

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
Mark Ewing, 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, DECEMBER 16, 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: 11/18/08

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

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

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Animal Care and Regulation Board: 06/09/08, 06/25/08, 08/11/08, 08/20/08, 09/08/08
 - b. Big Lake FSA No. 33: 05/28/08
 - c. Enhanced 911 Advisory Board: 09/09/08
 - d. Local Emergency Planning Committee: 08/20/08
 - e. Local Road Service Area Advisory Board: 09/18/08
 - f. Mayor's Blue Ribbon Sportsmen's Committee: 03/20/08, 04/10/08
 - g. Parks, Recreation, and Trails Advisory Board: 08/25/08, 09/22/08, Resolution Serial Nos. 08-07, 08-08
 - h. Port Commission: 08/18/08
 - i. Wasilla-Lakes Fire Service Area: 09/08/08
2. Community Council Correspondence:
 - a. Susitna Community Council: 05/01/08, 07/03/08, 08/07/08, 09/04/08

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. 08-161: AN ORDINANCE ADOPTING MSB 17.20, KNIK SLED DOG AND RECREATION SPECIAL LAND USE DISTRICT, AND AMENDING MSB 17.125, DEFINITIONS.
 - a. IM No. 08-196

2. Ordinance Serial No. 08-162: AN ORDINANCE AMENDING MSB 15.24.030, ADOPTING THE GLACIER VIEW COMPREHENSIVE PLAN 2008 UPDATE.
 - a. IM No. 08-284

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA¹

1. RESOLUTIONS

- a. Resolution Serial No. 08-140: A RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR THE HATCHER PASS SKI DEVELOPMENT ROAD PROJECT, PROJECT NO. 35187.
(1) IM No. 08-287
- b. Resolution Serial No. 08-141: A RESOLUTION APPROVING FEDERAL PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE YEAR 2009.
(1) IM No. 08-291
- c. Resolution Serial No. 08-142: A RESOLUTION APPROVING STATE LEGISLATIVE PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE YEAR 2009.
(1) IM No. 08-292

2. ASSEMBLY MEMORANDUMS

- a. AM No. 08-119: AWARD OF PROPOSAL NO. 09-018 TO HATTENBURG, DILLEY, AND LINNELL, LLC, IN THE AMOUNT NOT TO EXCEED \$599,951 FOR THE MATANUSKA-SUSITNA BOROUGH WASTEWATER AND SEPTAGE STUDY.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 01/06/09, 7 p.m., Borough Assembly Chambers)

¹ Resolution Serial Nos. 08-141 and 08-142 were pulled from the consent agenda and addressed separately.

A. INTRODUCTION (For public hearing - 01/06/09, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 09-001: AN ORDINANCE REPEALING MSB 5.25.056, BIG LAKE FIRE SERVICE AREA NO. 33 AND MSB 5.25.058, MEADOW LAKES FIRE SERVICE AREA NO. 34, AND AMENDING MSB 5.25.145, LAKES FIRE SERVICE AREA NO. 136, TO ESTABLISH SERVICES AND THE BOARD OF SUPERVISORS. *(Sponsored by: Assemblymembers Bettine and Kluberton)*

a. IM No. 09-001

2. Ordinance Serial No. 09-002: AN ORDINANCE AMENDING MSB 5.25.144, CASWELL LAKES FIRE SERVICE AREA NO. 135, TO ESTABLISH SERVICES AND THE BOARD OF SUPERVISORS. *(Sponsored by: Assemblymember Kluberton)*

a. IM No. 09-002

3. Ordinance Serial No. 09-004: AN ORDINANCE ACCEPTING AND APPROPRIATING \$75,000 FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, TO FUND 480, PROJECT NO. 47015, FOR THE PURPOSE OF DEVELOPING A SET OF RECOMMENDATIONS FOR A LONG-TERM FUND FOR TRANSPORTATION PROJECTS.

a. Resolution Serial No. 09-001: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE RECOMMENDATIONS FOR A LONG-TERM FUND FOR TRANSPORTATION PROJECTS, PROJECT NO. 47015, AND AUTHORIZING THE MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE ALASKA MUNICIPAL LEAGUE (AML) AND THE MATANUSKA-SUSITNA BOROUGH TO ALLOW AML TO MANAGE THIS PROJECT.

(1) IM No. 09-007

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT