

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, SEPTEMBER 1, 2015

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 08/18/15
- B. Regular Assembly Meeting: 08/18/15

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. Joint MSB Assembly/MOA Assembly Transportation Subcommittee
- 3. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. Draft Borough Comprehensive Improvement Program Fiscal Year 2017-2022
4. M/V Susitna Disposition

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Big Lake RSA Board of Supervisors: 04/09/15
 - b. Caswell FSA Board of Supervisors: 01/07/15
 - c. Caswell Lakes RSA Board of Supervisors: 01/28/15
 - d. Emergency Medical Services Board: 02/04/15
 - e. Enhanced 911 Advisory Board: 04/14/15
 - f. Greater Talkeetna RSA Board of Supervisors: 04/09/15
 - g. Local Emergency Planning Committee: 02/18/15
 - h. Planning Commission: 07/20/15, Planning Commission Resolution No. 15-29
 - i. Transportation Advisory Board: Resolution Serial Nos. 15-06, 15-07, 15-11
 - j. West Lakes and Central Mat-Su FSA Board of Supervisors: 06/08/15
2. Community Council Minutes:
 - a. Big Lake Community Council: 06/09/15
 - b. Gateway Community Council: Board Resolution 2015-01
 - c. Meadow Lakes Community Council: 06/10/15

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. 15-109:** An Ordinance Appropriating \$250,000 From The Enhanced 911 Fund Balance, Fund 202, To Fund 480, Project No. 45283, For The E-911 System Hardware And Software Refresh.
 - a. **Resolution Serial No. 15-082:** A Resolution Approving The Scope Of Work And Budget For Project No. 45283 For The E-911 System Hardware And Software Refresh.
 - (1) IM No. 15-142

2. **Ordinance Serial No. 15-110:** An Ordinance Approving A Less Than Fair Market Value Sale And Subdivision Of Boroughowned Property Containing 240 Acres, More Or Less, Identified As The South Half Of The Northwest Quarter, The Southwest Quarter Of The Northeast Quarter, And Government Lots 1, 2, And 3, Section 1, Township 16 North, Range 3 West, Seward Meridian; And Authorization For The Manager To Negotiate The Sale (MSB006977).
 - a. IM No. 15-173

3. **Ordinance Serial No. 15-111:** An Ordinance Accepting And Appropriating \$279,486 From The Alaska State Department Of Health And Social Services, To Fund 475, Project No. 20390, For The Human Services Community Matching Grant.
 - a. **Resolution Serial No. 15-083:** A Resolution Approving The Scope Of Work And Budget For Participation In The Human Services Community Matching Grant Program.
 - b. **Resolution Serial No. 15-084:** A Resolution Allocating Human Services Community Matching Grant Funds To Non-Profit Human Service Agencies Within The Community And Authorizing The Manager To Enter Into Grant Agreements With The Sub-Grantee Agencies.
 - (1) IM No. 15-174

4. **Ordinance Serial No. 15-112:** An Ordinance Amending MSB 17.28.090(A), Adding An Interim Materials District Known As Dirtworks, Located At 15715 E. Barwood Avenue; MSB Tax No. 17N02E26C002; Within Township 17 North, Range 2 East, Section 26, Seward Meridian.
 - a. IM No. 15-178

5. **Ordinance Serial No. 15-113:** An Ordinance Approving An Appropriation Of \$40,000 From The Talkeetna Fire Service Area Fund Balance, Fund 254, To Fund 405, Project No. 10136, To Allow For The Completion Of The Drafting Tank Installation Project At Station 11-3 And To Provide Road Access To The Tank.

- a. **Resolution Serial No. 15-085:** A Resolution Approving The Scope Of Work And Budget For Project No. 10136, To Allow For The Completion Of The Drafting Tank Installation Project At Station 11-3 And To Provide Road Access To The Tank.
(1) IM No. 15-182

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 15-086:** A Resolution Amending The Scope Of Work For Project No. 75005, From Hatcher Pass Ski Resort Area Marketing And Subdivision To Hatcher Pass Community Ski Hill Development. *(Sponsored by Assemblymember Doty)*
(1) IM No. 15-185
- b. **Resolution Serial No. 15-087:** A Resolution In Support Of The State Of Alaska In Their Efforts To Secure A Transportation Infrastructure Finance And Innovation Act (TIFIA) Loan To Fund Construction Of The Knik Arm Bridge.
(1) IM No. 15-188
- c. **Resolution Serial No. 15-088:** A Resolution For Ratification Of A 2-Year Extension Of The Labor Agreement Currently In Effect With The Matanuska-Susitna Borough Employees Association.
(1) IM No. 15-190
- d. **Resolution Serial No. 15-089:** A Resolution Initiating The Update Of The 2007 Core Area Comprehensive Plan. *(Sponsored by Assemblymember Doty)*
(1) IM No. 15-191

2. ACTION MEMORANDUMS

- a. **AM No. 15-136:** Vacation Of The 60-Foot Wide And 582.6-Foot Long Public Use Easement Within Lot 2 Miller's Place, Plat No. 2010-28, Section 22, Township 18 North, Range 2 East, Seward Meridian.
- b. **AM No. 15-137:** Approval Of A Contract Amendment For Contract No. 16-002B With Dirtworks, Inc. In The Amount

Of \$94,350 For Drainage And Playground Improvements
At Knik Goose Bay Elementary Schools.

VIII. UNFINISHED BUSINESS

- A. **Resolution Serial No. 15-080:** A Resolution Requesting That The Alaska State Department Of Transportation Accommodate A Larger Trailhead At The Trapper Creek Parking Lot Located At Mile 127 Of The Parks Highway. *(Sponsored By Mayor DeVilbiss)*
1. IM No. 15-177
- B. **Resolution Serial No. 15-073:** A Resolution Revising A Portion Of The Schedule Of Transfer Site Fees For The Collection And Disposal Of Solid Waste. *(Sponsored By Assemblymembers Mayfield And Halter)*
1. IM No. 15-167

IX. VETO

- A. **Ordinance Serial No. 15-098:** An Ordinance Amending MSB 3.30.200, Definitions, Excise Tax On Tobacco Products. *(Veto Issued By Mayor DeVilbiss 08/25/15)*
1. IM No. 15-141

X. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 09/15/15, Assembly Chambers)
1. **Ordinance Serial No. 15-115:** An Ordinance Reappropriating \$15,000 From The Fiscal Year 2015 Capital Project, Puritan Creek Trail Matching Grant For Upgrade Crossing, Fund 440, Project No. 15040, To Fund 480, Project No. 15035, Recreation Facility Highway Signage.
 - a. **Resolution Serial No. 15-090:** A Resolution Amending The Budgets For The Fiscal Year 2015 Capital Projects, Project Nos. 15035 and 15040, Fund 480.
 - (1) IM No. 15-176
 2. **Ordinance Serial No. 15-116:** An Ordinance Accepting And Appropriating \$99,729 From The Alaska State Department Of Natural Resources, Division Of Parks And Outdoor Recreation, To Fund 440, Project No. 15015, For The Construction Of Three Miles Of New Motorized Trails In The Jim Creek Recreation Area.
 - a. **Resolution Serial No. 15-091:** A Resolution Approving The Scope Of Work And Budget For The Trails In The Jim Creek Recreation Area.
 - (1) IM No. 15-180

3. **Ordinance Serial No. 15-117:** An Ordinance Accepting And Appropriating \$390,000 From The Mat-Su Health Foundation, To Fund 490, Project No. 75005, For Trail Lighting At Government Peak Recreation Area.
 - a. **Resolution Serial No. 15-092:** A Resolution Approving The Scope Of Work And Budget For The Government Peak Recreation Area Trail Lighting.
 - (1) IM No. 15-183
4. **Ordinance Serial No. 15-118:** An Ordinance Amending MSB 19.08.023, Site Approval Process For The Lease Of Charter School Facilities. *(Sponsored By Assemblymember Halter)*
 - a. IM No. 15-187

B. INTRODUCTIONS (For public hearing – 10/20/15, Assembly Chambers)

1. **Ordinance Serial No. 15-114:** An Ordinance Creating 3588 South Dawn Lake Drive Noncontiguous Natural Gas Local Improvement District No. 576, 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. 15-184

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

- E. 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 *(To Discuss Matters The Immediate Public Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Borough, To Discuss Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential, To Discuss Matters Involving Consideration Of Borough Records That By Law Are Not Subject To Public Disclosure, And To Discuss A Pending Lawsuit, And Direction May Be Given To The Attorney Or Labor Negotiator Regarding Labor Negotiations.)*

- A. Rail Extension Litigation
- B. Union Contract Negotiation

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.**