

CODE ORDINANCE

Sponsored by: Borough Manager
Introduced: 09/06/16
Public Hearing: 12/06/16
Postponed Indefinitely: 12/06/16

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 16-111**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY REPEALING MSB 4.10, AVIATION ADVISORY BOARD; ADOPTING MSB 4.27.005, PURPOSE; ADOPTING MSB 4.27.015, DUTIES; AMENDING 4.27.020 MEMBERSHIP; AMENDING MSB 4.27.040, MEETINGS, ORGANIZATION; REPEALING MSB 19.08.020(D); AMENDING MSB 19.08.020 (E); REPEALING MSB 4.43, TRANSPORTATION ADVISORY BOARD; ADOPTING MSB 4.46.005, PURPOSE; AMENDING MSB 4.46.020, FUNCTIONS; AMENDING MSB 4.46.030, COMPOSITION; ADOPTING MSB 4.46.035 MEETINGS; REPEALING MSB 4.46.040 TERM OF MEMBERS; AMENDING MSB 4.58.030, COMPOSITION; AMENDING MSB 4.58.040, MEETING, OFFICERS; AND ADOPTING MSB 4.85, TRANSPORTATION TECHNICAL ADVISORY COMMITTEE, TO ASSIST IN MEETING BUDGET REDUCTION REQUIREMENTS.

BE IT ENACTED:

Section 1. Classification. This ordinance is of a general and permanent nature and shall become a part of the Borough code.

Section 2. Repeal of chapter. MSB 4.10 Aviation Advisory Board is hereby repealed in its entirety.

Section 3. Adoption of section. MSB 4.27.005 Purpose is hereby adopted to read as follows:

4.27.005 Purpose

A) The purpose of the Borough Area Schools Site

Selection Committee is to recommend school site

locations within the Matanuska-Susitna Borough.

Section 4. Adoption of section. MSB 4.27.015 Duties is hereby adopted to read as follows:

4.27.015 Duties

(A) The duties of the Borough Area Schools Site Selection Committee are:

(1) Review all requests for new school sites;

and

(2) report on and recommend sites to the Assembly for action.

Section 5. Amendment of subsection. MSB 4.27.020(A) is hereby amended to read as follows:

(A) The committee shall, as feasible, consist of five [SEVEN OR EIGHT] members as follows:

(1) one [TWO] Assembly member[S], which shall act as chair;

(2) one [TWO] planning commissioner[S];

(3) one [TWO] school board representative[S]; and

(4) two [ONE] community memberss at large.

(5) When a school site is being considered within the limit of a city, the mayor from that city will be appointed until the school site has been selected by the committee. The mayor is a voting member of the committee when discussing and voting on matters that pertain to the site selection within the city limits.

(a) In the event that the Borough Mayor

does not appoint a city mayor, or in the event that a city mayor is not confirmed by the Assembly, or in the event that a city mayor is unwilling or unable to serve, the Borough Mayor may appoint any other elected or appointed city official to represent that city.

Section 6. Amendment of section. MSB 4.27.040 Meetings, Organization Duties is hereby amended to read as follows:

(A) The committee may hold meetings [AT A MINIMUM ON A QUARTERLY BASIS, OR MORE FREQUENTLY IF] **as necessary, or at the direction of the Assembly.**

[(B) THE COMMITTEE SHALL ELECT A CHAIR AND VICE-CHAIR. A QUORUM OF FOUR IS NECESSARY FOR A VALID MEETING, AND A FAVORABLE VOTE OF FOUR IS NECESSARY FOR THE COMMITTEE TO TAKE ACTION.]

Section 7. Repeal of subsection: MSB 19.08.020. (D) is hereby repealed in its entirety.

[(D) THE COMMITTEE SHALL HOLD A PUBLIC HEARING AND SHALL RECOMMEND A SITE OR SITES TO THE PLANNING COMMISSION, SCHOOL BOARD AND ASSEMBLY.]

Section 8. Amendment of subsection: MSB 19.08.020. (E) is hereby amended to read:

(E) The Assembly shall **hold a public hearing to** determine the location of school buildings with due consideration of the recommendation of the school board,

planning commission, and school site selection committee.

Section 9. Repeal of chapter. MSB 4.43 Transportation Advisory Board is hereby repealed in its entirety.

Section 10. Adoption of section. MSB 4.46.005 Purpose is hereby adopted to read as follows:

4.46.005 Purpose

A) The purpose of the Historic Preservation Commission is to act as a pass through agency for State Grant funding to local historic groups for projects which qualify for such funding within the Matanuska-Susitna Borough.

Section 11. Amendment of section. MSB 4.46.020 Functions is hereby amended to read as follows:

4.46.020 [FUNCTIONS] **DUTIES.**

(A) The commission shall **act at the direction of the Assembly, and shall upon request:**

(1) advise the Assembly in the identification of buildings, sites, [AND] landmarks, [AND] writings and objects within the Borough that are of historic, cultural or geographic importance;

(2) develop and maintain an inventory of landmarks, historical buildings, [AND] sites, [AND] writings and objects within the borough; **and**

[(3) ADVISE THE PLANNING COMMISSION ON PLANNING IN CONNECTION WITH HISTORIC PRESERVATION;

(4) ADVISE THE BOROUGH AND PRIVATE PROPERTY OWNERS ON RESTORATION AND MAINTENANCE OF HISTORICAL BUILDINGS, SITES, [AND] LANDMARKS, [AND] WRITINGS AND OBJECTS;

(5) COORDINATE, ASSIST AND AID IN THE PLANNING OF HISTORICAL PRESERVATION AND RESTORATION PROJECTS IN THE BOROUGH;

(6) RECOMMEND TO THE ASSEMBLY BUILDINGS, SITES, [AND] LANDMARKS, [AND] WRITINGS AND OBJECTS OF HISTORICAL, CULTURAL OR GEOGRAPHIC SIGNIFICANCE IN THE BOROUGH ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES BY THE UNITED STATES OR STATE GOVERNMENTS, AND SEEK APPROVAL FROM CITY COUNCILS ON RECOMMENDATIONS REGARDING HISTORIC PLACES WITHIN CITIES; AND

(7) RECOMMEND TO THE ASSEMBLY HISTORICAL PRESERVATION AND RESTORATION PROGRAMS AND SITE IMPROVEMENTS TO BE IMPLEMENTED BY OR SUPPORTED BY THE BOROUGH]

(8) coordinate pass through grant applications from local historical groups.

Section 12. Amendment of section. MSB 4.46.030 Composition is hereby amended to read as follows:

4.46.030 COMPOSITION.

(A) The commission shall consist of [NINE] seven citizens of the Borough who have demonstrated an interest, competence, or knowledge in the historical and cultural foundations of the Borough and the state. To the extent feasible [AVAILABLE IN THE BOROUGH], the Mayor shall appoint a minimum of four members who represent a historical society or museum in the Matanuska-Susitna Borough, and the remaining should be professional members from the disciplines of architecture, history, architectural history, planning, archaeology, or other historic preservation related disciplines, such as urban planning, American studies, American civilization, cultural geography, or cultural anthropology.

Section 13. Adoption of Section. MSB 4.46.035 Meetings is hereby adopted to read as follows:

4.46.035 Meetings

(A) The commission shall meet:

(1) two times a year;

(2) as called by the chair; or

(3) at the direction of the Assembly.

Section 14. Repeal of section. MSB 4.46.040 Term of Members is hereby repealed in its entirety:

[4.46.040 TERM OF MEMBERS.

(A) IRRESPECTIVE OF THE LIMITS SPECIFIED IN MSB 4.05.040, A BOARD MEMBER MAY SERVE MORE THAN TWO CONSECUTIVE THREE-YEAR TERMS].

Section 15. Amendment of section. MSB 4.58.030 Composition is hereby amended to read as follows:

4.58.030 COMPOSITION.

(A) The board shall consist of [13] seven members.

(B) As feasible, the board should be composed of representation from the Health and Social services field and include:

(1) One doctor [ALL SEVEN ASSEMBLY DISTRICTS];

(2) one nurse [THE MAJORITY OF THE BOARD SHOULD BE COMPRISED OF LICENSED HEALTH CARE OR HUMAN SERVICES PROFESSIONALS];

(3) one dentist; [AT LEAST ONE MEMBER SHALL REPRESENT THE SENIOR CITIZEN RESIDENTS OF ASSEMBLY DISTRICT 1, 5, OR 7; AND]

(4) one tribal representative; [AT LEAST ONE MEMBER SHALL REPRESENT THE SENIOR CITIZEN RESIDENTS OF ASSEMBLY DISTRICT 2, 3, 4, OR 6.]

(5) one senior representative;

(6) one mental health professional; and

(7) one social worker.

[(C) THE TERM OF EACH MEMBER SHALL BE THREE YEARS;

(1) UP TO TWO FULL TERMS MAY BE HELD
CONSECUTIVELY.]

Section 16. Amendment of section. MSB 4.58.040(A) is hereby
amended to read as follows:

(A) The board shall meet: [AT LEAST QUARTERLY; OR
AS CALLED BY THE CHAIR.]

(1) two times a year;

(2) as called by the chair; or

(3) at the direction of the Assembly.

Section 17. Adoption of Chapter. MSB 4.85 Transportation
Technical Advisory Committee is hereby adopted to read as follows:

4.85 TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

4.85.005 Establishment and Purpose

4.85.010 Composition

4.85.015 Meetings; Organization

4.85.005 Establishment and Purpose

(A) There is established a Transportation
Technical Advisory Committee of technical staff to
advise the Assembly on transportation plans and policies
within the Matanuska-Susitna Borough.

(B) the intent of this chapter is to establish
the basis for a standing committee of technical staff

from the Matanuska-Susitna Borough, and the Cities of Houston, Palmer, and Wasilla to provide technical advice to the Assembly on transportation plans and policies within the Matanuska-Susitna Borough.

4.85.010 Composition

(A) As feasible, the committee shall consist of 9 members from the following agencies:

(1) one representative from the Matanuska-Susitna Borough Planning Department, who shall be the chair;

(2) one representative from the Matanuska-Susitna Borough Public Works Department;

(3) one representative from the Matanuska-Susitna Borough Capital Projects Department;

(4) one staff member, elected official, or appointed representative from the City of Houston;

(5) one staff member from the City of Palmer Department of Community Development;

(6) one staff member from the City of Wasilla Planning Office;

(7) two representatives from the transit providers operating within the Matanuska-Susitna Borough; and

(8) one representative from the

Matanuska-Susitna Borough School District.

4.85.015 Meetings; Organization

(A) The committee will meet;

(1) two times a year;

(2) as called by the chair; or

(3) at the direction of the Assembly.

Section 18. Effective date. This ordinance shall take effect on November 1, 2016.

POSTPONED INDEFINITELY by the Matanuska-Susitna Borough Assembly this 6 day of December, 2016.

POSTPONED INDEFINITEY:

YES: Sykes, Beck, Colligan, and Doty

NO: McKee