

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Jim Sykes, District 1
Matthew Beck, District 2
Ronald Arvin, District 3
Steve Colligan, District 4
Dan Mayfield, District 5
Barbara J. Doty, District 6
Vern Halter, District 7

ASSEMBLY AGENDA ASSEMBLY CHAMBERS 350 EAST DAHLIA AVENUE, PALMER

REGULAR MEETING

6 P.M.

TUESDAY, JUNE 2, 2015

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
- VI. REPORTS/CORRESPONDENCE
 - A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)
 1. Reports From Cities
 2. Matanuska-Susitna Borough School District
 3. Transportation Advisory Board – Mr. Don Carney
 - B. COMMITTEE REPORTS
 1. Joint Assembly/School Board Committee On School Issues
 2. Joint MSB Assembly/MOA Assembly Transportation Subcommittee
 3. 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. Fairview RSA Board of Supervisors: Resolution No. 15-02
- b. Gold Trail RSA Board of Supervisors: Resolution No. 15-01
- c. Planning Commission: 03/16/15, 04/06/15, 04/20/15, Resolution Nos. 15-13, 15-19 (AM), 15-21

2. Community Council Minutes:

G. INFORMATIONAL MEMORANDUMS

VII. 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. 15-033:** An Ordinance Amending MSB 17.19.045, Sheep Mountain Sub District, To Allow For Three Acre Lots In Cases Where A Waterbody, Easement, Or Roadway Splits An Existing Parcel. *(Sponsored By Assemblymember Sykes)*
 - a. IM No. 15-055
- 2. **Ordinance Serial No. 15-076:** An Ordinance Reappropriating \$75,000 To A Sharepoint Development And Implementation Project Fund.
 - a. **Resolution Serial No. 15-053:** A Resolution Approving The Scope Of Work And Budget For A Sharepoint Development And Implementation Project.
 - (1) IM No. 15-120
- 3. **Ordinance Serial No. 15-077:** An Ordinance Reappropriating \$60,000 To An Information Technology Security Project Fund.

- a. **Resolution Serial No. 15-054:** A Resolution Approving The Scope Of Work And Budget For An Information Technology Security Program Project.
(1) IM No. 15-121
4. **Ordinance Serial No. 15-078:** An Ordinance Reappropriating \$50,000 To An Aerial Imagery Acquisition Program Project Fund, Fund 47519.
 - a. **Resolution Serial No. 15-055:** A Resolution Approving The Scope Of Work And Budget For An Aerial Imagery Acquisition Program Project.
(1) IM No. 15-125
5. **Ordinance Serial No. 15-079:** An Ordinance Amending MSB 4.32.010, Emergency Services Board, Established.
 - a. IM No. 15-128
6. **Ordinance Serial No. 15-080:** An Ordinance Reappropriating \$150,000 From The Emergency Services Telecommunications Fiscal Year 2015 Operating Budget, Fund 100, To Project No. 47045, Fund 480, To Build A Microwave Network.
 - a. **Resolution Serial No. 15-056:** A Resolution Approving The Scope Of Work And Budget For Project No. 47045, For A Microwave Network.
(1) IM No. 15-129
7. **Ordinance Serial No. 15-081:** An Ordinance Reappropriating \$23,739 From Fund 480, Project No. 47509, Voice Over Internet Protocol To Fund 480, Project No. 45232, Emergency Medical Services Patient Care Reporting.
 - a. **Resolution Serial No. 15-057:** A Resolution Amending The Budget For The Emergency Medical Services Patient Care Reporting, Project No. 45232.
(1) IM No. 15-132

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 15-058:** A Resolution In Support Of The Borough's Grant Application To The Alaska State Department Of Natural Resources, Division Of Parks And Outdoor Recreation, For Land And Water Conservation Fund Grant For Acquisition Of The Butte Summit.
(1) IM No. 15-135

2. ACTION MEMORANDUMS

- a. **AM No. 15-071:** Approval Of Change Order No. 1 For Contract No. 14-136P With Hattenburg, Dilley, And Linnell In The Amount Of \$100,000 For Geotechnical Services.
- b. **AM No. 15-072:** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.
- c. **AM No. 15-073:** Award Of Proposal No. 15-022L To Arctic Fires Bronze Sculptureworks In The Contract Amount Of \$130,000 For Art Services At Dena'ina Elementary, Iditarod Elementary, Career And Technical High, And Joe Redington, Sr. Junior/Senior High Schools.
- d. **AM No. 15-074:** Award Of Bid No. 15-136B To McKenna Brothers Paving, Inc. In The Annual Contract Amount Of \$227,679.58 For Midway Road Service Area No. 9 Road Maintenance.
- e. **AM No. 15-075:** Award Of Bid No. 15-137B To J.A. Spain And Sons, Inc. In The Annual Contract Amount Of \$366,099.70 For Caswell Road Service Area No. 15 Road Maintenance.
- f. **AM No. 15-076:** Award Of Bid No. 15-138B To McKenna Brothers Paving, Inc. In The Annual Contract Amount Of \$468,974.22 For South Colony Road Service Area No. 16 Road Maintenance.
- g. **AM No. 15-077:** Award Of Bid No. 15-139B To McKenna Brothers Paving, Inc. In The Annual Contract Amount Of \$422,613.45 For Bogard Road Service Area No. 25 Road Maintenance.
- h. **AM No. 15-078:** Award Of Bid No. 15-140B To Norse Alaska, LLC. In The Annual Contract Amount Of \$268,332 For Greater Butte Road Service Area No. 26 Road Maintenance.
- i. **AM No. 15-079:** Award Of Bid No. 15-141B To D & S Road Services In The Annual Contract Amount Of \$111,247.50 For Trapper Creek Road Service Area No. 30 Road Maintenance.

- j. **AM No. 15-080:** Award Of Proposal No. 15-150P To Howdie, Inc. In The Contract Amount Of \$6,761,905 For The Design And Construction Of The New Fronteras Charter School.

VIII. UNFINISHED BUSINESS

IX. VETO

- 1. Motion To Override Any Possible Mayoral Veto On Fiscal Year 2016 Budget Items (Ordinance Serial No. 15-015).

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 06/16/15, Assembly Chambers)

- 1. **Ordinance Serial No. 15-063:** An Ordinance Amending MSB 15.24.031, Initiating And Amending Lake Management Plans, By Placing A Temporary Moratorium On Initiation And Amendments To Lake Management Plans.
 - a. IM No. 15-104
- 2. **Ordinance Serial No. 15-083:** An Ordinance Authorizing A Fair Market Value Lease Of Borough-Owned Real Property To WestPac Logistics, LLC. For Marine And Surface Transportation, Logistics, And Terminal Operator Services (MSB006891).
 - a. IM No. 15-115
- 3. **Ordinance Serial No. 15-084:** An Ordinance Reappropriating \$194,800 From The Planning Division Fiscal Year 2015 Operating Budget, Fund 100, To Fund 480, For The Build-Out Analysis Project, The U-Med District Project, The Artifact Inventory And Relocation Project, The Planning Department Records Management Project, The Cab/Lab Relocation Project, The Planning Office Modification Project, And The Housing Analysis Project.
 - a. **Resolution Serial No. 15-059:** A Resolution Amending The Budgets For Project Nos. 45005, 20384, 23087, 47036, And 47011, And Extending The Time Of Completion For Project Funding And Approving The Scope Of Work And Budget For The Build-Out Analysis Project, The U-Med District Project, The Artifact Inventory And Relocation Project, The Planning Department Records Management Project, The Cab/Lab Relocation Project, The Planning Office Modification Project, And The Housing Analysis Project.
 - (1) IM No. 15-131

4. **Ordinance Serial No. 15-085:** An Ordinance Approving An Appropriation Of \$114,000 From Gold Trail Road Service Area No. 28 Fund Balance, Fund 282, To Fund 410, Project No. 30048, For Gold Trail Road Service Area No. 28 Capital Projects.
 - a. IM No. 15-134

5. **Ordinance Serial No. 15-086:** An Ordinance Amending MSB 3.04.095, General Fund Balance Policy And Reservations. *(Sponsored by Assemblymember Halter)*
 - a. IM No. 15-138

6. **Ordinance Serial No. 15-087:** An Ordinance Reappropriating \$70,000 From The Finance Department Fiscal Year 2015 Operating Budget Fund 100, To Project No. 10057, Fund 435, For Upgrades And Furnishings For The Dorothy Swanda Jones Phase II Capital Project For The Finance Section.
 - a. IM No. 15-139

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. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

**Disabled Persons Needing Reasonable Accommodation In Order To Participate At An Assembly Meeting
Should Contact The Borough ADA Coordinator At 861-8432 At Least One Week In Advance Of The Meeting.**