No. 08-022: AWARD OF BID NO. 08-088, TO KLEBS MECHANICAL, INC., IN THE AMOUNT OF \$386,974 FOR THE DOROTHY SWANDA JONES BUILDING WINDOW REPLACEMENT.

#### VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 08-017: AN ORDINANCE AMENDING MSB 17.28, INTERIM MATERIALS DISTRICT, TO INCLUDE PROVISIONS FOR REGULATING EXCAVATION INTO THE SEASONAL HIGH WATER TABLE. *(Main motion pending from: 08/21/07)(Previously Ordinance Serial No. 07-115)*
  - 1. IM No. 08-036

#### IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 03/18/08, 7 p.m., Borough Assembly Chambers)
  - 1. Resolution Serial No. 08-019: A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2009 THROUGH FISCAL YEAR 2014.
    - a. IM No. 08-058
- B. INTRODUCTION (For public hearing - 04/15/08, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 08-028: AN ORDINANCE CREATING BRENNAS WAY ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 431, 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. 08-053

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION *(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.)*

- A. NPI Litigation Update

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT