

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Vern Halter

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Jim Sykes, District 1 +
Matthew Beck, District 2 +
George McKee, District 3 +
Steve Colligan, District 4 -
Dan Mayfield, District 5 *via telec.*
Barbara J. Doty, District 6 +
Randall Kowalke, District 7 +

ASSEMBLY AGENDA ASSEMBLY CHAMBERS 350 EAST DAHLIA AVENUE, PALMER

REGULAR MEETING

6 P.M.

TUESDAY, JANUARY 12, 2016

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
 - A. Special Assembly Meeting: 11/19/15
 - B. Special Assembly Meeting: 12/01/15
 - C. Regular Assembly Meeting: 12/01/15
 - D. Joint Assembly/School Board Meeting: 12/08/15
 - E. Special Assembly Meeting: 12/15/15
 - F. Regular Assembly Meeting: 12/15/15
- 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

A D O P T E D	A M E N D E D	P O S T P O N E D	D E F E A T E D

2. 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. Agriculture Advisory Board: 10/14/15, Resolution Serial Nos. 15-03, 15-04
- b. Alpine RSA Board of Supervisors: 01/13/15
- c. Big Lake RSA Board of Supervisors: Resolution Serial No. 15-04
- d. Caswell FSA Board of Supervisors: 04/08/15
- e. Caswell Lakes RSA Board of Supervisors: 04/01/15
- f. Enhanced 911 Advisory Board: 10/13/15
- g. Local Emergency Planning Committee: 08/19/15
- h. Local Road Service Area Advisory Board: 09/17/15
- i. Meadow Lakes RSA Board of Supervisors: Resolution Serial Nos. 15-02, 15-03
- j. Planning Commission: 10/05/15, 10/19/15, 11/02/15, Resolution Serial Nos. 15-39, 15-41, 15-43, 15-44, 15-45, 15-46
- k. Platting Board: 11/05/15, 11/19/15
- l. Transportation Advisory Board: 10/28/15, Resolution Serial Nos. 15-13, 15-14, 15-15
- m. Willow FSA Board of Supervisors: 02/12/15, 10/08/15, 11/12/15

2. Community Council Minutes:

- a. Fishhook Community Council: 02/03/15
- b. Talkeetna Community Council: 04/06/15, 05/04/15, 06/01/15, 07/06/15, 08/03/15, 09/08/15, 10/05/15
- c. Trapper Creek Community Council: 10/15/15

pp. 2-130

pp. 580-593
Beck

- B. ~~**Ordinance Serial No. 15-133: An Ordinance Approving A Sale By Application Of Tract B, Best View Subdivision And The Improvements Thereon For \$1,215,000; Authorization For The Manager To Negotiate The Sale; And Appropriation Of \$50,000 From Sale Proceeds To The Parks Shop Building, Fund 440, Project No. 15039, With The Remainder Of Sale Proceeds To Be Deposited To Land Management Fund And Appropriated At A Later Time By The Borough Assembly (MSB007067). (Reconsideration Filed By Assemblymember Beck - Reconsideration Is On The Amendment That Was Moved And Failed At The December 15, 2015 Meeting)**~~
(1) IM No. 15-194

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

A D O P T E D	A M E N D E D	P O S T P O N E D	D E F E A T E D
			<i>removed from agenda</i>

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.

**THE MINUTES ARE
LOCATED AT THE
BACK OF THE
PACKET.**

**MATANUSKA-SUSITNA BOROUGH
AGRICULTURAL ADVISORY BOARD
Minutes**

RECEIVED
OCT 30 2015
CLERKS OFFICE

**REGULAR MEETING
DSJ BUILDING CONFERENCE ROOM 203**

**October 14, 2015
4:30 P.M.**

I. CALL TO ORDER

Ms. Smith called the meeting to order at 4:35 p.m.

II. ROLL CALL – DETERMINATION OF QUORUM

- A. Members present and establishing a quorum were:
Dick Zobel, Kenneth Marsh, Norman Harris, Derylee Hecimovich,
Donald Brainard, James Skinner, Ken Peltier, and Erik Johnson
- B. Members Absent: None
- C. Members Absent and Excused: None
- D. Vacant Positions: Representatives – Non-Voting Youth Intern,
Knowledge/Experience Production, Palmer Soil/Water Conservation District,
Alaska Farm Bureau – Mat-Su Chapter
- E. Staff Present: Glenda Smith, Land Management Analyst, Eric Phillips,
Community Development Director, and Elizabeth Weiant, Department
Administrative Specialist
- F. Guests Present: Assemblymember Beck, Assemblymember Sykes, Mr. Bush,
Mr. Berberich, Mr. Thom, Mr. Haberman, Ms. Vanderwheelee, Mr. Vanderwheelee,
Ms. Wren.

III. ELECTION OF OFFICERS

- A. Chairperson
MOTION: Mr. Johnson nominated Mr. Marsh for chairperson, Mr. Marsh
declined. Mr. Brainard nominated Mr. Harris for chairperson.
VOTE: No objection
- B. Vice-Chairperson
Mr. Skinner volunteered for vice-chairperson.
VOTE: No objection

(Mr. Harris assumed the duties of the chair.)

IV. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented without objection

V. PLEDGE OF ALLEGIANCE

Mr. Harris led the Pledge of Allegiance.

VI. MINUTES OF PRECEDING MEETING

A. Not Applicable

VII. STAFF REPORTS

A. Review Board Duties

1. Information Memorandum 15-088 and Ordinance Serial No. 15-050

Ms. Smith asked if everyone had a chance to read the Information Memorandum and Ordinance regarding the board's duties. There were no questions.

VIII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION (Limit to 3 minutes)

Mr. Haberman discussed the public process.

Assemblemember Beck

- requested a larger venue for the next meeting,
- expressed gratitude for the board participants

Assemblemember Sykes

- appreciates this group
- is looking forward to working with the group.

IX. UNFINISHED BUSINESS

A. Not Applicable

X. NEW BUSINESS

A. RESOLUTION NO. 15-01 A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AGRICULTURAL ADVISORY BOARD RECOMMENDING ASSEMBLY SUPPORT A RESOLUTION TO THE GOVERNOR, STATE LEGISLATORS AND THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) REGARDING THE USE OF RECYCLED BIOSOLIDS ON BOROUGH FARMLANDS.
http://water.epa.gov/scitech/wastetech/biosolids/503pe_index.cfm
<http://dec.alaska.gov/commish/regulations/pdfs/18%20aac%2060.pdf>

Mr. Skinner motioned to approve Resolution Serial No. 15-01

Mr. Zobel 2nd the motion, discussion followed.

- Mr. Brainard queried whether the Resolution was in support or opposition of using biosolids. Ms. Weiant explained that Resolutions were written in the positive and that if the board was not in favor then it would be voted down.
- Other discussion included
 - Does the borough have the authority to regulate
 - Was this already used at Point MacKenzie
 - Origination of this Resolution (originated by Mayor Devilbiss)
 - Is this being done in the lower 48
 - Does the borough have existing policies
 - What is the cost of the facility for testing and who is going to bear that cost
- Mr. Brainard called for the question, Mr. Zobel 2nd. There was no objection.

Motion Failed with Mr. Skinner in favor, Mr. Zobel, Mr. Marsh, Mr. Harris, Ms. Hecimovich, Mr. Brainard, Mr. Peltier, and Mr. Johnson opposed.

- B. RESOLUTION NO. 15-02 A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AGRICULTURAL ADVISORY BOARD RECOMMENDING ASSEMBLY PLACE A MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS TO DISPOSE OF FEE SIMPLE INTERESTS OF PREVIOUSLY DISPOSED BOROUGH AGRICULTURAL PROPERTY.

Mr. Brainard motioned to approve Resolution Serial No. 15-01

Mr. Johnson 2nd the motion, discussion followed.

- Ms. Smith provided an overview of the various Titles in borough code in which agriculture parcels were sold. Title 13, Title 15, Title 23 and the State's agricultural parcels which the borough received through Municipal Entitlements. Each program has different requirements. This board will be tasked with developing guidelines for current and future agriculture sales.

Motion Passed with no objection.

XI. CORRESPONDENCE (to be mailed out in packet & available at regular meeting)

- Page 38 Chapter 2 EPA Guide To Part 503 Rule "*Restrictions For Harvesting Of Crops And Turf, Grazing Of Animals, And Public Access On Sites Where Class B Biosolids Are Applied*"
- Water Pollution Prevention and Control Wastewater Programs Treatment Sewage Sludge (Biosolids) Frequently Asked Questions

XII. MEMBER COMMENTS (Note: Limit to 3 minutes)

Mr. Zobel:

- stated his concerns for use of biosolids,
- commented that the borough should have an ordinance to regulate use; and
- questioned whether the borough had to authority to regulate its use

Mr. Marsh:

- felt the biosolids resolution came before the board too early
- commented that it still needs to be looked into further.

Donald Brainard:

- stated he would not be putting any biosolids on his land

Ken Peltier

- stated he was happy to be a part of the board
- commented that he was looking forward to learning more

Erik Johnson

- stated he was happy to be a part of the board

Mr. Harris, Ms. Hecimovich, and Mr. Skinner had no comments.

XIII. NEXT MEETING
TBD

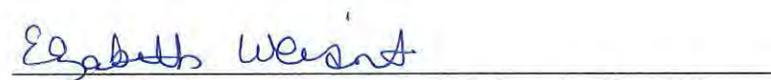
XIV. ADJOURNMENT
Chairperson Harris adjourned the meeting at 5:16 p.m.

AGRICULTURAL ADVISORY BOARD



Norman Rex Harris, Chairman

ATTEST:



Elizabeth Weiant, Department Administrative Specialist

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MATANUSKA-SUSITNA BOROUGH
AGRICULTURAL ADVISORY BOARD
RESOLUTION NO. 15-03

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AGRICULTURAL ADVISORY BOARD RECOMMENDING ASSEMBLY SUPPORT A RESOLUTION TO THE GOVERNOR, STATE LEGISLATORS, AND THE DEPARTMENT OF NATURAL RESOURCES REGARDING MOUNT MCKINLEY MEAT AND SAUSAGE (MMMS).

WHEREAS, the Agriculture Advisory Board was enacted by Matanuska-Susitna Borough Ordinance 15-050 to provide advice to the assembly and manager on agricultural issues; and

WHEREAS, the Matanuska-Susitna Borough code 23.05.010 (A)(7) states the borough will maximize to the extent feasible or practical the food production capability of class II and class III soils; and

WHEREAS, current food grown and produced in Alaska is less than or equal to 5% of total consumption; and

WHEREAS, three cattle feedlot operations are currently emerging in the Matanuska-Susitna Borough; and

WHEREAS, livestock intended for retail or restaurant sale requires a USDA inspection status.

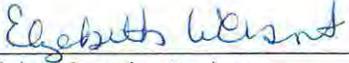
NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Agriculture Advisory Board recommends the Matanuska-Susitna Borough Assembly support a resolution to the governor, state legislators, and the Department of Natural Resources supporting one additional year's funding of the Mt. McKinley Meat and Sausage while options are explored.

ADOPTED by the Matanuska-Susitna Borough Agricultural
Advisory Board this 17th day of December, 2015.



Norman Rex Harris, Chairman

ATTEST:



Elizabeth Weiant,
Department Administrative Specialist

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MATANUSKA-SUSITNA BOROUGH
AGRICULTURAL ADVISORY BOARD
RESOLUTION NO. 15-04

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AGRICULTURAL ADVISORY BOARD RECOMMENDING ASSEMBLY ACTION, IN THE FORM OF AN ORDINANCE, TO ESTABLISH COMPARABLE TAXATION FOR ALL PROPERTIES WITH AGRICULTURE RESTRICTIONS AND REQUIREMENTS IN PERPETUITY.

WHEREAS, the Agriculture Advisory Board was enacted by Matanuska-Susitna Borough Ordinance 15-050 to provide advice to the assembly and manager on agricultural issues; and

WHEREAS, Agriculture Advisory Board supports the Agriculture Forum attendees and Agriculture Ad Hoc Committee members recommendation for consistent taxation and assessment of borough agriculture parcels; and

WHEREAS, the Matanuska-Susitna Borough has sold agriculture properties under three titles, Title 15, Title 13, and Title 23; and

WHEREAS, Title 15 property was sold fee simple at an agriculturally restricted appraisal price with deed restrictions that run with the land, requiring agricultural use of the property in perpetuity, and is currently assessed at an unrestricted fair market value; and

WHEREAS, Title 13 sold agricultural rights, defined by the Assembly as 10% of the property rights sold for agricultural use with 90% ownership (development rights) retained by the borough, and covenants, conditions, and restrictions for agricultural use in perpetuity, currently assessed at \$250 an acre; and

WHEREAS, Title 23 sells agricultural property fee simple with covenants, conditions, and restrictions that run with the land in perpetuity, currently assessed at \$500 an acre; and

WHEREAS, requirements differ by MSB Title controlling the sale; and

WHEREAS, all Matanuska-Susitna Borough agricultural properties have requirements for farm conservation plans, soil and water conservation district membership under Alaska right to farm statute, statement of intent to use the property for agricultural purposes; and

WHEREAS, a fundamental request at the Agriculture Forum and of the Ad Hoc Committee was that property restricted to agricultural use through deed restrictions or covenants, conditions, and restrictions be assessed in the same manner.

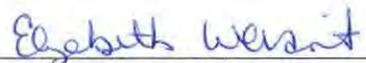
NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Agriculture Advisory Board recommends the Matanuska-Susitna Borough Assembly pass an Ordinance that fee simple deed restricted agricultural properties and fee simple agricultural properties with covenants, conditions, and restrictions, sold under Title 15 and Title 23, will be assessed at the \$500 per acre value. Property classified agriculture with only agricultural rights sold and development rights retained by the Borough under Title 13 will be assessed at the \$250 per acre value.

ADOPTED by the Matanuska-Susitna Borough Agricultural
Advisory Board this 17th day of December 2015.



Norman Rex Harris, Chairman

ATTEST:



Elizabeth Weiant,
Department Administrative Specialist

MATANUSKA-SUSITNA BOROUGH
RSA 21 Big Lake
Horseshoe Lake Rd. Project
RESOLUTION SERIAL NO. 15-04

A RESOLUTION OF THE RSA 21 BOARD OF SUPERVISORS TO SUPPORT IMPROVEMENTS TO HORSESHOE LAKE ROAD.

WHEREAS, In April of 2010, grant funding for improvements of Horseshoe Lake Road was obtained in the amount of \$700,000.

WHEREAS, The grant funding was intended to be used to bring the road up to standards including Right-of-Way acquisition, utility work, grading and drainage, and paving along approximately five miles of Horseshoe Lake Road.

WHEREAS, A partial design for approximately two miles of roadway has been completed, and additional funding was expected to be obtained at a later date to be utilized in order to fund the project fully in order to bring it up to standards as originally intended.

WHEREAS, The State of Alaska financial situation and lack of funding requires scope of work modification in order to fall within the allocated \$700,000 because no further funding is expected in the foreseeable future.

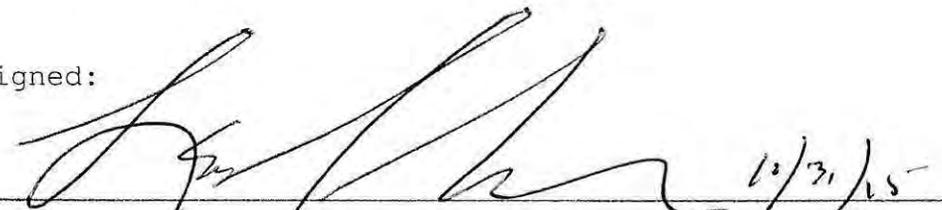
WHEREAS, The Big Lake Road Service Area Board of Supervisors would like to adjust the scope of work in order to complete

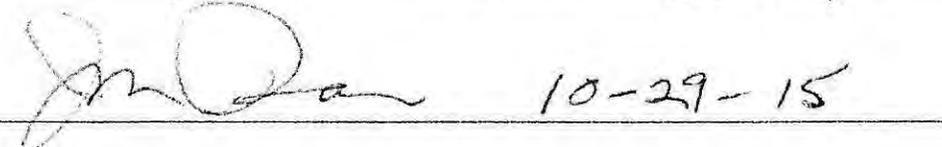
the following tasks generally within the existing road prism and Rights-of-Way along the entire five miles of Horseshoe Lake Road that has not already been paved:

- Grading and drainage
- Clearing for site distance around curves
- Culvert installations and repairs
- Minor utility relocations
- Improved surface course
- Dust control measures

NOW, THEREFORE, BE IT RESOLVED, that the Big Lake Road Service Area Board of Supervisors hereby approves the proposed scope of work for the modified design and minor construction up-grades for Horseshoe Lake Road.

Signed:

 10/31/15

 10-29-15

CASWELL FIRE SERVICE AREA BOARD OF SUPERVISORS MINUTES
April 8, 2015

RECEIVED
AUG 25 2015
CLERKS OFFICE

The regular meeting of the Caswell Fire Service Area Board of Supervisors was called to order at 6:47 pm, Caswell Station 13-1, Willow, Alaska.

Board of Supervisors in attendance: Chairperson, Cheryl Newsome and Board Member Larry Cline. Roll was called, a quorum was present, and due notice had been published.

Board member Ken Eggleston was not present.

Also present: Mahlon Greene, Chief, Caswell FSA; Ken Barkley, Department of Emergency Services, Mat-Su Borough; Linda Cline, Secretary, Caswell FSA.

APPROVAL OF AGENDA

Larry Cline made a motion to accept the agenda as presented, Chairperson, Cheryl Newsome seconded the motion.

PRECEEDING MEETING MINUTES

Minutes of the February 11, 2015 meeting were reviewed. Larry Cline made a motion to approve the minutes. Chairperson, Newsome seconded the motion.

PERSONS TO BE HEARD

None

UNFINISHED BUSINESS

None

AGENDA TRACKING REPORT

- A) Caswell's permanent station process status.
Mahlon Greene reported-
The Borough has taken ownership of the building. Utilities have been changed over to the Borough. Fuel oil has been ordered. A few things remain to be finished. Sometime soon a trench for electric wire will be dug to the warm storage building to wire the well pump to the main station generator to have power during outages. A couple of additional pieces of conduit will also be placed in the trench for future needs. The IT Department will be hooking up the O&M monitoring system as soon as the conduit

CASWELL FIRE SERVICE AREA BOARD OF SUPERVISORS MINUTES
April 8, 2015

has been placed. Holes were dug and the brush piles behind the building were pushed in. When the ground thaws the contractor will return to cover the holes and level the area. Winter Windows took measurements and bid approximately \$2,000 to make vertical blinds and install them throughout the new station. Mahlon stated he is ordering a few items of office furniture and a portable projection screen. Central Fire Station, Wasilla has given Caswell FSA three Murphy beds mounted in cupboards which will fit nicely between the refrigerator and the window in the training room.

- B) New commercial vehicle for fire chief.
Mahlon Greene reported-
The new vehicle is on the way, but has not yet arrived.
- C) Update report for Engine 13-1 pump repair
Mahlon Green reported-
The heat exchanger part is in. The mechanic will get to the repair soon as well as connecting the discharge valve linkage.
- D) New Building Dedication – Scheduled for June 6, 2015.
Chairperson Newsome reported-
Dedication/invitation letters have been sent to Governor Walker, Senator Dunleavy, Representative Keller, Assemblyman Halter, and Mayor DeVilbiss. An e-mail requesting a donation toward barbeque meat was sent to Johnson Investments. No response has been received. The preliminary checklist for Neighborhood Watch Clean-up Barbeque/CFSA Station Dedication was reviewed, order of events discussed, and assignment of duties delineated. Mahlon Greene has contacted the Pipe and Drum Corps to march and play during the dedication.

FIRE CALLS ANSWERED

- A) Incident Report.
Mahlon Greene reported-
Three calls, all within Caswell and all medic assist.

CASWELL FIRE SERVICE AREA BOARD OF SUPERVISORS MINUTES
April 8, 2015

OTHER BUSINESS

None

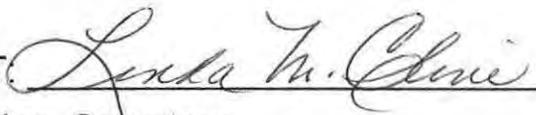
BOARD COMMENTS

Next meeting will be May 13, 2015, 6:30pm at the Caswell Fire Station, 19631 E. Deep Woods Way, Hidden Hills, Willow, Alaska.

ADJOURNMENT

Larry Cline made a motion to adjourn the meeting at 8:07 pm, Chairperson, Newsome seconded the motion.

ATTEST:


Linda Cline, Secretary


Cheryl Newsome, Chairperson

MINUTES

CALL TO ORDER

The regular meeting of the Caswell Road Service Area Board of Supervisors was called to order at 6:40 pm at the Caswell Fire Station, Willow, Alaska by Chair, Larry Cline. Also present were Board member Rickie Davidson; Road Superintendent Mike Lachelt; Willow residents Gordon and Jalon Boeve and Linda Cline.

ROLL CALL-DETERMINATION OF QUORUM

Roll was called, a quorum was present, and due notice had been published.

APPROVAL OF AGENDA

MOTION: Rickie Davidson moved to accept the Agenda, Larry Cline seconded the motion.

APPROVAL OF MINUTES

Minutes of the January 28, 2015 meeting were reviewed.

MOTION: Chairperson, Larry Cline moved to accept the Minutes, Rickie Davidson seconded the motion.

PERSONS TO BE HEARD

Willow resident, Gordon Boeve introduced himself and stated that his home is located off of Sharon Drive at the south end of the Caswell Road Service Area. He stated that last summer the road service contractor brought in gravel to improve some bad spots in the area and brought in a crusher to improve the surface, however, there is still an area at the intersection of Fido and Mae Loop that gets soft and mushy resulting from the standing water in the ditches. Mr. Boeve wanted to advise the Board of this situation.

Secondly, Mr. Boeve stated his driveway is at the end of Phido Road. Residents who live behind him must drive through his property to access their property. He stated that when those lots were subdivided a Borough road was to have been built to access the lots but a road was never built. Mr. Boeve stated his inquiry was to learn the process to get the approximate $\frac{3}{4}$ of a mile of road built to serve the approximate 10 existing landowners and future landowners.

Road Superintendent Mike Lachelt stated the protocol is to contact the Borough's Right-of-Way Coordinator, Andy Dean, for a copy of the subdivision design manual which explains the method of designing the road to a certain code. Once the road is completed the Borough will inspect it and after a one year warranty the Borough will take over its' maintenance. 99% of the time the Borough does not build new roads; such cost must be borne by those doing the subdividing. Only in very extenuating circumstances does the Borough get involved in construction of a road.

Matanuska-Susitna Borough
Caswell Lakes Road Service Area #15
Board of Supervisors
April 1, 2015

- B) D & S Services Report
The report was reviewed.

OLD BUSINESS

- A) Memorandum to Terry Dolan re: Gate blocking S. Amundson Avenue.
Mike Lachelt contacted Paul Pilch, a local surveyor, asking for a cost estimate to survey the Borough right of way at the end of S. Amundson Avenue where a gate has been placed blocking passage onto the trail/primitive road section of S. Amundson Ave.
- B) Plans for clearing right-of-way to Lower Caswell Lake at Lostaspinner.
Mike Lachelt stated he will be contacting Paul Pilch, a local surveyor to flag this right of way for clearing.

NEW BUSINESS

None

BOARD COMMENTS

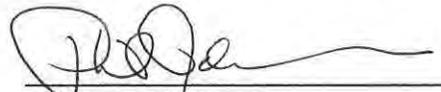
None

Next scheduled meeting, August 5, 2015, 6:30pm at Caswell Fire Station, 19631 E. Deep Woods Way, Willow, Alaska.

ADJOURNMENT

Larry Cline motioned to adjourn the meeting at 7:19 pm; Chair, Rickie Davidson seconded the motion.


Larry Cline, Chairperson


Rickie Davidson

MATANUSKA-SUSITNA BOROUGH
Enhanced 911 ADVISORY BOARD MINUTES

October 13, 2015

RECEIVED
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CLERKS OFFICE

The regular meeting of the Enhanced 911 Advisory Board was called to order at 9:00 a.m., at the Cottonwood Public Safety Building by Secretary, Casey Laughlin.

Advisory Board members in attendance establishing a quorum were:

Hans Brinke, AST;	Joel Butcher, Wasilla Police;
Casey Cook, MSB DES;	Ruth Josten, Wasilla Police;
Rebecca Frey, Palmer Dispatch; and	Lance Ketterling, Palmer Police.

Also in attendance were: Eric Wyatt and Mark Baker, MSB IT; and John Rockwell, AST.

A quorum was present, and due notice had been published.

ESTABLISHMENT OF TEMPORARY CHAIRPERSON: The E-911 Advisory Board is currently without a Chairman or Vice Chairman. The board appointed the Secretary of the board, Casey Laughlin, to act as Chairperson for the October 13, 2015 meeting.

APPROVAL OF AGENDA:

GENERAL CONSENT: The agenda was approved as presented.

APPROVAL OF MINUTES

GENERAL CONSENT: There was no objection to the approval of the August 11th, 2015 minutes as presented.

PERSONS TO BE HEARD

REPORTS

E-911 Hardware/Software Upgrade

Mr. Baker stated that: The fiber circuits have been installed and the metro-net circuits are still in place and we will have two redundant paths for that. The original TCS quote has expired and they have been working on a revised quote. They scheduled a site survey for October 7th, visited both PSAP's, validated hardware requirements, and gathered all the information they needed for a revised quote. We anticipate getting the quote soon. TCS has confirmed that they are available the first quarter of next year so we should be able to get this project going then as long as all goes as scheduled.

Communications Command Van

Mr. Cook stated that: There is nothing to currently report.

Regional Consolidated Dispatch

Mr. Wyatt stated that: On September 15th he gave a briefing to the assembly on the Information Technology Department's strategic plans and specifically spoke about Consolidated Dispatch. The briefing is on the borough's website if anyone is interested in viewing or listening to it. In the briefing, he explained that our direction was to re-do the RFP without the CAD portion, but that actually complicates our support picture. He advised the assembly that we really needed their help in solving this issue. He said the next steps he proposed were to get everyone back together, put all the issues on the table and as a group, and come together to look at options. Once the new assembly members are settled in we will try and get that going. What that means for our current dispatch contract is that we probably won't have a new RFP out in time for a new contract for FY17.

E-911 Consultant

Mr. Baker stated that: Mr. Doolittle accompanied TCS with the site survey and provided information he had knowledge of. He is standing by to assist with the project as required. He was instrumental in pointing out some of the concerns we had with the original TCS quote.

Mr. Baker raised the question of whether there would be funding to continue Mr. Doolittle services through the upgrade. Mr. Wyatt and Ms. Laughlin stated that depending upon his proposal, there may be enough funding between the operating budget and the project funds.

OLD BUSINESS

Call Location Inconsistencies

Mr. Butcher stated that: He has nothing to report on this.

Election of Chairperson

Ms. Laughlin stated that: She put out two requests for nominations to the board members. Casey Cook was the only nomination submitted. She asked if there were any other nominations from the floor. None were heard. She asked Mr. Cook if he was willing to accept the nomination and he was. A show of hands was done to vote for Mr. Cook as the Chairman of the E-911 Advisory Board. All were in favor and none were opposed. Mr. Cook asked to begin his term as Chairperson at the November meeting and allow Ms. Laughlin to continue Chairing the meeting for October. No one was opposed.

NEW BUSINESS

Preparation of FY17 Budget

Ms. Laughlin stated that: Each year at this time we begin our budget process for the next fiscal year. She has included the FY17 budget template in the board packet. MTA is not present at this meeting but will put their numbers together and have them for us at the November meeting. The board needs to approve the budget by the December meeting to meet the borough's budget submission deadline in January.

Review of State Statutes Regarding Dispatch Contract

Ms. Laughlin stated that: At the last meeting there was some question whether the borough was within the statutory limitations regarding spending funds on the dispatch contract. A copy of the contract and the state statutes were provided for review.

Mr. Butcher stated that: In his opinion, the funds for 911 subscriber lines are to make sure there is a system in place. He thinks putting over \$680,000 toward the dispatch contract is crossing the line where we're not maintaining a system but moving more toward subsidizing dispatch costs that are typically born by the user agencies.

Mr. Rockwell stated that: According to 29.35.131, traditionally, the surcharge has been dedicated to answering 911 calls. In his opinion, it has nothing to do with the dollar figure being over a line, you need to be thinking about what you are spending the money on, call taking or dispatching. There is some gray area as to call taking vs. dispatching.

Ms. Laughlin stated that the statute states "the term "call taker" is synonymous with the term "dispatcher" in that it is inclusive of the functions of both answering the 911 or enhanced 911 calls and dispatching emergency services in response to the calls". Mr. Butcher replied that he understands how the two rolls might intermingle during the day, but the two positions that are required on a daily basis should be split down the middle. He thinks the cost of the dispatch contract should be split 50% with E-911 Surcharge fees and the remainder with areawide communications funds. Ms. Laughlin stated that, the assembly is the governing body that allocated the current amount of funding for the contract and as such, per the borough attorney, any issues with how much funding is being spent on the dispatch contract should be brought to, and addressed directly with the assembly.

There was discussion on the interpretation of the statute in regard to dispatching. Is dispatching limited to the initial dispatch out to responders and end once that is complete, or is dispatching meant that the dispatcher is on task with that incident for the duration of the call?

Mr. Cook suggested that if Mr. Butcher wanted to address his concerns regarding the amount of funds spent on the call taking/dispatch services, that he could put together a written concern, and send it to Ms. Laughlin who will send it to the attorney for review. We will put it on the November agenda to discuss any response from the attorney.

Mr. Wyatt stated that we can request an expansion or re-wording of these statutes if we so desire. Mr. Rockwell advised that you can either go through the State or through the local legislators to bring changes forward. The other avenue is to go through the Borough to enact a statute to say what they interpret the statute to say and what the funds can be spent on.

Redaction of 911 Public Records

Ms. Laughlin stated that: We need to determine who owns the 911 calls once they are transferred to Mat-Com to determine how to handle the public records requests and the associated necessary redaction required by the Department of Public Safety. Mr. Wyatt stated that we have the main Micro-Data system and each PSAP has their own voice recorder that is separate from the Micro-Data system. The agencies stated that the Micro-Data system records the entire 911 call, while the separate voice recorders record the radio traffic and telephone calls. Mr. Wyatt determined that if the entire call is logged on the Micro-Data system, that the borough

owns the calls and that the borough should do the redaction of the calls related to the public records requests received by the borough. Ms. Laughlin agreed that she would do the redaction of those records requests she receives from the public and will still coordinate with the State Troopers to be sure we aren't releasing information related to an open investigation.

INFORMATIONAL ITEMS

FY '06 - FY '16 Surcharge Revenue Chart
FY '16 Surcharge Receipts
FY '16 E-911 Budget Performance Report
FY '16 Accounts Payable by G/L Distribution Report
FY '16 General Ledger Expense Report

Ms. Laughlin asked if there were any questions on any of the financial reports. None were heard.

911 Quarterly Dispatch Call Report

Ms. Frey stated that: They were having technical difficulties and was unable to pull a report for this meeting.

Public Records Requests

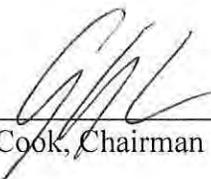
Ms. Laughlin stated that: We had 7 requests since the last meeting. They were a welfare check, MVA's and domestic disturbance calls. With the exception of two requests that we did not release due to the redaction situation, they were all straight forward and had no issues. The two we did not release were re-requested by subpoena directly to the agency involved.

COMMENTS

NEXT MEETING DATE

Ms. Laughlin announced that the next meeting date would be November 10, 2015 at the Cottonwood Public Safety Building.

ADJOURNMENT



Casey Cook, Chairman

ATTEST:



Casey Laughlin, Secretary

MATANUSKA-SUSITNA BOROUGH
LOCAL EMERGENCY PLANNING COMMITTEE MINUTES

August 19, 2015

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The regular meeting of the Local Emergency Planning Committee (LEPC) was called to order by Chairman Munson at 7:00 p.m. in the Central Mat-Su Public Safety Building.

LEPC members in attendance, establishing a quorum:

Bea Adler,	Ray Hollenbeck,
Amy Kearns,	Don Warble,
Yukon Tanner,	Sandra Woods,
Casey Cook,	Bill Morrow,
Linda Russell,	Kevin Munson,
Sandra Garley,	Shari Turner,
Ken Slauson,	Angie Wade, and
Norman Straub.	

Also present were Dutch Inman and Andrew Markham, 103rd CST; Brenda McCain, Willow CERT; and Roberta Miller, citizen.

A quorum was present, and due notice had been published.

APPROVAL OF AGENDA: By general consent, the agenda was approved as presented.

APPROVAL OF MINUTES: By general consent, the minutes of April 14, 2015 were approved as presented.

PERSONS TO BE HEARD

Casey Cook

EOC Software: Mr. Cook discussed the new EOC software Salamander and Dragonfly, which arrived the week after the Sockeye Fire. Salamander is a rapid tagging ID system that can be used for tracking personnel and resources during incidents. Dragonfly is the EOC management software. We will be able to do incident action plans, tie in to GIS layers, and get out of paper and spreadsheet management that we use now. He hopes to have it operational by the end of this year.

Sockeye Fire/Sutton Flooding: Mr. Cook provided a power point presentation that he put together for the Palmer Chamber of Commerce. The information provided in the power point covered the incident and response of the Sockeye Fire, both in the field and the EOC. It discussed the partnering agencies, liaisons, and fire service areas that responded, the losses incurred, and the recovery efforts. It also discussed the current ongoing efforts to assist with the flooding in the Sutton area of the Mat-Su Borough.

Yukon Tanner

Safety Moment: Mr. Tanner advised of an incident that he happened upon while driving on the Parks Highway. He was witness to a power line being knocked partially down by an oversized vehicle, and then another large vehicle coming along and pulling it almost to the ground and blocking the highway. He explained that he halted traffic on both sides of the downed line for safety purposes. The line eventually hit the ground and sparked and jumped and could have been a very bad situation had it hit a vehicle. His safety message is to always treat power lines with extreme caution because you can never tell if they are energized.

REPORTS

MSB Emergency Management

Mr. Cook stated that:

- 1) We did Pills to Polar Bears with Public Health earlier this summer.
- 2) We posted for 6 new Emergency Operations Specialist positions for the EOC.
- 3) The SUSV is in service out in Butte and has been on several rescue calls.
- 4) There will be an ICS 300 class in late October.

Public Health

Ms. Woods stated that:

- 1) We had a very successful Pills to Polar Bears - a mass dispensing exercise.
- 2) We have our CDC review coming in November. They will review the Borough's EOP and see how the Mass Dispensing Plan feeds into it.
- 3) Flu Season will be here soon. There is discussion about doing a flu vaccine clinic for the Borough employees and Cities.
- 4) There will be a workshop for Partners with a Purpose tomorrow at the Best Western at 11:30 a.m.

Preparedness Events

Ms. Adler stated that:

- 1) The Sutton Safety Fair at the Sutton Library went well. There were 16 agencies present and approximately 100 people who attended.
- 2) September 19th is the Preparedness Fair at the Mat-Su College. Thanks to the AARP and their funding, we have printed posters and flyers to hang up advertising the event.
- 3) There will be a volunteer "Just in Time" training in the lobby of the new theater at the college on 9/16 from 5:30 – 8:30 p.m. Pizza will be served. Disaster victim training begins at 4:00 p.m.
- 4) There is a poster contest open to elementary school kids and seniors.

OLD BUSINESS

Evacuation Staging Collection Points

Mr. Cook stated that: At the last meeting we attempted to get some input from the group on efficient staging and collection points for evacuees. Mr. Morrow stated that he did not receive any response or suggestions from the group on this subject. He said we need to move forward with it soon so we can get any selected areas to GIS and get them mapped.

NEW BUSINESS

Alaska Shield 2016

Mr. Cook stated that:

- 1) The next meeting is September 2nd from 10:00 a.m. - noon at Station 65.
- 2) They will be pulling a train to Palmer and there will be a hazmat and mass casualty incident.
- 3) They will be working on the Continuity of Operations and Continuity of Government plans.

Election of Chairperson

Mr. Munson stated that: The time has come to elect a new Chairperson. The floor was opened for nominations. Mr. Warble nominated Mr. Tanner, and Mr. Slauson nominated Ms. Adler. No other nominations were heard. The vote was taken by ballot and Mr. Tanner won the majority of the votes. Mr. Tanner agreed to accept the position of LEPC Chair, to begin at the October 2015 meeting.

State Fair

Ms. Laughlin stated that: Thanks to Mr. Morrow with the Red Cross, the LEPC along with Borough EMS will be sharing a State Fair booth with Red Cross. A fair map has been provided to everyone showing the location of the booth. Just under half of the sign-up spots were filled by the LEPC members and the National Weather Service filled the remaining slots. They will have a table and will utilize that time and space to provide weather service information to the public. Tickets were purchased from the LEPC's small operational budget (non-grant funds) for entry and parking for all persons manning the LEPC booth. The tickets should be available for pickup from Ms. Laughlin's desk after Monday of next week.

INFORMATIONAL ITEMS

Ms. Russell stated that: She was officially appointed as the Emergency Manager for the Mat-Su Regional Medical Center.

Ms. Adler stated that:

- 1) The State Bi-annual Preparedness Conference information was e-mailed out by Ms. Laughlin. There are some excellent speakers, classes, and presentations lined up. If you

want to attend, you need to pre-register through the website link that was sent out. The LEPCA meeting will be held at the end of the conference, on Friday.

- 2) She is teaching a grant writing class at Mat-Su College. If you are interested in signing up, the class begins on September 11th, and you need to pre-register. It is a standard 3 credit course and the cost is \$500.

NEXT MEETING DATE

Chairman Munson announced that the next meeting would be October 21, 2015 and held at the Central Mat-Su Public Safety Building at 7:00 p.m.

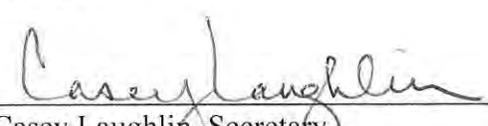
ADJOURNMENT

Chairman Munson adjourned the meeting at 8:30 p.m.



Yukon Tanner, Chairman

ATTEST:



Casey Laughlin, Secretary

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MEETING

Held 6:30 pm Thursday September 17, 2015 at West Lakes Fire Station #73

IN ATTENDANCE:

RSA #

RSA Members Present

09-Midway	Dan Tucker P		
14-Fairview	Dan Elliott P	Richard Buzby	
15-Caswell Lakes	Larry Cline P tc		
16-South Colony			
17-Knik	Deb Foster tc		
19-Lazy Mountain	Ray Cordes	Jay VanDiest tc	
20-Willow			
21-Big Lake			
23-North Colony			
25-Bogard	Gary Hessmer P		
26-Greater Butte	Mike Shields P		
27-Meadow Lakes	Stephen Edwards P		
28-Gold Trails			
29-Talkeetna			
30-Trapper Creek	Joan Meberry P tc		
31-Alpine	Dean Lust tc		

tc = by teleconference P = Primary

RSAs not represented: South Colony (16), Willow (20), Big Lake (21), North Colony (23), Gold Trails (28), and Talkeetna (29).

MSB Staff: Public Works: Terry Dolan

Borough Staff (other than Public Works): N/A

Borough Mayor: N/A

Assembly Representatives: N/A

Visitors: N/A

CALL TO ORDER at 6:35 pm, with Pledge of Allegiance, Chair Stephen Edwards presiding.

ROLL CALL and QUORUM DETERMINATION: 10 of 16 RSAs represented. Quorum was met.

APPROVAL OF AGENDA: Approved as presented.

APPROVAL OF MINUTES: Minutes of June 18, 2015 were approved as written.

TRAINING: None.

STAFF REPORTS:

A. O&M: Terry Dolan: RSA Boards need to finish up their CIP Lists before the October meeting. Fall brushing should be finished this week; a couple of contractors have asked for a time extension. Crack sealing is done for this year due to wet weather, and the contract will be extended into next year, when there could be more than one contractor in order to catch up with the backlog.

Some discussion followed.

BOARD MEMBER REPORTS:

A. TAB: Dan Elliott: Re the July meeting, DOT noted that to receive any federal funding roads must be on the STIP List, and there is 15% less STIP funding this year. Roads now on the List include the Palmer-Wasilla Hwy, KGB, and a portion of Wasilla's Main Street.

LOCAL ROAD SERVICE AREA ADVISORY BOARD, MATANUSKA-SUSITNA BOROUGH

Due to the 15% reduction in DOT maintenance funding, they have come up with a prioritizing strategy for where effort will be focused: Priority 1 is high-speed/high-volume arterials, Priority 2 is lower speeds and volumes but "arterial" in nature. The observable impact will be slower response to snow-plowing and brushing needs on Priority 3 and 4 roads (eg., Collectors, etc.).

The TAB passed 3 Resolutions: Supporting the review of Title 43 to correct its problems; the pedestrian path along the Wasilla Bypass should be the same as that for the Parks Hwy; and on the Mack to Vine segment of KGB follow DOT's recommendations.

Some discussion followed.

UNFINISHED BUSINESS:

Dan Tucker noted that the Platting Board has now chosen to completely ignore the requests by this Board, the FSA Board, and the TAB, regarding a review of Title 43 to address its problems. Brief discussion followed, noting the cost of this stance to road users, Borough taxpayers, and DOT in the fairly near future.

NEW BUSINESS:

There was a discussion of how to address the severe and recurrent pavement and shoulder damage occurring at ATV road crossings. Ramps at road level (thus including culverts) and steeper bone-rocked approaches have been tried, but the problem is that ATV riders do not consistently use either, and by law don't have to.

There was a brief discussion of what to do about excessive mud deposits on paved roads where truck traffic enters from an unpaved road; there's nothing illegal about that, so the answer appears to be increased surface-maintenance frequency.

OTHER BUSINESS: None

PERSONS TO BE HEARD: None

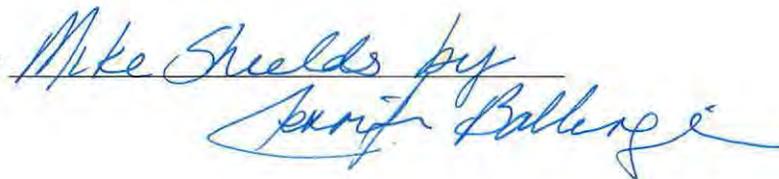
CORRESPONDENCE AND INFORMATION: None

BOARD COMMENTS: None

ADJOURNMENT: Dan Tucker moved, second by Gary Hessmer; meeting adjourned at 7:08 pm.

NEXT MEETING: Thursday, October 15, 2015 at the West Lakes Fire Station #73, 1250 Spring Drive.

Board Chair 

Board Secretary 

Based on Clerk's Office current Primary and Alternates listing
If you think it is INCORRECT, please note that on this sheet

LOCAL ROAD SERVICE AREA ADVISORY BOARD

Sign-In

MEETING DATE: October 15, 2015

West Lakes Fire Sta. #73, Spring Street (Mile 51.4 Parks Highway)

<u>RSA#</u>	<u>Primary Supervisor</u>	<u>First Alternate</u>	<u>Second Alternate</u>
9	Dan Tucker <i>DE</i>	Roy Rank	Robert Ramilo
14	Dan Elliott <i>DE</i>	Kurt Anderson	Richard Buzby
15	Larry Cline	Phillip Johnson	Gordon Boeve <i>JB</i>
16	Andy Weiland	Edward Strabel	Daniel Monarch
17	Toby Riddell	Daniel Huttunen	Deb Foster
19	Matthew Doerksen	Jay VanDiest	Raymond Cordes
20	James Norcross	Ralph Oakley	John Grohol
21	Leo VonScheben	Jill Parson <i>JP</i>	Clinton Lofgren
23	Barbara Gerard	Vacant	Vacant
25	Gary Hessmer <i>G</i>	Carol Christiansen	Vacant
26	Michael Shields <i>M</i>	Lucy Klebesadel	Roy Nuttal
27	Stephen Edwards <i>SE</i>	Michael Fulton	Robert Cassell
28	Kenneth Widmer	Micah Schoming <i>TC</i>	Vacant
29	John Strassenburgh <i>JS</i>	David Johnston	William Fitzgerald
30	Joan Medberry <i>TC</i>	Donna Massey	Earl Boone
31	George Rauscher	Jill Alford <i>TC</i>	Dean Lust <i>TC</i>

Public Works:

Borough Staff (other than Public Works):

Terry Dolan

Mayor's Office:

Assembly Members:

GUESTS: (please print)

A RESOLUTION OF THE ROAD SERVICE AREA #27, MEADOW LAKES BOARD OF SUPERVISORS REQUESTING THE TRANSFER OF \$82,500 FROM THE FUND BALANCE TO THE CAPITAL IMPROVEMENTS PROGRAM.

WHEREAS, the Road Service Area #27, Meadow Lakes Fund Balance has a balance of approximately \$132,465; and

WHEREAS, it is the desire of the Road Service Area #27, Meadow Lakes Board of Supervisors to add funding to the capital projects list; and

WHEREAS, the excess funds from the RSA #27, Meadow Lakes Fund Balance can be used to fund Capital Improvement Projects; and

WHEREAS, the RSA #27, Meadow Lakes Board of Supervisors request \$82,500 be transferred to the Capital Improvement Projects Program;

NOW, THEREFORE, BE IT RESOLVED, that the Road Service Area #27, Meadow Lakes Board of Supervisors requests the Matanuska-Susitna Borough Assembly approve the transfer of \$82,500 from Fund Balance 281.272.000 to Capital Improvements Project 30047.6600

APPROVED by the Road Service Area #27, Meadow Lakes Board of Supervisors:


RSA #27 Supervisor

Dec 1 2015
Date


RSA #27 Supervisor

12-1-15
Date


RSA #27 Supervisor

Nov 1-15
Date

Reso 15-03

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RSA 27 Meadow lakes Board of Supervisors

**A RESOLUTION BY THE RSA 27 BOARD OF SUPERVISORS TO
APPROVE ONE NEW ADDITION TO THE CAPITAL PROJECTS LIST**

WHEREAS: A meeting was advertised and publicly held by the RSA 27 Board of Supervisors on December 1, 2015 with a quorum present and,

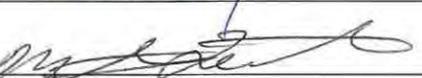
WHEREAS: The board discussed the capital project list and voted to add a maximum of \$25,000 in RSA capital project funds supplement a previous **State Grant** in order to complete a "phase 1" portion of North Gunflint trail. The scope of the "phase 1" portion of this project will be as described by MSB Public works staff members to extend approximately to the first corner of North Gunflint trail.

BE IT HEREBY RESOLVED: The RSA 27 Board of Supervisors requests that MSB staff prepare a "phase 1" project description for assembly approval using a combination of the State Grant and up to \$25,000 in RSA27 capital funds as needed.

Signed by the following members
of the RSA 27 Board of Supervisors:







Date: December 1, 2015

The special meeting of the Matanuska-Susitna Borough Planning Commission and Platting Board was held on October 5, 2015, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:00 p.m. by Chair John Klapperich.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

Planning Commission members present and establishing a quorum:

- Mr. Brian Endle, Assembly District #1
- Mr. Thomas Healy, Assembly District #2
- Mr. John Klapperich, Assembly District #3, *Chair*
- Mr. Bruce Walden, Assembly District #4
- Mr. William Kendig, Assembly District #5
- Mr. Tomas Adams, Assembly District #6 (*arrived at 6:15 p.m.*)
- Mr. Vern Rauchenstein, Assembly District #7

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Platting Board members present and establishing a quorum:

- Mr. Jay Van Diest, Assembly District #1
- Ms. Diana Sorensen, District #2, *Chair*
- Mr. Jordan Rausa, Assembly District #4 (*arrived at 6:08 p.m.*)
- Mr. Marty Van Diest, Alternate 1
- Mr. Gregory Pugh, Alternate 2

Platting Board members absent and excused were:

- Mr. Stanley Gillespie, Assembly District #3
- Mr. Tait Zimmerman, Assembly District #5

Staff in attendance:

- Ms. Eileen Probasco, Planning & Land Use Director
- Mr. Paul Hulbert, Platting Officer
- Mr. John Aschenbrenner, Deputy Borough Attorney
- Ms. Sloan Von Gunten, Platting Board Clerk
- Ms. Mary Brodigan, Planning Commission Clerk

II. APPROVAL OF AGENDA

Chair Klapperich inquired if there were any changes to the agenda.

Ms. Brodigan stated that there is no unfinished business and requested that item VI, Unfinished Business, be removed from the agenda.

Chair Klapperich asked if there was any objection to removing item VI Unfinished Business from the agenda.

There was no objection noted.

GENERAL CONSENT: The agenda was approved as amended without objection.

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Planning Commissioner Kendig.

III. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke regarding concerns with public process: Mr. Eugene Carl Haberman.

IV. NEW BUSINESS

- A. Discussion between the Planning Commission and the Platting Board regarding an update to MSB Title 43, Subdivisions. (*Staff: Eileen Probasco*)

Chair Klapperich:

- welcomed the Platting Board;
- introduced Commissioner Tom Adams and acknowledged his expertise in planning, land use, and transportation related issues; and
- stated that Commissioner Adams will be facilitating the Title 43 discussion.

Commissioner Adams:

- provided an overview of the history of Title 43;
- described the roles of the Planning Commission and the Platting Board;
- explained the process for the joint discussion; and
- introduced Eileen Probasco, Planning and Land Use Director, and Paul Hulbert, Platting Officer.

Ms. Probasco:

- referred to page two of her memorandum dated October 5, 2015;
- provided an overview of staff recommendations;
- opined that it is important to have a discussion between a wide range of people;
- is hoping for a lot of public input;
- noted that the last process did not include input from the Planning Commission, Platting Board, or staff;
- stated that she is looking for direction from the Assembly on what they would like done with Title 43; and
- will need Assembly support before committing staff time to work on Title 43.

Mr. Hulbert:

- stated that the Platting Board recently had a work session to deal with some of the inconsistencies with Title 43; and
- described some of the inconsistencies that were addressed.

Discussion ensued regarding:

- inconsistencies and ambiguities within Title 43;
- coming up with a plan to methodically review Title 43;
- not limiting the review to the 13 items identified in the Transportation Advisory Board's

- (TAB) Resolution 15-06;
- scheduling multiple public hearings to find out what issues the public would like addressed;
 - differences between Title 27 and Title 43;
 - whether a small committee or work group should be formed to review Title 43 and bring their findings to the Planning Commission and Platting Board;
 - who has the authority to form committees and work groups;
 - whether or not flag lots are a problem and should be addressed;
 - tying the Long Range Transportation Plan (LRTP) and comprehensive plans into Title 43;
 - the number of conflicting resolutions that have been generated recently regarding Title 43;
 - looking at how other communities have addressed these issues;
 - whether Title 43 should be amended or rewritten;
 - using the issues identified by TAB as a starting off point for a review of Title 43; and
 - agreement between the Planning Commission and the Platting Board that Title 43 should be reviewed and guidance should be received from the Assembly as to what if anything should be addressed.

XIV. UNFINISHED BUSINESS

(This item was removed from the agenda during the approval of the agenda.)

XV. DIRECTOR AND COMMISSIONER COMMENTS

Platting Board Chair Dina (Diana) Sorensen:

- stated that she prefers that Title 43 be reviewed rather than rewritten;
- would like to see a lot of public input;
- noted that there are groups requested changing changes to Title 43 that have leap-frogged over the Platting Board;
- opined that each group that has brought forward issues with Title 43 should be identified before the issues are addressed;
- would like a blessing from the Assembly before proceeding; and
- concerned that borough staff is short-handed.

Platting Board Member Gregory Pugh:

- opined that Title 43 is ambiguous and doesn't flow;
- would like to see a review begun by a small working group; and
- stated that the Platting Board has been struggling to convey the regulations to property owners.

Platting Board Member Marty Van Diest:

- opined that flag lots are not a problem and does not want to focus on them; and
- suggested that the Planning Commission can request that the Platting Board bring their recommendations forward to the commission by a certain date.

Platting Board Member Jay Van Diest:

- referred to the staff recommendations presented in the memorandum from Eileen Probasco and requested that they are forwarded to the Assembly without items 1 through 4;
- suggested that perhaps Title 17 should be reviewed as well;
- opined that Title 27 was better for regulators, but not necessarily for the public; and
- Title 27 hurt the borough's economy.

Commissioner Bill Kendig:

- questioned the definition of rural and wondered if the borough should return to Title 16;
- suggested that direction should be sought from a potentially new Assembly after the election;
- opined that he could find no reason to make the changes suggested by MSB Emergency Services, the Fire Service Area Boards (FSA), the Road Service Area Boards (RSA), or the Alaska Department of Transportation (AKDOT);
- AKDOT might be in favor of flag lots if they result in less driveways; and
- is interested in hearing from different groups.

Commissioner Vern Rauchenstein:

- noted that the RSA and FSA boards stated what changes they wanted made to Title 43, but didn't state why they wanted the changes made;
- opined that the boards need to be more clear;
- acknowledged that the discussion between the Planning Commission and the Platting Board has raised more questions that it has answered; and
- opined that the Platting Board needs clear direction from the Assembly as to what they should address in Title 43.

Chair Klapperich:

- referred to all of the recent resolutions addressing Title 43 and noted that a substantial amount of work has already been done;
- opined that there has been a lot of disagreement and questioned what both boards can agree upon; and
- suggested that the Platting Board should bring forward to the Planning Commission issues that they think should be addressed.

Commissioner Tom Healy:

- acknowledged that there are different opinions about what should or should not be done;
- questioned how much of Title 43 do the boards want to take on;
- who has the authority to create a working group and appoint members;
- opined that there needs to be an agreement as to what the process will be going forward;
- suggested starting with the inventory of issues that has already been identified; and
- stated that he may not be able to attend the joint Assembly/Planning Commission meeting on October 27th.

Commissioner Brian Endle:

- opined that the other boards may have made their decisions based on flawed data;

- would like recommendations from the Platting Board as to what issues need to be addressed;
- supports the idea of forming a committee to review Title 43; and
- is looking for direction from the Assembly as to what they would like addressed.

Commissioner Bruce Walden:

- opined that he is looking at Title 43 from his own perspective like everyone else and would like to see different people with different views involved in the discussion;
- the borough is changing and regulations need to keep up; and
- agreed that it is important to get direction from the Assembly.

Commissioner Tom Adams:

- acknowledged that this is a difficult discussion for a borough without zoning;
- opined that this ordinance should be tied into other plans and studies such as the LRTP;
- acknowledged that developers want to maximize their money, but opined that the Planning Commission and the Platting Board needs to look beyond that for the good of the public;
- suggested starting with the issues raised by TAB;
- noted that all of the different boards have different perspectives;
- opined that there is already a process in place for taking changes forward to the Assembly;
- all proposed changes to Title 43 should go through the Planning Commission;
- the Platting Board, TAB, and the other boards should present their proposed changes to the Planning Commission in resolution format;
- the Planning Commission will then review the resolutions and come up with their own resolution;
- stated that he was on the commission at the time that Title 43 was adopted;
- the Planning Commission had requested additional time for review, but didn't get it;
- noted that currently there are no time limits mandated by the Assembly, and suggested that the Platting Board can take as long as they need;
- suggested that the Planning Commission and Platting Board inform the Assembly that they agree that there should be further discussion with Title 43 with perhaps changes; and
- thanked everyone for their participation.

XVI. ADJOURNMENT

The special meeting adjourned at 8:31 p.m.



JOHN KLAPPERICH, Planning Commission
Chair

ATTEST:



MARY BRODIGAN, Planning Commission Clerk

Minutes approved: October 19, 2015

The regular meeting of the Matanuska-Susitna Borough Planning Commission was held on October 19, 2015, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:00 p.m. by Vice Chair Bruce Walden.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

Planning Commission members present and establishing a quorum:

- Mr. Thomas Healy, District #2
- Mr. Bruce Walden, Assembly District #4, *Vice Chair*
- Mr. William Kendig, Assembly District #5
- Mr. Tomas Adams, Assembly District #6
- Mr. Vern Rauchenstein, District #7

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OCT 21 2015
CLERK'S OFFICE

Planning Commission members absent and excused were:

- Mr. Brian Endle, Assembly District #1
- Mr. John Klapperich, Assembly District #3 *Chair*

Staff in attendance:

- Mr. Alex Strawn, Development Services Manager
- Ms. Shannon Bodolay, Assistant Borough Attorney
- Mr. Mark Whisenhunt, Planner II
- Ms. Mary Brodigan, Planning Commission Clerk

II. APPROVAL OF AGENDA

Chair Klapperich inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Commissioner Rauchenstein.

IV. CONSENT AGENDA

A. Minutes

- 1. October 5, 2015, joint Planning Commission/Platting Board meeting minutes

A. INTRODUCTION FOR PUBLIC HEARING: QUASI-JUDICIAL MATTERS

(There were no introductions for quasi-judicial matters.)

B. INTRODUCTION FOR PUBLIC HEARING: LEGISLATIVE MATTERS

- A. **Resolution 15-38**, A resolution recommending the Assembly amend the Platting Procedures Pamphlet concerning the Platting Board public hearing time. Public Hearing: November 2, 2015. (*Staff: Eileen Probasco*)

Vice Chair Walden read the consent agenda into the record.

Vice Chair Walden inquired if there were any changes to the consent agenda.

GENERAL CONSENT: The consent agenda was approved without objection.

V. COMMITTEE REPORTS

(There were no committee reports.)

VI. AGENCY/STAFF REPORTS

(There were no agency/staff reports.)

VII. LAND USE CLASSIFICATIONS

(There were no land use classifications.)

VIII. AUDIENCE PARTICIPATION (Three minutes per person.)

(There were no persons to be heard.)

(The meeting recessed at 6:06 p.m., and reconvened at 6:15 p.m.)

IX. PUBLIC HEARING: QUASI-JUDICIAL MATTERS (*Public Hearing not to begin before 6:15 P.M.*)

Commission members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application.

- A. **Resolution 15-34**, a request for a variance, in accordance with MSB 17.65 Variances, to allow a 32.8-foot setback from the shoreline of West Lake, which allow an expansion of 621.6 square feet to an existing residential cabin on Lot 1, of West Lake Subdivision; 3258 S. Horseshoe Lake Road; within Township 17 North, Range 4 East, Section 11, Seward Meridian. (*Applicant: Esther Bumgardner Family Trust*)

Vice Chair Walden read the resolution title into the record.

Vice Chair Walden:

- read the memorandum regarding quasi-judicial actions into the record;

- queried commissioners to determine if any of them have a financial interest in the proposed Conditional Use Permit (CUP);
- have had any ex parte contact with the applicant, members of the public, or interested parties in the proposed CUP; and
- if all commissioners are able to be impartial in a decision.

Mr. Mark Whisenhunt provided a staff report:

- staff recommended denial of the resolution.

Ms. Esther Bumgardner and Ms. Vivian Bowman provided an overview of their application.

Commissioners questioned the applicants regarding:

- the location of the original cabin;
- are they the original owners and is the structure used as primary residence; and
- whether they considered moving the original cabin back farther from the shoreline.

Vice Chair Walden opened the public hearing.

The following person spoke in favor of Resolution 15-34: Mr. Rich Nevitt.

Vice Chair Walden invited the applicant to respond to questions and comments from the public.

Ms. Bumgardner thanked the commission for the opportunity to speak, and spoke to the reasons that the family is requesting a variance.

There being no one else to be heard, Vice Chair Walden closed the public hearing and discussion moved to the Planning Commission.

MOTION: Commissioner Kendig moved to approve Resolution 15-34. The motion was seconded.

Commissioner Kendig:

- noted that the applicant is not moving any closer to the water and is adding in vegetative borders;
- opined that there were no building permits back when this building was built;
- suggested that the borough take a look at borough code regarding variances, and loosen the regulations; and
- stated that he cannot in good conscience deny this variance.

Commissioner Healy:

- opined that the applicant's intentions are good, and the building is built well and is well loved;
- unfortunately these are not the standards for approving a variance;
- some of the standards for approving a variance come from state statute;
- the staff report pointed out that in order for the commission to approve a variance, there are five standards that the application must meet, and none of them are in place;
- additionally, the application violates two of the prohibitions;

- noted that the structure was built before there were building codes, which is why they were granted a preexisting legal nonconforming status;
- opined that the lot is relatively flat and there is plenty of room to build new structures in compliance with the setbacks; and
- appreciates the heart felt thoughts of the applicant, but cannot support this variance.

Vice Chair Walden:

- stated that in the past he has voted in support of applications because they met borough code, even though he doesn't personally approve of them;
- opined that commissioners must vote on whether the application is consistent with code;
- stated that he is a big time property rights supporter and agrees with Commissioner Kendig that the borough should be reviewing the section of code that deals with variances; and
- will not be voting in favor of this variance.

VOTE: The main motion failed with Commissioner Kendig in favor.

- B. **Resolution 15-37**, a resolution adopting findings of fact and conclusions to support the denial of Resolution 15-34.

Vice Chair Walden read the resolution title into the record.

MOTION: Commissioner Healy moved to approve Resolution 15-37. The motion was seconded.

VOTE: The motion passed without objection.

X. PUBLIC HEARING LEGISLATIVE MATTERS

- A. **Resolution 15-35**, A resolution recommending Assembly approval of an Interim Materials District (IMD) in accordance with MSB 17.28 – Interim Materials District, for the extraction of 540,000 cubic yards of earth material from 38.9-acre site within a 120-acre parcel, located within Township 18 North, Range 2 West, Section 24, Tax Parcel D1 (Tax ID 18N02W24D0001), Seward Meridian. (*Staff: Mark Whisenhunt, Applicant: B&E Construction*)

Vice Chair Walden read the resolution title into the record.

Mr. Mark Whisenhunt provided a staff report:

- staff recommended approval of the resolution with conditions.

Commissioners questioned staff regarding:

- clarification that all violations will be resolved prior to the start of IMD activities;
- the potential for the applicant to operate illegally in the future since they have operated illegally in the past;
- will the applicant be fabricating steel onsite, and can they operate a junkyard onsite;
- will demolition debris be allowed or will they need to apply for a junkyard permit;

- clarification that the IMD will be permitted through 2034;
- the number of complaints associated with this business, and if the violations are directly related to earth materials extraction;
- how will this IMD request fit in with the Meadow Lakes Community Council (MLCC) Comprehensive Plan when the community council has designated the area rural/residential;
- whether there other special use districts within MLCC that would be more compatible;
- clarification of the land use performance guarantee on page 245 of the packet; and
- whether monitoring wells will be required.

Mr. Steve Bargabos and Mr. John Emmi provided an overview of their application.

Commissioners questioned the applicants regarding:

- whether or not there are wetlands on the site; and
- why they applied for an IMD rather than a conditional use permit (CUP).

(The meeting recessed at 7:42 p.m., and reconvened at 7:48 p.m.)

Vice Chair Walden opened the public hearing.

The following persons spoke in opposition to Resolution 15-35: Ms. Dawn Vogt; Ms. Barb Hrubesh; Ms. Patricia Fisher; Mr. Rich Nevitt; Mr. William H. Smith; Ms. Sherri Rusher; Mr. Jim Dagot; Mr. Terry Boyle, President of Meadow Lakes Community Council; Mr. Chester Edenfineld; and Ms. Natasha Pope.

The following person spoke regarding concerns with public notification and the process for determining findings of facts: Mr. Eugene Carl Haberman.

Vice Chair Walden invited the applicants to respond to questions and comments made by members of the public.

Mr. Bargabos and Mr. Emmi responded to questions and comments made by members of the public.

There being no one else to be heard, Vice Chair Walden closed the public hearing and discussion moved to the Planning Commission.

MOTION: Commissioner Kendig moved to approve Resolution 15-35. The motion was seconded.

Commissioner Kendig reminded the commission that the Planning Commission is providing their recommendation to the Assembly, and that the Assembly will make the final decision whether or not to approve the application.

Discussion ensued regarding:

- the applicants lack of awareness of when their administrative permit expired;

- postponing action until the applicant provides proof of compliance with all borough, state, and, federal laws; and
- whether this use is consistent with the vision of the Meadow Lakes Community Council Comprehensive Plan.

MOTION: Commissioner Healy proposed a primary amendment by inserting “the” before “Assembly” and “not approve” after “Assembly”, and inserting “until such time that the applicant has complied with all local, state, and federal regulations” in the now therefore statement to read: “Now, therefore, be it further resolved, that the Matanuska-Susitna Borough Planning Commission recommends the Assembly not approve designation of Interim Materials District for the 38.9 acres within the property located at 4603 North Pittman Road until such time that the applicant has complied with all local, state, and federal regulations. The motion was seconded.

VOTE: The primary amendment passed with Commissioner Adams in opposition.

MOTION: Commissioner Healy proposed a primary amendment to change replace "approval of" with "not approve" in the title of Resolution 15-35.

WITHDRAWN: Commissioner Healy withdrew his motion.

There was no objection noted.

Discussion ensued regarding postponing a decision.

VOTE: The main motion to approve Resolution 15-35 failed with Commissioner Kendig in favor.

(Commissioner Kendig exited the meeting at 9:27 p.m.)

Discussion ensued regarding postponing determining findings of facts and conclusions of law until November 2, 2015.

The commission decided to postpone the determination of findings of facts and conclusions of law until November 2, 2015.

XI. CORRESPONDENCE AND INFORMATION

(Correspondence and information was presented, and no comments were noted.)

XII. UNFINISHED BUSINESS

(There was no unfinished business.)

XIII. NEW BUSINESS

(There was no new business.)

XIV. COMMISSION BUSINESS

A. Upcoming Planning Commission Agenda Items

(Commission Business was presented, and no comments were noted.)

XV. DIRECTOR AND COMMISSIONER COMMENTS

Commissioner Adams:

- will not be attending the joint Assembly/Planning Commission meeting on October 27th due to a scheduling conflict with work; and
- enjoyed the discussion with the Platting Board regarding Title 43, and would like additional discussions.

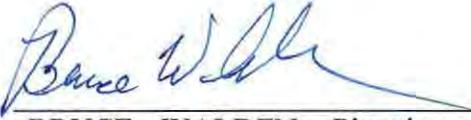
Commissioner Healy reminded the commission that the Mat-Su Transportation Fair is scheduled for Thursday, October 22, 2015, from 4 to 8 p.m., at the Curtis D. Menard Memorial Sports Center.

Commissioner Walden:

- stated that his term on the commission expires in December, and that he will not be reapplying;
- he has been asked to run for office in order to bring more focus to the issues facing veterans; and
- stated that it has been an honor serving on the Planning Commission.

XVI. ADJOURNMENT

The regular meeting adjourned at 9:37 p.m.



BRUCE WALDEN, Planning Commission
Vice Chair

ATTEST:



MARY BRODIGAN, Planning Commission
Clerk

Minutes approved: December 7, 2015

The regular meeting of the Matanuska-Susitna Borough Planning Commission was held on November 2, 2015, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:01 p.m. by Chair John Klapperich.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

Planning Commission members present and establishing a quorum:

- Mr. Brian Endle, Assembly District #1
- Mr. Thomas Healy, Assembly District #2
- Mr. John Klapperich, Assembly District #3 *Chair*
- Mr. Bruce Walden, Assembly District #4
- Mr. William Kendig, Assembly District #5
- Mr. Tomas Adams, Assembly District #6
- Mr. Vern Rauchenstein, Assembly District #7



Staff in attendance:

- Ms. Eileen Probasco, Planning & Land Use Director
- Mr. Alex Strawn, Development Services Manager
- Ms. Shannon Bodolay, Assistant Borough Attorney
- Ms. Mary Brodigan, Planning Commission Clerk

II. APPROVAL OF AGENDA

Chair Klapperich inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Commissioner Walden.

IV. CONSENT AGENDA

A. Minutes

1. October 19, 2015 regular meeting minutes

(There were no minutes available.)

A. INTRODUCTION FOR PUBLIC HEARING: QUASI-JUDICIAL MATTERS

1. **Resolution 15-36**, A resolution recommending the approval of a variance to allow a recently constructed two-story structure to remain set back 32 feet from the ordinary high water mark of Big Lake and 9 feet from the side yard lot line and to allow an existing one-story cabin to remain set back 14 feet from the Tamarck Cove Drive right-of-way, 7 feet from the east side yard lot line and 55 feet from the ordinary high water mark of Big Lake, on lot 9, Clester Extension; 16587 W. Tamarack Cove Drive, within Township 17

North, Range 3 West, Section 29, Seward Meridian. Public Hearing: December 7, 2015.
(Staff: Susan Lee, Applicant: Ivan and Lynne Schuening)

B. INTRODUCTION FOR PUBLIC HEARING: LEGISLATIVE MATTERS

1. **Resolution 15-41**, A resolution recommending the Assembly append the Big Lake Comprehensive Plan, MSB 15.24.303(b)(10), with the Big Lake Corridor Impact Assessment, March 2014, and identifying Route 3A as the selected route by the Big Lake Community Council. Public Hearing: December 7, 2015. (Staff: Sara Jansen)
2. **Resolution 15-39**, A resolution recommending the Assembly place a moratorium on the acceptance and processing of applications to dispose of fee simple interests of previously disposed borough agricultural property. Public Hearing: December 7, 2015. (Staff: Glenda Smith)

Chair Klapperich read the consent agenda into the record.

Chair Klapperich inquired if there were any changes to the consent agenda.

GENERAL CONSENT: The consent agenda was approved without objection.

V. COMMITTEE REPORTS

(There were no committee reports.)

VI. AGENCY/STAFF REPORTS

(There were no agency/staff reports.)

VII. LAND USE CLASSIFICATIONS

(There were no land use classifications.)

VIII. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke regarding concerns with the process for the certification of the October 2015, MSB election, and concerns with Matanuska-Susitna Telephone Association (MTA) and City of Wasilla public process: Mr. Eugene Carl Haberman.

IX. PUBLIC HEARING: QUASI-JUDICIAL MATTERS *(Public Hearing not to begin before 6:15 P.M.)*

Commission members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application.

(There were no quasi-judicial public hearings.)

X. PUBLIC HEARING LEGISLATIVE MATTERS

- A. **Resolution 15-38**, A resolution recommending the Assembly amend the Platting Procedures Pamphlet concerning the Platting Board public hearing time. (*Staff: Eileen Probasco*)

Chair Klapperich read the resolution title into the record.

Mr. Alex Strawn provided a staff report:

- staff recommended approval of the resolution.

Commissioners questioned staff regarding:

- how long have Platting Board meetings been scheduled in the morning;
- why initially were the meetings scheduled in the morning and not in the evenings;
- how will the move to evenings impact overtime and the Platting Division's budget;
- how many permanent Platting Board members are there currently; and
- why does the Platting Board have alternate members.

Chair Klapperich opened the public hearing.

The following persons spoke in favor of Resolution 15-38 and in opposition to there being alternate members on the Platting Board: Mr. Eugene Carl Haberman.

There being no one else to be heard, Chair Klapperich closed the public hearing and discussion moved to the Planning Commission.

MOTION: Commissioner Walden moved to approve Resolution 15-38. The motion was seconded.

Commissioner Walden:

- stated that he assumes that the intentions of the four Platting Board members that voted against changing the meeting time were honorable;
- suggested that there is a potential for people to hide behind the clock;
- opined that a lot of the people that would like to participate in the meetings or become Platting Board members can't because they work during the day; and
- having meetings during the day is not good for the future of the borough.

Commissioner Adams:

- opined that borough administration has the right to dictate when and how boards and commissions operate;
- acknowledged that the existing members may not agree with moving the meetings to the evenings;
- it appears that this is the only Platting Board in the state that meets in the mornings;
- concerned that the current board may not be able to participate in night meetings either due to personal or professional conflicts, but opined that this will be resolved with new applicants;

- anticipates that there will be a full board with more public participation once the meetings move to evenings;
- supports this resolution; and
- noted that the Platting Board Pamphlet is out of date and should be updated entirely.

Commissioner Healy:

- stated that he supports this resolution;
- opined that the reasons for changing the time of the Platting Board meetings was clearly described in the resolution;
- noted that the Platting Board did not provide any reasons for the denial of their resolution;
- had considered postponing a decision in hopes of finding out from the Platting Board why they do not want to move to night meetings;
- noted that this matter will be going to the Assembly tomorrow evening and so postponing is not really an option; and
- prefers that the Planning Commission takes action and sends a resolution to the Assembly.

Commissioner Endle:

- agrees to a certain extent that there may be more public involvement with night meetings;
- believes that switching the meetings to night time will cost the borough more money in terms of staff overtime;
- acknowledged that according to Mr. Strawn, the Platting Board has been meeting during the day for at least seven years and the last two mayors;
- we are dealing with realtors and opined that it will be easier for them to meet at 8:30 am;
- concerned that the Platting Board will lose their current members if the meeting time is changed; and
- questioned why a time change is being considered other than the general public could possibly be impacted in a positive way.

MOTION: Commissioner Adams moved a primary amendment to add a final paragraph to read: "Now, therefore, be it further resolved, that the Planning Commission recommends the Platting Procedures Pamphlet be updated in its entirety to include at a minimum references to current subdivision code(s)". The motion was seconded.

VOTE: The primary amendment passed without objection.

Chair Klapperich:

- stated that he also assumes that the current Platting Board members were honorable in their decision to not support a time change;
- opined that the majority of the public would prefer to meet in the evening;
- suggested that it would be a better public process if 50 percent of the Platting Board were not realtors;
- realtors have a sense of direction for platting that may be different from property owners;
- its healthy to have board members on the Platting Board that are not realtors;

- stated that he strongly supports this resolution; and
- opined that the additional cost to the borough will be minimal, and there will be a greater opportunity for public participation.

VOTE: The main motion passed with Commissioner Endle in opposition.

XI. CORRESPONDENCE AND INFORMATION

(Correspondence and information was presented and no comments were noted.)

XII. UNFINISHED BUSINESS

- A. **Resolution 15-40**, A resolution supporting denial of Resolution 15-35, an Interim Materials District (IMD) for B&E Construction. The public hearing was held on October 19, 2015. *(Staff: Alex Strawn)*

Chair Klapperich read the resolution into the record.

Chair Klapperich:

- stated that both he and Commissioners Endle were absent from the last meeting;
- acknowledged that he has listened to the audio recording for the last meeting and reviewed the packet;
- stated that he will take part in the discussion and vote on Resolution 15-40; and
- queried Commissioners Endle if he had listened to the audio recording of the last meeting and if he had reviewed the packet.

Commissioners Endle replied in the affirmative.

MOTION: Commissioner Rauchenstein moved to approve Resolution 15-40. The motion was seconded.

Commissioner Endle:

- stated that he is in agreement with most of what is included in the resolution;
- he listened to the audio recording and agrees with Commissioner Kendig that the proposed Interim Materials District is consistent with the Meadow Lakes Community Council Comprehensive Plan; and
- stated that he will be making a motion to strike finding number five from the resolution.

MOTION: Commissioners Endle move a primary amendment to strike finding number 5 in its entirety from Resolution 15-40. The motion was seconded.

Discussion ensued regarding whether the proposed interim materials district is consistent with the Meadow Lakes Community Council Comprehensive Plan, and whether finding number five should be stricken from the resolution.

VOTE: The primary amendment failed with Commissioners Kendig, Endle, and Klapperich in favor.

Mr. Strawn:

- stated that staff only had one day to draft resolution 15-40;
- after a discussion with Law, he is proposing some changes that would better address the information that the commission is supposed to provide to the Assembly;
- provided the commission and audience with a marked up copy of the resolution;
- requested that the commission review and discuss the proposed changes; and
- provided an overview of the changes that he is proposing.

Discussion ensued regarding the changes proposed by Mr. Strawn, and how best to address them.

The Planning Commission decided to approve all of the proposed changes in a primary amendment, and then to make secondary motions for any items that they want to change.

(The meeting recessed at 8:10 p.m., and reconvened at 8:15 p.m.)

MOTION: Commissioner Kendig moved a primary amendment to adopt all of the changes proposed by Mr. Alex Strawn. The motion was seconded.

MOTION: Commissioner Endle moved a secondary amendment to finding number 1 in Resolution 15-40 by striking "have a negative effect on the public health, safety, and general welfare because it would" to read: "While the applicant has met the standards applicable in MSB 17.28.050 and MSB 17.28.060, as proposed the interim materials district would conflict with the Meadow Lakes Community Council comprehensive plan". The motion was seconded.

VOTE: The secondary amendment passed without objection.

MOTION: Commissioner Adams moved a secondary amendment to keep finding number 7 in the Resolution without the word "strong" to read: "the Meadow Lakes Community Council submitted comments in opposition of the proposed interim materials district". The motion was seconded.

VOTE: The secondary amendment passed without objection.

MOTION: Commissioner Endle moved a secondary amendment to strike finding number 7 and leave findings 9, 10, 11, and 12 in the resolution. The motion was seconded.

VOTE: The secondary amendment failed with Commissioners Walden, Endle, and Klapperich in favor.

MOTION: Commissioner Adams moved a secondary amendment to finding number 11 by adding "but had not been obtained at the time of the public hearing" after "Conditional Use Permit" to read: "Additionally, according to the Borough Code Compliance office, B & E Construction is storing outdoor junk vehicles and junk vehicle parts in the proposed Interim Materials District and using them as part of the commercial operation, which requires a Conditional Use Permit to be

compliant with Borough code, but had not been obtained at the time of the public hearing”. The motion was seconded.

VOTE: The secondary amendment passed without objection.

MOTION: Commissioner Adams moved a secondary amendment to keep finding number 18 in the resolution, and to add "but beyond the IMD boundary" after “subject property” to read: “On October 6, 2015, the US Army Corps of Engineers confirmed there is an active violation of Section 404 of the Clean Water Act, on the subject property, but beyond the IMD boundary”. The motion was seconded.

VOTE: The secondary amendment passed with Commissioners Walden, Kendig, and Klapperich in opposition.

VOTE: The primary amendment passed as amended without objection.

VOTE: The main motion to approve Resolution 15-40 passed as amended with Commissions Klapperich and Kendig in opposition.

XIII. NEW BUSINESS

(There was no new business.)

XIV. COMMISSION BUSINESS

A. Upcoming Planning Commission Agenda Items

Discussion ensued about the direction that the Planning Commission should take when they begin addressing Title 43.

XV. DIRECTOR AND COMMISSIONER COMMENTS

Commissioner Rauchenstein:

- acknowledged the importance of transportation planning;
- opined that there is a problem with Knik Goose Bay Road because the borough, the cities, AKDOT, and community councils did not work together;
- planning should initiate at the community council level, and then go to the cities, borough, and finally to the state; and
- transportation plans should not start at the state level.

Ms. Shannon Bodolay:

- stated that she and Laura Newton will be doing 3-month rotations for attending PC meetings; and
- this will be her last meeting for a while.

Commissioner Endle:

- opined that the Assembly has the authority to either initiate zoning or to put it out to public vote at any time;
- Assembly members run the risk of not being voted back in if they choose either of those options, which is probably why they haven't done it;
- at some point, when there is enough public interest, they will probably do it; and
- stated that his term expires on December 31st and that he will not be reapplying.

Commissioner Walden:

- opined that the borough has grown up, but continues to act like a child;
- we have a population of around 100,000, but act like we only have 10,000;
- we need to become a first class borough and have a strong leader; and
- stated that his term also expires on December 31st and he will not be reapplying either.

Commissioner Kendig:

- stated that the Knik Community Council will be meeting on Wednesday, November 4th;
- because it's difficult to get a quorum and they need to elect officers, they decided to add hot button issues to the agenda to increase attendance;
- AKDOT will be attending to answer questions;
- stated that he has been fighting with DOT over access and traffic safety;
- they probably will not get the urban design that he wants, but they may be getting some of the left hand turns at intersections that he has requested;
- he thinks that he may have gotten through to Assemblymember Mayfield, and is hoping for a resolution from the Assembly recommending that some of the problem intersections that he has identified will be addressed;
- he will be meeting with the valley delegation and the DOT Commissioner sometime in December about this project; and
- he hopes that at least one other Planning Commissioner will attend the Knik Community Council meeting.

Commissioner Adams:

- opined that it's unfortunate that Commissioners Endle and Walden have chosen not to seek reappointment;
- stated that he learned a lot during his first term and that he felt better informed and able to participate during his second term;
- zoning takes many different forms and does not have to be the strict Euclidean type of zoning;
- opined that the borough cannot put zoning out to a vote without educating the community;
- the Planning Commission and Assembly will have to decide how they want to move into zoning;
- once we know what our land uses are, we can set up a transportation network that reacts to the density that comes with certain land uses;
- this is something that will eventually have to be addressed by the commission and the borough;
- apologized for not attending the joint Assembly/Planning Commission meeting;

- stated that he was invited by Conoco Phillips, along with other contactors, to attend the opening of a new drill site on the north slope;
- it was the first new drill site that has been opened in the area for over 12 years;
- glad to have attended the opening, but sorry to have missed the joint meeting;
- acknowledged how important oil is to the economic development of Alaska; and
- stated that he hopes oil prices go back up so that we can start to identify priorities, and start spending money on infrastructure and improvements.

Commissioner Healy:

- also apologized for not attending the joint meeting as he was required to attend a Palmer City Council Meeting;
- acknowledged that it is very difficult to convince property owners that zoning will help sometime down the road;
- there is a significant amount of opposition from those that don't think that we need improvement;
- there has to be a general consensus that something has to happen; and
- acknowledged his appreciation for the service of Commissioners Endle and Walden.

Mr. Alex Strawn

- stated that he has had many discussions about zoning with many different people, and opined that ultimately everyone wants zoning;
- if people have an opportunity to vote on zoning, he thinks that it would pass;
- people may object however, if their property is not in the zone that they want;
- so many of the land use issues that the commission is dealing with could be prevented with planning through zoning;
- stated that Ms. Probasco has been working on a multi-phase rewrite of the zoning code;
- the first phase will make it more streamlined, efficient, and functional; and
- there won't be substantive changes during this phase, but it will be set up to facilitate zoning should the borough decide to go that route sometime in the future.

Chair Klapperich:

- acknowledged that Commissioners Adams and Healy were where they were supposed to be and were excused from the joint meeting;
- opined that leadership is about taking risks and not about making friends;
- the Planning Commission needs to address planning for the future; and
- suggested that the commission should take the lead in planning for the future.

XVI. ADJOURNMENT

The regular meeting adjourned at 9:56 p.m.



JOHN KLAPPERICH, Planning Commission
Chair

ATTEST:



MARY BRODIGAN, Planning Commission
Clerk

Minutes approved: December 7, 2015

By: Glenda Smith
Introduced: November 2, 2015
Public Hearing: December 7, 2015
Action: Approved

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. 15-39**

RECEIVED
DEC 9 2015
CLERKS OFFICE

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION RECOMMENDING THE ASSEMBLY PLACE A MORATORIUM UNTIL MARCH 10, 2016, ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS TO DISPOSE OF FEE SIMPLE INTERESTS OF PREVIOUSLY DISPOSED BOROUGH AGRICULTURAL PROPERTY.

WHEREAS, the purpose of the agricultural board is to provide advice to the assembly and manager on agricultural issues; and

WHEREAS, Matanuska-Susitna Borough titles 15, 13, and 23 have governed the disposals of Borough-owned real property or any interests in real property by the Borough over time; and

WHEREAS, these titles govern the disposal of the Borough's remaining property interest in those properties where the agricultural rights have already been disposed of at lower than the fair market value, and the remaining rights are retained in Borough ownership; and

WHEREAS, MSB Title 15 states, in part, that the Planning Commission shall report to the assembly on the availability, or transfer at less than appraised value, of public lands; and

WHEREAS, the Assembly currently acts upon an application from the agricultural rights owner for such disposal without a policy; and

WHEREAS, it appears there is a heightened interest from the public requesting the Borough to sell all of its rights and/or dispose of the development rights and provide clear fee simple interests of its agriculture land; and

WHEREAS, on October 14, 2015, the Agricultural Advisory Board adopted Resolution 15-02 recommending a moratorium on the acceptance and processing of applications to dispose of fee simple interests of previously disposed borough agricultural property; and

WHEREAS, the Planning Commission conducted a public hearing on December 7, 2015, and heard public testimony on the proposed moratorium on the acceptance and processing of applications to dispose of development rights of previously disposed borough agricultural rights only property.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Planning Commission recommends the Matanuska-Susitna Borough Assembly place a moratorium until March 10, 2016, on the acceptance and processing of applications to dispose of development rights of previously disposed borough agricultural rights only property.

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ADOPTED by the Matanuska-Susitna Borough Planning Commission this 7th day of December, 2015.



JOHN KLAPPERICH, Chair

ATTEST



MARY BRODIGAN, Planning Clerk

(SEAL)

PASSED UNANIMOUSLY: Klapperich, Endle, Healy, Walden, Kendig, and Rauchenstein

By: Sara Jansen
Introduced: November 2, 2015
Public Hearing: December 21, 2015
Action: Approved

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. 15-41**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION RECOMMENDING APPROVAL OF ORDINANCE 15-143 OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPENDING THE BIG LAKE COMPREHENSIVE PLAN MSB 15.24.030(B)(10) WITH THE BIG LAKE CORRIDOR IMPACT ASSESSMENT, MARCH 2014, AND IDENTIFYING ROUTE 3A AS THE SELECTED ROUTE BY THE BIG LAKE COMMUNITY COUNCIL.

WHEREAS, the Big Lake Comprehensive Plan was updated in 2009 identifying three priority transportation goals; and

WHEREAS, one of the goals was to support regional development through improvements in the Borough transportation infrastructure; and

WHEREAS, specific strategies in the comprehensive plan include working with the Borough and DOT&PF to ensure the design and eventual construction of the road from Port MacKenzie (Port) to Parks Highway, development of a Big Lake downtown bypass, and establishment of a corridor preservation program; and

WHEREAS, the Big Lake community was successful in obtaining legislative funds to conduct a Corridor Impact Assessment (CIA) for the Port to Parks route; and

WHEREAS, numerous Big Lake community meetings were held between September, 2012 and March, 2014 regarding the CIA which resulted in the identification of five specific possible

corridors; and

WHEREAS, the CIA was completed in March, 2014; and

WHEREAS, at the conclusion of the CIA the Big Lake Community Council continued to focus on transportation issues and in June 2014 passed a resolution in support of Route 3A; and

WHEREAS, at the request of the Big Lake Community Council the Matanuska-Susitna Borough Assembly passed Resolution 14-087 in September, 2014, nominating Route 3A of the Big Lake Community Impact Assessment to the Statewide Transportation Improvement Program for funding of the environmental phase of the Point MacKenzie Road to Parks Highway Connection ; and

WHEREAS, in April, 2015 Big Lake Community Council meeting a motion was unanimously approved to support the CIA as the formative document to convey the community's wishes regarding the Port to Parks Highway; and

WHEREAS, to solidify the Community's desired route, and incorporate the information contained within the Big Lake Corridor Impact Assessment, the Big Lake Community Council requests that Route 3A of the Port to Parks Highway Connection be appended to the Big Lake Community Comprehensive Plan, along with the CIA; and

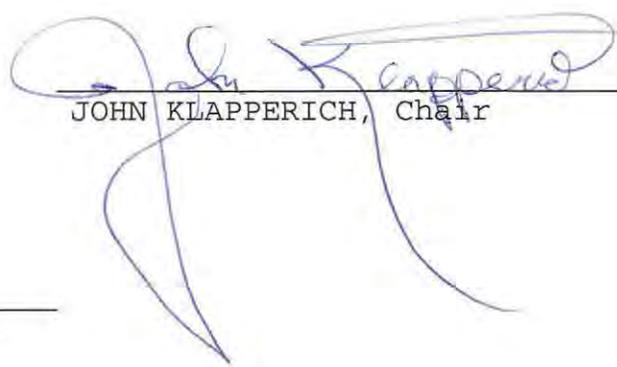
WHEREAS, the Matanuska-Susitna Assembly referred this matter to the Planning Commission for 60 days beginning on October 20, 2015; and

WHEREAS, the Planning Commission conducted a public hearing on December 21, 2015, on this matter.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Planning Commission hereby recommends appending the Big Lake comprehensive plan MSB 15.24.030(b)(10) with the Big Lake Corridor Impact Assessment, March 2014, and Appendix A which identifies Route 3A Port to Parks Route as the selected route by the Big Lake Community Council.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Planning Commission's approval of this resolution does not reflect support for any particular route identified within the CIA.

ADOPTED by the Matanuska-Susitna Borough Planning Commission this 21st day of December, 2015.



JOHN KLAPPERICH, Chair

ATTEST



MARY BRODIGAN, Planning Clerk

(SEAL)

PASSED UNANIMOUSLY: Klapperich, Endle, Walden, Kendig, and Adams

RECEIVED
JAN 05 2016
CLERKS OFFICE

By: Susan Lee
Introduced: November 2, 2015
Public Hearing: December 7, 2015
Action: Approved

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. 15-43**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION ADOPTING FINDINGS OF FACT AND CONCLUSIONS OF LAW TO SUPPORT DENIAL OF RESOLUTION 15-36.

WHEREAS, Resolution No. 15-36 was for approval of a setback variance to allow a newly constructed two-story habitable structure, measuring 22' x 36' in size to remain set back 9.1 feet from the west side yard lot line and 32 feet from the ordinary high water mark of Big Lake on Lot 9, Clester Extension; 16587 W. Tamarack Cove Drive; within Township 17 North, Range 3 West, Section 29, Seward Meridian; and

WHEREAS, the Planning Commission conducted a public hearing regarding Resolution 15-36 on December 7, 2015; and

WHEREAS, the Planning Commission's vote on the motion failed to garner a majority vote on December 7, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Planning Commission denied the setback variance based on the following findings of fact and conclusions of law:

1. The subject lot is .20 acres in size.
2. Clester Extension was platted in 1959, which was prior to the adoption of borough setback requirements in 1973.

3. The dimensions of Lot 9, Clester Extension are 106 feet long on the west side, 90 feet on the east side, 100 feet wide on the south side (right-of-way) and 78 feet wide on the north (lake side).
4. A habitable structure cannot be constructed on this lot due to the lot dimensions.
5. The applicant constructed the subject structure.
6. The structure is set back 9.1 feet from the west side yard lot line and 32 feet from the ordinary high mark of Big Lake.
7. The applicant was notified by the borough that the structure was in violation of setback requirements when construction of the foundation was initiated.
8. The borough issued an Enforcement Order which required that all construction activities cease and to provide the borough with a certified site plan showing the required setbacks.
9. Construction of the structure continued after the Enforcement Order was issued.
10. There is an existing one-story cabin on this lot.
11. The construction of this second structure adds a second habitable structure to the lot.

12. The applicant has stated that this structure is a boathouse with guest accommodations on the second floor of the structure.
13. The structure is not designed to function as a boathouse.
14. The structure is considered a habitable structure since it will provide guest accommodations.
15. Habitable structures are not allowed within the 75 foot waterbody setback.
16. Structures are not allowed within the 10 foot side yard setback.
17. The 2015 structure measures 22' x 36' in size and is two-stories in height.
18. The 2015 structure is substantially larger than the one-story cabin on the lot.
19. There are unusual conditions or circumstances applicable to this property as the lot is substandard in size and was platted prior to the adoption of borough setback requirements, however, the applicant had reasonable use of the property with the existing one-story cabin on the lot and the applicant knowingly constructed this structure in violation of the setback requirements (MSB 17.65.020(A)(1)).

20. Staff conducted an analysis of commonly enjoyed uses in the area. Twenty-six (26) lots in the area were researched. One of these lots has additional living quarters in a separate building from the primary residence. This structure is in compliance with the setback requirements.
21. Two habitable structures on a lot is not a commonly enjoyed use in the area.
22. Illegally constructed structures should not be considered a use that is commonly enjoyed by others.
23. Constructing a structure in violation of the setback requirements does not deprive the applicant of rights commonly enjoyed by other properties, as the majority of other properties in the area are in compliance with the setback requirements or are legal nonconforming structures.
24. The strict application of the provisions of this title would not deprive the applicant of rights commonly enjoyed by other properties, as the applicant had use of the property with the existing cabin on the lot(MSB 17.65.020(A)(2)).
25. According to MSB Ordinance 05-023, non-point source pollution (pollution that is caused by runoff from

- land and flooding) is one of the leading causes of waterbody degradation in areas of rapid development.
26. The 75 foot waterbody setback assists in reducing non-point source pollution.
 27. Through MSB Ordinance 05-023, the Assembly found that there is a need to further reduce the impacts from non-point source pollution and adopted voluntary best management practices for development around waterbodies.
 28. Adherence to best management practices will reduce non-point source pollution and prevent long term waterbody degradation from non-point source pollution.
 29. Development within the 75 foot setback directly contributes to non-point source pollution and waterbody degradation.
 30. Property values will be maintained or enhanced and future waterbody remediation costs will be avoided if best management practices are adhered to.
 31. It is in the public's best interest to maintain property values.
 32. The lot is wide enough for the structure to have been built in compliance with the 10 foot side yard setback requirement.

33. The purpose of setbacks is to create light, air and open space between properties.
34. Granting the variance will be injurious to nearby properties, or harmful to the public welfare, because it will allow additional residential development within the 75 foot setback requirement, which will contribute to non-point source pollution. Granting the variance will decrease the light, air and open space between properties (MSB 17.65.020(A)(3)).
35. MSB Chapter 17.65 - Variances, was written to grant relief to property owner's whose lots are impacted by topographic constraints and/or existing land use regulations thereby making the lot undevelopable.
36. The proposed setback variance is inconsistent with the policies and goals of the MSB Comprehensive Plan (2005 Update) as the variance will allow inconsistent development which does not protect the public safety, health, and welfare of the community which setbacks are designed to further.
37. Through MSB Ordinance 05-023, the Assembly found that there is a need to further reduce the impacts from non-point source pollution and adopted voluntary best management practices for development around waterbodies.

38. The Big Lake Comprehensive Plan Update (2009) established development guideline: *"Natural Vegetation/Site Disturbance - Encourage retention of existing natural vegetation and replant disturbed areas. Grading and clear cutting the entire parcel prior to selling or developing is strongly discouraged."*
39. The Big Lake Comprehensive Plan Update (2009) established development guideline: *"Protection of Water Quality - Use of land adjoining waterbodies should be designed to minimize impacts on water quality. Actions to achieve the goal include minimizing removal of natural vegetation along the majority of the edge of lakes, streams or wetlands, to keep lawn chemicals, silt, and septic effluents out of the watershed, to inhibit bank erosion and provide habitat for wildlife such as ducks and loons, while providing some screening of development."*
40. The Big Lake Comprehensive Plan Update (2009) established development guideline: *"Building Setbacks from Waterbodies (new structures) - require at least the MSB 75' minimum development setback from streams, lakes, wetlands and other waterbodies; "development" is defined as habitable structures. Non-habitable*

structures, such as boathouses, sheds, decks or saunas can be built within 75' of lakes and streams, but these improvements should be designed to have minimal environmental and visual impact on the adjoining waterbody."

41. The proposed variance is inconsistent with the intent of MSB 17.65, the Matanuska-Susitna Borough Comprehensive Plan (2005 Update), and the Big Lake Comprehensive Plan Update (2009) (MSB 17.65.020(A)(4)).
42. There is reasonable use of this lot without a variance, as there is an existing one-story cabin on the lot.
43. The 2015 structure added a second, substantially larger, habitable structure to the lot.
44. Deviation from this title is not necessary to permit reasonable use of the property, as there was reasonable use of the lot with the existing cabin. The 2015 structure added a second, substantially larger habitable structure to the lot (MSB 17.65.020(A)(5)).
45. The person seeking the variance constructed the structure.
46. The applicant chose this particular structure design at this specific location.

47. The person seeking the variance caused the need for the variance as the applicant constructed the structure in violation of the setback requirements (MSB 17.65.030(A)(1)).
48. The variance, if granted, will allow an illegally constructed structure to remain in its current location (MSB 17.65.030(A)(2)).
49. The request to allow the 2015 structure to remain in this location is a matter of the applicant's preference and convenience.
50. The variance is being sought solely to relieve pecuniary hardship or inconvenience as the applicant chose to build this particular structure at this specific location in violation of the setback requirements. The request to allow this structure to remain in this location is a matter of the applicant's preference and convenience (MSB 17.65.030(A)(3)).

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ADOPTED by the Matanuska-Susitna Borough Planning Commission this 7th day of December, 2015.



JOHN KLAPPERICH, Chair

ATTEST



MARY BRODIGAN, Planning Clerk

(SEAL)

[Corrected Planning Commission Resolution No. 15-43]

YES: Endle, Healy, Kendig, and Rauchenstein

NO: Klapperich and Walden

By: Susan Lee
Introduced: November 2, 2015
Public Hearing: December 7, 2015
Action: Approved

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. 15-44**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION APPROVING A VARIANCE TO THE WATERBODY, RIGHT-OF-WAY AND SIDE YARD SETBACKS FOR A ONE-STORY CABIN ON LOT 9, CLESTER EXTENSION, PALMER RECORDING DISTRICT.

WHEREAS, an application for a variance from the setback requirements of MSB 17.55.010(B) and 17.55.020(A) has been received to allow an existing one-story cabin to remain setback less than 10 feet from the east side yard lot line, less than 25 feet from the Tamarack Cove Drive right-of-way and less than 75 feet from the ordinary high water mark on Big Lake on Lot 9, Clester Extension (Plat# W-68); 16587 W. Tamarack Cove Drive; within Township 17 North, Range 3 West, Section 29, Seward Meridian; and

WHEREAS, at its closest point the structure is set back 7.6 feet from the east side yard lot line, 14.3 feet from the Tamarack Cove Drive right-of-way, and 55 feet from the ordinary high water mark of Big Lake, as indicated on the site plan in the record; and

WHEREAS, the Planning Commission reviewed this application, associated materials, and the staff report with respect to standards set forth in MSB 17.65.020 and 17.65.030; and

WHEREAS, the Planning Commission conducted a public hearing on December 7, 2015 on this matter; and

WHEREAS, the Planning Commission finds this application does meet the standards for approval in MSB 17.65.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Planning Commission approves the setback variance based on the following findings of fact and conclusions of law:

1. The subject lot is .20 acres in size.
2. Clester Extension was platted in 1959, which was prior to the adoption of borough setback requirements in 1973.
3. The dimensions of Lot 9, Clester Extension are 106 feet on the west side, 90 feet on the east side, 100 feet wide on the south side (right-of-way) and 78 feet wide on the north side (lake side).
4. A habitable structure cannot be constructed on this lot due to the lot dimensions.
5. There are unusual conditions or circumstances applicable to this property as the lot is substandard in size and was platted prior to the adoption of borough setback requirements. A habitable structure cannot be constructed on this lot without a setback variance (MSB 17.65.020(A)(1)).

6. The one-story cabin is not out of character with the residential development in the area, as the majority of other properties in the area are developed with only one habitable structure.
7. The strict application of the provisions of this title would deprive the applicant of rights commonly enjoyed by other properties, as the lot is substandard in size, a habitable structure cannot be constructed on this lot without a setback variance, and the majority of the surrounding properties are developed with only one single-family residence (MSB 17.65.020(A)(2)).
8. Based on the evidence submitted, the subject structure would not be harmful to the public, nor would it be injurious to nearby properties.
9. The one-story cabin has been at this location since 1960 and there have not been any complaints filed regarding the cabin and the subsequent additions to the cabin.
10. Pre-existing legal nonconforming status (grandfather rights) had not been previously applied for or approved for the one-story cabin.
11. The cabin was eligible for pre-existing legal nonconforming status (grandfather rights) until the

subsequent additions were constructed which enlarged the nonconforming structure.

12. The original cabin measured 20' x 22' in size and was enlarged with an 11' x 18.5' addition in 1991. Sometime between 2008 and 2012 a deck was added, and the cabin was raised to add a foundation/crawlspace.
13. Granting the variance will not be injurious to nearby property, nor harmful to the public welfare as the cabin has been at this location since 1960 and was enlarged with a small addition and deck (MSB 17.65.020(A)(3)).
14. MSB Chapter 17.65 - Variances, was written to grant relief to property owners whose lots are impacted by topographic constraints and/or existing land use regulations thereby making the lot undevelopable.
15. The one-story cabin is similar to other residential structures in the area.
16. The Big Lake Comprehensive Plan Update (2009) established development guideline: *"Building Setbacks from Waterbodies (existing non-compliance structures) - for buildings developed after the date (1987) of the setback ordinance (Chapter 17.55 of the Borough Code of Ordinances) and prior to the adoption of the Borough's land use permit (2007), special*

consideration should be given, in keeping with state statutes, to approving setback violation appeals caused by inadequate information and communication of that information to the property owners." This is not advocating blanket approvals of setback violations but rather that leeway be given to approving violations that have no adverse impact on surrounding properties and waterbodies, and which occurred as honest mistakes and not as overt violations of the criteria by people who knew or should have known better. The plan recommends these approvals contain restrictions on expanding the encroachment or rebuilding a destroyed structure." However, all requests for variances must be considered in accordance with Alaska Statute 29.40.040(B)."

17. The Big Lake Comprehensive Plan Update (2009) does not directly address the expansion of structures built legally at the time of construction. The plan does take a position of promoting the protection of water quality and minimizing impacts to waterbodies, natural vegetation and the environment.
18. The variance request is consistent with the Big Lake Comprehensive Plan Update (2009) as the original

portion of the cabin was constructed prior to adoption of borough setback requirements.

19. Two of the land use goals of the Matanuska-Susitna Borough Comprehensive Plan (2005 Update) state:

Goal (LU-1): *Protect and enhance the public safety, health, and welfare of Borough residences.*

Policy LU-1: *Provide for consistent, compatible, effective, and efficient development within the Borough.*

Goal (LU-2): *Protect residential neighborhoods and associated property values.*

Policy LU2-1: *Develop and implement regulations that protect residential development by separating incompatible uses, while encouraging uses that support such residential uses including office, commercial and other mixed-use developments that are shown to have positive cumulative impacts to the neighborhood.*

20. The proposed variance does meet the intent of MSB 17.65 and does meet Alaska Statute 29.40.040(B) for approval and is consistent with the goals of the Big Lake Comprehensive Plan Update (2009) and the goals and policies of the Matanuska-Susitna Borough-Wide Comprehensive Plan (2005 Update) (MSB 17.65.020(A)(4)).

21. Deviation from this title is no more than necessary to permit a reasonable use of the property as a habitable structure cannot be constructed on the lot without a setback variance and the one-story cabin is in character with the surrounding residential development (MSB 17.65.020(a)(5)).
22. The person seeking the variance did not construct the original structure or the subsequent additions.
23. The applicant did not create the substandard lot size.
24. The special conditions that require the variance were not caused by the applicant as the applicant did not create the substandard lot size or construct the cabin and subsequent additions (MSB 17.65.030(A)(1)).
25. The variance, if granted, will not permit a land use in a district in which that use is prohibited, as residential structures are permitted on this site. The variance, if granted, will allow an existing one-story cabin to remain in its current location (MSB 17.65.030(A)(2)).
26. The variance is not being sought solely to relieve pecuniary hardship or inconvenience as the current owners did not construct the structure and a habitable structure cannot be constructed on the lot without a setback variance (MSB 17.65.030(A)(3)).

ADOPTED by the Matanuska-Susitna Borough Planning Commission this 7th day of December, 2015.



JOHN KLAPPERICH, Chair

ATTEST



MARY BRODIGAN, Planning Clerk

(SEAL)

YES: *Klapperich, Erdle, Healy, Walden, Kendig, and Rauchenstein*
NO:

By: Planning Director
Date: December 21, 2015
Action: Approved

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. 15-45**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION IN APPRECIATION FOR THE SERVICES OF COMMISSIONER BRUCE WALDEN.

WHEREAS, Commissioner Walden served on the Matanuska-Susitna Borough Planning Commission from September 20, 2011 to December 31, 2015; and

WHEREAS, Commissioner Walden was a reliable and committed member of the Commission; and

WHEREAS, Commissioner Walden contributed in many ways to discussion of issues before the Planning Commission; and

WHEREAS, Commissioner Walden demonstrated meticulous and conscientious review of commission packets, materials, and issues before the Planning Commission; and

WHEREAS, Commissioner Walden handled controversial issues fairly, professionally, and capably; and

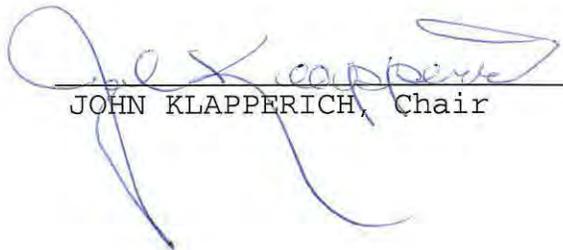
WHEREAS, Commissioner Walden strove to balance the needs of individuals with the needs of the public; and

WHEREAS, Commissioner Walden sought through his work on the Commission to improve the quality of life for Borough residents and to protect the public health, safety, and welfare; and

WHEREAS, the Commissioners enjoyed serving with Commissioner Walden as a fellow Commissioner and wish him well.

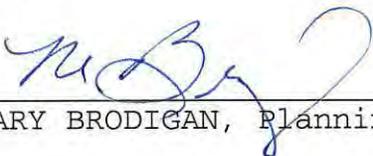
NOW, THEREFORE, BE IT RESOLVED that the Matanuska-Susitna Borough Planning Commission expresses its gratitude to Commissioner Bruce Walden for having served as Borough Planning Commissioner.

ADOPTED by the Matanuska-Susitna Borough Planning Commission this 21st day of December, 2015.



JOHN KLAPPERICH, Chair

ATTEST



MARY BRODIGAN, Planning Clerk

(SEAL)

YES: *Klapperich, Bendig, Endte, Adams, and*
NO: *Walden*

By: Planning Director
Date: December 21, 2015
Action: Approved

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. 15-46**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION IN APPRECIATION FOR THE SERVICES OF COMMISSIONER BRIAN ENDLE.

WHEREAS, Commissioner Endle served on the Matanuska-Susitna Borough Planning Commission from February 19, 2013 to December 31, 2015; and

WHEREAS, Commissioner Endle was a reliable and committed member of the Commission; and

WHEREAS, Commissioner Endle contributed in many ways to discussion of issues before the Planning Commission; and

WHEREAS, Commissioner Endle demonstrated meticulous and conscientious review of commission packets, materials, and issues before the Planning Commission; and

WHEREAS, Commissioner Endle handled controversial issues fairly, professionally, and capably; and

WHEREAS, Commissioner Endle strove to balance the needs of individuals with the needs of the public; and

WHEREAS, Commissioner Endle sought through his work on the Commission to improve the quality of life for Borough residents and to protect the public health, safety, and welfare; and

WHEREAS, the Commissioners enjoyed serving with Commissioner Endle as a fellow Commissioner and wish him well.

NOW, THEREFORE, BE IT RESOLVED that the Matanuska-Susitna Borough Planning Commission expresses its gratitude to Commissioner Brian Endle for having served as Borough Planning Commissioner.

ADOPTED by the Matanuska-Susitna Borough Planning Commission this 21st day of December, 2015.



JOHN KLAPPERICH, Chair

ATTEST



MARY BRODIGAN, Planning Clerk

(SEAL)

YES: *Klapperich, Walden, Kendig, Adams, and Endle*
NO:

REGULAR MEETING

8:30 AM

November 5, 2015

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on November 5, 2015, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 8:30 A.M. by the Chairman, Ms. Diana Sorensen.

1. CALL TO ORDER

A. ROLL CALL AND DETERMINATION OF QUORUM (by Administrative Specialist)

Platting Board members present and establishing a quorum:

- Mr. Jay Van Diest, District #1
- Ms. Diana Sorensen, District #2 (Chairman)
- Mr. Stan Gillespie, District #3
- Mr. Jordan Rausa, District #4
- Mr. Tait Zimmerman, District #5 (Vice Chairman)
- Vacant, District #6
- Vacant, District #7
- Mr. Marty Van Diest, Alternate 1
- Mr. Gregory Pugh, Alternate 2

Staff in attendance:

- Ms. Sloan Von Gunten, Platting Division Administrative Specialist
- Mr. Paul Hulbert, Platting Officer
- Ms. Peggy Horton, Platting Technician
- Ms. Amy Otto-Buchanan, Platting Technician
- Ms. Cheryl Scott, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

- The pledge of allegiance was led by Mr. Zimmerman.

C. APPROVAL OF THE AGENDA

The Chairman, Diana Sorensen inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

2. APPROVAL OF MINUTES

The Chairman, Diana Sorensen inquired if there were any changes to the minutes.

GENERAL CONSENT: The minutes for October 15, 2015, were approved without objection.

3. UNFINISHED BUSINESS

A. MOUNTAIN RANCH ESTATES 5

Sloan Von Gunten (Administrative Specialist)

- Stated that 86 public hearing notices were mailed out on October 15, 2015, to this date

there has been 2 returns, no objections, no non-objections, and no concerns.

Paul Hulbert (Platting Technician)

- Gave an overview on the case.

Diana Sorensen (Chairman)

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, closed the public hearing.

Gary LoRusso (Petitioner's Representative)

- Would like to reword recommendation #3.

MOTION:

- Mr. Jay Van Diest moved to approve the preliminary plat for Mountain Ranch Estates 5, seconded by Mr. Gillespie. Modify recommendation #3 and finding #4.

RECOMMENDATIONS:

- Modify #3: Extend sewer system and obtain City of Palmer Sign off and ADEC approval to operate for sewer main extension prior to recording the plat.

FINDINGS:

- Modify #4: This property is not within the City of Palmer however it is within the Palmer Water & Sewer Service Area.

VOTE:

- The motion passed with all in favor. There are 14 findings.

TIME: 8:42 A.M.

CD: 0:12:11

4. PUBLIC HEARINGS

A. RESOLUTION 15-145: Inconsistencies Changes to Title 43

Paul Hulbert (Platting Officer)

- Gave an overview on the write up for Resolution 15-145 and the ordinance.

DISCUSSION:

- Discussion on resolution 15-145 handouts and the write up.
- Adding and rewording items in the changes to Title 43 inconsistencies packet.

Diana Sorensen (Chairman)

- Opened the public hearing and asked any members of the public wishing to speak to come forward.

Ms. Sorensen Suspended the Rules.

Eugene Haberman

- Gave his opinion on the public hearing process.

Gary LoRusso

- Would like to hear the opinion of what platting thinks of the useable area space.

Diana Sorensen (Chairman)

- Closed the public hearing.

DISCUSSION:

- Discussion on voting on the resolution with changes or without changes.

MOTION:

- Mr. Marty Van Diest moved to approve resolution 15-145 with no handouts changes or changes made during the meeting, seconded by Mr. Pugh.

DISCUSSION:

- Further discussion on making changes to Title 43 today or write a new ordinance packet with the new changes added to the packet.

AMENDED MOTION:

- Mr. Jay Van Diest moved to amend the motion to add the 3 changes made during the meeting to the ordinance on Title 43 changes, seconded by Mr. Gillespie.

DISCUSSION:

- More discussion on changing items on staffs write up on Title 43 ordinance.

AMENDED VOTE:

- The amended motion passed with 5 in favor and 2 opposed. (In Favor: Mr. Jay Van Diest, Mr. Zimmerman, Mr. Gillespie, Mr. Rausa, Ms. Sorensen; Opposed: Mr. Marty Van Diest, Mr. Pugh)

TIME: 9:47 A.M.

CD: 1:17:05

BREAK

TIME: 9:55 A.M.

CD: 1:24:45

DISCUSSION:

- Talked about postponing the ordinance on Title 43 inconsistencies.

AMENDED MOTION:

- Mr. Marty Van Diest moved to amend the motion to continue Resolution 15-145 to November 19, 2015, for more clarification and adding more changes to the ordinance, seconded by Mr. Gillespie.

DISCUSSION:

- Went over page 18 & 19 on the ordinance with the wording change.

VOTE:

- The amended motion passed with 5 in favor and 2 opposed. (In favor: Mr. Marty Van Diest, Mr. Jay Van Diest, Mr. Pugh, Mr. Gillespie, Mr. Rausa; Opposed: Mr. Zimmerman, Ms. Sorensen)

TIME: 10:20 A.M.

CD: 1:36:28

5. MISCELLANEOUS

A. Work Session on Title 43. (Would like to hear from RSA, FSA, O&M and Law)

James Jenson and Will Barikman (Matanuska Susitna Borough O&M & RSA Representative)

- Voiced their concerns on drainage and water runoff in the spring or late winter.
- Talked about the roads that they maintain and the cost of maintaining the roadways.

TIME: 10:59 A.M.

CD: 02:15:53

B. A Presentation from the Transportation Planner.

- Ms. Jessica Smith gave a presentation on the Long Range Transportation Plan for the Matanuska Susitna Borough.

TIME: 11:28 A.M.

CD: 2:43:13

Mr. Gillespie had to leave the platting board meeting.

C. Work Session on Title 43.

DISCUSSION:

- Discussion on what changes and items under Title 43 that the board would like to discuss in future meetings and if there should be a committee made to go over Title 43 changes.

Diana Sorensen (Chairman)

- Opened the public hearing and asked any members of the public wishing to speak to come forward.

Eugene Haberman

- Agrees with the platting board's decision on doing all the actions in Title 43 before they send the ordinance to the Assembly.

Beth Fread

- Would like to see input from realtors, community councils, and other entities regarding the changes to Title 43.

Gary LoRusso

- Commented on how long it took to write the initial platting code.
- Reminded the board that with a change to night meetings there may be a change in time on how long the board will take to do a work session.

Diana Sorensen (Chairman)

- Closed the public hearing.

TIME: 11:53 A.M.

CD: 3:22:53

D. Approve the Platting Board Meeting Schedule for 2016.

MOTION:

- Mr. Zimmerman moved to approve the Platting Board Meeting Schedule for 2016 with changing the time to 8:30 a.m., Mr. Jay Van Diest.

VOTE:

- The motion passed with all in favor.

6. RECONSIDERATIONS/APPEALS

7. PERSONS TO BE HEARD

Mr. Eugene Haberman

- Likes to see good public process in a board meeting.

8. PLATTING OFFICER COMMENTS

- Will bring forth the next section of items to go over in Title 43.

9. BOARD COMMENTS

- Mr. Jay Van Diest commented that the Assembly postponed the time and date change for the platting board meetings to December 1, 2015.
- Mr. Pugh appreciates the public's comments.
- Ms. Sorensen attended the Assembly meeting on November 3, 2015, and commented to them that she would like to see the evening meetings on Wednesday at 5:00 p.m.

Adjourned 12:11 P.M.
CD: 03:41:11


Diana Sorensen, Chairman


Sloan Von Gunten, Platting Division
Administrative Specialist

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on November 19, 2015, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 8:30 A.M. by the Chairman, Ms. Diana Sorensen.

1. CALL TO ORDER

A. ROLL CALL AND DETERMINATION OF QUORUM (by Administrative Specialist)

Platting Board members present and establishing a quorum:

- Mr. Jay Van Diest, District #1 (Late)
- Ms. Diana Sorensen, District #2 (Chairman)
- Mr. Stan Gillespie, District #3
- Mr. Jordan Rausa, District #4 (Absent)
- Mr. Tait Zimmerman, District #5 (Excused Absence)
- Vacant, District #6
- Vacant, District #7
- Mr. Marty Van Diest, Alternate 1
- Mr. Gregory Pugh, Alternate 2

Staff in attendance:

- Ms. Sloan Von Gunten, Platting Division Administrative Specialist
- Mr. Paul Hulbert, Platting Officer
- Ms. Peggy Horton, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

- The pledge of allegiance was led by Mr. Pugh.

C. APPROVAL OF THE AGENDA

The Chairman, Diana Sorensen inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

2. APPROVAL OF MINUTES

The Chairman, Diana Sorensen inquired if there were any changes to the minutes.

GENERAL CONSENT: The minutes for November 5, 2015, were approved without objection.

3. UNFINISHED BUSINESS

4. PUBLIC HEARINGS

A. RESOLUTION 15-145: Inconsistencies Changes to Title 43

Diana Sorensen (Chairman)

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, closed the public hearing.

DISCUSSION:

- Further discussion on resolution 2015-145 and ordinance packet.

John Aschenbrenner (MSB Deputy Attorney)

- Answered questions from the platting board on title 43 changes.

MOTION PENDING:

- Mr. Marty Van Diest moved to adopt Resolution Serial No. 15-145.

DISCUSSION:

- More discussion on staff's write-up on Title 43 ordinance.

VOTE:

- The motion passed with all in favor.

TIME: 9:08 A.M.

CD: 0:35:04

5. MISCELLANEOUS

A. Work Session on Title 43.

Peggy Horton (Platting Technician)

- Gave an overview on the Title 43 work session packet.

John Aschenbrenner (MSB Deputy Attorney)

- Gave examples of what the board can do under Title 43.

DISCUSSION:

- Discussion on Substantial changes to be done on Title 43.
- Went over the Substantial listing that the platting staff provided.

TIME: 10:10 A.M.

CD: 1:36:53

BREAK

TIME: 10:20 A.M.

CD: 1:47:11

SUBSTANTIAL ITEM #1:

- The Platting Board is not going to change substantial #1; they are keeping the code as is.

SUBSTANTIAL ITEM #2:

- The Platting Board agreed in removing (B)(3) in substantial #2 staff write up.

SUBSTANTIAL ITEM #3:

- The Platting Board agreed in adding, removing, and changing the wording in substantial #3 staff write up.

6. RECONSIDERATIONS/APPEALS

7. PERSONS TO BE HEARD

8. PLATTING OFFICER COMMENTS

- Will keep on working on the code write-up.

9. BOARD COMMENTS

- Mr. Jay Van Diest commented on title companies comments.
- Mr. Gillespie asked about the upcoming meetings and the case load.
- Mr. Pugh thanked staff for making the listing of items to go over in the work session.
- Mr. Marty Van Diest commented on the utility companies and the actions that the board takes on cases.
- Ms. Sorensen thanked staff for the information provided. She will not be renewing her application for 2016.
- The Assembly will hear the time and date change for the platting board meetings on December 1, 2015.

Adjourned 11:48 P.M.

CD: 03:16:22



Diana Sorensen, Chairman



Sloan Von Gunten, Platting Division
Administrative Specialist

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Transportation Advisory Board was held on Wednesday, October 28, 2015, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 2:00 pm by Vice Chair Rick Besse.

II. ROLL CALL AND DETERMINATION OF A QUOROM

Transportation Advisory Board members present and establishing a quorum were:

- Mr. LaMarr Anderson
- Vice Chair Rick Besse
- Mr. Dan Elliott
- Ms. Beth Fread
- Mr. David Lundin
- Mr. Kenneth Walch – joined us at 2:04
- Ms. Sonya Larkey-Walden – joined us at 2:03

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Transportation Advisory Board members absent and excused were:

- Chair Don Carney

Staff and Agency Representatives in attendance were:

- Ms. Debbie Passmore, Administrative Assistant
- Mr. Brad Sworts, MSB Transportation Manager
- Mr. Mike Weller, MSB Traffic Data Technician
- Mr. Mike Campfield, MSB Environmental Engineer
- Ms. Eileen Probasco, MSB Planning Director
- Ms. Lauren Driscoll, MSB Planning Chief
- Ms. Jessica Smith, MSB Planner II
- Mr. Terry Dolan, MSB Public Works Director

III. AUDIENCE INTRODUCTION

- Mr. Don Kostelec, Kostelec Planning
- Mr. Steve Kari, Stantec
- Ms. Melanie Nichols, ADOT&PF Planner II
- Assembly Member Jim Sykes
- Mr. Eugene Carl Haberman
- Mr. Bill Klebesadel, City of Wasilla Deputy Public Works Director – joined us at 2:17

IV. APPROVAL OF TODAY'S AGENDA

MOTION: Ms. Beth Fread moved that today's agenda be approved; Ms. Sonya Larkey-Walden seconded.

GENERAL CONSENT: The agenda was approved without objection.

V. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Ken Walch

VI. APPROVAL OF MINUTES OF PRECEDING MEETING

A. September 23, 2015 (Regular Meeting)

MOTION: Mr. Dan Elliott moved that the minutes of the September 23, 2015 meeting be approved; Ms. Sonya Larkey-Walden seconded.

GENERAL CONSENT: The minutes were approved without objection.

VII. INFORMATION FROM THE CHAIR

VIII. REPORTS FROM OTHER BOARDS AND COMMITTEES

A. AAB – Beth Fread

1. Shared the RASP, Phase II current status

B. Parks & Trails – Sonya Larkey-Walden

1. Shared their meeting discussion. Would like to have a workshop to discuss the ATV Corridor Plan; will have to start at 4:00 or 5:00. Ms. Beth Fread asked that they be provided with the ORV information that we got today.

C. RSA’s – Dan Elliott

1. CIP lists are due if they are not done already

2. Would like an explanation how RSA funds are spent

3. Ethics board review for conflict of interest

XI. AGENCY AND STAFF REPORTS

A. Cities

1. Palmer – Mr. Tom Healy, Public Works Director and Acting City Manager. *Not here today.*

2. Wasilla – Mr. Bill Klebesadel, Deputy Public Works Director. *Nothing to report today.*

3. Houston, Tom Copelin, Roads & Public Works. *Not here today.*

B. State Agencies

1.

C. MSB Staff

1. Brad Sworts, MSB Transportation Manager

a. ADOT&PF’s M&O winter service reduction. Discussed having an education plan for the public.

MOTION: Ms. Beth Fread moved that we send a memo to Ms. Patty Sullivan suggesting that the map and service descriptions be published on the MSB website, possibly have an article in the Frontiersman and the Alaska Dispatch; seconded by Mr. David Lundin. Discussion.

VOTE: This motion was unanimously approved.

2. Jessica Smith, MSB Transportation Planner

a. Working on an Metropolitan Planning Organization “MPO” Assessment

b. 2015 Transportation Fair – over 400 visitors!

3. Mike Campfield, PE, MSB and Steve Kari, PE, Stantec

a. Seldon Extension Access Management Plan. Will introduce a resolution for the Board to approve at our next meeting.

4. Eileen Probasco, MSB Planning Director

a. Planning Commission/Assembly Title 43 Work Session (10-27-2015)

Update. Will get direction from them and then let us know what they want.

D. Tribal Organizations

1.

E. Transit

1. Ms. Jessica Smith, Mat-Su Transit Coalition update.
 - a. Nothing new yet.
2. Mr. Casey Anderson, Alaska Mobility Coalition update
 - a. *Not here today.*

X. PRESENTATIONS

A. Update on the Metropolitan Planning Organization "MPO" with Mr. Don Kostelec, Kostelec Planning, and Ms. Lauren Driscoll, MSB Planning Chief.

XI. AUDIENCE PARTICIPATION (*limited to three minutes*)

Mr. Eugene Carl Haberman spoke about the Transportation Fair this year; the City of Wasilla's Planning Commission upcoming meeting; Wasilla City Council's meeting Monday night and a link to MEA; MEA Board of Director's meeting and the packet not available.

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

A. Discussion regarding the high tower lights going in on the Glenn Highway project coming into Palmer (light pollution problem). Dan Elliott wants to be sure that the Borough Assembly has a say with ADOT&PF and their decisions concerning our roads.

- Expressed his concern about the lighting that will be put in during the Glenn Highway upgrade. What are the options?
 - There are federal standards for the design team to follow.
 - Mr. David Lundin believes there won't be new lights except at intersections.
 - Mr. Ken Walch would like to hear from ADOT&PF about their future plans.
 - Ms. Melanie Nichols, ADOT&PF Planner II, will check into it and get back with us.
- B. Discuss AAB Representative for 2016 and 2017
- Ms. Beth Fread believes the position is appointed every year, not every other year. (The Clerk's office explained that the AAB term end date belongs to the position of the TAB member so the AAB representative is replaced when the TAB member's term expires)

MOTION: Ms. Beth Fread moved that we let Mr. David Lundin be the upcoming TAB representative to the AAB; seconded by Ms. Sonya Larkey-Walden.

VOTE: All in favor. Mr. David Lundin will start as the new TAB rep to the AAB in January 2016.

XIV. UPCOMING MEETING REMINDER(S)

- A. Our next regular TAB meeting will be on Wednesday, November 18, 2015, 2:00 - 4:30 pm in the MSB Assembly Chambers.

XV. MISC. INFORMATIONAL HANDOUTS AND COMMUNICATIONS

- A. Agenda for the Planning Commission Meeting
- B. Meeting Deadlines for Next TAB Meeting

XVI. COMMENTS FROM THE BOARD

Ms. Sonya Larkey-Walden

- Appreciates all the input and presentations today; appreciated the Transportation Fair

- Appreciates the enthusiasm of the MPO
- Hopes we all have a good Halloween
- Reminded us of the time change

Mr. Dan Elliott

- No comment

Mr. Ken Walch

- No comment

Ms. Beth Fread

- No comment except to say thanks to David.

Mr. David Lundin

- Will try to represent the TAB well.
- Would like to get the rules of communication between Board members cleared up so we know what communication is allowed, then will pass that on to the AAB and TAB.

Mr. LaMarr Anderson

- Manned the TAB table during the Transportation Fair. He noticed there was interest from some of the Assembly members to meet with the TAB every now and then.
- For those continuing on the TAB, thinks that the comments made by the people at the Fair were very interesting to hear. Encouraged the TAB members to attend the table in the future.

Mr. Rick Besse

- No comment

XVII. ADJOURNMENT

Ms. Beth Fread moved that the meeting be adjourned.

With no further business at hand, the meeting was adjourned at 4:12 p.m.



Mr. Rick Besse, Vice Chair

ATTEST:



Ms. Debbie Passmore, Board Admin. Support

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MATANUSKA-SUSITNA BOROUGH
TRANSPORTATION ADVISORY BOARD
RESOLUTION SERIAL NO. 15-13

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION
ADVISORY BOARD IN APPRECIATION OF THE SERVICES OF MR. LaMARR
ANDERSON

WHEREAS, Mr. Anderson served on the Matanuska-Susitna
Borough Transportation Advisory Board from February 2010 to
December 2015; and

WHEREAS, Mr. Anderson was a reliable and committed member
of the Board; and

WHEREAS, Mr. Anderson's knowledge of transportation issues
contributed in many ways to discussions before the
Transportation Advisory Board; and

WHEREAS, the Board members enjoyed serving with Mr.
Anderson as a fellow board member and wish him well.

NOW, THEREFORE, BE IT RESOLVED that the Matanuska-Susitna
Borough Transportation Advisory Board expresses its gratitude to
Mr. LaMarr Anderson for having served as a member of the
Transportation Advisory Board.

ADOPTED by the Matanuska-Susitna Borough Transportation
Advisory Board this 16th day of December, 2015.



Don Carney, Chair

ATTEST:



Debbie Passmore, Admin. Board Support

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MATANUSKA-SUSITNA BOROUGH
TRANSPORTATION ADVISORY BOARD
RESOLUTION SERIAL NO. 15-14

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION
ADVISORY BOARD IN APPRECIATION OF THE SERVICES OF MR. RICHARD
BESSE

WHEREAS, Mr. Besse served on the Matanuska-Susitna Borough
Transportation Advisory Board from January 2010 to December
2015; and

WHEREAS, Mr. Besse was a reliable and committed member of
the Board; and

WHEREAS, Mr. Besse's knowledge of transportation issues
contributed in many ways to discussions before the
Transportation Advisory Board; and

WHEREAS, the Board members enjoyed serving with Mr. Besse
as a fellow board member and wish him well.

NOW, THEREFORE, BE IT RESOLVED that the Matanuska-Susitna
Borough Transportation Advisory Board expresses its gratitude to
Mr. Richard Besse for having served as a member of the
Transportation Advisory Board.

ADOPTED by the Matanuska-Susitna Borough Transportation
Advisory Board this 16TH day of December, 2015.



Don Carney, Chair

ATTEST:



Debbie Passmore, Admin. Board Support

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MATANUSKA-SUSITNA BOROUGH
TRANSPORTATION ADVISORY BOARD
RESOLUTION SERIAL NO. 15-15

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION
ADVISORY BOARD IN APPRECIATION OF THE SERVICES OF MR. KENNETH
WALCH

WHEREAS, Mr. Walch served on the Matanuska-Susitna Borough
Transportation Advisory Board from February 2010 to December
2015; and

WHEREAS, Mr. Walch was a reliable and committed member of
the Board; and

WHEREAS, Mr. Walch's knowledge of transportation issues
contributed in many ways to discussions before the
Transportation Advisory Board; and

WHEREAS, the Board members enjoyed serving with Mr. Walch
as a fellow board member and wish him well.

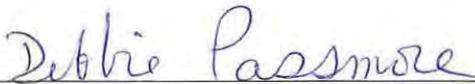
NOW, THEREFORE, BE IT RESOLVED that the Matanuska-Susitna
Borough Transportation Advisory Board expresses its gratitude to
Mr. Kenneth Walch for having served as a member of the
Transportation Advisory Board.

ADOPTED by the Matanuska-Susitna Borough Transportation
Advisory Board this 16th day of December, 2015.



Don Carney, Chair

ATTEST:



Debbie Passmore, Admin. Board Support

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Willow Fire Service Board of Supervisors

Meeting of Feb. 12th , 2015

The meeting came to order with a quorum at 7:01 pm.

Members present: Chair Doyle Holmes, Darrell Godbee, and James Huston.

Staff and volunteers present:

Chief Mahlon Greene, Kel Jacobs, Ken Barkley, Dennis Brodigan, Calvin Turcott, Garrett Davidson, Sydney Knapp, Cindy Hagen, Dustin Knapp, Russ Johnson, Josh Waters, James Keel, Nathan Graber, and Leo LaShock.

Community present:

Randall Kowalke, Karen Kowalke, Gordon Boeve, Tamara Boeve, David Spain Sr., David Spain Jr., Anne Gonzales, Rene Gozales, Ron Wilkins, Steph Wilkins, Charles Aldeman, Mike Klamitter, Cindy Forsyth, and Ron Forsyth.

Minutes from last meeting: Meetings of Jan. 8th approved.

Old Business: New fire truck on track for delivery in June.
Command vehicle will be outfitted in March for delivery in April
Waco heating system: Chairman Holmes continuing to monitor.
CIP list still has not submitted to the Board for consideration.
Crystal Lake warm storage bldg- Mr. Brodigan presented the design bids sheet indicating Diversified Construction, Inc. was low bidder in the amount of \$347,214.00 and would be accepted at the March 3rd Assembly meeting. Chief Greene indicated there would be a short fall of \$25,000.00-\$30,000.00 needed from fund balance to complete the project. This amount would depend on the cost of delivering power to the site.
Nancy Lake warm storage bldg- grant was accepted by the Assembly. However it did not include purchase of land, MSB is still working to get language changed.

New Business:

Budget and expense report reviewed.

Chief Comments:

Callout report: 13 calls. 3 med. 5 chimney Flue, 1 auto, and 4 cancelled.

Nancy Lake warm storage bldg- Mr. Brodigan requested the board reconsider buying a previously discussed bldg at Mile 64.5 Parks Hiway for \$200,000.00 by obtaining a loan in that amount from the revolving loan fund. Chairman Holmes indicated this approach would lead to the FSA going bankrupt by the end of Fiscal 2017. The projected fund balance at the end of Fiscal 2016 would be \$78,099. with \$30,000.00 needed for Crystal Lake, and present expenditures exceeding revenue and payments on the loan of \$40,000. the fund balance would be depleted by June 30th

*approved 12 MAR 15
Doyle E Holmes*

2017. Additional funds would also be required to outfit not only the bldg requested but also the 2 warm storage bldgs. All 3 Board members voiced strong oppsition to financing the purchase of the bldg with FSA funds. Mr. Brodigan as well as members of the audience asked if we would consider placing a mill rate increase on the ballot in Oct. with projected shortfalls in future fund balances. Chairman Holmes indicated we would take it up at the next meeting.

Persons to be heard:

Mr. David Spain Jr. requested we discuss the Fire Departments response to a fire that destroyed his 5 bedroom home. He indicated it took 45 minutes for the first truck to arrive and his home is within blocks of the fire station on Willow Fishbook Rd. 3 volunteers in turnouts arrived fairly quickly but could not use the 3 trucks at the station. Finally a truck from West Lakes and Willow Station 12-1 arrived at the same time. Much discussion took place. Chief Greene indicated that there were 3 trucks in the station, 1 of which was down for maintance and that the initial responders are not qualified as engineers to drive any of them. Mr. David Spain stated that the problem with the fire department is not going to be solved with more sub-stations if the fire department can not respond. He felt that more trained personnel would be the best solution.

A motion was made by Member Huston to ask for a formal report from emergency services. Second by Member Godbee. Motion passed, no objection.

Member comments: Chairman Holmes asked for a list of items the fire department felt they needed. Mr. Brodigan gave us a old Fiscal 2014/2019 list most of which had been accomplished. Member Godbee asked if it could be updated. Mr. Brodigan stated he would.

Adjourned

*Approved 12 MAR 15
Doyle E Holmes*



MATANUSKA-SUSITNA BOROUGH
ASSEMBLYMEMBER VERN HALTER
DISTRICT 7

350 E. Dahlia Avenue • Palmer, Alaska 99645-6488
Phone (907) 861-8683 • Fax (907) 861-7845

May 5, 2015

Dear Willow Resident,

Once again I must respond to misconceptions you may have read about in a recent May 3rd Frontiersman article entitled "Debate continues over Willow fire mill rate." I want to set the record straight.

The issue is MSB 3.04.075, Tax Levy Limitations, provided in full at the bottom of this letter.

First of all, **I like MSB 3.04.075; it is good public policy**; it keeps the Assembly and staff on their toes; it works. What I do not like is when someone, and in this case the someone is Doyle Holmes Chair of the Willow FSA, makes clearly misleading statements about MSB 3.04.075. In the Frontiersman, Mr. Holmes said "an assembly vote without a corresponding call by voters would be illegal." He went on to say 03.04.075 "says voters must approve any increase in the mill rate. In the case of service area mill rates, the rate increase must specifically be approved by service area residents, according to the code, at least for now." This is **wrong!** This language is not found in MSB 3.04.075.

As I said in an earlier letter to Willow residents, the Borough tax code is complicated and MSB 3.04.075 is no exception. Here is the explanation provided to me by our Borough Attorney on April 2nd via e-mail and I quote:

"Part A reads that the most tax which can be levied is last year's amount plus an increase equal to the combined total of (Anchorage CPI) plus (population growth over the past five years).

Part B reads that you can exceed the formula for any of the five reasons.

Part C reads that if you use any of the reasons in part B, that amount gets added to the starting amount for the following years' calculation.

(please read the entire 03.04.075 also)"

The tax cap set forth in part (A) of 03.04.075 does not apply to five things listed in part B. Number 5 excludes additional taxes approved by service areas residents and this is the only reference to service areas in MSB 3.04.075. This exception allows a one-year delay according to Part C for the tax cap calculation.

Part A states "the total amount of borough tax that can be levied during a fiscal year shall not exceed the total amount approved by the assembly for the prior year--"From the total amounts of levies the Borough would factor in the Anchorage CPI index and the 5 year population growth to reach the tax cap calculation/limitation. The Borough will not exceed the

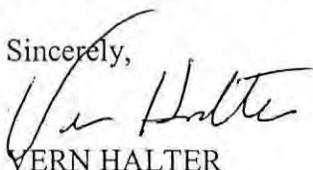
tax cap for 2016. The areawide mill rate for fiscal year 2015 is 9.662 and the proposed 2016 rate is 9.815, which is only a .153 difference. According to the Borough Manager's 2016 Budget report the Tax Cap Limitation under MSB 3.04.075 would limit the area wide mill rate to 10.323 mills for fiscal year 2016. The Manager reports overall expenditures in the non- areawide Fund 200 decreased approximately \$128,000 as compared to fiscal year 2015. And the cumulative service area rates are quite similar to fiscal year 2015.

So residents of Willow there is no language in MSB 3.04.075 that mentions required voting on mill rates by residents and there is definitely no language saying "in the case of service area mill rates, the rate increase must be approved by service area residents." I repeat, MSB 3.04.075 specifically says: "the total amount of tax that can be levied during a fiscal year shall not exceed the total amount approved by the assembly the preceding year," as adjusted by the CPI and population increase. **The operative words in MSB 3.04.075 are "approved by the assembly."**

Thank you for your time and patience!

Note: this letter reflects my opinion only, as the Borough Assembly has not taken an official position on the matter.

Sincerely,



VERN HALTER

Assembly Member, District No. 7

cc: Mayor and Assembly
John Moosey, Manager
Bill Gamble, Interim EMS Director
Nicholas Spiropoulos, Attorney
Senator Dunleavy
Representative Keller
Willow FSA Board
Willow RSA Board

3.04.075 TAX LEVY LIMITATION.

(A) Except as provided in this section, the total amount of borough tax that can be levied during a fiscal year shall not exceed the total amount approved by the assembly for the preceding year by more than a percentage defined by adding the percentage increase in the Federal Urban Consumer Price Index for Anchorage from the preceding fiscal year plus the average percentage growth or loss in the Matanuska-Susitna Borough population over the preceding five fiscal years as determined by the Alaska State Department of Community and Economic Development.

(B) The limitations set forth in subsection (A) of this section do not apply to the following:

- (1) taxes on new construction or property improvements which occur during the current fiscal year;
- (2) taxes required to fund additional services mandated by voter approved ballot issues;
- (3) special taxes authorized by voter approved ballot issues;
- (4) taxes required to fund the costs of judgments entered against the borough or to pay principal or interest on bonds including revenue bonds; and
- (5) additional taxes collected in service areas under mill rates specifically approved by service area residents.

(C) Any tax increases which result from the exceptions set forth in subsection (B) of this section shall be added to the base amount used in subsection (A) of this section for the calculations of the subsequent year tax increase.

MSB WEEKS OFFICE
 Fax 861-7845
 Atten Deb.

Willow Fire Service Board of Supervisors

Meeting of Oct. 8th, 2015

The meeting came to order with a quorum at 7:03 pm.

Members present: Doyle Holmes, Derral Godbee, and James Huston.

Staff and volunteers present:

Kel Jacobs, Cicely Boeve, Ken Barkley, Chief Malon Greene, and Bill Gamble.

Community present: Talon Boeve, Tam Boeve, Gordon Boeve, Val Schachle,

Hermann Spegel, Phil Rhode, Vic Stanculescu, Anne Gonzalez, and David Skirvin.

Minutes from last meeting: Meetings of Sept. 10th approved.

Old Business

Nancy Lake Warm Storage Bldg:

Bids are in and contractor has been selected.

Northern Industry for \$506,223.16 with

alt. #1 \$32,768.64 and alt #2 \$61,589.00

Chief says he needs \$61,589.00 for the pump because not enough funds left from the \$600,000.00 grant to purchase it.

Mr. Holmes said he would get a report on expenditures from the grant and board would take it up at the next meeting.

Four Mile Rd Warm Storage Bldg: No progress.

\$100,000.00 Grant for new station 12-1 design -- no progress.

New Business:

Chief Report:

21 call outs-- 4 meds, 6 cancel, 1 bldg, 1 motor call,

1 brush fire, 2 no incident, 1 power line, 1 hazmat,

1 cont. burn, 1 aircraft standby, and 2 rescues.

Nancy Lake office will be designated as Station 12-6. Station 12-2 has 2 all wheel drive trucks. Crystal Lake now has 2 engines and a tanker. One of our tankers is at Caswell. Fire Chief conference held training on ISO.

Persons to be heard: Hermann Spegel asked about apparent discrepancy in the Crystal Lakes budget. Chief said it was for the added on bathroom. Board needs to follow up on budget discrepancy questions. Jim Norcross asked was the bathroom approved by the board. Chairman Holmes said yes it was. Jim Norcross also asked why a bathroom was added to the Nancy Lake Warm Storage Bldg. Mr. Barkley stated that because of a recent chemical contamination incident, it became apparent that contaminated fire fighters could not enter the office area and it was added at the last minute.

new chairman. Approved without objection. Member Godbee made motion to elect Jim Huston as chairman. Approved without objection.

Adjournment: 8:40 pm

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Board of Supervisors November 13, 2015

Board Members: Doyle Holmes, Jim Huston

Staff: Mahlon Green, Ken Barkley, Kel Jacobs, Nathan Graber, Leo Lashock, Jon Grogan, Faith Kolean, Cicely Boeve

Community member: Valerie Schackle, Ed and Brenda McCain, Phil Rhode, Tamara Boeve Talon Boeve, Karen Kowalke, Bill Haller.

Quorum

Call to order 7:06 pm.

Adjustments to previous meeting minutes *and approved - Oct. 8th*

OLD BUSINESS

12-1 Grant is still sitting there at \$95,000 due to admin fees (5%). 12-1 building will be 3.5 to 5 m depending on if we house EMS or have sleeping quarters. Huston questioned if there are some engineering aspects that can be performed from that money.

4 mile- No progress

Status on Sockeye fire accounting.

Total equipment rental \$100,000. Sheep Creek fire \$1,800.

Reimbursement of \$57,226.04 for the Willow Sockeye fire and \$6,400 to replace tires on T12-6-1.

Barkley explained how funding changes are expected state wide and nationally for wild land fires and fires like Sockeye goes to a Type III call that FEMA pays automatically but other fires could be up to the MSB pay for first 12 hours instead of 4. (within fire service area)

Nancy Lake contract has been given to NIT First design meeting next Tuesday. Project will start up this spring as soon as they can start digging. Includes base bid and bathroom. The high volume pump would have to be negotiated at a later time.

Ken Barkley attended the meeting reviewing 12-6 bids . Holmes reviewed later. Huston asked if we had a mobile generator. Green talked about the generator at 12-1 and at 13-1 that they are hardwired. No plans for a generator at 12-6 due to cost. Huston questioned getting a portable generator for back up at any Willow Fire Service locations. Huston further questioned availability of re-scoped 12-1 money.

Question on 12-1 septic. Huston stated there is no stand pipe for monitoring field at the new end of 12-1 septic leach field. Would like to see a Y put in and referenced markers for it. Huston would like to ask questions. He was given the go ahead to talk to Terry Dolan at Pubic Works. Huston wants to see the as-built/RP with the heating system and septic in our files for reference.

NEW BUSINESS

None

Announcements: none

Board Comments: Member Huston stated that in the future plans and specifications for capitol improvements should be provided to the board for review. We did not receive any for Nancy Lake Warm Storage.

Member Godbee made a motion to take up election of new chairman. Approved without objection. Member Godbee made motion to elect Jim Huston as chairman. Approved without objection.

Adjournment: 8:40 pm



WILLOW FIRE DEPARTMENT



Willow Fire Board Meeting November 12, 2015

Name	Agency	Initial
Doyle Holmes	Willow Fire Board	DH
Derral Godbee	Willow Fire Board	
Jim Huston	Willow Fire Board <i>Jim Huston</i>	JH
Mahlon Greene	Willow Fire Chief	<i>[Signature]</i>
<i>Faith Kolan</i>	<i>WFD</i>	<i>FK</i>
<i>Tam Boeve</i>	<i>resident</i>	
<i>Talon Boeve</i>	<i>resident</i>	<i>TB</i>
<i>Karen Kowalke</i>	<i>resident</i>	<i>KK</i>
<i>Phil Rhode</i>	<i>resident</i>	<i>PR</i>
<i>Cicely Boeve</i>	<i>WFD staff</i>	<i>CB</i>
<i>Ken Barkley</i>	<i>DES</i>	<i>KB</i>
<i>WILLIAM MAILER</i>	<i>RESIDENT</i>	<i>WM</i>
<i>Kel Jacobs</i>	<i>WFD</i>	<i>KJ</i>
<i>Val Schackle</i>	<i>Resident</i>	<i>VS</i>
<i>Jon GREGAN</i>	<i>WFD</i>	<i>JG</i>
<i>Nathan Greer</i>	<i>WFE</i>	<i>NG</i>
<i>Boende McCain</i>	<i>Resident</i>	<i>EM</i>
<i>Ed McCain</i>	<i>Resident</i>	<i>BM</i>
<i>Leo Lashock</i>	<i>WFD</i>	<i>LL</i>

PO Box 177, Willow AK. 99688-0177, Ph. 907-495-6728 Fax 907-495-6783

Ellery Gibbs
President

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JUN 30 2015

CLERKS OFFICE

Joe Irvine
Secretary

**Minutes for Feb. 3, 2015 General Meeting
Fishhook Community Council (FHCC)
7 PM Thursday at the Govt. Peak Community Center/Chalet**

Call to Order:

Establishing a Quorum: 30+

Approval of the Agenda: Motion by Rick Antonio to move Persons To Be Heard to the top of the agenda. Motion failed -16 yes, 18 no. *Oct. 30, 2014*

Approval of Minutes from last meeting: approved without objection

Treasure's Report: \$27,858 at MVFCU.

Announcements and Correspondence:

• **Sign In Table** - Be sure to sign in and check your contact information. Pick up the meeting agenda & the minutes of the last meeting. Copies of the By-Laws are also available at the Sign-In table next to the Donation Jar.

• **2014 FHCC Board Officers & Board Members:** Ellery Gibbs - President; Kim Sollien - VP; Joe Irvine - Secretary; Rick Antonio - Treasurer; Gene Backus, Jim Kendall, Chuck West.

• **2015 FHCC Meetings & Events**

The 2015 Schedule of FCHH Meetings will be set by the new FHCC Board at their monthly meeting in Nov. 2014.

Reports and Presentations:

1. Update on FHCC Community Revenue Sharing Grant (CRSG):

- a.
- b. Request for Proposals (RFPs) may now be submitted to a FHCC Board member any time during the year.

2. Update on FHCC Comprehensive Plan –

The next Comp. Plan meeting will be on Tuesday Feb. 9 at 6:30 at the Community Center Chalet. All community members are welcome to attend the Comp. Plan meetings.

For detailed information about work on the Fishhook Comprehensive Plan and the results of the Fishhook Community Survey go to: <http://www.matsugov.us/fishhook-community-comprehensive-planning-effort>

Hard copies of the Community Survey results are available.

3. Mat Su Borough Update related to the FHCC area -

a. Moose Range Management-

Todd Rinaldi from Dept. of Fish & Game; Cliff Larson and Jusdi McDonald from DNR's Div. of Mining, Land & Water; and Sgt. Brent Johnson from Ak. Wildlife Troopers.

Topics discussed included: Upper Wasilla Creek salmon habitat; heavily rutted trails; trash at the Wendt Road trailhead; the need for informational signage; and reporting violations.

b. Government Peak Recreational Area – Borough \$5 daily user fee or \$40 season pass.

•The Southern Loop of the Single Track Bike Trail System is in & usable but not completely finished. It intersects the x-c ski trails in a couple of places and is for mountain bikes, hikers, & dogs.

•Maps for the Community Center Chalet – Kim Sollien provided a large map of the FHCC area with laminate overlays. FHCC members were asked to suggest what should be added to the map. When completed the map will be mounted on the wall in the Community Center Chalet.

c. Capital Improvement Projects (CIPs) –

1. Handouts of CIPs in the Fishhook area were available.
2. The natural gas line is now beyond the Little Su River on Edgerton Parks Rd. – Contact FHCC resident Deb Hanson at 745-5306 for more information if you are interested in running the gas line up Edgerton Parks Rd.

4. Update on FHCC Community Revenue Sharing Grant (CRSG):

A Request for Proposal (RFPs) may now be submitted to a FHCC Board member any time during the year. Forms are available at FHCC meetings or by email request at: joeri@mtaonline.net

2014 proposals – 1. Landscaping materials around the Community Center Chalet; 2. Continued support for MY HOUSE and their work with homeless Valley youth; 3. Rental costs for equipment for the amphitheater landscaping at the Govt. Pk. Rec.

Unfinished Business:

New Business:

A petition was handed out requesting that the Borough prohibit traps & snares in the Govt. Pk. Rec. Area; Crevasse Moraine; and on Borough core area school grounds. After discussion, it was decided that more information was needed about the specifics of the petition before the FHCC would entertain a vote on it.

Persons to Be Heard (5 minute limit): opportunity for comments

Adjournment:

Talkeetna Community Council, Inc.
Regular Meeting April 6, 2015
Talkeetna Elementary School Library

1. Call to order. Whitney called the meeting to order at 7:03 pm. Present: Whitney Wolff, Rich Crain, Rob Shelby, Mark Moren and Katie Writer.
Not present: Mary Farina, Iris Vandenharm.
2. Rich will take the minutes.
3. A quorum was established.
4. Approval of the Agenda. Mark made a motion. Rich 2nd. Motion approved.
6. Approval of March 2nd, 2015 minutes. Katie made a motion. Mark 2nd. Motion approved.
7. Treasurer's Report- Katie gave the treasurer's report for account balances.
8. Out-of-town-guest(s). -none-
9. Correspondence-Rob delivered the correspondence summary.
10. Announcements-
Talkeetna Recycling Evening Fundraiser at the Hanger – April 18, 2015. 6-10pm
Earth Day Celebration/recyclables Drop off at NSI – April 25, 2015 11am-3pm
11. Persons to be heard-
Cary Birdsall- submitted and discussed his letter to the Community Council concerning decision policy on approval of conditional use permits under the Talkeetna SPUD. It was determined that a work session for a SPUD Awareness Committee should be held.
Phoebe Gilbert- submitted a site plan for proposed NPS parking lot expansion.
- provided notification of a culture camp and archaeological excavation at TAL-157 to be held July 1-16th, 2015 (for more information: phone 907-683-9540 or, e-mail phoebe_gilbert@nps.gov).
Sue Deyoe – discussed the introduction of the Talkeetna Historical Society “walking tour” app for smart phones.
Kathleen Fleming – discussed the budget concerning the Community schools program and requested a letter of support for use in future grant applications.
TCCI board motion passed to furnish a letter of support. Rob will write the letter.
12. Assembly update. Vern Halter not present
13. Committee and Board Reports-
Recycling-Katie highlighted the progress of the Talkeetna Recycling Committee.
Grants have been submitted to the MATSU Health Foundation for \$15,000; to MEA for \$15,000; the NPS has pledged \$10,000 to purchase a container (this may be contingent upon agreements with MSB and NPS). The goal is to raise \$25,000. for two modified containers with \$5,000 applied to outreach and education.
The Matsu borough has stated that the recycle container and transportation will not be impacted by any future decisions pertaining to the Talkeetna refuse site.

Evening Fundraiser at the Hangar, April 18th, 2015. 6-10 pm. Silent Auction, food, spirits and the Iditaprov performing live!

April 25th, 2015 Earth Day Celebration/Recyclables Drop Off at Northern Susitna Institute. 11:00 am -3:00 pm . Join us for family fun and earth friendly products, food and games
Contact talkeetnarecycling@gmail.com to get involved/questions/details.

Su Dam-Whitney noted that the AK house of representatives were meeting on 06April, 2015 to determine whether to reappropriate the 33 million dollars held in the licensing fund.

14. Unfinished Business-

Flood Mitigation- Concerns about the drainage ditch , culvert problems, and AKRR expansion projects were discussed. The site walk was tentatively scheduled for April 20th. There was some discussion about moving the date.

CIP list nominations Whitney submitted to Sara Jansen. The addition to list goes as follows: 1) Public Water Source 2) Water and Sewer 3) Useable Public Boat Launch 4) Recycling 5) Flood Mitigation . These projects will be addressed on a 6 year time period.

15. New Business-

A motion was made, amended, and passed to recognize the necessity of a dedicated MVFCU checking account for the recycling committee with signatories: Rob Shelby, Katie Writer, and, Whitney Wolf. A second vote was held to authorize this action and to notify MVFCU.

16. A motion was made to adjourn at 9:07 pm.

Iris Vanderham



04/21/15

Whitney Wolff
Whitney Wolff
4/21/15

Talkeetna Community Council, Inc.
The Regular Monthly Meeting of the Talkeetna Community Council, Inc
Monday, May 4, 2015 at 7:00 pm at the Talkeetna Elementary School
AGENDA

RECEIVED
MAY 11 2015
CLERKS OFFICE

The order of business will be as follows:

1. Call to Order. Establish a quorum.
7:02 pm Present were Whitney Wolff, Mark Moren, Rob Shelby, Iris Vandenharm, Katie Writer, Mary Farina, Rich Crain
2. Mary Farina will take the minutes.
3. Approval of agenda.
Motion made by Katie Writer, 2nd by Rob Shelby- passed
4. Approval of minutes – July 5, 2011.
Motion made by Mark Moren, 2nd by Katie Writer-passed
5. Treasurer's Report
See attached
6. Out-of-town guest(s).
none
7. Correspondence (see attached sheet)
Added-Dan Harrell- Increase in fees for permits for events held on MSB land
8. Announcements (Email the Council Secretary to get your announcements on the agenda, tccsecretary@yahoo.com, or call 733-1032)
TKA Chamber-Painting on Main Street May 6th.
9. Persons to be heard.
 - A. Diane Okonek-Bear Necessities Coalition- Bed Tax grant in 2001 helped purchase bear proof containers, which has really helped to cut down on bear/human interaction.
 - B. Aaron Benjamin- TKA River and Boat Launch-River is moving to north channel, so not enough water is coming down south channel to operate the public or commercial boat launch or dilute the sewage from the Lagoon. Working with ADF&G and Pam Ness to correct issue, which will also help clear sand for flood mitigation. Added to new business.
 - C. Jerry Sousa-Fish Lake, Parcel 19-Someone is trying to extend road along section line to lake to put in commercial business. Have suggestions for MSB to address this issue and trash problem. Added to new business.
 - D. Mary Farina- gave information for anyone interested in being a Supervisor for FSA #24
 - E. Sasson Mossanen- Denali Brewing Company is applying for a Distillery License to distill vodka and gin at Mile 2 location. Twister Creek is now a Brewpub
10. Assembly Update.
Not available
11. Committee & Board Reports. To date, these are the committees with reports:
 - A. Recycling-Have raised enough money for at least one container if not two. Design is being approved and MOA with MSB is being written.
 - B. Su-Dam-No news on final funding for the Dam-Dam
 - C. TKA Water & Sewer-10-11% rate hike over 5 years. Flat rate possible. Meters need to be calibrated so users can be charged correctly-still not working properly.

- D. TPAC-Village Park-picnic tables and kiosk will be added. Grass is doing OK, Trees not doing well. Tigger Lake has more parking and Kids don't Float will be added to area lakes. \$16,000 left will make proposals to use funds. Made some changes to MSB Trail map will send to MSB. Check on fence removal from old landfill. Requested to keep TKA to Chickaloon a wilderness trail.
- E. Revenue Sharing-Need to put out applications. \$20,200 is available.

12. Unfinished Business

- A. ARRC Culvert etc,/flood mitigation./site visit/YCC scope of work
Site visit on May 20th received report from Pam Ness that needs to be reviewed. Proposing ARRC add culvert to east side approach of 2nd Street crossing.
- B. MSB/East TKA Flood Service Area
1.distributed maps of proposed area and answered questions
- C. TKA Transfer site hours
1.Dicussion was determined to keep hours the same
- D. ARR IMVP
1.received notification of ARR IMVP 2015- more info on web site.
- E. Nuisance beavers
1.They are back- will try to have them removed.

13. New Business

- A. MSB Regional Connector Trail Comments-TPAC recommendations
1. Motion made by Rich Crain, 2nd by Mark Moren: To not recommend the Regional Connector Trail. Motion passed.
- B. May 7, MSB Budget Hearing- Willow- 6 pm, full hearing
- C. TKA Boat Launch
1.Permit submitted to engineering is in progress. Will have site visit on May 5th, work to re-direct water to south channel may start May 12th.
- D. Fish Lake-Parcel 19
1.No DNR permit for commercial dock but has MSB permit for access road.
2. Motion made by Mary Farina 2nd by Iris Vandenharn: To have the high water line for Fish Lake de be determined and to hold off on the construction of a Boardwalk until determined. Whitney will write letter to Andy Dean and Cliff Larson. Motion passed.
3.Motion was made by Katie Writer, 2nd by Rich Crain: To send letter to Vern Halter to revisit policy & procedure within public works in granting right-of-way permits and have a 30 day comment period. Motion passed.
3.Motion made by Katie Writer,2nd by Rich Crain; To contact Pam Ness to address right-of-way infringements on Howling Malamute. Motion passed.

14. Adjourn -10:15pm

Approved By:

Attested To:

The image shows two handwritten signatures. The first signature is a cursive signature that appears to be 'Mark Moren'. The second signature is also cursive and appears to be 'Whitney WITP'.



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DEC 11 2015
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Talkeetna Community Council, Inc.
The Regular Monthly Meeting of the Talkeetna Community Council, Inc
Monday, June 1, 2015 at 7:00 pm at the Talkeetna Public Library
Minutes

The order of business will be as follows:

1. Call to Order: 7:00 PM
2. Iris will take the minutes.
3. Establish a quorum. (5/7)
WhitneyW, MarkM, MaryF, IrisV, KatieW
4. Approval of Agenda
Mark makes a motion to approve the agenda.
Katie 2nd – passed (5/5)
5. Approval of minutes – May 4, 2015 (Mary)
Katie makes a motion to approve the minutes
Mark 2nd – passed (5/5)
7. Treasurer's Report
Playground: \$7999.85
General: \$3794.11
Recycling: \$32174.46
8. Out-of-town guest(s).
Michael Nelson – Alaska LNG (www.ak-lng.com)
 - ASAP is now the backup for the AK-LNG project according to Michael Nelson.
 - The right away acquisition has not started. The route is 98% aligned with the ASAP route. The study corridor is 2000ft wide – they will have an easement. Less will be actually cleared
 - AK-LNG still has to study the ASAP studies.
 - The Western route along Cook Inlet is favorite.
 - Resource reports 1-12 are draft submitted to FERC. Last report 13 (LNG facility) is still in progress. Reports are on the FERC website.
 - FERC application submitting planned date is Sept 2016.
 - Alaska state has a 25% equal partnership in the project.

Emerson Krueger /MSB Land Management Specialist with Mark Goetsch

Chase Trail parking – Looking in a way to easier manage the parking lot in terms of: long term parking, day parking, trailer parking. Emerson will send their proposal to the Chase and TKA community council. An option for overflow parking at the RR property in East Talkeetna is mention.

Tigger lake parking lot – JohnS will ask Huge Leslie, Eric Philips about procedures as the community was not informed. Work is delayed due to conflict in machinery use.

Regional trail connections – net result, the only community support was on the trail Maclaren trail. The other trails have no support. Emerson is working on the trail database update. Iris will submit the TPAC comments.

XY lake fence, Butch started working on it, but run out of money. Brian and Katie will keep working with BuchtS and MarkG to get the fence removed.

Casey Cook / MSB Emergency Services - FEMA update

TKA dyke repair and Yoder rd revetment worksheet: FEMA talked with the state and FEMA's informally responds is that they will approve the worksheet as is. Work might start this fall. Mitigation is not part of the worksheet. The lagoon replanting is not in any worksheet – and no FEMA money can be used for this.

The East TKA flood service coming meeting will be brought up in the next assembly meeting. If approved it will be on the ballot in October.

9. Announcements

MSB Bumper Drag - 5/29 through 6/8. Free car pick up. Call to schedule appointment :
AK Car Crushing and Recycling 907-357-5865.
More info MSB Code Compliance 861-7822

Library Ann Yadon:

Old library will be closed from Jun 11 – Jun 21, 2015
The new library will have a soft opening on Jun 22, 2015
A Grand opening s scheduled on Jun 24, 2015

Ruth Wood: Jessica stevens foundation:

Grant application is now open. Application forms are on the website. It will be a matching grand (\$500-\$3000).
<http://jessicastevenscf.org/>

11. Persons to be heard

Brian Okonek: Brian contacted the Upper Susitna soil and water conversation district about the mayday trees on the beach and in the drainage. Thousands of saplings are around. Mayday trees outgrow willows and birch trees and are toxic for moose. The Conversation group is willing to help out and is trying to get permits from private land owners. Community can contact the group (Laura Allen) when they want help. <http://www.usswcd.org/>

Drainage - Pam Ness is still working on elevation for the drainage and might be able to work with the YCC part of the Conversation group to clear the drainage.

Bear Necessity: Nagleys will get a dumpster. Bill Stern can modify business dumpsters to make bear proof if asked. Brian is working with the borough to accept cooking oil at the transfer station.

John Strassenburg:

John mentions the plat for the Dragon fly sub-division -
Katie makes a motion to write a letter to the platting committee to emphasis that the smaller lot sizes still have to sustain the water and sewer setbacks and the vegetation buffer to the Spur in accordance with the SPUD.
Mary 2nd - passed (5/5) → *Whitney will write the letter.*

12. Assembly Update.

Vern Halter – Matsu Borough

- Is concerned about the western route for the LNG and prefers to keep the pipeline with in the Borough.
- Mentions it was tough to do the borough budget without a set state budget.
- Supports the fee schedule on the transfer station and our recycling program.

13. Committee & Board Reports.

a. Recycling – KatieW

- The account has enough money to start thinkig of side project.
- The most likely recycling items will be: Aluminum, steel, plastic 1, plastic 2, plastic 5, mixed paper.



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- Alaska waste will do the refurbishing work on the container in Anchorage.
- The program needs volunteers, to coordinate people using the correct bins. People can contact Cici Schoenberger - cscho02642@yahoo.com

b. RSA – JohnS

Yoder bridge has some cracked beams and cross members. Unknown what the next steps will be.

c. PRTAB – by email Dan Harrell

Dan will follow up on the Tigger parking lot.

14. Unfinished Business

a. TKA Sewer and Water system

There are 136 meters who need a correction. The cost will be \$4k to correct them.

BrianO: The community might have to look into an option to get the bus operations to get their own toilet facility.

b. Boat Launch dredging permit / 5/5 site visit

Pam walked the slough with some community members. All permits are in place and Erin will start working this week.

c. Fish Lake - Dean /Larson letter

Drew is in contact with DNR. There is no work going on at the moment. All the involved agencies are working together and the high water line location will be surveyed.

15. New Business

a. Recycling MOA

Mary makes a motion to sign the MOA.

Iris 2nd - Motion passed (5/5) → Whitney signed and Katie will follow up.

b. RR land / end of Main St. - easement / brushing issues

Brian contacted the RR police and they informed him that cutting trees on RR property is illegal.

Mary makes a motion to ask the RR to survey the end of main street.

Katie 2nd - Motion passed (5/5) → Katie will write the letter.

c. NPS MOA

Mary makes a motion to sign the NPS MOA

Katie 2nd - Motion passed (4/5 – 1 ney) → Mark will contact the NPS and will be the consulting party of the TCCL.

16. Adjourn 10:24 PM

Approved By:

Attested To:



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DEC 11 2015

CLERKS OFFICE

Talkeetna Community Council, Inc.

The Regular Monthly Meeting of the Talkeetna Community Council, Inc
Monday, July 6, 2015 at 7:00 pm at the Talkeetna Public Library

Minutes

The order of business will be as follows:

1. Call to Order: 7:00 PM
2. Rob will take the minutes.
3. Establish a quorum. (5/7)
Whitney Wolff, Rich Crane, Mary Farina, Iris Vandenharn, Katie Writer, Rob Shelby
4. Approval of Agenda
Iris makes a motion to approve the agenda.
Rich 2nd – passed (5/5)
5. Approval of minutes – May 4, 2015 (Mary)
Katie makes a motion to approve the minutes
Rich 2nd – passed (5/5)
6. Treasurer's Report
Playground: \$8,000.18
General: \$2,794.40
Recycling: \$32,366.54
7. Out-of-town guest(s).
8. Correspondence.
Iris read
9. Announcements
10. Persons to be heard

Eric Denkwalter: FSA 24 looking for new board of supervisor volunteers. Would like nominations for 3 person board with 2 alternates. Persons interested should contact Talkeetna Community Council.

Anne Yaden: Talkeetna Library entrance becoming an issue with speed limit and passing lane. Asked TCC to contact DOT about reducing speed limit to 45 at mile 12 and remove passing lane on hill in front of library entrance. Moved to new business.

Randall Kwalke: Running for Matsu Borough Assembly seat 7 (seat currently occupied by Vern Halter)

Peter Keenan: Spoke about concern with trooper response time within Talkeetna area now that the trooper post at the Y has been closed. Moved to new business.

10. Assembly Update.

Vern Halter – Matsu Borough

13. Committee & Board Reports.

- a. Recycling – Katie Writer
 - One container is almost completed and the other is completed and at Valley Waste.
 - There is planning for an August opening
 - The program needs volunteers, to coordinate people using the correct bins. People can contact Cici Schoenberger - cscho02642@yahoo.com

14. Unfinished Business

a. TKA Sewer and Water system

Whitney read letter from Terry Dolan about recent repair work being done to waste water lagoon, etc.

b. NPS MOA

Whitney gave update from Phoebe Gilbert about archaeology excavation in Talkeetna and upcoming events.

c. East TKE- Flood Service Area annexation report- Whitney read

d. Riverfront ARR land/dyke easement- Whitney reported she wrote letter to ARR requesting a survey at end of Main street.

15. New Business

a. Emerson Krueger- boats at Christiansen Lake Park

Iris makes a motion to write letter to Emerson Krueger to come up with boat storage and tie up solution.

Mary 2nd- Motion passed (5/5) → Iris will write letter

b. DNR – LAS 30216 Haag / Fish Lake

Iris makes a motion to submit comment on DNR permit.

Mary 2nd- motion passed (5/5) → Whitney will write letter

Rich makes a motion to not oppose issuance of permit if public access is not impeded in any manner and if fueling/oiling system is designed to standards adequate to ensure minimal spillage and containment

Nobody 2nd- motion dies

Iris makes a motion to oppose permit based on community input and comments

Katie 2nd- motion passed (4/5 – 1 ney) → Whitney will write letter

c. Speed limit at Library / DOT reminder

Mary makes a motion to resend letter to DOT on library signage.

Iris 2nd- motion passed (5/5) → Iris will write letter



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d. Trooper response

Mary makes a motion to do more research on trooper response time

Iris 2nd

Mary withdrew motion

16. Adjourn

Approved By:

Attested To:



*Talkeetna Community
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**Talkeetna Community Council, Inc
Regular Meeting August 3, 2015
Talkeetna Public Library
Draft Minutes**

RECEIVED
AUG 11 2015
CLERKS OFFICE

1. **Call to order:** The meeting was called to order at 7:00 PM by Board Chair Whitney Wolff. Board members present: Rich Crain, Iris Vandenharn, Mark Moren, Rob Shelby, and Katie Writer.
2. **Minutes:** Mark will take the minutes.
3. **A quorum was established**
4. **Approval of the agenda:** Iris made a motion to approve the agenda as amended. Rob 2nd – Motion passed unanimously.
5. **Approval of July 6th, 2015 minutes:** Iris made a motion to approve the July 6th, 2015 minutes.
Iris 2nd – Motion passed unanimously.
6. **Treasurer's Report:** Katie discussed current status of accounts.
7. **Out-of-town guest(s):** Bob Shavelson/Cook Inlet Keeper via phone – discussed a “Noncompliance Notification” to the MSB regarding the Talkeetna Wastewater Treatment Facility and possible options that could be taken by the TCC to help resolve some of these issues (such as contacting tour companies) before potential legal actions that may be explored in the future to address these violations (e.g. citizen suit under the Clean Water Act).
8. **Correspondence:** Whitney and Iris discussed correspondence; including a MSB Recreational Trail Plan nomination for a Su Valley (Ski Team) ski trail (Emerson Krueger); a letter from Tony Martin submitted to AAB regarding Fish Lake (Debbie Passmore); PC resolutions 15.31 (original) and 15.31 (w/proposed amendments) regarding a public meeting to be held on 8/17/2015 regarding modifications to the development and updating of SPUDS (Mary Brodigan).

*Talkeetna Community Council, Inc.
P.O. Box 608, Talkeetna AK 99676*

9. Announcements: Discussion of the Recycling Ribbon Cutting at the TKA Transfer Site (which was attended by MSB Assembly member Vern Halter) that occurred earlier in the day (8/3/2015) and recognition for the hard work of Katie Writer and all of the volunteers to get this program off the ground.

10. Persons to be heard:

a. Tony Martin spoke on an interest he has in researching options for the future development of a Management Plan or a SPUD on Fish Lake.

b. Eric Denkwalter (Acting Fire Chief) spoke regarding the need for people to help oversee the fund budget balance (approximately \$300,000.00 generated in taxes last year – with roughly \$200,000.00 spent) and the project at mile 5.5 of the Spur Road (he suggested that this should be soon resolved).

c. Joe Page reviewed the history of the Talkeetna Comprehensive Plan, which took over 10 years to develop; and the amount of time and effort by many people in the community to make this happen. He suggested that in the discussion of future planning options concerning this community that it is important to look at the reasons that the comprehensive plan was originally developed.

d. Doyle Holmes spoke regarding his running for the MSB Assembly.

11. There was no **Assembly Update** (Vern Halter was not in attendance; however, as previously noted, he attended the recycling ribbon cutting ceremony at the TKA Transfer Site earlier in the day).

12. Committee and Board reports:

a. **Recycling:** Katie discussed the ribbon cutting ceremony and the fact that people will be able to recycle aluminum cans, steel cans, and #2 plastics beginning on Saturday, 8/8/2015. Furthermore, she suggested that recycling receptacles will be put in areas such as the Talkeetna Village Park.

b. Revenue Sharing: Robert reported that of the \$28,600.00 grant, \$16,659.23 has been spent and that the TCC needs to spend the \$1000.00 that has been allocated. Furthermore, the applications are now available for the next fiscal year and a public notice has been placed on KTNA.

13. Unfinished Business:

a. TKA Sewer and Water – Lagoon repair/grease disposal at transfer site:

Bob Shavelson/Cook Inlet Keeper via phone – further discussed the “Noncompliance Notification” to the MSB regarding the Talkeetna Wastewater Treatment Facility and offered their services if the TCC or an individual party is interested. The effect of 200,000 tourists a year on the wastewater problems and financial issues facing TKA Water & Sewer were discussed and options that could be taken to address these issues prior to potential litigation were discussed (such as contacting tour companies and public notices regarding things such as grease disposal). It was noted that the Talkeetna Transfer Site will take up to 5 gallons of grease in a pail at a time from individuals or businesses.

Katie made a motion that “TCC address the issue of the overworked sewage system through addressing involvement from tour companies” through a letter discussing multiple points that were made at the TCC meeting.

Rich 2nd – Motion Passed Unanimously.

Iris made a motion that “An announcement be made on KTNA, so that the community and businesses are aware of the grease problem.”

Katie 2nd – Motion Passed Unanimously.

* Bob Shavelson would like to be involved and Iris & Katie will contact him when appropriate.

b. Christiansen Lake Boat Report: Billy Fitzgerald reported that on July 14th, he and MSB's Mark Goetsch met to assess boat use /boat storage at the Christiansen Lake Park public use area. 16 boats were counted and a centralized location close to the canoe launch for a boating area is desired. Whitney stated that she had reports from the Towers family that would like a place to lock up their boats close to the launch area. It was discussed that action will be taken in the fall and over the winter to establish the boat storing location.

c. Old Library site/ Skateboard update: Lisa Shelby reported that the MSB is in favor of the proposal and that the use of land at the old library site would be best accomplished through an MOA. Spohn Ranch Skate Parks (Designer) has been contacted and a rough estimate of \$300,000.00 - \$400,000.00 for the development of the Skateboard Park was discussed. Toilet facilities (temporary – i.e. port-a-potty) and parking at the Skateboard Park for community members and visitors to Talkeetna will reportedly be part of the completed plan. Whitney is working on the MOA. Lisa reported that this will be a community effort similar to the process that was utilized the Playground project.

d. New Library Traffic Study: It was reported that the MSB officials suggested that TCC finance an independent traffic study; however, it appears that future improvements, such as having the striping changed in are already in the process. It was discussed that the full study needed for the changes requested is still in line with the DOT - Traffic Safety.

14. New Business:

a. Nomination Committee: Three seats will be up for election and nominations need to happen at the next TCC meeting (Tuesday – 9/8/2015). Rob and Mark volunteered to be on this committee and will spread the word through avenues such as an announcement on KTNA. Any nominees will need to be present or write a letter by the 9/8/2015 TCC meeting.

b. PC Resolution 15.31 – Proposed Changes: Guidelines for the Development of Community Based Comprehensive Plans and SPUDS: Much discussion was made regarding the confusing nature of the wording of this proposal and how difficult it may make even

minor revisions to existing SPUDS; much less to formulate a new SPUD. There was discussion that there was confusion in who is required and/or able to vote at the various stages of implementation; should lot size play a role; how the public notification system should work; how will voter ID and determining where a voter resides work; etc?

Iris made a motion that “TCC write a letter to respond to comments on draft documents reflecting the points discussed in the meeting.”

Rob 2nd – Motion Passed Unanimously.

c-1. Fish Lake Area SPUD suggestion by Tony Martin: Tony suggested that he would be interested in researching the support for looking into developing a SPUD for the Fish Lake area and bringing his findings back to the TCC at some point. It was suggested by the TCC members that Tony first reach out to property owners on or near Fish Lake to see what support they may or may not have for his vision and that he review existing planning documents that discuss Fish Lake that can be accessed at the Public Library in the formulation of his ideas.

c-2. Response to Letter – Letter from Tony Martin to MSB Aviation Advisory Board re. floatplanes: Much discussion took place on the rationale of opening a north access point on Fish Lake for an area designated for public transient floatplane access; considering that existing planning documents and past action by the TCC have suggested that this is not what the community and landowners have wanted in the past. A new Management Plan or SPUD to address issues at Fish Lake was further discussed with the appearance that existing owners of land on Fish Lake do not agree that any changes need to be made. The next AAB meeting is scheduled for 8/13/2015. The discussion centered on the Fish and Numbered Lake Recreational Plan, which is a reference to the Fish Lake Recreational Area that is on the park at the North side of Fish Lake (this does not include the water). This plan says in paragraph 4J that there can be no private dock or airplane tie-downs. It was discussed that a motion be made for a repeat of the previous letter, where it was also discussed that we want 4J to be acknowledged.

Iris made a motion that "To send AAB a letter with the same content as the one sent on 2/17/2015."

2nd – Katie – Motion Passed 4/1 (Voting for – Iris, Katie, Rich, & Rob/Voting against – Mark).

d. Nomination of Su Valley Ski Trail to MSB Recreational Trail

Plan: It was discussed that there is no further action needed at this point on this topic.

e. Skateboard Park: Discussion centered on the need to open a bank account for the park.

Iris made a motion that "TCC open a new bank account for the Skateboard Park."

Rob 2nd – Motion Passed Unanimously.

f. South Beaver Road Gravel Pit: Discussion centered on the request by Western Construction & Equipment, LLC to use utilize the MSB owned gravel pit.

Katie made a motion that "TCC contact Eric Phillips in regard to the gravel pit."

Iris 2nd – Motion Passed Unanimously.

15. Adjournment:

Katie made a motion Adjourn.

The meeting was adjourned at 10:26 PM.

Approved By:

Attested To:

The image shows two handwritten signatures in cursive. The first signature is larger and more prominent, appearing to be 'Mark'. The second signature is smaller and positioned below the first, appearing to be 'Whitney WITP'.

Talkeetna Community Council, Inc
Regular Meeting September 8, 2015

Talkeetna Public Library

DRAFT Minutes

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1. Call to Order: The meeting was called to order at 7:00pm by Board Chair Whitney Wolff. Board members present: Rich Crain, Mary Farina, Mark Moren, Rob Shelby, Iris Vandenharm, and Katie Writer.
2. Minutes: Rich will take the Minutes.
3. A quorum was established.
4. Approval of the Agenda: Iris made a motion to approve the agenda. Mark 2nd. Motion passed.
6. Approval of August 3, 2015 minutes: Iris made a motion to approve the August 3, 2015 minutes. Rob 2nd. Motion passed.
7. Treasurer's Report: Katie discussed the current status of TCCI accounts.
8. Out-of-town guest(s): Macy Shapiro - MSB Solid Waste Manager introduced Ivy Spencer, the MSB cleanup and winter road clearing coordinator. Mr. Shapiro also discussed a proposal to limit winter hours beginning October 1 at the Talkeetna waste transfer site to Friday and Saturday from 10:00am to 5:00pm . He stated this proposal was based on daily receipts at the site, but asked for recommendations from the TCCI on this decision. (TCCI discussion moved to Item 15. New Business)
9. Correspondence: Iris delivered the Correspondence summary
10. There were no Announcements.
11. Persons to be heard: Ann Yadon stated that absentee voting in the MatSu Borough Election and TCCI election would begin on September 22, 2015 and she will have documents available at the library for this. She also noted that there are three separate ballots and the selection will be determined by the voter's location of residence. A map will be available in the library to determine which ballot is appropriate for the individual absentee voter.
12. There was no Assembly Update as Vern Halter was not present.

13. Committee Reports:

a. Recycling: Katie Writer- Currently, the Recycle Containers are available for accepting materials on Tuesdays and Saturdays. A second container should be available on September 16 and will accept additional items: mixed paper and #1 plastic. The Park Service plans to provide four, bear proof trash receptacles which will be distributed in downtown Talkeetna. Recycling Flyers should be available soon. Lisa Shelby has been involving Talkeetna Elementary students with Recycling Awareness in the home.

b. Su Dam Committee: reviewed proposed ILP FERC schedule from AEA

c. TPAC: meeting was held last week. Minutes will be drafted. Items for TCCI review to be addressed in New Business.

d. MSB AAB15.06 resolution tabled until October 8 AAB meeting. Planning Committee Resolution 15.31 - resolution is postponed indefinitely.

e. RSA: There has been some flood remediation work on Beaver and Cummings Rd. Reconditioning of streets in several subdivisions has been completed, but no funds are available for repairs to the Yoder Road Bridge.

14. Unfinished Business:

a. Nominations of TCCI Board Candidates: The nominating committee of Mark Moren and Rob Shelby submitted the following names for the ballots in the election of October 6:

Caitlin Hunt Engwis, Paul Button, Iris Vandenharn (incumbent), Mary Farina (incumbent). A motion was made to accept this list by Mark Moren, 2nd by Rob Shelby. Motion passed. No nominations were offered from the Floor.

b. Preparation for TCCI Board Election: Ann will have absentee ballots available on September 22. Kathleen Fleming will coordinate election volunteers for 7am to 8pm election hours. TCCI will supply ballots.

c. Annexation of East Talkeetna TFCSA#7: Discussion centered around whether ballot language in the election booklet gives adequate information to voters affected by this issue. Mary Farina will contact MSB election clerk to obtain exact wording. Information will be added to website and comments will be made on KTNA.

d. Fish Lake Management Plan: Tony Martin submitted a letter to the TCCI Chair recusing himself in response to forming a Spud Committee concerning Fish Lake. Doyle Holmes, who was on the MSB Council when the Fish Lake Park Plan was adopted gave a short summary of that process.

e. Skate Park MFCU account signers: Mary made a motion to place Whitney Wolff, Lisa Shelby, and Becky Moren on the account as signatories. 2nd by Iris. There was some discussion both for and against using the area as a skate park. This was the only application put forward in the one year application period, will be privately funded and was accepted at a previous TCCI meeting. Motion passed.

f. TKA Water and Sewer: MSB will have the latest results of testing by the 15th of September.

15. New Business:

a. Eric Chappel, Captain of Talkeetna Fire and Rescue, stated that fire and rescue issues are being discussed with a mediator and the MSB. The local advisory board is being staffed with three additional names. The TKA Fire and Rescue staffing is back to the original existing members. Eric Denkwalter, acting chief is expected to return after leave.

b. Question Lake Platting Notice: this plat was a vacation of internal lot lines as MSB Platting Division Case #15-149. Mark made a motion that we respond with 'No Objection' by the TCCI Board to this vacation plat. Katie 2nd. Motion passed.

c. TPAC Letters:

c-1. Chris Mannix read the TPAC letter of September 8, 2015 supporting the Fish and Numbered Lakes Recreational Management Plan and addressing inaccuracies in the Aviation Advisory Board's draft Resolution 15-06. Iris made a Motion to add this letter to the TCCI response to the MSB on AAB 15-06. Mary 2nd. Motion passed.

c-2. Whitney introduced Ellen Wolf's letter of September 4, 2015 notifying the TCCI of a vote by the TPAC and their desire to be involved in any process of a SPUD or Lake Management Plan for Fish Lake should one be initiated. Mary made a motion that the request will be honored. Rob 2nd. Motion passed. Discussion began supporting a management plan for Fish Lake. Property owner Jerry Sousa voiced his support to begin the process of such a plan. Comments were made concerning the MSB Planning Department scheduling process.

Mary made a motion to research the process to begin a Lake Management Plan for Fish Lake. Katie 2nd. Motion passed. Whitney and Iris will continue this process through the MSB Planning Department.

c-3. Chris Mannix read the TPAC letter of September 8, 2015 recommending that the TCCI contact the MSB concerning the development of preliminary access to the Fish Lake Recreation Area as outlined in the Fish and Numbered Lakes Recreation Management Plan. Mary made a Motion that TCCI accept the letter and forward it to the MSB. Iris 2nd. Iris will forward the letter.

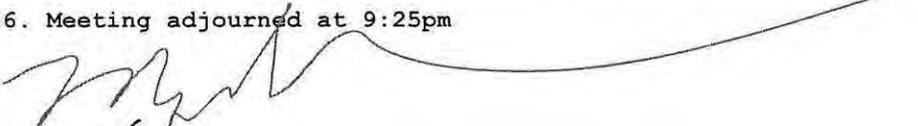
c-4 Billy Fitzgerald read his letter of September 3, 2015 referencing the Land Use Permit of Talkeetna Camp and Canoe inside Talkeetna Lakes Park. This letter outlined items of compliance that should be included when future permits are considered. Mark made a motion that this letter be accepted and forwarded to the MSB authority. Iris 2nd. Jerry Sousa supported this motion and discussed his general plans for the next season. Motion passed.

d. TKA Transfer Site Hours: Katie made a motion to request the MSB to keep the TKA Transfer Site three days a week: Tuesday, Friday, and Saturday. Rob 2nd. Motion passed. Katie will write a letter.

16. Meeting adjourned at 9:25pm

Approved By:

Attested To:




Talkeetna Community Council, Inc.
The Regular Monthly Meeting of the Talkeetna Community Council, Inc
Monday, Oct. 5, 2015 at 7:00 pm at the Talkeetna Public Library
Draft Minutes

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The order of business will be as follows:

1. Call to Order: 7:00 PM
2. Rob will take the minutes.
3. Establish a quorum. (5/7)
Whitney Wolff, Rich Crane, Iris Vandenharn, Katie Writer, Rob Shelby
4. Approval of Agenda
Katie makes a motion to approve the agenda.
Iris 2nd – passed (5/5)
5. Approval of minutes – Sept. 8, 2015 (Rich)
Katie requests that #5 plastics be added in regards to the additional three items soon to be accepted for recycling.
Iris makes a motion to approve minutes as amended.
Katie 2nd – passed (5/5)
6. Treasurer's Report- Katie
Playground: \$8,001.19
General: \$2,264.73
Recycling: \$22,545.08
7. Out-of-town guest(s).
8. Correspondence- Iris read
9. Announcements- Whitney
 - a. Reminder about borough and TCCI elections tomorrow Oct. 6th
 - b. Reminder that beginning October 1st new dump hours were in effect.
10. Persons to be heard

AJ Sullivan: Spoke about a blood drive @ KTNA on Sat. Oct, 24 from 10am-3pm.
10. Assembly Update- none
13. Committee & Board Reports.
 - a. Su Dam- Whitney gave update
 - b. TPAC park/trail tour- Iris gave update on:
 - Fish Lake trail/easement to park
 - Whigmi Parking lot/signage
 - Ridge trail- multi use trail showing signs of rutting from ATV traffic. Looking at changing designation to recreational park.

- c. Talkeetna sewer and water- DEC- Whitney gave update. Katie Childs took sample. Test numbers are improving. Currently @ 70ppm, 40ppm is acceptable. DEC has been in town to follow up on reports of sewage leak, nothing found.
- d. Recycling- Katie gave update. Volunteers needed to help with recycling days. Volunteer organizational calendar and new refrigerator flyer in the works.
- e. RSA- John S. gave update. Looking at using cationic emulsion rather than calcium chloride on roads to save money.

14. Unfinished Business

- a. Skate park MOA etc.- Lisa S.
Iris made motion to approve and sign MOA
Rich 2nd- passed (5/5)
Iris made motion that TCC Board of Directors authorize Board of Directors officers to sign resolution.
Katie 2nd
Iris withdrew motion
- b. TCCI Tues., Oct. 6 election logistics- Whitney explained

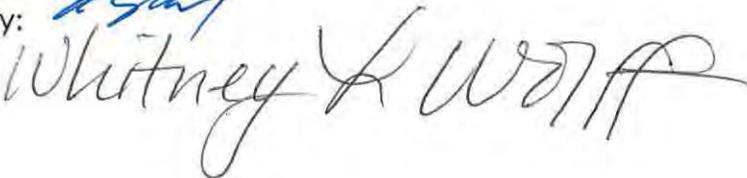
15. New Business

- a. USSWCD letter of support
Katie made motion to write letter of support for USSWCD
Rob 2nd- passed (5/5) Rich will write letter.
- b. DNR LAS 30306/ Rust
Rob made motion to send comments to DNR stating TCCI is supportive of efforts made to come into compliance.
Iris 2nd- passed (5/5) Katie will write.
- c. DNR LAS 30408/Lee
Katie made motion to comment to DNR stating TCCI is supportive of efforts made to come into compliance.
Rich 2nd- passed (5/5) Katie will write.
- d. DNR LAS 30404/Hintzman
Iris made motion to comment on DNR LAS 30404 to reflect comments made at meeting.
Katie 2nd- passed (5/5) Iris will write.
- e. AAB 15-07- RASP (regional aviation system plan)
Whitney read DOWL report listing 10 sites and AAB Resolution
Katie made motion to open discussion on AAB 15-07
Rich 2nd- passed (5/5)
Iris mad motion to oppose AAB Resolution 15-07
Katie 2nd- passed (5/5) Whitney will write letter.

16. Comments from the Board:

- a. Iris asked that people stick to facts when discussing issues.
- b. Katie thanked the room for allowing her to serve the past two years.

17. Adjourn

Approved by: 
 Attested to:  11/2/15
 11/2/15

COUNCIL MEETING MINUTES

Community Park Building Milepost 115.4 George Parks Highway, turn left on TC Park Circle

Regular Meeting 6:30 PM Thursday, October 15, 2015

- I. Meeting called to order 6:39 pm.
- II. Board Members in Attendance: Grelson, Glenka and Kolbeck. Members Present: Lon McCullough.
- III. Reading and approval of minutes from September 2015
- IV. Assembly Report: None
- V. TCCSA CIP Report: CIP#2-\$0 remaining CIP#3-\$28,391.32 remaining
- VI. RSA 30 Report: None
- VII. Treasurer's Report: Checking \$1215.38 & Savings: \$25.26
- VIII. Revenue Sharing Project Updates:
 - A. FY2012
 - 1. Oral History – \$264.71 Remaining
 - B. FY2013
 - 1. TCCSA Conex – \$1,500 Remaining
 - C. FY2014
 - 1. TCCSA Operating Costs- \$9,515.12 Remaining
 - 2. TCCC Operating Costs- \$908.86 Remaining
 - 3. Upper Susitna Food Pantry- \$3,000.00 Remaining
 - 4. Nordic Ski Club- Parts ordered, \$829.00 Remaining
 - 5. Winter Trail Grooming- \$2,500.00 Remaining
 - 6. Learning Garden- \$71.00 Remaining
- IX. Current Mail: Read
- X. Public Forum: None
- XI. Unfinished Business:
 - A. Council accepting applications to the Board of Directors. Applications available at Post Office, on bulletin board or via email at trappercreek2010@gmail.com.
- XII. New Business: None
- XIII. Date of next meeting scheduled for November 19, 2015 at 6:30 pm.
- XIV. Meeting adjourned at 7:34 pm

(Minutes taken by Council Treasurer, Janet Grelson)

Approved: Paula Glenka 11/19/2015 Sevi Miller 11/19/15
 Chairperson Date Secretary Date

Trapper Creek Community Council
PO Box 13021, Trapper Creek, AK 99683-0321 (907) 733-7370 Teleconference

SUBJECT: Reporting in conclusion of contract for Bid No. 15-011B to Eklutna Services, LLC, for the Houston High School Exterior Envelope Upgrades for the final contract amount of \$606,024.15.

AGENDA OF: January 12, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: For information only.

APPROVED BY ^{for} **JOHN MOOSEY, BOROUGH MANAGER:** 

Route To:	Department/Individual	Initials	Remarks
	Originator	<i>pm 12/18/15</i>	
	Capital Projects Director	<i>[Signature]</i>	<i>12/21/15</i>
	Purchasing Officer		
	Finance Director		
	Borough Attorney	<i>NS</i>	
	Borough Clerk	<i>[Signature]</i>	<i>1/4/16</i> 

ATTACHMENT (S) : None

SUMMARY STATEMENT: Pursuant to Matanuska-Susitna Borough (MSB) Code, 3.08-170(F), the following is a summary of Bid Solicitation #15-011B to Eklutna Services, LLC, for Houston High School Exterior Envelope Upgrades.

The MSB entered into a contract with Eklutna Services, LLC, on September 10, 2014, for Bid Solicitation 15-011B, Houston High School Exterior Envelope Upgrades, project no. 40200. The original contract amount of \$525,000.00 was approved through Assembly Action AM No. 14-111 presented on August 5, 2014.

Two change orders were issued to align windows with new flashing and install new gypsum wall board in the amount of \$81,024.15 for a final contract amount of \$606,024.15.

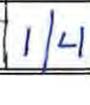
SUBJECT: Reporting of conclusion of contract for Bid 14-016B to Western Construction & Equipment, LLC for Caswell Lakes Road Upgrade, for the final contract amount of \$2,301,365.70.

AGENDA OF: January 12, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: For information only.

APPROVED *for* BY JOHN MOOSEY, BOROUGH MANAGER: *George P. Moosey*

Route To:	Department/Individual	Initials	Remarks
	Originator - Bob Walden	<i>BW</i>	
	Capital Projects Director	<i>CPB</i>	<i>12/23/15</i>
	Purchasing Officer	<i>soo</i>	<i>12/28/15</i>
	Finance Director	<i>rev</i>	<i>12/29/15</i>
	Borough Attorney	<i>AK</i>	
	Borough Clerk	<i>Jam</i>	<i>1/4/16</i> 

ATTACHMENT (S) : None

SUMMARY STATEMENT: Pursuant to MSB Code, 3.08.170(F), the following is a summary of Bid Solicitation No. 14-016B, Caswell Lakes Road Upgrade.

The Matanuska-Susitna Borough engaged in a contract with Western Construction & Equipment, LLC on September 30, 2013 for Bid 14-016B, Caswell Lakes Road Upgrade. The original contract amount of \$1,663,420.95 was approved by the Assembly in AM 13-123 on August 20, 2013. The project required five (5) change orders totaling \$638,029.20. The change orders included the addition of the construction of Bendapole Road, additional Geotextile separation and stabilization, Borrow C Importation and additional utility coordination, and the removal and replacement of fish passage culverts. The final contract totaled \$2,301,365.70.

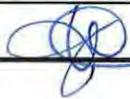
SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 2.12.030 TO REQUIRE CANDIDATES LIVE IN A SPECIFIC ASSEMBLY DISTRICT FOR ONE YEAR PRIOR TO ELECTION AND ADDING MSB 25.15.010(B) TO FORMALLY CODIFY RULES FOR DETERMINATION OF RESIDENCY OF A CANDIDATE.

AGENDA OF: December 15, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
	Originator	NS	For Assemblymember Sykes
	Borough Attorney	NS	
	Borough Clerk	JMN	12/7/15 

ATTACHMENT (S): Fiscal Note: YES _____ NO X
 Ordinance Serial No. 16-002 (___ pp)

SUMMARY STATEMENT: This ordinance is coming forward at the request of Assemblymember Sykes.

AS 29.20.140 establishes that any eligible voter of the Matanuska-Susitna Borough is eligible to be a member of the assembly. AS 29.20.140 also allows the Borough to establish a durational residency requirement.

The Matanuska-Susitna Borough has a residency requirement in MSB 2.12.030(A) which provides:

A person is eligible to be an assembly member if the person is a qualified borough voter and has been a borough resident for one year immediately prior to the election.

MSB 25.15.010 further requires Assembly candidates to live within the district from which they seek election:

(A) Any person is eligible for borough office if the person is a qualified voter of the borough and meets state and borough requirements for the office.

(1) Candidates for assembly seats shall reside in the borough and in the assembly district for which they file and meet the requirements of MSB 2.12.030.

(2) Any borough resident is eligible to run for the office of mayor.

(3) Any borough resident is eligible to run for a seat on the school board.

(4) Candidates shall provide proof that they are eligible, or shall be eligible by the date of the election, to be recognized as a candidate for any election.

When read together, these Borough code sections require that candidates for Assembly live in the Borough for one year prior to election, but only 30 days in their specific district.

In Castner v. City of Homer, 598 P.2d 953 (AK 1979), the Alaska Supreme Court considered a one year residency requirement. Relying on an earlier case, the Court noted that there is a compelling interest in having elected officials who "are acquainted with the conditions, problems, and needs of those who are governed, and in electors who are familiar with the character, habits and reputation of candidates for political office." The Court also held "These interests are perhaps more compelling in elections for local office, where word of mouth and personal contact are often the only means of communication of community concerns."

The Alaska Supreme Court also considered whether there was any less restrictive way to reach these compelling interests and held that there were no viable alternative means of advancing these interests. The Court concluded "while objective tests for candidacy unavoidably place a burden upon the privilege of running for political office, the burden is both temporary and slight and is necessary to promote governmental interests which are compelling."

This proposed ordinance would maintain the rule that candidates for Assembly need to be residents of the Matanuska-Susitna Borough for one year prior to the election. It will add the further requirement that candidates live in the district they seek to represent for this same time period.

This will allow a potential candidate will be able to get acquainted with the conditions, problems, and needs of the specific borough electorate in their district. Likewise, the electorate will be able to become more familiar with the character, habits and reputation of candidates for assembly or mayor.

It is the intent of this ordinance that the "date of the election" carry its ordinary meaning - it means the day ballots are cast at the polling locations. "Date of the election" does not mean the day of certification or the beginning of the term of office.

In addition, the second part of this proposed ordinance would formally codify the specific reference to rules for determining the residency of a candidate. Under MSB 25.02.020 all provisions of the United States Constitution, the Alaska State Constitution, and the laws enacted pursuant to these constitutions affecting borough elections are incorporated in to Borough code. This means that the rules for determining the residence of candidates are found at AS 15.25.043 and that is the standard the Borough Clerk would apply. But, for example, where it reads "house district" in state law, the Borough Clerk would substitute that with the local elected office as applicable.

The ordinance here would simply spell out that specific portion of the state law already incorporated into the Borough code. This is not because there is any substantive change to Borough code. Rather, since code is being amended and it may raise questions as to the determination of a residence for purposes of being a candidate, the specific reference in Borough Code will serve to highlight the portion of state law which will (and already does) apply.

Through this informational memorandum the Borough Assembly is aware of the general rule that all changes to law are presumed to have an intent to change the law and hereby declares that is not the case here. The only intent of this amendment is to highlight the issue for purposes of candidate education so potential candidates have an easier time navigating the laws pertaining to elections.

RECOMMENDATION OF ADMINISTRATION:

Adoption of legislation.

CODE ORDINANCE

Sponsored by: Assemblymember Sykes

Introduced:

Public Hearing:

Action:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 16-002**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 2.12.030 TO REQUIRE CANDIDATES LIVE IN A SPECIFIC ASSEMBLY DISTRICT FOR ONE YEAR PRIOR TO ELECTION AND ADDING MSB 25.15.010(B) TO FORMALLY CODIFY RULES FOR DETERMINATION OF RESIDENCY OF A CANDIDATE.

WHEREAS, the intent and rationale of this ordinance are found in the accompanying Informational Memorandum IM 15-260.

THEREFORE, 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. Amendment of section. MSB 2.12.030 is hereby amended as follows:

2.12.030 QUALIFICATIONS.

(A) A person is eligible to be an assembly member if the person is a qualified borough voter and has been a borough resident and a resident in the assembly district for which they file for one year immediately prior to the election.

(B) If an elected member ceases to reside within the district from which the member was elected, the member may serve only until the next regular election.

Section 3. Enactment of subsection. MSB 25.15.010(B) is hereby enacted to read as follows:

(B) In determining the residence of a candidate for purposes of compliance with Borough code, the Borough Clerk shall apply the rules as per AS 15.25.043 as applicable for the elective office.

Section 4. Effective date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2015.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

SUBJECT: AUTHORIZATION TO SUBMIT A LOAN APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION, CLEAN WATER FUND FOR \$7,000,000 FOR DESIGN AND CONSTRUCTION OF A NEW LINED CELL TIED TO THE EXISTING LEACHATE SYSTEM AND ADJACENT LANDFILL CELLS AT THE CENTRAL LANDFILL.

AGENDA OF: January 12, 2016

Assembly Action:

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY *fox* JOHN MOOSEY, BOROUGH MANAGER: *[Signature]*

Route To:	Department/Individual	Initials	Remarks
	Solid Waste Division Manager	<i>jm</i>	
	Public Works Director	<i>TDO</i>	<i>23 Dec 15</i>
	Finance Director	<i>sel</i>	<i>12/29/15</i>
	Borough Attorney	<i>KS</i>	
	Borough Clerk	<i>sun</i>	<i>1/4/16</i> <i>[Signature]</i>

ATTACHMENT (S): Fiscal Note: YES _____ NO X
 Resolution Serial No. 16-001 (2 pp)

SUMMARY STATEMENT: The current lined waste disposal landfill cell, cell 3, is nearing capacity. The Solid Waste Division requires a new lined waste disposal cell tied in to the leachate collection system and tied to the adjacent landfill cells (2a, 2b and 3) at the Central Landfill. The anticipated cost for the design and construction of a new lined cell is \$7,000,000. Repayment of the loan is expected to begin in FY 2021. Estimated payment amount for principle and interest is \$405,338.16 per year for 20 years. This payment does not include potential reductions in principle that may occur based on grant applications for this project or sales of approximately 400,000 cubic yards of excess gravel that must be removed from the cell footprint. These payments will be made using revenues generated

through waste disposal fees which will require a \$5 per ton rate increase in FY 2021 to produce the required revenue.

RECOMMENDATION OF ADMINISTRATION: The Borough Administration and staff recommend you authorize the manager to submit loan applications to the State of Alaska, Department of Environmental Conservation, Clean Water Fund, in the amount of \$7,000,000 for the design and construction of a new lined refuse disposal cell and tie to existing leachate collection system and adjacent cells (2a, 2b and 3) at the Central Landfill.

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-001**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AUTHORIZING A LOAN APPLICATION TO THE STATE OF ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ALASKA CLEAN WATER FUND, FOR THE AMOUNT OF \$7,000,000 FOR DESIGN AND CONSTRUCTION OF A NEW LINED CELL TIED TO THE EXISTING LEACHATE SYSTEM AND ADJACENT LANDFILL CELLS AT THE CENTRAL LANDFILL.

WHEREAS, the Matanuska-Susitna Borough Solid Waste Division currently operates the Central Landfill under a State of Alaska, Department of Environmental Conservation permit; and

WHEREAS, the current lined landfill cell #3 is nearing capacity; and

WHEREAS, design and construction of a new lined landfill cell and leachate collection system must begin in the summer of 2018; and

WHEREAS, the Matanuska-Susitna Borough wishes to apply for a loan from the State of Alaska Department of Environmental Conservation, Alaska Clean Water Fund, that may be available; and

WHEREAS, the State of Alaska Department of Environmental Conservation requires a resolution from the Matanuska-Susitna Borough Assembly authorizing an application for this loan to be submitted with the loan application; and

WHEREAS, an ordinance will be submitted to the Matanuska-Susitna Borough assembly for authorization for the Borough to incur the debt once approval has been received from the State of

Alaska; and

WHEREAS, the estimated payment amount for principle and interest on this loan is \$405,338.16 per year for 20 years; and

WHEREAS, these payments will be made using revenues generated through waste disposal fees requiring a \$5 per ton rate increase in FY 2021 to produce the required revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly authorizes the Manager to apply for a \$7,000,000 loan to be used for design and construction of a new lined landfill cell and leachate collection system from the State of Alaska Department of Environmental Conservation, Alaska Clean Water Loan Fund.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

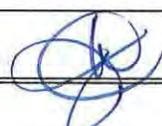
SUBJECT: A Resolution of the Matanuska-Susitna Borough Assembly approving the scope of work and budget for the fiscal year 2016 capital appropriation Recreation Priorities, Fund 480, Project 15035.

AGENDA OF: January 12, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce for Assembly consideration.

APPROVED BY *John* JOHN MOOSEY, BOROUGH MANAGER: *George Ed Hayes*

Route To:	Department/Individual	Initials	Remarks
	Originator		
	Community Development Director	EP	
	Finance Director	gyl/TEC	
	Borough Attorney	NS	
	Borough Clerk	JMM	1/4/16 

ATTACHMENT (S): Fiscal Note: NO YES Resolution Serial No. 16-002 (2 pp)

SUMMARY STATEMENT:

On May 20, 2015, the assembly approved Ordinance Serial No. 15-015 which was the fiscal year 2016 operating and capital appropriations. Within the capital appropriation, \$ 235,000 was set aside for Recreational Priorities.

Phase II for Jim Creek Recreation Area Improvements, funding for the Parks Equipment Dry Storage and Recreation Highway Signage were reduced and collapsed into Recreation Priorities with no scope of work. The attached Resolution will approve the scope of work as originally submitted, less the reduced amount.

Recommendation of Administration: Respectfully requests adoption of the resolution approving the scope of work and budget for the fiscal year 2016 capital appropriation Recreation Priorities, Fund 480, Project 15035.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: January 12, 2016

ORIGINATOR: Community Development

SUBJECT: A Resolution of the Matanuska-Susitna Borough Assembly approving the scope of work and budget for the fiscal year 2016 capital appropriation Recreation Priorities, Fund 480, Project 15035.

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT? <u>(YES)</u> NO
AMOUNT REQUESTED \$ <u>235,000</u>	FUNDING SOURCE <u>AW Budget Appro</u>
FROM ACCOUNT # <u>480.000.000.4XX.XXX</u>	PROJECT # <u>15035</u>
TO ACCOUNT #	PROJECT #
VERIFIED BY: <u>Barbara Baumgart</u>	CERTIFIED BY:
DATE: <u>12/30/15</u>	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						
CAPITAL	<u>235</u>					
REVENUE						

FUNDING: (Thousands of Dollars)

General Fund						
Federal Funds						
Other	<u>235</u>					
TOTAL	<u>235</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: Cherene Skelton
DEPARTMENT: QOTEC
APPROVED BY: _____

Phone: _____
Date: 12/30/15
Date: _____

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-002**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2016 CAPITAL APPROPRIATION RECREATION PRIORITIES, FUND 480, PROJECT 15035.

WHEREAS, on May 20, 2015, the assembly approved Ordinance Serial No. 15-015, the fiscal year 2016 operating and capital appropriations; and

WHEREAS, Phase II for Jim Creek Recreation Area Improvements, funding for the Parks Equipment Dry Storage and Recreation Highway Signage were reduced and collapsed into Recreation Priorities with no scope of work.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly does hereby approve the following scope of work and budget:

Scope of Work

Jim Creek Recreation Area Phase II - May include design and construction of camping loop 2, permitting, purchase and installation of restroom, well, electrical service, pavilion and campground amenities and construction of steel building in which to store the park and recreation equipment.

Budget

Fiscal Year 2016 Capital Appropriation
Project 15035 / 1850

\$ 235,000

ADOPTED by the Matanuska-Susitna Borough Assembly this -
day of -, 2015.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

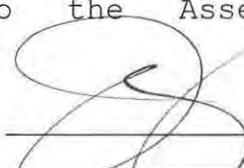
(SEAL)

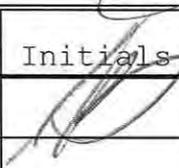
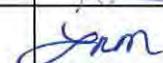
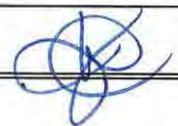
SUBJECT: Approval of the pending financial responsibility for the M/V Susitna for January, February and March 2016.

AGENDA OF: January 12, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator		
1	Finance Director		
2	Borough Attorney		
3	Borough Clerk		1/4/16 

ATTACHMENT (S) : Fiscal Note: Yes X ; No
 Resolution Serial No. 16-003 (2 pp)

SUMMARY STATEMENT: The Matanuska-Susitna Borough is continuing the financial responsibility for the M/V Susitna for an additional three months beginning January 1, 2016, through March 31, 2016, as the details for sale or transfer of the vessel are worked out.

The estimated minimum financial obligation for one month is \$18,000.00. This estimated amount includes long term moorage rates and electricity in Ward Cove, Ketchikan, Line Handler, Chief Engineer, fuel, crew cost, advertising and minor maintenance incidentals.

The estimated financial obligation for the months of January, February and March are \$54,000.00 for expenses, excluding insurance.

Recommendation of Administration: Present for Assembly consideration.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: January 12, 2016

ORIGINATOR: Therese Dolan

SUBJECT: Approval of the pending financial responsibility for the M/V Susitna for January, February, March 2016.

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED \$54,000	FUNDING SOURCE M/V Susitna Operating Budget
FROM ACCOUNT # 530.000.000.4XX.XX	PROJECT #
TO ACCOUNT :	PROJECT #
VERIFIED BY: <i>Barbara Fucini</i>	CERTIFIED BY:
DATE: 12/30/15	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous	54					
TOTAL OPERATING	54					

CAPITAL						
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REVENUE						
---------	--	--	--	--	--	--

FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
Other	54					
TOTAL	54					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: *Chapman Dunkel for TEC* PHONE: _____
 DEPARTMENT: _____ DATE: _____
 APPROVED BY: _____ DATE: 12/29/15

IM No. 16-012

RS 16-003

Adopted:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16- 003**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE FINANCIAL RESPONSIBILITY FOR THE M/V SUSITNA FOR JANUARY, FEBRUARY, AND MARCH 2016.

WHEREAS, the M/V Susitna's creation and sea trials are complete; and

WHEREAS, the Matanuska-Susitna Borough took on the financial responsibility for the Susitna beginning in April, 2012; and

WHEREAS, the M/V Susitna was transferred from Alaska Ship and Dry dock's yard to Ward Cove in April 2012; and

WHEREAS, the Borough is continuing its efforts to complete repairs and the successful sale of the vessel; and

WHEREAS, the Borough will continue the financial responsibility for an additional three months, beginning January 1, 2016, through March 31, 2016, while the repairs are completed and the sale is finalized; and

WHEREAS, these monthly expenses are reimbursable by the Buyer of the M/V Susitna; and

WHEREAS, the estimated minimum financial obligation for one month, excluding insurance, is \$18,000.00; and

WHEREAS, this estimated amount includes moorage and electricity in Ward Cove, the Line Handler, the Chief Engineer,

fuel, crew costs, advertising, and minor maintenance incidentals; and

NOW, THEREFORE, BE IT RESOLVED, that the Assembly approves of the estimated financial responsibility for the months of January, February and March 2016 in the amount of \$54,000.00, excluding insurance, for the M/V Susitna.

ADOPTED by the Matanuska-Susitna Borough Assembly this ___ day of _____, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

SUBJECT: Approve utility relocation costs of \$143,945 to Matanuska Telephone Association for Lazenby Road, Juanita Way Upgrade, Project 30046.

AGENDA OF: Jan 12, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:

Route To:	Department/Individual	Initials	Remarks
	Originator	HK	12/10/15
	Public Works Director	TDD	10 Dec 15
	Finance Director	gmc	12/16/15
	Borough Attorney	NS	Cost is estimate only
	Borough Clerk		
		gmc	1/4/16

ATTACHMENT (S): Fiscal Note: Yes No

SUMMARY STATEMENT: On December 16, 2014 the assembly approved the Capital Projects List with AM 14-152. Included in the Road Maintenance and Repair Capital Projects - Summer 2015 was the Lazenby Road, Juanita Way Upgrade, Project 30046.

An estimate was received from Matanuska Telephone Association for relocation of telephone facilities in the amount of \$143,945. MSB 3.08.161 requires assembly approval of any contract award over \$100,000.

RECOMMENDATION OF ADMINISTRATION Approve utility relocation costs of \$143,945 to Matanuska Telephone Association for Lazenby Road, Juanita Way Upgrade, Project 30046.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: January 12, 2016

SUBJECT: Approve utility relocation costs of \$143,945 to Matanuska Telephone Association for Lazenby Road, Juanita Way Upgrade, Project 30046.

ORIGINATOR: Dept of Public Works, Operations & Maintenance

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>(YES)</u> NO
AMOUNT REQUESTED <u>\$143,945</u>	FUNDING SOURCE <u>Fund Bal Approp; SA</u>
FROM ACCOUNT # <u>410.000.000.4XX.XXX</u>	PROJECT # <u>30046</u>
TO ACCOUNT :	PROJECT #
VERIFIED BY: <u>[Signature]</u>	CERTIFIED BY:
DATE: <u>12/10/15</u>	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY14	FY15	FY16	FY2017	FY2018	FY2019
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL			<u>143.9</u>			
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REVENUE						
---------	--	--	--	--	--	--

FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
Other			<u>143.9</u>			
TOTAL			<u>143.9</u>			

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: _____ DATE: _____
 APPROVED BY: [Signature] DATE: 12/10/15

IM No. 16-001

SUBJECT: Award of Bid 16-054B, Big Lake Elementary School Lights & Ceiling Grid, to Wolverine Supply, Inc. in the contract amount of \$157,000.00.

AGENDA OF: January 12, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator	<i>DMW</i>	
	Capital Projects Director	<i>APB</i>	
	Finance Director	<i>q. HESTER</i>	
	Borough Attorney	<i>JS</i>	
	Borough Clerk	<i>JMM</i>	<i>1/4/16</i>

ATTACHMENT (S) : Fiscal Note: Yes X No _____
 Advertising: (1 p)
 Bid Analysis: (3 p)

SUMMARY STATEMENT: On October 30, 2015, the Matanuska-Susitna Borough issued Invitation to Bid 16-054B requesting offers from qualified contractors to selectively demolish, provide removal of hazardous materials and asbestos, replace corridor lighting and modify walls around the media center at the Big Lake Elementary School. Seven bids were received as a result of the advertising. Wolverine Supply, Inc. submitted the lowest bid to perform this work.

Capital Projects Department, Project Management Division will monitor and administer this contract. Work is expected to be substantially complete by July 15, 2016.

RECOMMENDATION OF ADMINISTRATION: Award INVITATION TO BID 16-054B, BIG LAKE ELEMENTARY SCHOOL LIGHTS & CEILING GRID to WOLVERINE SUPPLY, INC. in the contract amount of ONE HUNDRED FIFTY SEVEN THOUSAND AND NO/100 DOLLARS (\$157,000.00).

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: January 12, 2016

SUBJECT: Award of Bid 16-054B, Big Lake Elementary School Lights & Ceiling Grid, to Wolverine Supply, Inc. in the contract amount of \$157,000.00.

ORIGINATOR: Purchasing

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED \$157,000	FUNDING SOURCE Bonds
FROM ACCOUNT # 400.000.000.4XX.XXX	PROJECT # 40180
TO ACCOUNT :	PROJECT #
VERIFIED BY: <i>Barbara Baerengrue</i>	CERTIFIED BY:
DATE:	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2014	FY2015	FY2016	FY2017	FY2018	FY2019
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL			157			
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REVENUE						
---------	--	--	--	--	--	--

FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
Other			157			
TOTAL			157			

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: *Cheryl Seidel for TEC* PHONE: _____
 DEPARTMENT: _____ DATE: *12/30/15*
 APPROVED BY: _____ DATE: _____

**MATANUSKA-SUSITNA BOROUGH
350 East Dahlia
Palmer, Alaska 99645**

A D V E R T I S E M E N T

VENDOR		ACCOUNT #	DATE FOR ADVERTISEMENT
Alaska Dispatch News		MATA 0070	Oct 30, 2015 & Nov 3, 2015
Frontiersman		CONTRACT	NOVEMBER 3 2015
TYPE OF AD:	<input type="checkbox"/> Display	<input checked="" type="checkbox"/> Classified	<input type="checkbox"/> Public Information

The material herein must be printed in its entirety on the dates shown above. Affidavit of publication is required prior to payment.

**MATANUSKA-SUSITNA BOROUGH
BID #16-054B
BIG LAKE ELEMENTARY SCHOOL LIGHTS & CEILING GRID**

The Matanuska-Susitna Borough is soliciting bids from qualified contractors to selectively demolish, asbestos and hazardous material removal, replace corridor ceiling tile and grid, replace corridor lighting, replace IT cabling, and modify walls around the Media Center at the Big Lake Elementary School.

Bid documents are available **beginning October 30, 2015** from the Purchasing Division, Matanuska-Susitna Borough, 350 E. Dahlia Ave., Palmer, AK 99645. For information call (907) 861-8601, Fax (907) 861-8617. This bid document may be available on the internet at www.matsugov.us. Cost of bid documents picked up \$10.00; if mailed, \$15.00.

Pre-bid: **NOVEMBER 5, 2015 @ 9:30 AM at Big Lake Elementary School.**

Bids open: **DECEMBER 1, 2015 @ 2:30 PM in the Purchasing Division**

Bids must be received in the Purchasing Division prior to the time fixed for opening of the bids to be considered. Time of receipt will be determined by the time stamp in the Purchasing Division.

Persons needing accommodation in order to participate should contact the borough ADA coordinator at (907) 861-8404.

The Matanuska-Susitna Borough reserves the right to accept or reject any or all bids, waive any and all technicalities or informalities it deems appropriate. Award of this project is subject to the availability of funding.

Date: 10/29/15	Requested by: Signature on File	Approved by: Signature on File
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DEPARTMENT ACCOUNT NO.: 400.000.000.463.940 ~ 40180-1000-1004

PRELIMINARY RESULTS

**MATANUSKA-SUSITNA BOROUGH
 BID #16-054B
 BIG LAKE ELEMENTARY SCHOOL LIGHTS & CEILING GRID**

ANALYSIS SHEET

BIDDER		<i>Wolverine Supply</i>	<i>Wirtanen Comm.</i>	<i>Orion</i>
Signed Bid Form		✓	✓	✓
Receipt of Addendum (#) <i>4</i>		✓	✓	✓
Bid Guarantee		<i>BB</i>	<i>BB</i>	<i>BB</i>
Other items as required in Instructions to Bidders and Specifications/Scope of work				
LINE ITEM	DESCRIPTION	BID PRICE	BID PRICE	BID PRICE
1.	Perform all work required by the bid document and specifications to complete the BLES Lights & Ceiling Grid	<i>\$157,000.00</i>	<i>\$229,147.00</i>	<i>\$239,500.00</i>

RECOMMENDATION: All bids taken under advisement

PURCHASING OFFICER

ASST PURCHASING OFFICER

BUYER

CONST PROCUREMENT SPECIALIST

DATE

WITNESS

WITNESS

WITNESS

Am 16-002

PRELIMINARY RESULTS

**MATANUSKA-SUSITNA BOROUGH
 BID #16-054B
 BIG LAKE ELEMENTARY SCHOOL LIGHTS & CEILING GRID**

ANALYSIS SHEET

BIDDER		<i>Haa Kenson Elec.</i>	<i>Triple V Cont.</i>	<i>Tesla Elec.</i>
Signed Bid Form		✓	✓	✓
Receipt of Addendum (#) <i>4</i>		✓	✓	✓
Bid Guarantee		<i>BB</i>	<i>BB</i>	<i>BB</i>
Other items as required in Instructions to Bidders and Specifications/Scope of work				
LINE ITEM	DESCRIPTION	BID PRICE	BID PRICE	BID PRICE
1.	Perform all work required by the bid document and specifications to complete the BLES Lights & Ceiling Grid	<i>\$ 205,500.00</i>	<i>\$ 167,700.00</i>	<i>\$ 233,774.00</i>

RECOMMENDATION: All bids taken under advisement

PURCHASING OFFICER	ASST PURCHASING OFFICER	BUYER	CONST PROCUREMENT SPECIALIST
DATE	WITNESS	WITNESS	WITNESS

Am 16-002

PRELIMINARY RESULTS

**MATANUSKA-SUSITNA BOROUGH
 BID #16-054B
 BIG LAKE ELEMENTARY SCHOOL LIGHTS & CEILING GRID**

ANALYSIS SHEET

BIDDER		<i>Coldfoot Environ.</i>		
Signed Bid Form		✓		
Receipt of Addendum (#) <i>4</i>		✓		
Bid Guarantee		<i>BB</i>		
Other items as required in Instructions to Bidders and Specifications/Scope of work				
LINE ITEM	DESCRIPTION	BID PRICE	BID PRICE	BID PRICE
1.	Perform all work required by the bid document and specifications to complete the BLES Lights & Ceiling Grid	<i>\$ 246,342.00</i>		

RECOMMENDATION: All bids taken under advisement

PURCHASING OFFICER	<i>[Signature]</i> ASST PURCHASING OFFICER	<i>[Signature]</i> BUYER	<i>[Signature]</i> CONST PROCUREMENT SPECIALIST
<i>12/15/15</i> DATE	<i>[Signature]</i> WITNESS	<i>[Signature]</i> WITNESS	<i>[Signature]</i> WITNESS

AM 116-002

SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY PLACING A MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS TO DISPOSE OF FEE SIMPLE INTERESTS OF PREVIOUSLY DISPOSED BOROUGH AGRICULTURAL PROPERTY

AGENDA OF: March 17, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
	Originator	Sykes District 1	
	Community Development Director	EQ	
	Borough Attorney	JMB to NS	
	Borough Clerk	JU	

ATTACHMENT (S): *Planning Commission Resolution (3 pp)*
 Fiscal Note: NO X YES
 Ordinance Serial No. 15-039 (3 pp)
Agricultural Advisory Board Resolution (2 pp)

SUMMARY STATEMENT: The purpose of this ordinance is to provide the ad hoc agricultural advisory committee sufficient time to consider instituting an Agriculture Advisory Board, and for such Board to work towards a recommendation to provide the Assembly guidance on Borough processes relating to agricultural property, before the Assembly considers additional applications to dispose of any remaining interest it has in properties for which the agricultural rights have already been disposed.

The ordinance itself is simply designed to stop the Borough from processing any applications for the release of the Borough's rights or the disposal of its development rights and fee interest in previously disposed agricultural properties until March 10, 2016. That should provide the Borough sufficient time to put a policy in place that the Assembly can consider in evaluating a proposal after the March 10, 2016 date.

RECOMMENDATION OF ADMINISTRATION: Administration respectfully requests approval.

**MATANUSKA-SUSITNA BOROUGH
AGRICULTURAL ADVISORY BOARD
RESOLUTION NO 15-02**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AGRICULTURAL ADVISORY BOARD RECOMMENDING ASSEMBLY PLACE A MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS TO DISPOSE OF FEE SIMPLE INTERESTS OF PREVIOUSLY DISPOSED BOROUGH AGRICULTURAL PROPERTY.

WHEREAS, the purpose of the agricultural board is to provide advice to the assembly and manager on agricultural issues; and

WHEREAS, Matanuska-Susitna Borough titles 15, 13, and 23 have governed the disposals of Borough-owned real property or any interests in real property by the Borough over time; and

WHEREAS, these titles govern the disposal of the Borough's remaining property interest in those properties where the agricultural rights have already been disposed of at lower than the fair market value, and the remaining rights are retained in Borough ownership; and

WHEREAS, the Assembly currently acts upon an application from the agricultural rights owner for such disposal without a policy; and

WHEREAS, it appears there is a heightened interest from the public requesting the Borough to sell all of its rights and/or dispose of the development rights and provide clear fee simple interests of its agriculture land; and

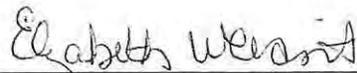
WHEREAS, the Assembly requests the Agricultural Advisory Board to work towards a recommendation to provide the Assembly guidance on Borough processes relating to agricultural property before the Assembly considers additional applications to dispose of any remaining interest it has in properties for which the agricultural rights have already been disposed.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Real Agricultural Advisory Board recommends the Matanuska-Susitna Borough Assembly place a moratorium on the acceptance and processing of applications to dispose of development rights of previously disposed borough agricultural rights only property.

ADOPTED by the Matanuska-Susitna Borough Agricultural Advisory Board this 14th day of October 2015.


Norman Harris, Chairman

ATTEST:


Elizabeth Weiant,
Department Administrative Specialist

By: Glenda Smith
Introduced: November 2, 2015
Public Hearing: December 7, 2015
Action: Approved

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. 15-39**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION RECOMMENDING THE ASSEMBLY PLACE A MORATORIUM UNTIL MARCH 10, 2016, ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS TO DISPOSE OF FEE SIMPLE INTERESTS OF PREVIOUSLY DISPOSED BOROUGH AGRICULTURAL PROPERTY.

WHEREAS, the purpose of the agricultural board is to provide advice to the assembly and manager on agricultural issues; and

WHEREAS, Matanuska-Susitna Borough titles 15, 13, and 23 have governed the disposals of Borough-owned real property or any interests in real property by the Borough over time; and

WHEREAS, these titles govern the disposal of the Borough's remaining property interest in those properties where the agricultural rights have already been disposed of at lower than the fair market value, and the remaining rights are retained in Borough ownership; and

WHEREAS, MSB Title 15 states, in part, that the Planning Commission shall report to the assembly on the availability, or transfer at less than appraised value, of public lands; and

WHEREAS, the Assembly currently acts upon an application from the agricultural rights owner for such disposal without a policy; and

Planning Commission Resolution 15-39
Adopted: Approved

Page 1 of 3

IM15-073
OR15-039

WHEREAS, it appears there is a heightened interest from the public requesting the Borough to sell all of its rights and/or dispose of the development rights and provide clear fee simple interests of its agriculture land; and

WHEREAS, on October 14, 2015, the Agricultural Advisory Board adopted Resolution 15-02 recommending a moratorium on the acceptance and processing of applications to dispose of fee simple interests of previously disposed borough agricultural property; and

WHEREAS, the Planning Commission conducted a public hearing on December 7, 2015, and heard public testimony on the proposed moratorium on the acceptance and processing of applications to dispose of development rights of previously disposed borough agricultural rights only property.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Planning Commission recommends the Matanuska-Susitna Borough Assembly place a moratorium until March 10, 2016, on the acceptance and processing of applications to dispose of development rights of previously disposed borough agricultural rights only property.

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ADOPTED by the Matanuska-Susitna Borough Planning Commission this 7th day of December, 2015.



JOHN KLAPPERICH, Chair

ATTEST



MARY BRODIGAN, Planning Clerk

(SEAL)

PASSED UNANIMOUSLY: Klapperich, Endle, Healy, Walden, Kendig,
and Rauchenstein

Planning Commission Resolution 15-39
Adopted: Approved

Page 3 of 3

Im15-073
OR15-039

NON-CODE ORDINANCE

Sponsored By: Assemblymember Sykes
Introduced:
Public Hearing:
Adopted:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 15-039**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY PLACING A MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS TO DISPOSE OF FEE SIMPLE INTERESTS OF PREVIOUSLY DISPOSED BOROUGH AGRICULTURAL PROPERTY

WHEREAS, MSB Titles 15, 13, and 23 have governed the disposals of Borough-owned real property or any interests in real property by the Borough over time;

WHEREAS, one of these titles govern the disposal of the Borough's remaining property interests in those properties where the agricultural rights have already been disposed of at lower than the fair market value, and the remaining rights are retained in Borough ownership;

WHEREAS, the Assembly currently acts upon an application from the agricultural rights owner for such disposal without a policy;

WHEREAS, it appears there is a heightened interest from the public requesting the Borough to release all of its rights and/or dispose of the development rights and provide clear fee simple interests of its agriculture land;

WHEREAS, on September 2, 2014 the Assembly passed IM No. 15-019 establishing an ad hoc agricultural advisory committee to

analyze whether or not the Boroughs should institute an Agricultural Advisory Board to consider issues relating to the disposal of Borough agricultural land, among other issues; and

WHEREAS, the ad hoc agricultural advisory committee is still working toward a recommendation to the Assembly;

BE IT ENACTED:

Section 1. Classification. This Ordinance is a non-code ordinance.

Section 2. Moratorium. Notwithstanding any other provisions of Borough code, the Matanuska-Susitna Borough Assembly institutes a moratorium on the Borough accepting and processing new applications under Title 15, 13 or 23 received after March 10, 2015 for the release of the Borough's rights and/or the disposal of the development rights owned by the Borough in previously disposed agricultural properties until March 10, 2016.

Section 3. Effective Date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this
__ day of _____, 2015.

LARRY DeVILBISS, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

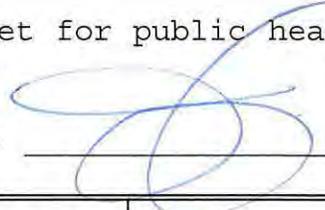
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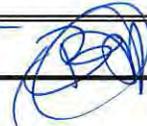
SUBJECT: FY 2017-2022 Capital Improvement Program

AGENDA OF: December 1, 2015

Assembly Action:

MANAGER RECOMMENDATION: Introduce and set for public hearing on December 15, 2015.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator - Sara Jansen	<i>sj</i>	
X	Capital Projects Director	<i>JPB</i>	17 Nov 15
X	Public Works Director	<i>TJ</i>	13 Nov 15
X	Planning and Land Use Director	<i>EP</i>	
X	Community Development Director	<i>CD</i>	
X	Emergency Services Director	<i>BG</i>	11/17/15
X	Finance Director	<i>[Signature]</i>	
X	Borough Attorney	<i>[Signature]</i>	
X	Borough Clerk	<i>JMM</i>	11/20/15 

ATTACHMENT(S): Fiscal Note: YES NO X
 Resolution Serial No. 15-115 (3 pp)
 Evaluation Criteria (2 pp)
 Capital Improvement Program Document (86 pp)

SUMMARY STATEMENT: Each year the planning department is charged with the development of a six-year Capital Improvement Program (CIP) to include general government, transportation and school projects. Matanuska-Susitna Borough Code 3.04.060 details the steps for the program development. A CIP is a multi-year planning instrument that drives the evaluation and identification of capital infrastructure projects in need of

renovation, repair, and/or construction.

This annual process combines input from community councils, borough advisory boards, cities, mayor and assembly members, staff, and the general public to identify capital projects over \$50,000 that are needed or wanted within the borough. General maintenance projects are not eligible. The final CIP document is provided to assembly members, legislators, federal delegations, and is often used as a basis for grant funding.

Projects are first assessed by staff review teams against a total of 11 weighted criteria. Projects addressing safety concerns and/or legal mandates were routinely given higher scores. Numerical scores are computed for each project, which in some cases resulted in ties. The top ten projects in each category comprised the priority list; any remaining projects were listed alphabetically in a needs list.

The individual project lists which fell within the purview of a borough board were then forwarded to that board, which may have made changes to the project order in those lists. The document before the commission contains any changes made by the Aviation Advisory Board, Transportation Advisory Board, and the Parks, Recreation and Trails Advisory Board.

The final step prior to presentation to the assembly is planning commission review, which took place at the August 17, 2015 regular meeting. The planning commission recommends approval of the FY 2017-2022 Capital Improvement Program to the assembly.

**MSB Capital Improvement Program (CIP)
FY 2017-2022 Evaluation Criteria**

Weight	Criteria	Possible Scores			
		0	1	2	3
X 5	Public Health and Safety	Project has no impact on existing public health and/or safety status	Project addresses minor public health and/or safety issue, but is not an urgent, continual need or hazard	Project increases public health and/or safety but is not an urgent, continual need or hazard	Project addresses an immediate recognized safety hazard, public health and/or safety need
X 5	Mandates or Other Legal Requirements	Project is not mandated or otherwise required by court order, judgment, or governmental agreements	Project addresses anticipated mandates, other legal requirements, or governmental agreements	Project addresses an imminent government mandate, grant requirement, court order or judgment or is required as part of a governmental agreement	Project is due to government mandates, grants, court orders and/or judgments; or is required as part of governmental agreements
X 3	Relationship to Other Projects	Project is not related to other Borough or CIP projects	Project is associated with other Borough or CIP projects but not essential to their completion	Project is linked to other Borough or CIP projects currently underway and public dollars will be maximized by combining projects	Project is linked to other CIP projects currently underway and is essential to their completion
X 3	Extent of Benefit (consider traffic volumes when applicable)	Some public benefit but the extent is difficult to determine or relatively minor in nature	Project will benefit only a small percentage of citizens or particular neighborhood or area	The project will have a significant use and/or benefit for one particular group of users	A significant part of the Borough's population will directly use and benefit from the project
X 2	Consistency with Community Goals and Plans	Project is not part of any local, state or federal plan and does nothing to advance the Borough Assembly's priorities	Project is consistent with an approved local, state or federal plan but does nothing to advance the Borough Assembly's priorities	Project is consistent with more than one approved local, state or federal plan but does little to advance the Borough Assembly's priorities	Project is a primary goal in an approved local, state or federal plan and/or advances the Borough Assembly's priorities
X 2	Funding Status	Project cost has not been identified and no funds have been allocated	Project cost had been identified and/or is identified on another governmental priority list	Project has already received partial funding and is underway	Proposed project is the last phase of the project which requires funding
X2	Project Feasibility (aside from funding)	Project is unable to proceed due to obstacles (land ownership, legal issues, easements, etc.)	Minor obstacles exist, project is not entirely ready to proceed	Project is ready to proceed, no obstacles such as (land acquisition or easements, approvals required, etc.) exist	Project is already in progress
X 2	Operational Budget Impact	Project would significantly increase debt service, payments, personnel or other operating costs or decrease revenues	Project will slightly impact Borough's operating budget (minimal maintenance or personnel) but impact will not require new equipment or staff	Project has a neutral budget impact - neither increases or decreases debt service, personnel or other operating costs or revenues	Project will decrease debt service, personnel or other operating costs or increase revenues

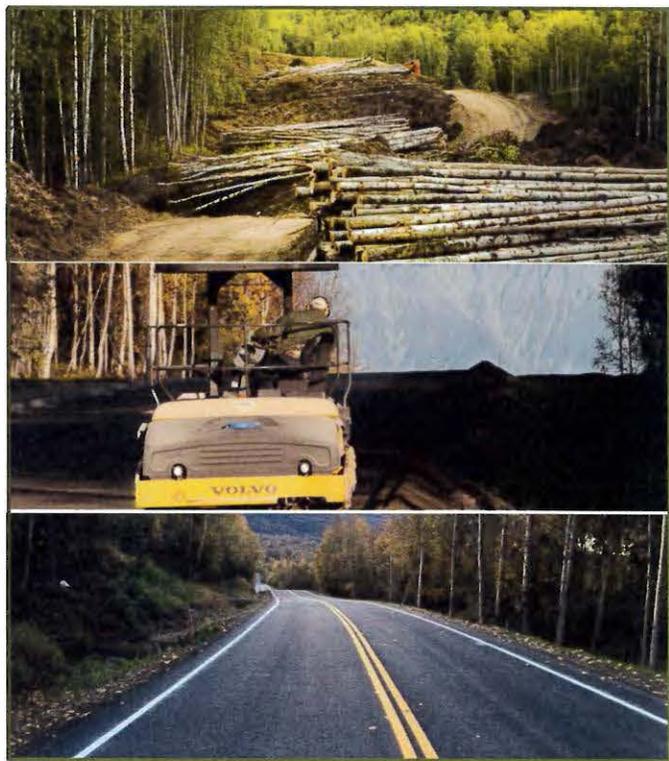
IM 15-24D
RS 15-115

**MSB Capital Improvement Program (CIP)
FY 2017-2022 Evaluation Criteria**

Weight	Criteria	Possible Scores			
		0	1	2	3
X 1	Supports Economic Development		Project will have no impact on capital investment, the tax base, valuation, or job opportunities	Project will directly result in one of the following: capital investment, increased tax base, increased valuation, or improved job opportunities	Project will directly result in more than one of the following: capital investment, increased tax base, increased valuation, or improved job opportunities
X 1	Attracts Non-Borough Funds	Project is not expected to stimulate outside investment or prospects are unclear	Project is likely to stimulate future funding from outside sources but can't identify specific investments at this time	Funding sources for at least 20% of the project cost are likely but have not been secured	Project has outside funding sources totaling 20% or more of the project cost which are secured and documents
X 1	Environmental Quality	Project will have a negative effect on the environmental quality of the Borough	Project will not affect the environmental quality of the Borough	Project will improve the sustainability of the environment	Project will enhance environment and provide benefits not already in place

IM15-240
RS15-115

Matanuska-Susitna Borough Capital Improvement Program FY 2017-2022



Assembly Draft
December 2015

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Readers seeking a specific project are directed to the Index beginning on page 79.

Im 15-240
RS 15-115

Executive Summary

PURPOSE AND BENEFITS

A Capital Improvement Program (CIP) is a multi-year planning instrument that drives the evaluation and identification of capital infrastructure projects in need of renovation, repair, and/or construction. The purpose of a CIP is to forecast a municipalities' capital needs over a short term period to allow for adequate planning, acquisition of funds, and project execution. This process relies on communities, staff, and policy makers to identify and forecast capital needs through a public process. Plans typically range from four to six years; the Matanuska-Susitna Borough (Borough) has selected a six year planning window.

The Borough Planning Department is tasked with the "development of capital improvement plans" in Borough code (MSB 2.36.020A3). The specifics of the CIP are described in MSB 3.04.060. The Borough's long range goal is to provide a mapping component to the program. Planning, Capital Projects and Geographic Information System (GIS) staff are working together to accomplish this task of combining the CIP with spatial data which will increase transparency in government, provide better accessibility of the information to the public, and utilize existing GIS data to provide more information about each project contained in the plan.

PROCESS

The first step in the FY 2017-2022 process was to provide project lists to Borough departments and community councils. Some projects were removed, and some new projects were added. All of the projects were then reviewed for appropriateness, the master spreadsheet was updated, review panels were convened for each section, and draft priority lists were submitted to the Transportation Advisory Board, Parks, Recreation and Trails Board, Aviation Advisory Board, and Planning Commission for their input, and submission of the final document to the Borough Assembly for approval.

The review criteria was a weighted numerical matrix of 11 factors ranging from health and safety to economic development. In some instances projects in the same category scored the same total, creating a tie. Those ties are noted in this report.

The review criteria exist to create an objective layer of evaluation, but the citizen advisors who serve as volunteers on the Borough's advisory boards are in a position to provide relevant data about the nominations not available to staff. In some cases the advisory boards, after substantial debate, re-ranked the priority of nominations to reflect that knowledge. This added another important "truthing" layer to the entire process.

FUNDING SOURCES

A variety of funding mechanisms are used to accomplish projects in the CIP. These include State grants, general revenue and federally funded programs, general obligation bonds, Borough funds, and private

funding sources. Another benefit of the CIP is an identified, public vetting process which most funders typically require. Federal funding has been crucial to the development of local, state and federal roads in the Borough over the past several years, but has been declining of late. Congress authorized a new federal funding bill in July 2012 entitled "Moving Ahead for Progress in the 21st Century Act," often referred to as Map 21. This new bill is designed to strengthen America's highways and establish a performance-based program. In addition to less federal road money coming into the state, this new act will focus federal money on national highways as opposed to state and local roads.

PROJECTS

There are a total of 201 projects contained in the FY 2017-20221 CIP. These projects are public in nature, over a \$50,000 threshold, not in conflict with an established process (such as siting schools), and generally construct, modify, replace, or plan an activity. Nominations were accepted from cities, community councils, staff members, advisory boards, and a few members of the general public.

Due to the six-year window of the program, it is necessary to set a maximum of ten (10) priority projects in each category. The priority list may change from year to year based on new information, funding sources, or a change in policy direction. Some categories had more than ten project nominations; in those instances, a needs list of the remaining projects was created to show the perceived total needs in the Borough.

The main portion of the document contains further information about all projects including a brief description, a specific Borough CIP identification number, the project nominator (who nominated the project), and funding needed, if known. Not all projects have a specific dollar amount attached at the CIP phase. In many cases, costs are one of the first stages of project development and will be developed as the project moves toward completion.

National Highway System

Road Classification Information

In order to organize projects and make valid comparisons, the Capital Improvement Program uses generally accepted road classifications. Basic to this process is the recognition that roads, streets, and trails do not exist independently; rather, transportation moves people through a network of roads. Functional classification is the "process by which streets and highways are grouped into classes, or systems, according to the character of service they are intended to provide." In basic terms, a road can be functionally classified as:

Arterial: These roads provide mobility so traffic can move from one place to another quickly and safely. These are major roads in the community.

Collector: These roads link arterials and local roads, and perform some duties of each.

Local: These roads provide access to homes, businesses, and other property.

Priority Projects

1. **Parks Highway Wasilla Alternative Corridor - Advance ROW Acquisition** (CIP #8)
2. **Interchange for Port MacKenzie Crossing** (CIP #57)
3. **Knik-Goose Bay Road Reconstruction, 4 Lane - MP .3-6.8, Centaur to Vine** (CIP #54)
Parks Highway - Lucus Road to Big Lake Improvements - MP 43.5-52.3 (CIP #55)
4. **Glenn Highway - Erosion at MP 49** (CIP #11)
5. **Glenn Highway - Erosion Protection - MP 66.6-92** (CIP #120)
6. **Palmer-Wasilla Highway Eastern Terminus** (CIP #52)
7. **Glenn Highway - Parks to Arctic Renovation, 4 Lane - MP 34-42** (CIP #10)
8. **Glenn Highway - Rehabilitation - King River to Cascade - MP 66.5-92** (CIP #12)
Knik-Goose Bay Road Reconstruction, 4 Lane - Vine to Pt. MacKenzie Road (CIP #19)
9. **Glenn Highway - Moose Creek Canyon Reconstruction - MP 53-56** (CIP #13)
10. **Palmer-Wasilla Highway Center Turn Lane Widening** (CIP #155)

Project Descriptions

1. Parks Highway Wasilla Alternative Corridor - Advance ROW Acquisition

(STIP Needs List #19665; CIP ID #8)

Assembly Priority - Nominator: MSB Public Works

Identify an alternative corridor to route traffic away from downtown Wasilla. A \$2 Million reconnaissance and preliminary engineering study is currently underway. The thousands of motorists who use the Parks Highway corridor for local and long distance purposes will benefit. A new corridor will also increase the safety of all the travelers. The City of Wasilla, the Borough, State of Alaska, and Federal government all support the concept.

Funding Needed: \$10 Million

2. Interchange for Port MacKenzie Access

(STIP #20256, #20255; CIP ID #57)

Nominator: MSB Pre-Design

The Knik Arm Crossing will provide a more direct, alternate route from the MSB (Point/Port MacKenzie and beyond) to Anchorage and stimulate growth in the lower MSB. Current developments in the MSB, including Port MacKenzie, Pt. MacKenzie Rail Extension, South Big Lake Road Rail Extension, several new town sites, and the State's "Road to Resources" endeavors will benefit from the Crossing. Socioeconomic studies performed for the MSB indicate that this area will experience significant growth, and investment in infrastructure to support that growth should begin now in order to avoid costly highway expansion as is currently being experienced on the Knik Goose Bay Road and Parks Highway corridors.

Traffic generated from growth in the Port Mackenzie district will require safe and efficient access to the Knik Arm Crossing (southbound) and Point Mackenzie Road (northbound). Trucks entering traffic are slow moving and require dedicated lanes in order to safely merge into free flowing traffic. A grade separated interchange, consisting of a short bridge over the main roadway with ramp access to and from the port, will provide for the safe and efficient transition of Port traffic onto the main roadway. Right of way sufficient for future interchange access to the Port Mackenzie District has already been secured by the Knik Arm Crossing project.

Funding Needed: \$13 Million

3. Tie - Knik-Goose Bay Road Reconstruction, 4 Lane - MP .3-6.8, Centaur to Vine

(STIP #23616; CIP ID #54)

Nominators: State of Alaska, MSB Pre-Design, Point MacKenzie Community Council

The project anticipates a four lane, divided highway upgrade of Knik-Goose Bay Road from MP .3, Centaur Avenue to MP 6.8, Vine Road, which will handle increasing residential, commercial, and industrial traffic loads. The road is currently classified as a Traffic Safety Corridor by the State with the highest fatal and major injury accident rate in the Borough. The scope of work includes separated bike/pedestrian facilities, safety engineering strategies, such as rumble strips, and reducing and combining access points that are determined to be the most effective at reducing crashes.

Funding Needed: \$108 Million

3. Tie - Parks Highway - Lucus Road to Big Lake Improvements - MP 43.5-52.3

(STIP #111961; CIP ID #55)

Nominator: State of Alaska

This project will widen the Parks Highway to four lanes with attendant traffic and safety improvements between Wasilla and the Big Lake Cutoff. Bridge No. 1922, the Wasilla Railroad Crossing, is included in

the project. This road corridor has been designated a Traffic Safety Corridor by the State due to the high number of accidents and fatalities. In addition to heavy local traffic, the Parks Highway is the primary road connection between Anchorage and Fairbanks, and handles a considerable amount of commercial truck traffic. The design and right-of-way were funded in FY12, with construction dollars slated for FY14, FY15, and FY16. The project has three phases: 1) Lucus Road to Church Road (under construction in 2014), 2) Church Road to Pittman Road, and 3) Pittman Road to Big Lake Road. Total project cost is \$167,889,600.

Funding Needed: \$95.9 Million

4. Glenn Highway - Erosion at MP 49 - Partially Funded

(STIP #23996; CIP ID #11)

Nominator: State of Alaska

This project will evaluate erosion caused by the Matanuska River at MP 49, near Palmer-Fishhook Road. The project will realign the Glenn Highway away from the bluff erosion. The Glenn Highway is a primary transportation corridor into the State of Alaska and used daily by Mat Valley residents to access employment, businesses, shopping, schools, etc. Thousands of travelers use the road on a daily basis. All long range transportation projects show the Glenn Highway as a major transportation corridor. Design funds were allocated in FY12. The total estimated project cost is \$7,235,000.

Funding Needed: \$6.5 Million

5. Glenn Highway - Erosion Protection - MP 66.6-92

(STIP 28089; CIP ID #120)

Nominator: MSB Pre-Design

There are six locations along the Glenn Highway between Sutton and Chickaloon where the road is susceptible to erosion and failure under normal flow conditions in the braided sections of the Matanuska River. This major highway corridor serves local, State, national, and international transport of people and goods. It is the main link between Alaska's largest community, Anchorage, and the lower 48 states, and Canada. Failure of the roadway would cause serious injury or death to anyone present when the road embankment fails. Economically, a road failure would close the road and cut off this important surface transportation link, which carries freight to and from Southcentral Alaska. Socially, a closure of the Glenn Highway would isolate residents of Sutton, Chickaloon, Glacier View, and beyond from the business centers, and where many of them work, shop, purchase food, attend school, etc. Reconstruction or rehabilitation is part of the STIP program for several segments of the Glenn Highway, which encompasses these spots, including Bridge No. 545 over the Chickaloon River.

Funding Needed: \$11.8 Million

6. Palmer-Wasilla Highway Eastern Terminus

(STIP Needs List #27553; CIP ID #52)

Nominator: State of Alaska

This project advances "Alternative B" approved by a Palmer Community Committee, Palmer City Council, ADOT&PF, and the Borough Assembly to mitigate the Palmer-Wasilla Highway/Evergreen Street and Dogwood Avenue traffic congestion issue. The project will upgrade the east end of the Palmer-Wasilla Highway from Hemmer Road to the Glenn Highway, upgrade Evergreen Street, extend Dogwood Avenue to Felton Street, and extend Felton Street from Dogwood to the Palmer-Wasilla Highway. Thousands of residents, business customers, and those accessing Palmer High School will benefit from the project. The Borough and City of Palmer Long Range Transportation Plans, and the Official Streets and Highways Plans support this project. Construction will begin in the summer of 2015 and be completed in the summer of 2017.

Funding Needed: \$13.2 Million

7. Glenn Highway - Parks to Arctic Renovation, 4 Lane - MP 34-42

(STIP #11959; CIP ID #10)

Nominator: State of Alaska

The project will construct a four-lane roadway, including pathways and shoulders. The design will accommodate turning movements, add traffic and safety improvements, and intersection improvements as necessary, which may be developed in phases. The roadway will be illuminated the length of the project. Thousands of travelers use this major highway to commute to work and for local traffic, and are plagued with long-turning movements, particularly during the rush hours. The project is part of the State and Borough Long Range Transportation Plans. Right-of-way acquisition is slated to begin in FY15. The design is underway and out for local review. The total estimated project cost is \$74.4 Million.

Funding Needed: \$52.4 Million

8. Glenn Highway - Rehabilitation - King River to Cascade - MP 66.5-92

(STIP #28089; CIP ID #12)

Nominator: State of Alaska

This project combines two previous projects on the Glenn Highway to preserve and extend the service life of the highway, enhance safety, and evaluate the need for climbing lanes and passing lanes. The major realignments will be near Fish Lake Road (MP 72) and the Chickaloon River (MP 78). The project includes enhancements to Long Lake Wayside, and includes Bridge No. 0546 Purinton Creek. Thousands of travelers use the Glenn Highway as one of the primary routes into Alaska; numerous Borough residents use the road daily. As an interstate road the Glenn Highway is also crucial to interstate commerce. The project is included in the State and Borough's Long Range Plans. Current State funding shows right-of-way acquisition beginning in FY14, and construction after FY15.

Funding Needed: \$58.5 Million

8. Tie - Knik-Goose Bay Road Reconstruction, 4 Lane - Vine to Pt. MacKenzie Road

(STIP #23616; CIP ID #19)

Nominators: State of Alaska, Pt. MacKenzie Community Council

The project anticipates a four lane, divided highway upgrade of Knik-Goose Bay Road from MP 6.8, Vine Road to Point MacKenzie Road which will handle increasing residential, commercial, and industrial traffic loads. The road is currently classified as a Traffic Safety Corridor by the State with the highest fatal and major injury accident rate in the Borough. All residents of the Knik/Fairview/Point MacKenzie communities, employees commuting from Wasilla to Port MacKenzie, and commercial truck traffic will benefit from the improvements.

Funding Needed: \$23.2 Million

9. Glenn Highway - Moose Creek Canyon Reconstruction - MP 53-56

(STIP #2320; CIP ID #13)

Nominator: State of Alaska

The reconstruction of the Glenn Highway from MP 53 to MP 56 down the Moose Creek hill, will straighten a horizontal curve and includes improvements to Bridge No. 0541 at Moose Creek. The Glenn Highway is an interstate roadway and crucial to interstate commerce. Thousands of travelers use the road on a daily basis. The project is included in the State's Long Range Plan. The State DOT estimated design funding in FY12, right-of-way acquisition in FY14, and construction after FY15. The design is underway. Total project cost is \$43 Million.

Funding Needed: \$41 Million

10. Palmer-Wasilla Highway Center Turn Lane Widening

(CIP ID #155)

Nominator: State of Alaska/MSB

The project will construct two-way left turn lanes the length of the Palmer-Wasilla Highway from Hemmer Road to the current 4-lane section on the west end in order to address the continued conflicts on the roadway due to the number of motorists on the roadway and turning movements. In 2010, there were nearly 15,000 average annual daily traffic counts at the intersection of Hemmer Road, and at the intersection of Seward Meridian the average annual daily traffic count was 13,549. All these people will benefit by the extended dual turn lane down the length of the highway. The project is estimated to be completed in FY16.

Funding Needed: \$11 Million

Transportation Planning

Priority Projects

1. **Big Lake Community Impact Assessment - Port to Parks Route, Phase 2, EIS** (CIP #160)
2. **Inter-Governmental Comprehensive Inter-Modal Transportation Plan** (CIP #156)
3. **Parks Highway - Willow Bypass Study** (CIP #9)
4. **Port to Parks Highway at Houston** (CIP #253)
5. **Regional Transportation Planning Organization** (CIP #294)

Project Descriptions

1. **Big Lake Community Impact Assessment - Port to Parks Route, Phase 2 EIS** (CIP ID #160)

Nominator: Big Lake Community Council

The Big Lake Comprehensive Plan identified the desire to have the major traffic corridor/route from Point MacKenzie to the Parks Highway be routed around the town center of Big Lake. The Community of Big Lake successfully lobbied the State of Alaska to fund a Community Impact Assessment (CIA) Study. The scope of work for the contract called for the identification of three routes and a subsequent CIA of each route, specifically for the impact to the Big Lake town center area identified in the Big Lake Comprehensive Plan. The Community Council nominates this project to help ensure decision makers are aware of the study, the need for continued planning, and for future funding. Phase 2 of the Big Lake CIA would work toward route selection and the completion of an environmental impact study in order to meet the requirements for federal funding as this road is intended to be a highway.

Funding Needed: TBD

2. **Inter-Governmental Comprehensive Inter-Modal Transportation Plan** (CIP ID #156)

Nominator: Knik Tribal Council

The project proposes to develop an Inter-modal, Inter-governmental Comprehensive Transportation Plan between the Knik Tribe, the Borough, the City of Wasilla, and MASCOT. The purpose of such a plan is to help ensure the Borough's transportation system is capable of handling expected growth in the Borough, and the transportation plans are coordinated to maximize the combined resources of each organization. Each organization's transportation plan identifies similar goals. Specific transportation improvements can be summarized in five common topical areas: roadways, railways, public transit, port development, and the recreational transportation system. The goal of this plan is to provide better and more economic transportation improvements to accommodate feasible economic development, and provide safe and efficient transportation services. This planning process will primarily affect the population within the City of Wasilla boundary, adjoining transportation infrastructure and collector routes. The end product from this plan will be included in the MSB Long Range Transportation Update.

Funding Needed: \$2 Million

3. Parks Highway - Willow Bypass Study

(CIP ID #9)

Nominator: Willow Area Civic Organization

The goal of the Highway Bypass Study is to identify at least two north/south routes that could be constructed as a bypass highway around the community of Willow. By initiating the study now, and reserving available public lands, it is possible to communicate thoroughly with prospective neighbors on the routes. The goal is to avoid the risk of a sole option of a 1,000 foot expansion of the Parks Highway through the middle of the community. Trails are currently available and encouraged to get from place to place in the downtown core which would no longer be possible with a four-lane road, median, and frontage roads. Willow has numerous recreational and scenic opportunities within a short distance of the town center. Planning and identification of corridors could be accomplished within a year of receiving funding.

Funding Needed: \$250,000

4. Port to Parks Highway at Houston

(CIP ID #253)

Nominator: Beth Fread

The "Port to Parks" road route, from Port MacKenzie to Houston near the new rail head, will support commercial and commuter traffic between Fairbanks, and the northern and western parts of the Borough. This route will provide for less congested, safer, and lower-cost maintenance requirements along the Glenn and Parks Highways between Anchorage, the Big Lake Road/Houston/Parks Highway junction, and to Palmer by re-routing traffic. The project is related to numerous other projects including the Knik Arm Crossing, the Big Lake Road Realignment, the Point Mackenzie Townsite, the Port MacKenzie Railroad Extension, and the State's "Roads to Resources" projects. Although funding for the route will need to be determined, cost savings for the project in the form of existing environmental analyses, drainage studies, and structural requirements are identified in the railroad extension project. Additionally, many potential court battles have had the precedent set for the success of developing along this route. As an alternate to the Parks Highway, federal transportation funding, drainage upgrade grants, fish and wildlife enhancement grants, and State transportation and public facilities funds should also be available for the project. Finally, the City of Houston has delivered a resolution in support of this route, while 75% of the groups participating in a Big Lake Community Impact Assessment (CIP #160) determined that an alternate route outside the Big Lake area should be selected.

Funding Needed: TBD

5. Regional Transportation Planning Organization

(CIP ID #294)

Nominator: Transportation Advisory Board

This project supports the recognition by both the public and private sectors that MSB roads are becoming more congested as time goes on and that roadway pre-planning processes occurring prior to public involvement become more costly due to private and/or city/community/public party objections to presented plans. The nomination recognizes that once the Borough's core area reaches a population of 50,000 in an urbanized area, the Federal Highway Administration will require the Borough to implement a Metropolitan Planning Organization for transportation based on the next decennial census. The TAB also recognizes the Borough could be absorbed into either the Anchorage or Fairbanks existing MPO(s) by federal mandate. There is not currently a public/private borough-wide body dedicated to transportation planning and integration of those plans.

The Transportation Advisory Board has passed a resolution with a suggested composition for the RTPO as well as an estimate for the costs to organize and implement the RTPO. Finally, MAP-21, the federal

transportation funding authorization, potentially allows for shared federal funding of the formation of an RTPO, as well as on-going, regular and dedicated federal funding allocations and distributions for transportation plans developed through the RTPO.

Funding Needed: TBD

Alaska Highway System

Priority Projects

1. **Big Lake Intersection Improvements** (CIP #23)
2. **Point MacKenzie Road Upgrade - Knik-Goose Bay to Burma Road** (CIP #33)

Project Descriptions

1. Big Lake Intersection Improvements

(STIP #23233; CIP ID #23)

Road Class: Minor Arterial

Nominator: *Big Lake Community Council*

Two intersections in the downtown Big Lake area were a part of the 2011 Matanuska-Susitna Borough Road Bond package. A total of \$2 Million is now available for intersection improvements at Hollywood Road and S. Big Lake Road, and at the Y intersection of W. Big Lake Road, S. Big Lake Road, and Northshore Drive. The Y intersection is the busiest intersection within the Big Lake town center, and the Hollywood and Big Lake Road intersection connects two thriving communities. The Community Council nominates this project in case of a funding shortfall in the Bond package.

Funding Needed: \$2 Million

2. Point MacKenzie Road Upgrade - Knik-Goose Bay to Burma Road

(CIP ID #33)

Road Class: Major Collector

Nominator: *Point MacKenzie Community Council*

This seven and one-half mile stretch of road from Knik-Goose Bay to Burma Road is degraded from heavy construction traffic, and is rapidly becoming more dangerous due to increasing traffic loads with the development of Goose Creek Correctional Facility and traveling liquid natural gas trucks. Rebuilding the road bed, expanding the shoulders, and resurfacing are necessary. All residents, visitors, and employees traveling to and from the industrial and commercial development along this corridor will benefit. The project is supported by the Point MacKenzie and Big Lake Comprehensive Plans.

Funding Needed: TBD

Community Transportation Program

Priority Projects

1. **MSB School Access Transportation Bond - 2013** (CIP #216)
2. **Seward Meridian Parkway Extension North - Phase 2** (CIP #51)
3. **MSB Substandard Road Improvements** (CIP #38)
4. **Museum Drive Extension (Parks Highway Connector)** (CIP #261)
5. **Fish Passage** (CIP #235)
6. **South Trunk Road Extension – Phase 1** (CIP #53)
7. **South Trunk Road Extension – Phase 2** (CIP #218)
8. **Seldon Road Extension - Phase 2** (CIP #42)
9. **Wasilla-Fishhook Road - Main Street One-Way Couplet** (CIP #32)
10. **Wasilla-Fishhook Road Upgrade, Seldon Road to Palmer-Fishhook Road** (CIP #242)

Project Descriptions

1. MSB School Access Transportation Bond - 2013 (CIP ID #216)

Nominator: MSB Pre-Design

Continued population growth has created a substantial and immediate need for road improvements identified in the Long Range Transportation Plan. These projects will prevent congestion and unsafe conditions.

In October 2013, Matanuska-Susitna Borough Voters passed a bond package to provide improved access to area schools. Projects include:

- Lucille Street and pathway upgrade for Tanaina Elementary;
- Trunk Road Extension South Bridge for access to Machetanz Elementary School;
- Seward-Meridian Parkway Intersection Improvements for access to Cottonwood Creek Elementary School;
- Trunk Road Connector for access to Pioneer Peak Elementary School; and
- Vine Road and Hollywood Road intersection improvements for access to Goose Bay and Knik Elementary Schools.

During the 2014 session, the State Legislature provided matching funds of \$1.6 Million to fund the construction of Clay-Chapman Road/Knik Knack Mud Shack Road for access to the new Knik-Goose Bay Middle and High School. Remaining matching funds needed from the state are \$14.4 million.

Funding Needed: \$14.4 Million

2. Seward Meridian Parkway Extension North - Phase 2

(STIP #2481; CIP ID #51)

Nominator: MSB Pre-Design

Road Type: Major Arterial

Seward Meridian Parkway is one of only two north-south arterial corridors in the Borough's transportation network. The project will upgrade the current two-lane road with no shoulder to a four-lane road with shoulders, a separated path, a bridge over Cottonwood Creek, and safety improvements at intersections extending from the Parks Highway to Seldon Road. Phase 1, the Parks to Palmer-Wasilla Highway is complete, and Phase 2, from the Palmer-Wasilla Highway to Seldon Road is anticipated to begin in 2015. Thousands of Borough residents will benefit from this project through increased efficiency of traffic flow (faster travel time, safer travel, lower levels of vehicle emissions, and improved access to businesses, schools, and emergency service facilities). The project is supported by the MSB Long Range Transportation Plan and Official Streets and Highways Plan. The State predicts additional funding after FY15.

Funding Needed: \$30 Million

3. MSB Substandard Road and Bridge Improvements

(CIP ID #38)

Nominator: MSB Public Works

Many roads within the Borough are in poor repair, lack sufficient right-of-way, sight distance, gravel base, or do not meet minimum design standards. These roads are often and more frequently becoming minor arterials and collectors, and must be upgraded to accommodate the traffic. These improvements will improve the overall functionality and safety of the Borough road system. Many of the roads are part of community transportation plans and the Borough's Long Range Transportation Plan. The project requires ongoing funding and construction until the roads are updated to meet minimum standards.

Funding Needed: \$10 Million Annually

4. Museum Drive Extension (Parks Highway Connector)

(STIP #2481; CIP ID #261)

Nominator: MSB Capital Projects

Road Type: Major Arterial

The Parks Highway from Wasilla to Big Lake is being upgraded to a four-lane highway by the Alaska Department of Transportation and Public Facilities due to high accident rates and traffic congestion. A frontage road system is required to pull local traffic off the Parks Highway. The Matanuska-Susitna Borough owns collector roads that run parallel with the Parks Highway corridor and could be used as frontage roads, but the collector roads are not connected. The Borough has identified four collector roads along this route that could be used as frontage roads if connected to relieve the Parks Highway of a significant amount of local traffic. Museum Drive Extension is one of the four roads. The two mile project would extend Museum Drive west from Parks Highway MP 47 to intersect with Vine Road and then link up with Marigold Drive at Sylvan Road. The recent rapid growth in this area has resulted in an increase in local traffic and traffic crashes.

Funding Needed: \$4 Million

5. Fish Passage

(CIP ID # 235)

Nominator: MSB Planning

The Borough has been engaged in projects to replace culverts that block fish passage for over a decade in collaboration with Alaska Department of Fish and Game, US Fish and Wildlife Service and road service areas. Funds are needed to continue this work to replace remaining fish passage barriers. Fish passage projects not only remove barriers to fish but they also improve road infrastructure by increasing capacity of culverts to handle flood waters, thus decreasing damage from floods. All of the 80 previously restored fish passage culverts withstood the September 2012 floods.

Funding Needed: \$1 Million

6. South Trunk Road Extension – Phase 1

(STIP Needs List #23229; CIP ID #53)

Nominator: MSB Capital Projects

Road Type: Minor Arterial

The project will provide a two-lane collector/arterial road with shoulders and pedestrian facilities needed to address increased development and growth south of the Trunk Road -Parks Highway Interchange. Phase 1 of the project will construct a roundabout at the south end of the Trunk Road – Parks Highway Interchange and an extension of Trunk Road south to the Alaska Railroad. The second phase of this project will provide a highway bridge over the railroad and a road facility that will provide for pupil transportation and access to Machetanz Elementary School located on Nelson Road. Thousands of residents and a number of businesses will ultimately benefit from this project which will provide improved access to a number of large subdivisions and a school. The project is supported by the MSB Long Range Transportation Plan and Official Streets and Highways Plan. Construction of the first phase is anticipated to be complete in 2016.

Funding Needed: \$1 Million

7. South Trunk Road Extension – Phase 2

(CIP ID #218)

Nominator: MSB Capital Projects

Road Type: Residential Collector

The project will provide collector/arterial level connections needed to address increased development and growth south of the Parks Highway. This project will provide a highway bridge over the Alaska Railroad and connect the Trunk Road Extension South constructed in Phase I to Nelson Road.

Funding Needed: \$6.5 Million

8. Seldon Road Extension – Phase 2

(CIP ID #42)

Nominator: Meadow Lakes Community Council/MSB Capital Projects

Road Type: Major Collector

Seldon Road is a two-lane, minor arterial roadway stretching for several miles in the Wasilla area. It currently terminates at Church Road. The Seldon Road Extension project will extend Seldon Road past Church Road to a proposed new intersection with Pittman Road. This 4-mile-long project will include two phases. The Seldon Road Extension – Phase I is currently funded and under construction from Seldon Road to Beverly Lake Road, with a scheduled completion in summer 2015. Seldon Road Extension – Phase II begins at Beverly Lake Road near Windy Bottom Drive and ends at Pittman Road providing access for Pittman Road area residents travelling to Wasilla, as well as providing alternative access from Pittman Road to Church Road. Funding remaining from Phase I will initiate the design and ROW acquisition for phase II. An additional \$7.5 million is needed to complete the project.

Funding Needed: \$7.5 Million

9. Wasilla-Fishhook Road - Main Street One-Way Couplet - Partially Funded

(STIP Needs List #2503; CIP ID #32)

Nominator: State of Alaska

Road Type: Major Arterial

Develop a one-way couplet in downtown Wasilla bounded by Bogard Road, Knik-Goose Bay Road/Main Street, Yenlo/Talkeetna Street, and the Palmer-Wasilla Highway. The project is the initial effort to begin addressing the capacity and safety needs of the Knik-Goose Bay corridor. Knik-Goose Bay Road is a designated Traffic Safety Corridor by the State and this project begins to address the congestion and safety concerns in the area where thousands of motorists travel daily. The project has an extensive public participation process sponsored by DOT and the City of Wasilla. Current State funding shows design and right-of-way through FY14 with construction after FY15.

Funding Needed: \$11.3 Million

10. Wasilla-Fishhook Road Upgrade, Seldon Road to Palmer-Fishhook Road

(CIP ID #242)

Nominator: MSB Assembly

Road Type: Minor Arterial

This project will straighten and widen Wasilla-Fishhook in phases to upgrade the northern portion of Wasilla-Fishhook Road from Seldon Road intersection to Palmer-Fishhook intersection. The southern portion of the roadway was recently re-built from Wasilla to Seldon. The road will be straightened, widened, and provide paved shoulders to improve safety. Many subdivisions, businesses, and Shaw Elementary School are accessed from Wasilla-Fishhook Road. The current road, which was built on a wagon trail from the railroad in Wasilla to the mines at Hatcher Pass, does not meet standards for a minor collector road due to sharp curves, lack of shoulders, and poor sight distance at intersections.

Funding Needed: TBD

Community Transportation Rail Project

1. Port MacKenzie Rail Extension

(STIP #18820, CIP ID #58)

Nominator: MSB Capital Projects

The 32.5 mile rail line extension connecting the Borough's Port MacKenzie to the Alaska Railroad Corporation's (ARRC) existing mainline track near Houston is a joint project of the Borough and ARRC. The project includes a 1.5 mile bimodal loop, one of the longest rail and road loops in Alaska for 100-car trains and semis carrying bulk materials.

The rail extension provides an economic transportation route from Interior Alaska to tidewater at Port MacKenzie. Rich mineral deposits locked in the Interior will have a cost effective transportation alternative to trucking. Project cargo, bulk resources, and fuel exports will develop further at Port MacKenzie due to the economies of rail. Although dependent on the funding, the project could be completed as early as 2017. Total project cost is estimated at \$303.5 million. Remaining funds required to complete the project are \$120 million. A breakdown of the request is as follows: estimated \$40

million for segment 2, estimated \$15 million for segment 5, and estimated \$65 million for ballast, ties, rail, and loop.

Funding Needed: \$125 Million

Community Transportation Program Needs List

Listed By Road Type - No Priority Order

Major Arterials Needs List In Alphabetical Order

Bogard/Seldon Roads Corridor 4 Lane Upgrade

(CIP ID #17)

Nominator: MSB Pre-Design

This project will upgrade Seldon and Bogard Roads three miles from the Bogard and Trunk Road intersection to the Bogard and Seldon Road intersection. This roadway will serve as a link in completing an alternate route to the Palmer-Wasilla Highway. The project includes widening, intersection improvements, pathway, and other safety projects as needed. When completed, the expanded roadway will greatly benefit hundreds of travelers a day. Funding is needed for Design and ROW acquisition.

Funding Needed: \$33 Million

Bogard Road – Four Way Intersection Alignment

(CIP ID #282)

Nominator: MSB Pre-Design

This project will align and improve sight distance for the intersection of Green Forest Drive with Engstrom Road at Bogard Rd and make a 4 legged intersection that could be signalized when traffic warrants are met. Increased development along Engstrom Road will add to the number of vehicles wanting to turn left onto Bogard Road. This project will benefit residents wishing to execute that movement.

Funding Needed: TBD

Seward Meridian Parkway Extension South to Fairview Loop

(CIP ID #283)

Nominator: City of Wasilla

This road construction would serve multiple purposes: It will dramatically improve transportation safety in the area by providing more direct travel. It will allow for the closure of the existing Fairview/Old Matanuska Intersection. It will provide Interconnectivity by creating another route for traffic in case of a disaster or nearby road blockage elsewhere. Old Matanuska has very little right of way and steep shoulders. It is prone to erosion with only prescriptive right of way in which to perform the work. It will improve additional properties for development and subdividing, increasing the Borough tax base. The project will allow for a separated grade crossing over the Alaska Railroad, providing much safer travel for all involved. AKRR has already indicated they will require a separated grade crossing at Fairview/Old Matanuska, so this plan allows us to get the bridge where it will do the most good.

Funding Needed: \$8.6 Million

Valley Pathways School Access Improvement Project

(CIP ID #265)

Nominator: MSB Capital Projects

This project will improve access to the Valley Pathway School by extending a road to the Palmer-Wasilla Highway/Hemmer Road intersection where there is protective access via the traffic signal. Current access is by way of France Road which intersects with Palmer-Wasilla Highway with no signal. Left turns into and out of France Road are unsafe and time consuming due to the heavy traffic on Palmer-Wasilla Highway. Residents of several subdivisions, students and teachers whose destination is Valley Pathway School and commuters on the Palmer-Wasilla Highway will benefit from this project.

Funding Needed: \$9.75 Million

Minor Arterials Needs List in Alphabetical Order

Big Lake Road & Hollywood Road Intersection

(CIP ID #252)

Nominator: MSB Capital Projects

The purpose of the project is to construct intersection improvements along Big Lake Road at Hollywood Road. This project is part of the 2011 Road Bond Projects along with the intersection improvements at Northshore Drive. Due to lack of funding, the design of the Hollywood Road Intersection will be completed only if funding is available following construction of the Northshore Drive intersection improvements. ROW acquisition services have been provided but lack of funding prevents construction. Many Big Lake residents use Hollywood Road to travel west rather than the Parks Highway. Tourists also use this intersection to access Big Lake and businesses. A number of construction projects are using S. Big Lake Road to access the project sites.

Funding Needed: \$1.5 Million (estimated)

Big Lake Town Center - Street Illumination

(CIP ID #122)

Nominator: Big Lake Community Council

The project will install street lights to illuminate the town center of Big Lake as defined by the Big Lake Comprehensive Plan. Street lights will be installed on Big Lake Road from Beaver Lake Road through Fish Creek Park. The town center of Big Lake includes an elementary school, public library, post office, family park, supermarket, restaurants, and ice arena/recreational center, as well as several other businesses. Illuminating this area will make it safer for foot and vehicular traffic, and will discourage vandalism.

Funding Needed: TBD

Bogard Road Extension to Glenn Highway

(STIP #23228; CIP ID #48)

Nominator: MSB Public Works

This project will extend Bogard/Seldon road arterial west to the Glenn Highway, extending the east/west corridor that has been planned from the City of Palmer to the City of Wasilla. Thousands of residents are expected to use this new corridor which should relieve traffic congestion and improve safety on the Palmer-Wasilla Highway. The State Legislature has funded the entire project from the Glenn Highway to just past Colony Middle School (along Colony Way). The project remains on the list as a high priority of the Borough until completed.

Funding Needed: TBD

Hatcher Pass Road Resurfacing - MP 18-20

(STIP #9732; CIP ID #56)

Nominator: State of Alaska

This project will resurface the existing gravel road. Hatcher Pass is one of the primary recreation and tourism sites in the Borough; the Borough is investing in a cross country Nordic ski facility just south of the project. The road also connects the communities of Willow and Palmer together during the summer months when the pass is open. In the winter months the roads leading up to the closed pass are used to reach residences and to access recreational activities such as snowmobiling, skiing, and sledding. All users of the area will benefit. The project is in the State STIP which shows design and right-of-way funding in FY14, and construction in FY15. The total cost of the project is \$7,960,000.

Funding Needed: \$5.5 Million

Seward Meridian Parkway/Seldon Road Intersection Improvements

(CIP ID #264)

Nominator: MSB Transportation Advisory Board

The intersection of Seward Meridian Parkway and Seldon Road is currently used by Borough staff, Borough school district personnel and buses, parents and students to access Teeland Middle School and the MSB Career and Technical High School. At peak hours of the day, the traffic increases to the point where it is very difficult for drivers to turn from the Seward Meridian Parkway onto Seldon. Several very serious accidents and many near misses have occurred at this location. The project is presented as two alternatives:

A. An early warning flashing yellow light (about a 1/4 mile before the intersection) indicating that there is a school intersection ahead or a separated right turn lane on Seldon onto Seward Meridian Parkway; and an overhead four-way flashing yellow light hanging over the intersection.

B. A temporary full signal traffic light (temporary in that wood poles and overhead cables would be used rather than steel poles and underground conduit/wiring).

Funding Needed: \$1 Million

Trunk Road-Parks Highway Interchange Improvements

(CIP ID #271)

Nominator: MSB Capital Projects

Complete traffic study, design and construct interchange improvements on the north side of the Trunk Road-Parks Highway Interchange. The current Parks Highway to Trunk Road off-ramp was not designed to carry heavy traffic turning south over the interchange. As the residential and commercial property south of the Parks Highway continues to develop at a rapid pace, the off-ramp needs to be redesigned to carry more traffic without backing vehicles up on the ramp. The Gateway Community Council area residents as well as Borough residents shopping at the many commercial stores on the south side of the interchange will reap direct benefits from this project. It will also ensure the smooth functioning of a vital interchange for Valley commuters.

Funding Needed: TBD

Major Collectors Needs List In Alphabetical Order

Caswell Lakes Road Paving

(CIP ID #255)

Nominator: MSB Capital Projects

This project is part of the 2011 Road Bond Projects. Due to lack of funding, the paving will not be completed. The project is 4.5 miles long. This includes Caswell Lakes Road, South Bendapole Road, East

Passthebait Avenue, and South Lostaspinner Street. The road design is complete and construction of the road base is underway.

Funding Needed: \$1.6 Million

Fairview Loop Reconstruction and Extension, Old Matanuska Road to Fireweed Road

(CIP ID #222)

Nominator: MSB Capital Projects

This project would remove a dangerous intersection where Fairview Loop meets Old Matanuska Road by constructing a bridge over Fairview Loop and the Alaska Railroad. Fairview Loop would then be realigned and extended northeast to connect with Fireweed Road (the Parks Highway frontage road). The project will also construct a side road extending from the new Fairview Loop alignment southeast with an overpass over the Alaska Railroad to Nelson Road.

Funding Needed: TBD

Fairview Loop Rehabilitation

(STIP #51774; CIP ID #126)

Nominator: State of Alaska

Traffic counts and site monitoring show traffic increasing along the entire length of Fairview Loop, a narrow road that has no pedestrian facilities. This project will correct those deficiencies to the benefit of everyone who uses the road, especially students who attend Snowshoe Elementary School. The project has four components. The first component is a realignment of the Fairview/Knik-Goose Bay (KGB) intersection to match with an extended S. Mack/Clapp Road from Wasilla, moved approximately 100' to the west. The second, third, and fourth components will construct 4' shoulders on both sides of the road and add a 10' separated path on the north side of the road. These segments are from Hayfield to Edlund Road, from Edlund Road to Fireweed Road (the Parks Highway frontage road), and from Top of the World Circle to Hayfield Road, respectively. The separated trail is being added on the north side to provide access to Snowshoe Elementary School.

Funding Needed: \$30 Million

Fern Street Upgrade and Pathway - KGB to Fairview Loop - NEW

(CIP ID #280)

Nominator: MSB Capital Projects

This project would add shoulders, resurface existing pavement, and add a pathway along Fern Street and Edlund Road from Knik-Goose Bay Road to Fairview Loop. The project should also rename this portion of Edlund Road to Fern Street. Since the connection between Fern and Edlund was completed, the amount of traffic on Fern Street has increased dramatically. There are no shoulders on Fern which leads to an unsafe condition on the roadway.

Funding Needed: \$3 Million

Knik River Road Fire Service Pullouts

(CIP ID #27)

Nominator: South Knik Community Council

This project addresses a need for a water access pullout at MP 8.0 of Knik River Road, large enough for fire trucks to be able to turn around. This pullout needs to be constructed to support the weight of fire apparatus in marshy areas next to the waterbody, and will require aggregate fill and pavement. All of the residents along Knik River Road will benefit from faster fire service response time. Home insurance rates may be reduced, and the risk of environmental damage from structural fires turning into wild land fires will be reduced as well.

Funding Needed: \$60,000

Knik River Road Three Fish Passage Culverts

(CIP ID #31)

Nominator: South Knik Community Council

This project consists of three culvert replacements at MP 5.8, 7.2, and 8.0 of Knik River Road. The existing culverts are undersized or damaged. The culverts should be large enough to allow fish passage. The principal beneficiaries of the culvert replacement are not humans, but fish. Residents' value of wildlife and improved aquatic habitat creates spillover social benefit.

Funding Needed: \$790,000

Nelson Road Extension North

(CIP ID #269)

Nominator: MSB Capital Projects

This project would provide major collector road access for three large subdivisions to Fairview Loop Road. Traffic is currently routed through subdivision roads that do not have adequate ROW or weren't designed for the amount of traffic they are carrying. The proposed extension of Nelson Road would be approximately one quarter to one half mile long and would extend from the current end of the pavement north to Fairview Loop. It is anticipated there will be some private funds for the Nelson Road construction.

Funding Needed: \$2.7 Million

Pittman Road - Fire Station 71 Warning Lights

(CIP ID #258)

Nominator: Meadow Lakes Community Council

Fire Station 7-1 is located on a blind corner of Pittman Road that requires emergency vehicles to exit with maximum caution. Current signage consists of two 30" yellow signs with a fire station icon. Meadow Lakes Elementary, next to the fire station has two flashing warning signs activated when school buses are operating.

Funding Needed: TBD

Pittman Road Upgrade

(CIP ID #262)

Nominator: Meadow Lakes Community Council

This project seeks to upgrade, widen and improve Pittman Road. Currently Pittman Road has many frost heaves and deteriorating pavement with poor or non-existent shoulders. Safety is a major concern with the present condition of the road. The project is supported by the Meadow Lakes Comprehensive Plan.

Funding Needed: TBD

Pittman Road Turn Lanes - Charter School

(CIP ID #39)

Nominator: Meadow Lakes Community Council

This project will install turn lanes onto and off of Pittman Road to improve access to Midnight Sun Charter School approximately 1.5 miles down Pittman Road. Travelers on Pittman Road will benefit as parents who are required to provide their own transportation to the charter school no longer queue in the roadway.

Funding Needed: TBD

Seldon Road Upgrade from Wasilla-Fishhook to Lucille Street

(CIP ID #263)

Nominator: MSB Capital Projects

The project calls for the upgrade of Seldon Road from Wasilla-Fishhook to Lucille Street, approximately 1.8 miles. This segment of Seldon currently consists of two 11-ft. travel lanes with no shoulders and minimal ditching. The proposed upgrade will increase the road width to two 12-ft. travel lanes with 8 foot shoulders with a separated paved pathway. This project will allow residents, commercial delivery trucks, school buses, and freight vehicles to travel in a safe manner the entire length of the Bogard-Seldon corridor from Palmer to Meadow Lakes.

Funding Needed: \$20 Million

Minor Collectors Needs List In Alphabetical Order

Alsop Road Improvements

(CIP ID #233)

Nominator: MSB Planning

Approximately 0.66 miles of Alsop Road must be improved to proceed with an amendment of the Point MacKenzie Subdivision to support private development in conformance with the Point MacKenzie Town Site Conceptual Master Plan. The improvements will result in an additional 0.66 miles of Alsop Road being improved to collector standards. The improvements are required in order to subdivide the parcel for future sale to private developers. This project will help incentivize private development in the town site. Existing Alsop Road past the prison is constructed to slightly better than pioneer standards. There are a large number of private lots accessed at the end of Alsop Road as well as a log processing mill. These improvements will remove a blind hill and widen a portion of the road. The Borough and public will benefit from the development and increase in tax base. Employees of the Goose Creek Correctional Center will benefit from increase in available local housing choices.

Funding Needed: \$3 Million

Ayrshire Road to Little Su Landing Improvements

(CIP ID #232)

Nominator: MSB Capital Projects

Ayrshire Road from the intersection with Point MacKenzie Road and Burma Road, to the gate at the Little Susitna River landing is 4.66 miles. This project will upgrade the road to 28', with two 12' paved driving lanes and two foot D-1 shoulders. The design will be complete in 2014 and the gravel road will be improved and ready for paving in 2014. Residents and tourists frequent the State facilities at the Little Susitna Landing. This project will improve access to that facility. Project design is underway.

Funding Needed: \$2 Million

Big Lake Collector Road

(CIP ID #43)

Nominator: Big Lake Community Council

This is a 5-7 mile long collector road required to complete a transportation loop that will connect W. Lakes Boulevard at Our Road, on the north shore of Big Lake to the W. Susitna Parkway on the south side of Crooked Lake. The road will provide access for residential and other types of development that is taking place in the area. Approximately 250 current homeowners will benefit immediately. The project will be a catalyst for development. The road will also provide proper egress and ingress to the area. A corridor study and preliminary study would be first, with construction in the future.

Funding Needed: TBD

Burma Road Construction - Local Traffic

(CIP ID #46)

Nominator: Big Lake Community Council

This project will construct a two-lane rural highway section with two travel lanes, shoulders and a utility corridor from Point MacKenzie Road to Susitna Parkway. This local collector road will serve the growing residential community, based around the continued development in the Port MacKenzie area. Benefits include improved access to goods and services, safer travel conditions, access to emergency services, and reduced travel time to places of employment. The Big Lake Comprehensive Plan supports the project.

Funding Needed: TBD

Clark-Wolverine Road Partial Realignment

(CIP ID #219)

Nominator: MSB Capital Projects

Clark-Wolverine Road has a series of dangerous "S" curves between MP 2 and 2.75 which need to be alleviated. Property on both sides of the road is currently for sale, which makes it an opportune time to purchase additional right-of-way to straighten the road.

Funding Needed: TBD

Foothills Drive Reconstruction

(CIP ID #281)

Nominator: MSB Capital Projects

Foothills Drive is used as a north-south collector between the Parks Highway and Knik-Goose Bay Road. A portion of the road, in the center, was built as a substandard road. This project would upgrade that section of road and install a fish-passage culvert at Lucille Creek. Seventy-three home owners will benefit. The school bus route will be shortened and it will be faster access to the fire stations on KGB.

Funding Needed: TBD

Lucus Road Improvement

(STIP #11721; CIP ID #22)

Nominator: State of Alaska

The project will improve Lucus Road between the Parks Highway and Spruce Avenue to an upgraded two-lane facility with shoulders, turning lanes, pedestrian facilities, landscaping, and drainage improvements. When completed, this project will benefit hundreds of travelers a day. The project is supported in the State and the Borough's long range transportation plans. Right-of-way acquisition is underway and construction is slated to begin in FY16 and beyond. Total cost is \$23.2 Million.

Funding Needed: \$22.5 Million

Katherine Drive

(CIP ID #284)

Nominator: MSB Capital Projects

Katherine Drive is the name of the proposed eastern leg of the project, connecting Trunk Road to Midtown Estates at the northern terminus of Manhattan Way. The purpose of this project is to provide secondary access to the subdivision via a local road and relieve pressure on the current Palmer-Wasilla Highway (PWH) intersections. Consideration for this roadway was incorporated into the "new" Trunk Road design. A full median opening and U-turn/Left turn lanes were constructed as part of the project. Currently, design of the roadway is underway with Survey, Geotechnical Investigation, Hydrologic & Hydraulic Design, Cultural and Environmental Reports all in Final Draft Phase. Plans have been reviewed by AKDOT at 95%. Wetlands have been identified and will likely require mitigation. ROW has been previously secured for use by adjacent land owner. As designed, the road would be 0.2 miles (1,056 feet) and vary from 24'-32' in width.

Funding Needed: \$800,000

Oilwell Road Upgrade

(CIP ID #221)

Nominator: MSB Capital Projects

This project will upgrade and pave Oilwell Road from the intersection with Petersville Road to the Moose Creek Bridge. Each spring the road experiences significant drainage issues and floods almost annually. Several State subdivisions and timber resources are at the end of the roadway, but cannot be accessed without these improvements. In addition to the timber resources, there are a number of other natural resources which have been identified in the area, but are currently inaccessible. This project is a contributor to the State of Alaska Roads to Resources program.

Funding Needed: \$6 Million

Settlement Avenue Extension East

(CIP ID #285)

Nominator: MSB Capital Projects

This project would extend Settlement Avenue to the east and then southeast to connect with Trunk Road. This connection would give new access to a major roadway for all the development in the north Engstrom / Hart Lake area and give relief to the Bogard Road / Engstrom Road intersection. There are two large subdivisions being built in the area which will significantly increase the traffic at the intersection. With the increase in traffic, there will be an increase in accidents at this location.

Funding Needed: \$6 Million

Smith Road Reconstruction and Pedestrian Pathway

(CIP ID #61)

Nominator: MSB Pre-Design

The road currently has serious structural damage, no shoulders, and lacks guardrails in one area where it is probably warranted. There are several residential subdivisions and a few small businesses both north and south of Smith Road. It has an average daily traffic count of 1380. Improvements to the road and construction of a pathway would benefit public safety for both drivers and pedestrians, and reduce wear and tear on personal and commercial vehicles. The pathway would also provide a link between the Old Glenn Highway pedestrian path and the Matanuska Peak trailhead, completing a link to the popular recreation area between the Butte, the City of Palmer, and beyond.

Funding Needed: \$750,000

Susitna Parkway Extension

(CIP ID #25)

Nominator: MSB Pre-Design

This project will construct an extension of the Susitna Parkway a distance of approximately three miles from the junction of Papoose Twins Road to the Little Su River and is combined with a bridge project to provide access to the roads in the Fish Creek area. See companion project CIP ID #129, Bridge No. 1209 – Lewis Loop at Fish Creek.

Funding Needed: TBD

Sylvan Road to Hollywood Road Connection

(CIP ID #36)

Nominator: Meadow Lakes Community Council

The project will extend Sylvan Road to Sylvan Lane. The connector will give residents from Knik and lower Big Lake direct access to the Meadow Lakes business district. Meadow Lakes now supports a grocery store, bank, DMV remote site, and other small businesses. The public, business owners, and

future businesses will benefit from this project. The Meadow Lakes Comprehensive Plan supports this extension.

Funding Needed: TBD

Tex-Al Drive Extension to Palmer-Fishhook Road

(CIP ID #257)

Nominator: George Strother

Extend East Tex-Al Drive 1.6 miles to Palmer-Fishhook Road. This is a mostly level route with no wetlands and one hill on a firm gravel base. This project had preliminary engineering with a profile survey, initial right-of-way research and soils testing in the early 1980s. The current (2007) Borough Long Range Transportation Plan lists this connection as an emergency access for residents in areas with only one ingress and egress. The project is located in RSA #16, South Colony. Residents along the route and side roads will have better emergency access, and a better secondary road network will start to develop.

Funding Needed: \$3 Million

West Susitna Access

(CIP ID #267)

Nominator: MSB Community Development

The project consists of constructing surface transportation facilities to access the Susitna Basin west of the Susitna River. The ADOT&PF West Susitna Access Reconnaissance Study (2014) included several different routes. This project nomination focuses on the Middle Susitna-Skwentna River Route shown in blue in the study. This alignment is about 108 miles long starting near the end of Ayrshire Road and terminating near Whistler south of Mount Distin. The road will provide access to a multitude of natural resources, benefiting the State of Alaska and resource extraction businesses.

Funding Needed: \$453 Million

Residential and Commercial Streets Needs List In Alphabetical Order

East Access to Meadow Lakes Community Center

(CIP ID #41)

Nominator: Meadow Lakes Community Council

The project will construct an access road from North Suzanna Street to the Meadow Lakes Community Center via Vienna Woods access. The road will benefit the community center and the adjacent 120-acre Borough parcel. The road will provide an alternate egress to Pittman out of the Meadow Lakes area and help resolve safety issues. The project is supported by the Meadow Lakes Comprehensive Plan.

Funding Needed: TBD

Fish Lake Road Paving

(CIP ID #35)

Nominator: Chickaloon Community Council

The project will pave approximately four additional miles of Fish Lake Road. Fish Lake Road originates at MP 72.9 of the Glenn Highway, and ends at an intersection with Chickaloon Road. Improvement to the road will result in better access, lower maintenance costs, and more reliable school bus routes. Approximately .3 miles of the road is already paved, using RSA-31 funds. There are no other plans for additional paving with RSA funds.

Funding Needed: \$750,000

Gonder Road Upgrade

(CIP ID #45)

Nominator: Aurora Dog Musers Club

The project will upgrade one mile of Gonder Road to Borough standard road quality. Gonder is accessed by Echo Lake Drive off of South Big Lake Road. The project will allow the section of Gonder Road to be plowed and to be accessible to the public who wish to use the Aurora Dog Mushing Club clubhouse and trails during winter months. Over 200 people use this area to access the winter trail system for recreation activities, such as dog mushing, skijoring, snowshoeing, and winter bicycling.

Funding Needed: TBD

Horseshoe Lake Road Reconstruction - Phase 1

(CIP ID #121)

Nominator: MSB Public Works

This project will upgrade an existing road around Horseshoe Lake. The first phase of the project consists of design and the approximate five mile road will be widened and straightened, and drainage ditches will be constructed to address water runoff. Funding for the project to date has been from the State of Alaska at \$700,000 which has funded ROW acquisition, Geo-technical data acquisition, and design. The design is currently at the 35% phase. There are a number of full and part time residences around the lake. Total cost of both project phases is \$5.2 Million.

Funding Needed: \$1.5 Million

Horseshoe Lake Road Reconstruction - Phase 2

(CIP ID #217)

Nominator: MSB Public Works

This project will upgrade an existing road around Horseshoe Lake. The approximate five mile road will be widened and straightened, and drainage ditches will be constructed to address water runoff. Phase 2 will construct the new roadway after ROW acquisition, utility re-locations and design work are completed in Phase 1. The construction cost estimate is \$4.5 Million and the project could be completed in one season when the design is completed. There are a number of full and part-time residences around the lake. Total cost of both project phases is \$5.2 Million.

Funding Needed: \$3 Million

King Arthur Drive Upgrade

(CIP ID #259)

Nominator: Meadow Lakes Community Council

This project seeks to upgrade King Arthur Drive. Currently half of the road is gravel, and the other half is paved, but in need of repair. King Arthur Drive, West King Arthur Drive, Gunflint Road, and Meadow Lakes Drive provide an alternate route to the Parks Highway in Meadow Lakes. Upgrading King Arthur Drive will improve access and increase safety. The length of this project is 2.7 miles.

Funding Needed: TBD

New Hope Street Extension

(CIP ID #260)

Nominator: George Strother

This project will extend New Hope Street 1.25 miles to the west so that it connects to Independence Avenue. This would serve as a collector street between Wasilla-Fishhook and Palmer-Fishhook Roads. This connector would allow better emergency vehicle access through two dead end roads and begin to help form a badly needed road grid in the Fishhook area. The proposed route is a mostly level route on a

firm gravel base, with no wetlands. It is also along a section line. If the section line easements are still in place, no additional right-of-way may be needed.

Funding Needed: TBD

Road Service Area Uncertified Road Upgrades - Design Phase

(CIP ID #238)

Nominator: MSB Administration

In early 2013, the Mayor and Assembly members discussed the need to upgrade uncertified roads in the Borough so citizens residing on those roads who were paying RSA taxes could get their roads maintained along with citizens on certified roads. After the results of an analysis revealed the huge scale of such a project to be 796 miles of roads at an estimated total upgrade cost between \$450 Million and \$600 Million, it was determined to begin addressing the problem in small projects. The first project was to have each RSA Board identify one relatively short uncertified road within their RSA as a candidate for upgrade. A total of 16 roads have been identified. Funding may be available through the sub-standard roads and bridges program, however that is still uncertain. Design costs are estimated to be \$100,000 per mile.

Funding Needed: \$650,000 (Design Only)

West King Arthur Drive Upgrade

(CIP ID #266)

Nominator: Meadow Lakes Community Council

The project seeks to upgrade West King Arthur Drive which is currently gravel. King Arthur Road and West King Arthur Drive provide an alternate route to Pittman Road if the Parks Highway is closed for an accident or natural disaster. Upgrading West King Arthur Drive will improve access and increase safety.

Funding Needed: TBD

Wolverine Road Erosion

(CIP ID #220)

Nominator: MSB Administration

The western slope of Wolverine Road as it climbs the canyon after crossing Wolverine Creek has a significant erosion issue and is starting to threaten the roadway. To correct the problem, a cut into the side of the canyon is necessary to move the road further away from the canyon floor.

Funding Needed: \$6 Million

Transit Projects

Priority Projects

1. **Replacement Share-A-Ride Vans for Mat-Su** (CIP #267)
2. **Wasilla Transit Center Commuter Rail Dock and Staging Facility Upgrade** (CIP #256)
3. **Meadow Lakes Community Mascot Stops** (CIP #124)
4. **Old and New Glenn Highway Intersection Park and Ride Facility** (CIP #268)
5. **Regional Transit Maintenance Center** (CIP #273)
6. **Regional Transit Dispatch & Scheduling Center** (CIP #274)

Project Descriptions

1. Replacement Share-A-Ride Vans for Mat-Su

(CIP ID #267)

Nominator: MSB Pre-Design

This project will purchase three new commuter vans to replace vans which have been on the road since 2009. The Share-A-Ride program is a collaborative effort between the Borough and the Municipality of Anchorage. The Borough owns 13 of the vans which regularly transport over 600 commuters from the Valley to the Anchorage bowl. The vans have many miles on them and are beginning to lose their cost effectiveness due to mounting maintenance issues and decreased gas mileage.

Funding Needed: \$180,000

2. Wasilla Transit Center Commuter Rail Dock and Staging Facility Upgrade

(CIP ID #256)

Nominator: LeMarr Anderson

The Alaska Railroad has ownership of land and skeletal structures at the old Kenai Supply site in Wasilla, at the crossroads of the Parks and Palmer-Wasilla Highways. This location is recognized as being a key central inter-modal transit transfer site for the Borough, including commuter rail because of the main and siding track lines that already exist. Alaska Railroad officials have indicated their ability to support morning and afternoon commuter rail, contingent in part on construction of a siding and train level on/off boarding platform and availability of a connected weather-protected passenger waiting/staging facility. What the Borough needs to support the facilitation and initiation of Valley and Anchorage commuter rail is the construction of a siding, the on/off boarding platform, a connected weather protected passenger waiting/staging facility, and parking lot upgrade. An important new access road, connecting to another nearby established major roadway with traffic signal, would also be sought to preclude site users crossing railroad tracks to reach the parking and staging area. This would provide significantly less congestion, and easier/safer flow of vehicles and buses to/from the transit center.

Funding Needed: \$9 Million

3. Meadow Lakes Community Mascot Stops

(CIP ID #124)

Nominator: Meadow Lakes Community Council

Currently the only bus stop in Meadow Lakes is at the B&J Rainbow Center. This project would identify locations and create additional transit stops. Residents without private transportation will benefit and be able to accept jobs in Wasilla and Palmer based on having reliable transportation.

Funding Needed: TBD

4. Old and New Glenn Highway Intersection Park and Ride Facility

(CIP ID #268)

Nominator: South Knik River Community Council

A park and ride lot is needed for the southern part of the Borough to facilitate commuters from Lazy Mountain, the Butte, and the South Knik River areas to carpool to Anchorage. The three community councils in the area support the concept of a lot near the confluence of the Old and New Glenn Highways. It is estimated that 60 to 100 commuters would utilize the facility during the week. Currently there is a very small pullout on the Old Glenn Highway which can only accommodate three vehicles at most.

Funding Needed: \$900,000

5. Regional Transit Maintenance Center

(CIP ID #273)

Nominator: MSB Transportation Advisory Board

The objectives of a Regional Transit Maintenance Center (RMC) is to better leverage decreasing Federal and State transit dollars and improve overall maintenance of rural transit providers' vehicle fleets. Key contributors in addressing maintenance concerns for rural transit systems are aging fleets, increasing costs, and the lack of standard maintenance practices, oversight, and accountability. Administration, overhead and facility leasing costs are significant cost reduction points that would result with the construction and operation of a centrally located RMC. Ideally, the facility would be located on land without associated costs. The significant savings realized by the providers could be funneled back into operational and increased ridership program elements. Studies have shown that RMCs, with a training center for mechanics and drivers, can improve vehicle reliability, increase vehicle longevity, and improve service to transit clientele.

Funding Needed: TBD

6. Regional Transit Dispatch and Scheduling Center

(CIP ID #274)

Nominator: MSB Transportation Advisory Board

A central dispatch and scheduling center will help customers more efficiently obtain rides for important daily activities associated with health care, employment, shopping and social activities. A central facility will simplify information gathering for customers, do a better job of matching customer needs with available options, and assist with vehicle operations coordination, all of which will provide more trips with the existing resources. Dispatch software is capable of identifying human service ride needs, a rider's best option, who is paying for the ride, and the criteria associated with each rider without breaking HIPPA and confidentiality. The software can be accessed from any location in the Borough through phone lines and internet connectivity. Many agencies can use the same service without tampering with other data.

Funding Needed: TBD

Aviation

PRIORITY PROJECTS

1. Talkeetna Airport - Lease Lot Development (CIP #189)
2. Big Lake Airport - Two-Bay Equipment Building and Front End Loader (CIP #174)
3. Willow Airport - Taxiway Improvements, Construction of Access Roads, Signage & Fencing (CIP #187)
4. Talkeetna Airport - New Helicopter Pad and Parking (CIP #178)
5. Talkeetna Airport - New Apron at North End (CIP #177)
6. Regional Float Plane Facility Site Evaluation (CIP #176)
7. Willow Airport - Senior Center Access Road Relocation (CIP #184)
8. Willow Airport - Install Automated Weather Observation System (CIP #188)
9. Willow Airport - Highway Crossing Improvements (CIP #182)
10. Wasilla Airport - Runway 3/21 Extension - Phase 1 (CIP #179)

Project Descriptions

1. Talkeetna Airport - Lease Lot Development

(CIP ID #189)

Nominator: MSB Pre-Design

The project will construct a taxiway to newly created lease lots on the south ramp of the Talkeetna Airport and relocate the helipad further to the south. The lease lots paid for by private businesses are being crowded by helicopter operations in a small area. The taxiway and helipad relocation (see CIP ID #178 below) have been dedicated by the State of Alaska. The lease lot development is a critical need as it will mitigate current safety conflicts between fixed wing and rotor wing traffic. The State has already dedicated the land for the lease lots. Businesses on the lots serve the Borough and the entire state. The project will contribute to the economic development of the Borough.

Funding Needed: \$500,000

2. Big Lake Airport - Two-Bay Equipment Building and Front End Loader

(CIP ID #174)

Nominator: MSB Pre-Design

This project will construct a two-bay equipment building and purchase a front end loader for snow removal at the airport. Equipment for maintaining the airport must currently be driven from the Palmer ADOT&PF maintenance facility. This project will save countless hours of equipment running time and equipment operator's time in having to bring maintenance staff and equipment from Palmer to Big Lake. Equipment movement and return occurs on heavy snow days, adversely impacting already dangerous

driving conditions. Reduced liability regarding employee and citizen endangerment would occur if the building and equipment were located at the Big Lake Airport. Many gallons of fuel will also be saved in not having to make this journey.

Funding Needed: \$725,000

3. Willow Airport - Taxiway Improvements, Construction of Access Roads, Signage, and Fencing (CIP ID #187)

Nominator: MSB Pre-Design

The project will construct a taxiway between the Willow Airport apron and Runway 13, improve the taxiway connection to Runway 31, and resurface and provide dust control on taxiways. Users of the Willow Airport will benefit from this one year project. The project will also complete the fencing and signage of the Willow Airport to increase airport security, decrease vandalism, and prevent casual access to the airport. A portion of the airport adjacent to the Parks Highway has been fenced, but is not complete. Commercial businesses, airplane owners, and pilots that work at the Willow Airport will benefit from this project. Fencing is included in the Willow Airport Master Plan as a near-term improvement.

Funding Needed: \$1.7 Million

4. Talkeetna Airport - New Helicopter Pad and Parking (CIP ID #178)

Nominator: MSB Pre-Design

This project calls for the relocation of the Talkeetna Airport helipad to an area near the east end of the runway. The existing helipad is located in the 100 year floodplain. Residents of the community of Talkeetna and the National Guard, as well as tourists visiting the area, will benefit from the re-location. It is anticipated the project will take two years to complete and is a component of the airport's master plan.

Funding Needed: \$2.1 Million

5. Talkeetna Airport - New Apron at North End (CIP ID #177)

Nominator: MSB Pre-Design

This project will expand commercial, General Aircraft (GA) and transient aircraft parking. The project will construct a transient parking apron and pad for the future GA and lease lot apron development. This project will benefit the community of Talkeetna through increased economic development as well as other Borough and non-Borough residents who fly into Talkeetna and need an area to park their aircraft. This project is supported by the Talkeetna Airport Master Plan and is a companion project to CIP ID #189, Lease Lot Development.

Funding Needed: \$1.53 Million

6. Regional Float Plane Facility Site Evaluation (CIP ID #176)

Nominator: MSB Pre-Design

The 2007 Regional Aviation System Plan (RASP) identified the need for a float plane facility in the Knik-Goose Bay/Point MacKenzie area. Initial assessment of the Seven Mile Lake area recommended in the RASP has shown significant wetlands exist at that site, and along the logical access route. Borough staff is reviewing other location options and have begun preliminary research into a location in the proposed Point MacKenzie Townsite. This project will further refine the Regional Float Plane Facility site location work done in the RASP, Phase 1, review the findings and recommendations of the RASP, and continue to assess feasibility. A float plane facility will be regional in nature thereby benefiting residents of both

Anchorage and the Borough economically. It is anticipated that it will take one year to complete this site evaluation phase of the project.

Funding Needed: \$100,000

7. Willow Airport - Senior Center Access Road Relocation
(CIP ID #184)

Nominator: MSB Pre-Design

This project will separate Willow Senior Housing traffic from aircraft taxiing traffic by relocating the access road to the Willow Senior Housing. Currently all traffic uses the same route: Willow Senior Housing access was linked into the existing access for aircraft moving from Willow Lake to the Willow Airport runway facilities. For safety, the two access roads need to be separated. Residents and visitors of the Willow Senior Housing units as well as aircraft owners and pilots will benefit from this project. This is included in the Willow Airport Master Plan as a near-term improvement.

Funding Needed: \$350,000

8. Willow Airport - Install Automated Weather Observation System
(CIP ID #188)

Nominator: MSB Pre-Design

This project will install an automated weather observation system and construct secondary access roads at each end of the airport runway. The automated weather observation system will also be available via the internet to Alaska residents statewide who may be travelling through the area and need up-to-the-minute weather information. Secondary access roads at each end of the runway will provide access for maintenance and fire and rescue operations.

Funding Needed: \$1 Million

9. Willow Airport - Highway Crossing Improvements
(CIP ID #182)

Nominator: MSB Pre-Design

This project will provide vehicles on the Parks Highway electronic warning that a plane is crossing the highway from Willow Lake to the Willow Airport upland facilities. The current signage is not adequate. This project will provide increased safety for all users of the Parks Highway as well as the pilots and maintenance staff taking planes across the highway. This is included in the Willow Airport Master Plan as a near-term improvement.

Funding Needed: \$500,000

10. Wasilla Airport - Runway 3/21 Extension - Phase 1
(CIP ID #179)

Nominator: MSB Pre-Design

This project will extend the current 3/21 runway by 1,400 feet, bringing the total runway length to 5,100 feet. This will allow for larger, multi-engine aircraft to land and take off at the Wasilla Airport, thereby increasing cargo and passenger service to the Borough's largest community. The residents of both the City of Wasilla and the Borough as a whole who use the airport for transfer of freight and passengers will benefit. The improvement is supported by the Wasilla Airport Master Plan and is expected to take two to three years to complete.

Funding Needed: TBD

Aviation Needs List

No Priority Order, Listed Alphabetically

Big Lake Airport - Install New Lighting System

(CIP ID #87)

Nominator: MSB Pre-Design

This project will upgrade the runway light controller system, wiring, and lights increasing safety. The lighting system at the Big Lake Airport is not up to current safety standards. All users of the Big Lake Airport will benefit from the project.

Funding Needed: \$900,000

Goose Bay Airport - Security Fence

(CIP ID #175)

Nominator: MSB Pre-Design

This project will install a security fence around the perimeter of the runway and parking apron thereby providing a safe and obstacle free runway as well as a secure place to park aircraft. This project will provide increased safety for plane owners and users of the Goose Bay Airport at the end of Knik-Goose Bay Road, one of the fastest growing areas of the state. The project can be completed in one year once funding is secured.

Funding Needed: \$600,000

Willow Airport - Apron Space for Tie-Downs at South End

(CIP ID #180)

Nominator: MSB Pre-Design

This project will construct an aircraft tie-down apron pad at the Willow Airport where none currently exists. Users of the Willow Airport will benefit from this project as well as the community of Willow in increased economic development.

Funding Needed: \$500,000

Willow Airport - Helicopter Pad and Parking

(CIP ID #181)

Nominator: MSB Capital Projects

This project will construct a helicopter landing pad and parking area at the Willow Airport. Helicopters currently have no designated landing area and often set down in the aircraft taxiway area or vehicle parking area where they must watch out for vehicles moving on the ground. This project will provide a designated area which will increase safety for operations, refueling, and maintenance. This will benefit the users of the Willow Airport as well as Emergency Services and injured residents or non-residents who may be flown into this location for transfer to ground transport. The project is included in the Willow Airport Master Plan as a mid- or long-term improvement.

Funding Needed: \$500,000

Willow Airport - Public Float Plane Dock

(CIP ID #183)

Nominator: MSB Pre-Design

This project will provide a public float plane dock at Willow Lake. There currently is no public float plane dock which makes access for entering and exiting float planes difficult, and less safe than loading from a

dock. This improvement would likely draw more pilots to Willow Lake thereby contributing to the economy of the Community of Willow.

Funding Needed: \$1 Million

Willow Airport - Taxiway and Apron Surface Hardening

(CIP ID #186)

Nominator: MSB Pre-Design

This project will harden the surface of the taxiway and apron to reduce dust and maintenance. (Local pilots have requested that the runway remain gravel.) Surfacing and dust control on taxiways is included in the Willow Airport Master Plan as an improvement.

Funding Needed: \$500,000

Emergency Services Equipment

Priority Projects

1. Mat-Su Borough Self Contained Breathing Apparatus Replacement (CIP #290)
2. Willow Fire Service Area Engine Replacement – Replace 1985 Grumman Engine (CIP #212)
Willow Fire Service Area Engine Replacement – Replace 1985 Surplus Pumper (CIP #292)
3. Willow Fire Service Area Tanker Replacement (CIP #213)
Willow Fire Service Area - Pumper / Tanker Replacement for Tanker 12-21 (CIP #293)
4. Caswell Fire Service Area -Engine Replacement (CIP #136)
5. Central Mat-Su Fire Service Area- Aerial/Ladder Truck (CIP #291)
6. Airport Rescue Services Response Equipment (CIP #135)
7. Central Mat-Su Fire Service Area - Tanker Replacement (CIP #137)
8. Central Mat-Su Heavy Rescue (CIP #208)
Sutton Fire Service Area Tanker Replacement (CIP #204)

Project Descriptions

1. **Mat-Su Borough Self Contained Breathing Apparatus Replacement**
(CIP ID #290)

Nominator: MSB Emergency Services

The Borough's nine Fire Departments – Butte, Sutton, Greater Palmer/City of Palmer, Central Mat-Su, West Lakes, Houston, Willow, Caswell and Talkeetna – all have an automatic/mutual aide agreement to respond to emergency incidents. The Departments maintain a total of 615 Self-Contained Breathing Apparatus (SCBA), 1217 SCBA air bottles and 995 face masks as part of their required fire-fighting equipment. In 2013, the National Fire Protection Association introduced new standards for SCBA. The review and adoption of standards is an on-going/scheduled process, however this review was accentuated by recent findings related to critical firefighter injuries and deaths associated with SCBA. The standard establishes levels of respiratory protection and functional requirements of SCBA used by emergency services personnel. In prior years, redesign of SCBA has allowed for upgrade kits to be purchased to bring the SCBA units into compliance with changes. The 2013 changes are so significant that no upgrade kits exist. The entire unit must be replaced. This project will replace all of the SCBA packs, bottles, face masks, 2- cascade systems (Palmer and Central Mat-Su) and 8 new 7000-psi bottles for existing cascade system upgrade (West Lakes).

Funding Needed: \$4.2 Million

2. Tie - Willow Fire Service Area Engine Replacement – Replace 1985 Grumman Engine (CIP ID #212)

Nominator: MSB Emergency Services

A new fire engine is needed in the Willow Fire Service Area (FSA) which meets all current Federal and State requirements for design and functionality. The FSA currently uses a 1985 Grumman engine which will exceed its life cycle as a primary fire apparatus as defined by NFPA 1901 in 2015. The new apparatus will allow the community to maintain Insurance Services Office ratings and NFPA standards that will maximize life safety capability and hold down insurance rates in the Willow area.

Funding Needed: \$600,000

2. Tie - Willow Fire Service Area Engine Replacement – Replace 1985 Surplus Pumper (CIP ID #292)

Nominator: MSB Emergency Services

The project will purchase a new fire engine which meets all Federal and State equipment standards for design and functionality and have the capability to use the compressed air foam system which extinguishes fires most efficiently. The Willow Fire Service Area (FSA) currently has a surplus 1985 Pumper from another FSA housed at the Willow Fishhook fire station 12-2. In addition to safety and functionality, a new engine will favorably impact homeowner insurance rates (many insurance companies will not offer home insurance to property not covered by a fire department) and /or will provide home owners a reduction in their insurance premiums. The Willow FSA is in the process of building three new warm storage satellite stations and will need new apparatus to house in those structures.

Funding Needed: \$700,000

3. Tie - Willow Fire Service Area Tanker Replacement (CIP ID #213)

Nominator: MSB Emergency Services

A new fire tanker is needed in the Willow Fire Service Area (FSA) which meets all current Federal and State requirements for design and functionality. The FSA currently uses a 1985 Tanker which will exceed its life cycle as a primary fire apparatus as defined by NFPA 1901 in 2015. The new apparatus will allow the community to maintain Insurance Services Office ratings and NFPA standards that will maximize life safety capability and hold down insurance rates in the Willow area. The Willow Fire Service Area apparatus and facilities have lacked adequate recapitalization efforts forcing paid-on-call firefighters to work in substandard facilities with dated equipment. This apparatus will have a positive effect on capability and allow the Borough to keep faith with our responders and the community.

Funding Needed: \$500,000

3. Tie - Willow Fire Service Area - Pumper / Tanker Replacement for Tanker 12-21 (CIP ID #293)

Nominator: MSB Emergency Services

The project will purchase a new Pumper/Tanker which meets all Federal and State equipment standards for design and functionality. The Willow Fire Service Area (FSA) currently has a surplus 1983 Pumper/Tanker from another FSA housed at the Willow Fishhook fire station 12-2. In addition to safety and functionality, a new Pumper/Tanker will favorably impact homeowner insurance rates (many insurance companies will not offer home insurance to property not covered by a fire department) and /or will provide home owners a reduction in their insurance premiums. The Willow FSA is in the process of building three new warm storage satellite stations and will need new apparatus to house in those structures. This project will provide up to date, state of the art fire protection for the Willow FSA and will

help protect the on-call responders who respond to the emergencies in the Willow FSA. This project will also help reduce the home owner's insurance rates in the Willow FSA.

Funding Needed: \$600,000

4. Caswell Fire Service Area -Engine Replacement

(CIP ID #136)

Nominator: MSB Emergency Services

The project will purchase a new fire engine which meets all Federal and State equipment for design and functionality and will have the capability to use the compressed air foam system which extinguishes fires most efficiently. The Caswell Fire Service Area (FSA) currently has a retired 1983 Pumper/Tanker from another FSA and must depend on fire engine response from Talkeetna and/or Willow for all fires in Caswell. In addition to safety and functionality, a new engine will favorably impact homeowners insurance rates (many insurance companies will not offer home insurance to property not covered by a fire department) and/or will provide homeowners a reduction in their homeowners' premiums. Total equipment cost is \$650,000.

Funding Needed: \$600,000

5. Central Mat-Su Fire Service Area- Aerial/Ladder Truck (CIP ID #291)

Nominator: MSB Emergency Services

This project will purchase an aerial apparatus and associated response equipment on the truck, including, but not limited to, SCBA, radios, thermal imaging cameras, etc. The Knik Goose Bay Area is the fastest growing area in the Borough. Two elementary schools are located within one mile of Station 6-2. The addition of a major retail/grocery outlet and the construction of two new schools, a combination high school/junior high school and an elementary school, requires a higher level of initial emergency response for this area. Due to the size and height of the larger buildings, an aerial apparatus is essential for fire protection/response. The Insurance Services Office classifies an area with this level of large structures and potential growth as a "high hazard area" which requires aerial apparatus response. The aerial apparatus will be housed in the Knik Goose Bay area to provide the required response capability and proximity.

Funding Needed: \$1.4 Million

6. Airport Rescue Services Response Equipment (CIP ID #135)

Nominator: MSB Emergency Services

Borough Rescue Services responds to several aircraft crashes every year throughout the Borough, usually in areas not accessible by road. This project will allow for the purchase of four complete portable, battery-operated Hurst eDraulic rescue tool sets. The rescue tools will be strategically located at the Talkeetna Fire Department (serving the Talkeetna Airport), the Willow Fire Department (serving the Willow Airport), the West Lakes Fire Department (serving the Big Lake Airport) and the Central Mat-Su Fire Department (serving the Wasilla Airport). Similar type tools were successfully deployed and utilized for the rescue of two pilots involved in a midair collision of two planes in February, 2015. With the units being located at multiple sites, they can be deployed more timely during critical incidents. This project is supported by the Aviation Advisory Board.

Funding Needed: \$1.4 Million

7. Tie - Central Mat-Su Fire Service Area - Tanker Replacement

(CIP ID #137)

Nominator: MSB Emergency Services

The purchase of a new Tanker/Water Tender will replace an existing 1977 apparatus. The current equipment is 37 years old and can transport only 2 firefighters. The replacement tanker/tender will transport an Engineer and up to five firefighters and provide increased fire suppression capacity. The new apparatus will have on-board foam and compressed air foam capability. The utilization of compressed air foam firefighting systems has proven to facilitate a quicker knockdown of the fire thus reducing property loss. It also creates less back pressure on the hose lines which decreases the physical stress endured by firefighters actively suppressing the fire. Over 48% of the Borough's population resides in the Wasilla Lakes FSA. Rapid and professional responses to fires will mitigate life and health issues and reduce property loss

Funding Needed: \$650,000

8. Tie - Central Mat-Su Heavy Rescue

(CIP ID #208)

Nominator: MSB Emergency Services

A multi-function heavy rescue apparatus is needed to allow the Borough's busiest rescue service based at Station 6-1 to help responders address motor vehicle accidents, rope rescues, building collapses or confined space rescues. Currently, the service has to rely on the City of Anchorage for the last two types of emergencies making recovery after an earthquake very problematic. Currently, the apparatus used is a 1996 Hackney roll up box on an International chassis. It is at its weight load limit due to the additional equipment needs that have been added to it over the years. The replacement apparatus will be a heavy duty double-axle apparatus equipped with a crane and not only will be a Borough-wide resource, but will also be made available as a state-wide resource on the road system.

Funding Needed: \$1.2 Million

8. Tie - Sutton Fire Service Area Tanker Replacement

(CIP ID #204)

Nominator: MSB Emergency Services

The Sutton Fire Service Area currently uses tankers which will exceed their life cycle as a primary fire apparatus as defined by National Fire Protection Association (NFPA) 1901 in calendar year 2015. A new fire tanker which meets all current Federal and State requirements for design and functionality is needed for the FSA. The new apparatus will allow the community to maintain Insurance Services Office (ISO) ratings and NFPA standards which will maximize life safety capability and hold down insurance rates in the Sutton area.

Funding Needed: \$500,000

Emergency Services Equipment Needs List

No Priority Order, Listed Alphabetically

Butte FSA Command Vehicles Replacement

(CIP ID #209)

Nominator: Butte Fire Service Area

This project will provide for two new command vehicles - a Chevrolet Suburban and a crew cab truck to replace an existing 1999 Chevrolet Suburban and provide for an additional new command vehicle. A second vehicle is needed to meet the demands of a growing service area population and number of response calls. The service is in need of reliable replacement vehicles. Total cost of the vehicles is \$100,000. The FSA has \$10,000 to contribute to the project.

Funding Needed: \$90,000

Lake Louise Emergency Response Vehicle

(CIP ID #202)

Nominator: MSB Rural Emergency Service

Lake Louise is located 17 miles off MP 160 of the Glenn Highway. A volunteer group of on-call emergency responders provide limited first response capabilities; Lake Louise does not have a licensed ambulance service for the average 8-10 patient contacts a year. Currently patients are transported in a 1992 Chevrolet Suburban converted to hold a stretcher and provide limited basic life support until the responders can rendezvous with a licensed ambulance service on the road system. There is significant concern for the responder's safety who rides in the back with the patient; there are no adequate safety restraints for rear-positioned responders or any modern safety controls such as air bags. A Tufport Medical Mobile Treatment Center mounted on a 4x4 crew cab truck has been used effectively in other rural Alaskan settings for this type of transport. The Tufport resembles a cab-over camper but is specially equipped to transport two injured patients and a responder, with adequate storage, running water, anti-slip flooring, and is constructed of sturdy fiberglass.

Funding Needed: \$75,000

Sutton Ambulance Replacement

(CIP ID #203)

Nominator: MSB Emergency Services

The ambulance positioned at the Victory Station, Glenn Highway mile 99, was purchased in 1999 for \$103,600. Since its purchase, approximately \$23,000 in repair and maintenance costs have been accumulated for its upkeep. It is the oldest piece of equipment in the entire MSB ambulance fleet and has a very different design than the rest of the fleet. The patient care compartment is laid out in a manner that is inconsistent as compared to the other ambulances in the system. The inconsistent layout offers several problems and potential risks due to the fact that emergency equipment and supplies are placed in non-standard locations. The Sutton Ambulance Service responds to pre-hospital emergencies from MP 58 to 130 on the Glenn Highway.

Funding Needed: \$160,000

Talkeetna Ambulance Replacement

(CIP ID #205)

Nominator: MSB Rural Emergency Service

The ambulance positioned at MP 2 of the Talkeetna Spur Road has traveled over 90,000 miles. The ambulance is frequently used for inter-facility transport from the Sunshine Clinic where care is initiated

to the Mat-Su Regional Medical Center. Due to the long distances and harsh winter temperatures the amount of stress on the vehicle has resulted in high maintenance and repair costs; over \$33,000 as of June 2013. The Talkeetna Ambulance Service responds to pre-hospital emergencies from MP 90 to 100 on the Parks Highway, and the entire Talkeetna Spur Road.

Funding Needed: \$160,000

Talkeetna Fire Service Area - Tanker Replacement

(CIP ID #206)

Nominator: Talkeetna Fire Service Area

The current fire tanker located at Station 11-2 was built before 1986. It does not meet the National Fire Protection Association 1901 Safety Standard. A new tanker is needed to help ensure firefighter safety. The current tanker has a 500 gallon per minute (gpm) pump and can hold 1500 gallons of water, however from draft, the pump can only pull 450 gpm. A new tanker will provide Talkeetna responders with a safe and reliable apparatus for response. The community will benefit by having a larger pump and water supply. Total cost of the equipment is \$450,000.

Funding Needed: \$275,000

Trapper Creek Ambulance Replacement

(CIP ID #207)

Nominator: MSB Rural Emergency Service

The Trapper Creek Ambulance service travels further than any other ambulance service in the MSB, responding to roughly 175 calls for service each year. The station is located at MP 114 of the Parks Highway. The majority of the calls are in response to pre-hospital emergencies along the Parks Highway between the 100 and 200 mile markers. The current ambulance has over 105,000 miles on it, and due to the long distances and harsh winter conditions, the amount of stress on the vehicle has resulted in over \$40,000 of maintenance and repair costs. A new ambulance will help ensure the service's ability to reliably respond.

Funding Needed: \$160,000

Water Rescue Airboat

(CIP ID #198)

Nominator: MSB Water Rescue

Water Rescue does not have the appropriate equipment to quickly and safely respond to emergencies on some of the Borough's smaller rivers and creeks. The Water Rescue team currently has a very large airboat designed to operate in Cook Inlet which is slated to be sited at Port McKenzie to enable rescue operations in that area. The team needs a smaller (20 foot) airboat that is better suited for the rivers, creeks and lakes in the Borough where there is a higher frequency of rescue calls. The new airboat would be used to protect citizens and visitors that are injured, become ill, or are stranded on the many waterways in the Borough. It would also be used in flood situations to rescue people and pets that are in danger. Total cost of the apparatus is \$125,000.

Funding Needed: \$112,500

Willow Area Emergency Services Command Vehicle

(CIP ID #201)

Nominator: Willow Fire Service Area

A new command vehicle is needed for the Willow Ambulance Division which is responsible for pre-hospital emergency care and transport along a 30-mile stretch of the Parks Highway beginning at MP 62. The service currently has one vehicle, a 1996 truck which has 178,000 miles on it and is assigned to

Willow's Ambulance Service Chief, the only mobile intensive care paramedic on the ambulance roster. A new SUV or pick-up would include emergency sirens and lighting, mobile radio equipment, a medication vault for narcotic security, roll-out equipment cage, and an inverter and external plug-in to charge medical gear. Total cost of the apparatus is \$100,000.

Funding Needed: \$90,000

Willow Ambulance Replacement

(CIP ID #214)

Nominator: Willow Fire Service Area

The Willow Ambulance Service responds to pre-hospital emergencies between MP 62 and 92 of the Parks Highway, and serves as a frequent backup to Talkeetna and Trapper Creek to the north. Willow Ambulance has been utilizing a 2006 vehicle previously used by the Wasilla-Lakes Ambulance Service, which experienced very high call volumes resulting in high wear and tear on the equipment. Willow is subject to particularly harsh winters and has many gravel roads. These conditions have added to the stress on the vehicle resulting in over \$64,000 in repair and maintenance costs over the last seven years.

Funding Needed: \$160,000

Emergency Services Facilities

Priority Projects

1. Emergency Operations Center (CIP #193)
2. West Lakes Fire Service Area – Station 7-3 – Parks Highway Station (CIP #152)
3. Central Mat-Su Fire Service Area – South Central Regional Emergency Service Training Center (CIP #149)
4. Central Mat-Su Fire Service Area- Station 5-2 Replacement (CIP #287)
5. Central Mat-Su Fire Service Area - Station 6-1 Addition/Upgrade (CIP #286)
Central Mat-Su Fire Service Area- Station 6-6 Addition/Upgrade (CIP #288)
6. Caswell Fire Service Area Underground Water Supply (CIP #192)
7. Central Mat-Su Fire Service Area- Station 6-4 Addition/Upgrade (CIP #289)
Wasilla-Lakes Fire Service Area - Replacement Station 6-2 - Knik Public Safety Building (CIP #148)
8. Willow Fire Service Area Station 12-1 Replacement (CIP #153)

PROJECT DESCRIPTIONS

1. Emergency Operations Center

(CIP ID #193)

Nominator: MSB Emergency Services

The Borough is in the planning stages for a permanent Emergency Operations Center (EOC) which will accommodate the Emergency Management Division staff year-round and serve as the EOC for disaster events, disaster exercises, and training. Disaster events are now managed from a temporary facility that does not meet the majority of the requirements of a contemporary EOC facility: Survivability, Redundancy, Communications, Flexibility and Open Architecture, and Security. A permanent EOC facility will ensure that the EOC is "hot" and immediately available to address any disaster event. The new facility will be approximately 10-12,000 square feet to accommodate offices, training spaces and most importantly all the technological and informational data and services necessary for a strong response effort. The ability to rapidly gather, and process incoming messages and to communicate and display this incoming information is critical to sound decision-making. As the myriad of information is processed and the incident management team responds to the event the timely sharing of the information with the State of Alaska and the local communities, and on-going record-keeping of the event activities is crucial. A permanent EOC will ensure the Borough is adequately prepared to meet these challenges.

Funding Needed: \$5 Million

2. West Lakes Fire Service Area - Station 7-3 - Parks Highway

(CIP ID #152)

Nominator: West Lakes Fire Service Area

Construction of a new 24,000 square foot fire station at Mile 51.3 of the Parks Highway, with facilities for 24 hour staffing of responders, centralized administrative offices, rooms for training and meetings, and several bays to stage emergency response apparatus. The strategic location sits at the confluence of three communities, Big Lake, Meadow Lakes and the City of Houston. Sited adjacent to the Parks Highway, it will provide for a more rapid response to emergencies in the primary FSA of West Lakes, as well as the other communities that we provide mutual and automatic aid to. Currently the West Lakes FSA has a very limited ability to provide 24 hour staffing out of any fire station. Office space is converted closets and storage rooms at three stations and two stations do not have any office space at all. Training has to be split between stations because the training rooms are too small to hold all of the responders. During winter months emergency vehicles must be parked outdoors.

Funding Needed: \$3.5 Million

3. Central Mat-Su Fire Service Area - South-Central Regional Emergency Services Training Center

(CIP ID #149)

Nominator: Central Mat-Su Fire Service Area

This project will complete Phase 1 and Phase 2 of the South-Central Regional Emergency Services Training Center Development Plan. This project includes the construction of a road system and a water system - including burying water lines and installing hydrants on the property, site clearing for the relocation of two training towers, the development of an emergency helicopter landing pad, the installation of utilities, the design and construction of a warehouse, the construction of a paved vehicle extrication site and a hazmat training site and the purchase of training site equipment. The training and certification of the Matanuska-Susitna Borough Department of Emergency Services on-call responders is critical in developing and maintaining an effective emergency response system. The current 537 on-call responders answer the emergency calls within their respective communities. The community relies on their level of training to mitigate all types of situations. The total price of the facility is \$5.7 Million

Funding Needed: \$3 Million

4. Central Mat-Su Fire Service Area- Station 5-2 Replacement

(CIP ID #287)

Nominator: Central Mat-Su Fire Service Area

The projects will construct a new fire station to replace existing Station 5-2 in the East Bogard Road area. The existing facility is approximately 40 years old and in need of major repairs. The existing site is not suitable for expansion, due to lot size and topography, which negatively impact the build-able land on site. The fire station will house up to four apparatus, provide living quarters/facilities for 24 hour staffing, station training/meeting area for the duty crews, equipment maintenance area, gear storage area, exercise area, decontamination area, and station administrative/office area

Funding Needed: \$4 Million

5. Tie - Central Mat-Su Fire Service Area - Station 6-1 Addition/Upgrade

(CIP ID #286)

Nominator: MSB Emergency Services

This project will provide for the remodel/rehab of existing Station 6-1 located at 101 W. Swanson Avenue, Wasilla, Alaska. The project will add approximately 1000 square feet of administrative area, relocate and add square footage to the responder area, including a full commercial kitchen, dining area, storage, day area/study area, upgrade the HVAC systems, upgrade computer systems, and ensure

compliance with emergency responder radio operability standards. Station 6-1 is the main Station for the Central Mat-Su Fire Service Area and the Department of Emergency Services Core Ambulance Service. The station does not have sufficient space to accommodate personnel serving on 24-hour shifts; some 24 hour staff are sleeping in office space during the night. More full time positions are projected to be hired, which exacerbates the problem.

Funding Needed: \$2.25 Million

**5. Tie - Central Mat-Su Fire Service Area - Station 6-1 Addition/Upgrade
(CIP ID #288)**

Nominator: Wasilla-Lakes Fire Service Area

This project will provide for an addition to Station 6-6 located at approximately mile 7.5 Fairview Loop Road. The addition will provide the ability to staff the station using a 24-hour shift model. The addition will consist of increasing the administrative area, a full commercial kitchen, dining area, sleeping area, bathrooms, storage, day area/study area, upgrading the HVAC systems, upgrading computer systems, ensuring compliance with emergency responder radio operability standards and one more drive through bay. The Fairview Loop area has experienced significant growth since Station 6-6 was built in 2011.

Funding Needed: \$2.5 Million

**6. Caswell Fire Service Area Underground Water Supply
(CIP ID #215)**

Nominator: MSB Emergency Services

A dry hydrant is not feasible in the Hidden Hills area due to shallow water in most of the surrounding lakes. A 33,000 gallon automatic fill tank buried at Station 13-1 would assure a reliable water source. An in-tank pump can supply water to the tankers. The Hidden Hills area ISO rating will likely be reduced by the addition of this equipment.

Funding Needed: \$230,000

**7. Tie - Central Mat-Su Fire Service Area- Station 6-4 Addition/Upgrade
(CIP ID #289)**

Nominator: West Lakes Fire Department

This project will build an addition to Station 6-4 located at W. Point Mackenzie Road. The project will add one 20' x 100' drive-through bay, a 50,000 gallon underground water storage unit with a 1000 gpm pump to fill tankers, additional paving around the building, security fencing, relocate fuel tanks, replace existing heating system and add exterior security lighting. The underground water storage will provide an additional water supply resource, which is sorely needed in this area for suppression activities. A more reliable and energy efficient heating system will reduce high heating costs. Relocating the fuel tanks and adding the security fencing and lighting will help to reduce thefts from the facility.

Funding Needed: \$1.5 Million

**7. Tie - Central Mat-Su Fire Service Area - Replacement Station 6-2 - Knik Public Safety Building
(CIP ID #148)**

Nominator: MSB Emergency Services

The project proposes a new 28,000 square foot Knik Public Safety Building adjacent to the existing public safety building, at milepost 6.9, Knik-Goose Bay Road, on a 73.59 acre parcel. The existing facility is no longer adequate to meet the requirements for the growing community. The new station located at the intersection of Knik-Goose Bay and Vine Roads will allow for 24/7 staffing of emergency responders, firefighters, rescue technicians, emergency medical technicians, and paramedics. This will result in

decreased response times and an increase in the level of fire protection for the growing area. The project is part of the ten year master plan for the Station 62 Training Facility Complex and a part of the 15 Year strategic Plan for the Wasilla-Lakes Fire Service Area.

Funding Needed: \$9.7 Million

8. Willow Fire Service Area Station 12-1 Replacement

(CIP ID #153)

Nominator: MSB Emergency Services

The Willow Fire Service has operated out of a 40 year old portable class room surplus by the School District many years ago. The building is not structurally sound, has an unstable foundation, leaking roof and has potential mold and asbestos problems. An engineering study in May 2013 recommended demolishing the building and re-building using conventional construction for a permanent structure. The new facility will house fire apparatus, firefighter personnel, equipment, supplies and incorporate administrative, meeting, and trailing spaces. The facility will be constructed on Borough owned land at mile 69.5 Parks Highway. This enhanced fire station will allow emergency responders and their apparatus and equipment to remain in the most strategic location to serve the population of Willow, as well as the many travelers along the S. Parks Highway from miles 59 through 80, and beyond.

Funding Needed: \$3.5 Million

Emergency Services Facilities Needs List

No Priority Order, Listed Alphabetically

Aircraft Emergencies Training Facility

(CIP ID #134)

Nominator: Central Mat-Su Fire Service Area

This project will include the design and construction of a specific training site, the purchase of an aircraft training prop, curriculum/course development and implementation. Property was previously purchased with the expressed intent of developing a comprehensive emergency services training complex. The identified site has all utilities available. The estimated cost of the project is \$500,000 of which \$450,000 is requested from State funding and \$50,000 will be allocated from the MSB (Central Mat-Su Fire Service Area funds).

Funding Needed: \$450,000

Butte Fire Station 2-1 Office Upgrade

(CIP ID #145)

Nominator: Butte Fire Department

The project will convert an old furnace room and storage area into much needed office space to replace the current 100 square foot office which accommodates five people, associated documents and computers. Currently confidential conversations are impossible. The office upgrade will provide adequate space for officers to perform their duties in a more productive manner. By adding a window to the front of the building an alternate fire escape will also be gained. Total cost of the project is \$130,000.

Funding Needed: \$110,000

Butte Fire Station 2-1 Classroom Expansion

(CIP ID #190)

Nominator: Butte Fire Department

This project will construct a 22' by 24' addition to the existing training room which currently functions as a multi-purpose room for training, exercise, and public meeting space. The exercise equipment takes up approximately 40% of the area, which makes it very cramped for any meeting with over 20 participations. Total cost of the project is \$120,000.

Funding Needed: \$75,000

Caswell Fire Service Area Warm Storage Facility - Station 13-2

(CIP ID #191)

Nominator: MSB Emergency Services

This warm storage facility will establish a location at Parks Highway MP 86, in the southern portion of the Caswell Fire Service Area, in which fire apparatus, equipment and personnel can be housed to more quickly respond to emergencies including residential and commercial properties as well as personal and commercial vehicles travelling the Parks Highway. The Borough owns a 20-acre parcel at mile 86 of the Parks Highway that has been "classified" for the construction of a Public Safety Building. The warm storage facility will serve as a temporary building until such time a more permanent fire station can be constructed. Currently, the closest Public Safety Buildings are located approximately six miles away in Caswell and at Mile 69.5 Parks Highway (approximately 16.6 miles to the south in Willow).

Funding Needed: \$700,000

Central Mat-Su Fire Service Area - Warehouse at South Regional Emergency Services Training Center

(CIP ID #147)

Nominator: Wasilla-Lakes Fire Service Area

This project will construct a 10,000 square foot heated facility for a storage complex for supplies and equipment for the Central Mat-Su Fire Department on Borough land purchased in 2004 for the specific purpose of developing a public safety response and training complex. The building will have secure areas for clothing and personal protective equipment, including turnout coats, turnout pants, helmets, boots, gloves, hoods, wild land firefighting gear, rescue gear, apparatus appliances and equipment, and expendable items. Other areas will be devoted to hose storage, firefighting foam storage, snow plow storage, reserve apparatus, training props, and miscellaneous items. A section of the building will also be utilized as an indoor training area during severe weather conditions.

Funding Needed: \$2 Million

Sutton Ambulance Building Retrofit and Renovation Planning Phase

(CIP ID #203)

Nominator: MSB Emergency Services

The renovation and retrofit of the previous Sutton Library building to create a dedicated EMS location will provide the Sutton Ambulance Service with increased capacity for storage, provide training and office space, and free up space in Sutton Fire Station 1-1 where the ambulance is currently housed. The Sutton Ambulance Service is responsible for MP 54 to 140 along the Glenn Highway. Training EMS personnel requires dedicated training space in a secure location, with a sufficient amount of space that allows for realistic simulated patient encounters.

Funding Needed: \$350,000

West Lakes Fire Service Area - Emergency Water Supply System

(CIP ID #143)

Nominator: West Lakes Fire Service Area

This project will install 20, 40,000-gallon self-filling water supply tanks. Currently there is no municipal water supply system in either of the communities of Big Lake or Meadow Lakes. The fire department must shuttle water, sometimes long distances, to supply emergency firefighting operations. This becomes especially challenging during winter months. The underground water tanks would provide reliable, secure, self-sustaining water supply sites with 1,000 gallon per minute pumps to fill fire trucks quickly. Total cost of the project is \$400,000.

Funding Needed: \$350,000

West Lakes Fire Service Area Station 7-1 Modification

(CIP ID #196)

Nominator: West Lakes Fire Service Area

Station 7-1 at MP 2.2 Pittman Road will be enlarged to double the size of the classroom room, office, and storage areas. The existing structure was built in 1985 and two additional apparatus bays were added in the early 1990s. The fire department has once again outgrown the station. During the renovation and expansion technical and audio/visual equipment will be expanded to enhance training activities and meetings. The project will allow for adequate staffing of officers/supervisors. The increase in storage area is needed to safely warehouse equipment that must be kept in a warm, dry environment, which is currently not possible.

Funding Needed: \$500,000

West Lakes Fire Service Area - Station 7-3 - Parks Highway

(CIP ID #152)

Nominator: West Lakes Fire Service Area

Construction of a new 24,000 square foot fire station at Mile 51.3 of the Parks Highway, with facilities for 24 hour staffing of responders, centralized administrative offices, rooms for training and meetings, and several bays to stage emergency response apparatus. The strategic location sits at the confluence of three communities, Big Lake, Meadow Lakes and the City of Houston. Sited adjacent to the Parks Highway it will provide for a more rapid response to emergencies in the primary FSA of West Lakes, as well as the other communities that we provide mutual and automatic aid to. Currently the West Lakes FSA has a very limited ability to provide 24 hour staffing out of any fire station. Office space is converted closets and storage rooms at three stations and two stations do not have any office space at all. Training has to be split between stations because the training rooms are too small to hold all of the responders. During winter months vehicles must be parked outdoors.

Funding Needed: \$6 Million

West Lakes Fire Service Area - Station 7-4 - Gun Flint Trail

(CIP ID #150)

Nominator: West Lakes Fire Department

The project will construct a new fire station in the Gun Flint Trail area. The new station will provide coverage to a portion of the West Lakes FSA that is beyond five road miles from a fire station. Residents beyond five road miles from a fire station are considered to have "zero" protection and pay considerably more for homeowners insurance than those that live within the five road miles. The fire station will initially house two fire trucks, and a training room, and provide overnight accommodations for

emergency responders. The facility will be designed so that it can easily be enlarged at a later date if the need arises.

Funding Needed: \$2.5 Million

West Lakes Fire Service Area Station 8-1 Modification

(CIP ID #197)

Nominator: West Lakes Fire Service Area

This project will enlarge Station 8-1 at MP 4.5 South Big Lake Road by constructing two 40' by 80' apparatus bays on the north side of the building. The project is necessary to provide indoor parking for fire department vehicles that are currently parked outside, even during the harsh winter months due to lack of indoor space. By not being able to park these vehicles inside, they are not readily available to respond as necessary when temperatures are cold or weather conditions require the vehicles to be prepped before they can be used. Also, subjecting these vehicles to the harsh winter climate may result in a reduced useful life and an increase in maintenance costs.

Funding Needed: \$500,000

West Lakes Fire Service Area - Station 8-3 - Purinton Parkway Station

(CIP ID #151)

Nominator: West Lakes Fire Department

Construct a new fire station on the corner of Purinton Parkway and West Susitna Parkway in Big Lake. Seven and one-half acres of land have been set aside and designated as public safety property to construct a future fire station on the corner of West Susitna Parkway and Purinton Parkway. The fire station will initially house two fire trucks and a training room, and provide overnight accommodations for emergency responders. The new station will provide coverage to a portion of the West Lakes FSA that is beyond five road miles from the nearest fire station. Residents who live more than five road miles from a fire station are considered to have "zero" protection and pay considerably more for homeowners insurance than those that live within the five road miles. The project can also attract and provide protection coverage to areas of Big Lake that are not currently part of the FSA.

Funding Needed: \$2.5 Million

West Lakes Fire Service Area - Warehouse, Training and Maintenance Facility

(CIP ID #195)

Nominator: West Lakes Fire Service Area

Construct a fire department warehouse at Station 8-1, MP 4.5 South Big Lake Road. This facility would serve as the primary equipment storage and equipment maintenance facility for the West Lakes FD. Currently Connex container trailers are at all the West Lakes Fire Stations for cold storage. They only have minimal inside warm storage capabilities. The warehouse will fulfill all of the storage requirements. The warehouse would also provide a facility for initial and ongoing fire truck apparatus engineer/operator training. This is especially important during winter months when outside training and testing is almost impossible. It would also provide a facility in which vehicle mechanics can operate and test fire trucks to help ensure they are working properly and are being maintained in optimum condition.

Funding Needed: \$2 Million

Willow Ambulance Property and Building Purchase

(CIP ID #275)

Nominator: MSB Emergency Services

Willow Ambulance is currently leasing a facility on Willow Creek Parkway which is for sale. There is insufficient space to house the equipment at any other location. Over the five years of the lease

agreement the department will pay almost 55% of the purchase cost of \$359,900. The property is 4.24 acres, and includes a 2,811 sq. ft. single family home and a 5,000 sq. ft. shop used to house the ambulance. The house can be retrofitted to become a local EMS training location and provide crew quarters which will become a necessity as the community grows. The project request is to purchase the site (MLS ID#11-14919).

Funding Needed: \$360,000

General Public Facilities

Priority Projects

1. South Gateway Visitors Center (CIP ID #168)
2. Consolidated Fleet Services Complex (CIP ID #167)
3. South Denali Visitors Center (CIP ID # 70)
4. Willow Community Center Drainage & Access Improvements (CIP ID #4)
5. Willow Library Project (CIP ID #279)
6. Birch Creek Villas (CIP ID #111)
7. Historic Fairview School (CIP ID #162)

Project Descriptions

1. South Gateway Visitors Center

(CIP ID #168)

Nominator: MSB Planning

The goal of the project is to create a lively, attractive, well-designed space where residents and visitors can directly experience the wealth of cultural, natural, recreational and business amenities in the Mat-Su Valley. It is envisioned as a destination in its own right situated on a bluff with a dramatic view of Pioneer Peak and the surrounding area. Potential partners are involved in the preliminary planning phases. Over 780,000 annual visitors enter the Borough each year and by providing a singular destination with information could be enticed to prolong their stays in the Mat-Su, translating to greater economic activity for the Borough. A feasibility study was completed with funding from the National Scenic Byways program.

Funding Needed: \$5 Million

2. Consolidated Fleet Services Complex - Preliminary Design and Planning

(CIP ID #167)

Nominator: MSB Emergency Services

Currently, the Matanuska-Susitna Borough operates three fleet maintenance operations: These three operations utilize facilities that are old and are not “purpose-built” to perform an efficient and effective fleet maintenance mission; rather, they are warm storage spaces that have been converted and adapted to fleet maintenance operations. A new facility needs to be designed to allow for a 24-hour operation so as to deliver the level of “after-hours” customer service necessary to keep these important fleets operating at maximum efficiency. The facility used to service the Emergency Services fleet is located in a building the Borough does not even own; the lease expires in 2017. Funding is sought to review the current situation and renovate or design a new, consolidated fleet services structure. This consolidated

facility will service the Public Works Department, the Emergency Services Department, and Community Development Department's Parks/Recreation/Trails Division.

Funding Needed: \$11 Million

3. South Denali Visitors Center

(CIP ID #70)

Nominator: MSB Planning

The project will open up the south side of Denali National Park by constructing a year-round recreation facility with the dual purpose of a warming facility for snow machiners, and information for hikers and tourists. The facility will have road access throughout the year, as opposed to the north side of the park which closes for the winter. The Center is a partnership between the State of Alaska, National Park Service, Borough, and private entities. The project is supported by the Y Community Comprehensive Plan as well. Tourists are projected to spend an additional \$44 Million in the Borough once the Center opens its doors. Total cost of the project is \$35 Million.

Funding Needed: \$8 Million in State Funds to match \$20 Million of Federal Funds

4. Willow Community Center - Drainage and Access Improvements

(CIP ID #117)

Nominator: MSB Public Works

The parking lots and road beds around the community center were constructed on ground that was not fully cleared of dirt and topsoil which makes them impassable during the spring thaw. Improving the road bed materials around the center, down to lake, and construction of a new access on the south side of the parking lot onto 1st Avenue will greatly improve accessibility throughout the year at this well used facility. Changing the grade of the road to the lakeside will allow fire department emergency tankers and trucks to more easily access the water supply pipe. The proposed changes have been endorsed by the Borough Operations & Maintenance Division and the Willow Area State DOT office.

Funding Needed: \$65,000

5. Willow Library Project

(CIP ID #279)

Nominator: MSB Public Works

The existing Willow Library has outgrown its current space and will not support the projected population increases in its current configuration. The existing square footage is approximately 2,600 sq. ft., and based on existing and future needs the facility will need to be approximately 7,500 sq. ft. The Willow Library is the next project in the MSB Library Network Strategic Plan. Predevelopment planning for the project has been undertaken with the Foraker Group.

Funding Needed: \$5.5 – 6 Million

6. Birch Creek Villas - Eight Unit Housing Complex - Phase 2

(CIP ID #111)

Nominator: Meadow Lakes Community Council

The original eight senior housing units in Birch Creek Villas were jointly financed by MLCC and Seniors, Inc. for \$2.1 Million. The units are currently at full occupancy and empty units turn over quickly. Seniors, Inc. is starting an additional eight units on eight acres donated by MLCC. Seniors will benefit from the availability of affordable housing which is constructed specifically to meet their needs. Walking and exercise trails are also being co-developed to serve the residents and the surrounding community. The Meadow Lakes Comprehensive Plan supports the project.

Funding Needed: \$2.2 Million

7. Historic Fairview School

(CIP ID #162)

Nominator: M. Heaven

The historic Fairview School was one of the first schools in the Matanuska Valley. The school house is located on the west side of the Seward Meridian Parkway, south of the railroad tracks, and north of Fairview Loop Road. It was located as to be equal distances from two homesteads which had the largest number of children attending. In the 1980s the Borough restored the building and had a ceremony that featured some of the students from the 1920s. Since then, the building has languished with little attention and has seemingly been abandoned; consequently vandalism has occurred. There is no public access to the school. This project would save and protect the structure which could be used for educational events for students to learn more about the fascinating history of the Valley. Residents and visitors will benefit from the historical connection, historic construction style, and the ability to use the building for educational and cultural events.

Funding Needed: TBD

Recreational Facilities

Priority Projects

1. Government Peak Recreation Area (CIP# 236)
2. Palmer and Wasilla Swimming Pool Renovations (CIP #226)
3. Brett Memorial Ice Arena Renovations (CIP #103)
4. Jim Creek Improvements (CIP #225)
5. Parks and Outdoor Recreation Maintenance Shop (CIP #116)
6. Core Area Trail and Park Improvements (CIP #227)
7. Brett Memorial Ice Arena - Facility Upgrades (CIP #99)
8. Government Peak Nordic Ski Area – Phase 2 (CIP #170)
9. Big Lake Boat Bilge Water Disposal Site (CIP ID #90)
South Big Lake Boat Launch Public Park - Master Plan (CIP #97)
10. Government Peak Multi-Use Facility – Phase 2

Project Descriptions

1. Government Peak Recreation Area (CIP ID #236)

Nominator: MSB Community Development

This project will fund key capital improvements in the Government Peak Recreation Area. Natural gas will be extended to the Transit Center and North Mountain Trails Drive. A professional and citizen advisory team is working with the Borough to conceptualize a Master Plan for the area based upon the Hatcher Pass Government Peak Unit Asset Management and Development Plan approved in 2012. Development, if feasible, will be in the southeast quadrant of the borough lands, east of the transit center. The gas line will have the capacity to support future development in the area.

Funding Needed: \$6.65 Million

2. Palmer and Wasilla Swimming Pool Renovations (CIP ID #226)

Nominator: MSB Community Development

The recent Pool Assessment Study documented that both the Palmer and Wasilla Pools' operating systems and physical plants have reached obsolescence. The pools host over 150,000 visitors annually through instruction of thousands of children in swimming lessons, lifeguarding classes, and open recreational swim hours. The heating/cooling, electrical, plumbing, pool liners, roof, lighting, as well as other systems and fixtures, could fail at any time. Additionally, the pools are out of code compliance in

terms of fire safety and ADA accessibility. If significant repairs are not completed in a very short time frame, the Borough faces closed facilities due to the extensive state of disrepair and lack of preventative maintenance. Extensive upgrades and repairs are necessary, although the construction of a new aquatic facility may be more cost effective.

Funding Needed: \$12 Million for Renovation

3. Brett Memorial Ice Arena Renovations

(CIP ID #103)

Nominator: MSB Community Development

The rink has reached the 30+ year mark. A recent comprehensive facility study showed the facility is in need of a new floor, new compressors, and renovations to address code compliance issues. The existing refrigerant used, R-22, is being phased out at the federal level. This particular refrigerant causes damage to the ozone layer and is being banned worldwide. The ban results in lower available quantities at much higher prices. Alternative refrigerants include ammonia and CO2. The CO2 is the safest alternative that complies with all EPA requirements.

Funding Needed: \$3.5 Million

4. Jim Creek Improvements

(CIP ID #225)

Nominator: MSB Community Development

Jim Creek is the gateway to the Kink Recreation and Public Use Area. The parking area attracts hundreds of users each weekend. The Borough has been implementing portions of the Jim Creek Master Plan and is currently developing the parking area. Grant funding has been received to construction three miles of motorized, technical trails as well. The next phase of the program calls for a formalized camp area with hardened road and camp sites, a CXT type restroom and a hand-pump well. If funds are available, a "learn-to-ride" loop for children will be built.

Funding Needed: \$250,000

5. Parks and Outdoor Recreation Maintenance Shop

(CIP ID #116)

Nominator: MSB Community Development

This project will build a new Parks and Outdoor Recreation Maintenance Complex in the gravel pit above Teeland Middle School to replace the maintenance shop located at 553 East Auklet Avenue built in the 1950s. The local residential neighborhood has grown up around the current maintenance building, making it a poor location for a maintenance shop. As services and staff expand, the current location is too small and cramped, and extreme wind storms tear down the fences and the roof of the greenhouse every season making building maintenance very expensive. Complaints from neighbors and the City of Palmer have been increasing every year. All of the people that use parks in the Valley will benefit from the park staff having a modern, centrally located maintenance facility to work from.

Funding Needed: \$1 Million

6. Tie - Core Area Trail and Park Improvements

(CIP ID #227)

Nominator: MSB Community Development

This project will begin to implement projects in recently completed master plans: Crevasse Moraine, Lazy Mountain, and Mat-River Park. The improvements include trail upgrades and repair, building repair and renovation, restroom improvements, and parking lot improvements. The goal of the Community Development Department is to begin funding master plan recommendations within 12 months of plan adoption. Sites included in this proposal include The Lazy Mountain Trailhead off Huntley Road, Crevasse Moraine trails off Loma Prieta Road, accommodation of the landfill expansion, and Mat-River Park at

approximately MP 17.5 of the Old Glenn Highway. Other sites may include Cottonwood Lake access, Walby Lake, Finger Lake, and other sites to be determined based on seasonal needs and funding availability.

Funding Needed: \$100,000

7. Brett Memorial Ice Arena - Facility Upgrades

(CIP ID #99)

Nominator: MSB Community Development

Several items are needed to upgrade the services at the ice arena. Rubber flooring throughout the arena, locker rooms, and bathrooms need to be replaced in the aging facility. These upgrades will contribute to making the arena a safer environment. To maximize the utilization of the building, a rink divider system should be purchased to make the arena more flexible and responsive to customer demands. Also included in this project is a programmable electronic sign for the facility. The arena is located in a high traffic area on the corner of Crusey Street and Bogard Road. The sign will be used to promote events at the arena and to promote other Borough activities.

Funding Needed: \$95,000

8. Government Peak Nordic Ski Area - Phase 2

(CIP ID #170)

Nominator: MSB Community Development

The Hatcher Pass Nordic Ski Area offers premier trails for cross-country skiing, running, and mountain biking. The trails in Phase 1, constituting ten kilometers of beginner and intermediate year round trails, were completed during the summer of 2012 due in large part to volunteer efforts. Phase 2 of the project will construct five to ten kilometers of lighted Olympic-class trails. The project promotes economic diversification with new recreational draws, and supports school programs, ski clubs, runners clubs, and regional competitions. The addition of Olympic caliber trails will increase the benefits. The project is supported in the plan "Hatcher Pass - A New Beginning" 2010.

Funding Needed: \$4 Million

9. Tie - Big Lake Boat Bilge Water Disposal Site

(CIP ID #90)

Nominator: Big Lake Community Council

Big Lake has been designated by the Alaska Department of Environmental Conservation as an impaired water body. This project will construct disposal and treatment sites for bilge water to provide an alternative to the current practice at the Big Lake State Park facility of releasing bilge water back into the lake. The addition of bilge water disposal sites will be a positive step in getting Big Lake removed from the impaired water body designation. Failure to maintain a clean water body will damage the aquatic life and could have an adverse effect on the recreational activities that are the major economic life-blood of the area, and cause financial strife. The project is supported by the Big Lake Comprehensive Plan.

Funding Needed: TBD

9. Tie - South Big Lake Boat Launch Public Park

(CIP ID #97)

Nominator: MSB Community Development

The existing boat launch on the 15-acre Borough property is in disrepair and causing damage to trailers. The sand base is eroding and the concrete has settled in some years and heaved in winter. Additionally, the existing parking lot is not adequate to support the number of vehicles which use the facility

Funding Needed: \$50,000 for Phase 1

10. Government Peak Multi-Use Facility - Phase 2

(CIP ID #237)

Nominators: MSB Community Development

This project will begin the expansion of the recently constructed transit facility. The structure was originally envisioned as a simple transit facility, but was reconfigured to include basic accommodations for skiers as well provide needed public meeting space in the community.

Funding Needed: \$1.3 - \$1.6 Million

Recreational Facilities Needs List

No Priority Order, Listed Alphabetically

Jordan Lake Community Park Enhancements

(CIP ID #92)

Nominator: Big Lake Community Council

This project will complete the wetland boardwalk and develop the garden areas on the Jordan Lake parcel in keeping with the 2003 Jordan Lake Parcel Master Plan adopted by the Borough Assembly in April 2004. The purpose of the project is to enhance the natural areas in the community, construct community spaces, create opportunities to bring people together, and develop youth opportunities linked to the library and school programs. The project will support the development of a strong business core, enhance the small town feel, preserve natural character, and supply educational opportunities for young people.

Funding Needed: \$50,000

Little Susitna River Park at Olson Bridge

(CIP ID #93)

Nominator: Meadow Lakes Community Council

The Little Susitna River is designated as a State Recreation River. This project will create a five-acre riverside community park with multi-use trail access connecting to other trail systems in the community. By constructing the facility near the Olson Bridge it may be possible to partner with the Knikatu Native Corporation which owns adjacent lands. Visitors and residents will benefit from the project.

Funding Needed: TBD

Meadow Lakes Equestrian Park

(CIP ID #95)

Nominator: Meadow Lakes Community Council

The project proposes to construct a 30-acre equestrian park on a portion of a 120-acre Borough site, classified as public use, which is adjacent to land owned by the Meadow Lakes Community Council, Inc. The park will include an arena and trails which could also be used for cross country running and skiing. In addition to the health benefits of the project, it will also help to create economic activity. The Meadow Lakes Comprehensive Plan supports this project which will take three to four years to complete.

Funding Needed: TBD

Meadow Lakes Island Lake Public Park

(CIP ID #230)

Nominator: Meadow Lakes Community Council

The project will create a public park on one of the few water bodies remaining in Meadow Lakes with enough area available for the purpose. Island Lake has approximately 70,000 square feet which could be developed as park land. It can be difficult to locate public access and adequate parking facilities in the Meadow Lakes Community. A public park with lake front and minimal infrastructure will benefit the community of Meadow Lakes by providing greater recreational opportunities.

Funding Needed: TBD

Meadow Lakes Off-Leash Dog Park

(CIP ID #96)

Nominator: Meadow Lakes Community Council

The non-leash dog park will be located on a portion of the 120 acres of Borough property dedicated to public use in Meadow Lakes. The park will benefit residents who will be able to exercise their dogs safely, in an appropriate environment. Loose dogs running free can harass moose, other dogs, and children, creating an unsafe environment.

Funding Needed: TBD

Meadow Lakes Sports Fields

(CIP ID # 229)

Nominator: Meadow Lakes Community Council

The Meadow Lakes Sports Fields have progressed in incremental phases. This portion of the project will complete the baseball diamonds at the site. Depending on the level of funding, the tennis court could also be started. The playground was completed in 2012, with final landscaping in 2013. The soccer field is ready for use after a two-year settling process. Local residents of Meadow Lakes will benefit from the recreational opportunities of all the improvements to the Sports Field complex.

Funding Needed: TBD

Meadow Lakes Swimming Pool

(CIP ID #119)

Nominator: Meadow Lakes Community Council

This project will construct a pool on a 40 acre parcel within the Borough's 120 acres in Meadow Lakes. The pool is envisioned next to a high school on the same acreage.

Funding Needed: TBD

Point MacKenzie Multi-Use Recreation Area

(CIP ID #3)

Nominator: MSB Planning

This project starts with the design and eventual construction of a multi-use regional recreational site on 320 acres of Borough-owned land located at approximately MP 9 on Point MacKenzie Road, west of the Goose Bay State Game Refuge. The design, layout, and planning of the site should precede logging, sand and gravel mining, and reclamation to help ensure maximum benefit of Borough resources. Parking lots, bathrooms, boat docks, campsites, and shooting ranges are possible facilities on the recreational site. Approximately 30,000 people live in the region this facility would support. The Point MacKenzie Comprehensive Plan endorses the project. Completion is estimated five years post funding: one year for design, two years for natural resource extraction, and two years for construction.

Funding Needed: \$2.5 Million

Highway Separated Trails

Priority Projects

1. Old Glenn Pathway Extension to Knik River (CIP #297)
2. Palmer-Fishhook Road Highway Separated Trail (CIP #243)
3. Parks Highway - Talkeetna Spur Road Pedestrian Safety Improvements (CIP #76)
4. Pittman Road Highway Separated Trail (CIP #78)
5. Seldon Road Extension – Phase 2 Highway Separated Trail (CIP #64)
West Seldon Road Highway Separated Trail (CIP #89)
6. Church Road Highway Separated Trail (CIP #67)
7. Bogard Road Highway Separated Trail - Trunk Road to Seldon/Bogard Intersection (CIP #65)
8. Schrock Road Highway Separated Trail (CIP #80)
East Seldon Road Highway Separated Trail (CIP #81)
9. Long Lake Road Highway Separated Trail (CIP #71)

Project Descriptions

1. Old Glenn Pathway Extension to Knik River (CIP ID #297)

*Road Class: Minor Arterial
Nominators: MSB Assembly*

This voter approved project will extend the shared use pathway along the west side of the Old Glenn Highway from Plumley Road to the Knik River. This 55 mile-per-hour section of the Old Glenn Highway has no shoulders, no separated pathway, and negotiates a narrow road easement that includes a blind curve. It is a health and safety priority connecting with the separated bike path system on the Palmer/Wasilla Highway and the Old Glenn north of Plumley Road. Construction will include a 10-foot wide paved pathway, increased roadside clear zone and roadside ditches with increased capacity. Preliminary design is nearly finished. Several slivers of right-of-way need to be acquired and a few utility relocations need to be done to facilitate construction.

Funding Needed \$1.25 Million

2. Palmer-Fishhook Road Highway Separated Trail (CIP ID #243)

*Road Class: Minor Arterial
Nominators: MSB Community Development*

Many recreational, commuting and touring bicyclists, rollerbladers, as well as participants in annual races, use the narrow shoulder on Palmer-Fishhook Road to access the new Government Peak

Recreation Area trails, the Moose Range trails, local subdivisions, and Hatcher Pass. A separated pathway from the Glenn Highway to the Little Susitna River Bridge will increase motor vehicle safety and the safety of pedestrians and others who utilize this important transportation route. The pathway will provide a seamless pedestrian route when it connects to the newly constructed pathway on Trunk Road. This project could be combined with Phase 1 from the Glenn Highway to Trunk Road (approximately 2 miles), Phase 2 from Trunk Road to the Wasilla-Fishhook intersection (approximately 4.5 miles), and Phase 3 from Wasilla-Fishhook intersection to the Little Susitna River Bridge (approximately 1.5 miles).

Funding Needed: \$10 Million

3. Parks Highway - Talkeetna Spur Road Pedestrian Safety Improvements - Partially Funded

(STIP #26129, CIP ID #76)

Road Class: Interstate

Nominator: State STIP

The project encompasses pedestrian safety improvements in the general vicinity of the Parks Highway/Talkeetna Spur Road intersection. Specific improvements include: 1) a lighted Parks Highway underpass from Helena Avenue to the north side of the Susitna Valley Middle/High School driveway, 2) a pathway on the east side of the Parks Highway from the underpass north to the Talkeetna Spur Road, and 3) painted crosswalks across the Talkeetna Spur Road connecting the improvements to the existing bike trail. The Susitna Valley Middle/High School is directly across from the senior center, and in the vicinity of numerous businesses. A safe route to and from the school is needed to protect all the students, as well as facilitate traffic along the Parks Highway, a major state transportation route.

Funding Needed: \$3.2 Million

4. Pittman Road Highway Separated Trail

(CIP ID #78)

Road Class: Major Collector

Nominators: MSB Community Development/Meadow Lakes Community Council

The project will design and construct a roadside trail on Pittman Road from the Parks Highway to Church Road, a distance of nine miles. The traffic patterns and heavy utilization of the transportation corridor make this project a priority. The enhancements will provide for safer, more functional roadside traffic. This trail is part of the Pittman Road, Church Road, and Parks Highway Master Circle Trail system. The Meadow Lakes Comprehensive Plan and Mat-Su Borough Recreational Trails Plan support the project.

Funding Needed: \$4.5 Million

5. Tie – Seldon Road Extension – Phase 2 Highway Separated Trail

(CIP ID #64)

Road Class: Major Collector

Nominator: Meadow Lakes Community Council

This is a companion project to the Beverly Lake Road connector project (CIP ID #42) in the Community Transportation Program section of this document. The connector road from Church Road to Pittman Road was part of the 2011 Borough bond package. When Beverly Lake Road is extended, a multi-use trail component should be included in the design. The current road is narrow and curvy which creates a safety issue with other uses sharing the roadway.

Funding Needed: \$2 Million

4. Tie - West Seldon Road Highway Separated Trail

(CIP ID #89)

Road Class: Major Collector

Nominator: MSB Community Development

The project will design and construct a paved pedestrian and bike trail on West Seldon Road. The trail will begin at the intersection of Seldon and Lucille Street and continue for one mile west to Wards Drive. The project will provide safe access in this heavily-travelled area.

Funding Needed: \$1 Million

5. Church Road Highway Separated Trail

(CIP ID #67)

Road Class: Major Collector

Nominators: Meadow Lakes Community Council/MSB Community Development

The project will design and construct a trail along the entire length of Church Road. The trail will connect to the proposed Pittman Road highway separated trail at the intersection of Church and Pittman Roads, to the Spruce Road trail, as well as to the Bumpus Ball fields in Wasilla. The project will provide safe pedestrian/bike access along this heavily-travelled route. Church Road is part of the Pittman Road, Church Road, and the Parks Highway Master Circle Trail system. The Meadow Lakes Comprehensive Plan and the Mat-Su Borough Long Range Transportation Plan support the project.

Funding Needed: \$2 Million

6. Bogard Road Highway Separated Trail - Trunk Road to Seldon/Bogard Intersection

(CIP ID #65)

Road Class: Major Arterial

Nominator: MSB Community Development

The project will design and construct a paved pedestrian and bike trail on Bogard, a major arterial transportation route in the Borough. This project begins at Trunk Road and proceeds west to the Seldon/Bogard intersection. A highway separated trail will provide safe access along this heavily-travelled route. Acreage or right-of-way is required along the three-mile route.

Funding Needed: \$3 Million

7. Tie - Schrock Road Highway Separated Trail

(CIP ID #80)

Road Class: Minor Collector

Nominator: Meadow Lakes Community Council

The project will design and construct a paved trail from the intersection of Schrock and Church Roads to the Olson Bridge on the Little Susitna River. By providing a safe trail to the river, residents and tourists will have better access to the river. The project will greatly enhance the safety of people who hike or ride bikes, horses, or ATVs to the river. This trail connects to the Pittman Road, Church Road, and Parks Highway Master Circle trail system. The Meadow Lakes Comprehensive Plan supports the project.

Funding Needed: TBD

7. Tie - East Seldon Road Highway Separated Trail

(CIP ID #81)

Road Class: Minor Arterial

Nominator: MSB Community Development

The project will design and construct a paved pedestrian and bike trail on East Seldon Road. The trail will begin at the intersection of Seldon and Bogard Roads and continue for four miles west to Lucille Street. The project will provide safe access in this heavily-travelled area.

Funding Needed: \$4 Million

8. Long Lake Road Highway Separated Trail

(CIP ID #71)

Road Class: Minor Collector

Nominators: MSB Community Development/ Willow Area Community Organization

The project will design and construct a 1.75-mile paved pedestrian/bike trail beside Long Lake Road heading west from the Parks Highway to the intersection with Frank Road. Long Lake Road is a 45 mph road that carries heavy vehicular traffic amongst residential areas, local businesses, and public facilities. The current practice of sharing the road between vehicles, pedestrians, and bikers creates a severe safety hazard. The project is supported by the Borough Trail Plan and the Willow Area Trail Plan.

Funding Needed: \$1.75 Million

Highway Separated Trails Needs List

No Priority Order, Listed Alphabetically

49th State Street Highway Separated Trail

(CIP ID #62)

Road Class: Major Collector

Nominator: MSB Community Development

This road is a primary access into the Colony Schools. The project will design and construct a one-mile paved pedestrian and bike trail on 49th State Street from the Palmer-Wasilla Highway to Colony Schools Drive to accommodate the extensive bike and pedestrian traffic in this school corridor.

Funding Needed: \$1 Million

Meadow Lakes Community Center to Parks Highway Separated Trail

(CIP ID #245)

Road Class: Residential and Major Collector

Nominator: Meadow Lakes Community Council

This project constructs a trail from the future community center along W. Stacy Street, North Suzanna Street and Vienna Woods Access Road to the Parks Highway separated trail. This will connect the future community center to the Master Circle of Parks Highway, Pittman Road, and Church Road trails which will provide access to other trails in the area such as the Lucille Creek trail. The trail is supported by the Meadow Lakes Comprehensive Plan.

Funding Needed: TBD

Meadow Lakes Community Center to Pittman Road Separated Trail

(CIP ID #246)

Road Class: Residential

Nominator: Meadow Lakes Community Council

This project constructs a trail from the future community center along W. Karen Street, Kathi Drive, Barbi Drive and Kim Drive to the Pittman Road separated trail. This will connect the future community center to the Master Circle of the Parks Highway, Pittman Road, and Church Road trails which will provide access to other trails in the area such as the Little Su Trail Bridge to Bench Lake. The trail is supported by the Meadow Lakes Comprehensive Plan.

Funding Needed: TBD

Vine Road Separated Trail

(CIP ID #247)

Road Class: Residential

Nominator: Meadow Lakes Community Council

This project will design and construct a roadside trail on Vine Road from the Parks Highway. The traffic patterns and heavy utilization of the transportation corridor makes this project a priority. The enhancements will provide for safer, more functional roadside travel. It will be most cost efficient to construct the trail while the roadbed is being upgraded. The trail is supported by the Meadow Lakes Comprehensive Plan.

Funding Needed: TBD

Recreational Trails

Priority Projects

1. Bald Mountain Motorized Use Parking Area and Trailhead Development (CIP #63)
2. Eska Creek Falls Trail (CIP #69)
3. Purinton Creek Recreational Trail (CIP #79)
4. West Butte Trailhead Expansion (CIP #231)
5. Lucille Creek Multi-Use Trail (CIP #72)
6. Kenlar Road to Hawk Lane - Paved Non-Motorized Trail (CIP #77)
7. Little Su Trail Bridge to Bench Lake (CIP #88)
 - Lucille Creek Trail Collector (CIP #73)
 - Wasilla Creek Headwaters Trail (CIP #85)
8. Big Lake Multi-Use Pathway Extension Across Fish Creek (CIP #66)
 - Meadow Lakes Loop Multi-Use Trail (CIP #75)
 - Meadow Lakes Multi-Use Trails (CIP #74)

Project Descriptions

1. Bald Mountain Motorized Use Parking Area and Trailhead Development (CIP ID #63)

Nominator: Meadow Lakes Community Council/Assembly

These funds will be used to enhance recreational opportunities for snowmachine (motorized) use in the Hatcher Pass Management Area. Funds will be used for some land and easement acquisition, to construct or improve parking and trailheads.

Funding Needed: \$1.25 Million

2. Eska Creek Falls Trail (CIP ID #69)

Nominator: MSB Community Development

Project includes construction of both motorized and non-motorized trails to the Knob Hill Area. The motorized portion of the project received partial funding last year from the Recreational Trails Program Grant. The non-motorized portion is complete. Locals and visitors, both motorized and non-motorized trail users will benefit from separate uses. A rerouted motorized trail will help mitigate adverse impacts to natural resources.

Funding Needed: \$500,000

3. Purinton Creek Recreational Trail

(CIP ID #79)

Nominator: MSB Community Development

The project involves trail hardening and bridges to improve the 9.2 mile, year-round Purinton Creek Trail. The trail heads north of the Glenn Highway, then west to Boulder Creek where it connects to the Boulder Creek Trail. Due to its proximity to the Glenn, it is used by a large number of Borough residents and visitors. The Borough Trails Plan supports the project.

Funding Needed: \$920,000

4. West Butte Trailhead Expansion

(CIP ID #231)

Nominator: MSB Community Development

The Borough desires to expand the West Butte Trailhead to accommodate the increasing usage. At times, the current trailhead parking area is filled to capacity and vehicles park along the edges of the road, restricting passage by local residents and emergency vehicles. Expansion would entail enlargement of 60 to 200 feet to the west along the section line easement. Trails users will benefit by being able to safely park vehicles in expanded parking areas. Local residents and emergency response vehicles will benefit by having clear access along Mothershead Lane.

Funding Needed: \$200,000

5. Lucille Creek Multi-Use Trail

(CIP ID #72)

Nominator: Meadow Lakes Community Council

This project connects the existing Lucille Creek trailhead at the Wasilla Sports Complex to Meadow Lakes' western boundary of Johnson Road. Eventually trail users will be able to access the Big Lake Trail system. Currently, the winter pioneer trail is narrow and winding, and presents hazards for users who meet along the trail. When completed, the project will attract snow machine and ATV riders who typically travel alongside the Parks Highway which is confusing to automobile drivers and dangerous to riders. The Meadow Lakes Comprehensive Plan supports the project.

Funding Needed: TBD

6. Kenlar Road to Hawk Lane - Paved Non-Motorized Trail

(CIP ID #77)

Nominator: Big Lake Community Council

This project will construct a non-motorized, paved trail alongside Kenlar Road to Hawk Lane, and then to Beaver Lake Road. Currently, Houston Middle and High school students and Mid Valley Seniors have no other option but to use the road when walking or biking in this area. The track teams also have to run along this route and it is extremely dangerous. The Big Lake Comprehensive Plan supports the project.

Funding Needed: TBD

7. Tie - Little Su Trail Bridge to Bench Lake

(CIP ID #88)

Nominator: Meadow Lakes Community Council

This project will construct a 10' by 40' long trail bridge across the Little Susitna River. Both approaches to the bridge have been grubbed and cleaned, and the lower portion has been surveyed. The trail bridge will connect State land to a recreational area at the end of the trail known as Bench Lake, a popular fishing destination. The trail will also connect with the Willow trail system. The project is supported by the Meadow Lakes Comprehensive Plan and the Meadow Lakes Trails Plan.

Funding Needed: TBD

7. Tie - Lucille Creek Trail Collector
(CIP ID #73)

Nominator: Meadow Lakes Community Council

This project starts at the Wasilla Sports Complex and will construct trails into the Big Lake area and further north. This proposed trail will connect the Lucille Creek Trail to the Pittman Trail and the Parks Highway Trail. When this trail system is complete, a user will be able to access the State recreational areas on Bald Mountain through the Meadow Lakes community. The project is supported by the Meadow Lakes Comprehensive Plan and Meadow Lakes Trails Plan.

Funding Needed: TBD

7. Tie - Wasilla Creek Headwaters Trail
(CIP ID #85)

Nominator: MSB Community Development

This project includes trail hardening, bridges, and a restroom facility for Wasilla Creek Headwaters Trail system, a multi-use, year round trail with a small trailhead at the east end of Wendt Road. There are approximately four miles of trail improvements included in the project cost. This is supported by the Borough Trails Plan.

Funding Needed: \$500,000

8. Tie - Big Lake Multi-Use Pathway Extension Across Fish Creek
(CIP ID #66)

Nominator: Big Lake Community Council

The project will extend a multi-use pathway approximately 1,700 feet from Casey Drive, across Fish Creek and into the Big Lake South State Recreation Area. Six handicap accessible parking spaces will be constructed along the pathway near Fish Creek to provide access in compliance with ADA. This project will increase safety for pedestrian and bike users by providing an alternative to crossing a narrow and dangerous vehicular bridge at Fish Creek. This project is supported by the Big Lake Community Comprehensive Plan.

Funding Needed: TBD

8. Tie - Meadow Lakes Loop Multi-Use Trail
(CIP ID #75)

Nominator: Meadow Lakes Community Council

The project will design and construct a multi-use trail along the entire length of Meadow Lakes Loop and Meadow Lakes Road from the intersection of the Parks Highway to the intersection of Pittman Road. This trail connects to the Pittman Road, Church Road, and Parks Highway Master Circle trail system. These narrow paved roads have many blind curves making alternate means of transport extremely dangerous. A multi-use trail will greatly improve the safety of the users. The Meadow Lakes Comprehensive Plan supports the project.

Funding Needed: TBD

8. Tie - Meadow Lakes Multi-Use Trails
(CIP ID #74)

Nominator: Meadow Lakes Community Council

The project will construct trails for use by equestrians, skiers and runners over 50 acres of the 120-acre Borough site adjacent to the 40 acres owned by the Meadow Lakes Community Council, Inc. The trails can be used in conjunction with school programs and by the general public for a wide variety of purposes. Meadow Lakes Multi-Use trails connect to the Pittman Road, Church Road, and Parks Highway

Master Circle trail system via the proposed Meadow Lakes community center. Currently there is a deficiency in recreational opportunities in Meadow Lakes which this project hopes to correct. The activities are supported in the Meadow Lakes Comprehensive Plan.

Funding Needed: TBD

Recreational Trails Needs List

No Priority Order, Listed Alphabetically

Crooked Lake Trailhead

(CIP ID #68)

Nominator: MSB Community Development

Crooked Lake Trail is a regionally significant multi-use winter trail which currently has limited parking off of Papoose Twins Road. This project will construct a trailhead on Borough property at Crooked Lake during the upgrade of Papoose Twins Road. The project will provide trail access to the west Susitna basin. The trailhead is supported by the Borough Trails Plan.

Funding Needed: \$300,000

Talkeetna Mail Trailhead Construction

(CIP ID #84)

Nominator: MSB Community Development

This project will complete the construction of a trailhead on Hidden Hills Road for the multi-use, year-round Talkeetna Mail Trail. The project is supported by the Borough Trails Plan. Both visitors and local winter trail users will benefit from access to the north end of the trail system.

Funding Needed: \$300,000

Port MacKenzie

Priority Projects

1. Dock Pile Protection and Impress System (CIP ID #82)
2. Port MacKenzie Erosion Control (CIP ID #250)
3. Natural Gas Line to Port (CIP ID # 241)
4. Lu Young Lane Upgrade (CIP ID #4)
5. Port MacKenzie Deep-Draft Dock Expansion (CIP ID #7)
6. Port MacKenzie Emergency Management Center (CIP ID #249)
7. Port MacKenzie Material Handling Corridor (CIP ID #223)
8. Port MacKenzie Heavy Industrial Fire Suppression Study (CIP ID #251)
9. Illumination of Port MacKenzie Road System (CIP ID #5)
Lake Lorraine Loop Road (CIP ID #1)
10. Port MacKenzie Frontage Roads (CIP ID #2)
Port MacKenzie South Access Road (CIP ID #6)

Project Descriptions

1. Dock Pile Protection and Impress System (CIP ID #82)

Nominator: MSB Port Director

This project will install 50 pipe pile sleeves, 14 fender pile sleeves and an impress current anode system to protect the piles from completely losing the hot dipped galvanized coating. This will slow the deterioration of the piles due to scour and ice impact as well as material loss due to corrosion. The initial zinc coatings on the deep-draft dock support and fender piles are mostly worn off as document by engineers. Each pile sleeve repair will consist of two high density polyethylene half-sleeves, 30 feet in length, fastened with three sleeve clamps. The impressed current anode system will be installed mid-way between the deep-draft dock and the sheet pile barge dock to protect both docks.

Funding Needed: \$4 Million

2. Port MacKenzie Erosion Control (CIP ID #226)

Nominator: MSB Port Director

The project consists of erosion control, slope stabilization, and storm water management to reduce the erosion occurring on the bluff above the barge dock, currently the only access to the port itself. The

erosion to be addressed by this project is predominately near the top of the bluff above the southern portion of the original barge dock at Port MacKenzie.

Funding Needed: \$10 Million

3. Natural Gas Line to Port

(CIP ID #241)

Nominator: MSB Administration

This project envisions a public facility asset for natural gas distribution to consumers/residents, for export, and to support industries that produce value added products, generating electricity, an energy source for other energy intensive industries. Local residents will benefit, and the Port District is a prime location for this type of facility. Land for development is available for this enterprise, as well as other industries which will benefit from its close proximity. The Army Corps of Engineers permit application is being completed with a modified design.

Funding Needed: \$20 Million

4. Lu Young Lane Upgrade

(CIP ID #4)

Nominator: MSB Planning

A study evaluating Lu Young Lane has been completed to determine the improvements needed to support existing and future traffic. The US Army Corps of Engineers permit is in place to fill the wetlands. Design and construction are underway. The project will benefit the entire Mat-Su Borough by increasing the efficiency of the Port operations and safety in the Port District. This project is included in the Port Master Plan and Long Range Transportation Plan.

Funding Needed: \$1.5 Million

5. Port MacKenzie Deep-Draft Dock Expansion

(CIP ID #7)

Nominator: MSB Port Director

A deep-draft dock expansion will allow two Panamax size vessels to dock at Port MacKenzie concurrently, enabling the Port to import and export. The addition of a second conveyor will increase the capability of simultaneously exporting two commodities such as coal, limestone, woodchips, etc. A new dock will also allow for a circular trucking pattern for the efficient and safe off-loading of roll-on, roll-off cargo. The current dock should be fully utilized from April through October within five years after the rail extension is completed. The ability to berth two ships at once will allow the Borough to double its exports from 3 million tons to 6 million tons per year. This will create hundreds of jobs in the interior at mines, for the railroad, and at the Port itself. The Port Master Plan calls for this additional dock. The estimated time frame for this project is eight to ten years.

Funding Needed: \$85 Million (2015 Dollars)

6. Port MacKenzie Emergency Management Center

(CIP ID #249)

Nominator: MSB Emergency Services Directors

The project consists of constructing an industrial emergency management center near MP 18 on Point MacKenzie Road to provide services for the commercial and industrial businesses desiring to locate in the Port. Workers including seamen, longshoremen, and railroad workers will also benefit.

Funding Needed: \$30 Million

7. Port MacKenzie Material Handling Corridor

(CIP ID #223)

Nominator: MSB Planning

A bulk material transportation connection is required between the area of the Port MacKenzie Rail Loop and the barge and deep-draft docks. Infrastructure will include rail car un-loaders at two locations on the rail loop, conveyors to stockpile with storage facilities, storage / re-claimers, a conveyor from the storage areas to the docks and a ship loader. A sophisticated ship loader may require additional deep-draft dock dolphins to support its weight. Total cost of \$40 million is estimated based on two large volume commodities being exported via the rail and docks. The MSB and interior Alaska will benefit from an efficient transportation system between the rail loop and the docks. An anticipated 2,000 jobs will be created in the Port District and an additional 3,000 jobs will be created in the MSB and Interior Alaska by the associated natural resource processing and transportation activities.

Funding Needed: \$40 Million

8. Port MacKenzie Heavy Industrial Fire Suppression Study

(CIP ID #251)

Nominator: MSB Emergency Services

The project consists of evaluating the fire protection and suppression needs anticipated for the Port MacKenzie District; a light commercial/industrial district that may contain petrochemical plant(s) and storage facilities that may be located within the Port MacKenzie District. The evaluation will be broad enough to address the fire protection and suppression needs for all petrochemical related activities anticipated within the port district and the infrastructure required to support the fire protection services. This evaluation will determine the required level of fire protection and the costs of the fire protection services (and related infrastructure), and determine the benefits of the fire protection services over time; a cost-benefit analysis will be developed to determine the economic feasibility of the Borough providing the services, as opposed to each commercial enterprise operating their own respective fire protection within the Port MacKenzie District; or, a combination of both. The evaluation will advise the Borough of light commercial/industrial with petrochemical plant(s) and storage facilities industry standards, and best practices for fire protection services, and will advise on infrastructure requirements such as water supply systems, road infrastructure, utilities, etc. The study can be completed in one year.

Funding Needed: \$150,000

9. Tie - Illumination of Port MacKenzie Road System

(CIP ID #5)

Nominator: MSB Planning

Downward facing, LED street lights are needed at road and driveway intersections in the Port District to improve safety. The project will benefit the entire Borough accessing Port MacKenzie by improving transportation safety. Once funding is received, the project can be completed in one year.

Funding Needed: \$50,000

10. Tie - Lake Lorraine Loop Road

(CIP ID #1)

Nominator: MSB Planning

The project consists of design, ROW dedication, and construction of a 2.3 mile road around Lake Lorraine to access future lease lots in the Port Commercial District. Availability of additional lease land in the Port Commercial District will benefit all residents of the Matanuska-Susitna Borough. Future lease lot development will support the creation of new jobs. This project is included in the Port Master Plan

and Long Range Transportation Plan. Once funding is received, it will take two years to complete the project.

Funding Needed: \$4.6 Million

10. Tie - Port MacKenzie Frontage Roads

(CIP ID #2)

Nominator: MSB Planning

Frontage roads are needed on both sides of Point MacKenzie Road, the primary transportation route in Port MacKenzie. Frontage roads will allow Port traffic to access lease lots, reduce congestion, and allow unimpeded access for Port traffic. The project will benefit the entire Mat-Su Borough by increasing the efficiency of the Port Operations and safety in the Port District. This project is included in the Port Master Plan and Long Range Transportation Plan. Once funding is received, it will take three years to complete the project: one year for design, and two years for construction.

Funding Needed: \$9 Million

10. Tie - Port MacKenzie South Access Road

(CIP ID #6)

Nominator: MSB Planning

This road project includes a reconnaissance study, design, ROW acquisition, and construction of a southern access route to the southern Port District boundary to provide access. The project will benefit property owners south of the Port District by giving them road access to and from their property. The Port Master Plan and Long Range Transportation Plan support the project which is estimated to take ten years to complete.

Funding Needed: \$4.5 Million

Water Resources

Priority Projects

1. MSB Septage and Leachate Facility – Phase 1 (CIP #24)
2. Fish Passage (CIP #234)
3. Stormwater Management Plan Implementation (CIP #159)
4. Talkeetna Water and Sewer System Facilities Upgrade (CIP #278)
5. Storm Drainage System Mapping (CIP #172)
6. Big Lake Jolly Creek Drainage Improvements (CIP #295)
7. Vine Creek Drainage Improvements (CIP #296)
8. Meadow Lakes Quantitative Analysis of Current Well & Septic Conditions (CIP #157)
9. Talkeetna Dyke and Revetment (CIP #276)
10. Port MacKenzie Hydrology Study (CIP #166)

Project Descriptions

1. MSB Septage and Leachate Facility – Phase 1 (CIP ID #24)

Nominators: MSB Public Works

The Borough wishes to begin the process to construct a septage and leachate treatment facility to address the disposal of septage created by the 93% of the Borough residents who rely on septic tanks for wastewater disposal as well as leachate disposal from the Borough landfill. Currently all septage and leachate is taken into the Municipality of Anchorage, where it receives minimal treatment before discharging to Cook Inlet. Phase I of the project includes the acquisition of land required to support septage and leachate disposal and engineering design. Phase 2 is for construction of a new treatment facility. The Wastewater & Septage Advisory Board has established criteria and a process for site selection. Funding for Phase 1 – Septage and Leachate Treatment Facility land acquisition and engineering design is estimated at \$2.2 Million. Phase 2 construction is approximated to be \$17.4 Million. The project is supported by the MSB Septage Treatment and Disposal Study (HDR, 2008) and will benefit the vast majority of Borough residents. The timeframe for the Septage and Leachate Treatment Facility (dependent upon funding) is 2020 for completion and beginning operations. This request will fund the project.

Funding Needed: \$2.2 Million

2. Fish Protection

(CIP ID #2)

Nominator: MSB Planning

Salmon populations are declining in the Mat-Su as evidenced by the state designated stocks of concern, frequent sport fishing closures and associated business losses. At this point, the causes for the declines are not understood and this project is designed to address multiple fisheries issues. Included in this project are actions to research fishery movements in Cook Inlet, habitat protection activities and fish passage restoration projects. Research activities would study the movements of the mixed salmon species that live in Cook Inlet waters with the outcomes designed to improve fisheries management.

Funding Needed: \$1Million

3. Stormwater Management Plan Implementation

(CIP ID #159)

Nominators: MSB Planning

The Borough is developing a Stormwater Management Plan to provide guidance for managing stormwater in the Borough. The plan outlines specific steps for community engagement, site runoff controls, public sector operations, and pollution prevention that will meet requirements for a Municipal Separate Storm Sewer System (MS4) Permit. Based on the 2010 census, the Alaska Department of Environmental Conservation is expected to apply the MS4 designation to an urbanized area within the Borough. Implementing the plan and meeting the requirements of the MS4 permit will require funding for public works operations, community outreach, water quality monitoring, stormwater and watershed analysis, and coordination of a watershed team over the five year period of the permit. All Borough residents who rely on ground water, surface water, and well water for their drinking supplies will benefit. Keeping the Borough's water clean by effectively managing our stormwater is essential to all residents and communities. The time period for compliance with a MS4 permit is five years which is expected to start in late 2013. See companion project , CIP ID #172 Storm Drainage System Mapping Project..

Funding Needed: \$187,000

4. Talkeetna Water and Sewer System Facilities Upgrade

(CIP ID #278)

Nominator: Talkeetna Community Council

In 2014, there was an independent analysis of the Talkeetna Water and Sewer System funded by a \$100,000 grant from the State of Alaska revenue sharing. The study called for improvements including aeration equipment, electrical improvements at lagoon cell two, lift station flow meters, and emergency power generation for fire hydrants and sewer operations. Making these improvements will eliminate sewer system discharges, which have the potential to violate government environmental regulations, into the Talkeetna River, an anadromous habitat. The Talkeetna community will benefit from a functional and efficient water and sewer system. A high portion of the Borough tourist bed tax funds are generated in Talkeetna. Residents and tourists and related infrastructure depend on sound utilities.

Funding Needed: \$900,000

5. Storm Drainage System Mapping

(CIP ID #172)

Nominator: MSB Public Works

The pilot project will develop a database scheme and a GIS-based map of a portion of the storm drainage system within the urbanized area of the Borough. The attribute data (for example, pipe material and diameter) will be managed in an integrated asset management database that can be used to schedule and track maintenance activities. The mapping is needed for compliance with an anticipated

stormwater Municipal Separate Storm Sewer System (MS4) permit (see CIP ID# 159). The asset management capabilities will enable efficient future mapping efforts and aid storm drain staff in the Borough's operations and maintenance, planning, and project management and engineering divisions in drainage system expansion, maintenance, and upgrades. See companion project CIP ID#173.

Funding Needed: \$100,000

6. Big Lake Jolly Creek Drainage Improvements

(CIP ID #295)

Road Class: Major Collector

Nominators: MSB Capital Projects

Flooding and drainage issues exist throughout the Big Lake area. In the center of town, there are historical natural drainages, which have been impacted by decades of development. These drainages have several areas where the flow of stormwater is constricted or adjacent wetlands have been filled, eliminating the natural outflow for water. This increases the chances of flooding due to backwater effects. Several instances of flooding have led to property damage, frequent maintenance and emergency response expenditures, most notably in the residential and commercial areas along Hollywood Road near Chisana Woods Subdivision and areas to the south and west. There have been hydraulic and hydraulical analysis reports performed in the area. The project will result in less risk of flooding and icing on MSB and State of Alaska roads, reducing the risk of vehicle accidents and personal injury.

Funding Needed: \$1.4 Million

7. Vine Creek Drainage Improvements

(CIP ID #296)

Nominator: MSB Capital Projects

The project will design and construct a paved pedestrian and bike trail on Bogard, a major arterial transportation route in the Borough. This project begins at Trunk Road and proceeds west to the Seldon/Bogard intersection. A highway separated trail will provide safe access along this heavily-travelled route. Acreage or right-of-way is required along the three-mile route.

Funding Needed: \$3 Million

8. Meadow Lakes Quantitative Analysis of Current Well & Septic Conditions

(CIP ID #157)

Nominator: Meadow Lakes Community Council

This project will be a quantitative analysis of current data to create a predictive model of well water availability and vulnerability. Sources in the hydrology field recommend this over a hydrology study which would be expensive and lengthy and in all likelihood would not produce new information. A quantitative analysis of current data will be less expensive, yield results sooner, and consolidate current well and septic information. There is concern about the impact of development on local wells in the Meadow Lakes Area.

Funding Needed: TBD

9. Talkeetna Dike and Revetment

(CIP ID #276)

Nominator: Talkeetna Community Council

The Talkeetna Dike & Revetment system is a flood asset structure, which protects the Talkeetna town site, homes and infrastructure. The structures are located on the southern bank at the mouth of the Talkeetna River, west of the Alaska Railroad trestle bridge. They serve to train flood waters toward the Susitna River without damaging the historic town site of Talkeetna. MSB refurbishment assistance is

needed following the 2006 and 2012 high water/flood events. Regular maintenance is underfunded and in default. The safety of Talkeetna residents will be improved if the flood system is properly maintained by the MSB. The historic district and regional commerce will be protected. The project will also protect the Alaksa Railroad abutment, part of a vital transportation link in the State.

Funding Needed: \$2.2 Million

10. Port MacKenzie Hydrology Study

(CIP ID #166)

Nominators: MSB Planning

The Study will measure and model ground water, surface water, and storm water elevations and flow directions. This information will help to minimize erosion, liquefaction, flooding and other hazards to Port Development and Operations. Port Leasees will have more site specific information which will help decrease development costs and long-term maintenance costs.

Funding Needed: \$1.75 Million

Water Resources Needs List

Talkeetna Water Distribution Point

(CIP ID #277)

Nominator: Talkeetna Community Council

Talkeetna currently lacks a public water distribution point for residents and visitors without access to running water. In the past, two former Laundromats provided a source for hauling water. Currently both have been replaced by other businesses and the town site has no public water source. Approximately 30% of residents manually haul water buckets, etc. Potential locations include the Denali Arts Council Community hanger or Northern Susitna Institute as locations. An approved public watering point will improve public health and safety as well as increased sanitation.

Funding Needed: TBD

MSB School District

FY2017- 2022 Six-Year Capital Improvement Plan								
Priority	Project Location and Description	FY 17	FY 18	FY 19	FY 20	FY 21	FY 22	Estimated Cost
1	Water System Replacement – 3 schools	\$ 2,893,364						\$ 2,893,364
2	District Wide Seismic Upgrades Phase #1	\$ 18,890,000						\$ 18,890,000
3	Standby Generator Replacement Phase #2	\$ 7,101,173						\$ 7,101,173
4	Palmer High School Mechanical Upgrade Phase #2	\$ 3,652,000						\$ 3,652,000
5	Replace Heat Exchangers at Colony Middle School	\$ 350,000						\$ 350,000
6	District Wide Energy Upgrades – Windows, Phase #2	\$ 2,258,762						\$ 2,258,762
7	Maintenance Auto Shop Renovations		\$ 850,000					\$ 850,000
8	New Knik Area High School		\$ 62,500,000					\$ 62,500,000
9	Palmer High School Remodel		\$ 12,698,564					\$ 12,698,564
10	District Wide Indoor/Outdoor Bleacher Replacement		\$ 6,356,000					\$ 6,356,000
11	New Wasilla Area Elementary School			\$ 28,862,000				\$ 28,862,000
12	Palmer Junior High School Renovation			\$ 19,866,000				\$ 19,866,000
13	New Palmer Area Elementary School				\$ 29,564,000			\$ 29,564,000
14	District Wide Boiler and Boiler Controls upgrade (14)				\$ 3,533,000			\$ 3,533,000
15	Burchell High School Renovation					\$ 38,654,255		\$ 38,654,255
16	New Knik Area Elementary School						\$ 29,597,468	\$ 29,597,468
TOTAL		\$ 35,145,299	\$ 82,404,564	\$ 48,728,000	\$ 33,097,000	\$ 38,654,255	\$ 29,597,468	\$ 267,626,586

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PENDING AMENDMENT - to strike under Transportation Planning, page 9 of the CIP, project no. 4 - Port to Parks Highway at Houston

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 15-115**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017 TO FISCAL YEAR 2022

WHEREAS, MSB 3.04.060 requires the Matanuska-Susitna Borough Planning and Land Use Department to develop a six year capital improvement plan for proposed capital improvement program; and MSB 3.04.060 of the borough code requires the planning commission to review and comment on the proposed capital improvement program each year; and

WHEREAS, the capital improvement program includes road transportation, transit, aviation, port, general public facilities, emergency services equipment and facilities, public facilities, recreational facilities, trails, water resources, and school projects; and

WHEREAS, outreach was made to the general public, community councils, borough staff, and advisory boards to submit nominations; and

WHEREAS, the Matanuska-Susitna Borough Assembly passed Resolution Serial No. 14-073 in August, 2014 approving state legislative priorities for state fiscal year 2016; and

WHEREAS, a total of 202 submitted projects were reviewed by staff against the evaluation criteria established for all nominations to the capital improvement program to create

prioritized lists for each section of the capital improvement program; and

WHEREAS, the Matanuska-Susitna Borough Transportation Advisory Board, Matanuska-Susitna Borough Parks Recreation and Trails Advisory Board, and Matanuska-Susitna Borough Aviation Advisory Board reviewed the prioritized lists and contributed their expertise to the lists; and

WHEREAS, each of the advisory boards passed resolutions demonstrating support for the projects and confirming the top ten priority projects for each section; and

WHEREAS, a FY 2017-2022 Capital Improvement Program document was compiled for planning commission review; and

WHEREAS, the Matanuska-Susitna Borough Planning Commission on August 17, 2015 recommended adoption of the proposed capital improvement program for FY 2017-2022 with passage of planning commission resolution 15-29.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly adopts the Fiscal Year 2017 to Fiscal Year 2022 Capital Improvement Program attached hereto, and it shall be submitted to the Alaska State Governor and the State of Alaska Legislature; and

BE IT FURTHER RESOLVED, that the Matanuska-Susitna Borough Assembly requests state funding for fiscal year 2017 projects as prioritized in the capital improvement program.

ADOPTED by the Matanuska-Susitna Borough Assembly this -
day of _____ December, 2015.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPENDING THE BIG LAKE COMPREHENSIVE PLAN MSB 15.24.030(B)(10) WITH THE BIG LAKE CORRIDOR IMPACT ASSESSMENT, MARCH 2014, AND IDENTIFYING ROUTE 3A AS THE SELECTED ROUTE BY THE BIG LAKE COMMUNITY COUNCIL.

AGENDA OF: October 20, 2015

Assembly Action:

MANAGER RECOMMENDATION: Refer to Planning Commission.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
X	Originator/Sara Jansen		
	Capital Projects Director		
	Public Works Director		
X	Planning and Land Use Director		
	Community Development Director		
	Emergency Services Director		
	Finance Director		
X	Borough Attorney		
X	Borough Clerk		10/13/15 

Planning Commission Resolution 15-41 (3pp)

ATTACHMENT(S): Fiscal Note: YES _____ NO X
 Ordinance Serial No. 15-143 (2 pp)
 Big Lake Community Council Resolution 2014-102
 2 pp)
 Big Lake Community Impact Assessment (without
 appendices) (83pp)
 Big Lake Community Impact Assessment Appendix A -
 (1 pp)

Planning Commission Resolution 14-20 (3pp)

SUMMARY STATEMENT:

The 1996 Big Lake Comprehensive Plan was updated in August, 2009. The update was spurred by the changing nature of the community as it transforms from a primarily recreation community to more of a family-oriented, year round community. There are three priority transportation goals addressing roadways in the plan. Those are:

- Develop a safe and efficient road system to the Parks Highway;
- Support regional development through improvements in Borough transportation infrastructure; and
- Expand the existing road system to provide access to residents currently without access; ensuring public safety needs are met.

Specific plan strategies include working with the Borough and DOT&PF to ensure the design and eventual construction of the road from Port MacKenzie (Port) to Parks Highway, development of a Big Lake downtown bypass, and establishment of a corridor preservation program (Strategies 2, 3, and 9).

The update of the comprehensive plan required numerous meetings with a planning team and the general Big Lake community prior to its passage. The Big Lake Community Council developed a transportation committee to focus solely on this important aspect of the plan. After the plan was adopted, the committee continued to meet and concentrate on transportation improvements in the Big Lake area. Further, the community was successful in lobbying the State Legislature for funds to conduct a Corridor Impact Assessment (CIA), for the Port to Parks Route.

A CIA identifies socioeconomic impacts to a community that could result from an improved highway connection. The Big Lake CIA was a public process which took place in the community over approximately 18 months from September, 2012 to March, 2014 when the report was finalized. The Big Lake CIA identified one-mile wide corridors that represented general locations for highway connections, based on previous transportation studies. Additionally, the project team worked with MSB staff, community residents and other stakeholders to add additional corridors and to refine each corridor with the specific alternative to be studied. Two of these corridors were not evaluated for detailed community impacts due to high costs, wetland impacts and community sentiment. The remaining five alternatives were analyzed on land use, mobility and access, economic conditions, public services, physical, visual, safety, displacement and

social and psychological impacts.

The CIA was based upon the clear statement of community goals and attitudes from the Comprehensive Plan. The plan served as the lens through which all the assessments regarding the routes were filtered. In addition to the specific transportation goals, the three policies of greatest significance to the CIA process from the plan are:

- The desire to develop a land-use "road-map" setting out general intentions for the location and intensity of future development;
- The creation of an attractive, walkable and concentrated Big Lake town center; and
- The desire to protect the natural environment.

Key findings were identified for all five of the corridors and presented to the community. The Assessment was finalized in March, 2014.

The goal of the CIA was to perform a thorough Assessment, not to select one route. Subsequent to the conclusion of the CIA, the Big Lake Community Council focused on the task of selecting a preferred route. Three public meetings of the Big Lake Community Council Transportation Committee were held to discuss the options. On June 10, 2014 the Big Lake Community Council passed Resolution Serial No. 214-12 in Support of Route 3A.

The Community Council then requested that the Borough Assembly nominate Route 3A of the Big Lake Community Impact Assessment to the Statewide Transportation Improvement Program for funding of the environmental phase of the Point MacKenzie Road to Parks Highway Connection. The Borough Assembly passed Resolution 14-087 on September 2, 2014. Further at the April 14, 2015, Community Council meeting a motion was unanimously approved to support the CIA as the formative document to convey the community's wishes regarding the Port to Parks highway.

To solidify the Community's desired route, and incorporate the information contained within the Big Lake Corridor Impact Assessment, the Big Lake Community Council requests that Route 3A of the Port to Parks Highway Connection be appended to the Big Lake Community Comprehensive Plan, along with the CIA document without appendices).

Recommendation: Refer an ordinance to the Planning Commission for 60 days, appending the Big Lake comprehensive plan MSB 15.24.030(b)(10) with the Big Lake Corridor Impact Assessment, March 2014, and Appendix A which identifies Route 3A Port to Parks Route as the selected route by the Big Lake Community Council.

Introduced: June 10, 2014
Member Hearing: June 10, 2014
Adopted by Unanimous Vote: June 10, 2014

Big Lake Community Council
Big Lake Community Impact Assessment
Resolution Serial No. 2014-102 in support of Route 3A

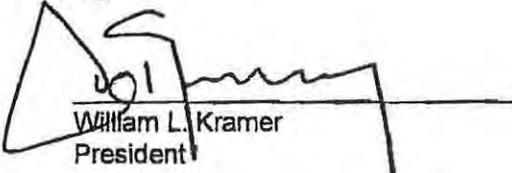
The Big Lake Community Council requests the Alaska Department of Transportation and Public Facilities to nominate a project into the Statewide Transportation Improvement Program to provide funding for the environmental phase of the Point MacKenzie Road to Parks Highway connection.

- WHEREAS, the State of Alaska legislature is proposing to fund construction of the Knik Arm Crossing estimated to begin in 2016; and
- WHEREAS, the Port MacKenzie Rail Extension is proceeding on schedule with service to the Port anticipated in 2016; and
- WHEREAS, traffic from both Knik Arm Crossing and the additional Port activity produced by the Port MacKenzie Rail Extension will be using the Point MacKenzie Road and Knik-Goose Bay Road, the later of which funnels truck traffic directly into Wasilla, a high traffic congestion location; and
- WHEREAS, the Alaska Department of Transportation (ADOT&PF) has designated the Knik Arm Crossing and the western (MSB side) bridge access highway as part of the National Highway System; and
- WHEREAS, the ADOT&PF has designated Point MacKenzie Road, Burma Road and South Big Lake Road as part of the Alaska Highway System for a future connection between the Port and Parks Highway; and
- WHEREAS, the Knik Arm Crossing/Port to Parks Highway route will likely become part of the National Highway System and be developed with federal funding; and
- WHEREAS, the Big Lake Community Impact Assessment (CIA) provided public involvement, preliminary design and reconnaissance information on a number of additional routes to move Knik Arm Crossing and Port MacKenzie traffic to the Parks Highway; and
- WHEREAS, the originally proposed route through the City center of Big Lake is not consistent with the 2009 Big Lake Comprehensive Plan nor the desires of the community; and
- WHEREAS, the Big Lake Community Council has participated in the CIA and studied the findings included in the assessment, the **Big Lake Community Council endorses route 3A as most consistent with the Big Lake Comprehensive Plan and the community desires**; and
- WHEREAS, the Big Lake Community Impact Assessment was meant to assist decision makers as they go through the future process to select a preferred alignment; and

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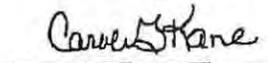
- WHEREAS, an environmental document is the next step in choosing which of the routes within the CIA will move forward as the preferred alternative; and
- AND NOW THEREFORE after studying impacts on the community of Big Lake of the Knik Arm Crossing and Port MacKenzie Rail Extension being completed in the near future, it would be prudent to request a project into the Statewide Transportation Improvement Program to provide funding for the environmental phase of the Big Lake transportation corridor of the Point MacKenzie Road to Parks Highway connection.

Signed:



William L. Kramer
President

Attested:



Carol G Kane
Secretary

By: Lauren Driscoll
Introduced: 07/07/14
Public Hearing: 07/21/14
Action: Passed

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. 14-20**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION RECOMMENDING ASSEMBLY NOMINATION OF ROUTE 3A OF THE BIG LAKE COMMUNITY IMPACT ASSESSMENT TO THE STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM FOR FUNDING OF THE ENVIRONMENTAL PHASE OF THE POINT MACKENZIE ROAD TO PARKS HIGHWAY CONNECTION

WHEREAS, the State of Alaska legislature is proposing to fund construction of the Knik Arm Crossing estimated to begin in 2016; and

WHEREAS, the Port MacKenzie Rail Extension is proceeding on schedule with service to the Port anticipated in 2016; and

WHEREAS, traffic from both Knik Arm Crossing and the additional Port activity produced by the Port MacKenzie Rail Extension will be using the Point MacKenzie Road and Knik-Goose Bay Road, the latter of which funnels truck traffic directly into Wasilla, a high traffic congestion location; and

WHEREAS, the Alaska Department of Transportation and Public Facilities has designated Point MacKenzie Road, Burma Road and South Big Lake Road as part of the Alaska Highway System for a future connection between the Port and Parks Highway; and

WHEREAS, the Knik Arm Crossing/Port to Parks Highway route will likely become part of the National Highway System and be developed with federal funding; and

Planning Commission Resolution 14-20
Adopted: July 21, 2014

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WHEREAS, the Big Lake Community Impact Assessment (CIA) provided public involvement, preliminary design and reconnaissance information on a number of additional routes to move Knik Arm Crossing and Port MacKenzie traffic to the Parks Highway; and

WHEREAS, the originally proposed route through the city center of Big Lake is not consistent with the 2009 Big Lake Comprehensive Plan nor the desires of the community; and

WHEREAS, the Big Lake Community Council has participated in the CIA and studied the findings, and the Big Lake Community Council endorses route 3A as most consistent with the Big Lake Comprehensive Plan and the community's desires; and

WHEREAS, the Big Lake Community Impact Assessment was meant to assist decision makers as they go through the future process to select a preferred alignment; and

WHEREAS, an environmental document is the next step in choosing which of the routes within the CIA will move forward as the preferred alternative; and

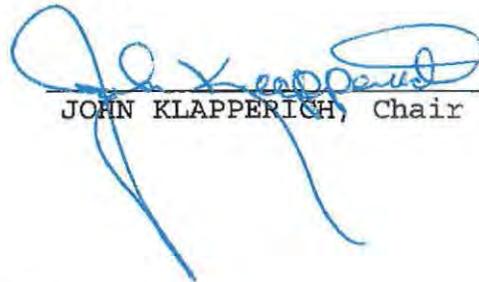
WHEREAS, the Matanuska-Susitna Borough Planning Commission, after studying the near future impacts of the Knik Arm Crossing and Port MacKenzie Rail Extension on the community of Big Lake, finds that it would be prudent to request the inclusion of the project into the Statewide Transportation Improvement Program (STIP) to provide funding for the environmental phase of the Big

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Lake transportation corridor of the Point MacKenzie Road to Parks Highway connection.

NOW, THEREFORE, BE IT BE RESOLVED, that the Matanuska-Susitna Borough Planning Commission hereby recommends Assembly support of the Big Lake Community Council's request to the Alaska Department Of Transportation And Public Facilities on the nomination of Route 3a of the Big Lake Community Impact Assessment into the Statewide Transportation Improvement Program to provide funding for the environmental phase of the Point Mackenzie Road to Parks Highway Connection.

ADOPTED by the Matanuska-Susitna Borough Planning Commission this 21st day of July, 2014.



JOHN KLAPPERICH, Chair

ATTEST



MARY BRODIGAN, Planning Clerk

(SEAL)

YES: Erdle, Healy, Klapperich, Walder, Brodigan, and Rauchenstein

NO:

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OR 15-143

By: Sara Jansen
Introduced: November 2, 2015
Public Hearing: December 21, 2015
Action: Approved

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. 15-41**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION RECOMMENDING APPROVAL OF ORDINANCE 15-143 OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPENDING THE BIG LAKE COMPREHENSIVE PLAN MSB 15.24.030(B)(10) WITH THE BIG LAKE CORRIDOR IMPACT ASSESSMENT, MARCH 2014, AND IDENTIFYING ROUTE 3A AS THE SELECTED ROUTE BY THE BIG LAKE COMMUNITY COUNCIL.

WHEREAS, the Big Lake Comprehensive Plan was updated in 2009 identifying three priority transportation goals; and

WHEREAS, one of the goals was to support regional development through improvements in the Borough transportation infrastructure; and

WHEREAS, specific strategies in the comprehensive plan include working with the Borough and DOT&PF to ensure the design and eventual construction of the road from Port MacKenzie (Port) to Parks Highway, development of a Big Lake downtown bypass, and establishment of a corridor preservation program; and

WHEREAS, the Big Lake community was successful in obtaining legislative funds to conduct a Corridor Impact Assessment (CIA) for the Port to Parks route; and

WHEREAS, numerous Big Lake community meetings were held between September, 2012 and March, 2014 regarding the CIA which resulted in the identification of five specific possible

Planning Commission Resolution 15-41
Adopted: December 21, 2015

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corridors; and

WHEREAS, the CIA was completed in March, 2014; and

WHEREAS, at the conclusion of the CIA the Big Lake Community Council continued to focus on transportation issues and in June 2014 passed a resolution in support of Route 3A; and

WHEREAS, at the request of the Big Lake Community Council the Matanuska-Susitna Borough Assembly passed Resolution 14-087 in September, 2014, nominating Route 3A of the Big Lake Community Impact Assessment to the Statewide Transportation Improvement Program for funding of the environmental phase of the Point MacKenzie Road to Parks Highway Connection ; and

WHEREAS, in April, 2015 Big Lake Community Council meeting a motion was unanimously approved to support the CIA as the formative document to convey the community's wishes regarding the Port to Parks Highway; and

WHEREAS, to solidify the Community's desired route, and incorporate the information contained within the Big Lake Corridor Impact Assessment, the Big Lake Community Council requests that Route 3A of the Port to Parks Highway Connection be appended to the Big Lake Community Comprehensive Plan, along with the CIA; and

WHEREAS, the Matanuska-Susitna Assembly referred this matter to the Planning Commission for 60 days beginning on October 20, 2015; and

WHEREAS, the Planning Commission conducted a public hearing on December 21, 2015, on this matter.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Planning Commission hereby recommends appending the Big Lake comprehensive plan MSB 15.24.030(b)(10) with the Big Lake Corridor Impact Assessment, March 2014, and Appendix A which identifies Route 3A Port to Parks Route as the selected route by the Big Lake Community Council.

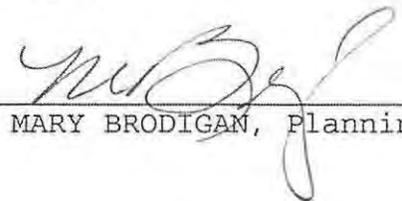
NOW, THEREFORE, BE IT FURTHER RESOLVED, the Planning Commission's approval of this resolution does not reflect support for any particular route identified within the CIA.

ADOPTED by the Matanuska-Susitna Borough Planning Commission this 21st day of December, 2015.



JOHN KLAPPERICH, Chair

ATTEST



MARY BRODIGAN, Planning Clerk

(SEAL)

PASSED UNANIMOUSLY: Klapperich, Endle, Walden, Kendig, and Adams

Big Lake
Community Impact
Assessment



Matanuska-Susitna
Borough
350 E. Dahlia Avenue
Palmer, AK 99645

March 2014

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Acknowledgements

Project Sponsor

Matanuska Susitna Borough

- Brad Sworts, Pre-Design & Engineering Manager
- Lauren Driscoll, Chief of Planning
- Michael Campfield, PE

Special thanks to the following people for the contribution to this report:

- Paul DuClos
- Andrew Niemiec
- Michael Rovito
- Joe Perkins
- Allen Kemplen
- Jim Clemenson
- Jim Simon
- Margaret Billinger
- Gerard Billinger
- Scott Rose
- Gary Swearer
- Bill Haller
- Bill Kramer
- Cathy Mayfield
- Dan Mayfield
- Bill Heariet
- Ina Mueller
- Jacob Snedeker
- Roxann Dayton
- Cindy Bettini
- Darwin Fischer
- Rosa Shilanski
- Todd Rinaldi
- Seth Kelley

The Big Lake CIA was funded by a grant to the Matanuska-Susitna Borough from the State of Alaska.

Executive Summary

The purpose of the Big Lake Community Impact Assessment (CIA) is to identify socioeconomic impacts to the Big Lake Community that could result from an improved highway connection between the Point MacKenzie Road/Ayrshire Road intersection and the Parks Highway. The CIA is meant to inform the Big Lake Community, the Matanuska Susitna Borough (MSB), and other decision makers as they go through the future process to select a preferred alignment.

Big Lake Community Council

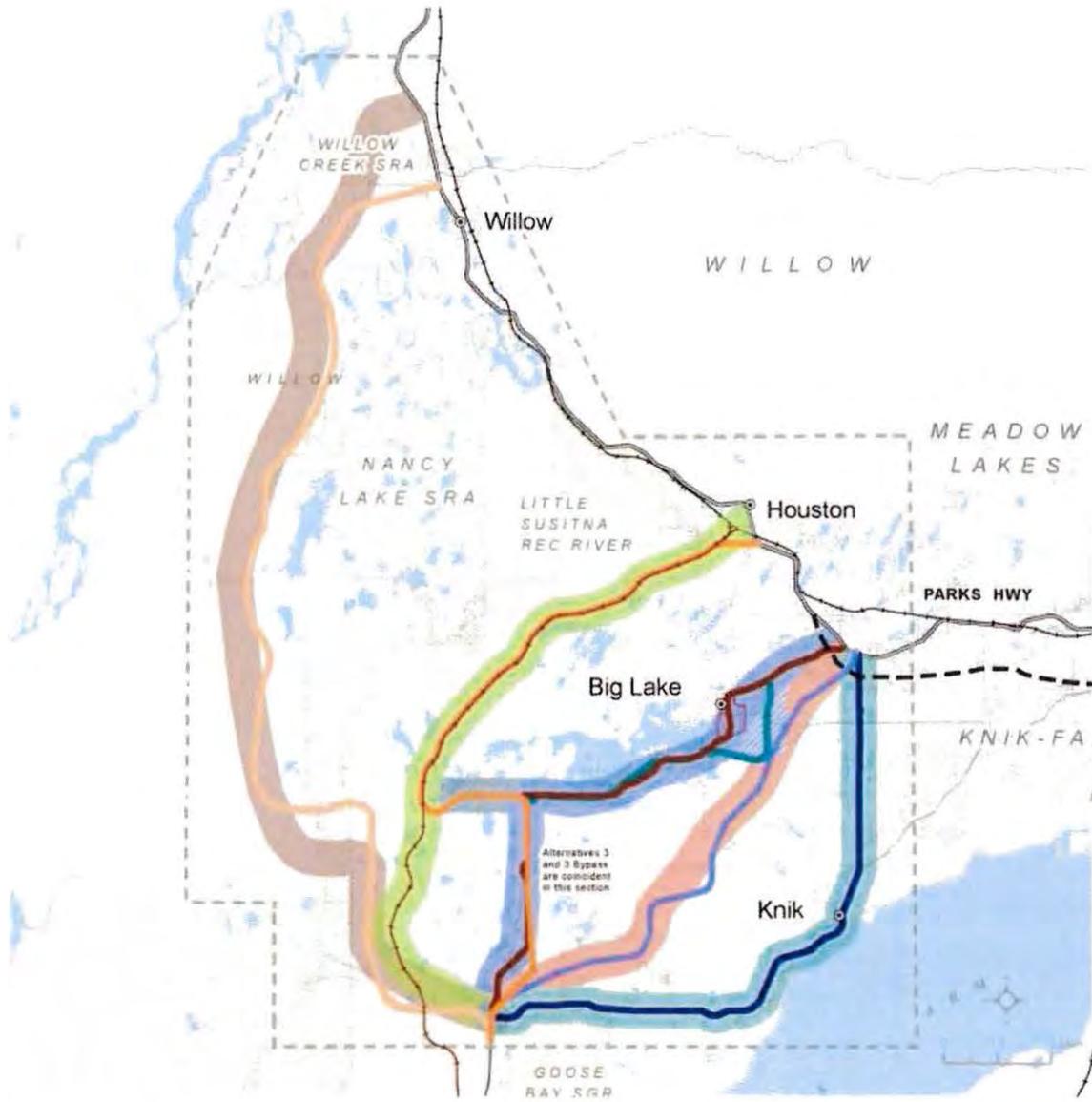
The Big Lake Community Council (BLCC) is located in the western MSB west of the Parks Highway and east of the Little Susitna River. Big Lake is the largest of several lakes in the locale that collectively have supported a growing community provided winter and summer recreation opportunities for South-central Alaskans for over 60 years. The Big Lake Community has been transitioning from a weekend and recreation destination to a year-round community as people retire; choose to raise their families; and transportation improvements have reduced the commute time to Anchorage for employment to a reasonable time period. Existing and proposed transportation infrastructure developments have the potential to impact the Big Lake community. The new Port MacKenzie Rail Extension is located to the west of Big Lake and ties into the Alaska Railroad mainline near Houston. Activity and development at Port MacKenzie is increasing. Both Port Mackenzie, and the proposed Knik Arm Crossing when completed, have the potential to increase traffic in the area dramatically. The BLCC recognized that it could be impacted by these developments and successfully secured funds from the State Legislature through the MSB to develop the Big Lake Community Impact Assessment.

Alternative Identification

The CIA process was initiated by identifying alternative routes that could be evaluated. The alternative identification process started with identifying one-mile wide corridors that represent general locations for a highway connection. Those corridors were based on routes that had been analyzed as part of previous transportation studies. The project team worked with MSB staff, Big Lake community residents, and other stakeholders to add additional corridors and to refine each corridor into a specific alternative to be studied (see Figure ES-1). Two corridors were not evaluated for detailed community impacts: Corridor 1 because it had high costs, trail impacts, and low anticipated usage; and Corridor 4 because of unacceptable wetland impacts, affects on the Aurora Dog mushing area; and community sentiment. At the end of the alternative identification process, five alternatives were carried forward into the CIA phase for additional analysis. Those five alternatives are:

- Alternative 2 – Rail Route (highway would parallel the railroad)
- Alternative 3 – City Center/Existing Road Route
- Alternative 3 Bypass - Option A
- Alternative 3 Bypass - Option B
- Alternative 5 - Johnson Road Route

Figure ES-1 Alternative 2



BIG LAKE ALTERNATIVES MAP

Big Lake Community Impact Assessment

- | | |
|----------------------|-------------------------------|
| Alternative 1 | Big Lake Town Center |
| Alternative 2 | Community Council Boundary |
| Alternative 3 | Park or Refuge |
| Alternative 3 Bypass | Existing Rail |
| Alternative 4 | Port MacKenzie Rail Extension |
| Alternative 5 | L RTP Wasilla Bypass |

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CIA Process

These alternatives were analyzed in accord with the FHWA's publication *Community Impact Assessment: A Quick Reference for Transportation* to identify potential socioeconomic impacts on Big Lake. The steps in the FHWA process included defining the study area, developing a community profile, and analyzing impacts. Topics of impact analysis included:

- Land use
- Mobility and Access
- Economic Conditions
- Public Services
- Physical
- Visual
- Safety
- Displacement
- Social and Psychological

Connection to Comprehensive Plan

The Big Lake Comprehensive Plan provides a clear statement of community goals and attitudes on a range of subjects relevant to the CIA including land use, transportation, and economic development. Understanding the intentions of the 2009 Comprehensive Plan is an essential starting point, and ultimately the overarching framework and lens through which any assessments or planning reports should be prepared for the Big Lake community. This ensures that any conclusions, recommendations and/or proposed projects accurately capture and are measured against the goals and interests of the Big Lake community. Through the development of the Big CIA, the project team worked closely with the community, and more specifically, the Big Lake Community Council Transportation Committee, to ensure this important objective was met.

Background to the Comprehensive Plan

From 2008-2009, the community of Big Lake updated and approved its 1996 comprehensive plan. The need for the update was driven by the significant changes in the community over the previous decades. In the 1970's and into the 1990's Big Lake was primarily a location for second homes, most of which were of modest size and mostly owned by Anchorage residents. During this time, Big Lake was also a place where people with modest resources could find and purchase land, usually well back from the core area surrounding the primary water body (Big Lake), for low prices.

In recent years, more people have chosen to live in Big Lake year round, commuting to jobs in the southern Mat-Su Borough or in Anchorage. In addition, more people are coming to Big Lake to retire. Modest cabins are being transformed into larger, costly second homes. In general, the area is becoming more of a family-oriented, year-round community.

While the area has experienced an influx of relatively wealthy second home owners and retirees, there are still many people in the community with very modest means. In the words of one Big Lake planning team member, "there are now two Big Lakes, one relatively wealthy and one relatively poor." Through the comprehensive planning process, the community wanted a plan that would serve the needs of all residents.

The natural environment is important to Big Lake’s economy, image and way of life. The community clearly wants to maintain the integrity of the natural environment, and the predominately forested natural appearance of the community, requiring new strategies as the community grows.

As the community has grown, there have been a number of surprising side effects, including growing water quality concerns, traffic and road safety concerns, and a broad desire by the community to have a greater voice in the future of Big Lake. External pressures with current or likely future impacts on the community include new employment centers, like the Goose Creek Correctional Center, the general outward growth of the Mat-Su core, and proposed transportation projects, including the north south connector that is the focus of the Big Lake CIA.

Planning Process

In light of these changes and challenges, the community rallied behind the need for a comprehensive plan. Big Lake’s residents, landowners and other stakeholders were actively engaged in the preparation of the comprehensive plan. Specific steps included regular meetings of a 40-member stakeholder advisory group (“planning team”), public workshops, and the creation of work groups for key issues that emerged through the process.

Comprehensive Plan “Vision”

As part of the comprehensive planning process, the community laid out a general vision for the future of Big Lake, which helped guide all the remaining elements of the plan. The main elements of this vision are listed below; this vision is particularly relevant to this CIA project because location of the future road could have a major impact on these intentions.

- A main street small town; a town with a stronger community core.
- A recreational community.
- A community with the character of a traditional American small town, with expanded commercial, civic services and employment, and a clearer sense of identity.
- Maintained and improved open spaces, and other recreation and tourism resources; preservation of trails and good public access to Big Lake and other water bodies.
- A way to manage development to protect the beauty and environment of Big Lake.

Specific Plan Policies Relevant to CIA

The Big Lake Comprehensive Plan recognizes that the community will almost certainly grow and change in the future. The Plan aims to guide and accommodate growth while holding onto characteristics that make the Big Lake community a good place to live and visit. Relevant land use policies include:

- Coordinate the planning of land use and community services and facilities.
- Strengthen the Big Lake Economy – Improve local opportunities for jobs and businesses, to help Big Lake become a stronger, more stable year round community.

- Protect the Natural Environment – As the area grows, actions are needed to avoid detrimental effects on well water, quality of surface water, habitat, wetlands and other natural environmental features.
- Provide for Freedom to Enjoy our Properties.
- Protect Big Lake for Future Generations – The plan embraces the concept that residents are not only owners of our property for a period of time but that we have obligations as “caretakers” of that property for the benefit of future “owners” and obligations to the overall health of our natural and social environment.

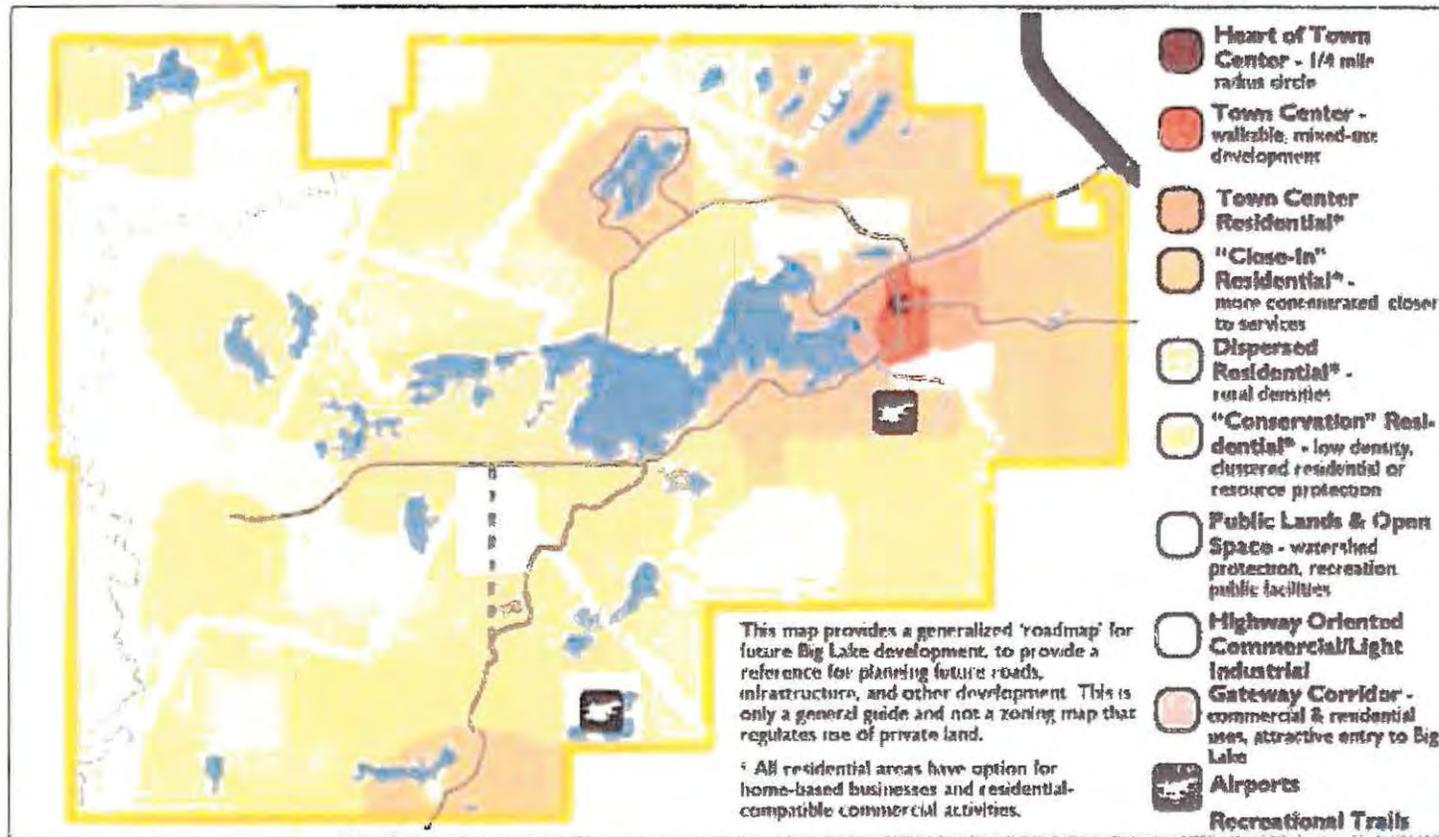
The Comprehensive Plan presents a number of specific strategies to reach these goals. Three policies of greatest significance to the CIA process are summarized below:

- Develop a land use “roadmap” setting out general intentions for the location and intensity of future development, to provide for growth, protect Big Lake’s environment and rural character, encourage concentrated commercial development, and allow for the efficient provision of community infrastructure (see Figure ES-2).
- Create a Big Lake town center, an attractive, walkable, concentrated center for Big Lake commercial, civic, recreational and social activities.
- Protect the natural environment, including water quality, air quality, and natural beauty of the area.

The comprehensive plan sets out a number of transportation policies focused on road system, and the link between land use and roadways. Three main goals of relevance to this CIA are:

- Improve Big Lake area roads – Develop a safe and efficient road system that provides connection to the Parks Highway and access to land in the Big Lake area.
- Support regional development through improvements in Borough transportation infrastructure.
- Expand existing road system to provide access to residents currently without access ensuring public safety needs are met.

Figure ES-2 Big Lake Comprehensive Plan Roadmap



Alaska State Plan, Zone A, PAAD 1983
 File: Big Lake - 11/15/09



All data courtesy of Malena's Smiths Duvigne
 This map was compiled for the community of Big Lake with assistance from Andrew Beck



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CIA Results

This section summarized the socioeconomic impacts for the alternatives studied in the CIA.

Alternative 2

Alternative 2 starts at Point MacKenzie Road/Ayrshire Road and connects to the Parks Highway at Houston (see Figure ES-3). This corridor parallels the Port MacKenzie Rail Extension (PMRE) project corridor. The PMRE project was approved by the Surface Transportation Board and is currently being constructed.

The key findings for Alternative 2 are:

- The area near the New Burma Road/Susitna Parkway intersection is likely to develop as a commercial center
- Land use along Burma Road is likely to change
- Growth potential in areas adjacent to the alternative is limited from the end of Susitna Parkway to just south of Houston due to poorly drained soil.
- Approximately 912 acres in Big Lake Community Council (and 1,086 acres total) of land would be converted to transportation use
- Most land needed for right of way is owned by the Alaska Mental Health Trust, followed by private land, MSB land, and Native corporation land
- Consistent with *Big Lake Comprehensive Plan* as most of route designated “conservation residential” – low density and/or clustered residential.
- Least likely to divert traffic away from the Big Lake Town Center
- Traffic on Big Lake Road in the Big Lake Town Center could be close to 11,500 cars per day at Build Out (almost 5,000 more vehicles per day than 2012 traffic level of 6,510)
- Increased traffic on west side of Big Lake Community Council area
- No anticipated impacts to public facilities such as school, parks, and recreation areas
- Substantial impacts to the officially recognized trails in the area
- Least likely to change emergency response times
- Least impacts on community cohesion as it does not split established neighborhoods
- Least likely to encourage population growth that would alter the size and social character of the Big Lake community
- Would change the quality of life in the areas to the north, west, and south of Big Lake.
- Would have the lowest population at Build Out

Figure ES-3 Alternative 2



ALTERNATIVE 2 - Rail Route

Big Lake Community Impact Assessment

- | | |
|---------------------------|-------------------------------|
| Highway, Existing | Big Lake Town Center |
| Major Arterial, Existing | Community Council Boundary |
| Minor Arterial, Existing | Park or Refuge |
| Major Collector, Existing | Existing Rail |
| Major Collector, Planned | Port MacKenzie Rail Extension |
| Minor Collector, Existing | LRTP Wasilla Bypass |
| Minor Collector, Planned | |

- Proposed
- Highway
 - Interchange
 - Road

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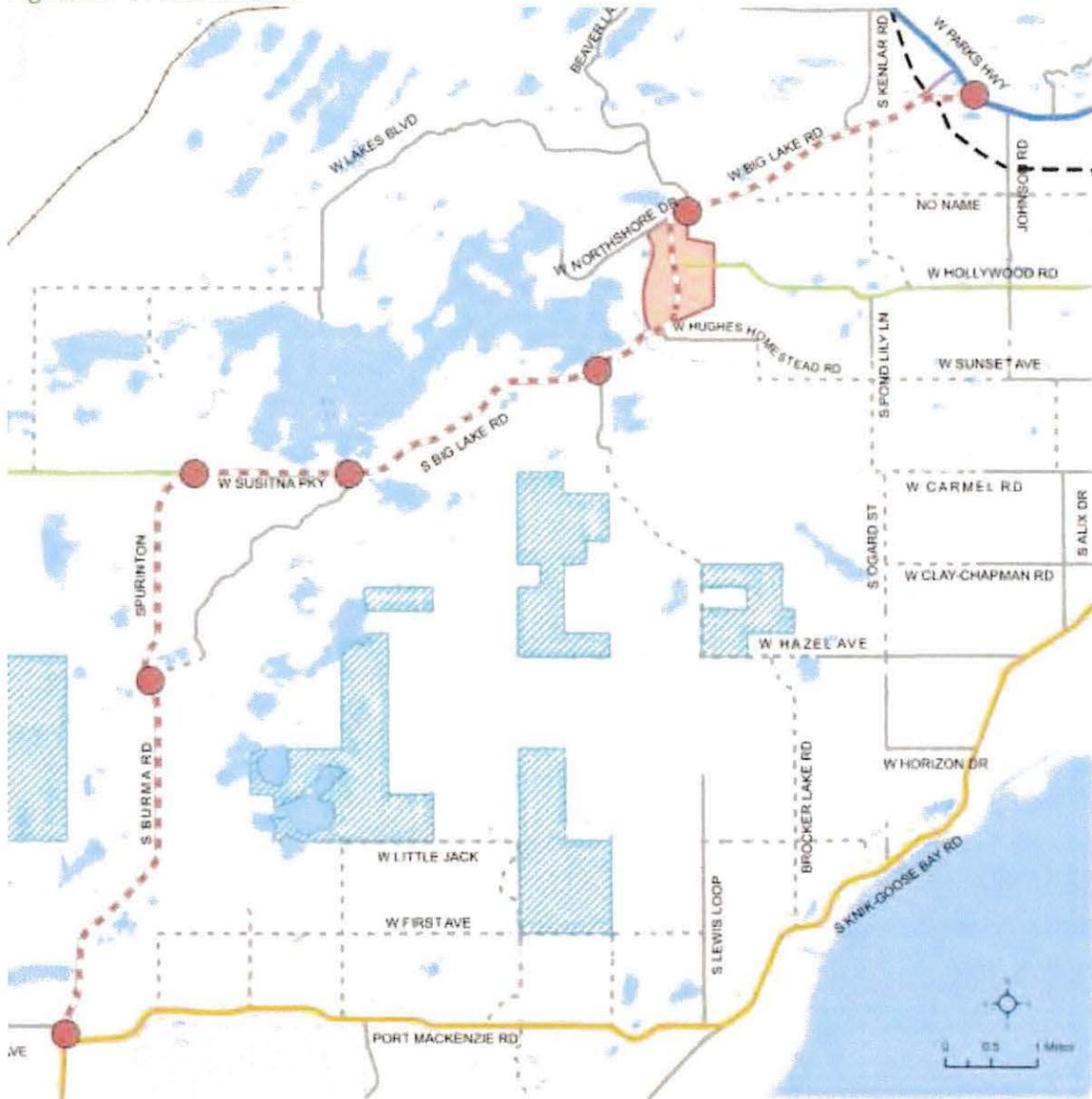
Alternative 3

Alternative 3 starts at Point MacKenzie Road/Ayrshire Road and connects to the Parks Highway near Big Lake Road (see Figure ES-4). This corridor generally follows Burma Road, Susitna Parkway, South Big Lake Road, and Big Lake Road.

The key findings for Alternative 3 are:

- Major changes in land use are anticipated in the Big Lake Town Center
- The intersection of New Burma Road/Susitna Parkway is likely to develop as a commercial center
- Has moderate to high growth potential as most land is considered suitable for development
- Much of the corridor already has road access and existing development. Land available for development along New Burma Road corridor.
- Approximately 802 acres in Big Lake Community Council (and 846 acres total) of land would be converted to transportation use
- Most land needed for right of way is owned privately or by the MSB
- Substantial changes to the Big Lake Town Center are anticipated including:
 - Physically dividing the Town Center into an east and west side which would have a substantial impact on community cohesion
 - Substantial pressure to convert the Big Lake Town Center into a commercial strip
 - May result in the core business area being spread out over a wider area
 - Town center may become more highway/auto oriented
 - Greatest increase in traffic volumes on Big Lake Road through the Town Center
 - Traffic on Big Lake Road in the Big Lake Town Center could be close to 21,500 cars per day at Build Out (substantially greater than the 2012 traffic volume of 6,510 AADT)
 - Highest potential for positive and negative direct employment effects in the town center
 - Highest potential for traffic noise to impact noise sensitive land uses in town center
- Inconsistent with *Big Lake Comprehensive Plan*
- Would potentially upgrade several existing roads to a four-lane highway
- Potential impacts to Fire Station 8-1, library, post office, and Big Lake Elementary
- Impacts to Fish Creek Park and Jordan Lake Park are anticipated
- Moderate impacts to the officially recognized trails in the area
- Potential for safety conflicts in town center between through traffic and local traffic
- Generally faster emergency response times are anticipated although congestion in the Town Center may cause delays during peak periods.
- Would negatively impact quality of life by having a substantial affect on the small town feel and recreational quality along the south and east shores of Big Lake
- Would have the second lowest change on population at Build Out

Figure ES-4 Alternative 3



ALTERNATIVE 3 - City Center/Existing Road Route

Big Lake Community Impact Assessment

- | | | |
|---------------------------|-------------------------------|------------------|
| Highway, Existing | Big Lake Town Center | Proposed Highway |
| Major Arterial, Existing | Community Council Boundary | Interchange |
| Minor Arterial, Existing | Park or Refuge | |
| Major Collector, Existing | Existing Rail | |
| Major Collector, Planned | Port MacKenzie Rail Extension | |
| Minor Collector, Existing | L RTP Wasilla Bypass | |
| Minor Collector, Planned | | |

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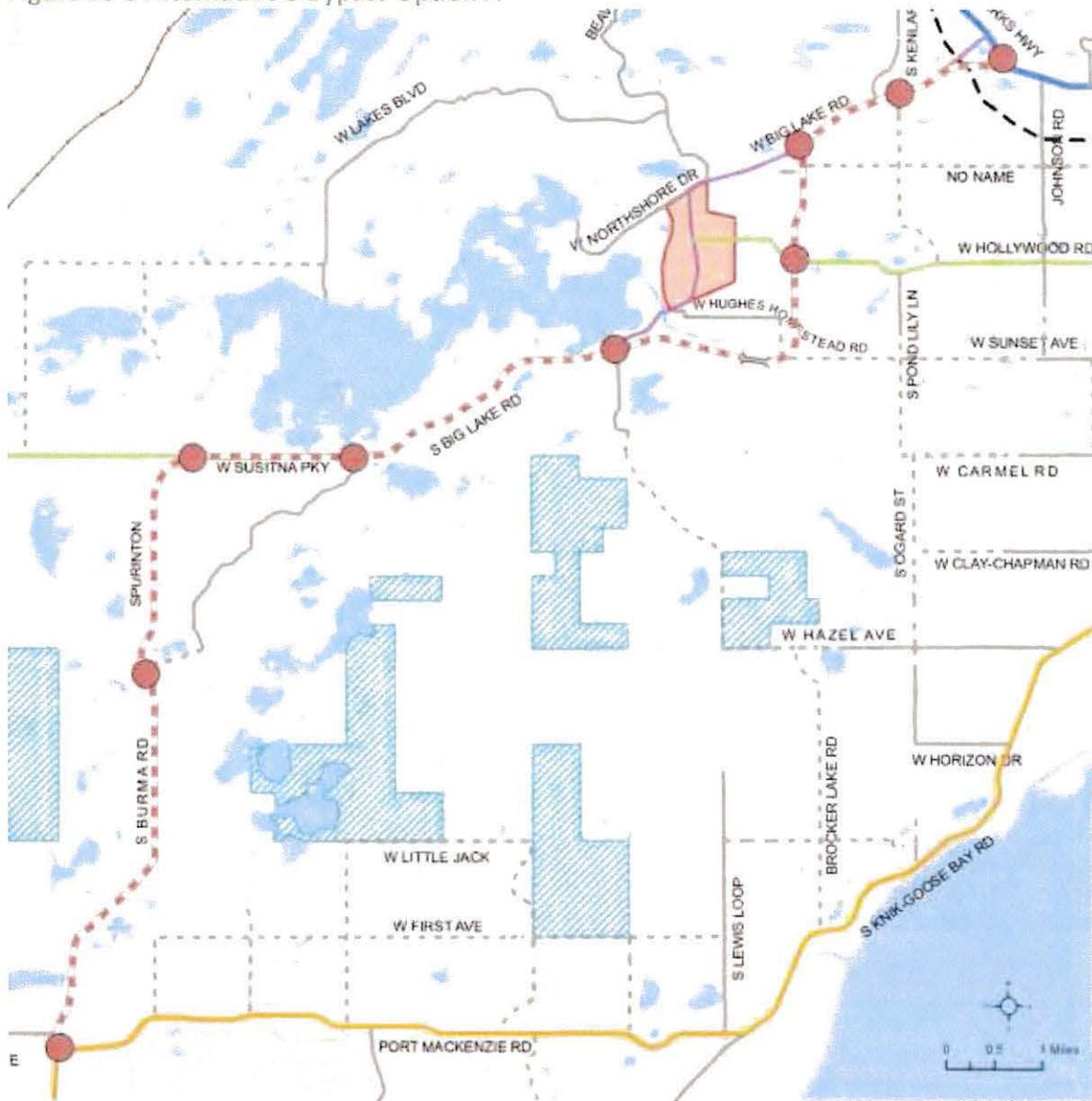
Alternative 3 Bypass – Option A and Option B

There are two Alternative 3 Bypass options (see Figures ES-5 and ES-6) as there are several different potential locations for a bypass. Option A was developed to represent a bypass within 0.5 miles of the Big Lake Town Center while Option B was developed to reflect a bypass several miles outside the Town Center. Alternative 3 Bypass – Option A is similar to Alternative 3, except that it includes a short bypass around the Big Lake Town Center to the west (between Echo Lake Drive and Maplewood Drive). The bypass is approximately one mile east of Big Lake Road. Alternative 3 Bypass – Option B is the same as Alternative 3 between Port MacKenzie Road and Echo Lake Drive. At Echo Lake Drive, the alignment continues east to Johnson Road, staying south of Fish Creek. The alignment follows Johnson Road north to the Parks Highway.

The key findings for Alternative 3 Bypass – Option A and B are:

- Major changes in land use are anticipated east of the Big Lake Town Center
- The intersection of New Burma Road/Susitna Parkway is likely to develop as a commercial center
- The land adjacent to both bypasses is considered to have low to moderate growth potential. Much of the soils along the bypasses are poorly draining making the land relatively costly to develop
- Some existing development along the corridor but there is also some vacant land that can be developed
- With Option A, approximately 803 acres in Big Lake Community Council (and 865 acres total) of land would be converted to transportation use. With Option B, approximately 764 acres in Big Lake Community Council (and 931 acres total) of land would be converted to transportation use
- Most of the land needed for right of way is owned privately or the MSB
- Little pressure on Big Lake Town Center to develop as a commercial strip.
- Consistent with the *Big Lake Comprehensive Plan* although the plan identified a bypass closer to the Town Center (similar to Option A)
- Minor changes to existing traffic patterns are anticipated
- Likely to have moderate impacts to the traffic volume in the Town Center. Option A will likely remove more traffic from the Town Center than Option B
- Traffic on Big Lake Road in the Big Lake Town Center could be close to 5,300 cars per day at Build Out with Option A (slightly less than 2012 traffic volume of 6,510) and 17,800 with Option B (substantially higher than 2012 traffic volumes).
- Would potentially upgrade several existing roads to a four-lane highway
- Would leave the Big Lake Town Center physically intact
- Could pull employment away from Town Center and into adjacent areas
- Little impact to existing public facilities is anticipated
- Will have a moderate impact on the trail network
- Emergency response times are likely to be faster
- Is likely to have less effect on residential neighborhoods
- Substantial impact on recreational/residential quality of life along Big Lake's south shore

Figure ES-5 Alternative 3 Bypass Option A



ALTERNATIVE 3 BYPASS - OPTION A

- | | |
|---------------------------|-------------------------------|
| Highway, Existing | Big Lake Town Center |
| Major Arterial, Existing | Community Council Boundary |
| Minor Arterial, Existing | Park or Refuge |
| Major Collector, Existing | Existing Rail |
| Major Collector, Planned | Port MacKenzie Rail Extension |
| Minor Collector, Existing | LRTP Wasilla Bypass |
| Minor Collector, Planned | |

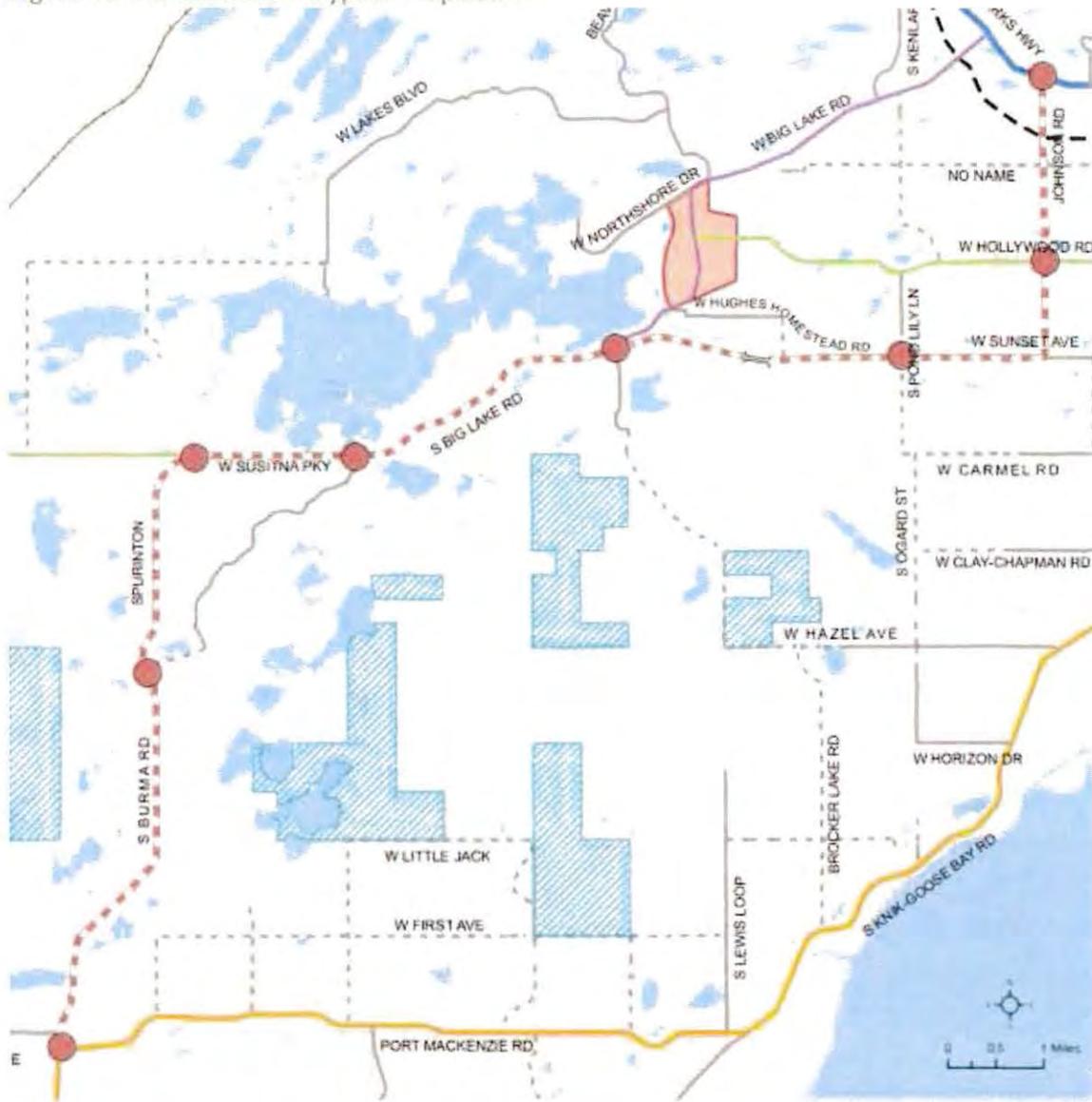
Big Lake Community Impact Assessment

- Proposed
- Highway
 - Minor Collector - Proposed
 - Bridge over Fish Creek

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Figure ES-6 Alternative 3 Bypass – Option B



ALTERNATIVE 3 BYPASS - OPTION B

- | | |
|---------------------------|-------------------------------|
| Highway, Existing | Big Lake Town Center |
| Major Arterial, Existing | Community Council Boundary |
| Minor Arterial, Existing | Park or Refuge |
| Major Collector, Existing | Existing Rail |
| Major Collector, Planned | Port MacKenzie Rail Extension |
| Minor Collector, Existing | LRTP Wasilla Bypass |
| Minor Collector, Planned | |

Big Lake Community Impact Assessment

- Proposed
- Highway
 - Interchange
 - Bridge over Fish Creek

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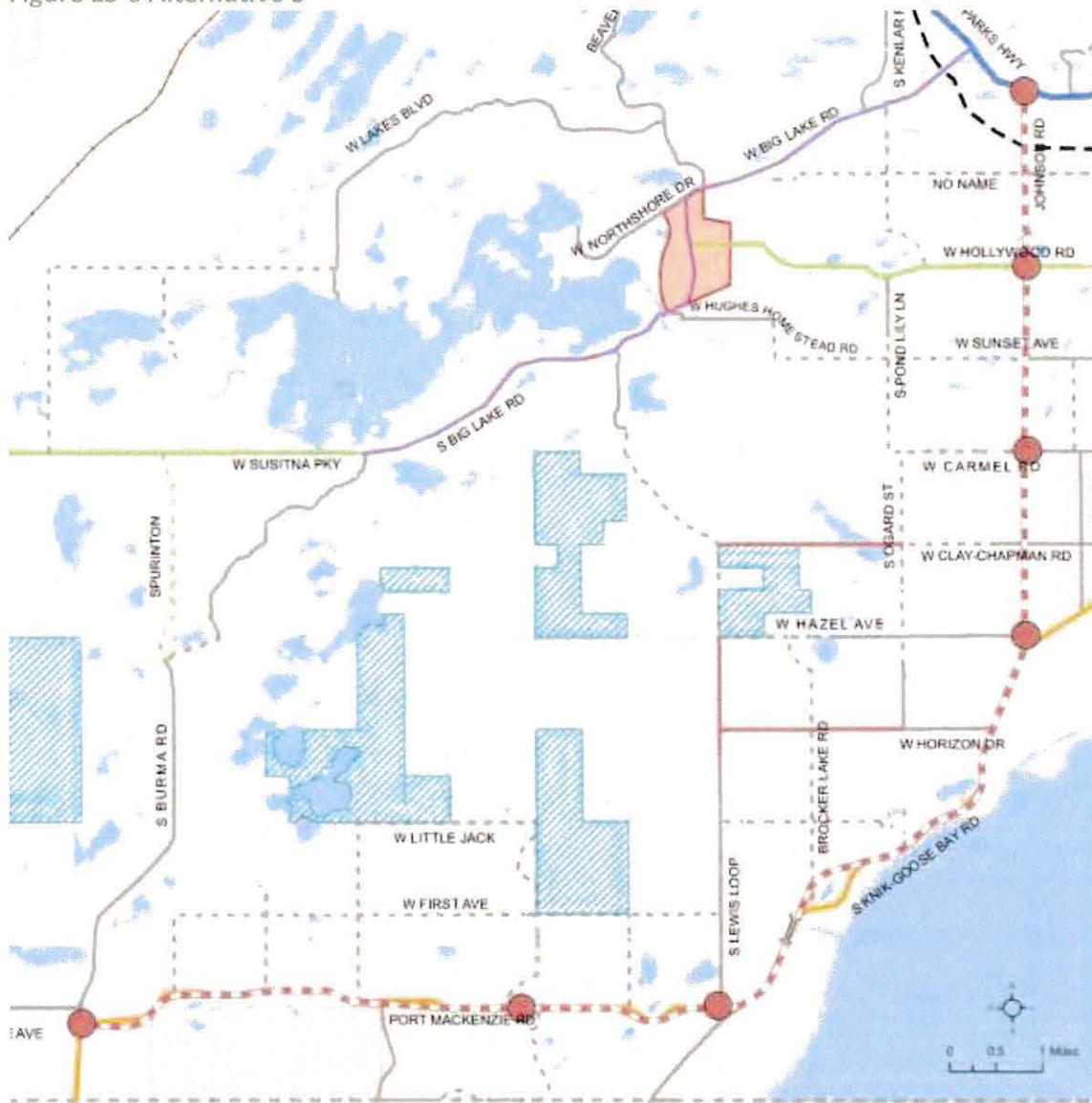
Alternative 5

Alternative 5 starts at Point MacKenzie/Ayrshire Road and connects to the Parks Highway east of Big Lake (see Figure ES-7). This corridor generally follows Port MacKenzie Road, Knik Goose Bay Road, and Johnson Road.

The key findings for Alternative 5 are:

- Commercial/residential development likely along southern Knik-Goose Bay and Johnson Roads
- Moderate growth potential as approximately 20-30% of land along this route is poorly drained and would be relatively costly to develop
- Some land along the route is already developed but there is some vacant land available for new development
- Approximately 10 acres within the Big Lake Community Council (and 914 acres total) of land would be converted to transportation use
- Most of the land needed for right of way is privately owned
- Little to no pressure on the Big Lake Town Center to develop into an unplanned commercial strip
- Avoids major conflicts with the *Big Lake Comprehensive Plan*
- Minor changes to existing traffic patterns anticipated.
- Minimal effect on traffic volumes in the Town Center
- Traffic on Big Lake Road in the Big Lake Town Center could be close to 10,300 cars per day at Build Out which is greater than the 2012 traffic volume of 6,510
- Substantial impact to traffic volumes on South Knik Goose Bay and Johnson Roads.
- Potential for park and ride service
- Substantial impact to existing roads possible as the alternative could replace portions of the existing Point MacKenzie and Knik-Goose Bay Roads
- Limited impacts to the Big Lake Town Center
- Some commercial/business development may move from the Town Center to along Knik Goose Bay and Johnson Roads
- No impacts to public facilities within the Big Lake Community Council are anticipated
- Minimal impacts to the trail network
- Little change in emergency response times anticipated
- Less likely to change the size and social character of the Big Lake community
- Highest change in population at Build Out

Figure ES-6 Alternative 5



ALTERNATIVE 5 - Johnson Road Route

Big Lake Community Impact Assessment

- | | | |
|---|---|---|
| <ul style="list-style-type: none"> — Highway, Existing — Major Arterial, Existing — Minor Arterial, Existing — Major Collector, Existing - - - Major Collector, Planned — Minor Collector, Existing - - - Minor Collector, Planned | <ul style="list-style-type: none"> ■ Big Lake Town Center Community Council Boundary Park or Refuge — Existing Rail — Port MacKenzie Rail Extension - - - LRTP Wasilla Bypass | <p>Proposed</p> <ul style="list-style-type: none"> - - - Highway ● Interchange — Road / Bridge over Fish Creek |
|---|---|---|

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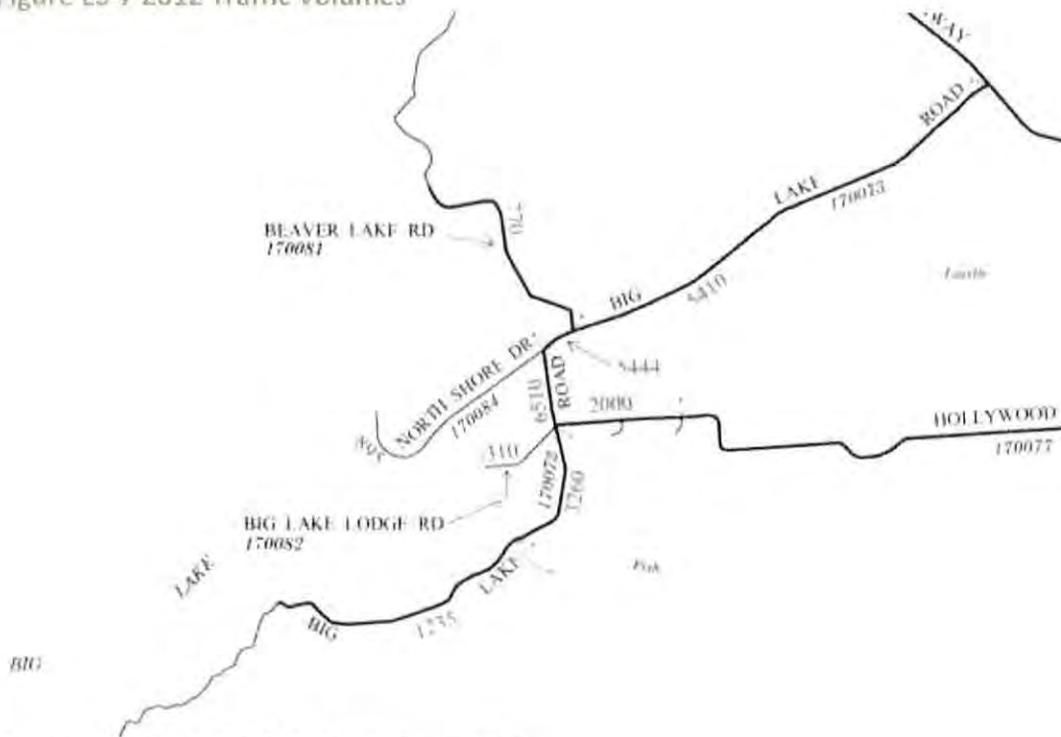
Summary

The CIA demonstrates that Alternative 2 and Alternative 5 had the fewest direct impacts to the Big Lake community as they avoid going through the Big Lake Town Center by several miles. However, Alternative 2 is less desirable because, according to the traffic forecast (Appendix C), very little traffic (approximately 4,800 AADT) will use this alternative while approximately 9,200 AADT will remain on Big Lake Road near the Town Center. In 2012, this segment of Big Lake Road had a traffic volume of 6,510 (see Figure ES-7). Alternative 2 mainly serves freight traffic going between Port MacKenzie and Fairbanks but it does not provide service to traffic as a whole. Traffic will use other roadways such as Burma/Big Lake Road and Knik Goose Bay Road creating unacceptable levels of congestion on these routes.

Alternative 3 Bypass – Option B has similar concerns. While this alternative would keep a highway out of the Town Center, travel forecasting indicates traffic would remain on Big Lake Road in the Town Center resulting in high traffic volumes (approximately 17,800 AADT) at Build Out and congestion through town.

Alternative 3 Bypass – Option A and Alternative 5 both avoid a highway in the Town Center and change traffic patterns in a positive way to avoid unacceptable levels of congestion in the Town Center thereby reducing impacts to the Big Lake community. Both of these alternatives were carried forward for additional reconnaissance level engineering study in the Big Lake Highway Reconnaissance Study (see Appendix F).

Figure ES-7 2012 Traffic Volumes



Source: DOT&PF, 2012 Traffic Volume Map

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Alternative 3 has the greatest impacts to the Big Lake Community Council and Big Lake Town Center by dividing the community with a controlled access highway. Alternative 3 provides a baseline for comparing other alternatives (because it was the route previously studied the Alaska Department of Transportation and Public Facilities (DOT&PF) so it was also carried forward for additional study in the Big Lake Highway Reconnaissance Study.

Conclusion

The Big Lake CIA does not identify a preferred route. Rather, it identifies positive and negative socioeconomic impacts of each alternative on the Big Lake community and the MSB. The information contained in this CIA will help the Big Lake community and policy makers such as the MSB Assembly and DOT&PF make informed decisions as to which route option provides the greatest benefits with the least impacts. Potential future steps in selecting a preferred alternative include updating of the Big Lake Comprehensive Plan, the Matanuska Susitna Borough (MSB) Long Range Transportation Plan (LRTP), the MSB Official Streets and Highway Plan (OSHP), and an environmental impact statement (EIS). The information presented in the CIA should be a great help to continue the project development process for a future connection between Port MacKenzie and the Parks Highway.

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- Appendix B: Maps showing the alternatives carried forward into the impact analysis
- Appendix C: Maps showing forecasted traffic at Build Out
- Appendix D: Summary of Public Outreach activities
- Appendix E: Results of the Big Lake CIA Build-out Analysis
- Appendix F: Highway Reconnaissance Report

Abbreviations and Acronyms

ACS	American Community Survey
ARRC	Alaska Railroad Corporation
BLCC	Big Lake Community Council
BL Town Center	Big Lake Town Center
CIA	Community Impact Assessment
CDP	Census-designated place
DOL&WD	Alaska Department of Labor & Workforce Development
DOT&PF	Alaska Department of Transportation & Public Facilities
FAA	Federal Aviation Administration
FHWA	Federal Highway Administration
FSA	Fire Service Area
KAC	Knik Arm Crossing
KGB	Knik Goose Bay
L RTP	Long-Range Transportation Plan
MASCOT	Matanuska-Susitna Community Transit
MEA	Matanuska Electric Association
MSB	Matanuska-Susitna Borough
MTA	Matanuska Telephone Association
PMRE	Port MacKenzie Rail Extension
ROW	Right of Way
RSA	Road Service Area

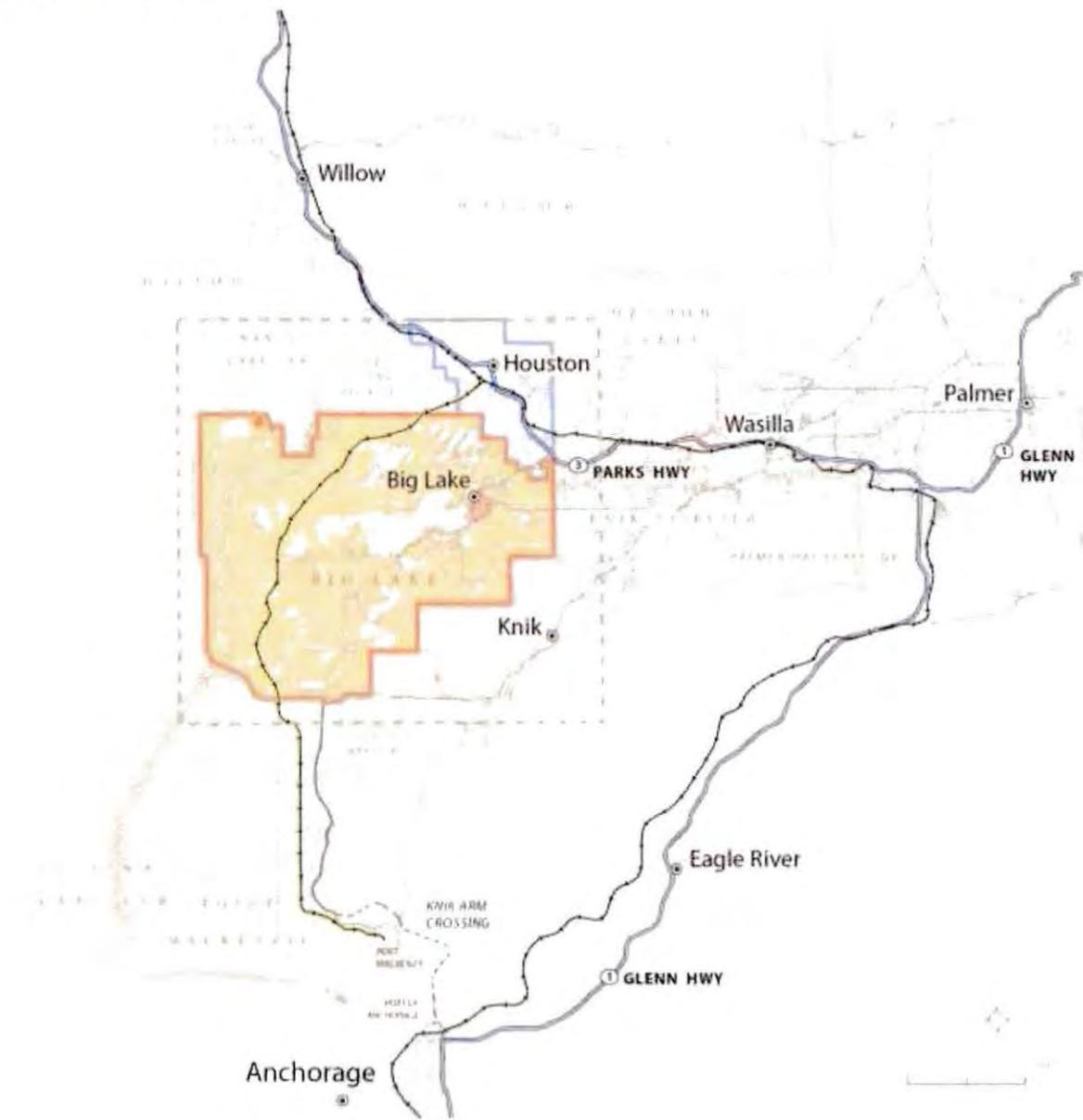
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1.0 Introduction

The intent of the Big Lake Community Impact Assessment (CIA) is to identify socioeconomic impacts to the Big Lake Community Council (BLCC) that could result from an improved highway connection between the Point MacKenzie Road/Ayrshire Road intersection and the Parks Highway (see Figure 1-1). This study assumes the completion of the Knik Arm Crossing (KAC) and associated road improvements along Point MacKenzie Road and full development of Port MacKenzie. When the bridge is completed and the port is built out, traffic in the Big Lake community could increase dramatically, and local stakeholders are concerned about the potential impacts. The Matanuska-Susitna Borough (MSB) received a State appropriation to conduct this CIA to help the local community and decision makers evaluate routes and discuss the community impacts to Big Lake.

Figure 1-1: Project Vicinity



VICINITY MAP AND STUDY AREA

- | | | |
|---|---------------------------------------|----------------------------------|
| Roadway
Reconnaissance
Study Area | Houston Impact
Analysis Study Area | Highway |
| Impact Analysis
Study Area | Community Council
Boundary | Existing Rail |
| Big Lake
Town Center | Park or Refuge | Port MacKenzie Rail
Extension |

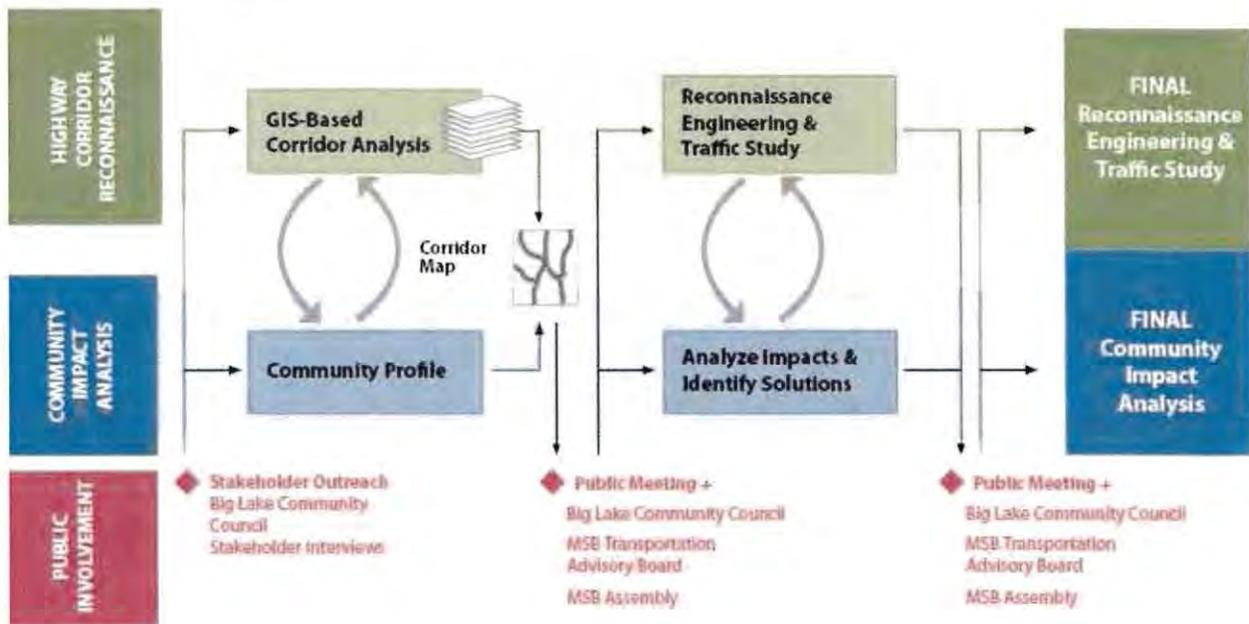
Big Lake Community
Impact Assessment

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1.1 What Was The Process Used in the Study?

The Big Lake CIA was developed using an iterative process (shown below) to provide baseline information where information could be influenced based on anticipated impacts and stakeholder input. The intent was to integrate the Highway Reconnaissance Study and the CIA information with public input. Because of desire for a collaborative public process, the first task was to establish a public involvement strategy (Appendix C) and integrate opportunities for public input into the process. The team started with a community profile (Chapter 3) and a corridor identification effort (Appendix A). The intent of this effort was to identify potential corridors that avoid key areas in the first place rather than trying to mitigate impacts later. Early efforts were made at determining the size (number of lanes) (See Figure 1-3) of the highway to realistically identify potential highway corridors that would meet the need of improved highway access between Port MacKenzie and Parks Highway. Once the corridors were identified, more detailed reconnaissance engineering and impact analysis was conducted to refine the routes and associated impacts.

Figure 1-2 Planning Process



1.2 What is a Community Impact Assessment?

A Community Impact Assessment (CIA) is a process to evaluate the effects of a transportation action (such as a road corridor) on a community and its quality of life. A CIA is a recommended part of road project planning that:

- Shapes outcomes of the project;
- Documents the current and anticipated social environment of a geographic area – with and without the road corridor; and

- Looks at mobility, safety, employment, relocation, isolation, and other important community issues.

1.3 This CIA was developed in accord with the Federal Highway Administration's (FHWA) guidelines. Why is a highway connection needed?

Without a new Parks Highway Connection serving Port MacKenzie and the KAC, traffic to and from these facilities will have to travel along the Knik Goose Bay Road (KGB) to Vine Road to access the Parks Highway and then head north to the interior. This routing limits the use of the KAC and may add significant mileage (depending on route) to traffic trying to access Port MacKenzie from the Parks Highway. A new Parks Highway connection west of Vine Road would serve multiple regional transportation needs, including:

- The need to address the projected significant increase in automobile and truck traffic in the corridor due to new development including the Goose Creek Correctional Center; Port MacKenzie Industrial District; the KAC; the Alaska Railroad Rail Reserve, and increasing commercial, residential, and recreational use in the area.
- The need to improve the existing road network, which is not adequate to carry increased volumes of traffic from the KAC and Port MacKenzie to the Parks Highway.
- The need to move freight north out of Port MacKenzie and freight from the Interior south to the Port in an efficient and effective manner.
- The need to move residential and commercial traffic between the Parks Highway and the KAC in an efficient and effective manner.

1.4 What is a Highway Reconnaissance Engineering Study?

The highway reconnaissance engineering study in Appendix F is an engineering analysis to help determine what routes may be used to connect Port MacKenzie to the Parks Highway through the Big Lake area. The reconnaissance engineering study considers terrain, physical constraints, and engineering criteria to evaluate potential alignments. The purposes of the highway reconnaissance study are to:

- Determine what routes may be used to move Port MacKenzie to Parks Highway traffic through the Big Lake area;
- Improve the mobility of people and goods between the Port MacKenzie area and the Parks Highway;
- Improve safety for motorized and non-motorized traffic;
- Accommodate projected traffic growth related to the KAC, Port MacKenzie, the Goose Creek Correctional Center, and other commercial and residential development in the Point MacKenzie area; and
- Provide cost estimates.

1.5 What would the highway look like?

Eventually, the highway will be a high-speed, limited access, four-lane divided roadway with limited pedestrian facilities with the option for frontage roads. It would be similar to the Parks

Highway east of Wasilla. As traffic demand is anticipated to be relatively light to start and to grow over time, the road is expected to be developed in phases as improvements are needed. For example, sections of the road are likely to be constructed initially as two-lane roads, and as traffic increases, expanded to four lanes (see Figure 1-). A 400-foot right of way (ROW) corridor, sufficient to accommodate the final highway, would be acquired before any road construction begins.

1.6 Why did Big Lake conduct a Community Impact Assessment?

The community of Big Lake lies north of the Port MacKenzie area and would likely receive the most benefits and impacts from a new Parks Highway Connection. Looking ahead at the possibility of a new highway located near or through the Big Lake community, residents want to identify potential impacts early in the process to be able to make informed decisions about the future of their community.

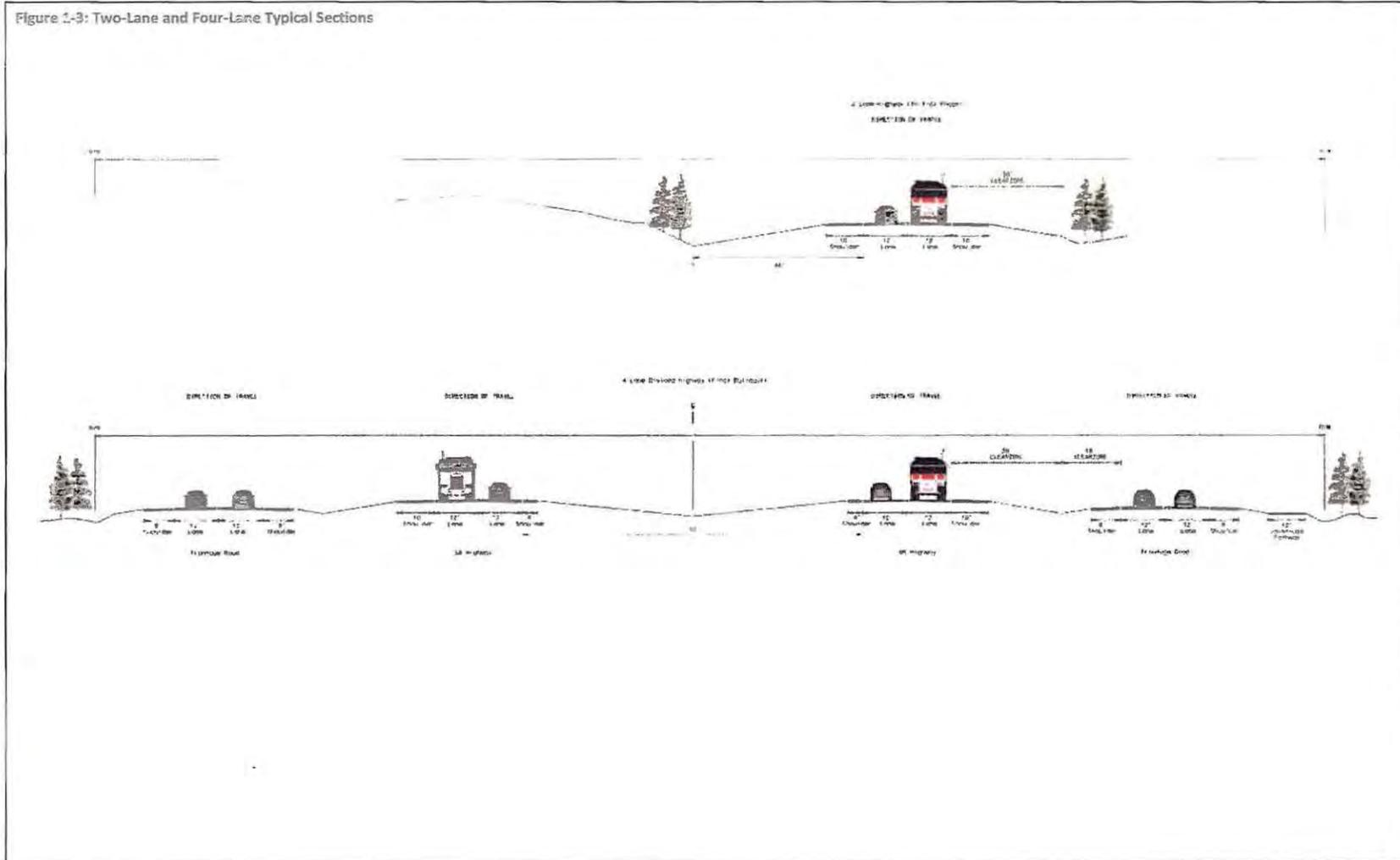
The community of Big Lake's major concern is the potential for a road corridor through the downtown core and the impacts generated by the additional traffic. A CIA gives the people of Big Lake a voice in the road corridor development decision-making process. The CIA provides the community of Big Lake a chance to ensure that community values and concerns receive proper attention prior to and during project development. The study also provides community members a forum for input early in the process to help guide decisions. The CIA will help:

- Identify the location for a highway corridor that can provide an efficient trucking route to/from Port MacKenzie as well as accommodate commuter traffic from the Knik-Goose Bay, Meadow Lakes, Big Lake, and Houston areas if the KAC is constructed;
- Plan for future community growth and land use decisions;
- Involve the community in the process to minimize community disruption and maximize community benefits; and
- Identify and document residents' concerns about the effects of a major highway through neighborhoods and community centers.

This CIA is intended to provide a general overview about the types of socioeconomic impacts to be expected. Detailed impacts about each route will be assessed as part of a future environmental document such as an Environmental Assessment or Environmental Impact Statement.

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Figure 1-3: Two-Lane and Four-Lane Typical Sections



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1.7 How were stakeholders involved in the process?

A very active public involvement and information program was developed to ensure that the Big Lake community was a partner in developing the CIA. The public involvement activities included public meetings, committee meetings, newsletters, and a project website. Project team members conducted interviews with policy makers, the Alaska Department of Transportation & Public Facilities (DOT&PF), Knik Arm Crossing and Toll Authority (KABATA) highway users, truckers, local residents, and businesses to ensure they had an opportunity to provide input to the CIA. Project team members attended several BLCC Transportation Sub-Committee meetings to receive immediate feedback on project issues, corridor alignments, and impacts. MSB staff was also actively involved and worked hand in hand with the consultant team and community members to ensure that project information was disseminated regularly and clearly and local concerns were addressed and incorporated into the CIA.

The following specific meetings and events were conducted:

- September 12, 2012 Big Lake Community Council Meeting
- October 16, 2012 Big Lake Community Council Transportation Committee Meeting
- October 23, 2012 Big Lake Community Meeting #1
- December 17, 2012 Big Lake Chamber Meeting: Project Update
- February 5, 2013 Big Lake Community Council Transportation Committee Meeting
- February 15-17, 2013 Big Lake Winter Fest
- April 1, 2013 Big Lake Chamber Meeting: Project Update
- May 23, 2013 Big Lake Community Council Transportation Committee Meeting
- August 7, 2013 Mat-Su Transportation Fair
- September 19, 2013 Big Lake Community Meeting #2
- November 13, 2013 Big Lake Community Council Transportation Committee Meeting

A number of groups were contacted and participated at one or both of the two communitywide meetings and/or at one or more the Big Lake Transportation Committee Meetings. In most cases, more than one person from each of the major stakeholder groups participated in the community and/or BLCC Transportation Sub-Committee meetings. The main stakeholder groups involved in the Big Lake Community Impact Assessment process included (in alphabetical order):

- Alaska Department of Transportation and Public Facilities
- Aurora Dog Musers Club
- Big Lake Chamber of Commerce
- Big Lake Community Council
- Big Lake Residents and Property Owners
- CIRC Corporation
- Cook Inlet Regional Inc.
- City of Houston
- KABATA
- Knikatu Inc.

- Mat-Su Borough Leadership – Mayor and Assembly Members
- Mat-Su Borough Port Commission Members
- Mat-Su Borough Staff
- State House Representative

Additionally, project team members conducted individual interviews with the following individuals to get input and obtain perspective on other key projects and development in the project area.

- Paul DuClos, Port Commission Member, Big Lake Resident
- Andrew Niemiec + Michael Rovito, Knik Arm Bridge Toll Authority
- Joe Perkins, Mat-Su Borough Project Manager, Port Mackenzie Rail Extension (PMRE)
- Allen Kemplen, Alaska Department of Transportation (DOT), Mat-Su Regional Planner
- Jim Clemenson, Big Lake Resident + Former Chair of Road Service Area
- Jim Simon, Principal, Big Lake Elementary School

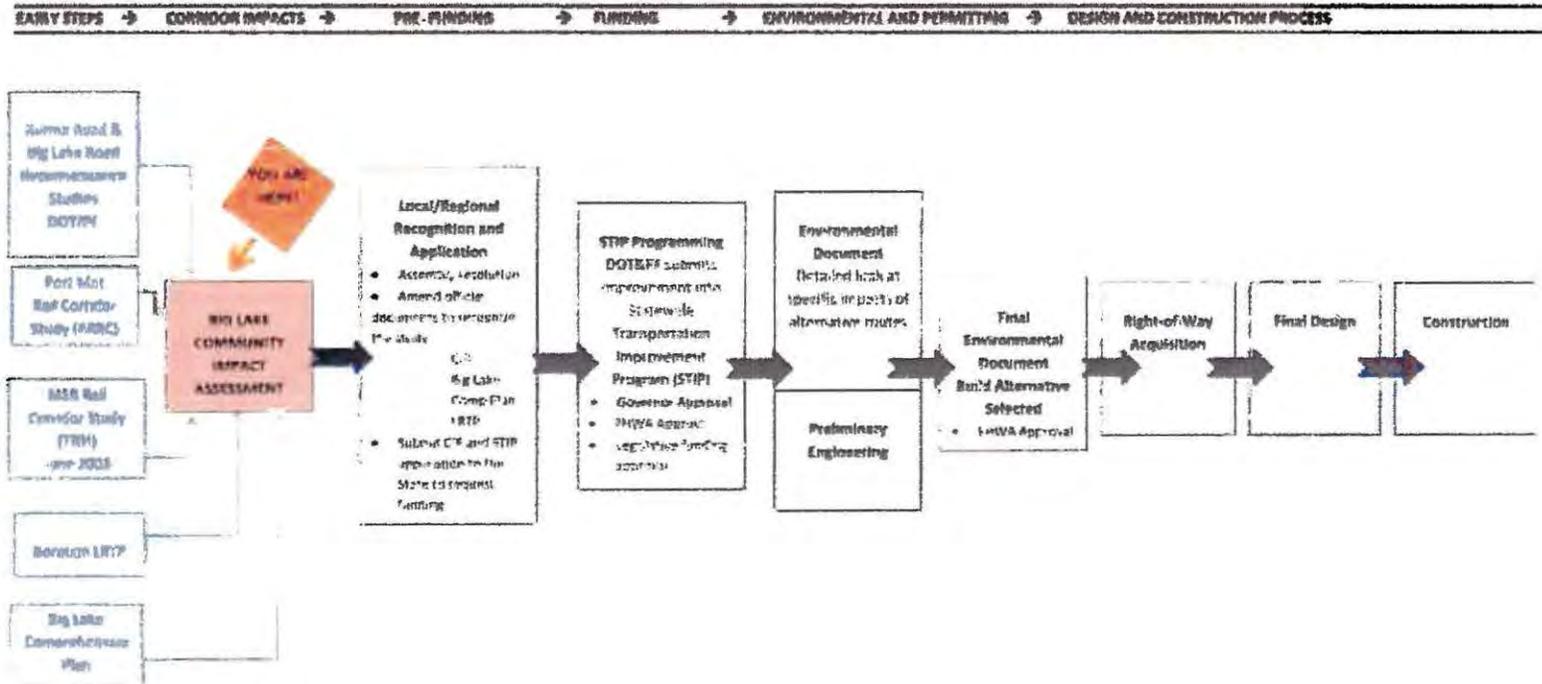
For additional information on stakeholder outreach activities, please see Appendix D.

1.8 How will the results of the CIA be used? Where does it fit in the planning process?

The CIA fits early into a continuum of ongoing transportation planning for the study area (see Figure 1-4). The intent of the CIA is to identify and evaluate potential routing options based on socio-economic impacts. The decision on which route will be developed (if any) will be made by elected officials or decision makers through subsequent planning and environmental processes (e.g. the MSB Long Range Transportation Plan or an environmental process such as an Environmental Assessment or Environmental Impact Statement).

Figure 1-4: Route Selection Process

**BIG LAKE ROAD CORRIDORS COMMUNITY IMPACT ASSESSMENT AND CORRIDOR RECONNAISSANCE STUDY
ONE STEP IN THE PROCESS TO SELECT THE RIGHT ROUTE FOR A MAJOR NORTH SOUTH ROADWAY**



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2.0 Alternatives

This chapter describes how the alternatives studied as part of the CIA were identified and evolved throughout the process.

2.1 How were the corridors developed?

The KAC and Port MacKenzie have long been regional transportation priorities. A critical component to these major developments has been an improved connection to the Parks Highway. Additionally, the MSB's Long Range Transportation Plan (LRTP) and *Big Lake Community Comprehensive Plan* identified various transportation improvements in and around Big Lake to address growth and development issues.

Error! Reference source not found. depicts the various highway and rail routes considered over the years. Sources of historical routes include the Matanuska-Susitna Borough (MSB) Long Range Transportation Plan 2007 Update, the Burma Road Improvements Reconnaissance Engineering Report (DOT&PF 2011), the South Big Lake Road Realignment Reconnaissance Engineering Report (DOT&PF 2010), the Port MacKenzie Rail Corridor Study (ARRC 2007), the Matanuska-Susitna Borough Rail Corridor Study (Tryck Nyman Hayes, 2003), the 2010 BLCC Transportation Projects Location Map, and the BLCC Comprehensive Plan (Agnew::Beck 2009).

The first step for the project team was to identify the routes with the most potential and any new routes that should be studied. The team used GIS mapping to identify environmental, physical, and other constraints such as soils, slopes, lakes, wetlands, parks and refuge lands, and property ownership. These maps were layered into a constraints map. The historical routes and the constraints maps were then used together to identify potential highway corridors. Each corridor was approximately one mile wide and reflected the general location of a potential connection between Port Mackenzie Road/Ayrshire Road and the Parks Highway.

Based on the results of this analysis, four corridors (and two variants)¹ were identified as having potential for further study (see Figure 2-2). These corridors were presented at a BLCC Transportation Sub-Committee meeting and at an October 2012 public meeting. Based on the feedback from meeting participants and MSB staff, the locations of the corridors were refined. It was also decided that all corridors should be retained for further study.

¹ One variant was called Corridor 3A because it was the same as Corridor 3 except it bypassed the Big Lake Town Center. The second variant was called Corridor 3B. Similar to Corridor 3, it followed Burma Road from Port MacKenzie Road to West Susitna Parkway. From there, Corridor 3B, headed west to Corridor 2. It then followed Corridor 2 to the Parks Highway.

Figure 2-1: Historic Routes

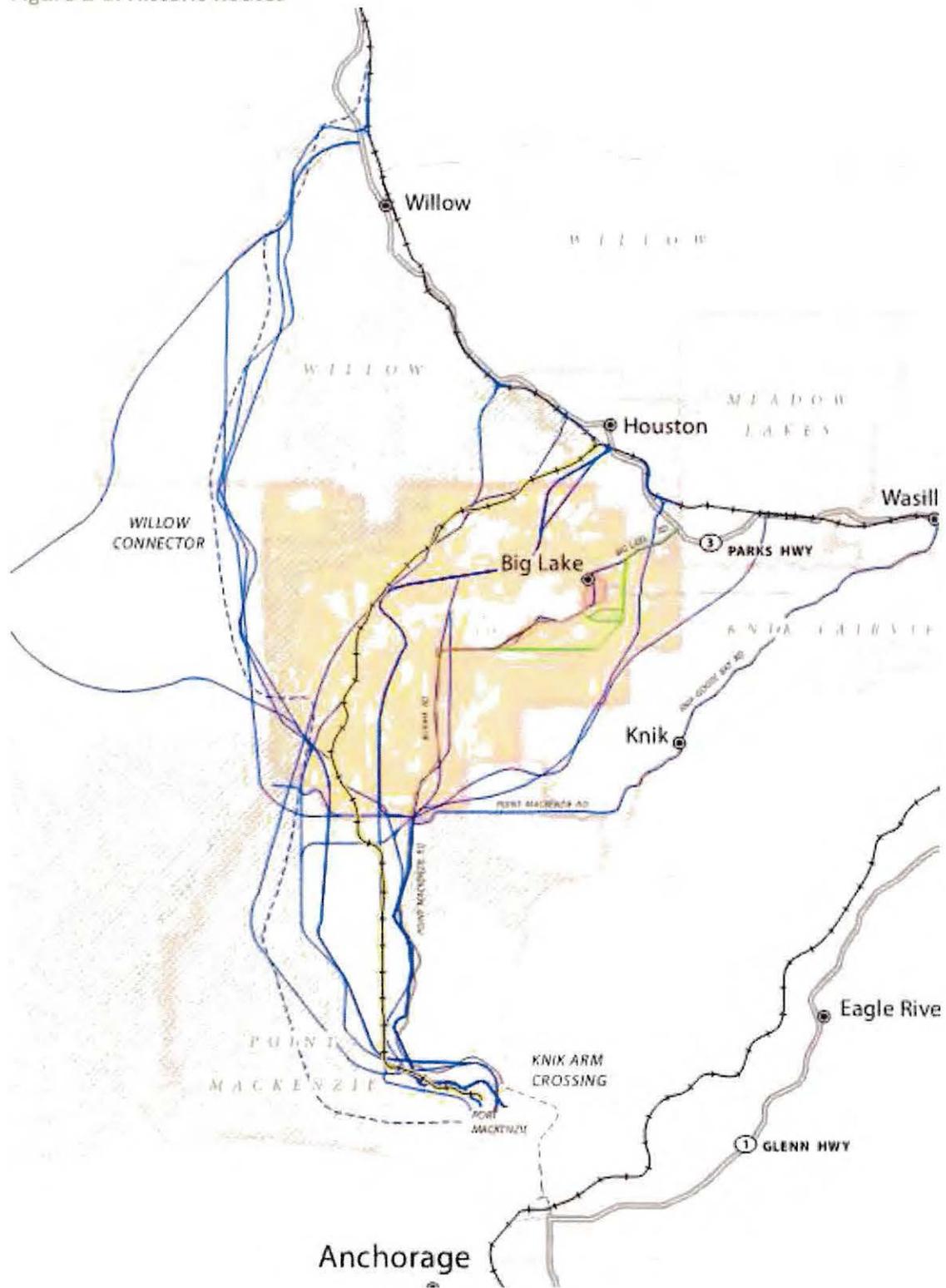


Figure 2-2: Initial Corridors



BIG LAKE CORRIDOR MAP

- | | | | |
|-------------|-----------------------------------|----------------------------|-------------------------------|
| Corridor 1 | Roadway Reconnaissance Study Area | City of Houston | Highway |
| Corridor 2 | Big Lake Community Council | Community Council Boundary | Existing Rail |
| Corridor 3 | Big Lake Town Center | Park or Refuge | Port MacKenzie Rail Extension |
| Corridor 3A | | | |
| Corridor 3B | | | |
| Corridor 4 | | | |

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2.2 Initial Alternative Alignments

The next step was to move from the one mile wide corridors to more refined alternative alignments. To do that, within each corridor, engineered alignments (alternatives) were developed according to the design criteria for a controlled access highway as depicted in Figure 1-3: Two-Lane and Four-Lane Typical Sections. The design criteria identify many important elements about the road such as roadway width, allowable grade, curve radius, etc. Different types of roads have different criteria so an alignment that is acceptable for a 2-lane, 35 mile an hour collector road may not work for a 4 lane, 70 mile per hour highway. In addition, different types of transportation modes have different criteria. For example, a railroad has different curve and grade requirements than a highway so the most suitable location for a highway may not be the same as the most suitable location for a rail line.

Each highway alignment was studied from an engineering perspective and considered environmental constraints, preliminary cost estimate, and the ability to meet transportation needs. At this time, members of the public, elected officials, and MSB staff expressed interested in a corridor that used Knik-Goose Bay and Johnson Roads. It was concluded that this alternative should be studied as part of the CIA. They also concluded that alternative alignment for Corridor 2 should not follow the Port MacKenzie Rail Extension south of West Susitna Parkway. Instead, it should follow Corridor 3B. The resulting alternatives (400-foot wide highway alignments) are shown on Figure 2-3. For additional information about the corridor/alternative development, please see Appendix A: Corridor Screening.

Figure 2-3: Initial Alternative Alignments



BIG LAKE ALTERNATIVES MAP

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- | | |
|----------------------|-------------------------------|
| Alternative 1 | Big Lake Town Center |
| Alternative 2 | Community Council Boundary |
| Alternative 3 | Park or Refuge |
| Alternative 3 Bypass | Existing Rail |
| Alternative 4 | Port MacKenzie Rail Extension |
| Alternative 5 | LRTP Wasilla Bypass |

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After consultation with the BLCC Transportation Sub-Committee and MSB staff, it was decided that Alternative 1² was not reasonable for further study because it crosses extensive wetland areas and the Little Susitna River, and crosses and/or is adjacent to State parks and refuges. Alternative 1 was the longest corridor and had the highest cost estimate. Alternative 1 was also the farthest west of all the alternatives. Because of its location, it did not connect the Port and KAC with the population centers in the MSB. Traffic would be expected to use Knik Goose Bay Road and the Burma/Big Lake Road corridors, resulting in unacceptable congestion levels on these routes³. The impacts of this route to the Big Lake community would be negligible due to its far westward location with respect to the Big Lake Town Center.

Alternative 4 was considered not reasonable because of the amount of wetlands being crossed and impacts to the Aurora Dog Mushing trail network.

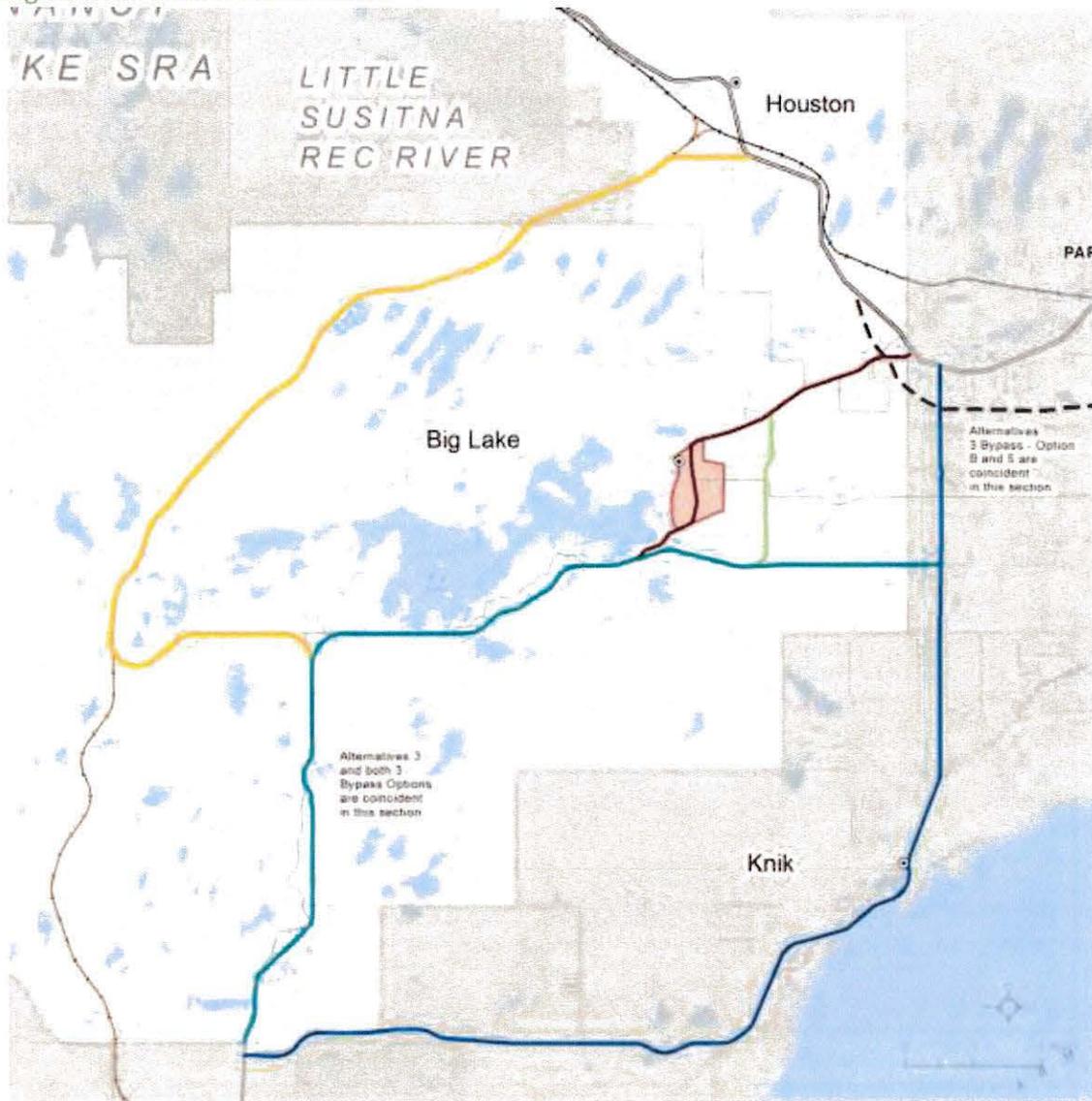
In addition, as Corridor 3 Bypass was refined and screened, there was much discussion regarding how downtown Big Lake should be bypassed. There were advantages to having the bypass within 0.5 miles of downtown Big Lake (spurring economic development and being accessible to Big Lake residents) as well as advantages of locating the bypass further away (moving high-speed traffic and noise further away). In the end, it was decided that both Big Lake Town Center bypass options would be explored in the CIA - one closer in to downtown (Option A) and one further away (Option B).

All other alternatives (2, 3, 3 Bypass – Option A, 3 Bypass – Option B, and 5) were studied as part of the CIA (see Figure 2-5). The analyzed alternatives are described in more detail below. Maps showing each studied alternative in greater detail are located in Appendix B. Additional information on the screening process can be found in Appendix A.

² Alternative 1 refers to the highway alignment developed in Corridor 1.

³ Subsequent traffic analysis confirmed that Alternative 1 has low traffic volumes and unacceptable levels of congestion on Knik Goose Bay and the Burma/Big Lake Road corridor. For results of the traffic forecast, please see Appendix C.

Figure 2-4: Studied Alternatives



BIG LAKE STUDIED ALTERNATIVES

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- Alternative 2
- Alternative 3
- Alternative 3 Bypass - Option A
- Alternative 3 Bypass - Option B
- Alternative 5
- Big Lake Town Center
- Community Council Boundary
- Park or Refuge
- Existing Rail
- Port MacKenzie Rail Extension
- L RTP Wasilla Bypass

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2.2.2 Alternative 2 – Rail Route

Alternative 2 starts at Point MacKenzie Road/Ayrshire Road and connects to the Parks Highway at Houston. This corridor parallels the Port MacKenzie Rail Extension (PMRE) project corridor. The PMRE project was approved by the Surface Transportation Board and is currently being constructed.

2.2.3 Alternative 3 – City Center/Existing Road Route

Alternative 3 starts at Point MacKenzie Road/Ayrshire Road and connects to the Parks Highway near Big Lake Road. This corridor generally follows Burma Road, Susitna Parkway, South Big Lake Road, and Big Lake Road. Portions of this alignment have had reconnaissance reports completed by DOT&PF including South Big Lake Road (2010) and Burma Road (2011). No reconnaissance reports were prepared for Big Lake Road including the segment through downtown.

2.2.4 Alternative 3 Bypass – Option A

Alternative 3 Bypass – Option A is similar to Alternative 3, except that it includes a short bypass around the Big Lake Town Center to the west (between Echo Lake Drive and Maplewood Drive). The bypass is approximately one mile east of Big Lake Road.

2.2.5 Alternative 3 Bypass – Option B

Alternative 3 Bypass – Option B is the same as Alternative 3 and Alternative 3 Bypass Option A between Port MacKenzie Road and Echo Lake Drive. At Echo Lake Drive, the alignment continues east to Johnson Road, staying south of Fish Creek. The alignment follows Johnson Road north to the Parks Highway.

2.2.6 Alternative 5 – Johnson Road Route

Alternative 5 starts at Point MacKenzie/Ayrshire Road and connects to the Parks Highway east of Big Lake. This corridor generally follows Port MacKenzie Road, Knik Goose Bay Road, and Johnson Road.

2.3 Traffic Analysis

Knowing the traffic volumes and traffic patterns that result from a new roadway can be helpful in identifying impacts. For example, a new roadway changes traffic patterns and may result in one area being quieter while another gets noisier or experiences other changes related to traffic impacts.

A traffic forecast was developed to identify future traffic volumes and patterns that result from each alternative. The traffic forecast was based on the MSB’s Traffic Model. Traffic forecasts were developed using the 2010 socioeconomic conditions and the 2035 roadway network. In order to incorporate the MSB build out projections for each alternative, base year traffic volumes were grown using the growth increase predicted by the MSB build out model to forecast future traffic volumes.

The traffic forecast showed that Alternative 2 did not attract large volumes of traffic and could potentially result in congestion on Burma/Big Lake Road and Knik Goose Bay Road. Traffic on Big Lake Road in the Big Lake Town Center could be close to 11,500 cars per day at Build Out. This is almost double the 2012 traffic volume of 6,510 (see Figure 2-5). Alternative 3 would attract high traffic volume. In the Big Lake Town Center, traffic volumes could be close to 21,500 vehicles per day. Alternative 3 Bypass – Option A was similar to Alternative 3 except traffic in downtown Big Lake was reduced to approximately 5,300 vehicles per day and the majority of traffic used the highway to bypass the town center. In Alternative 3 Bypass – Option B, the bypass did not attract as much traffic as Option A resulting in high traffic volumes (17,800 AADT) in downtown Big Lake. Alternative 5 resulted in high traffic volumes along Knik Goose Bay Road. Traffic in the Big Lake Town Center was approximately 10,300 vehicles per day.

Traffic volumes for 2012 are shown in Figure 2-5. See Appendix C for the traffic forecast.

Figure 2-5: 2012 Traffic Volumes



Source: DOT&PF, 2012 Traffic Volume Map

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3.0 Big Lake Community Profile

The purpose of the community profile is to describe the existing context of the roadway corridor, discuss key features to avoid, and serve as a baseline for identifying potential impacts. The community profile describes the demographics, economics, community values, historical background, infrastructure, transportation, public services, housing, land use, planned development, community focal points, and informal meeting places within the BLCC (see Figure 3-1).

The main data sources for the profile are the 2010 U.S. Census, the 2006–2010 American Community Survey (ACS), the Big Lake Comprehensive Plan Update, the MSB website, the Alaska Department of Labor and Workforce Development (DOL&WD), the MSB Regional Aviation System Plan, the MSB Public Facilities Plan, the Big Lake Water Quality Improvement documents and website, and public outreach activities such as interviews and public meetings.

3.1 Historical background and context

The Athabascan Dena'ina Alaska Natives who originally inhabited the area, congregating primarily at the intersections of streams and lakes, are considered Big Lake's first inhabitants. Big Lake's modern history started around 1899, when miners traversed through the area via dogsled to reach the Talkeetna Mountains. Starting around 1920, people began homesteading in Big Lake. By 1959, there were several lodges and children's camps on the lake, in addition to many cottages (around 300) that were built and owned in the Big Lake area.

In June 1996, the "Miller's Reach" wildfire destroyed more than 37,500 acres in the Big Lake and Houston area, including 433 buildings and homes.

In the 1960s and 1970s, lakefront lots became much more accessible and development began to increase. As the 1970s and 1980s progressed, the Big Lake area was dominated primarily by modest cabins that families from Anchorage would use on the weekends and during the summer. In recent years, a larger share of Big Lake property owners have made Big Lake their permanent residence. In addition to Big Lake gaining more year-round citizens, it has also seen the average footprint of its homes increase. Many of the original cabins have been replaced with larger houses for retirement, year-round living, or continued seasonal use.

3.2 Community values and issues

In 2009, the Big Lake community engaged in a planning process to update the 1996 *Big Lake Comprehensive Plan*. A series of workshops and community meetings led to the identification of key community values and issues that were considered and addressed.

Figure 3-1: Big Lake Community Council



VICINITY MAP

- | | | |
|----------------------------|--------------------------------|-------------------|
| Big Lake Community Council | State Game Refuge | Highway |
| Community council boundary | State Recreation Area or River | Major Road |
| Big Lake town center | Trail | Local Road |
| City of Houston | Existing rail | Road Service Area |
| | Port MacKenzie Rail Extension | Big Lake |
| | | Knik |

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Valuing environmental preservation and community development, the community is focused primarily on balancing two broad objectives: to maintain community qualities that initially drew residents and visitors to the area, while also supporting Big Lake's transition into a year-round community. Big Lake residents want to maintain the area's abundant open space, lakes, and forest, while also promoting the development of adequate services, economic opportunity, quality neighborhoods, and the sense of community that is promoted by having a lively, walkable Town Center. To achieve the community's broad goals in consideration of its values, Big Lake is addressing the following key issues: changing demographics, natural environment and recreational opportunities, water quality, economic development, and how to best guide the community's future.

Changing Demographics. Big Lake's demographics are changing. Many retirees and older workers are coming to Big Lake on a year-round basis. As a result, land prices are rising, and expectations about public services and facilities are increasing.

Natural Environment and Recreational Opportunities. The natural environment is important to not only Big Lake's economy, but also to its way of life. The community wants to maintain the natural environment and is developing strategies that will protect the environment as the community grows. Providing more recreational opportunities and improved public access to the lake are also important to community residents.

Water Quality. Meeting water quality standards in a community that is comprised of many small and substandard lots, and where the use of two-stroke engines and personalized watercraft is frequent, continues to be a significant challenge. The community is currently developing an initiative to work with the Alaska Department of Environmental Conservation and the Environmental Protection Agency to improve Big Lake's water quality.

Economic Development. While Big Lake has experienced an influx of relatively wealthy year-round residents and retirees, the community remains home to many low-income families. The community wants to address the needs of all of its residents by ensuring the community has economic development opportunities and affordable housing to help Big Lake become a stronger, more stable, year-round community.

Influencing Our Future. There are several large projects that are planned or under development that have the potential to have a noticeable impact on Big Lake. These include the KAC, Port MacKenzie, the PMRE, and the Parks Highway Alternative Corridor. During the recent Comprehensive Plan Update, the community worked hard to engage a wide range of stakeholders representing different interests to identify ways to allow future development, while still protecting the environment and the rural character of Big Lake.

3.3 Population and demographic characteristics

According to the 2010 U.S. Census, Big Lake⁴ has a population of 3,350 people (Table 3-1). This is an increase of 715 (27.1 percent) from 2000. Approximately 3.8 percent of MSB residents live in Big Lake.

Table 3-1 Population of the MSB and Big Lake

Year	MSB	Big Lake	% of MSB Population in Big Lake
1990	39,683	1,477	3.7
2000	59,322	2,968	4.4
2010	88,995	3,350	3.8

Big Lake has an aging population. The median age for Big Lake is 42.4, which is higher than the MSB's median age of 34.8. Big Lake has 23.6 percent (790) of the population under 18, which is lower than the overall MSB percentage (28.9 percent). Big Lake also has a higher percentage (11.2 percent) of residents age 65 and over as compared to the MSB overall (7.9 percent). Big Lake has a lower percentage of households with children under 18 and a higher percentage of households with people who are 65 and over. Of the 1,372 households in Big Lake, 399 (29.1 percent) have children under 18 years of age and 284 (20.7 percent) have people who are 65 years and older. Of the 31,824 households in the MSB, 12,294 (38.6 percent) households have children under 18 years old and 5,287 (16.6 percent) households have people who are 65 years and over.

Big Lake has smaller households and families as compared to MSB. The average household size in Big Lake is 2.4, which is smaller than the MSB's average household size of 2.8.

The population of Big Lake is approximately 86 percent white alone and 14 percent minority. The largest minority group is American Indian and Alaska Native. Approximately 3 percent are Hispanic or Latino. The population of the MSB is also predominantly white, with 84.9 percent of the people classifying themselves as white alone. Similar to Big Lake, the largest minority group is American Indian and Alaska Native, and approximately 3.7 percent are Hispanic or Latino.

Big Lake has a slightly higher percentage of males than females. In Big Lake, there are 1,762 males (52.6 percent) and 1,588 females (47.4 percent). This is similar to the distribution of the MSB overall, which has 46,040 males (51.7 percent) and 42,955 females (48.3 percent).

3.4 Economics

Big Lake, like the rest of the MSB, has a relatively high percentage of residents over the age of 16 who do not participate in the labor force. According to DOL&WD, 1,379 Big Lake residents aged 16 or older (51.9 percent) were employed in 2011, and total wages were \$52,650,489. In the MSB, approximately 56.9 percent of residents aged 16 and over participated in the labor force. Most workers in Big Lake are employed by the private sector (83.6 percent) which is similar to the overall MSB rate (82.4 percent). Many residents are employed outside the BLCC,

⁴ Census information is reported for the Big Lake Census Designated Place (CDP) as this is the closest census geography to the BLCC.

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in other locations in the MSB or in Anchorage. Approximately 66.3 percent of workers in Big Lake are employed year-round, which is similar to the MSB level of 69.7 percent.

The top five occupations of Big Lake residents by number of workers are:

- Cashier (60)
- Retail salesperson (51)
- Secondary school teacher, except special and career/technical education (31)
- Construction Laborer (30)
- Carpenter (29)

While the order is different, these occupations are in the top 10 list of occupations held by MSB workers.

By industry, approximately one quarter (24.5 percent) of all workers in Big Lake are in trade, transportation, and utilities. The next closest Big Lake industry is construction, at 13.5 percent. In the MSB overall, trade, transportation, and utilities industry employees make up 21.0 percent of all workers, but the second-highest industry is education and health services with 15.1 percent. Overall, only 10.8 percent of workers in the MSB are in construction.

Big Lake households tend to earn less than other MSB households. The 2006–2010 ACS estimated that Big Lake had an average median household income of \$61,250 (with a margin of error of \$17,943) and a per capita income of \$25,987 (with a margin of error of \$3,529). This is lower than the MSB's median household income of \$67,703 (with a margin of error of \$1,956) and per capita income of \$27,910 (with a margin of error of \$554). According to the ACS, approximately 13.5 percent of Big Lake residents had incomes below the poverty level, which is higher than the MSB's poverty rate (9.9 percent).

3.5 Infrastructure

There are no public water, sewer, or storm drain systems in Big Lake. Most of Big Lake uses individual wells and septic systems. Some residents haul water and use outhouses. The MSB operates a refuse transfer station (Big Lake Transfer Station). Services provided include solid waste disposal and battery, oil, and paint collection. Other materials must be brought to the Central Landfill. Piped natural gas is available in some parts of the BLCC. Big Lake is located in the Matanuska Electric Association (MEA) service area. MEA is a member-owned cooperative. The Matanuska Telephone Association (MTA) is a member-owned telecommunications cooperative that offers telecommunications service to the Big Lake area.

3.6 Transportation

There are no highways within Big Lake, although one of the primary access points to the BLCC is via Big Lake Road from the Parks Highway. Some of the major roads within BLCC include South Big Lake Road, West Susitna Parkway, Burma Road, and West Hollywood Road (see Figure 3-2). Most of the BLCC is located within the Big Lake Road Service Area (RSA) but portions of the southeast community council are located in the Knik RSA and a portion on the western edge of the BLCC is outside an RSA.

There is no fixed-route public transportation offered within Big Lake. The closest Matanuska-Susitna Community Transit (MASCOT) stop is at the Spenard Builders Supply, which is just outside the BLCC boundaries.

The Big Lake Airport is owned by the DOT&PF. It has a 2,435-foot by 70-foot gravel airstrip and is used primarily for general aviation purposes. Adjacent to the airport, the MSB owns a floatplane pull-out ramp on the Fish Creek canal. Float planes operate on Big Lake and other lakes in the area. Many of these lakes are not registered with the Federal Aviation Administration (FAA) as seaplane bases. There are also several seaplane bases and landing strips that are privately owned and are for private use.

There are also several boat launches and a marina to support recreational watercraft (see Figure 3-2).

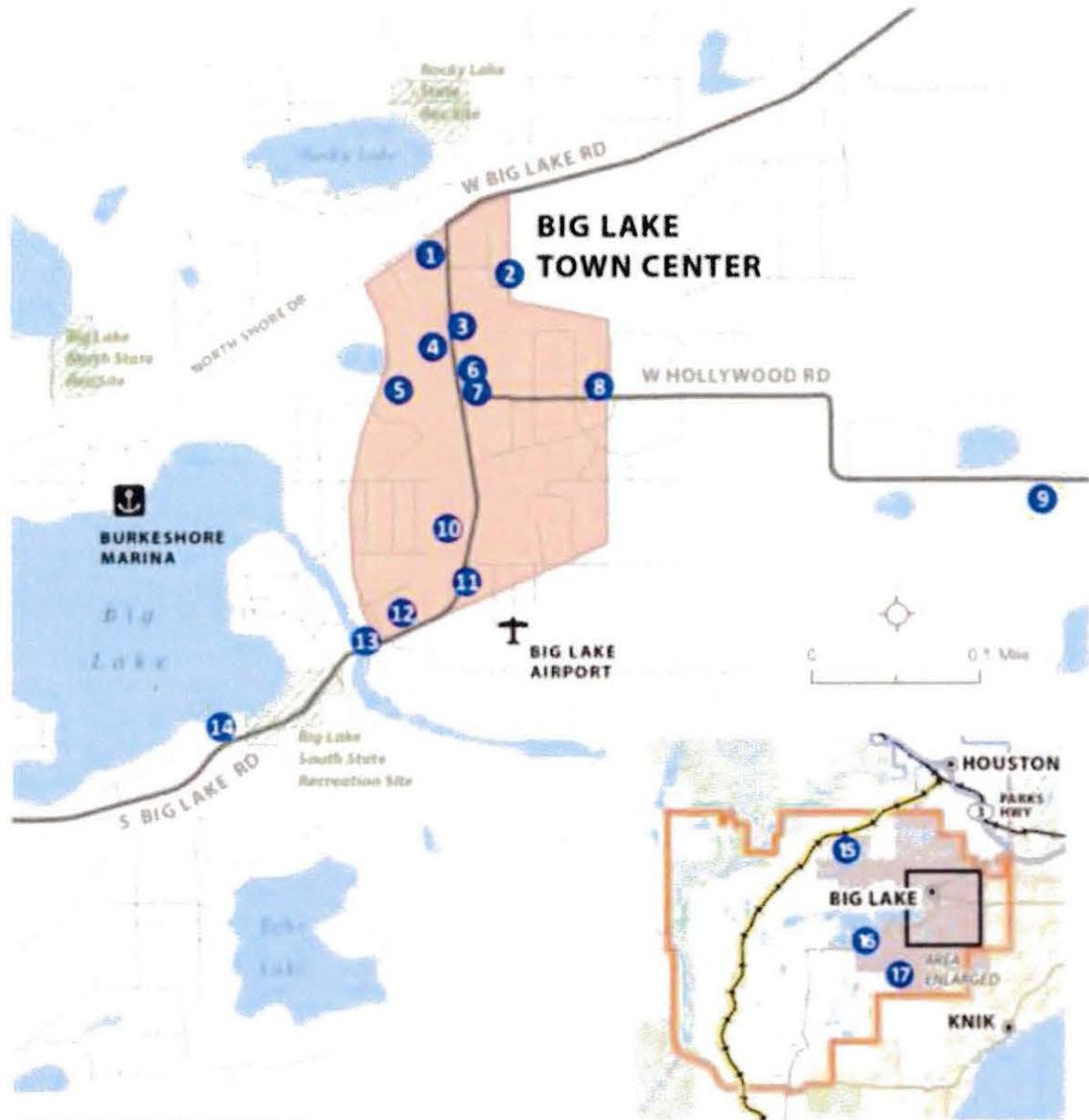
There is no rail in Big Lake. However, the Alaska Railroad Corporation (ARRC) and MSB are currently developing the PMRE, a rail extension from Houston to Port MacKenzie that will cross through the Big Lake Community Council (see Figure 3-2).

3.7 Public services

Big Lake is located in the Matanuska-Susitna Borough School District. The only school in Big Lake is the Big Lake Elementary School (see Figure 3-2). It teaches preschool through grade 5. In the 2011–2012 school year, Big Lake Elementary had 431 students and 25 teachers. Most students in grades 6 to 12 attend Houston Middle School or Houston High School. Students in Big Lake also use correspondence study programs.

There are no hospitals in the Big Lake community. The closest major medical facility is the Mat-Su Regional Medical Center near Wasilla.

Figure 3-2: Community Facilities, Focal Points and Informal Meeting Places



COMMUNITY PROFILE

Community Facilities

- 1 U.S. Post Office
- 2 Big Lake Lion's Club
- 3 Fire Station B 1
- 4 Big Lake Library
- 5 Jordan Lake Park
- 6 Big Lake Super Store
- 7 Big Lake Family Restaurant
- 8 Faith Bible Fellowship Center
- 9 Transfer Station
- 10 Big Lake Elementary
- 11 Steve's Food Boy
- 12 Our Lake of the Lake Catholic Church
- 13 Fish Creek Park
- 14 Big Lake Powersports and Marine
- 15 Fire Station B 2
- 16 Big Lake Boat Launch
- 17 Aurora Dog Musher's Race Track

- Big Lake Community Council
- Big Lake Town Center
- City of Houston
- State Park
- State Game Refuge or State Recreation Area/River
- Highway
- Existing Rail
- Port MacKenzie Rail Extension
- Fire Service Area
 - Big Lake
 - Meadow Lakes
 - Wasilla-Lakes

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Big Lake has a volunteer fire department and two fire stations (Stations 8-1 and 8-2). Station 8-1 is the Edward Beech Public Safety Building, and Station 8-2 is the Jack Helms Public Safety Building and Training Grounds (Figure 3-2). The eastern portion of BLCC is located in the West Lakes Fire Service Area. Other than a small portion of the community council near the Goose Bay State Game Refuge, the rest of the community council is outside a fire service area.

Fire Station 8-1



One of the seven libraries in the Matanuska-Susitna Library Network is located in Big Lake (Figure 3-2). Currently, it is open Monday through Saturday and is closed on Sundays and holidays. It is a 6,940-square-foot facility and has paid staff and a public meeting space.

Big Lake has an extensive trail system, but most trails are not surveyed, mapped, or secured in public ownership easements (Figure 3-1). The community is working actively to document trail routes and to reserve easements and ROW for trails that cross private lands so that the trails can continue to be used. The trails are used most intensively in the winter.

Big Lake and other water bodies are important recreational resources in the study area and are used for boating and swimming. Maintaining legal and physical access to the lake is an ongoing challenge.

Big Lake Public Library



The State of Alaska has three recreation areas with facilities in the vicinity of

Big Lake: the Big Lake North State Recreation Site, the Big Lake South State Recreation Site, and the Rocky Lake State Recreation Site (Figure 3-2). These sites are important resources to the community and visitors to the area. The community wants to see these areas, as well as the MSB boat launch site (located at the southern end of South Big Lake Road), supported, strengthened, and expanded to accommodate year-round recreation opportunities.

A small portion of the Susitna Flats State Game Refuge is located near the southwest corner of the community council (Figure 3-1). The game refuge was created in 1976 to protect fish and wildlife populations and for the public use of fish and wildlife and their habitat. Popular recreation activities in the refuge include wildlife viewing, photography, hunting, and fishing.

The Little Susitna River (Figure 3-1), located near the western edge of the community council, is another popular recreation area. Common recreation activities on or along the river include fishing, camping, wildlife viewing, photography, hunting, and boating.

Big Lake has several other small but well-used parks, including the MSB-owned Fish Creek Day Park that is maintained by the local Airmen’s Association (Figure 3-2).

3.8 Housing

The number of housing units in Big Lake is increasing. In 2010, there were an estimated 2,780 housing units in Big Lake, which made up 7 percent of the MSB’s housing stock. Since 2000, average annual growth of Big Lake housing stock has been approximately 3 percent per year. This growth rate is higher than the growth rate during the previous decade, but is still below the growth rate in the MSB (Table 3-2).

Table 3-2: Housing Units in the MSB and Big Lake

Housing Estimates	MSB			Big Lake		
	1990	2000	2010	1990	2000	2010
Total Housing Units	20,953	27,329	41,329	1,933	2,122	2,780
Average Annual Percent Change	n/a	3%	5%	n/a	1%	3%

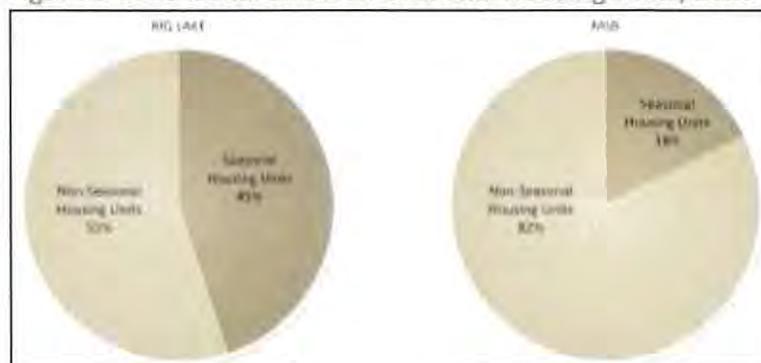
Source: US Census 100% data (1990, 2000, 2010)

Homes in Big Lake range substantially, from small cabins with no indoor plumbing to large lakeside retreats. Despite a wide range of sizes and amenities, housing in Big Lake is comprised predominately of single-family homes. Similar to 2000, as of 2010, approximately 87 percent of the Big Lake housing stock was single-family.

In Big Lake, seasonal homes make up a substantial share of the overall housing stock (45 percent as of 2010, compared to 18 percent in the MSB; Figure 3-3).

However, there are indicators that this trend is changing. In 2000, a higher share of the housing units (48 percent) was seasonal. In recent years, many homes on or near Big Lake have been substantially rehabilitated and expanded upon, facilitating their transition to year-round residences.

Figure 3-3: Seasonal and Non-Seasonal Housing Units, 2010



Source: US Census

Home values in Big Lake are rising. According to the ACS, the median home value in 2010 was \$185,000 (Table 3-3). A recent survey of 63 multiple listing service homes for sale indicates a median list price of \$220,000 in Big Lake. The current list of homes for sale ranges from \$33,000 to \$1.2 million.

Table 3-3: Median Home Value

Location	2000	2010	Average Annual Growth
Anchorage	\$161,000	\$270,000	6.8%
MSB	\$126,000	\$212,000	6.8%
Big Lake	\$108,000	\$185,000	7.1%

Source: US Census, ACS

Big Lake is currently experiencing low housing vacancy rates. Data from the 2006–2010 ACS measured the homeowner vacancy rate at 2.4 percent and the rental vacancy rate at 6.1 percent. A typical vacancy rate in a housing market is 5 percent, with a 2.4 percent rental vacancy rate. For the MSB, the homeowner vacancy rate was measured at 1.6 percent, while the rental vacancy rate was 5.9 percent. As a result, those looking to purchase a home or move to Big Lake, like elsewhere in the MSB, may not have many options.

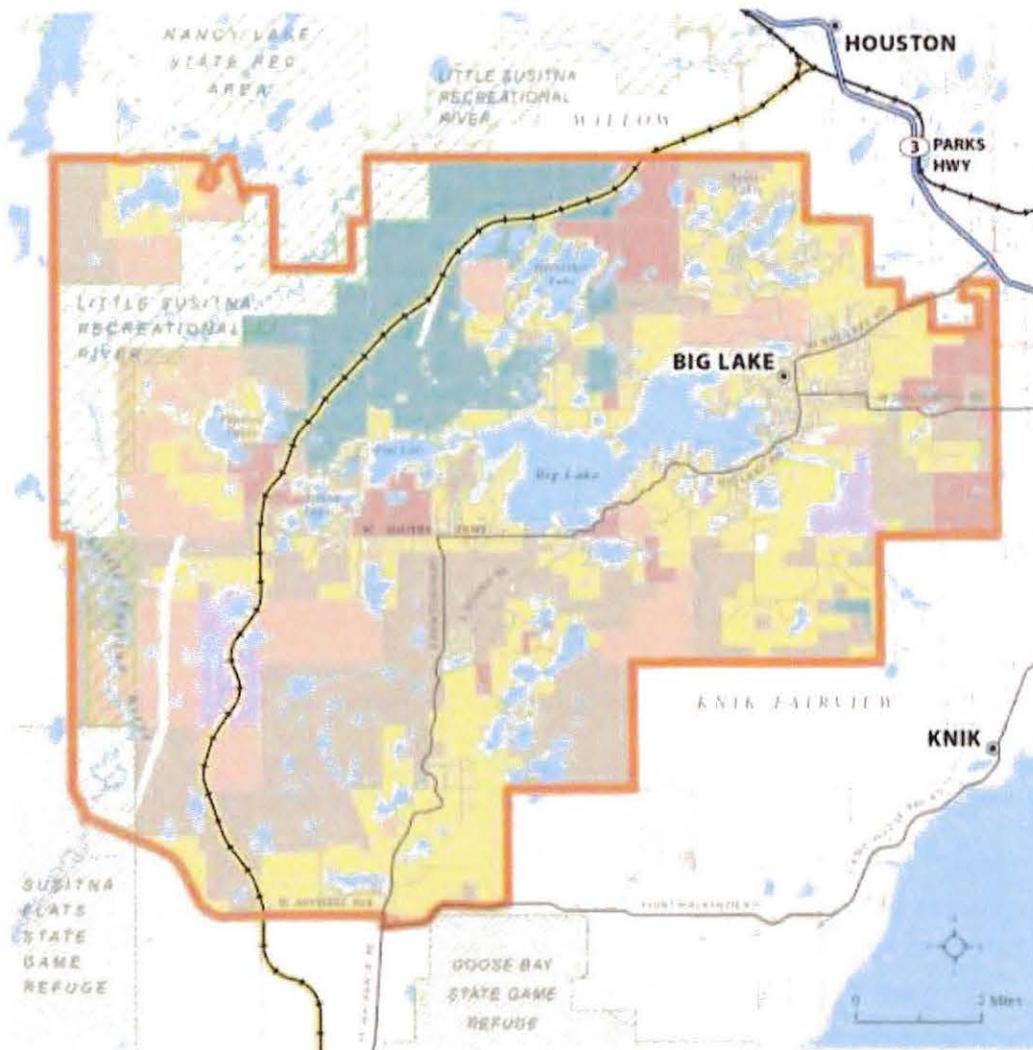
One notable characteristic of the Big Lake housing market is the size of its lots, both those with existing homes and those that are vacant. A 2009 analysis of parcels from the MSB Tax Assessor indicated that at least half of the lots in Big Lake are smaller than 40,000 square feet. This lot footprint is smaller than the square foot minimum currently required by MSB code for parcels relying on on-site wells and wastewater systems. This is a result of the fact that many of Big Lake’s lots were subdivided before minimum lot size regulations were applied or enforced. These smaller lots with onsite wells and septic systems can have health and water quality impacts that are challenging for homeowners and the community to address.

3.9 Land use and ownership

The total area of the Big Lake Community Council is 87,371 acres. The current land use designations reflect the private development patterns around Big Lake and the surrounding lake system. The majority of development is comprised of single-family residential units. Commercial development is concentrated primarily along Big Lake Road from the Parks Highway to the Big Lake airport. Many undeveloped tracts of land are held by the State of Alaska, the Alaska Mental Health Trust, the MSB, and Alaska Native corporations (Figure 3-4).

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Figure 3-4: Land Ownership, 2010



LAND OWNERSHIP

- | | | | |
|--------------------|-------------------|----------------------------|--------------------------------|
| Borough | Public University | Big Lake Community Council | Existing rail |
| Private | State | Community council boundary | Port MacKenzie Rail Extension |
| Mental Health | Cooperative | City of Houston | State Recreation Area or River |
| Federal | No Data | | State Game Refuge |
| Native Corporation | | | |

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Table 3-4 Land Ownership, 2010

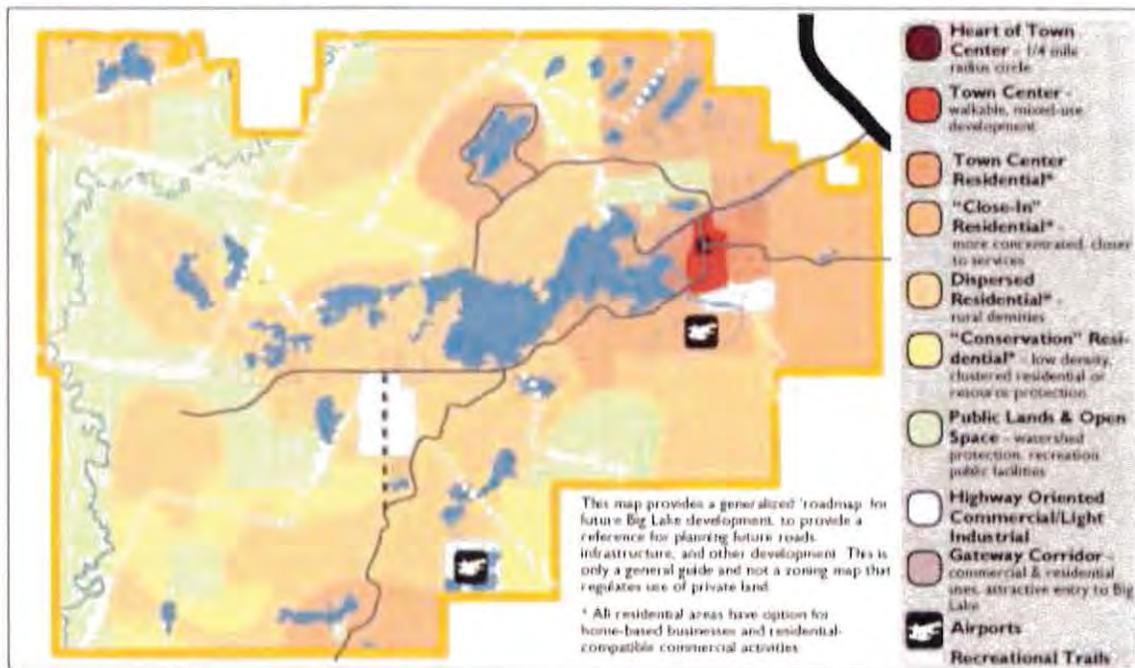
Land Owner	Acres	% Total
MSB	20,350	23%
Cooperative	47	0%
Federal	8	0%
Mental Health Trust	8,827	10%
Native Corporation	4,369	5%
Private	25,176	29%
Public University	1,935	2%
State	9,769	11%
NA	8,736	10%
No Data	7,479	9%
Total	87,371	100%

Source: 2010 MSB GIS parcel data

More than a third of the land in the BLCC area is State or MSB land (Table 3-4). As the State and the MSB plan for the use of those lands, the community has the opportunity to identify properties for recreation, habitat, and watershed purposes, as well as to identify specific areas for new development.

As part of the Big Lake Comprehensive Plan Update, a roadmap to future land use decisions was developed (Figure 3-5). Uses identified in the roadmap include a Town Center area (described below) and a range of other uses, which are summarized in Section 3.10, Planned Development.

Figure 3-5: Big Lake Comprehensive Plan Roadmap



Alaska State Plane, Zone 4 NAD 1983
NAD 83 Big Lake 1:40,000 1-0709

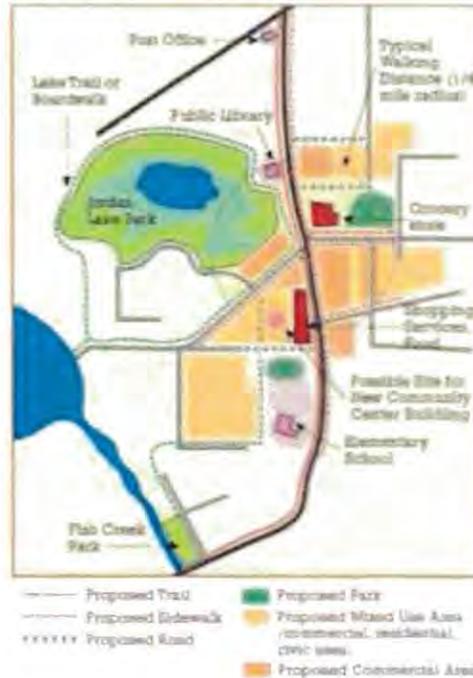


All data courtesy of Metropolitan Seattle Borough
This map was compiled for the community of Big Lake with assistance from Agnes-Buch



Town Center. A Town Center is defined as the location where commercial development should be concentrated within a one-quarter mile radius. A Town Center should, in addition to being concentrated at its center, be walkable and include a mix of uses. The Big Lake Town Center (BL Town Center) was determined by the community to be located at the corner of Hollywood Boulevard and Big Lake Road (Figure 3-6).

Figure 3-6: Proposed Big Lake Town Center Plan from the 2009 Big Lake Comprehensive Plan Update



Residential Uses. The roadmap (Figure 3-5) calls for providing a range of residential uses, including higher densities close to the BL Town Center and more dispersed residential uses throughout the community.

The roadmap (Figure 3-5) also identifies key areas where land should be protected for watersheds, recreational opportunities, public facilities, and the need to develop a gateway commercial and a highway-oriented commercial corridor.

3.10 Planned development

The planned development in the Big Lake area includes both private development and public improvements and facilities. There are four categories that describe the different types of development occurring now or possibly in the future: small subdivisions, larger subdivisions, possible future subdivisions, and upsizing current homes.

Small Subdivisions. According to the MSB Platting Division, the MSB processes approximately five small subdivisions per year in the Big Lake area. Typically in Big Lake, small subdivisions are the result of landowners who subdivide a lot into two or three lots, which are then sold to those interested in building housing.

Larger Subdivisions. Currently, the MSB is processing one eight-lot subdivision off South Big Lake Road, between Jade Lake and Big Lake. According to the MSB Platting Division, larger subdivisions similar to this one are rare.

Possible Future Subdivisions. With the availability of large tracts of vacant land owned by public, private, or institutional land owners (Alaska Mental Health Trust, the State, the MSB, Alaska Native corporations, and individual private owners), there is the possibility for the

development of larger subdivisions in and around Big Lake. Additionally, future development on larger tracts of vacant land will be informed by the *Big Lake Comprehensive Plan* and the development regulations in place to implement the Plan's policies.

3.11 Community focal points and informal meeting places

Like people in many low-density rural communities, most Big Lake residents and visitors enjoy their privacy and the chance to get away from the hustle of more urbanized areas. At the same time, community members enjoy the chance to interact with friends and neighbors.

Current community focal points and gathering areas where Big Lake residents connect with their family, friends, and neighbors are listed below. The majority of these locations are located in "downtown" Big Lake (Figure 3-2).

- Post Office
- Big Lake Elementary School
- Library
- Several local grocery stores and restaurants, such as the Big Lake Super Store (Tesoro Station), Steve's Food Boy, and Big Lake Family Restaurant
- Churches, including Faith Bible Fellowship Center and Our Lady of the Lake Catholic Church
- Outdoor gathering places, including Jordan Lake Park and Fish Creek Park, North and South State Recreation Sites, and the community trail system
- Big Lake Lion's Club
- Burkeshore Marina and Big Lake Powersports/South Port Marina
- Fire Station

As in all communities, much of the socializing in Big Lake occurs in private homes. Also important are the still-private, but more visible, docks and yards that front on local lakes.

The *Big Lake Comprehensive Plan* outlines goals and strategies to improve opportunities for "public life." These include improving the BL Town Center, adding a new community center, and developing a better, more extensive, and pedestrian-friendly system of Town Center roads and sidewalks.

4.0 Big Lake Impact Assessment

4.1 Introduction

This chapter presents an analysis of the potential highway alternative for the community of Big Lake in accord with the FHWA's publication *Community Impact Assessment: A Quick Reference for Transportation*⁵. The analysis examines the relationship between the proposed National Highway System connections and community life in Big Lake.

Only the Alternatives 2, 3, 3 Bypass Option A, 3 Bypass Option B, and 5 are studied in detail in the CIA (see Figure 4-1). For the purposes of this analysis, Alternative 3 represents the baseline because it is the route that DOT&PF had originally proposed. The following general considerations guided the analysis:

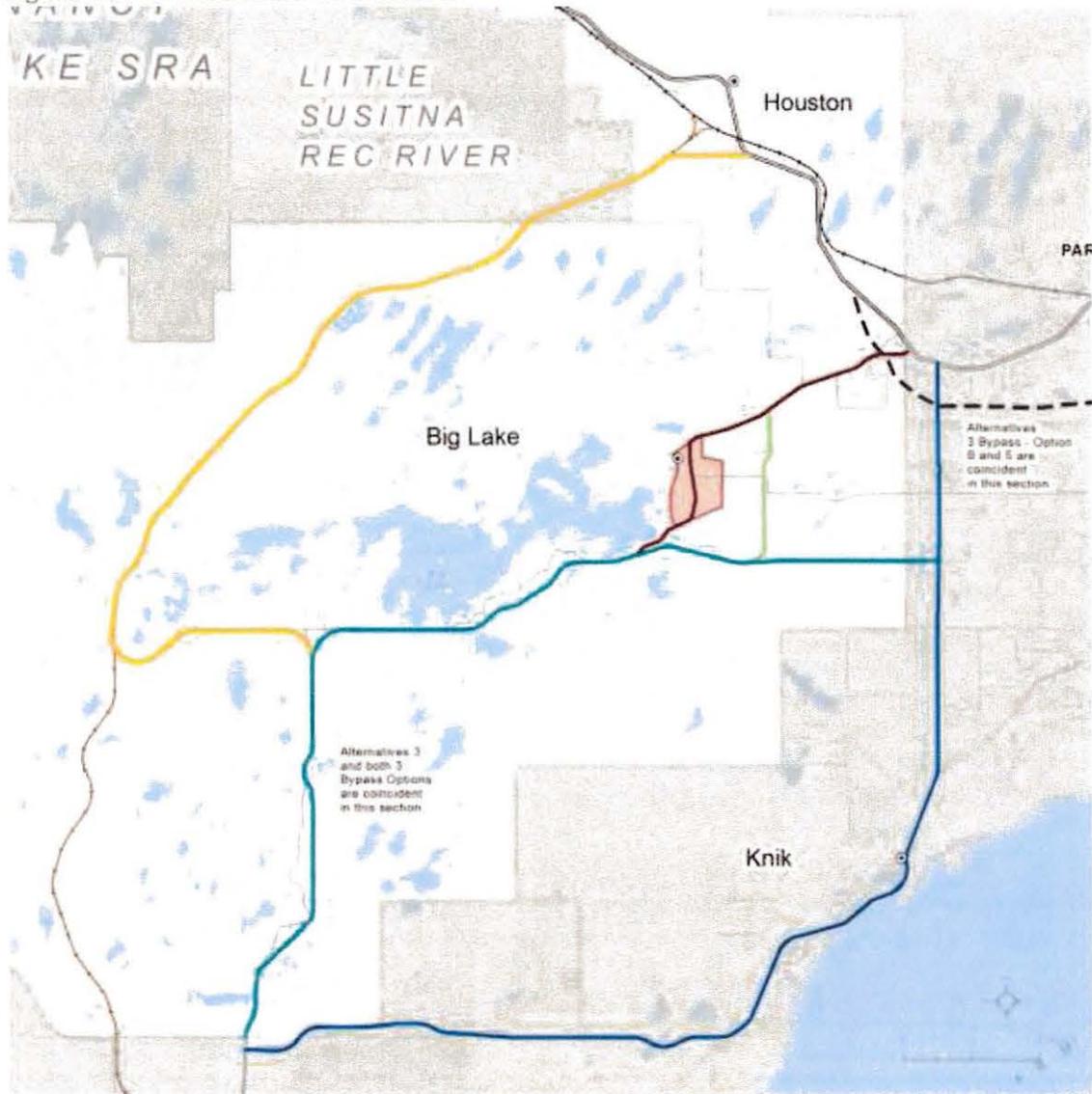
- Recognizing both positive and negative impacts;
- Considering short-term and long-term impacts;
- Identifying secondary and cumulative effects;
- Identifying impacts relative to community goals as expressed in the *Big Lake Comprehensive Plan*;
- Incorporating public concerns and issues identified through our public outreach;
- Focusing on primary issues or topics of potential controversy; and
- Recognizing that the big drivers of change in the community will be the incremental growth of the MSB as a whole, and the construction of the Knik Arm Crossing. More direct access to Anchorage and 3 percent annual population growth will make Big Lake a very different place. The specific corridor chosen is an important but secondary change.

The following topics have been studied for this analysis:

- Land use
- Mobility and Access
- Economic Conditions
- Public Services
- Physical
- Visual
- Safety
- Displacement
- Social and Psychological
- Build Out Analysis

⁵ A section on the MSB Build Out Analysis was added by request from the community.

Figure 4-1: CIA Evaluated Alternatives



BIG LAKE STUDIED ALTERNATIVES

Big Lake Community Impact Assessment

- Alternative 2
- Alternative 3
- Alternative 3 Bypass - Option A
- Alternative 3 Bypass - Option B
- Alternative 5
- Big Lake Town Center
- Community Council Boundary
- Park or Refuge
- Existing Rail
- Port MacKenzie Rail Extension
- L RTP Wasilla Bypass

3/11/2014

4.2 Land Use

This section evaluates and compares the expected land use impacts of the five alternatives. It considers the land to be used for the highway connection as well as the development potential for adjacent areas. Conclusions about the impacts of the road on land use reflect consideration of several factors: the physical characteristics of the land, current land ownership and land uses, and broader trends in the regional and statewide economy.

As discussed in more detail below, the five alternatives are likely to have quite different effects on land use.

- Alternative 2, on the west side of Big Lake, crosses through land with physical constraints, including poorly drained soils and a planned adjoining railroad line. While this route provides road access to previously inaccessible areas, the amount of development is expected to be limited.
- Alternative 3 crosses the BL Town Center, and would bring increased mobility and traffic into and through the existing community. This would accelerate growth and change in the area.
- Alternative 3 Bypass Options A and B would avoid the disruption to the BL Town Center, while still bringing better access and commercial opportunities to the area.
- Alternative 5 would have relatively limited impacts on Big Lake, as it passes to the east of the BLCC boundary.

Table 4-1 summarizes the potential land use impacts

Table 4-1: Land Use Impacts Summary

Impact Category	Alternative			
	2	3	3 Bypass (A&B)	5
Expected changes in land use?	<ul style="list-style-type: none"> • Minor, mostly along New Burma Rd. • Intersection at New Burma/ Susitna Pkwy develops as a commercial center. • Railroad is a barrier to change to the west. • Moderate effects on Houston Town Center. 	<ul style="list-style-type: none"> • Major changes in BL Town Center. • Intersection at New Burma/ Susitna Pkwy develops as a commercial center. 	<ul style="list-style-type: none"> • Major changes east of BL Town Center. • Intersection at New Burma/ Susitna Pkwy develops as a commercial center. 	<ul style="list-style-type: none"> • Intensification of commercial/ residential uses along southern Knik-Goose Bay and Johnson roads. • Moderate effects on northern Knik-Fairview community.
How will growth along the corridor be affected by land quality?	<ul style="list-style-type: none"> • Limited growth potential since 70% of land adjoining this route is poorly drained and is 	<ul style="list-style-type: none"> • Moderate to high growth potential since less than 5% of land along this route is poorly drained; portions have 	<ul style="list-style-type: none"> • Low to moderate growth potential since 50% of adjoining land along the bypass routes is poorly drained and 	<ul style="list-style-type: none"> • Moderate growth potential since 20-30% of land adjoining this route is poorly

Impact Category	Alternative			
	2	3	3 Bypass (A&B)	5
	relatively costly to develop.	topographic limitations increasing development costs.	is relatively costly to develop.	drained and is relatively costly to develop.
Vacant land available for development?	<ul style="list-style-type: none"> Large majority of land along this route is vacant and undeveloped and is located both east and west of railroad. Development is limit by soil conditions and wetlands. 	<ul style="list-style-type: none"> Much of this corridor already has road access and existing development; land available along New Burma Road corridor. 	<ul style="list-style-type: none"> Large majority of land along east-west portion is vacant; northern portion already has road access and is 50-60% developed. 	<ul style="list-style-type: none"> Large majority of land along east-west portion is vacant; northern portion already has road access and is 50-60% developed. Further northern development limited by wetlands and soils.
Likelihood to develop into unplanned commercial strip?	<ul style="list-style-type: none"> Least likely to divert traffic from BL Town Center. Traffic through downtown could create commercial pressure. Increased traffic in Houston may lead to increased pressure. 	<ul style="list-style-type: none"> Substantial pressure on BL Town Center. Could become a commercial strip with frontage roads. 	<ul style="list-style-type: none"> Little pressure on BL Town Center. Should develop more like Eagle River. 	<ul style="list-style-type: none"> Pressure on BL Town Center avoided. Growth pressure will shift east.
Consistent with Land Use Policies in the Big Lake Comprehensive Plan?	<ul style="list-style-type: none"> Consistent. Most of route designated "conservation residential" – low density and/or clustered residential. 	<ul style="list-style-type: none"> Arterial through BL Town Center is inconsistent with Plan's Town Center goals. Route serves area designated for a combination of commercial and residential uses. 	<ul style="list-style-type: none"> Consistent. Most of route designated "dispersed residential" or "close in" residential. 	<ul style="list-style-type: none"> Avoids major conflicts with Plan by running along the east edge of the BLCC.
Effects on the Big Lake Comprehensive Plan vision for road?	<ul style="list-style-type: none"> This alternative opens up the opportunity for a new road on the west and north side of Big Lake, as recommended 	<ul style="list-style-type: none"> The Plan identifies the need to reserve a corridor that travels slightly east of downtown Big Lake, not through downtown as shown 	<ul style="list-style-type: none"> The Plan identifies the need to reserve a corridor that swings slightly east of downtown Big Lake (similar to Option A), not 4-5 	<ul style="list-style-type: none"> Little effect on planned roads in Big Lake.

Impact Category	Alternative			
	2	3	3 Bypass (A&B)	5
	by the Plan.	in this alternative.	miles east of downtown as shown in Option B.	

The key findings are:

- Alternative 3 is expected to have the most impact on land use in the BL Town Center, and Alternative 2 will have the least impact.
- Alternative 3 has the most potential for development, as land along this corridor is better suited for construction, but it also has the most existing development.
- Alternative 3 is the least consistent with the *Big Lake Comprehensive Plan*.

Bringing a major highway into the Big Lake area would lead to several types of land use changes, including direct impact to areas dedicated to road construction. Table 4-2 shows the amount of land converted to transportation use and distinguishes between land in the BLCC area and the total area affected by any given route. As the table shows, the five routes convert quite different amounts of land. Alternative 2 converts the largest number of acres of land within the BLCC (912 acres), followed by Alternatives 3 (801.7 acres) and 3 Bypass (763.8 acres). Alternative 5 is located mostly south and east of Big Lake and converts only 10 acres within the BLCC boundaries.

Table 4-2: Land Use within the BLCC Converted to Transportation/ROW Use (Acres)

Land Use Category	Alternative									
	2		3		3 Bypass				5	
					Option A		Option B			
	BLCC	Total	BLCC	Total	BLCC	Total	BLCC	Total	BLCC	Total
Residential	82.7	92.7	132.0	140.0	167.5	175.0	137.4	218.5	1.0	216.3
Transient Lodging	0.0	0.0	0.5	0.5	0.0	0.0	0.0	0.0	0.0	0.0
Mobile Home	2.6	2.9	2.0	3.4	3.3	3.7	1.8	9.4	0.0	11.2
Residential/Commercial	0.0	0.0	0.8	0.8	0.0	0.0	0.0	0.0	0.0	0.0
Commercial	0.0	0.0	22.3	22.5	6.3	6.5	2.9	6.0	0.0	5.6
Industrial	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Manufacturing	0.0	0.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0
Agricultural	3.4	3.4	3.4	3.4	3.4	3.4	3.4	3.4	0.0	0.0
Churches	0.0	0.0	1.7	1.7	0.0	0.0	0.0	0.0	0.0	2.6
Communications	0.0	0.0	0.2	0.2	0.0	0.0	0.0	0.0	0.0	0.0
Education	0.0	0.0	8.5	8.5	0.0	0.0	0.0	0.0	0.0	0.0
N/A	0.0	1.5	1.8	2.0	3.0	3.1	1.8	1.8	0.0	2.1
Public Administration	0.0	0.0	0.9	0.9	0.0	0.0	0.0	0.0	0.0	3.2
Recreation*	0.0	0.0	1.1	1.1	0.0	0.0	0.0	0.0	0.0	0.0
ROW/Vacant	24.6	32.4	40.9	40.9	0.0	0.0	35.2	41.7	0.3	167.2

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Land Use Category	Alternative									
	2		3		3 Bypass				5	
					Option A		Option B			
	BLCC	Total	BLCC	Total	BLCC	Total	BLCC	Total	BLCC	Total
Transportation	0.0	0.0	2.9	2.9	0.0	0.0	0.0	0.0	0.0	0.0
Vacant	798.7	952.6	581.8	616.7	619.8	673.1	581.3	650.6	8.8	505.7
Total	912.0	1,085.6	801.7	846.3	803.2	864.7	763.8	931.4	10.1	913.9

Note: Based on a 400-foot corridor. Totals may not match due to rounding.

*This information reflects the land use categories listed in the MSB GIS data. Land may be used for more than one purpose. For example, transportation corridors using undeveloped ground are often used for recreational trails, hunting, etc.

4.3 Mobility and Access

The new highway connection will change traffic patterns in Big Lake because it provides a new route for drivers to use. Changes in traffic patterns will largely depend on the proximity of residents to the alternative. Alternative 2 is more likely to change traffic patterns for residents located to the west of the PMRE by giving them a new route to access the Parks Highway and West Susitna Parkway. Alternative 2 will have a lesser change on traffic patterns for residents east of the alternative because of the limited number of crossings of the PMRE. Alternatives 3, 3 Bypass Options A or B, and 5 will have minor changes in traffic patterns because they are largely following existing roadways. Alternative 3 and 3 Bypass Options A and B is likely to have the biggest impact on those living near South Big Lake Road and the BL Town Center. Alternative 5 will have a bigger impact on traffic patterns for those living on the eastern edge of the BLCC boundary.

Due to the higher speeds and lack of stop lights, the highway is expected to attract traffic away from other roads which may result in traffic volumes decreasing on other roadways. Changes in traffic patterns will also depend on the type and amount of development located along the road. Areas with new development, especially commercial/retail development, are likely to cause people’s travel patterns to change as they start to access new destinations. Table 4-3 summarizes mobility and access by alternative.

Table 4-3: Mobility and Access

Impact Category	Alternative			
	2	3	3 Bypass (A&B)	5
Change to Traffic Patterns	<ul style="list-style-type: none"> Port to Parks Highway through traffic will be mostly west of BL Town Center. A certain level of traffic will still tend to use Big Lake Rd. with congestion in the BL Town Center. Moderate increase to Houston Town Center. 	<ul style="list-style-type: none"> Least changes as alternative mostly follows established roads; controlled access will eliminate some existing connections to existing routes. 	<ul style="list-style-type: none"> Minor changes as alternatives mostly follow existing roads; controlled access will eliminate some connections to existing routes. 	<ul style="list-style-type: none"> Minor changes as alternative mostly follows existing roads east of Big Lake; controlled access will eliminate some connections to existing routes. Unlikely to see sharp increase on local Big Lake roads.

Impact Category	Alternative			
	2	3	3 Bypass (A&B)	5
Change To Traffic in Town Center	<ul style="list-style-type: none"> Moderate effect. Traffic will still tend to use Big Lake Rd. with added congestion in BL Town Center. Additional commercial traffic and possible congestion in Houston Town Center. 	<ul style="list-style-type: none"> Greatest increase in traffic because it bisects the BL Town Center 	<ul style="list-style-type: none"> Moderate because of their close proximity to BL Town Center. Bypass options will tend to moderate the effect downtown. Option A will make a bigger difference than Option B. 	<ul style="list-style-type: none"> Minimal effect to BL Town Center. Likely to have a substantial affect to South Knik Goose Bay and Johnson roads. Will remove Port traffic from BL Town Center
Public Transit	<ul style="list-style-type: none"> Unlikely to increase transit service. 	<ul style="list-style-type: none"> Unlikely to substantially increase transit service as it does not provide a direct route between Wasilla and Anchorage. Potential for park and ride service. 	<ul style="list-style-type: none"> Unlikely to substantially increase transit service given it does not provide a direct route between Wasilla and Anchorage. Potential for park and ride service. 	<ul style="list-style-type: none"> Would provide the most direct route from population centers in MSB to Anchorage via KAC. Potential for park and ride service.
Pedestrian and Bicycle Access	<ul style="list-style-type: none"> Roadside trail may result in slight improvement. 	<ul style="list-style-type: none"> Roadside trail may result in slight improvement. 	<ul style="list-style-type: none"> Roadside trail may result in slight improvement. 	<ul style="list-style-type: none"> Roadside trail may result in slight improvement.
Change to Existing/ Planned Roads	<ul style="list-style-type: none"> Minimal as mostly follows new alignment. Upgrades and modifies Burma Road. Creates new Parks Highway interchange at Houston Town Center. 	<ul style="list-style-type: none"> Substantial as it upgrades and modifies existing Burma and Big Lakes roads, converting them to highway New interchange at the southern end of Houston at the Big Lake Road/Parks Hwy intersection. 	<ul style="list-style-type: none"> Substantial as most of the route would upgrade existing roads except for portions through the BL Town Center. Bypass will tend to moderate the effect downtown 	<ul style="list-style-type: none"> Substantial as it requires the reconstruction of existing Johnson/ Knik Goose Bayroads and other roads. Johnson Road extension would be required.

The key findings are:

- Alternative 3 will have the biggest impact on traffic in the BL Town Center.
- None of the alternatives are likely to have a substantial impact on public transit and pedestrian and bike access.
- Alternative 2 is likely to have the least impact on the existing road system due to the route being a new roadway through wetlands where development has not occurred. Alternative 2 added a new highway which expands the roadway network compared to other alternatives which may replace some existing roads with the highway. Congestion on some roadways in the area is possible.

The project will change existing or planned roads because of the need to develop a supporting road network that allows people to get to/from the proposed project. The degree of impact on existing/planned roads will depend on the final configuration and use of existing roadways. Some existing roadways may be upgraded as a part of the new road corridor. Others may act as frontage roads to new construction. The final configuration will not be decided until a later date. Existing or planned roads likely to be impacted are summarized in Table 4-4.

Table 4-4: Effects on Existing or Planned Roads

Change	Alternative			
	2	3	3 Bypass A & B	5
Likely to need upgrade or major modification	<ul style="list-style-type: none"> W. Susitna Pkwy west of S. Purinton W. Millers Reach Road between the new highway and the Parks Highway 	<ul style="list-style-type: none"> S. Burma Road between Port MacKenzie Road and S. Purinton S. Purinton between S. Burma and W. Susitna Pkwy W. Susitna Pkwy between S. Purinton and S. Big Lake S. Big Lake Road 	<ul style="list-style-type: none"> S. Burma Road between Port MacKenzie Road and S. Purinton S. Purinton between S. Burma and W. Susitna Pkwy W. Susitna Pkwy between S. Purinton and S. Big Lake S. Big Lake Road Hughes Homestead Road Sunset Ave Johnson Road between Sunset Ave and Parks Highway 	<ul style="list-style-type: none"> Port MacKenzie Road Knik Goose Bay Road Johnson Road
Roadway so longer connected				<ul style="list-style-type: none"> Brocker Lake Clay Chapman Sunset No Name

In all alternatives, there will be some roads that no longer allow through traffic. At the highway, the road will either be changed into a dead-end road or connected to a frontage road with ultimate access at a highway interchange. For example, on Alternative 5, traffic will not be able to directly connect to Johnson Road from Sunset Avenue. When the project is built, traffic will only be able to use interchanges and will have to use a frontage road or other road to access connecting streets.

4.4 Economic Conditions

All five corridors have the potential to increase economic activity. Economic activity and employment is likely to develop along each alternative although the type and quantity of activity will vary depending on land use. Economic impacts are summarized in Table 4-5.

Table 4-5: Economic Conditions Summary

Impact Category	Alternative			
	2	3	3 Bypass (A&B)	5
Business Impacts	<ul style="list-style-type: none"> Limited/neutral business impacts to the BL Town Center. Businesses will likely develop at the New Burma Road/Susitna Pkwy junction. Potential increase in business activities in Houston. 	<ul style="list-style-type: none"> Substantial impacts to the BL Town Center. Will bisect, relocate, and spread out the core business district making it more highway/ auto-oriented. Businesses will likely develop at the New Burma Road/Susitna Pkwy junction. 	<ul style="list-style-type: none"> Would divert development from the BL Town Center but would leave the core intact. Potential for increased business development along the east/west corridor running to the Johnson Road north/south corridor. Development may be limited by poor soils. 	<ul style="list-style-type: none"> Limited business impacts to the BL Town Center. Businesses will likely develop along Johnson Road north/south corridor and S. Knik Goose Bay Road. There may be some business development pulled away from BL Town Center. Commercial development may occur near the Big Lake Road and Hollywood intersection.
Employment Impacts	<ul style="list-style-type: none"> Concentrated along Burma Road and Susitna Pkwy with a minor potential for diversion away from the BL Town Center. Houston could see additional employment at northern intersection with the Parks Highway. Potential increase in service sector jobs in Houston. 	<ul style="list-style-type: none"> Highest potential for direct employment effects (both positive and negative) for the BL Town Center. Road development would divide the BL Town Center and could lead to sprawl style strip development. Moderate increase to southern Houston in the Big Lake Road/ Parks Highway intersection area. 	<ul style="list-style-type: none"> Corridor could pull employment from the BL Town Center while leaving it physically intact. Highest direct employment effects would be felt at the intersection with Johnson Road, along Burma Road, and at the along the Johnson /South Knik-Goose Bay roads. 	<ul style="list-style-type: none"> Lowest direct employment potential for BL and the highest for south and west Knik-Fairview Community Council. Big Lake employment would likely be limited to the Burma/Ayrshire road junction. The west end of Hollywood is likely to develop commercially and may provide a second gateway to the BL Town Center. Knik area employment could be spread along the road corridor.
Big Lake Tax Base	<ul style="list-style-type: none"> Big Lake lacks direct taxing authority. Limited 	<ul style="list-style-type: none"> Big Lake lacks direct taxing authority. Increased 	<ul style="list-style-type: none"> Similar to Corridor 2 with less direct effect on the BL 	<ul style="list-style-type: none"> Corridor 5 would likely have limited direct effect on Big

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Impact Category	Alternative			
	2	3	3 Bypass (A&B)	5
	potential MSB property tax base increases at road termini and junctions.	development within the BLCC could increase Big Lake tax base over time.	Town Center and more development towards the eastern edge of the BL CC.	Lake's future tax base. Future tax base could develop to the east.

The key differences between the alternatives are:

- Alternative 3 would bisect the BL Town Center, while the other alternatives would keep it intact.
- Alternative 3 is likely to focus employment in the BL Town Center area, while the other alternatives are likely to result in employment dispersed along the corridor.

4.5 Public Services

Table 4-6 summarizes impacts to public services by alternative.

Table 4-6: Public Services

Impact Category	Corridor			
	2	3	3 Bypass (A&B)	5
Public Facility Relocations or Impacted (within 0.25 mile)^	• No existing public facilities identified along corridor.	• Potential effects to Fire Station 8-1, Library and Post Office. Each of these facilities is within 0.25 mile.	• No existing public facilities identified along the corridor.	• No identified public facilities affected in BLCC. Corridor is adjacent/near to proposed Knik school campus.
School Impacts	• No impact	• Impact to Big Lake Elementary School.	• No Impact	• May provide more direct access to the Knik school campus.
Parks and Recreation Areas		• Impacts to Fish Creek Park and Jordan Lake Park		
Big Lake Trail Impacts*	• Substantial (9 trail crossings)	• Moderate (4 trail crossings)	• Moderate (A has 6 trail crossings and B has 5)	• Minimal (0 trail crossings)
Total Trail Crossings*	• Substantial • (10 trail crossings)	• Moderate • (4 trail crossings)	• Moderate (A has 6 trail crossings and B has 5)	• Minimal (2 trail crossings)

^Public facility generally refers to a building or structure used for government or civic purposes such as post offices, police stations, libraries, post offices, etc.

*Only officially recognized trails were analyzed. Trails may be crossed multiple times.

Key findings include:

- Alternative 3 is the only alternative likely to impact existing public facilities.
- Alternative 3 is the only alternative to impact the Big Lake Elementary School.

- While all alternatives are likely to impact lakes, open spaces and other areas used for recreational purposes, only Alternative 3 will impact official parks (Fish Creek and Jordan Lake parks)
- Alternative 2 has the highest number (10) of trail crossings impacted, while Alternative 5 has the fewest (2).

4.6 Physical

Traffic related noise is likely to increase near each of the alternatives. Traffic noise may be more noticeable in areas that are currently undeveloped or have very few noise sources. The level of traffic noise that occurs will vary depending on the amount of traffic, type of vehicles on the roadway, and the level of ambient noise. The project has a 400 foot ROW meaning property boundaries will be approximately 150 feet away from the highway (in areas with a frontage road, the distance between the road edge and the property boundary is approximately 80 feet). These separations act as a noise buffer to help reduce noise on nearby properties. Traffic noise is usually a concern for noise-sensitive land uses within 500 feet of the roadway edge.

Table 4-7 summarizes the physical conditions impacts, including noise, walls or barriers, and dust and/or odors, for each alternative.

Table 4-7: Physical Conditions

Impact Category	Alternative			
	2	3	3 Bypass (A&B)	5
Noise	<ul style="list-style-type: none"> • Least effect as it has the most undeveloped land. PMRE embankment will help shield noise. • Some effect to Houston Town Center 	<ul style="list-style-type: none"> • Traffic related noise will increase and has the highest potential to impact noise sensitive land uses concentrated in BL Town Center. • Will affect residential areas south and east of Big Lake. 	<ul style="list-style-type: none"> • Increase in traffic related noise in residential areas. Bypass lessens affect in BL Town Center. • Will affect residential areas south of Big Lake. 	<ul style="list-style-type: none"> • Increase in traffic related noise expected to increase along Johnson/ Knik Goose Bay roads and as it passes by proposed Knik school campus.
Presence of walls or other barriers	<ul style="list-style-type: none"> • PMRE embankment is a barrier to being able to cross the corridor except at limited designated intersections. 	<ul style="list-style-type: none"> • Fencing is likely through developed areas; similar to Seward Highway in Anchorage if noise impact criteria are exceeded and meets noise policy requirements. 	<ul style="list-style-type: none"> • Fencing is likely through developed areas; similar to Seward Highway in Anchorage if noise impact criteria are exceeded and meets noise policy requirements. 	<ul style="list-style-type: none"> • Fencing is likely through developed areas; similar to Seward Highway in Anchorage if noise impact criteria are exceeded and meets noise policy requirements.
Dust/Odor	<ul style="list-style-type: none"> • Least impact due to lack of adjacent development. 	<ul style="list-style-type: none"> • Increased dust from winter sanding and truck traffic especially on 	<ul style="list-style-type: none"> • Increased dust from winter sanding and truck traffic will affect 	<ul style="list-style-type: none"> • Increased dust from winter sanding and truck traffic will affect

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	<ul style="list-style-type: none"> Limited impacts to Houston during construction. 	<p>the south and east sides of the lake and BL Town Center</p>	<p>people on the south side of Big Lake.</p>	<p>people along Johnson/ Knik Goose Bay roads.</p> <ul style="list-style-type: none"> Minor impact in Big Lake.
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Key findings include:

- All alternatives will be similar in that sections will be fenced for safety reasons or noise mitigation. The PMRE will be an additional barrier in Alternative 2.
- All alternatives will result in an increase in traffic noise. The increase in noise will have more of an impact in areas with residential development.
- All alternatives are similar in that dust will increase due to winter sanding. The impact will depend on the amount of adjacent development.

4.7 Visual

Visual impacts of the road will vary depending on the width of the road, the presence or absence of frontage roads, and the uses that may develop along the road.

As described above, the corridor to be established will be 400 feet wide, allowing for four travel lanes (two in each direction), and frontage roads on each side of the highway. Initially this highway may be limited to two lanes, and only grow to four lanes or four lanes with frontage roads, at a later date as traffic demands.

Large portions of the four alternatives pass through land that is currently undeveloped, or areas designated by the community plan for low density residential uses. If the new road eventually triggers substantial development along adjoining frontage roads, particularly commercial development, changes in the visual environment will be significant. Where the highway in Big Lake has limited access and no adjoining development, visual impact will be reduced.

Another key factor affecting visual impacts is the nature of the terrain. In areas that are fairly flat and lack many trees (e.g., the northern half of Alternative 2), the road and accompanying development would be more visible than in rolling, tree-covered terrain where topography and/or vegetation would limit visibility. Conversely, construction of a major highway in hilly terrain requires more terrain-altering cuts and fills.

Finally, visual impacts are noticeable to the degree there are already people and activities in the area. For example, there is little development (but significant winter recreation use) in the vicinity of Alternative 2. In contrast, many people live and recreate in the vicinity of Alternative 3.

Table 4-8 summarizes the visual impacts of the four alternatives.

Table 4-8: Visual Conditions

Impact Category	Corridor			
	2	3	3 Bypass (A&B)	5
How will the routes affect Big Lake's visual character?	<ul style="list-style-type: none"> Land mostly vacant and undeveloped fewer people to see the new road. May substantially affect visual character at trail crossings. May substantially impact Houston Town Center. 	<ul style="list-style-type: none"> Would significantly change the visual character along the entire route from Ayrshire to Parks Highway Changes would be less significant along the B.L. Road commercial corridor near the Parks Hwy. Highway through downtown would substantially change the visual character. 	<ul style="list-style-type: none"> Similar impacts as Alt 3. The bypass east of B.L. is currently mostly vacant and undeveloped, but a new road in this area would substantially change the visual character. 	<ul style="list-style-type: none"> Much of this route already has road access, and existing development. Expansion of the highway along existing KGB road would create less significant visual impacts than along undeveloped sections of the Johnson Road segment of this and compared to the other alternatives.

Key findings include:

- Alternative 2 is likely to be seen by the fewest number of people but passes through the most undeveloped natural areas. It is adjacent to the PMRE.
- Alternative 5 is likely to have the least visual impacts since much of this alignment follows existing roads.

4.8 Safety

Traffic safety is likely to change as a result of the project. As the project will increase the amount of traffic in the area, the number of traffic accidents in Big Lake is likely to increase. However, divided highways tend to be safer than other roadway types because of the lack of turning traffic and the reduced potential for head-on collisions. Alternative 5 is largely outside the BLCC and is not expected to result in a substantial change to traffic safety in Big Lake.

Table 4-9 summarizes impacts on traffic safety, pedestrian and bicycle safety, crime, and emergency response times.

Table 4-9: Safety Summary

Impact Category	Alternative			
	2	3	3 Bypass (A&B)	5
Traffic Safety	<ul style="list-style-type: none"> Controlled access improves safety by reducing conflict points. This route will likely have lower traffic volumes. Traffic will still use and increase along Big Lake Road increasing traffic/safety conflicts in the BL Town Center. More likely to have wildlife related traffic incidents. 	<ul style="list-style-type: none"> Controlled access improves safety by reducing conflict points. Big Lake residents would be the main users of this route. Increased traffic through BL Town Center may increase safety conflicts in BL Town Center. 	<ul style="list-style-type: none"> Controlled access improves safety. Big Lake residents would be the main users of this route. Traffic bypasses downtown, less safety conflicts there with a bypass. 	<ul style="list-style-type: none"> Controlled access improves safety. This alternative serves the greatest population density meaning most benefit to the traveling public.
Pedestrian and Bicycle Safety	<ul style="list-style-type: none"> Least likely to be used by pedestrians and bicyclists as a transportation route because there is less potential for nearby development. Potential impact to more developed areas of Houston. 	<ul style="list-style-type: none"> Pedestrian and bicycle crossings and related facilities will be incorporated into the final design to address BL Town Center needs. Potential impacts in the southern Houston area. 	<ul style="list-style-type: none"> With bypass, most impacts to the BL Town Center are averted. Option A may have potential impacts in the southern Houston area. Option B has no impacts to Houston since the highway ties into Johnson Road well east of Houston's city limits. 	<ul style="list-style-type: none"> Little affect on pedestrians or bicycles in BLCC since development occurs along its eastern boundary.
Crime	<ul style="list-style-type: none"> Unlikely to change 	<ul style="list-style-type: none"> Unlikely to change 	<ul style="list-style-type: none"> Unlikely to change 	<ul style="list-style-type: none"> Unlikely to change
Emergency Response Times	<ul style="list-style-type: none"> Least change in response time. Out of the way nature makes it less useful for core population areas. May require additional facilities in Houston. 	<ul style="list-style-type: none"> Generally faster response times to and from BL Town Center though increased congestion in the Town Center may cause some delays during peak hours. 	<ul style="list-style-type: none"> Faster response times to and from BL Town Center. 	<ul style="list-style-type: none"> Little change to response times in the BLCC. Potential improvement elsewhere. Connects into highest population centers.

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Key findings include:

- Alternative 3 is likely to have the biggest change on pedestrian and bicycle safety because of its proximity to the BL Town Center.
- All alternatives are unlikely to change crime.
- All alternatives increase access and should improve emergency response times. Alternative 2 is likely to see the smallest reduction in response time, while Alternative 3 is likely to result in the biggest reduction in response time.

4.9 Displacement

For each alternative, a 400 foot ROW⁶ would be acquired by DOT&PF. While less ROW could be acquired for the initial two-lane highway, acquiring enough ROW for the ultimate four-lane divided highway is preferred because it ensures the ROW is available when it is needed, and helps reduce the possibility of incompatible development occurring. It would also reduce the ROW cost in the long-term as land prices typically increase over time. ROW for each alternative will need to be acquired from multiple land owners before the project can be built. Figure 3-4 shows a map of land ownership. Table 4-10 summarizes land acquisition by ownership.

The amount of land acquired from any given parcel is typically not known until the final design has been developed. For example, roadway designs often shift to avoid taking property from both sides of a roadway, to acquire land from undeveloped parcels, publically owned land, etc.

Table 4-10: ROW Land Ownership in the BLCC

Owner	Corridor									
	2		3		3 Bypass				5	
	BLCC	Total	BLCC	Total	Option A		Option B		BLCC	Total
					BLCC	Total	BLCC	Total		
Private	242.1	279.7	412.7	456.2	448.8	492.3	413.1	553.9	7.2	588.2
MSB	209.2	209.2	143.7	143.7	154.5	154.5	181.4	182.0	1.9	21.5
State of Alaska	23.6	23.6	35.9	35.9	42.2	42.2	23.9	29.1	0.0	5.2
Mental Health Trust	327.6	327.6	0.0	0.0	0	0	0.0	0.0	0.0	10.6
Federal	0.0	0.0	0.0	0.0	0	0	0.0	0.0	0.0	0.0
City	0.0	0.0	0.0	0.0	0	0	0.0	0.0	0.0	0.0
Cooperative	0.0	0.0	1.2	1.2	0	0	0.0	0.0	0.0	2.7
Public University	0.0	0.0	4.6	4.6	35.5	35.5	27.0	27.0	0.0	46.2
Native Corporation	68.2	188.9	31.0	32.1	32.1	32.1	53.3	56.2	0.7	44.0
Unknown	42.9	56.6	172.6	172.6	90.1	108.1	65.1	83.2	0.3	195.5
Total	913.5	1,085.6	801.7	846.3	803.2	864.7	763.8	931.4	10.1	914.0

⁶ Property will be acquired in accordance with the Federal Uniform Relocation Assistance and Real Property Acquisitions Policy Act on 1970, as amended. This would ensure that impacts to property owners are minimized and that just compensation of all properties is paid to owners and tenants of the impacts property.

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Key findings include:

- Alternative 2 would require the most ROW, while Alternative 3 would require the least.
- Alternatives 2, 3, 3 Bypass, and 5 would involve acquiring a substantial amount of land from private owners.
- Alternative 2 would acquire substantial amounts of land that is owned by the MSB and the Alaska Mental Health Trust.
- Most of the land needed for Alternative 3 or Alternative 3 Bypass Option A and B is within the BLCC.
- Most of the land (98.9 percent) needed for Alternative 5 is outside the BLCC.

The land along Alternative 2 is largely undeveloped and will likely not require many, if any, business relocations. This corridor is along the PMRE. If the rail extension creates new development, the amount of business relocations is likely to increase. The most likely area for business relocations is where the highway connects to the Parks Highway.

Alternative 3 is likely to have the most business relocations as there are concentrations of businesses in the BL Town Center and along Big Lake Road.

The number of business relocations may be minimized by refining the location of the highway and by implementing access management policies that prevent new development from occurring along the alternative.

4.10 Social and Psychological

Big Lake is currently a small community with many of the social features often found in small towns. The majority of people living in the community share strong ties, in particular, a connection to outdoor recreation and open space. The combination of the community's small size and the common bond to the outdoors means people tend to share social values and know many of their neighbors.

Table 4-11 summarizes the potential impacts to the social characteristics of the community and the community's overall quality of life.

Table 4-11: Social and Psychological Summary

Impact Category	Alternative			
	2	3	3 Bypass (A&B)	5
How will the routes affect "downtown" Big Lake?	<ul style="list-style-type: none"> Relatively little impact on cohesion; does not split established neighborhoods 	<ul style="list-style-type: none"> A route through the heart of downtown would be a substantial barrier affecting residential and commercial cohesion 	<ul style="list-style-type: none"> Avoids splitting BL Town Center. Creates a barrier with areas east of the BL Town Center. Easterly version of the bypass avoids significant positive or negative effects on the BL Town Center's small town feel. Location called for in the Plan would create more of a barrier at the eastern edge of town. 	<ul style="list-style-type: none"> Relatively little impact within the BLCC.
How will the routes alter the size and social character of Big Lake?	<ul style="list-style-type: none"> Least likely to encourage population growth due to its westerly location. 	<ul style="list-style-type: none"> Substantial effects through the center of the BL Town Center. Would physically divide the community; more centered around autos and less around pedestrians. 	<ul style="list-style-type: none"> Avoids the heart of the BL Town Center, encouraging growth east of the community but with less disruption to downtown character. 	<ul style="list-style-type: none"> Largely outside of Big Lake. Less likely to lead to growth in Big Lake that would change its character. Likely to shift growth east of Big Lake affecting social character and growth to the east.
How will the routes affect residential neighborhoods?	<ul style="list-style-type: none"> Minor. Majority of land is vacant and undeveloped. Section of road near Papoose Lakes would separate these areas from points east. 	<ul style="list-style-type: none"> Substantial. A major highway on this alignment would divide the residential neighborhoods along this corridor. 	<ul style="list-style-type: none"> Similar affects as Alternative 3. Bypass area is currently mostly vacant and undeveloped, having less effect on neighborhoods. 	<ul style="list-style-type: none"> Minor effects on Big Lake neighborhoods. A major highway on this route would impact the western and southern Knik-Fairview Community Council area.

Impact Category	Alternative			
	2	3	3 Bypass (A&B)	5
How will the routes affect quality of life?	<ul style="list-style-type: none"> Would alter the character of areas north, west, and south of Big Lake That are important for trails and make a large contribution to the experience and quality of life in the community. 	<ul style="list-style-type: none"> Substantial affect on the BL Town Center. Would affect the small town feel. Substantial effect on recreational/residential quality of life along the south and east shores of Big Lake near the corridor. 	<ul style="list-style-type: none"> Easterly version of the bypass avoids major positive or negative effects on BL Town Center’s small town feel. Substantial effect on recreational/residential quality of life along the south shore of Big Lake. 	<ul style="list-style-type: none"> Largely avoids affects on Big Lake, only impacting its eastern boundary. Will affect connectivity of and cohesion between Big Lake and Knik-Fairview. Avoids areas of concentrated trail use.

Summary of key findings include:

- Alternatives 2 and 5 are least likely to change the character of the Big Lake Town Center.
- Alternative 3 would work against the community’s goal of creating an active, walkable, mixed use “main street” environment.
- Alternative 2 is least likely to encourage population growth.
- Alternative 3 is most likely to change Big Lake’s small town feel.

4.11 Build Out Analysis

The community of Big Lake requested that the CIA be compared to the MSB’s *50 year Build Out Analysis*, prepared for the MSB by demographer Shannon Bingham. The build out analysis projects the amount and generalized locations of future development. It assumes a 3.09 percent annual growth rate and current land use patterns. The build out analysis assumes construction of the KAC, which leads to steady expansion of development of the land north of the proposed bridge. For Big Lake, the build out analysis shows the population growing from 3,300 to 15,000 people by 2060.

The *amount* of additional population growth in the MSB projected in the build out analysis is unaffected by the location of the proposed highway corridor. Rather, the *location* of population growth is affected by the location of the road corridor, as described in other sections of this report. Three illustrations of the way the assumptions in the build out analysis are integrated with this report are presented below:

Commercial Development: A primary assumption driving the location of growth in the build out analysis is the location of major road intersections. Three of the four highway alternatives would create an important commercial node at the intersection of the “new Burma Road” and the West Susitna Parkway. Expectations for growth at this location are the same in the build out analysis and the assessment in this report.

Residential Development: As discussed in previous sections, Alternative 2, the westernmost of the four corridors, is likely to spur less development along its boundaries than the other options

because of physical constraints and its distance from centers of employment, services and facilities, and population. More growth is associated with the three more easterly alternatives. As noted above, the build out analysis assumes a fixed amount of residential growth, and the effect of the alternative road corridors would be moving that growth to different locations.

Density of Residential Development: The density of development depends on the water and sewer infrastructure serving an area. For example, on-site septic systems typically need one acre of land to meet applicable environmental standards. This limits the amount of development that can occur. Switching to public water and sewer can allow densities to increase substantially.

Table 4-12 summarizes the population increases that could potentially occur depending on the type of infrastructure (septic or public sewer).

Table 4-12: 2060 BLCC Build Out Population Predictions

Impact Category	Alternative			
	2	3	3 Bypass (A&B)	5
2060 BLCC Build Out Population Assuming KAC and New Parks Highway Connection with Septic				
Base Population	15,114	15,114	15,114	15,114
Route Impact	2,879	4,661	5,741/5,625	6,173
Total Population	17,993	19,775	20,855/20,739	21,287
2060 BLCC Build Out Population Assuming KAC and New Parks Highway Connection with Public Sewer				
Base Population	15,114	15,144	15,114	15,114
Route Impact	5,984	10,439	11,951/11,835	12,815
Total Population	20,498	25,553	27,065/26,949	27,929

The key findings are:

- The further east the alternative is, the more the future population shifts in that direction. Alternative 5 has the biggest shift in population while Alternative 2 has the smallest.
- The type of water and sewer infrastructure influences the amount of population change. Public water and sewer can support higher population densities than on site well and septic systems.

For additional information about the build out analysis, please see Appendix E.

5.0 Alternatives to be Carried Forward into Reconnaissance Engineering

In conclusion, all of the alternatives identified have positive and negative impacts on the Big Lake community and the MSB. The CIA demonstrates that Alternative 2 and Alternative 5 had the fewest impacts to the Big Lake community as these avoid going through the Big Lake Town Center by several miles. However, Alternative 2 is less desirable because, according to the traffic forecast, very little traffic will use this alternative. This route mainly serves freight traffic going between Port MacKenzie and Fairbanks but it does not provide service to traffic as a whole. Traffic will use other roadways such as Burma/Big Lake Road and Knik Goose Bay Road creating unacceptable levels on congestion on these routes. Alternative 3 Bypass – Option B has similar concerns. While the bypass would keep a highway out of the Town Center, traffic forecasting indicates traffic would remain on Big Lake Road in the Town Center resulting in high traffic volumes and congestion. While Alternative 2 and Alternative 3 Bypass – Option B avoid direct impacts to the Big Lake Town Center, they would result in negative impacts associated with traffic and congestion. Alternative 3 Bypass – Option A and Alternative 5 both avoid a highway in the Town Center and change traffic patterns in a way that avoids unacceptable levels of congestion in the Town Center thereby reducing impacts to the Big Lake community. Both of these alternatives were carried forward for additional study in the Big Lake Highway Reconnaissance Study (see Appendix F).

Alternative 3 appears to have the most impacts to the Big Lake community and Big Lake Town Center by dividing the community with a controlled access highway. Alternative 3 provides a baseline for comparing other alternatives because it was the route proposed by DOT&PF so it was also be carried forward for additional study in the Big Lake Highway Reconnaissance Study.

The Highway Reconnaissance Study refined the location and cost estimate of these three alternatives. The cost estimates for a four-lane highway range from approximately \$572.8 million for Alternative 3 to \$668.5 million for Alternative 3 Bypass – Option A. These costs should be considered a reconnaissance level estimate and will need to be refined as work on the project advances. One of the most expensive components of the cost estimate is ROW cost. Consequently, balancing ROW cost against other costs and impacts is an important consideration if the project moves forward.

The reconnaissance study concluded that additional analysis of ROW impacts and costs of maintaining access along existing roadways is needed to further refine estimates of costs and impacts. The current alternatives follow existing roadways for much of their length. Many of the parcels along each alternative have already been developed increasing the cost of this land and making access or purchasing access is an important consideration. Shifting the alternative to use more undeveloped land may reduce the ROW cost and reduce some of the impacts associated with a new highway. Additional engineering and environmental analysis, and coordination with stakeholders is required to balance engineering considerations, cost, and community concerns.

6.0 Conclusion

In conclusion, all of the alternatives identified have positive and negative impacts on the Big Lake community and the MSB.

The key findings for Alternative 2 are:

- The area near the New Burma Road/Susitna Parkway intersection is likely to develop as a commercial center
- Land use along Burma Road is likely to change
- Growth potential in areas adjacent to the alternative is limited from the end of Susitna Parkway to just south of Houston due to poorly drained soil.
- Approximately 912 acres in Big Lake Community Council (and 1,086 acres total) of land would be converted to transportation use
- Most land needed for right of way is owned by the Alaska Mental Health Trust, followed by private land, MSB land, and Native corporation land
- Consistent with *Big Lake Comprehensive Plan* as most of route designated “conservation residential” – low density and/or clustered residential.
- Least likely to divert traffic away from the Big Lake Town Center
- Traffic on Big Lake Road in the Big Lake Town Center could be close to 11,500 cars per day at Build Out (almost 5,000 more vehicles per day than 2012 traffic level of 6,510)
- Increased traffic on west side of Big Lake Community Council area
- No anticipated impacts to public facilities such as school, parks, and recreation areas
- Substantial impacts to the officially recognized trails in the area
- Least likely to change emergency response times
- Least impacts on community cohesion as it does not split established neighborhoods
- Least likely to encourage population growth that would alter the size and social character of the Big Lake community
- Would change the quality of life in the areas to the north, west, and south of Big Lake.
- Would have the lowest population at Build Out

The key findings for Alternative 3 are:

- Major changes in land use are anticipated in the Big Lake Town Center
- The intersection of New Burma Road/Susitna Parkway is likely to develop as a commercial center
- Has moderate to high growth potential as most land is considered suitable for development
- Much of the corridor already has road access and existing development. Land available for development along New Burma Road corridor.
- Approximately 802 acres in Big Lake Community Council (and 846 acres total) of land would be converted to transportation use
- Most land needed for right of way is owned privately or by the MSB
- Substantial changes to the Big Lake Town Center are anticipated including:

- Physically dividing the Town Center into an east and west side which would have a substantial impact on community cohesion
- Substantial pressure to convert the Big Lake Town Center into a commercial strip
- May result in the core business area being spread out over a wider area
- Town center may become more highway/auto oriented
- Greatest increase in traffic volumes on Big Lake Road through the Town Center
- Traffic on Big Lake Road in the Big Lake Town Center could be close to 21,500 cars per day at Build Out (substantially greater than the 2012 traffic volume of 6,510 AADT)
- Highest potential for positive and negative direct employment effects in the town center
- Highest potential for traffic noise to impact noise sensitive land uses in town center
- Inconsistent with *Big Lake Comprehensive Plan*
- Would potentially upgrade several existing roads to a four-lane highway
- Potential impacts to Fire Station 8-1, library, post office, and Big Lake Elementary
- Impacts to Fish Creek Park and Jordan Lake Park are anticipated
- Moderate impacts to the officially recognized trails in the area
- Potential for safety conflicts in town center between through traffic and local traffic
- Generally faster emergency response times are anticipated although congestion in the Town Center may cause delays during peak periods.
- Would negatively impact quality of life by having an substantial affect on the small town feel and recreational quality along the south and east shores of Big Lake
- Would have the second lowest change on population at Build Out

The key findings for Alternative 3 Bypass – Option A and B are:

- Major changes in land use are anticipated east of the Big Lake Town Center
- The intersection of New Burma Road/Susitna Parkway is likely to develop as a commercial center
- The land adjacent to both bypasses is considered to have low to moderate growth potential. Much of the soils along the bypasses are poorly draining making the land relatively costly to develop
- Some existing development along the corridor but there is also some vacant land that can be developed
- With Option A, approximately 803 acres in Big Lake Community Council (and 865 acres total) of land would be converted to transportation use. With Option B, approximately 764 acres in Big Lake Community Council (and 931 acres total) of land would be converted to transportation use
- Most of the land needed for right of way is owned privately or the MSB
- Little pressure on Big Lake Town Center to develop as a commercial strip.
- Consistent with the *Big Lake Comprehensive Plan* although the plan identified a bypass closer to the Town Center (similar to Option A)
- Minor changes to existing traffic patterns are anticipated

- Likely to have moderate impacts to the traffic volume in the Town Center. Option A will likely remove more traffic from the Town Center than Option B
- Traffic on Big Lake Road in the Big Lake Town Center could be close to 5,300 cars per day at Build Out with Option A (slightly less than 2012 traffic volume of 6,510) and 17,800 with Option B (substantially higher than 2012 traffic volumes).
- Would potentially upgrade several existing roads to a four-lane highway
- Would leave the Big Lake Town Center physically intact
- Could pull employment away from Town Center and into adjacent areas
- Little impact to existing public facilities is anticipated
- Will have a moderate impact on the trail network
- Emergency response times are likely to be faster
- Is likely to have less effect on residential neighborhoods
- Substantial impact on recreational/residential quality of life along Big Lake's south shore

The key findings for Alternative 5 are:

- Commercial/residential development likely along southern Knik-Goose Bay and Johnson Roads
- Moderate growth potential as approximately 20-30% of land along this route is poorly drained and would be relatively costly to develop
- Some land along the route is already developed but there is some vacant land available for new development
- Approximately 10 acres within the Big Lake Community Council (and 914 acres total) of land would be converted to transportation use
- Most of the land needed for right of way is privately owned
- Little to no pressure on the Big Lake Town Center to develop into an unplanned commercial strip
- Avoids major conflicts with the *Big Lake Comprehensive Plan*
- Minor changes to existing traffic patterns anticipated.
- Minimal effect on traffic volumes in the Town Center
- Traffic on Big Lake Road in the Big Lake Town Center could be close to 10,300 cars per day at Build Out which is greater than the 2012 traffic volume of 6,510
- Substantial impact to traffic volumes on South Knik Goose Bay and Johnson Roads.
- Potential for park and ride service
- Substantial impact to existing roads possible as the alternative could replace portions of the existing Point MacKenzie and Knik-Goose Bay Roads
- Limited impacts to the Big Lake Town Center
- Some commercial/business development may move from the Town Center to along Knik Goose Bay and Johnson Roads
- No impacts to public facilities within the Big Lake Community Council are anticipated
- Minimal impacts to the trail network
- Little change in emergency response times anticipated
- Less likely to change the size and social character of the Big Lake community

- Highest change in population at Build Out

The Big Lake CIA does not select a preferred alternative. The information contained in the CIA will help the Big Lake residents and policy makers such as the MSB Assembly and DOT&PF make informed decisions as to which alternatives have potential and should be explored further as part of future planning efforts such as the Long Range Transportation Plan and the Big Lake Comprehensive Plan. Additional analysis and study will help decision makers identify which alternative for a future connection between Port MacKenzie and the Parks Highway and balances community goals with benefits to the regional transportation system.

Appendix A – October 2015

Since the completion of the Community Impact Assessment (CIA) in March of 2014, three subsequent actions were taken by the Big Lake Community and the Matanuska-Susitna Borough.

1. The Big Lake Community Council passed Resolution 2014-102 in Support of Route 3A on June 10, 2014

At the conclusion of the CIA, the community council continued to meet and assess each of the routes identified in the CIA. In June, 2014 the Big Lake Community Council passed a resolution in support of Route 3A, noting the original route proposed by the State of Alaska Department of Transportation and Public Facilities was not consistent with the 2009 Big Lake Comprehensive Plan. The resolution states the *“Big Lake Community Council endorses route 3A as most consistent with the Big Lake Comprehensive Plan and the community desires”*.

Resolution 2014-102 noted it would be prudent to request a project into the Statewide Transportation Improvement Program (STIP) to provide funding for the environmental phase of the Big Lake transportation corridor of the Point MacKenzie Road to the Parks Highway Connection.

2. The Matanuska-Susitna Borough Assembly passed Resolution 14-087 to Nominate Route 3A to the STIP for the Environmental Phase of the Project on September 2, 2014.

The Matanuska-Susitna Borough Assembly passed a resolution acknowledging receipt of the Big Lake Community Council Resolution 2014-102, and nominated to the Alaska State Department of Public Transportation and Public Facilities’ Statewide Transportation Improvement funding for the environmental phase (EIS) of the Point MacKenzie Road to Parks Highway Connection.

3. The Big Lake Community Council voted to support the CIA as the formative document for the Point MacKenzie Road to Parks Highway Connection on April 14, 2015.

The Big Lake Community Council (BLCC) passed a motion confirming the BLCC’s desire to use the CIA as a formative document informing Borough decision makers of the community’s wishes regarding the “Ports to Park Highway” through the community. A subsequent request was made to the Borough to have the Big Lake Community Impact Assessment and the BLCC Resolution Serial No. 2014-102 in support of route 3A included in the Big Lake Comprehensive Plan.

Route 3A is the community’s choice of the road corridor.

CODE ORDINANCE

Sponsored by: Assembly Member Mayfield

Introduced:

Public Hearing:

Action:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 15-143**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPENDING THE BIG LAKE COMPREHENSIVE PLAN MSB 15.24.030 (B) (10) WITH THE BIG LAKE CORRIDOR IMPACT ASSESSMENT, MARCH 2014, AND RECOGNIZING ROUTE 3A AS THE SELECTED ROUTE BY THE BIG LAKE COMMUNITY COUNCIL.

BE IT ENACTED:

Section 1. Classification. Section 2 of this ordinance is of a general and permanent nature and shall become a part of the Borough Code. All other sections are non-code.

Section 2. Amendment of paragraph MSB 15.24.030 (B) (10) is hereby amended as follows:

(10) Big Lake Community Council Area, Comprehensive Plan (Ord. 09-060 dated August 4, 2009) as appended on , 2015 by Ordinance 15- ;

Section 3. Big Lake Corridor Impact Assessment. The Matanuska Susitna Borough Assembly recognizes that the Big Lake Community Council has selected Route 3A as the Big Lake Community Council's preferred alternative for the Port to Parks road corridor by appending the entire Corridor Impact Assessment to the Big Lake comprehensive Plan, with that recognition.

Section 4. Effective date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this _____ day of _____, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

SUBJECT: Accept, appropriate and approve the scope of work and budget for up to Twenty Four culvert replacements as part of the Fish Passage Improvements Project, project number 30114.

AGENDA OF: January 12, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:

Route To:	Department/Individual	Initials	Remarks
	Originator	HK	12/31/15
	Public Works Director	TDL	8 Dec 15
	Finance Director	oec	12/16/15
	Borough Attorney	AS	
	Borough Clerk	JMM	1/4/16

ATTACHMENT(S): Fiscal Note: Yes x ; No _____
 Ordinance Serial No. 16-004 (3 pp)
 Resolution Serial No. 16-004 (4 pp)

SUMMARY STATEMENT: The Matanuska-Susitna Borough was notified by the United States Fish and Wildlife Service that a grant project was approved in the amount of \$151,000 to replace up to twenty four (24) fish barrier culverts with fish-friendly culverts. The funds under this agreement are to be used to design, permit, bid and construct identified fish barrier culverts according to the following list: 1) Wasilla Creek Parkway, 2) Meadow Creek at Big Beaver Lake Road, 3) Crystal Lake Road, 4) Wasilla Creek at Crabb Circle, 5) Cottonwood Creek at Riverdell, 6) Seymore Lake at Meadow Lakes Drive, 7) N. Bonnie Drive at Wasilla Creek Tributary (1), 8) N. Bonnie Drive at Wasilla Creek Tributary (2), 9) Caswell Creek at Caswell Creek Road, 10) Neklason Lake at Homebuilt Circle, 11) Mastodon Road (E. Birch Creek

Boulevard) Birch Creek Tributary, 12) Silver Salmon Road at Caswell Creek, 13) Shaman Road at Caswell Creek, 14) Trapper Creek at Susitna River Road, 15) Foothills Boulevard at Lucille Creek, 16) Fern, 17) Birch Road, 18) Beaver Lake Road at Lynda Lake, 19) Blodgett at Ridgecrest Road, 20) West Birch Road at Meadow Creek Tributary, 21) Royal Lane, O'Brien Creek, 22) W. Zero Lake Road, 23) Rubacaba Road at O'Brien Creek, 24) Settler's Bay Road at Crocker Creek.

The grant requires Matanuska-Susitna Borough to match in the amount of \$106,000. The Assembly has set aside \$250,000 in areawide funds as part of the fiscal year 2013 capital projects budget for the purpose of matching United States Fish and Wildlife Service and State of Alaska grants. \$171,000 remains available to match this grant.

The Matanuska-Susitna Borough is a member of the Mat-Su Basin Salmon Conservation Partnership which is one of four nationally recognized fish partnerships by the National Fish Habitat Action Plan Board through the U.S. Fish and Wildlife Service. The partnership has created a strategic plan which lists obstructions to fish passage as one of the major threats to salmon health in the Mat-Su basin, and the project identified in this legislation is but one of these projects. Through this partnership, the U.S. Fish and Wildlife Service works collaboratively to survey, identify, fund, and remove barriers to fish passage, thus keeping our salmon populations healthy and viable.

RECOMMENDATION OF ADMINISTRATION: Accept, appropriate and approve the scope of work and budget for up to Twenty Four culvert replacements as part of the Fish Passage Improvements Project, project number 30114.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: January 16, 2016

SUBJECT: Accept, appropriate and approve the scope of work and budget for up to twenty four culvert replacements as part of the Fish Passage Improvements Project, project number 30114.

ORIGINATOR: Dept of Public Works, Operations & Maintenance

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>YES</u> NO
AMOUNT REQUESTED <u>257,000</u>	FUNDING SOURCE <u>USFWS Grant + AW match</u>
FROM ACCOUNT # <u>480,000,000.4xx (\$106,000)</u>	PROJECT # <u>99999-1806</u>
TO ACCOUNT: <u>410,000,000.3xx</u>	PROJECT # <u>30114-7100</u>
VERIFIED BY: <u>[Signature]</u>	CERTIFIED BY:
DATE: <u>12-8-15</u>	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY16	FY17	FY18	FY2019	FY2020	FY2021
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	<u>257</u>					
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REVENUE						
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FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds	<u>151</u>					
Other	<u>106</u>					
TOTAL	<u>257</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: _____ DATE: _____
 APPROVED BY: [Signature] DATE: 12/16/15

IM No. 16-002

OR16-004
RS16-004

NON-CODE ORDINANCE

Sponsored By:
Introduced:
Public Hearing:
Adopted:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 16-004**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ACCEPTING AND APPROPRIATING \$151,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE TO FUND 410, PROJECT NO. 30114, FOR UP TO TWENTY FOUR CULVERT REPLACEMENTS AS PART OF THE FISH PASSAGE IMPROVEMENTS PROJECT, PROJECT NO. 30114

WHEREAS, the Matanuska-Susitna Borough was notified by the United States Fish and Wildlife Service that a grant project was approved in the amount of \$151,000 to replace up to twenty four (24) culverts; and

WHEREAS, the funds under this agreement will be used to design, permit, bid and construct identified fish barrier culverts with fish-friendly culverts; and

WHEREAS, that up to twenty four (24) culverts replaced will be fish-friendly culverts; and

WHEREAS, the required projects are to construct at least two (2) of the listed twenty four (24) culverts within the Statement of Work; and

WHEREAS, the required Mat-Su Borough match is \$106,000; and

WHEREAS, the Assembly has set aside \$250,000 in areawide funds as part of the fiscal year 2013 capital projects budget for the purpose of matching United States Fish and Wildlife Service and State of Alaska grants; and

WHEREAS, the Operations and Maintenance Division would like to identify \$106,000 of these funds as match for this project; and

WHEREAS, no expenditures can be made until a scope of work and budget has been approved by the Assembly.

BE IT ENACTED:

Section 1. Classification. This Ordinance is a non-code ordinance.

Section 2. Acceptance and appropriation source. There is hereby accepted and appropriated by the Matanuska-Susitna Borough Assembly, \$151,000 from the United States Fish and Wildlife Service, to Fund 410, Project No. 30114, for up to twenty four (24) culvert replacement as part of the Fish Passage Culvert Replacement Project.

Section 3. Effective date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this _____
day of _____, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-004**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE REPLACEMENT OF UP TO TWENTY FOUR (24) CULVERTS FOR FISH PASSAGE IMPROVEMENT, PROJECT NO. 30114.

WHEREAS, the Borough was notified by the United States Fish and Wildlife Service, that a grant project was approved in the amount of \$151,000; and

WHEREAS, these funds were accepted and appropriated by the Assembly with the adoption of Ordinance Serial No. 16-004; and

WHEREAS, the culverts that will be replaced will be replaced with fish-friendly culverts; and

WHEREAS, the culverts will be replaced and constructed for at least two (2) of the twenty four (24) culverts within the statement of work; and

WHEREAS, the above grant requires a Borough contribution in the amount of \$106,000; and

WHEREAS, in the fiscal year 2013 capital projects budget, the Assembly appropriated \$250,000 in areawide funds for the purpose of matching United States Fish and Wildlife and State of Alaska grants; and

WHEREAS, there is currently \$171,000 remaining; and

WHEREAS, it is our intention to use a portion of these funds to provide the required grant match for the project; and

WHEREAS, no expenditures can be made until a scope of work and budget has been approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget for project no. 30114.

SCOPE OF WORK

Design, permit, bid and construct up to twenty four (24) fish barrier culverts with fish-friendly culverts. Specifically, culverts at the following locations:

1. Willow Creek Parkway
2. Meadow Creek at Big Beaver Lake Road
3. Crystal Lake Road
4. Wasilla Creek at Crabb Circle
5. Cottonwood Creek at Riverdell
6. Seymore Lake at Meadow Lakes Drive
7. N. Bonnie Drive at Wasilla Creek Tributary (1)
8. N. Bonnie Drive at Wasilla Creek Tributary (2)
9. Caswell Creek at Caswell Creek Road
10. Neklason Lake at Homebuilt Circle
11. Mastodon Road (E. Birch Creek Boulevard) Birch Creek Tributary
12. Silver Salmon Road at Caswell Creek
13. Shaman Road at Caswell Creek
14. Trapper Creek at Susitna River Road

15. Foothills Boulevard at Lucille Creek
16. Fern
17. Birch Road
18. Beaver Lake Road at Lynda Lake
19. Blodgett at Ridgecrest Road
20. West Birch Road at Meadow Creek Tributary
21. Royal Lane, O'Brien Creek
22. W. Zero Lake Road
23. Rubacaba Road at O'Brien Creek
24. Settler's Bay Road at Crocker Creek

The design will employ stream simulation principles and maximize fish passage while maintaining public safety, hydrologic continuity and revegetation of disturbed area.

Budget

United States Fish and Wildlife Service	\$151,000
Fiscal Year 2013 areawide capital	<u>\$106,000</u>
Total	<u>\$257,000</u>

ADOPTED by the Matanuska-Susitna Borough Assembly this ____ day of ____, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

OR 16-004

Im16-002

MATANUSKA-SUSITNA BOROUGH INFORMATION MEMORANDUM IM No. 16-005

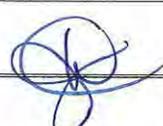
SUBJECT: APPROPRIATING \$112,000 FROM THE SUTTON FIRE SERVICE AREA FUND BALANCE, FUND 253 TO FUND 405, PROJECT NO. 45051, TO ALLOW FOR THE COMPLETION OF THE WATER STORAGE TANK, PUMP, WELL, AND ACCESS DRIVEWAY PROJECT FOR SUTTON FIRE STATION 1-1.

AGENDA OF: January 12, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY *for* JOHN MOOSEY, BOROUGH MANAGER: *George D. Mosey*

Route To:	Department/Individual	Initials	Remarks
	Originator/Gamble	<i>Willi. F. Gamble</i>	
1	Finance Director	<i>zcl</i>	<i>12/28/15</i>
2	Borough Attorney	<i>NS</i>	
3	Borough Clerk	<i>gan</i>	<i>1/4/16</i> 

ATTACHMENT (S): Fiscal Note: Yes No
 Ordinance Serial No. 16-005 (3pp)
 Resolution Serial No. 16-005 (3pp)

SUMMARY STATEMENT:

In the 2014 capital projects budget, \$220,000 in Sutton Fire Service Area funds were appropriated for a water supply tank at Station 1-1. In Fiscal Year 2015, there was a remaining balance of \$48,281.57 from Sutton Fire Service Areas Designated Legislative Grant 09-DC-242, and the remaining grant funds were re-appropriated by the State to Grant No. 15-RR-011 for the purpose of a water storage tank, pump, and well installation for Station 1-1. The re-appropriated grant funds were accepted and appropriated by the Matanuska Susitna Borough on November 19, 2014 with Ordinance No. 2014-152.

As part of the water tank project, the installation of an access road to the tank has been deemed necessary in order for the fire

apparatus to quickly and efficiently access the water supply. However, it has been determined that the current funding is inadequate to complete the construction of the Water Storage Tank, Pump, Well, and Access Driveway project.

As such, the Sutton Fire Service Area Chief has approved a \$112,000 fund balance appropriation to Project No. 45051-6603 for the completion of this project.

RECOMMENDATION OF ADMINISTRATION:

Approval of the attached legislation which will approve an appropriation of \$112,000 from the Sutton Fire Service Area fund balance, fund 253, to fund 405, Project 45051, and approve the scope of work and budget to allow for the completion of the Water Storage Tank, Pump, Well, and Access Driveway project for Station 1-1.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: January 12, 2016

REQUEST: Appropriating \$112,000 from the Sutton Fire Service Area fund balance, fund 253, to fund 405, Project 45051, and approve the scope of work and budget to allow for the completion of the Water Storage Tank, Pump, Well, and Access Driveway project for Station 1-1.

ORIGINATOR: Bill Gamble, Director, Emergency Services

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED \$ <u>112,000</u>	FUNDING SOURCE <u>Sutton FSA Fund 253</u>
FROM ACCOUNT # <u>253.000.000.4xx,xxx</u>	PROJECT #
TO ACCOUNT # <u>405.000.000.4xx,xxx</u>	PROJECT # <u>45051</u>
VERIFIED BY: <u>Barbara Baerwald</u>	CERTIFIED BY:
DATE: <u>12/20/15</u>	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY16	FY17	FY18	FY19	FY20	FY21
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	<u>112</u>				
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REVENUE					
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FUNDING: (Thousands of Dollars)

General Fund					
State/Federal Funds					
Other	<u>112</u>				
TOTAL	<u>112</u>				

POSITIONS:

Full-Time					
Part-Time					
Temporary					

ANALYSIS: (Attach a separate page if necessary) Remaining fund balance \$136,458

PREPARED BY: _____
 DEPARTMENT: _____
 APPROVED BY: [Signature]

Phone: _____
 Date: _____
 Date: 12/28/15

IM No. 16-005
 Ordinance No. 16-005
 Resolution No. 16-005

NON-CODE ORDINANCE

Sponsored By: Borough Manager
Introduced:
Public Hearing:
Adopted:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 16-005**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING AN APPROPRIATION OF \$112,000 FROM THE SUTTON FIRE SERVICE AREA FUND BALANCE, FUND 253 TO FUND 405, PROJECT NO. 45051, TO ALLOW FOR THE COMPLETION OF THE WATER STORAGE TANK, PUMP, WELL, AND ACCESS DRIVEWAY PROJECT FOR SUTTON FIRE STATION 1-1.

WHEREAS, in the 2014 capital projects budget, \$220,000 in Sutton Fire Service Area funds were appropriated for a water supply tank at Station 1-1; and

WHEREAS, in Fiscal Year 2015, there was a remaining balance of \$48,281.57 from Sutton Fire Service Areas Designated Legislative Grant 09-DC-242; and

WHEREAS, the remaining grant funds were re-appropriated by the State to Grant No. 15-RR-011 for the purpose of a water storage tank, pump, and well installation for Station 1-1; and

WHEREAS, the re-appropriated grant funds were accepted and appropriated by the Matanuska Susitna Borough on November 19, 2014 with Ordinance No. 2014-152; and

WHEREAS, as part of the water tank project, the installation of an access road to the tank has been deemed necessary in order for the fire apparatus to quickly and efficiently access the water supply; and

WHEREAS, it has been determined that the current funding is inadequate to complete the construction of the Water Storage Tank, Pump, Well, and Access Driveway project; and

WHEREAS, the Sutton Fire Service Area Chief has approved a \$112,000 fund balance appropriation to Project No. 45051-6603 for the completion of this project; and

WHEREAS, no expenditures can be made until the scope of work and budget have been approved by the Assembly.

BE IT ENACTED:

Section 1. Classification. This is a non-code ordinance.

Section 2. Appropriation source. The Matanuska-Susitna Borough Assembly hereby approves an appropriation in the amount of \$112,000 from the Sutton Fire Service Area Fund Balance, Fund 253 to Fund 405, Project No. 45051, to complete the construction of the Water Storage Tank, Pump, Well, and Access Driveway project for Station 1-1.

Section 3. Effective date. This ordinance shall take effect upon adoption by the Matanuska-Susitna Borough Assembly.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. MCKECHNIE, Borough Clerk

(SEAL)

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-005**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45051, TO ALLOW FOR THE COMPLETION OF THE WATER STORAGE TANK, PUMP, WELL, AND ACCESS DRIVEWAY PROJECT FOR SUTTON FIRE STATION 1-1.

WHEREAS, in the 2014 capital projects budget, \$220,000 in Sutton Fire Service Area funds were appropriated for a water supply tank at Station 1-1; and

WHEREAS, in Fiscal Year 2015, there was a remaining balance of \$48,281.57 from Sutton Fire Service Areas Designated Legislative Grant 09-DC-242; and

WHEREAS, the remaining grant funds were re-appropriated by the State to Grant No. 15-RR-011 for the purpose of a water storage tank, pump, and well installation for Station 1-1; and

WHEREAS, the re-appropriated grant funds were accepted and appropriated by the Matanuska Susitna Borough on November 19, 2014 with Ordinance No. 2014-152; and

WHEREAS, as part of the water tank project, the installation of an access road to the tank has been deemed necessary in order for the fire apparatus to quickly and efficiently access the water supply; and

WHEREAS, it has been determined that the current funding is inadequate to complete the construction of the Water Storage Tank, Pump, Well, and Access Driveway project; and

WHEREAS, the Sutton Fire Service Area Chief has approved a \$112,000 fund balance appropriation to Project No. 45051-6603 for the completion of this project.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the scope of work and budget for Project No. 45051 as follows:

SCOPE OF WORK

Water Storage Tank, Pump, Well, and Access Driveway for Station 1-1.

AMENDED BUDGET

<u>Project/Account No.</u>	<u>Previously Approved Budgets</u>	<u>Amended Budgets</u>
Water Supply Tank Station 1-1		
Project No. 45051-6603		
Fiscal Year 2014		
Sutton Fire Service Area		
Capital Appropriations	\$220,000.00	\$220,000.00
Sutton Fire Service Area		
Fund Balance Appropriations	\$ -0-	\$112,000.00
Total Project No. 45051-6603	<u>\$220,000.00</u>	<u>\$332,000.00</u>
Water System and Pump Station 1-1		
Project No. 45281-9302		
FY15 Legislative Grant 15-RR-011	\$ 48,281.57	\$ 48,281.57
Total Project Funds:	<u>\$268,281.57</u>	<u>\$380,281.57</u>

ADOPTED by the Matanuska-Susitna Borough Assembly
this - day of -, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. MCKECHNIE, CMC, Borough Clerk
(SEAL)

SUBJECT: AN ORDINANCE AMENDING MSB 24.30.018, MEETINGS; AGENDA; ORDER OF BUSINESS

AGENDA OF: January 12, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY *for* JOHN MOOSEY, BOROUGH MANAGER: *Accepted*

Route To:	Department/Individual	Initials	Remarks
	Originator: BJH for the Animal Care and Regulation Board	<i>[Signature]</i>	
	Borough Attorney	<i>[Signature]</i>	
	Borough Clerk	<i>[Signature]</i>	1/4/16 <i>[Signature]</i>

ATTACHMENT (S) : Fiscal Note: YES NO Ordinance Serial No. 16-006 (2 pp) MSB 24.30.018 (1 pp)

SUMMARY STATEMENT: This legislation is coming forward at the request of the Animal Care and Regulation Board and is sponsored by Assemblymember Beck.

The Board recently spent a number of years revising Title 24. During that process, the Board decided to eliminate the code requirement for their meeting schedule. Their intent was to change it from being the second Monday of every month, to "as needed."

The attached ordinance clarifies when the Animal Care and Regulation Board would meet and the order of the agenda for board meetings.

The ordinance was unanimously approved by the Animal Care and Regulation Board on December 14, 2015.

RECOMMENDATION OF ADMINISTRATION: present to the Assembly for consideration.

24.30.018 MEETINGS; AGENDA; ORDER OF BUSINESS.

(A) The agenda for special and regular animal care and regulation board meetings shall be prepared by the clerk.

(B) At every regular meeting, the order of business shall be as follows:

- (1) call to order, roll call, determination of quorum;
- (2) approval of agenda;
- (3) approval of minutes;
- (4) reports and correspondence;
- (5) audience participation;
- (6) unfinished business;
- (7) new business;
- (8) board comments; and
- (9) adjournment.

(C) The order of business at special meetings shall be prescribed by the chairperson.

(Ord. 15-002, § 2 (part), 2015; Ord. 03-154(AM), § 9, 2003)

ARTICLE III. APPELLATE AND ORIGINAL JURISDICTION

CODE ORDINANCE

Sponsored by: Assemblymember Beck
Introduced:
Public Hearing:
Action:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 16-006**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 24.30.018, ANIMAL CONTROL AND REGULATION BOARD'S MEETINGS; AGENDA; ORDER OF BUSINESS.

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. Amendment of section. MSB 24.30.018 is hereby amended as follows:

(A) The agenda for [SPECIAL AND REGULAR] animal care and regulation board meetings shall be prepared by the clerk.

(B) [AT EVERY REGULAR MEETING], [T] The order of business shall be as follows:

- (1) call to order, roll call, determination of quorum;
- (2) approval of agenda;
- (3) approval of minutes;
- (4) reports and correspondence;
- (5) audience participation;
- (6) [unfinished] items of business;

- (7) [NEW BUSINESS;]
- (8) board comments; and
- (9) adjournment.

[(C) THE ORDER OF BUSINESS AT SPECIAL MEETINGS SHALL BE PRESCRIBED BY THE CHAIRPERSON.]

(D) If the Board is hearing an appeal to a classification of an animal, a board meeting shall be added to the agenda to immediately follow the appeal hearing.

(E) Meetings may be scheduled by the Board as they otherwise see fit.

Section 3. Effective date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

SUBJECT: Administrative report relating to the creation of and improvements to 2207 and 2287 E Carney Road Noncontiguous Natural Gas Local Improvement District No. 577; and consideration of said creation.

AGENDA OF: January 12, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing on March 1, 2016.

APPROVED BY *John M. Moosey* **JOHN M. MOOSEY, BOROUGH MANAGER:** *John M. Moosey*

Route To:	Department/Individual	Initials	Remarks
	Originator/Marcia vonEhr	<i>MVE</i>	<i>12/21/15</i> <i>12-7-2015</i>
1	Finance Director	<i>JCC</i>	<i>12/28/15</i>
2	Borough Attorney (Also reviewed by Bond Counsel) <i>4</i>	<i>NS</i>	<i>This <u>is</u> contiguous</i>
3	Borough Clerk	<i>JAM</i>	<i>1/4/16</i> <i>[Signature]</i>

ATTACHMENT(S): Ordinance Serial No. 16-001 (5 pp)
 Exhibit A (1 p)
 Map (1 p)
 Ballot Tally (1 p) -to be presented at Public Hearing
 Fiscal Note: Yes _____ No X

SUMMARY STATEMENT:

A petition has been filed by the record owners of 100 percent in value of the property and signatures of 100 percent of property owners within the proposed 2207 and 2287 E Carney Road Noncontiguous Natural Gas Local Improvement District. The petition has been certified by the borough clerk. The proposed 2207 and 2287 E Carney Road Noncontiguous Natural Gas Local Improvement District is located in Assembly District #6.

As addressed in Section 8 of the manager's administrative report, (listed below) there are zero properties that do not conform to MSB 3.28.080(B).

MANAGER'S ADMINISTRATIVE REPORT

(MSB 3.28.040)

1. Description of properties to be benefited by the improvement:
SEE ORDINANCE SERIAL NO. 16-001

2. Evaluation of need and benefit of improvement and proposed allocation of special assessments:

The installation of natural gas distribution lines makes available to the property owners within the noncontiguous natural gas improvement district a clean energy source that is substantially lower in cost than any other source available. Properties, including vacant properties, served by natural gas have a tendency to sell more rapidly when placed on the market than similar properties in areas not served by natural gas. It is believed that the benefits will accrue about equally to each property in the improvement district. Therefore, it is proposed that the entire cost of the improvement to be allocated equally to each property within the district, without regard to the front footage, the size of the property, the value of the property or other measures.

3. Estimated total cost of improvement:

The estimated cost of the installation by ENSTAR is \$20,275.00 if done during the 2016 construction season. It is estimated that administrative costs will amount to approximately \$1,558.00 and the delinquency reserve will be \$1,200.00. The estimated total cost of the improvement as of this date is \$23,033.00. It is recommended that the project be financed by a special assessment bond or bank loan, which will be reimbursed from the special assessments on the properties to be benefited. It is anticipated that interest on the loan will be recovered through the interest that will be paid on special assessment installments.

4. Current mill rate: The Fiscal Year 2016 mill rate for the improvement district is 14.381 mills consisting of 9.984 mills (areawide) plus .517 mills (non-areawide) plus 1.88 mills (FSA# 136) plus 2.00 mills (RSA#28).

Taxable Property Values:	Real Property:	<u>\$144,400.00</u>
	Personal Property:	<u>0</u>
	Total:	<u>\$144,400.00</u>

5. Ownership of distribution lines: Enstar Natural Gas Co. is a division of Semco Energy Inc. It will own and be wholly responsible for the service and maintenance of the natural gas lines.

6. Profile of proposed properties in local improvement district:

Total Number of Lots: 2
Ownership type of properties: Private: 2
Bank: 0
Public: 0
MSB: 0
"Tax" status of properties: Number Current: 2
Number Delinquent: 0
Number in Foreclosure: 0
Number in Bankruptcy: 0
Population Estimate: 0
Estimated Area (Acres): 19.24

* This estimate is based on information collected during the 2010 census and current assessment records.

7. Other special assessments effecting this local improvement district: NONE.

8. Properties not conforming to MSB 3.28.080(B) "...An assessment may not exceed 25 percent of the assessed value for real property taxation of the property assessed": 0

9. Method of collecting assessments: Semi-annual due dates will be established, with billings sent to each property owner 30-45 days before each due date. Delinquent accounts will be acted upon in the same manner as delinquent tax accounts, including annual foreclosure action.

IMPROVEMENT PLAN (MSB 3.28.050B)

The improvement is the installation of approximately 990 linear feet of natural gas distribution lines by ENSTAR to serve and benefit 2 properties within the 2207 and 2287 E Carney Road Noncontiguous Natural Gas Local Improvement District as described in Ordinance Serial No. 16-001. The current ENSTAR tariff sets the cost of gas lines at \$20.48 per foot for a total cost of \$20,275.00.

The improvement funding will be obtained by selling a special assessment bond to a bank. Only the proceeds of the special assessments and interest will be pledged as security for payment. The special assessments may be paid by the property owners in semi-annual installments over a ten-year period.

ENSTAR will engineer, own, install, and maintain the line under an agreement with the borough.

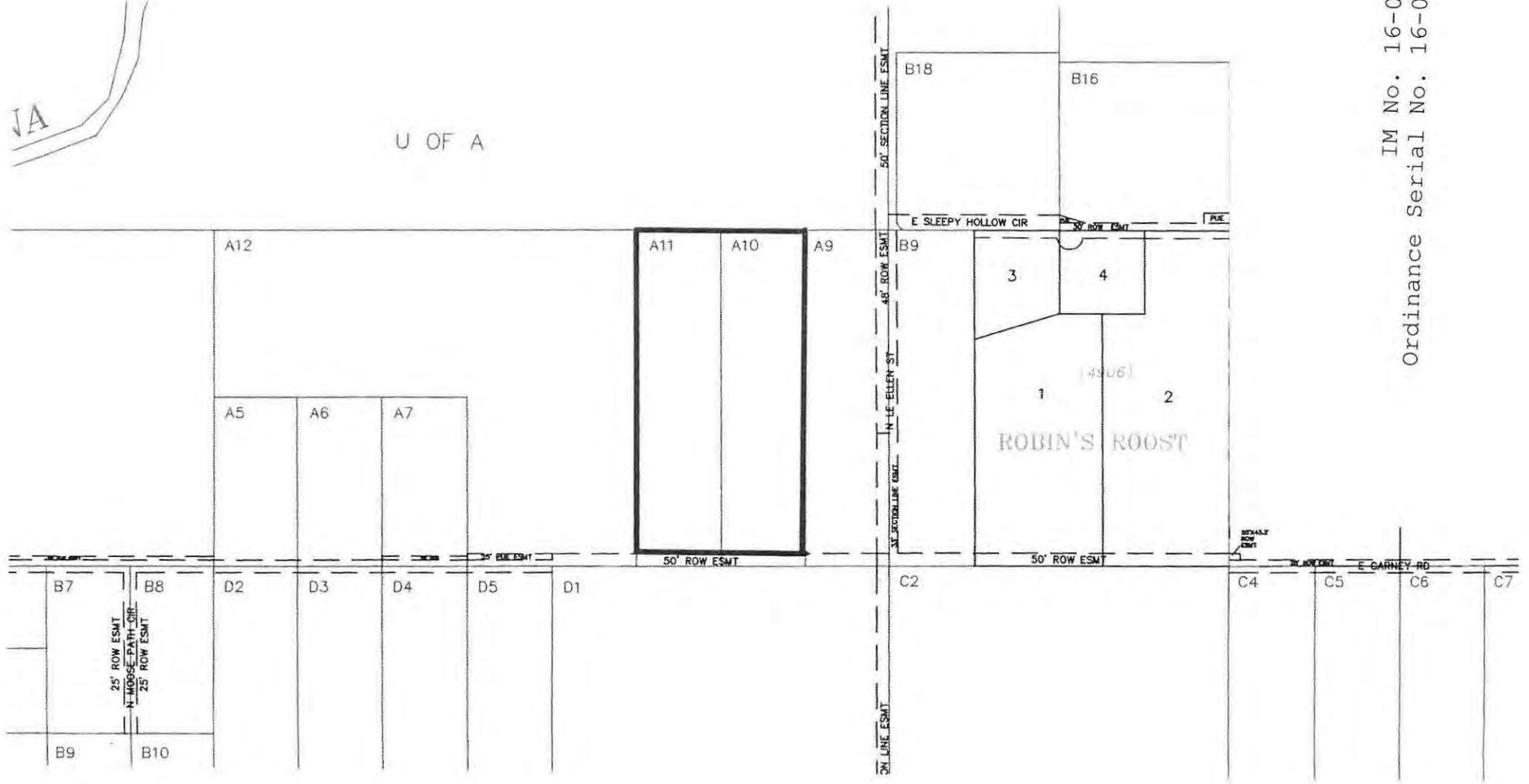
The estimated total cost is \$23,033.00. The estimated cost elements are installation costs of \$20,275.00, delinquency reserve of \$1,200.00, and administrative costs of \$1,558.00.

The estimated total cost is to be equally assessed against the properties within the improvement district, including those properties not meeting to MSB 3.28.080(B) criteria.

The estimated special assessment against the 2 lots is \$11,516.50 per lot.

JA

U OF A



IM No. 16-003
Ordinance Serial No. 16-001

Non-Code Ordinance
Manager

By: Borough

Introduced:
Public Hearing:
Action:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 16-001**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY CREATING 2207 AND 2287 E CARNEY ROAD NONCONTIGUOUS NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 577, 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.

WHEREAS, a petition has been filed by the owners of One Hundred Percent in value of the property within 2207 and 2287 E Carney Road Noncontiguous Natural Gas Local Improvement District for the installation of natural gas distribution lines; and

WHEREAS, the borough clerk has certified the petition; and

WHEREAS, the manager's administrative report, including the improvement plan is incorporated in IM No. 16-003; and

WHEREAS, notice of the public hearing was published for two consecutive weeks in a newspaper of general circulation distributed within the borough; and

WHEREAS, notice was mailed CERTIFIED RETURN RECEIPT REQUESTED to each record owner of property within the local improvement district; and

WHEREAS, a public hearing on the creation of the local

improvement district and the improvement plan has been held; and

WHEREAS, ballots approving or disapproving the local improvement district were permitted to be filed in writing for 30 calendar days after mailing of notice of the public hearing; and

WHEREAS, ballots marked "yes" from owners of property bearing One Hundred Percent of the estimated cost of the improvements were received; and

WHEREAS, the proposed improvement is not a power exercised through a service area and there is not a board of supervisors.

BE IT ENACTED:

Section 1. This is a non-code ordinance.

Section 2. The 2207 and 2287 E Carney Road Noncontiguous Natural Gas Local Improvement Plan will increase safety, improve health, increase property values, is necessary, is in the public interest and the improvement should be made.

Section 3. The petition has sufficient and proper petitioners.

Section 4. Ballots approving the local improvement district were filed timely by the record owners of property within the Noncontiguous natural gas local improvement district bearing one hundred percent of the estimated cost of the improvement and the Assembly can proceed with the improvement.

Section 5. Notwithstanding MSB 3.28.080(B) there are zero properties that do not conform that will be assessed for the improvement.

Section 6. There is hereby created the 2207 and 2287 E Carney Road Noncontiguous Natural Gas Local Improvement District No. 577 as described in the attached legal description marked Exhibit A.

Section 7. The manager is hereby authorized to proceed with the improvement, negotiate for sale of a special assessment bond or similar loan for assembly approval, and such other necessary and proper work as appropriate to accomplish the purpose of the improvement plan upon financing approval by the assembly.

Section 8. Upon completion of the work the total cost of the improvement shall be assessed equally against each property within the Noncontiguous natural gas local improvement district. The finance director shall prepare a special assessment roll assessing to each property within the Noncontiguous natural gas local improvement district an amount equal to the actual total improvement cost divided by the number of properties within the Noncontiguous local improvement district. The proposed special assessment roll shall be prepared and presented in accordance with the provisions of the Matanuska-Susitna Borough Code in effect at the time the special assessment roll is prepared.

Section 9. The special assessments against the properties described in Section 6 above are liens upon the property and are prior and paramount to all liens except municipal tax liens and may be enforced as provided for the enforcement of real property tax liens.

Section 10. Special assessments may be paid in 20 semi-annual installments with due dates established by the assembly upon approval of the Noncontiguous natural gas local improvement district special assessment roll, provided, the assembly may authorize payment terms greater than or less than a ten-year period of time. If no time for payment is established, semi-annual installments are due and payable when property taxes are due and payable. Special assessment installments not paid when due shall have a penalty added equal to the penalty for delinquent second-half real property taxes in effect at the time of the special assessment installment delinquency. Upon full payment of the special assessment, the manager shall issue a release of the lien to the record owner of the property.

Section 11. Notwithstanding the approval of the Noncontiguous natural gas local improvement district based upon the financing of the cost through the sale of a special assessment bond or loan, if the assembly determines that the sale of a

special assessment bond or loan is not feasible or is not available, the assembly may provide for other means of financing the project cost at its sole discretion.

Section 12. Ordinance Serial Number 16-001 shall take effect upon adoption by the Matanuska-Susitna Borough Assembly.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

LEGAL DESCRIPTION FOR
2207 & 2287 E CARNEY ROAD LID577

18N01W14A010

West One-half East One-half Southeast One-quarter Northeast
One-quarter (W $\frac{1}{2}$ E $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$).

18N01W14A011

East One-half West One-half Southeast One-quarter Northeast
One-quarter (E $\frac{1}{2}$ W $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$).

THE ABOVE ARE RECORDED IN THE PALMER RECORDING DISTRICT, THIRD
JUDICIAL DISTRICT, STATE OF ALASKA.

BOARD AND COMMISSION VACANCY REPORT January 12, 2016

N = New Application R = Reappointment *Vacant since 12/31/2013 **Vacant since 12/31/2014 *Vacant since 12/31/2015**

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Agriculture Advisory Board ... 12 members – 1 vacancy 06 Knowledge/Experience Productions of Wool, Qiviut, Fiber, Hair, Feathers, etc.		Jenny Wren – N
Animal Care & Regulation Board 5 members/1 alt. – 3 vacancies At-Large Animal Interest Animal Owner	Sharon Sweeney - R	Barbara Landi – N Kelleigh Orthmann–N
Aviation Advisory Board 9 members – 5 vacancies Member 1 Member 3 Member 4 Member 7 Member 8	Norman Chance – N	David Lundin – N David Palmer - R
Board of Adjustment and Appeals 5 members/3 alt. – 1 vacancy – (3) 3 year terms ***Alternate 2		
Board of Equalization 15 members - 8 vacancies - (3) 3 year terms **Member 4 Member 5 *Member 6 **Member 7 Member 12 **Member 13 **Member 14 Member 15		William Barnes – R
Board of Ethics 15 members - 12 vacancies Member 1 Member 3 * *Member 5 Member 6 **Member 7 **Member 9 ***Member 10 **Member 11		Sarah Henkel – R

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Board of Ethics (continued) *Member 12 ***Member 13 **Member 14 **Member 15		
Borough Area Schools Site Selection Committee <i>7 or 8 members/3 alt. – 4 vacancies</i> Assembly Alternate Assembly Representative 1 Assembly Representative 2 *Community At-Large Planning Commission Rep 2William Kendig - N School Board Representative 1 School Board Representative 2 Kristina Adameczak – N 	Matthew Beck –R Deborah Retherford – R Ray Michaelson - R
Commission on Salaries and Emoluments <i>5 members – 5 vacancies</i> ***Member 1 (Business Executive) ***Member 2 (General Public) ***Member 3 (Experience in Public Admin) ***Member 4 (Labor Organization) ***Member 5 (Any 1-4 Qualifications)		
Emergency Medical Services Board <i>13 members/13 alt. – 5 vacancies</i> *Dive Rescue TeamSuzanne Stehlik - N Dive Rescue Team Alternate **Trapper Creek Ambulance Alternate Uniformed or Responder Fire Service Alternate *West Lakes Ambulance Alternate Francine Bennis – N 	David Calvert – N
Enhanced 911 Advisory Board <i>5 members/5 alt. – 2 vacancies</i> City of Houston **City of Houston Alternate		
Health and Social Services Board <i>13 members – 6 vacancies</i> Member 01 – District 5 Member 05-At-Large 4 Member 06 – District 3 Member 07 - District 7 Member 08 – At-Large Districts 2, 3, 4, or 6 Eddie Ezelle - N 	Ashley Peltier – N Resignation of Philip Licht

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Health and Social Services Board (continued) Member 10 – District 4 Member 13 – District 1		
Historical Preservation Commission <i>9 members – 4 vacancies</i> Member 1 Member 3 Member 4 Member 5	Eileen Haines – N Sonya Larkey-Walden – R
Jt Assembly/Port Commission Committee on Port Development Issues <i>7 members</i> Member 01 Port Commissioner Member 02 Port Commissioner Member 03 Assembly Rep District 5Dan Mayfield - N Member 04 Assembly MemberSteve Colligan - N Member 05 Assembly MemberRandall Kowalke – N Member 06 Boro Internal AuditorJames Wilson – N Member 07 Boro Port DirectorMarc VanDongen - N		
Jt. Assembly/School Board Committee on School Issues <i>6 members – 1 vacancies</i> Assembly Member 2		
Labor Relations Board <i>5 members - 3 vacancies</i> Member 1 Member 2 Member 4		
Library Board <i>9 members – 4 vacancies</i> ***Palmer Talkeetna *Wasilla Willow	Carol Goltz – N
Local Emergency Planning Committee <i>33 members – 17 vacancies</i> **Alaska Railroad **Borough Government City of Houston (non law enforcement) City of Palmer (non law enforcement) **City of Wasilla (non law enforcement) Civil Defense ***Elected Official		

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Local Emergency Planning Committee (continued) Env/Bus/Tech 5 Env/Bus/Tech 6 Env/Bus/Tech 8 Fire Service **Law Enforcement Houston Police *Law Enforcement Palmer Police Public Health Agency Public Utility – Gas Tribal Government Trucking or Transportation	Bryen Bartgis - R Louis Friend - R	Donald Warble– R Ryan Pierce – N (residency waiver)
Marijuana Advisory Committee <i>17 members/17 alternates – 6 vacancies</i> Member 02A – Non-Marijuana Farming Operation Alternate <ul style="list-style-type: none"> • Janice Bass - N Member 05A - Local Business Organization Alternate Member 06A - Law Enforcement Alternate Member 08A - Education Community Alternate <ul style="list-style-type: none"> • K.T. (Kathryn Ann) McKee – N Member 09A - Planning/Zoning Type Experience Alternate Member 10A - Sales/Marketing Advertising Alternate		
MSB Fish and Wildlife Commission <i>8 members – 3 vacancies</i> Member 2 Sport Fishing Rep <ul style="list-style-type: none"> • Jeff Davis – N Member 3 Hunting Member 4 At-Large Howard Delo - R	Michael Wood – N Larry Engel – R
Office of Administrative Hearings <i>5 members – 4 vacancies (2 year terms)</i> ***Seat A Seat B ***Seat C ***Seat E		
Parks, Recreation, and Trails Advisory Board <i>11 members – 4 vacancies</i> District 1Brendon Knox - N *District 4 *District 5 District 7	Cindy Bettine - N	

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Planning Commission <i>7 members – 2 vacancies</i> District 1 District 4 <ul style="list-style-type: none"> • Patrick Johnson – N • Daniel Kelly Jr. - N 	Mary Anderson – N Colleen Vague - N	
Platting Board <i>7 members/2 alt. – 5 vacancies</i> District 1Jay Van Diest – R District 2 District 5Tait Zimmerman - R District 6 District 7	LaMarr Anderson - N	
Port Commission <i>7 members – 3 vacancies</i> Seat 1William (Bill) Kendig – N Seat 4 Seat 7		Steven Borell – R
Transportation Advisory Board <i>9 members-3 vacancies</i> At-Large 2 <ul style="list-style-type: none"> • Scott Adams – N Environmental Transportation Industry <ul style="list-style-type: none"> • Jennifer Tew – N 	David Wilson - N Cindy Bettine - N	
Butte FSA # 2 <i>3 members – 3 vacancies</i> ***Member 1Mitzi Van Asdlan - N ***Member 2Catherine Hummel - N ***Member 3Gregory Nilsson – N		
Central Mat-Su FSA # 130 <i>5 members - 1 vacancy</i> Member 5Jimmy Jameson – R		
Greater Palmer Consolidated FSA # 132 <i>3 members – 1 vacancy</i> Member 1		
Sutton FSA # 4 <i>3 members – 3 vacancies</i> ***Member 1 ***Member 2 ***Member 3		
Talkeetna FSA # 24 <i>3 members – 2 vacancies</i> **Member 1 *Member 3	Herman Thompson – N John Rice – N

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
West Lakes FSA # 136 <i>5 members</i> Member 1	Cathi Kramer – R
Willow FSA # 35 <i>3 members – 1 vacancy</i> Member 1	Phillip Rhode – N
Alpine RSA # 31 <i>3 members – 1 vacancy</i> Member 1	
Big Lake RSA # 21 <i>3 members – 1 vacancy</i> Member 3 • Leo Von Scheben – R • Margaret Billinger - N	
Bogard RSA # 25 <i>3 members – 2 vacancies</i> Member 1Carol Christiansen – R Member 3	
Caswell Lakes RSA # 15 <i>3 members – 1 vacancy</i> Member 2	Gordon Boeve – R
Fairview RSA # 14 <i>3 members – 1 vacancy</i> Member 1	Daniel Elliott – R
Gold Trail RSA # 28 <i>3 members – 2 vacancies</i> Member 2 Member 3	Micah Schoming – R
Greater Butte RSA # 26 <i>3 members – 1 vacancy</i> Member 2	
Greater Talkeetna RSA # 29 <i>3 members – 1 vacancy</i> Member 1	David Johnston - R	
Greater Willow RSA # 20 <i>3 members</i> Member 2	Todd Smoldon – N
Knik RSA # 17 <i>3 members – 1 vacancy</i> Member 3	Dan Huttunen - R	
Lazy Mountain RSA # 19 <i>3 members – 1 vacancy</i> Member 2	
Meadow Lakes RSA # 27 <i>3 members – 1 vacancy</i> Member 3Robert Cassell – R	
Midway RSA # 9 <i>3 members – 1 vacancy</i> Member 3	
North Colony RSA # 23 <i>3 members – 3 vacancies</i> ***Member 1 ***Member 2 Member 3	Barbara Gerard – R

DATE RECEIVED: **RECEIVED**
OCT 15 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Agriculture Advisory Board - Seat 6
(For example, Board of Equalization, Member 3)

Applicant Name: Jenny Wren

Residence Address: 4942 S. Colovist Drive Palmer, AK 99645

Mailing Address: PO Box 237, Palmer, AK 99645

Home phone: 907 354-1556 Work phone: _____ Email: jennwrenak@gmail.com

Name and Address of Employer: self employed

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 20 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I am interested in promoting ag development in the Borough.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: 20 years as 4-H member & leader; lifelong

producer of red meat & other ag products; currently farming

List three professional or personal references: Name: Lee Hecimovich Phone: 907-745-3360
Name: Christy Name link Phone: 907-355-0703
Name: Michelle Olsen Phone: _____

Applicant Signature: Jenny Wren Date: 10/14/15

Office Use Only: Precinct: <u>12-220</u>	Assembly District: <u>1</u>	Service Area: <u>NA</u>
Position on Board: <u>AGAB-6-Production of Wool etc</u>	Term Ends: <u>12/31/2017</u>	
Residence Checked: <input type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

10-19 emailed water reg form

Applicant Name: Jenny Wren

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

DATE RECEIVED: **RECEIVED**
NOV 03 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Animal Care Regulation Board - AT-LARGE
(For example, Board of Equalization, Member 3)

Applicant Name: Barbara Landi

Residence Address: 2205 S. Austin Cir. Palmer 99645

Mailing Address: " "

Home phone: 745-1068 Work phone: _____ Email: debarb@gmail.com

Name and Address of Employer: Retired - part time seasonal: Arthur Keyes, South Anch. Farmers Market

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: Matthew Beck is my son-in-law
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 15+ years

Briefly explain, why you are you interested in serving on the board in which you are applying? I have time and interest in community service and good animal husbandry practices

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: I have raised farm animals in the past, served as a 4-H Leader and I am a long time Pet owner

List three professional or personal references: Name: Dawn Gatewood Phone: 907 830-8961
Name: Lynn McLean Phone: 907 373-2440
Name: Teresa Beck Phone: 907 355-1310

Applicant Signature: B. Landi Date: Nov 3 2015

(N)

Office Use Only: Precinct: 11-095 Assembly District: 2 Service Area: NA
Position on Board: ACRB AT-LARGE Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: Barbara Landi

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

RECEIVED
DATE RECEIVED:
AUG 31 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: ACRB - Animal Interest
(For example, Board of Equalization, Member 3)

Applicant Name: Kelleigh Orthmann

Residence Address: 6800 Van Gorder Dr., Wasilla, AK 99623

Mailing Address: P.O. Box 879316, Wasilla, AK 99687

Home phone: 907-980-1730 Work phone: _____ Email: kelleigh.orthmann@gmail.com

Name and Address of Employer: Matanuska-Susitna Borough School District, 501 N. Gulkana, Palmer, AK 99645

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 2 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I care deeply about how Valley animals are treated and regulated, and I want to have a say in that process. I am also interested in encouraging more public input into this process and advocating for responsible pet ownership.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: I have excellent interpersonal, organizational, and leadership skills that I put to use everyday. I am a teacher with the MSBSD and faculty member at Mat-Suu College.

I also serve as Board Vice-President of Clear Creek Cat Rescue. I coordinate adoption events, fosters, and manage/distribute medication and supplies.

List three professional or personal references: Name: Judy Price Phone: 908-980-8898
Name: Amy Cooper Phone: 907-350-8089
Name: Samantha Torres Phone: 907-863-1444

Applicant Signature: [Signature] Date: 8/20/15

Office Use Only: Precinct: 08-140 Assembly District: 5 Service Area: NA
Position on Board: ACRB Animal Interest Term Ends: 12/31/2015
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: Kelleigh Orthmann

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Kelleigh Orthmann, M.S.

(907) 980-1730
P.O. Box 879316
Wasilla, AK 99687
kelleigh.orthmann@gmail.com

~RECENT PROFESSIONAL EXPERIENCE~

University of Alaska Anchorage, Mat-Su College

ADJUNCT FACULTY (8/2013 - Present)

Teach online courses via Blackboard.

- Design, implement, and orchestrate course lessons and discussions
- Encourage creativity and responsibility in student teaching and field experience
- Ensure students meet program and state teacher standards

Swanson Elementary School, Matanuska-Susitna Borough School District

SPECIAL EDUCATION TEACHER (8/2014 – Present)

Deliver goal-driven differentiated instruction to special education students in grades K-2.

- Review and update student Individual Education Plans (IEPs) in iPlan
- Lead IEP annual reviews and exit meetings
- Progress monitored students weekly and use data to assist with instructional planning
- Design and implement comprehensive individual student behavior management plans
- Work closely with parents to ensure that individual needs of each child are met

~VOLUNTEER/ADVOCACY EXPERIENCE~

Clear Creek Cat Rescue (CCCR)

FOSTER/BOARD VP/VALLEY FOSTER COORDINATOR (8/2013 – Present)

Ensure that CCCR Valley operations run smoothly.

- Foster abandoned and sick cats and kittens
- Guide direction of CCCR and assist in short- and long-term decision making and goal setting
- Stock and distribute medications and supplies to CCCR cats and kittens in the Valley
- Organize/run weekly adoption fairs
- Trap, spay/neuter, and relocate feral cats and kittens to foster homes
- Educate pet owners and adopters about low cost spay/neuter options

~EDUCATION~

Special Education Endorsement Program (K-12, LD)

April 2014

Walden University

Masters in Curriculum & Instruction

Summa Cum Laude (2009)

University of Scranton

Teacher Certification Program

Rural Educator Preparation Partnerships (2003)

University of Alaska Fairbanks

Bachelor of Arts in Geography, Minor in English

Magna Cum Laude, Dean's List, Chancellor's List (2001)

University of Alaska Fairbanks

DATE RECEIVED: **RECEIVED**
DEC 29 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM
RE-APPOINTMENT

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: board Animal Control
(For example, Board of Equalization, Member)

Applicant Name: Sharon Sweeney

Sharon L Sweeney
PO Box 871018
Wasilla, AK 99687

Residence Address: 14202 W Kluane Big Lake

Mailing Address: PO BOX 871018 Wasilla AK 99687

Home phone: 892 3720 Work phone: _____ Email: _____

Name and Address of Employer: Self

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: n/a
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 40 yrs

Briefly explain, why you are you interested in serving on the board in which you are applying? I understand the importance of responsible pet ownership

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: 40 yr as license Veterinary Tech

Dog obedience trainer / special interest R9 behavior

List three professional or personal references:

Name: <u>Dr Phillip Meyer DVM</u>	Phone: <u>376 3993</u>
Name: <u>Susan Dent DVM</u>	Phone: <u>373 7398</u>
Name: <u>Susie Dillon MD</u>	Phone: <u>775 5644</u>

Applicant Signature: Sharon Sweeney Date: 12/21/15

Office Use Only: Precinct: <u>08-155</u> Assembly District: <u>5</u> Service Area: <u>NA</u>
Position on Board: <u>ACRB Animal Owner</u> Term Ends: <u>12.31.2018</u>
Residence Checked: <input checked="" type="checkbox"/> Yes Map Checked: <input checked="" type="checkbox"/> Yes R Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd NA

Applicant Name: _____



1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

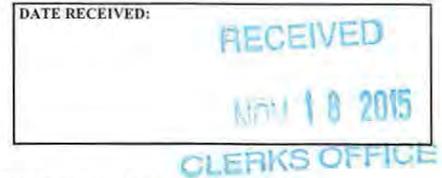
From: Debbie Passmore
Sent: Wednesday, November 04, 2015 10:10 AM
To: Debra Wetherhorn
Subject: RE: New TAB rep to the AAB in 2016

- B. Discuss AAB Representative for 2016 and 2017
- Ms. Beth Fread believes the position is appointed every year, not every other year.

MOTION: Ms. Beth Fread moved that we let Mr. David Lundin be the upcoming TAB rep to the AAB; seconded by Ms. Sonya Larkey-Walden.

VOTE: All in favor. Mr. David Lundin will start as the new TAB rep to the AAB in January 2016.

AAB member 1-TAB REP
12/31/2015



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Aviation Advisory Board
(For example, Board of Equalization, Member 3)

Applicant Name: Norman F Chance

Residence Address: 6690 E. Beechcraft Rd, Wasilla AK 99654

Mailing Address: same

Home phone: 244-2777 Work phone: _____ Email: norman.chance@skyairparts.com

Name and Address of Employer: Sky Airparts 2400 E. 5th Ave, Anchorage AK 99501

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 3 Years

Briefly explain, why you are you interested in serving on the board in which you are applying? _____

I have a desire to asisst the growth of aviation in the MSB.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Please see attached

List three **professional or personal** references: Name: Jane Dale Phone: 9072770071
Name: Chuck Miller Phone: 9076321232
Name: Byuck Ryan Phone: 9075622227

Applicant Signature: [Signature] (N) Date: November 18, 2015

Office Use Only: Precinct: <u>09-628B</u>	Assembly District: <u>6</u>	Service Area: <u>NA</u>
Position on Board: <u>AAB member 3 - Pilot</u>	Term Ends: <u>12.31.2017</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

Applicant Name: Norman F Chance

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? xxxx NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? xxxx NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

12-15-15.

lic pilot

... ; lives on AIRPARK-W/DIF LAKE

statewide ORG.

Biography For Norman Chance

CEO and Global Sales Manager, Sky Airparts International

Education:

Embry-Riddle Aeronautical University

Bachelor's Degree in Aeronautics

Vincennes University

A.S. in Aircraft Maintenance, FAA A&P Certificate

Somerset CPA (Practical MBA Series)

At the request of Key Bank, I attended a year long Condensed Executive MBA styled program. Graduated in 2011.

U.S. Air Force Training Schools

Corporate Learning Course

Squadron Leadership School

Inspector General Training Program

Professional Experience:

2012 To Present-President And Founder-Sky Airparts International

Sky Airparts is a global distributor of aircraft parts and supplies. Currently, Sky Airparts has warehouses in North Carolina and Alaska.

Allison Aircraft-Rolls Royce Turbine-Served as an aerospace manufacturing coordinator for C-130 Hercules and Saab 2000 aircraft.

Hawker Beechcraft Aircraft Company-Product Support Manager for Beechcraft 1900D Regional Commuter Airline customers, and Hawker Jet support for international customers.

Chance Aviation-Served as President and co-owner until 2011.

U.S.A.F.-Civil Air Patrol- Served from 1996 thru 2010, final promotion was to the rank of Major. Final base was the 434 ARW Grissom Air Force Base Indiana.

Duties included: Inspector General for the State of Indiana Wing.

U.S. Customs Counter Drug Aircrew Observer

Squadron Commander

Volunteer Experience:

Alaska Air Carriers Association Board Member 2015-Present

Purdue University Aviation Advisory Board 2010-2011

Vincennes University Aviation Advisory Board 2009-2011

Indiana Aerospace Charter High School 2010-2011



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

RE-APPOINTMENT

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: AAB-Member 7-MSB 4.10.030(C)(3)a) i or ii.,b,c,
(For example, Board of Equalization, Member 3)

Applicant Name: David R. Palmer

Residence Address: 7000 E Lower Mesa Drive, Palmer, AK 99645

Mailing Address: same

Home phone: 907-745-5227

Work phone: 907-354-2399

Email: ArcticATC@mtaonline.net

Name and Address of Employer: Self - Arctic ATC and Aviation Technologies, LLC

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: Current Board Member of AAB and PRTAB.
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 36 years

Briefly explain, why you are you interested in serving on the board in which you are applying? Desire to assist in providing a viable aviation system that meets the needs of MSB residents and communities.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: See attached resume.

List three **professional or personal** references: Name: Mike Pannone Phone: 907-745-2763
Name: Paul Bowers Phone: 907-230-8383
Name: Robert (Skip) Nelson Phone: 907-258-2372

Applicant Signature: Date: 10-30-2015

Office Use Only: Precinct: <u>11-085</u>	Assembly District: <u>2</u>	Service Area: <u>N/A</u>
Position on Board: <u>AAB member 7</u>	Term Ends: <u>12/31/2018</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	R Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> NA

Applicant Name: David R. Palmer

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of ~~guilt~~ plea of ~~no~~ contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Position Requested: Continued Service as a member of the Matanuska-Susitna Borough Aviation Advisory Board.

Major Professional Interests: In thirty-eight years of federal service I have over fifteen years experience in system planning, requirements determination, system development, system implementation, and software maintenance on critical air traffic control flight information and surveillance processing automation systems. I found this type of work to be enjoyable, challenging, and rewarding. Most recently my program development activities included system requirements development and NAS integration of Automatic Dependent Surveillance Broadcast (ADS-B) technology into the air traffic automation systems in Alaska, under the purview of the FAA's Capstone and Safe Flight 21 programs. I have experience as both an en route and terminal air traffic controller and supervisor, and have filled numerous middle-management and team lead positions at the regional and field facility levels in Alaska. I have participated in development and management oversight of several major interagency projects involving weather sensing and information distribution systems with the National Weather Service (including the Forecast Systems Laboratories and the National Center for Atmospheric Research), RADAR systems with the US Air Force, and joint weather and aviation training programs with the University of Alaska School of Aviation Technology. I am currently working with ADS-B Technologies, LLC, Anchorage, AK. As their Director of Air Traffic Services, providing aviation surveillance services in overseas locations. I enjoy working complex projects with diverse groups and eliciting solid team efforts towards mutually developed and accepted goals.

Education

College: Undergraduate, no degree.

University of Alaska	12 SH	Mgmt/Public Speaking
Rensselaer Polytechnic Institute	53 SH	Mgmt Engineering
Hudson Valley Community College	30 QH	Civil Engineering
Capitol Radio Engineering Inst.	115QH	Electrical Engineering Technology

High School:

The Albany Academy, Albany, NY, grad 6/65

Specialized Training – FAA:

En Route Air Traffic Control, En Route and Terminal Automation, HP 1000/A900 RTE-4 and RTE-A Systems User and Administrator, FAA Acquisitions Management, FAA Principles of Source Selection, Management of ANS Special Programs, Project Management, Resource Management, Leadership and Supervision, Strategic Planning, Procurement Law, Labor/Management Relations, En Route Automated RADAR Tracking System. Crypto Account Management. Detailed summary on request.

Specialized Training – US Air Force:

Basic and Advanced Electronics, Inertial Guidance Systems, Titan II ICBM Launch and Airborne Systems Analysis, Operation, and Emergency Repair. Combat Crew School Category A Resources, Principles and Techniques of Instruction, Limited Maintenance Inspector, USAF Air Traffic Control, Limited Weather Observer, Air Navigational Aid and RADAR Siting and Principles of Operation, USAF NCO Academy. Detailed summary –DD214s available on request.

Work History:

June 2007 – present: Associate Consultant working with principle customer ADS-B Technologies, LLC, Anchorage, AK. Working as Director, Air Traffic Services. Primary tasks include customer needs analysis; requirements determinations; system development, configuration, test and shakedown activities, and procedural applications development.

Federal Aviation Administration:

Retired from Federal Service June 1, 2007.

July 2006-June 2007: Safety Assurance Manager at Anchorage ARTCC. Responsibilities include ensuring that all ATC services provided by the facility are in compliance with applicable rules and regulations and meet customer needs. This office performs the principle investigatory and analysis functions for all Air Traffic incidents which are reported within the Anchorage Domestic and Oceanic Flight Information regions.

November 2005 – June 2006: Acting Assistant Air Traffic Manager at Anchorage ARTCC. Responsible for overall facility operation including management of fiscal and human resources, quality of ATC services provided, and ensuring that operational and NAS requirements are identified and satisfied to ensure continuity of services within normal FAA planning windows.

July 2000 – November 2005: Operations Support Manager at Anchorage ARTCC, FAA. Responsible for Airspace actions, terminal and en route procedures, International procedures, and support for the Capstone program within the Anchorage domestic, arctic, and oceanic (north pacific) flight information regions. FAA Regional focal for Domestic Reduced Vertical Separation Minima (DRVSM) implementation.

February 1999 – June 2000: FAA Alaskan Region NAS Implementation Program Manager. Within the Alaskan Region responsible for the NAS Modernization program, Air Traffic automation systems development and deployment, NAS configuration management and standards compliance, and system integration and interface development on emerging technologies. Member of En Route, Oceanic, and Micro-EARTS national Integrated Product Teams.

April 1998 – February 1999: Acting Manager, FAA Alaskan Region Air Traffic Division System Requirements Branch. Responsible for FAA Facilities and Equipment budgets for all ATC facilities within the Alaskan Region. Responsible for the Alaskan Region five-year plan. Member of the FAA's Regional Budget Review Board. Co-chair of the Regional NAS Configuration Control Board. . Member of En Route, Oceanic, and Micro-EARTS national Integrated Product Teams.

May 1995 – April 1998: FAA Alaskan Region NAS Implementation Program Manager. Within the Alaskan Region responsible for the NAS Modernization program, Air Traffic automation systems development and deployment, NAS configuration management and standards compliance, and system integration and interface development on emerging technologies. Co-chair Regional NAS Configuration Control Board. . Member of En Route, Oceanic, and Micro-EARTS national Integrated Product Teams.

January 1995 – May 1995: Acting Manager, FAA Alaskan Region Air Traffic Division System Requirements Branch. Responsible for FAA Facilities and Equipment budgets for all ATC facilities within the Alaskan Region. Responsible for the Alaskan Region Five-Year Plan. Member of the FAA's Regional Budget Review Board. . Member of En Route, Oceanic, and Micro-EARTS national Integrated Product Teams.

October 1994 – January 1995: FAA Alaskan Region NAS Implementation Program Manager. Within the Alaskan Region responsible for the NAS Modernization Program, Air Traffic automation systems development and deployment, NAS configuration management and standards compliance, and system integration and interface development for emerging technologies. . Member of En Route, Oceanic, and Micro-EARTS national Integrated Product Teams.

February 1992 – October 1994: FAA Regional NAS Implementation Specialist. Responsible for validating Facilities and Equipment Projects in support of FAA budget submittals meet requirements for implementation and use at Alaskan Region ATC facilities. Responsible for ensuring multiple program implementation schedules meet customer needs and were properly integrated to enable continuous ATC services during deployment activities without interruptions. . Member of En Route and Oceanic national Integrated Product Teams.

November 1991 – February 1992: FAA Anchorage ARTCC Assistant Manager for Automation. Responsible for operation and oversight of ATC RADAR and Flight Data processing systems for Alaska, and for office automation support for ARTCC employees. Member of national En Route Integrated Product Team.

August 1991 – November 1991: Detailed as FAA Air Traffic Division Regional Planning Specialist. Responsible for development of Facilities and Equipment projects and budget submittals for 26 Alaskan Region ATC facilities including the ARTCC, TRACONS, ATCTs, AFSSs, and FSSs. Member of national En Route Integrated Product Team.

April 1991 – August 1991: FAA Anchorage ARTCC Assistant Manager for Automation. Responsible for operation and oversight of safety critical ATC RADAR and Flight Data processing systems for Alaska, and for office automation support for Anchorage ARTCC. Member of national En Route Integrated Product Team.

March 1991 – April 1991: FAA Anchorage ARTCC Assistant Manager for NAS Implementation. Responsible for NAS Modernization Program activities at the ARTCC including development of program requirements, schedules, and resource needs. Member of national En Route Integrated Product Team.

December 1990 – March 1991: Detailed as FAA Air Traffic Division Regional Planning Specialist. Principle duty was contingency planning, safety and security requirements identification, and program compliance in support of Desert Storm for 26 Alaskan Region ATC facilities including Anchorage ARTCC, Anchorage and Fairbanks TRACONs, Kenai, Juneau, and Fairbanks Automated Flight Service Stations, and Alaskan Flight Service Stations.

May 1990 – December 1990: FAA Anchorage ARTCC Assistant Manager for NAS Implementation. Responsible for NAS Modernization Program activities at the ARTCC including development of program requirements, schedules, and resource needs. Member of national En Route Integrated Product Team.

February 1988 – May 1990: FAA Anchorage ARTCC Assistant Manager for Plans, Programs, and Military Operations. Responsible for Facilities and Equipment budget and Operations budget preparation and execution. Responsible for facility staffing and organizational structure, strategic planning, military operations liaison and mission planning for USN Sixth Fleet, Alaska NORAD Region, and 11th Air Force units deployed to Alaska, and NAS Modernization program implementation. Liaison member of Alaskan Air Command Battle Staff. Member of national En Route Integrated Product Team.

September 1985 – February 1988: Supervisor, ATC Operations at Anchorage ARTCC, FAA. Responsible for operations oversight in provision of en route ATC services to NAS system users. Co-chair of Alaskan Region Human Relations Committee.

March 1984 – September 1985: FAA ATC Automation Specialist, Anchorage ARTCC. Responsible for safety critical ATC automation systems including systems operation, software development, search and rescue data extraction, and automation system upgrades for RADAR and Flight Data processors used in control of live air traffic.

November 1982 – March 1984: FAA Air Traffic Control Specialist at Anchorage ARTCC. Responsible for provision of safety critical ATC services to NAS system users within assigned sectors.

May 1977 – August 1981: FAA Air Traffic Control Specialist at Anchorage ARTCC. Responsible for provision of safety critical ATC services to NAS system users within assigned sectors.

Self Employment:

December 1981 – October 1982: Proprietor Cottle's Fuel and Trucking, Wasilla, Alaska. Owned and operated a wholesale/retail fuel distributorship, gas station, and Homelite Factory distribution and repair station. Represented South-Central Alaska Gas and Oil Dealers Association to the Legislature for the State of Alaska to rewrite state motor fuels tax code during this timeframe.

US Air Force:

December 1974 – May 1977: USAF Senior Supervisory ATC specialist at Eielson AFB ATCT, Fairbanks, Alaska. Responsible for provision and oversight of ATC services to military and civilian users of airfield and associated airspace at Eielson AFB, AK.

December 1973 – December 1974: USAF Supervisory ATC Specialist at Galena Air Force Station, Galena, Alaska. Responsible for provision and oversight of ATC services to military and civilian users of airfield and associated airspace at Galena, Alaska.

July 1972 – December 1973: USAF Supervisory ATC Specialist at Mountain Home AFB, Idaho. Responsible for provision and oversight of ATC services to military and civilian users of airfield, associated airspace areas, surrounding military aerial gunnery ranges, and Salt Lake City delegated airspace areas at and in the vicinity of Mountain Home, Idaho. Assisted in establishment of FAA RADAR approach control at Boise, ID.

March 1968 – July 1972: USAF Missile Systems Analyst and Combat Launch Crew Member on Titan II ICBM Strategic Missile Systems, Little Rock AFB, Arkansas. Responsible for nuclear weapon system operational readiness, system integrity, and site management and oversight on Category A nuclear resources. Duties included Launch crew member; Guidance, flight control, and target programming on airborne systems; Senior Missile Wing Instructor; oversight and conduct of test and development launches at Vandenburg AFB, California, for Little Rock missile wing; Combat crew training including operation and scheduling of Missile Procedures Trainer. Duty rated for Strategic Air Command Alternate Command Post.

Summer Employment,

1965 – 67: Gas Planner, Niagara Mohawk Power Corporation, Albany, New York. Duties included project development and analysis of labor, materials, and associated costs for all gas main and customer service projects for upstate New York including the present New York State office building complex in Albany, New York.

1965-1968: Night Manager, Mobil gasoline and automotive repair station, Albany, NY.

1960-1965: General building maintenance and repair for family operated construction company.

Awards and Recognition:

FAA: Performance Ratings – Exceptional/Outstanding – 7/88, 7/89, 7/91, 3/93, 9/94.
Special Act Award – 4/91, 6/95, 7/95, 4/96, 9/96, 9/96, 9/97, 5/98, 3/99, 5/03.

Letters of Commendation – 7/78, 9/79, 12/80, 10/85, 7/90.
Suggestion – 6/81

Military/USAF: USAF Commendation Medal
 USAF ATC School, Distinguished Honor Graduate
 USAF Electronics School, Sheppard AFB, Honor Graduate
 USAF Strategic Air Command ICBM Launch Award
 USAF NCO Academy Military History and Foreign Affairs Award

Related Activities:

ATC Ratings: FAA – * En Route, Anchorage ARTCC Facility Rated
 Military – *CTO – Supervisor Eielson AFB ATCT,
 Fairbanks, AK
 - *CTO – Supervisor Galena AFS ATCT, Galena
 Airport, AK

 - *CTO/RAPC – Supervisor Mt. Home AFB
 ATCT and TRACON, Mt Home, ID.
Flight Ratings: *Commercial Pilot, ASEL, ASES, AMEL,
 *Instrument Airplane
 *Flight Instructor, Airplane Single and Multiengine.
 *Aviation Safety Counselor – 2000/2005

Community Projects:
 *Alaska Aviation Coordinating Council – Vice
 Chair, 2011/12; Chair 2013/14.
 *Mat-Su Aviation Advisory Board – 2012 –Present
 *Mat-Su Parks, Recreation, and Trails Advisory
 Board 2014 – Present.
 *Former Boy Scouts of America Assistant
 Scoutmaster – 5 years.
 *Member of Community Board to establish Colony
 High School including curriculum, budget, staffing,
 and Junior ROTC program acquisition.

Personal Interests:

Big Game Hunting, Fishing, Boating, Snow Machining, Mining
and Geology, NRA National Match Course Service Rifle
Competition.

References: Available upon request.

David R. Palmer, dba Arctic ATC and Aviation Technologies, LLC
7000 E Lower Mesa Drive
Palmer, AK 99645
907-745-5227 home, 907-354-2399 cell.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

RECEIVED
DATE RECEIVED:
OCT 26 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM
RE-APPOINTMENT

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: BOARD OF REAL PROPERTY Equalization
(For example, Board of Equalization, Member 3)

Applicant Name: William A. Barnes, Jr

Residence Address: 13882 E Gingham Circle, Palmer, AK 99645

Mailing Address: 11505 5th Glenside Way, Suite 3#560, Palmer, AK 99645

Home phone: _____ Work phone: 365-9567 Email: Wab4551@xalood.com

Name and Address of Employer: Self Employed

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 1989-1987, 2014-Present

Briefly explain, why you are you interested in serving on the board in which you are applying? VERY INTERESTING TOPIC AND DUTY TO VOLUNTEER

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: See Resume'

List three professional or personal references: Name: Lloyd Smith (Palmer) Phone: 907-745-9649
Name: David Brena (Seward) Phone: 425-306-2000
Name: Katie Fosselman (Palmer) Phone: 907-745-0135

Applicant Signature: William A Barnes Jr Date: 10/25/2015

Office Use Only: Precinct: 11-095 Assembly District: 2 Service Area: NA
Position on Board: BOE member 15 Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

Applicant Name: William A Barnes, Jr.

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

See Attachment

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

WILLIAM BARNES VALUATIONS, INC.

William Barnes, SRA

E-MAIL
wab4551@yahoo.com

610 S Bailey Street
Suite B101
Palmer, AK 99645

TELEPHONE
(907) 365-9567
FAX
(866) 794-8930

Mayor Larry Devilbiss
Matanuska-Susitna Borough
350 E. Dahlia Avenue
Palmer, AK 99645

RE: Board of Equalization

Dear Mr. Mayor:

Greetings! I recently received your letter informing me of appointment to the Board of Equalization for a one year term. I was sworn in by the Borough Clerk several days later.

It has come to my attention that there is an issue over my refusal to state whether or not I have had any "judgments" in the last ten years. Apparently there is a borough ordinance to this effect. As is usually the case with government bureaucracies, none of this information was provided to me in the initial application process. If it had been properly disclosed initially, I would not have applied for the open position.

It seems rather odd to me that an American citizen has to give up his right to privacy just to volunteer on a board. A judgment is a civil matter usually concerning financial matters and credit. I am certain these matters are privacy protected under Federal law.

The reason I know this is just pure common sense. I possess a Federal Government mandated appraisal license which is administered by the State of Alaska, Department of Commerce, my appraisal business is an Alaska corporation also registered with the Alaska Department of Commerce, and most of my clients are lenders regulated by either the State or Federal government. In addition, I've even provided appraisal services to various mortgage fraud investigators of the FBI, IRS, HUD-FHA and the US Attorney. Not one of these entities has ever demanded over my thirty five year career that I provide information about my personal financial affairs which includes civil judgments. Why? Because it is illegal to ask for it or demand it, that's why.

American history is replete with legislative bodies and executives passing and signing into law legislation later found to be unlawful. An ordinance on the books does not mean it is legal, constitutional and might not be overturned in the future. Borough attorney's are also far from infallible.

Although I feel it is absolutely not the business of the Borough, I will divulge three facts:

1) 05/06/2011; Final Divorce Decree, Maricopa County, Arizona. Upon discovery of a boyfriend & adultery in September, 2010, I divorced my wife; substantial credit card debt was run up by the ex-wife; court ordered her to pay one half of it, court ordered me to pay her attorney fees and the other half of the debt.

2) 04/26/2011; Heart Surgery; bill of \$56,000 not fully paid for by my private Blue Cross insurance policy. The stress of going through Item #1 nearly killed me.

3) Summary: The nefarious actions of the ex-wife left me holding the financial bag and on the operating table nearly dead from the stress of going through the court process. Yes, there are a few civil judgments with my name on it over the above referenced items. The ex-wife also has a few judgments as a result of the divorce. Life is life.

In my opinion, the Borough should be ashamed of itself for making an American citizen and a Borough taxpayer divulge this type of painful personal information just to volunteer on some Borough Board which has a 50% vacancy rate. Not one iota of this personal information holds any negative reflection on my character. I've pretty much conducted my life as the Eagle Scout I became in 1966. The location of the court records have been identified and the Borough attorney can perform his due diligence to his heart's content. I have nothing further to say in the matter and will not provide any further information.

I intend to fulfill my duties on the Board of Equalization. If the Borough wishes to make any further fuss over this issue then I suggest we take the matter up with the Alaska Superior Court in Palmer. I will fight the Borough to the fullest extent over this privacy issue and what I believe is an unlawful ordinance and a violation of my legal rights.

Respectfully submitted,

William Barnes, SRA
Alaska Certified General
Real Estate Appraiser #857

William Barnes, SRA
Certified General Real Estate Appraiser
State of Alaska Certificate #857

William Barnes Valuations, Inc.
610 S. Bailey Street
Suite B101
Palmer, AK 99645
Office: 907-365-9567
email: office@aprak.net

SUMMARY:

I, William Barnes, began my appraisal career in Alaska in 1978 and have been awarded the SRA Designation (Senior Residential Appraiser) from the Appraisal Institute; have performed all types of residential and commercial properties; my commercial appraisal experience includes apartment projects up to 483 units, office buildings, hotels and motels; single and multi-tenant retail and industrial centers, manufactured home parks, special use properties, churches, a post office, restaurant/bars, subdivision analysis, highest and best use studies, market studies, condemnation, estates (probate), life estates and vacant land assignments of up to 1,100 acres and \$26M. My typical clientele includes banks, savings and loan associations, credit unions, mortgage insurance companies and attorneys. I have also performed consultation and pre-trial services for various Federal and State agencies including Special Agents of the FBI, IRS, HUD-FHA and the U.S. Attorney in Maricopa County, Arizona.

PROFESSIONAL AFFILIATIONS:

Senior Residential Appraiser Designation (SRA), Appraisal Institute
Member, Board of Directors, Alaska Chapter, Appraisal Institute (2015-2017 term)
Member, Board of Real Property Equalization, Matanuska-Susitna Borough, Palmer, Alaska (2015 term)

STATE OF ALASKA CERTIFICATION:

Certified General Real Estate Appraiser, State of Alaska, Certificate No. 857; active certification status
Certified General Real Estate Appraiser since 1991

FORMAL EDUCATION:

*Colorado State University, Fort Collins, Colorado. Bachelor of Arts Degree in Political Science with honors in major, May 1974
*Additional business, economics and real estate courses successfully completed from the Appraisal Institute and the University of Alaska (1977 to present)

PROFESSIONAL APPRAISAL EDUCATION:

"Real Estate Appraisal Principles", Appraisal Institute (1978)
"Basic Valuation Procedures", Appraisal Institute (1978)
"Capitalization Theory & Techniques, Parts A & B", Appraisal Institute (1979)
"Residential Valuation", Appraisal Institute (1988)
"Standards of Professional Practice, Parts A & B", Appraisal Institute (1988)
"Highest and Best Use", Appraisal Institute (1993)
"Advanced Residential Form and Narrative Report Writing", Appraisal Institute (1994)
"Residential Case Study", Appraisal Institute (1997)
"Market Analysis and Highest & Best Use", Appraisal Institute (2008)
"The Appraiser as an Expert Witness: Preparation and Testimony", Appraisal Institute, San Diego, CA (2010)
"Litigation Appraising; Specialized Topics", Appraisal Institute, San Diego, CA (2010)
"Condemnation Principles & Applications", Appraisal Institute, Louisville, KY (2015)
"Uniform Standards of Professional Appraisal Practice", Appraisal Institute (bi-annual classes taken since 1991)

APPRAISAL SEMINARS ATTENDED:

"Appraisal Policy Changes", Appraisal Institute (2009)
"General Demonstration Appraisal Report Writing", Appraisal Institute (2008)
"Analyzing Operating Expenses", Appraisal Institute (2005)
"HP 12C Financial Calculator", Appraisal Institute (2005)
"Business Practices and Ethics", Appraisal Institute (2005)
"FHA and the Appraisal Process", Appraisal Institute (2005)
"Professional's Guide to the New URAR Report Form", Appraisal Institute (2005)
"Appraisal Institute Summer Conference" (July 2005)
"Automated Valuations Model for Financial Reporting", Appraisal Institute (2004)
"Loss Prevention", Liability Insurance Administrators & Appraisal Institute (2004)
"Apartment Appraisal", Appraisal Institute (2003)
"Multiple Regression Analysis", Appraisal Institute (1999)
"FHA Appraisal Seminar for HUD-FHA Handbook 4051.2", Appraisal Institute (1999)
"Appraisal Review - Residential Properties", Appraisal Institute (1994)

U.S. GOVERNMENT APPROVALS:

H.U.D. - F.H.A. Approved residential appraiser (1994 to present).

PERSONAL:

*Eagle Scout Award (1966), Catalina Council, Boy Scouts of America
*Assistant Scoutmaster (1992-94), Boy Scouts of America
*Life Member, National Eagle Scouts Association (NESA)
*FAA Certified Pilot (1977 to present) 1,000+/- hours; Land & Sea (sea plane) and Complex Aircraft Ratings (over 200 h.p., retractable gear & constant speed prop), Federal Aviation Administration
*PADI Certified Scuba Diver" (1984 to present); Dive Ratings include: Open Water, Advanced Open Water, Rescue Diver, First Responder, Wreck Diver & Oxygen Use (Nitrox)

MARKET AREAS SERVED:

Municipality of Anchorage
(including Eagle River & Chugiak)
Matanuska-Susitna Borough
Other areas upon request

OFFICE AREAS SERVED:

FHA & Conventional assignments throughout south central
Alaska

ERRORS & OMISSIONS INSURANCE:

1988 to present
\$1,000,000 Coverage

DATE RECEIVED: **RECEIVED**
OCT 27 2015

CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

RE-APPOINTMENT

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Board of Ethics
(For example, Board of Equalization, Member 3)

Applicant Name: Sarah R Henkel

Residence Address: 1932 S. Creekside Dr. Wasilla AK 99654

Mailing Address: ↑ same

Home phone: ⁹⁰⁷ 982-8474 Work phone: ⁹⁰⁷ 746-2999 Email: Sarah.Henkel@

Name and Address of Employer: T&J Travel Products, Inc / 7870 E Fireweed Rd.

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: T&J Travel is my husband's family's business - we occasionally do work for the Borough
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 3 years

Briefly explain, why you are you interested in serving on the board in which you are applying?
i have a strong interest in democracy and justice.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Already have served 3 years - only missed one meeting. Navy intel veteran with extensive leadership experience.

List three professional or personal references: Name: Journot Development Phone: Bob Honor Poir
Name: Robert Poe Phone: 786-1251
Name: Dan Kennedy Phone: Board Member

Applicant Signature: Sarah R Henkel Date: 10/27/15

Office Use Only: Precinct: 12-205 Assembly District: 3 Service Area: NA
Position on Board: ETH member 6 Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

Applicant Name: Sarah R Henkel.

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Borough Area Schools Site Selection Committee
(For example, Board of Equalization, Member 3)

Applicant Name: Kristina D. Adamczak

Residence Address: 11810 East Alberhill Circle, Palmer, AK 99645

Mailing Address: PO Box 1934, Palmer, AK 99645

Home phone: 907-746-6747 **Work phone:** — **Email:** krisakschool@gmail.com

Name and Address of Employer: Homemaker

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: N/A
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 15 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I have children in Mat-su School District and I am interested in planned land development.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Parent Teacher Association (PTA) Board Member-3 years, Bachelors of Science Degree Civil Engineering, Parent of Elementary School-aged children

List three professional or personal references:

Name:	<u>Matthew Beck</u>	Phone:	<u>(907) 355-3223</u>
Name:	<u>Debby Retherford</u>	Phone:	<u>(907) 354-4961</u>
Name:	<u>Dan Michael</u>	Phone:	<u>(907) 841-4969</u>

Applicant Signature: Kristina D Adamczak **Date:** December 11, 2015

Office Use Only: Precinct: <u>11-060</u> Assembly District: <u>2</u> Service Area: <u>NA</u>
Position on Board: <u>SBA Community At-Large</u> Term Ends: <u>12.31.2018</u>
Residence Checked: <input checked="" type="checkbox"/> Yes Map Checked: <input checked="" type="checkbox"/> Yes Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

Applicant Name: Kristina D. Adamczak

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

From: Mary Brodigan
Sent: Tuesday, December 08, 2015 3:09 PM
To: Debra Wetherhorn
Subject: RE: Borough Area Schools Site Selection

Please see that highlighted section.

XIV. COMMISSION BUSINESS

A. Planning Commission Elections

1. Planning Commission Chair and Vice Chair

MOTION: Commissioner Kendig moved to nominate Commissioner Klapperich to be the Planning Commission Chair for 2015. The motion was seconded.

VOTE: The motion passed without objection.

MOTION: Commissioner Adams moved to nominate Commissioner Walden to be the Planning Commission Vice-Chair for 2015. The motion was seconded.

VOTE: The motion passed without objection.

2. School Site Selection Committee Representative 2

MOTION: Commissioner Adams moved to nominate Commissioner Kendig to be the Planning Commission Representative 2 on the School Site Selection Committee. The motion was seconded.

VOTE: The motion passed without objection.

*SBA Planning Com Rep 2
12.31.2017*

DATE RECEIVED: **RECEIVED**
DEC 04 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: EMS Board, Dive Rescue Rep.
(For example, Board of Equalization, Member 3)

Applicant Name: Suzanne Stehlik

Residence Address: 2075 S. Togiak St., Wasilla AK 99654

Mailing Address: P.O. Box 2854, Palmer, AK 99645

Home phone: 631-8020 Work phone: _____ Email: Suzanne.stehlik@matsugov.us

Name and Address of Employer: Mat Su Borough Water Rescue
350 E. Dahlia St., Palmer

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: Emergency Responder & employee
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 6 1/2 years recently + 11 years previously.

Briefly explain, why you are you interested in serving on the board in which you are applying? I believe I have good perspective to act in an advisory capacity due to my experience as a water rescue captain and EMT on an ambulance for 2 years & responder exper. since 2010.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: In addition to the previous response, I am an experienced Dive Instructor and manager of staff in office & field settings. Resume is available upon request.

List three professional or personal references: Name: Gary Klink Phone: 982-4824
Name: Lisa Jaeger Phone: 355-7391
Name: Stephanie Vitt Phone: 373-8800

Applicant Signature: Suzanne Stehlik (N) Date: 12/2/15

Office Use Only: Precinct: 12-200 Assembly District: 3 Service Area: NA
Position on Board: EMS Dive Rescue Team Rep Term Ends: 12-31-2018
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: Suzanne Stehlik

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

ATTN: Debra Wetherhorn

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

RECEIVED
NOV 30 2015
CLERKS OFFICE

1/2

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: EMS Board
(For example, Board of Equalization, Member 3)

Applicant Name: Francine J Bennis

Residence Address: 5837 E Petersville Dr / 0.1 mi Mud Rd (unmapped)

Mailing Address: PO Box 13317 Trapper Creek, AK 99683

Home phone: 317-7788 Work phone: 861-8142 Email: Francine.Bennis@matsugov.us

Name and Address of Employer: Trapper Creek Ambulance - Mat Su Borough

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 10.75 years

Briefly explain, why you are you interested in serving on the board in which you are applying? My interest in

EMS grows every time I respond on the Ambulance - I'm very interested in Policy as well as support both of EMS in general

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: EMT 2 - Trapper Creek Ambulance - Since 2010, Rescues 2009-2015

List three professional or personal references: Name: Sarah Strambach Phone: 232-0387
Name: Kathy Ernst Phone: 733-2721
Name: Joe Methis Phone: 223-2121

Applicant Signature: [Signature] **(N)** Date: 11/22/15

Office Use Only: Precinct: 10-040 Assembly District: 7 Service Area: NA
Position on Board: EMS Trapper Creek Amb Alternate Term Ends: 12/31/2017
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

2/2

Applicant Name: Freda J Bennis

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

RECEIVED
DATE RECEIVED: OCT 13 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: FIRE SERVICE (ACT.) - EMS Board
(For example, Board of Equalization, Member 3)

Applicant Name: DAVID CALVERT

Residence Address: 13730 EAST JERSEY LOOP Palmer, AK

Mailing Address: SAME AS

Home phone: 907 707 9197 Work phone: _____ Email: david.calvert@matsugov.us

Name and Address of Employer: MSB EMERGENCY SVS. (EMS)

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 10 YEARS

Briefly explain, why you are you interested in serving on the board in which you are applying? IN ATTEMPTS TO HELP BUILD A BETTER FIRE/EMS SYSTEM FOR THE TAXPAYERS OF THE MSB.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: CURRENT FT. EMT, FIRE INSTRUCTOR, FIREFIGHTER FOR PALMER FIRE, 18 YRS OF EXP. GRADUATE LEVEL EDUCATION

List three professional or personal references: Name: JOHN MCNITT Phone: 907 315 4981
Name: CJ PRAGER Phone: 907 414-2437
Name: DIRECTOR BEHRENS Phone: 907 775-5693

Applicant Signature: [Signature] Date: 10/12/2015

Office Use Only: Precinct: 11-095 Assembly District: 2 Service Area: NA
Position on Board: EMS Uniformed/Responder Fire Serv Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: DAVE CALVERT

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

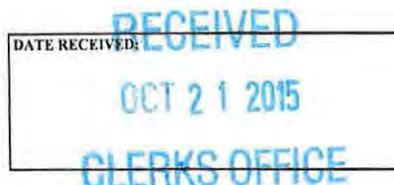
If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

57RS DISORDERLY CONDUCT PALMER, ALASKA
\$500 FINE, NO JAIL TIME.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Health and Social Services Board, Member 5-At-Large 4
(For example, Board of Equalization, Member 3)

Applicant Name: Ashley Peltier

Residence Address: 7319 W Terry L Circle, Wasilla, AK 99623

Mailing Address: 7319 W Terry L Circle, Wasilla, AK 99623

Home phone: 907-315-7238 Work phone: 907-357-3111 Email: apeltier09@gmail.com

Name and Address of Employer: 1075 S Check St, Suite 205, Wasilla, AK 99654

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

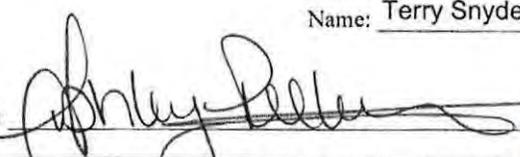
How long have you lived in the Borough? 5 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I want to serve my community on a board that aligns with my professional interests.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: I have worked extensively in the non-profit sector, working for organizations with the goal of healthy people in healthy communities.

List three professional or personal references:

Name: <u>Becky Stoppa</u>	Phone: <u>907-841-0407</u>
Name: <u>Judy Gette</u>	Phone: <u>907-841-2900</u>
Name: <u>Terry Snyder</u>	Phone: <u>907-355-1789</u>

Applicant Signature:  Date: 10/21/15

Office Use Only: Precinct: <u>08-140</u>	Assembly District: <u>5</u>	Service Area: <u>NA</u>
Position on Board: <u>HSB member 01 District 5</u>	Term Ends: <u>12/31/2017</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

Applicant Name: Ashley Peltier

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Ashley R. Peltier

7319 W Terry L Circle

Wasilla, AK 99623

(907)841-9115

apeltier09@gmail.com

Overview

- Professional experience in non-profits; advocacy, health education and organizing
- Master's degree in Sociology with research emphasis and two years of University level teaching experience

Professional Experience

Lung Health Manager: 10/15-Present, American Lung Association in Alaska (ALAA)

- Manage tobacco prevention and control efforts in Mat-Su
- Supervise Lung Health Coordinator
- Recruit, train, manage and recognize program volunteers
- Serve as American Lung Association of the Mountain Pacific regional lead for Asthma Basics signature program workgroup
- Serve as ALAA staff lead for Freedom From Smoking
- Facilitator trainer for Freedom From Smoking
- Plan and host trainings for signature programs
- Co-facilitate local tobacco prevention coalition
- Participate in regional tobacco prevention coalitions and other community coalitions

Lung Health Coordinator: 10/13-9/15, American Lung Association in Alaska (ALAA)

- Serve as American Lung Association of the Mountain Pacific regional lead for Asthma Basics signature program workgroup
- Serve as ALAA staff lead for Freedom From Smoking
- Facilitator trainer for Freedom From Smoking
- Plan and host trainings for signature programs
- Coordinate tobacco-free campus efforts in Mat-Su
- Track and compile activities related to grant deliverables for grant reporting
- Co-facilitate local tobacco prevention coalition
- Participate in regional tobacco prevention coalitions and other community coalitions
- Facilitate groups as needed

Health Educator: 12/12-10/13, Southcentral Foundation

- Certified Tobacco Treatment Specialist
- Conducted customer-owner intakes for tobacco cessation program
- Managed case load of 100+ clients in tobacco cessation program

- Assured completion of State of Alaska Tobacco Prevention and Control grant deliverables
- Prepared SOA TPC quarterly grant reports
- Planned and carried out health promotion focused community outreach and education
- Participated in health fairs and community events throughout Alaska

Case Manager II: 8/12-12/12, Alaska Family Services

- Provided intensive case management to Alaska Temporary Assistance Program recipients
- Conducted intake interviews, provide crisis intervention and referrals
- Managed caseload of 40+ clients
- Taught job skills, resume writing, budget management

Children's Outreach Advocate: 2/11-8/12, Alaska Family Services

- Served as Chair of Domestic Violence/Sexual Assault (DV/SA) Task Force
- Conducted community outreach in all setting that serve children
- Served as in-shelter children's advocate
- Researched and implemented DV/SA prevention and education programs
- Collected, tracked and reported outreach activities for DV/SA grant and agency reports
- Planned and hosted community events to raise awareness of DV/SA
- Facilitated support groups in shelter
- Facilitated batterers intervention groups within the Family Violence Intervention Program
- Supervised Mat-Su College and Job Corps Practicum students

Program Assistant: 9/10-2/11, Alaska Native Tribal Health Consortium

- Recruited and coordinated placements of medical student residents into tribal health facilities throughout the state
- Managed 3 recruiting websites
- Managed day to day office duties
- Ordered and kept inventory of supplies
- Organized and facilitated office meetings
- Transcribed meeting notes

Graduate Teaching Assistant: 8/08-5/10, University of North Dakota

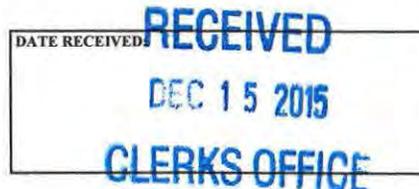
- Taught 120+ per semester for 2 years
- Designed and implemented weekly lesson plans
- Graded assignments
- Tracked grades using Blackboard
- Provided guest lecture to classes ranging from 30-300 students
- Supervised graduate and undergraduate students
- Served as student representative on department hiring committee
- President, Alpha Kappa Delta, 2008-2010

Community Organizer: 6/09-9/09, Service Employees International Union

- Organized community support for issue campaigns
- Mastered cold calling
- Utilized North Dakota Voter Activation Network (VAN)
- Organized community events, house parties and home visits/in-person meetings to gain constituent support
- Established and maintained working relationships with businesses throughout the community

Education

Master's Degree, Sociology: University of North Dakota (2010)



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Health and Human Services
(For example, Board of Equalization, Member 3)

Applicant Name: Eddie Ezelle

Residence Address: 1551 S. Middle Mesa Dr. Palmer, AK 99645

Mailing Address: 1551 S. Middle Mesa Dr. Palmer, AK 99645

Home phone: 745-4426 Work phone: 355-5830 Email: eddie@matsufoodbank.org

Name and Address of Employer: MatSu Food Bank 501 E. Bogard Rd. Wasilla, AK 99654

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 22Years

Briefly explain, why you are you interested in serving on the board in which you are applying? _____

I have served on this board for the last 3 years and wish to continue helping improve life in the Valley.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: I have been in the non-profit arena for 6 years and have served on this board for the last 3 years. Resume' attached.

List three professional or personal references:

Name: <u>Marty Metiva</u>	Phone: <u>355-7934</u>
Name: <u>Lyn Carden</u>	Phone: <u>376-1299</u>
Name: <u>Sandy Baker</u>	Phone: <u>727-5332</u>

Applicant Signature: Eddie Ezelle   Date: 10 DEC 15

Office Use Only: Precinct: <u>11-085</u> Assembly District: <u>2</u> Service Area: <u>NA</u>
Position on Board: <u>HSSB member 05 - At Large 4</u> Term Ends: <u>12-31-2017</u>
Residence Checked: <input checked="" type="checkbox"/> Yes Map Checked: <input checked="" type="checkbox"/> Yes Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <u>NA</u>

Applicant Name: Eddie Ezelle

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Eddie Ezelle
1551 S. Middle Mesa Dr.
Palmer, Alaska 99645
(907) 355-5830 W
Eddie@matsufoodbank.org

Highlights of Qualifications

- 6 years in non-profit management
- 35 years extensive airline experience and management
- Coordinates time, material and manpower to complete projects
- Decision maker who excels in periods of peak activity
- Excellent supervisory skills to promote safety, professionalism and team work
- Reliable: completes projects with accurate documentation

Employment History

MatSu Food Bank dba Food Pantry of Wasilla – (09/009–present)
Hired as Executive Director for Food Pantry of Wasilla. Now known as the MatSu Food Bank which also includes programs of Food 4 Kids, TEFAP and the Food Pantry of Wasilla. Perform most fundraising, grant writing and public representative for organization. All daily operations.

Northern Air Cargo dba Northern Air Maintenance – (12/08-09/09)
Purchasing agent / stock clerk for Shared Services aircraft.

Alaska Design Parkas – (11/03–09/09) Started business making summer Eskimo style Parkas.

Alaska Airlines – (12/84-06/07) Extensive training and management experience including Ramp / Ticket counter supervisor, Baggage Claim supervisor, TSA / Vendors liaison, Safety Board Representative, CRO (Complaint Resolution Officer), GSC (Ground Security Officer), helped develop STAR (Start the Airline Right) Program, associate auditor for internal audits, Assistant Manager – Spokane, Fleet Service and Ramp Lead.

Wien Air Alaska – (01/74–11/84) Warehouse / Ramp Lead. PUO

Education

Foraker Non-Profit Group	(2010) Certificate for Non-Profit Management
Alaska Airlines	(2006) Safety Review / Reporting (2004) CRO, GSE, TSA Security Trained (2001-2004) Certificate for Management Development Program
University of Alaska	(1991-1993) Paralegal coursework
Del Norte High School Albuquerque, NM	(1973) Diploma

Membership

Rotary of Susitna	(2010) Current member, Sargent of arms, Scholarship and grants committee
Pioneers of Alaska- Igloo #31 Sertoma (SERvice TO MAnkind)	(2013) Member (2009) Past President, Sargent of Arms, Secretary, Scholarship and grants committee, Plunge Committee
Elks	(2010)
MAP (Mat Su Area Partnership)	(2008) Past secretary, current member
AFC (Alaska Food Coalition)	(2006) Current member
MSFC (Mat Su Food Coalition)	(2008) Current member, Founder and past President
HHS (Health & Human Services)	(2013) Current Board member
Foraker Non-Profit	(2006) Member
Mat Su Health Foundation	(2006) Member

References

Furnished on request.

From: Philip Licht <philip@setfreealaska.org>
Date: December 14, 2015 at 9:45:52 PM AKST
To: Pam Graham <Pam.Graham@matsugov.us>, Eddie Ezelle <eddie@matsufoodbank.org>, Stephanie Allen <sallen@unitedwaymatsu.org>, 'Betsy Woodin' <bwoodin@nwresource.org>, 'Herman Thompson' <lolam@mtaonline.net>, 'Jennifer Hanford' <jennie_hanford@msn.com>, "'Mountain Beach Consulting'" <mountainbeach@mtaonline.net>, 'Sondra Kaplan' <mfjak@mtaonline.net>, 'Stacey Hoffman' <stacey@movingmountains.biz>, 'Victoria Knapp' <knapp99652@gmail.com>
Subject: RE: 12/14 1:30-4:30: Next MSB HSS Board Meeting

Dear Friends,

I was hoping to share this at the meeting today, however, since we were unable to connect I will need to share it via email. I have decided to step down from the MSHSSB effective at the end of this year. My original intention was to serve another complete term but due to other responsibilities and priorities in my life I will be unable to complete this term.

I have enjoyed my time serving alongside the members of this board. I appreciate each of you very much and the unique perspectives and talents that you have blessed me with during our time together. I would like to especially thank Stephanie and Pam for their leadership and the additional time and work they have put into our efforts.

Pam or Stephanie, could please let me know if there is anything that I need to do on a practical side of things to complete this process.

Sincerely,

Philip Licht
Executive Director
Set Free Alaska
907-841-0313 Cell
907-373-4732 Work
www.setfreealaska.org

*HSSB member 08- AT-LARGE
DIST 2,3,4,6
12/31/2017*

DATE RECEIVED: **RECEIVED**
JUL 08 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Historical Preservation Commission
(For example, Board of Equalization, Member 3)

Applicant Name: Eileen Marie Haines

Residence Address: 65679 S. Victory Road Glacier View, AK

Mailing Address: P.O. Box 1102 Chickaloon, AK. 99674

Home phone: 746-7659 Work phone: Same Email: grannywrangler1@yahoo.com

Name and Address of Employer: Retired - State of Alaska

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030), "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause."*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 1981 - present (35 yrs. ?)

Briefly explain, why you are you interested in serving on the board in which you are applying? I am an amateur historian and I am especially interested in Alaskan History.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Locate, acquisition, & donation of Matanuska bunkhouse to Alpine Historical Park from Katie Wade's property. (Formerly Chickaloon Coal Mine 1910-1928.)

List three professional or personal references: Name: Nancy Bertels Phone: 745-4467 wk.
Name: Nancy Johnson Phone: 745-2841
Name: Luffberry, Randy Phone: 745-2400

Applicant Signature: Eileen M. Haines Date: 7/8/15

Office Use Only: Precinct: 09-640 Assembly District: 1 Service Area: NA
Position on Board: His member 1 Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes (N) Code Checked: 1st 2nd

Applicant Name: Eileen Marie Haines

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

RECEIVED
DATE RECEIVED:
NOV 04 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

RE-APPOINTMENT

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Matsu Historical Board
(For example, Board of Equalization, Member 3)

Applicant Name: Sonya Larkey-Walden

Residence Address: 2778 N Azurite Circle, Wasilla, AK 99654

Mailing Address: PO box 874136, Wasilla, AK 99687

Home phone: 990741445 Work phone: 907333227 Email: sonya.larkey@gmail.cc

Name and Address of Employer: Wayland Baptist University 7801 E 32d Ave, Anchorage 99504

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

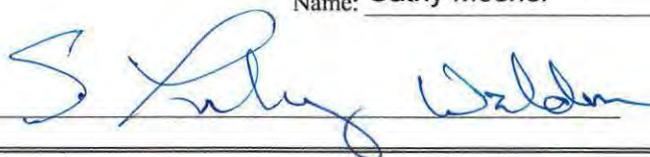
If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? Five years

Briefly explain, why you are you interested in serving on the board in which you are applying? I am interested in the historical preservation and events

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: I have been on the board and I am currently serving as secretary

List three professional or personal references: Name: Sandy May Phone: 315-3297
Name: Beth Fread Phone: 354-7759
Name: Cathy Mosher Phone: 495-1054

Applicant Signature:  Date: 11.4.15

Office Use Only: Precinct: 07-100 Assembly District: 3 Service Area: NA
Position on Board: HIS member 4 Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

Applicant Name: Sonya Larkey-Walden

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of ~~guilt~~ plea of ~~no~~ contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.





BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

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Board and position for which I am applying: Library Board, Willow Rep
(For example, Board of Equalization, Member 3)

Applicant Name: Carol Goltz

Residence Address: 25879 W. Southlake Dr.

Mailing Address: P.O. Box 1197, Willow, AK 99688

Home phone: 495.8272 Cell phone: 360.3696 Email: carolgoltz@gmail.com

Name and Address of Employer: N/A retired now a studio potter

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 3.5 years

Briefly explain, why you are you interested in serving on the board in which you are applying? Libraries have been important in my personal and professional life and continue to be so.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: I served as West Anchorage High Librarian, was on many ASD and statewide library/media committees and boards, currently on Willow Library Assoc

List three professional or personal references:

Name: <u>Ellen McKelvey</u>	Phone: <u>907.333.7323</u>
Name: <u>Melinda Dale</u>	Phone: <u>907.495.1490</u>
Name: <u>Marian Charles</u>	Phone: <u>907.495.6368</u>

Applicant Signature: Carol B Goltz Date: October 2015

Office Use Only: Precinct: <u>10-045</u>	Assembly District: <u>7</u>	Service Area: <u>NA</u>
Position on Board: <u>LIB Willow</u>	Term Ends: <u>12/31/2018</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

Applicant Name: Carol Goltz

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

RE-APPOINTMENT
INSTRUCTIONS

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Board and position for which I am applying: LEPC - env/Bus/Tech b
(For example, Board of Equalization, Member 3)

Applicant Name: Bartgis, Bryen

Residence Address: 2884 West Discovery Loop Wasilla 99654

Mailing Address: Same as Residence

Home phone: 907-830-7612 Work phone: 907-631-7333 Email: bbartgis@scf.cc

Name and Address of Employer: Southcentral Foundation 1001 Knik Goosebay Road, Wasilla, AK 99654

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest:
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? Will be 10 years in May 2016

Briefly explain, why you are you interested in serving on the board in which you are applying? Interested in volunteering and continuing relationship building between SCF and the Borough

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Emergency Disaster Management experience, prior Military (USAF), currently active duty USPHS Officer, multiple deployments, current LEPC member

List three professional or personal references:

Name: <u>Melissa Caswell</u>	Phone: <u>907-631-7875</u>
Name: <u>Brenda Cook</u>	Phone: <u>907-729-3303</u>
Name: <u>Earl Kast</u>	Phone: <u>907-631-7413</u>

Applicant Signature: [Signature] Date: 8 DEC 2015

Office Use Only: Precinct: <u>10-010</u>	Assembly District: <u>b</u>	Service Area: <u>NA</u>
Position on Board: <u>LEPC env/Bus/Tech b</u>	Term Ends: <u>12.31.2018</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes R	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <u>NA</u>

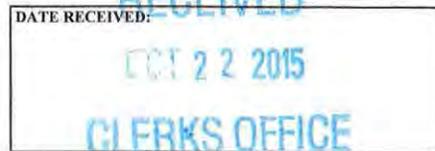
Applicant Name: BRYEN BARTGIS

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of ~~guilt~~ plea of ~~no~~ contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

RE-APPOINTMENT

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Board and position for which I am applying: Local Emergency Planning Commission – Environmental Tech.

(For example, Board of Equalization, Member 3)

Applicant Name: _____ Donald E. Warble

Residence Address: _____ 11900 E. Shooting Star
Circle _____

Mailing Address: _____ 11900 E. Shooting Star
Circle _____

Home phone: _____ (907)745-1968 _____ Work phone: N/A _____ Email:
_warbleak@mtaonline.net _____

Name and Address of Employer:
_____ Retired _____

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest:

_____ N/A _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough?
_____ 2007 _____

Briefly explain, why you are you interested in serving on the board in which you are applying? _____ So I can continue to use my past experiences to help plan/prepare for the future. _____

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: _____ Past L.E.P.C. board member. Retired policeman (Fort Wayne, IN). Retired military firefighter. Volunteer firefighter/EMT. University Fire Service Area Commissioner- Fairbanks. _____

List three professional or personal references: Name: _____ Casey Cook _____ Phone: 301-5411 _____

Name: Bill Morrow Phone: 841-

4733 _____

Name: Bea Adler Phone: 373-

8822 _____

Applicant Signature: Donald E. Warble Date: 10-20-2015

Office Use Only: Precinct: <u>11-060</u>	Assembly District: <u>2</u>	Service Area: <u>NA</u>
Position on Board: <u>LEPC ENV/BUS/TECH 8</u>	Term Ends: <u>12/31/2018</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	R Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <u>NA</u>

Applicant Name: Donald E. Warble

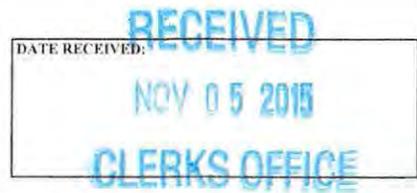
1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? X NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? X NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845



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Board and position for which I am applying: ENSTAR LEPC
(For example, Board of Equalization, Member 3)

Applicant Name: Ryan Pierce

Residence Address: 2386 Brookshire Loop, Anchorage, AK 99504

Mailing Address: 2386 Brookshire Loop, Anchorage, AK 99504

Home phone: 907-690-4035 Work phone: 907-334-7793 Email: ryan.pierce@enstarnaturalgas.com

Name and Address of Employer: Enstar Natural Gas

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030. "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? Live in Anchorage (6 months), residency waiver requested

Briefly explain, why you are you interested in serving on the board in which you are applying? Desire to promote public safety with the goal of promoting safety with natural gas.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: See Attached resume

List three **professional or personal** references: Name: Alicia Martinez Phone: 907-334-7746
Name: Dave Kolberg Phone: 907-352-7425
Name: Arlon Mongeau Phone: 907-352-7427

Applicant Signature: [Signature] Date: 11/5/2015

Office Use Only: Precinct: Residency Assembly District: Waiver Service Area: NA
Position on Board: LEPC Public Utility-GAS Term Ends: 12/31/2017
Residence Checked: Map Checked: Code Checked: 1st 2nd

Applicant Name: Ryan Pierce

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Ryan Pierce

2386 Brookshire Loop, Anchorage, AK 99504 | 907-690-4035 | piercery@gmail.com

Profile

- Responsible for many safety department functions for largest natural gas utility in Alaska.
- Skilled Operator with experience in both natural gas production and storage processes.
- Multi-talented; also trained as Air Transportation Journeyman in the Air National Guard.
- In depth technical professional, gained knowledge from 6 years of F-16 electrical and environmental repair work.

Experience

PUBLIC AWARENESS AND OPERATOR QUALIFICATION ADMINSTRATOR |ENSTAR NATURAL GAS COMPANY |APRIL 2015- PRESENT

Member of 2 person safety department, providing a safe workplace for 250 Enstar employees.

- Provide natural gas safety presentations and training to first responders, excavators and other stakeholder groups.
- Administers operation qualification program and public awareness programs to ensure compliance with DOT regulations.
- Assists in reviewing and modifying company standard operating procedures.
- Responsible for generating workman compensation insurance reports, and monitors the status of open workman compensation and vehicle insurance claims.
- Investigates property damage claims, ensures claims are paid and closed in an efficient manner.
- Present safety messages at safety meetings when safety supervisor is not available.
- Monitor third party damages to Enstar pipelines. Interface with offending contractors to prevent future incidents.
- Provide and calculate safety and workman compensation statistics for company reports.
- Develop computer based courses to train Enstar employees on procedures and natural gas operations.
- Perform safety inspections to insure safe facilities, compliance with procedures, and use of PPE.

NATURAL GAS STORAGE PLANT LEAD OPERATOR |COOK INLET NATURAL GAS STORAGE AK/ENSTAR |JUNE 2011- APRIL 2015

Member of 4 person operations team responsible for storing or delivering up to 125 million cubic feet of gas per day.

- Qualified to operate and control all plant equipment, to include natural gas compressors, dehydrators, scrubbers, thermal oxidizer, backup power generator and 5 associated natural gas storage wells.
- Solely responsible for facility material ordering and warehouse operation. Interfaces with accounting department to verify all purchases meet requirements of purchase order and authorize payment using Oracle JDE software.
- Competent in the use of forklifts and bobcat for material handling and snow removal.
- Responsible to control station flow, and to monitor all station levels and pressures. Activates emergency shutdowns if necessary to control process and ensure station safety.
- Monitor all systems and alarms, make suggestions for required programming additions, fixes or changes to set-points.
- Experienced in technical writing. Entrusted to write facility best practice and SOP documents; many of which are original drafts for Alaska's first gas storage facility.
- Member of facility construction team. Responsible for material inspection and cross checking all DOT hydro-test documents for heat number validity and limits of test.
- Responsible for verifying safe and gas free environment as part of issuing hot work permits to contractors working on site. Also perform lock out tag out procedures to provide a safe work environment.
- Secondary responsibilities include on-site purchasing agent and warehouse manager.

ALASKA AIR NATIONAL GUARD |AIR TRANSPORTATION JOURNEYMAN| AUG 2009-PRESENT

- Load and unload rolling stock and palletized cargo from all cargo aircraft in Air Force inventory. Also experienced in unloading commercial airframes.
- Operate forklift in warehouse and flight-line environment, to include use of heavy duty forklift to unload aircraft.
- Maintain accurate inventory of cargo to allow for in transit accountability of Air Force assets.
- Build air-worthy cargo pallets according to Air Force Technical Orders.
- Supervise and develop airmen into air transportation professionals.

SAFE AND SOUND |INSTALLER| AUG 2009-JUNE 2011

- Safely installed remote start and stereo systems on a variety of cars and trucks.
- Troubleshoot and repaired complicated vehicle and remote start electrical and ignition defects.
- Provided Technical support over telephone to customers.
- Operate point of sale software and balance till daily.
- Trusted to open and close store daily, and to work alone on weekends.

UNITED STATES AIR FORCE|AIRCRAFT ELECTRICAL AND ENVIRONMENTAL JOURNEYMAN| JUL 2002-JUL 2009

- Performed complicated electrical and environmental system repairs and upgrades on 27 F-16 aircraft valued at 675 million dollars.
- Qualified to carry M-16 rifle and to perform duties in chemical, biological and nuclear weapon protective gear.
- Secret security clearance.
- Expert knowledge and ability to troubleshoot and repair such systems as pressurization, power generation, anti-skid, oxygen, aircraft and engine warning systems, fire and overheat warning, and environmental systems control and modulating valves.
- Performed critical between flight inspections and re-fueled F-16 aircraft while running in hostile combat environment.

Education

MASTERS IN OCCUPATIONAL SAFETY MANAGEMENT | MAR 2015 (IN PROGRESS) | EMBRY RIDDLE AERONAUTICAL UNIVERSITY

BACHELOR OF APPLIED SCIENCE | DEC 2014 | EMBRY RIDDLE AERONAUTICAL UNIVERSITY

- Major: Aeronautics
- Minor: Aviation Safety

ASSOCIATES OF APPLIED SCIENCE | OCT 2008 | EMBRY RIDDLE AERONAUTICAL UNIVERSITY

- Major: Professional Aeronautics

AIRCRAFT ELECTRICAL AND ENVIRONMENTAL SYSTEMS| MAY 2003 | UNITED STATES AIR FORCE

AIR TRANSPORTATION JOURNEYMAN COURSE| MAY 2010 | UNITED STATES AIR FORCE

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

RE-APPOINTMENT
INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: LEPC

(For example, Board of Equalization, Member 3)

Applicant Name: Louis H Friend III

Residence Address: 200 W Heritage Dr. #1 Wasilla, AK 99654

Mailing Address: 200 W Heritage Dr. #1 Wasilla, AK 99654

Home phone: 841-8256 Work phone: 745-1753 Email: Lhf3rd@gmail.com

Name and Address of Employer: Chickaloon Native Village, PO Box 1005, Chickaloon, AK 99674

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 16 years

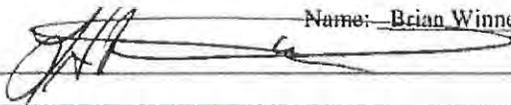
Briefly explain, why you are you interested in serving on the board in which you are applying? My interest is to help develop emergency preparedness and involvement of public transit agencies and other transportation providers in emergency responses and recovery processes.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Public Transit leader since 2000 in the MSB. Volunteer for American Red Cross / Alaska since 2005. Emergency Planner for Chickaloon Native Village since 2014. Graduate of Emergency Management Institute Basic Academy. Successfully completed ICS courses online and in class training. Earned transit training certifications. Completed and attended American Red Cross trainings.

List three professional or personal references: Name: Bill Morrow Phone: 357-6060

Name: Casey Cook Phone: 861-8004

Name: Brian Winnestaffer Phone: 745-0854

Applicant Signature:  Date: 12-21-15

Office Use Only: Precinct: 07-125 Assembly District: 4 Service Area: _____

Position on Board: LEPC TRUCKING OR TRANSPORTATION Term Ends: 12.31.2018

Residence Checked: Yes

Map Checked: Yes

R

Code Checked: 1st 2nd NA

Applicant Name: Louis H Friend, III

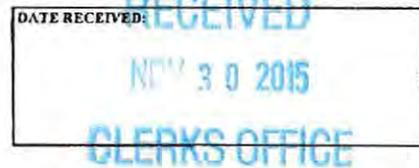
1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

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Board and position for which I am applying: Non Marijuana Farming Operation-Alternate
(For example, Board of Equalization, Member 3)

Applicant Name: Janice Bass

Residence Address: 7001 W Island Lake Dr, Wasilla AK 99623

Mailing Address: 7001 W Island Lake Dr, Wasilla AK 99623

Home phone: 373-6208 Work phone: 441-1147 Email: jbassalaska@yahoo.com

Name and Address of Employer: Self

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

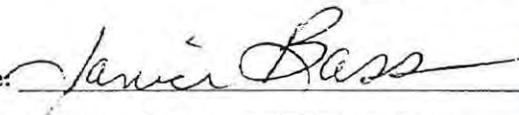
How long have you lived in the Borough? 8 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I believe that the production and sale of of Marijuana can occur safely and profitably in the borough by quality and prepared oversight that can only occur by citizen feedback.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Tomato farmer, Master Gardener, Organic Gardener and Worm Farmer.

Member of Anchorage Botanical Garden, Anchorage Master Gardener, Meadow Lakes Bloomers

List three professional or personal references: Name: Patti Fisher Phone: 520-465-6856
Name: Peggy Putman Phone: 376-3432
Name: Daryl Jones Phone: 373-9269

Applicant Signature: Janice Bass   Date: 11/30/2015

Office Use Only: Precinct: 10-025 Assembly District: 7 Service Area: N/A
Position on Board: MAC member OPA - NON-MARIJUANA Farming Term Ends: 6/30/2018
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: Janice Bass

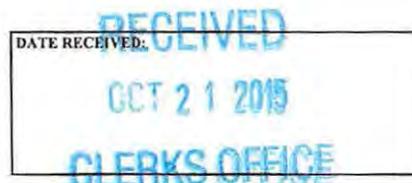
1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Marijuana Advisory Committee, Member o8A
(For example, Board of Equalization, Member 3)

Applicant Name: K.T. (Kathryn Ann) McKee

Residence Address: 6111 W Locksley Loop, Wasilla, AK, 99623

Mailing Address: 6111 W Locksley Loop, Wasilla, AK, 99623

Home phone: 907-231-9649 **Work phone:** 907-357-3110 **Email:** katemckee2011@gmail.com

Name and Address of Employer: American Lung Association in Alaska, 1075 Check St., Ste 205, Wasilla, AK 99654

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 12 years

Briefly explain, why you are you interested in serving on the board in which you are applying? As the Mat-Su Manager of the American Lung Association office in Wasilla, I would like to keep up with the latest happenings with marijuana in the Valley and have a say in how they are handled.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Six years as a secondary English teacher in Colorado and Alaska (including Wasilla High), two years working with behavioral health clients at Mat-Su Health Services who struggled with addictions, two months working for the Lung Association, and personal experiences with pot in my adolescence.

List three professional or personal references:

Name: <u>Terry Snyder</u>	Phone: <u>355-1789</u>
Name: <u>Dianne Woodruff</u>	Phone: <u>841-5232</u>
Name: <u>Cindy Bettine</u>	Phone: <u>376-5231</u>

Applicant Signature:  **Date:** 10/21/2015

Office Use Only: Precinct: <u>08-130</u> Assembly District: <u>7</u> Service Area: <u>NA</u>
Position on Board: <u>MAC OBA Education Community Alt</u> Term Ends: <u>6/30/2018</u>
Residence Checked: <input checked="" type="checkbox"/> Yes Map Checked: <input type="checkbox"/> Yes Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

Applicant Name: K.T. (Kathryn Ann) McKee

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

DATE RECEIVED: **RECEIVED**
NOV 09 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: MSB Fish + Wildlife Commission
(For example, Board of Equalization, Member 3)

Applicant Name: Michael Wood

Residence Address: mile 231 AK RR Chase AK / PO Box 773 Talkeetna AK. 99676

Mailing Address: PO 773 Talkeetna AK. 99676

Home phone: 733-8350 Work phone: 354-5815 Email: mollyhopse@icloud.com

Name and Address of Employer: self employed

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: NA
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 25 years.

Briefly explain, why you are you interested in serving on the board in which you are applying? I have a deep interest in the sustainability of Salmon in the Mat-SU for future generations

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: I am a long hunter and fisherman that relies on annual harvest to feed my family. I am a commercial set net fisherman at the mouth of the Su.

List three professional or personal references:
Name: Bruce Knowles Phone: 907-232-5873
Name: Israel Mahay Phone: 907 841 1307
Name: Whitney Wolf Phone: 907 232-0714

Applicant Signature: [Signature] **(N)** Date: Nov. 5, 2015

Office Use Only: Precinct: <u>10-035</u>	Assembly District: <u>7</u>	Service Area: _____
Position on Board: <u>SPT member 2 - sport fishing</u>	Term Ends: <u>12/31/2018</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

Applicant Name: Michael Wood

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

NA

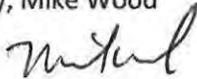
2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

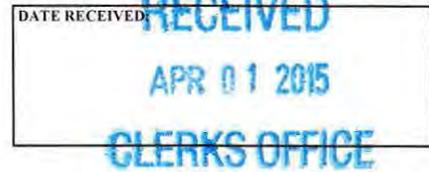
If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

NA

I would like to be considered for a position on the Board of the Mat-Su Fish and Wildlife Commission because I am interested in preserving and enhancing the extraordinary resources around us. Over the years I have been impressed with the efforts the Commission has made to advocate for a sustainable fishery in the Mat-Su Borough. This has been evident in the increased numbers of Coho's to our local rivers due to changes in regulations in the lower Cook Inlet and I continue to be impressed with the achievements to restore fisheries throughout the borough. I believe these efforts need to be continued and progress can be made to achieve a sustainable fishery in spite of the reduced income in the state. As a resident of the upper Susitna watershed, living on the River, I spend countless hours on the Susitna River and its tributaries to access my home, hunt, fish and travel. My community volunteer efforts as the President of the Board of the Susitna River Coalition and formerly Chair of the Chase Community Council have given me great insight into the science and politics surrounding the issue of development and maintaining a renewable fishery and an appreciation for the diverse interests that need to be considered. All year I have the opportunity to watch the Susitna River and its tributaries for fish and wildlife and in the summer I fish a small scale, high-quality, and low-volume set net business at the mouth of the Susitna River. My wife Molly and I provide ice-packed, gilled and gutted salmon to the local community. The health of the river and its fish is integral to our life and business. I spend my free time sport fishing throughout the valley for trout, burbot and pike as well as hunting caribou and moose primarily in unit 13, 16 and 14. I am open-minded and enjoy learning all that is possible from our state scientists and veterans in the field. With this knowledge I hope to help guide the Mat-Su and the state toward sustainable fish and wildlife management for generations to come. Thank you for your consideration.

Sincerely, Mike Wood

A handwritten signature in black ink, appearing to read "Mike Wood". The signature is written in a cursive, flowing style.



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

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Board and position for which I am applying: MSB Fish and Wildlife Commission
(For example, Board of Equalization, Member 3)

Applicant Name: Jeff Davis

Residence Address: Mile 229 ARRC, Talkeetna, Alaska 99676

Mailing Address: PO Box 923, Talkeetna, AK 99676

Home phone: 315-4631 Work phone: 733-5432 Email: arri@arrialaska.org

Name and Address of Employer: Aquatic Restoration and Research Institute

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 15 Years

Briefly explain, why you are interested in serving on the board in which you are applying? _____

Professional and personal interest in fish, fish habitat, fishing, hunting, and outdoor recreation in the Mat-Su. _____

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: ADFG Habitat Biologist for 10 years including MatSu Area Manager. BS UAA, MS Aquatic Ecology. See www.arrialaska.org.

Conduct fish habitat and water quality research and restoration within Mat-Su for MSB, DEC, ADFG, USFWS, NMFS. NFHP Steering Committee 4 years.

List three **professional or personal** references: Name: Laura Eldred (DEC) Phone: 376-1855
Name: Corinne Smith (TNC) Phone: 865-5721
Name: Frankie Barker (MSB) Phone: 746-7439

Applicant Signature: Jeffrey C Davis  Date: 3/27/2015

Office Use Only: Precinct: 10-035 Assembly District: 7 Service Area: N/A
Position on Board: SPT member 2 - sport fishing Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

VREMS: 22290 S C St Talkeetna

Applicant Name: Jeff Davis

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Jeffrey C. Davis

P.O. Box 923, Talkeetna, AK 99676

arri@arrialaska.org

907.315.4631

Education

Master of Science—Aquatic Ecology (1995), Idaho State University, Pocatello, Idaho

Major Advisor: G. Wayne Minshall.

GPA: 4.0

Thesis: Functional Processes in three Wilderness Streams.

Research Topics: I worked on many different projects at Idaho State University. I conducted biological monitoring of water quality using macroinvertebrates. I worked on two large projects that were evaluating the influence of impoundments on ecosystem production. We used open-system and chambers measures of dissolved oxygen, sampled benthic and transported organic matter, sampled macroinvertebrates, and conducted nutrient limitation experiments. Results of this work were used in the Idaho Snake River Management Plan and resulted in one publication (Thomas et al. 2005¹). I was responsible for documenting the methods used by the laboratory in wilderness streams and authored a monitoring manual (Davis et al. 2001). My primary research focused on identifying factors influencing nitrogen and phosphorus uptake lengths (Davis and Minshall 1999).

Bachelor of Science—Biology (1993), University of Alaska Anchorage, Anchorage, Alaska

Undergraduate Research: Influence of temperature on carbon flux from wetland soils.

Awards: Award of Excellence for Undergraduate Research

GPA: 3.92

Employment

Aquatic Restoration and Research Institute (ARRI)—(February 2003 to Present)

Position(s): President, Aquatic Ecologist, Fisheries Biologist

Job Description: My wife and I formed ARRI, a non-profit corporation in 2003. The objective of the organization is to provide the best available information to Government Agencies, NGOs, and the public to ensure that development within Alaska is conducted in a manner that avoids impacts to aquatic systems. This objective is accomplished through conducting applied water quality and fish habitat research. ARRI has conducted over 60 projects with funding primarily through state and federal grants. We have been term contractors for the Department of Environmental Conservation for the past 11 years. We have conducted a number of projects to identify sources of fecal coliform pollution and investigated water quality in urban streams. We have investigated the influence of motor boats on hydrocarbons and turbidity and the resulting effects to rearing salmon. We have looked at juvenile salmon growth rates and distribution among different stream types and are evaluating overwintering habitat for juvenile salmon in glacial rivers. We have studied the

¹ Full citation can be found at www.arrialska.org

influence of culverts on juvenile salmon fish passage and recently published a paper on this topic in JNABS. Most recently we have been assisting in the review of fish and aquatic studies being conducted in support of a FERC license application for the Susitna-Watana Project. A complete list of all projects with links to reports can be found at www.arrialaska.org. ARRI has recently opened the Susitna Salmon Center in Talkeetna to provide information to residents and visitors on Susitna River salmon and salmon habitat. I supervise a staff of up to 15 employees and an annual budget of 400 to 500k. I have served on the Mat-Su Basin Salmon Habitat Partnership Steering Committee and Science and Data sub-committee for the past 4 years.

Alaska Department of Natural Resources—Habitat Management and Permitting (March 2003 to April 2005)

Position: Mat-Su Area Manager, Habitat Biologist III

Location: Palmer, Alaska

Job Description: As Mat-Su Area Manager I was responsible for all permit applications for proposed projects on anadromous streams (Anadromous Fish Act) or projects that could alter fish passage (Fishway Act). We commented on most U.S. Army Corp of Engineers and EPA permits under the Fish and Wildlife Coordination Act. Projects included road and railway construction, placer mining, timber harvest, gravel mining, and dock construction. I supervised one habitat biologist and administrative staff.

Alaska Department of Fish and Game—Habitat Division (December 1998 to March 2003)

Position: Habitat Biologist II

Location: Anchorage, Alaska

Job Description: I worked as a Habitat Biologist in the Anchorage office until the division was transferred from the Department of Fish and Game to the Department of Natural Resources. My primary responsibility was the implementation of the Forest Resources and Practices Act. I conducted compliance reviews, identified fish habitat, and evaluated fish passage within logging units on the Kenai Peninsula, Kodiak and Afognak Islands, and the Mat-Su Borough. I was compliance monitor for the construction of the Power Creek Hydroelectric Project in Cordova. I conducted site reviews of placer mines in the Peters and Cache Creek drainages. I conducted surveys to identify anadromous fish habitat on the Kenai Peninsula, Afognak Island, the Susitna River Drainage, and the Chuitna River. I conducted research identifying ATV road crossings on the Kenai Peninsula and the Mat-Su Borough (Davis and Ryland 2002). I conducted an assessment of moose habitat comparing harvested and undisturbed forests on the Kenai Peninsula (Davis et al. 2000). I obtained funding and conducted water quality and fish habitat assessments of Chester Creek in Anchorage, and Wasilla Creek (Davis and Muhlberg 2001, 2002) and developed methods for the assessment of streambank restoration projects (Davis and Muhlberg 2001). I worked on a committee to develop biomonitoring methods for application in Alaska and a committee to develop Riparian Standards under the Forest Resources and Practices Act for Region II.

Office of the Governor—Division of Governmental Coordination (May 1996 to December 1998)

Position: Project Review Coordinator

Location: Anchorage, Alaska

Job Description: In this position I implemented the Coastal Zone Management Act. I was responsible for coordinating project reviews for permits from State and federal agencies. I ensured that proposed projects were consistent with the State standards and coastal district policies of the Coastal Management Program.

Alaska Department of Fish and Game—Habitat Division in Ketchikan (August 1995 to May 1996)

Position: Habitat Biologist II

Location: Ketchikan, Alaska

Job Description: Primary responsibilities in Ketchikan were the implementation of the Forest Resources and Practices Act. I conducted field visits to identify anadromous fish habitat and to ensure the unvegetated buffers were maintained around these streams. I conducted road surveys to ensure that logging roads were not contributing sediment or other pollutants to adjacent streams and that road crossing structures allowed for fish passage. I conducted field surveys with forest to evaluate variation requests. I conducted reviews under the FERC licensing process to evaluate potential hydroelectric projects.

Alaska Natural Heritage Program (May 1995 to August 1996)

Position: Subcontractor

Location: Anchorage, Alaska

Job Description: I was hired to work on a project to produce a bibliography and summarize all of the aquatic data for the Kenai River. This resulted in an EPA publication (Boggs, K., J. C. Davis, and A. M. Milner, 1997). I also worked on a project to analyze data collected and complete a report evaluating the effect of placer mining on streams near Fairbanks (Davis et al. 1998). During this time, I also was contracted to operate boats and conduct field work investigating placer mining effects to the Fortymile River.

Other Interests

I live with my wife in a home we built off of the road system north of Talkeetna. We generate our own electricity and heat our home with firewood. We have 5 grown children and 15 dogs. We spend our free time hiking, rafting, hunting, kayaking, fishing, cross-country skiing and dog mushing.

References

Nancy Sonafrank, Program Manager
Alaska Department of Environmental
Conservation
610 University Ave.
Fairbanks, AK 99709
Phone: (907) 269-4720
Email: nancy.sonafrank@alaska.gov

Jeanne L. Hanson
Assistant Regional Administrator
Habitat Conservation Division
National Marine Fisheries Service
222 W. 7th Ave. #43
Anchorage, Alaska 99513
Phone: (907) 271-3029
Email: jeanne.hanson@noaa.gov

Susan Walker, Hydropower Coordinator
Habitat Conservation Division
National Marine Fisheries Service
PO Box 21668
Juneau, Alaska 99802
Phone: (907) 586-7476
Email: susan.walker@noaa.gov

Cindy Gilder, Project Manager
Alaska Department of Environmental
Conservation
555 Cordova Street
Anchorage, AK 99501
Phone: (907) 269-7515
Email: cindy.gilder@alaska.gov

Corrine Smith, Mat-Su Basin Program
Director
The Nature Conservancy
715 L Street, Suite 100
Anchorage, Alaska 99501
Phone: (907) 276-3133 ext. 211
Email: corinne.smith@tnc.org

Lance Trasky
Former ADFG Habitat Division Regional
Supervisor
3941 Truro Drive
Anchorage, AK 99507
Phone:
Email: Trasky@gci.net

DEC 03 2015

DATE RECEIVED:

RECEIVED

DEC 04 2015

CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM
RE-APPOINTMENT

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Mat-Su Fish and Wildlife Commission
(For example, Board of Equalization, Member 3)

Applicant Name: Larry J. Engel

Residence Address: 16341 East Vera Way

Mailing Address: 16341 East Vera Way Palmer Alaska 99645

Home phone: 907 745 4132 Work phone: n/a Email: larryengel@gci.net

Name and Address of Employer: Retired State of Alaska

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 45 plus years

Briefly explain, why you are you interested in serving on the board in which you are applying? _____

Enjoy participating in hunting and sport and personal use fishing

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Long time borough resident, employed by ADF&G for over 30 years, served on Alaska Board of Fisheries for 9 plus years, served on this commission since 2007 and active in hunting and fishing.

List three professional or personal references: Name: Jim Colver Phone: 907 745 5200
Name: Tom Kluberton Phone: 907 733 1457
Name: Bruce Knowles Phone: 232 5873

Applicant Signature: Larry J. Engel Date: Dec. 3, 2015

Office Use Only: Precinct: <u>12-220</u>	Assembly District: <u>1</u>	Service Area: _____
Position on Board: <u>SFA member 3 Hunting Rep</u>	Term Ends: <u>12/31/2018</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes R	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd NA

Applicant Name: LARRY ENGEL

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of ~~guilt~~ plea of ~~no~~ contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

RE-APPOINTMENT

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Mat-Su Borough Fish & Wildlife Commission - Member
(For example, Board of Equalization, Member 3)

Applicant Name: Howard Selo

Residence Address: 14186 W. Masonic Court

Mailing Address: PO Box 520707 Big Lake, AK 99652

Home phone: 892-8796 Work phone: _____ Email: hodelo@mtaonline.net

Name and Address of Employer: retired

Can you regularly attend meetings? Yes No *(Pursuant to MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: N/A
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 25 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I'm interested in seeing our wildlife and habitat resources properly managed and protected.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: see attached resume

List three professional or personal references: Name: Samantha Oslund Phone: 746-6332
Name: Sam Ovey Phone: 746-6334
Name: Larry Engel Phone: 745-4132

Applicant Signature: Howard Selo Date: 12/9/15

Office Use Only: Precinct: OB-155 Assembly District: 5 Service Area: NA
Position on Board: SPT member 4 - AA-LARGE Term Ends: 12-31-2018
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

Applicant Name: Howard Seb

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Howard Delo

PO Box 520707, Big Lake, AK 99652

(907) 892-8796

OBJECTIVE: Member Seat on Mat-Su Borough Fish and Wildlife Commission

HIGHLIGHTS OF QUALIFICATIONS

- Twenty-five years experience as a professional Biologist/Fish Culturist
- Graduate Degree in Wildlife Management (Master of Science)
- Assisted in developing sockeye salmon egg-take procedures for the State of Alaska and instructed crews in implementing these procedures
- Authored one of the first documented studies on salmon fry growth rates during a hatchery rearing operation in Alaska
- Supervised crews in the operation of one of the largest salmon rearing programs at the time in the State of Alaska
- Developed and oversaw construction of several major public sportfishing access facilities in Alaska, including the upgrades at Susitna Landing, the Talkeetna boat launch facility, and ADA and other improvements to “The Nick Dudiak Fishing Hole” in Homer, Alaska
- Had outdoor articles published in two nationally circulated magazines and currently serves as the weekly Outdoor Columnist for the Frontiersman newspaper in the Mat-Su Valley as a freelance writer

REVELANT SKILLS AND ABILITIES

- Is a certified and active Hunter Education Instructor for the Alaska Department of Fish and Game for all three disciplines of: Basic, Bow Hunter and Muzzleloading
- Is a certified Boating Safety Instructor for the Alaska Department of Natural Resources, Division of Parks and Outdoor Recreation, using the nationally recognized Alaska Water Wise curriculum
- Former member of the Board of Directors of the Upper Susitna Shooters Association, whose shooting range is located at Mile 94 on the Parks Highway
- Is a past member and Chair of the Matanuska Valley Fish and Game Advisory Committee
- Former member of the Alaska Board of Fisheries (2007 to 2010)
- Past member of the Alaska Boating Safety Advisory Council, which advises the Office of Boating Safety for the State of Alaska
- Current member of the Board of Directors of SCTP-YESS youth shooting program
- Owns and operates an outdoor writing business. In addition to the weekly column mentioned above, a book is in progress
- Retired from Alaska Department of Fish and Game in 1999

WORK HISTORY

2000-present	Owner/operator	Howard Delo's Outdoors	Big Lake, Alaska
1978-1999	Biologist/Fish Culturist	ADF&G	South-central Alaska
1975-1977	Asst. Hatchery Manager	Georgia Game and Fish Division	

EDUCATION

- Master of Science (MS) in Wildlife Management, University of Maine, Orono, 1979
- Bachelor of Science (BS) in Wildlife Management/Fisheries Biology (a double major), University of Alaska, Fairbanks, 1972
- Bachelor of Science (BS) in Biological Sciences, University of Alaska, Fairbanks, 1972

AWARDS

- Was named Alaska's Muzzleloader Hunter Education Instructor of the Year for 2006 by the Hunter Information and Training Program of the Alaska Department of Fish and Game.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

RECEIVED
DATE RECEIVED:
DEC 22 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Parks, Recreation, and Trails Advisory Board
(For example, Board of Equalization, Member 3)

Applicant Name: Brendon Knox

Residence Address: 16490 East Northbridge Rd.

Mailing Address: PO Box 1224 Palmer 99645

Home phone: 715-7281 Work phone: 715-7281 Email: valleyridered@gci.net

Name and Address of Employer: Anch Intl Airport DOT 5740 Denavillard Av. Anch AK

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? Sixteen years

Briefly explain, why you are you interested in serving on the board in which you are applying? I am interested in the trails system and other forms of recreation for the residents of the Borough

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: I am currently serving on a committee developing Knik River Public Use / I am on Butte Community Council.

List three professional or personal references: Name: Kenny Barber Phone: 745-4446
Name: Ronnie Harvey Phone: 746-1903
Name: Dan McDonough Phone: 746-4644

Applicant Signature: Brendon Knox  Date: 12/21/2015

Office Use Only: Precinct: <u>12-220</u> Assembly District: <u>1</u> Service Area: <u>NA</u>
Position on Board: <u>Park District 1</u> Term Ends: <u>12/31/2018</u>
Residence Checked: <input checked="" type="checkbox"/> Yes Map Checked: <input checked="" type="checkbox"/> Yes Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

Applicant Name: Brendon Knox

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

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DATE RECEIVED:
JAN 04 2016
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying:

Parks, Rec, & Trails Advisory Board
For example, Board of Equalization, Member 3) DIST 5

Applicant Name: Cindy L. Bettine

Residence Address: 14563 W. Rocky Lake Dr.

Mailing Address: Box 870008, Wasilla 99687

Home phone: 907-8415198 Work phone: 376-5231 Email: Cindybettine@mtaonline.net

Name and Address of Employer: ABC TRAVEL TIME, WASILLA

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030). "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: TAX PAYER
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? life time resident

Briefly explain, why you are interested in serving on the board in which you are applying? My interest has ALWAYS been Roads AND improved transportation.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: 6 YEARS ON Borough Assembly, 2 terms on Community Council, chair of Mayor's blue ribbon committee on Roads under Mayor Menard.

List three professional or personal references:
Name: LYNNE Woods Phone: 745-4527
Name: Bob Ameen Phone: 376-4044
Name: Teresa Blume Phone: 355-7036

Applicant Signature: Cindy L. Bettine (N) Date: 12/30/2015

Office Use Only: Precinct: 08-155 Assembly District: 5 Service Area: REAR BIG LAKE
Position on Board: P&R DISTRICT 5 Term Ends: 12-31-2016
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd



Applicant Name: Cindy L. Bettine

- 1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

- 2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

RECEIVED
DATE RECEIVED:
NOV 06 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Planning Commission District 1
(For example, Board of Equalization, Member 3)

Applicant Name: Mary P. Anderson

Residence Address: 7826 E Settlement Ave, Wasilla AK 99654

Mailing Address: PO Box 870854 Wasilla, AK 99687

Home phone: 907 745-3323 Work phone: 907 232-3328 Email: mpanderson61@gmail.com

Name and Address of Employer: Alaska Airlines, Ted Stevens Int Airport, Anchorage, AK

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest:
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 31 years

Briefly explain, why you are you interested in serving on the board in which you are applying?

To serve my Community and contribute my experience to the difficult job the PC is task to do for all Borough residents.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: See attached resume. Served 6 years on Borough Parks and Recreation Board was chair for 4 years.

Served on State Parks Citizens Advisory Board for 6 years: President of Friends of State Parks Board for 10 years.

List three professional or personal references:

Name: <u>Ron Swanson, Retired MSB Land Dept.</u>	Phone: <u>907 694-9564</u>
Name: <u>Sherry Rusher, Meadow Lakes CC</u>	Phone: <u>907 354-4207</u>
Name: <u>Wayne Biessel, State Parks Superintendent</u>	Phone: <u>907 232-8932</u>

Applicant Signature: Mary P. Anderson Date: 11/3/2015

Office Use Only: Precinct: <u>09-623</u>	Assembly District: <u>1</u>	Service Area: <u>NA</u>
Position on Board: <u>PC District 1</u>	Term Ends: <u>12/31/2018</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

N

Applicant Name: Mary P. Anderson

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Mary Anderson
PO Box 870854 Wasilla, AK 99687
Phone (907) 232-3328 Fax (907) 745-3324
Email: mpanderson61@gmail.com

Professional experience **Project Developer/Grant writer**

2004-Present Co-Owner Anderson Enterprises Alaska Wasilla, AK

- ❖ Consult with groups interested in rental housing and other facility development, provide project management/development services from pre-development to completion of capital projects; facilitate meetings and coordinate with contractors/architects/clients to keep projects on time and budget.
- ❖ Responsible for researching potential funding sources, grant writing and preparation and submittal of grant proposal packages Advocating for client projects and meeting with funders at the local, state, and federal levels.
- ❖ Training clients on rental housing operations and compliance with federal/state funding programs.

Medical Accounts Receivable Specialist

2014-2015 Altair Chiropractic LLC Wasilla, AK

- ❖ Researched and resolved accounts on the aging 120 A/R report to maximize reimbursement.
- ❖ Reviewed outstanding denials and correspondence received; Initiated appeals for denied claims with the appropriate insurance carriers. Submitted medical records in response to payer requests for information as necessary.
- ❖ Researched credit balances and wrote up refund documentation for refunds to be issued as needed.

Housing Manager

2012 - 2013 Mid Valley Seniors Houston, AK

- ❖ Provided professional management of three senior housing projects, including direct marketing, intake of rental applications, interviewing prospective tenants, performing required tenant verifications per HUD and HOME program guidelines, assisting tenants with situational issues and services referral processes.
- ❖ Ensured compliance with all Federal/State program regulations, submitting required reports and maintaining certifications; maintaining occupancy levels and project rent revenues; worked with the Project Bookkeeper to account for all project finances; reviewed and approved all financial reports; reviewed all maintenance records and facilitated all needed maintenance repairs; completed all move in and out inspections.
- ❖ Prepared monthly status reports for the three Housing Projects' Board of Directors, and recommended policy and operating procedure changes as needed.

Deputy Director

2002-2004 Wasilla Area Seniors, Inc Wasilla, AK

- ❖ Assisted Executive Director with oversight of daily senior center operations, including supervision of staff of 35.
- ❖ Assisted with research and grant-writing, correspondence, promoting senior issues at the local, state, and federal levels, and developing 4 new senior housing projects including assisted living and long-term care facilities.
- ❖ Responsible for ensuring agency compliance with CHOICE Medicaid program, General Relief program, State Regulations for Assisted Living, and State/Federal Grants.

Executive Administrative Assistant

2001-2002 Wasilla Area Seniors, Inc Wasilla, AK

- ❖ Assisted Executive Director with research and grant-writing; correspondence, daily contact with seniors, preparing Board packets, membership meeting agendas, other duties as assigned. Stood in for Executive Director at Board meetings as needed.
- ❖ Responsible for Home Delivered Meal program and C.C.S Head Start congregate meal program, keeping client records and daily route sheets updated. Oversight of 3 delivery drivers. Prepared monthly menu with Food Service Manager. Kept daily meal prep records, updated inventory as needed. Submitted accurate monthly billings to Medicaid for reimbursement.

Field Executive

2000-2004 Girl Scouts Susitna Council Anchorage, AK

- ❖ Supervised Membership Specialist and 20 volunteer staff members; served as direct support to the local volunteer manager; ensured Council's local membership goals and objectives for the were met.
- ❖ Developed new program ideas to reach untapped markets. Trained and recruited new volunteers. Supported Council goals for fund development. Represented Girl Scouts Susitna Council at local United Way functions, other meetings as directed by Executive Director.

Membership Specialist

1999-2000 Girl Scouts Susitna Council Anchorage, AK

- ❖ Recruited and trained volunteers, supervised volunteer staff of 20, helped volunteer manager set goals and budget for operating year, helped set and meet goals and objectives of Council as a whole, developed and facilitated recruitment/retention activities for girls ages 5-17 during the year.

Education**Major in Business Administration**

2005 - 2011 University of Alaska Southeast Juneau, AK

- ❖ B.B.A. with emphasis in Entrepreneurship (December 2011)
- ❖ 3.63 GPA overall in all coursework; Top 15% of class
- ❖ Member Golden Key International Honor Society

Professional Development

Higher Level of Inclusive Play - Designing Fitness-Focused Playgrounds

2011 Landscape Structures seminars, Anchorage, AK

Housing Quality Standards Inspector Certification

2009 Nan McKay & Assoc. seminar, Anchorage, AK

Uniform Physical Condition Standards Fundamentals Specialist Certification

2009 Nan McKay & Assoc. seminar, Anchorage, AK

Fair Housing Training

2006 US Dept HUD Anchorage, AK

2008 AHFC training Anchorage, AK

2010 AHFC training Anchorage, AK

2012 US Dept HUD webinar

Nonprofit Management Certificate

2002 University of Alaska / The Foraker Group Anchorage, AK

Tax Credit Basics and Fundamentals Certificate

2002 Theo Pro Compliance & Consulting, Inc. Anchorage, AK

Girl Scout Membership Specialist Training Certificate

1999 Edith Macy Training Center New York

MEADOW LAKES COMMUNITY DEVELOPMENT INC.

4/2/2015

To whom it may concern

I first worked with Mary Anderson when I was president of the **Meadow Lakes Community Council Inc. (MLCC)**. Mary and her husband are the council's project managers. Mary researched a cost effective way to water the soccer field, which saved a \$50,000 project.

But Mary's education and experience were being underutilized. To take advantage of her talents the Council spun off its second 501 (c)3, **Meadow Lakes Community Development Inc. (MLCD Inc.)**, which I became the president of.

With Mary's guidance, **MLCD Inc.** was able to leverage **MLCC's** funding efforts with NGO's, such as **Mat-Su Health Foundation**. As a result, projects were fully funded so that they could be completed in one year instead of two or three.

With Mary Anderson's guidance, both **Meadow Lakes Community Council Inc.** and **Meadow Lakes Community Development Inc.** have become very effective organizations in the community of Meadow Lakes.

Employing Mary Anderson would be a wise investment for your organization.

Sincerely



Tim Swezey
President
Meadow Lakes Community Development Inc.
(907) 232-2845

Theresa K Biesanz
2175 Gordon Court
Wasilla, Alaska 99654
907-354-6206 home
907-357-2578 work
tkbiesanz@gmail.com

April 1, 2015

To Whom It May Concern:

I have known Mary Anderson both professionally and personally for the last 25 years. She has been my co-worker and my supervisor, and I have been her supervisor.

Most recently, Mary was hired in August of 2014 as a temporary receptionist/scheduler for Altair Chiropractic, LLC. The office had three Chiropractors and eight massage therapists. When her two week assignment was coming to a conclusion, she was asked at my recommendation to Dr. Altair, to stay on as my assistant to ease the transition of my leaving my position as Practice Manager.

Mary had the enviable task of sorting out the electronic health record system which also included the scheduling and the billing programing. She also worked with clients in auditing their accounts. Mary was able to interpret 18 months of payables/receivables and create a manual accounting system which could then be input into a new accounting program.

The other most memorable position we worked together on was as co-leaders to 15 nine year old girl scouts for nine years. Her ability to organize and plan weekly activities in coordination with parents and Girl Scout Council regulations (which are legend) earned her outstanding recognition with the Council. She was offered paid position with the Girl Scout Council initiating new Scouting programs for the girls and training programs for the leaders.

Mary is an exemplary team oriented employee; able to bring about outstanding results to her projects.

It is my pleasure to recommend Mary. Her positive attitude, dependability and integrity make her an outstanding addition to any organization.

Sincerely,

Theresa K Biesanz, Office Manager
Alyeska Therapy Center

Meadow Lakes Seniors, Inc.

1210 N. Kim Drive Suite A

WASILLA, ALASKA 99623

Phone: (907) 487-3328 Fax: (907) 457-3328 Email: hrv@meadowlakeswi.com

April 2, 2015

To whom it may concern:

I would like to recommend Mary Anderson as a candidate for a position with your organization. In her capacity of Project Director for several undertakings here at Meadow Lakes Seniors, Inc. and in our Meadow Lakes Community, she has displayed exceptional professional skills. These skills cover a wide range of abilities. She aided in the facilitating of building an eight unit housing complex. This involved coordinating between the contractor and the owners, resolving issues as they appeared, to the satisfaction of both parties. Mary has worked with large projects such as housing, and smaller ones such as setting up client files.

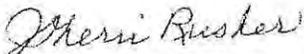
Mary is very meticulous with her documentation and record keeping. She is able to carry these attributes over to the "one on one" situations that arise with clients. Her negotiating ability is top notch which transfers to good customer service at any level. Mary always has a smile and demonstrates a friendly way of dealing with people.

Mary has excellent written and verbal communication skills, is extremely organized, can work independently, and is able to effectively multi-task to ensure that all projects are completed in a timely manner.

On a personal level, Mary is just a very nice lady. She is honest, caring, and giving. Her family is very important to her as is her community.

I recommend her for any endeavor she chooses to pursue. She will be a wonderful asset to your company.

Sincerely,



Sherri Rusher, President
Meadow Lakes Seniors, Inc.



MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

RECEIVED
DATE RECEIVED:
DEC 28 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Planning Commission, Seat 4
(For example, Board of Equalization, Member 3)

Applicant Name: Colleen Vague

Residence Address: 801 N. Northshore Dr., Wasilla, AK 99654

Mailing Address: 801 N. Northshore Dr., Wasilla, AK 99654

Home phone: 232-1704 Work phone: 793-3313 Email: cjvague@gmail.com

Name and Address of Employer: Cook Inlet Tribal Council, Inc.

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 19 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I see the situation with our current economic crisis and a shortage of land in Anchorage being one of continued growth explosion in the Valley. I want growth to be encouraged and tempered to maintain the quality of life we enjoy here.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: I served on the Mat-Su School Board, including one year as the President, the School Site Selection Committee and the Board of Adjustments and Appeals. I have been very involved in land use planning in the Mat-Su Borough, and as such I am familiar with the history of many land use issues; thereby diminishing my learning curve.

List three professional or personal references: Name: Mike Dunleavy Phone: 907/ 465-6600
Name: Cindy Bettine Phone: 841-5198
Name: Susan Pougher Phone: 232-4836

Applicant Signature: Colleen Vague N Date: Dec 22, 2015

Office Use Only: Precinct: <u>07-115</u> Assembly District: <u>4</u> Service Area: <u>RSA - BUCKARD</u> <u>FSA - CENTRAL</u>
Position on Board: <u>PC DISTRICT 4</u> Term Ends: <u>12-31-2018</u>
Residence Checked: <input checked="" type="checkbox"/> Yes Map Checked: <input checked="" type="checkbox"/> Yes Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

Applicant Name: Colleen Vague

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

DATE RECEIVED: **RECEIVED**
NOV 17 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Planning Commission
(For example, Board of Equalization, Member 3)

Applicant Name: Patrick C. Johnson

Residence Address: 1131 S. Century Dr., Wasilla, AK 99654

Mailing Address: PO Box 870103, Wasilla, AK 99687

Home phone: (907) 376-6225 Work phone: none Email: patrick.johnson@hotmail.com

Name and Address of Employer: none

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 50+ years

Briefly explain, why you are you interested in serving on the board in which you are applying? would like to once again be on the Planning Commission.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Former Commission member 4+ years. Planning board member 6 yrs.

List three professional or personal references: Name: Vern Harker Phone: 861-8669
Name: Anne Kilkenny Phone: 376-6225
Name: Dianne Woodruff Phone: 354-6962
Jim Sykes

Applicant Signature: Patrick C. Johnson Date: Nov. 17, 2015

(N)

Office Use Only: Precinct: 07-120 Assembly District: 4 Service Area: Resides COW
Position on Board: PC District 4 Term Ends: 12.31.2018
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: Patrick C. Johnson

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?

NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

DATE RECEIVED **RECEIVED**
DEC 14 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Planning Commission District 4
(For example, Board of Equalization, Member 3)

Applicant Name: Daniel Allen Kelly, Jr.

Residence Address: 581 West Brier Drive, Wasilla, AK, 99654

Mailing Address: Same

Home phone: 907-6941 Work phone: N/A Email: dkellyjr@gmail.com

Name and Address of Employer: N/A (Retired - AK DOT - AF)

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? Since Jan 31, 1990 ; over 25 yrs.

Briefly explain, why you are you interested in serving on the board in which you are applying? I wish to remain active in service of the Borough & City of Wasilla.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: See attached email

List three professional or personal references:
Name: Mayor Bert Cottle Phone: 373-9055
Name: Tina Crawford Phone: 373-9020
Name: Richard Payne Phone: 357-5297

Applicant Signature: Daniel A. Kelly Jr. Date: 12/14/15

Office Use Only: Precinct: 07-125 Assembly District: 4 Service Area: CITY OF WASILLA
Position on Board: PC DISTRICT 4 Term Ends: 12-31-2018
Residence Checked: Yes Map Checked: Yes (N) Code Checked: 1st 2nd

Applicant Name: Daniel Allen Kelly Jr

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

From: dkellyhome@matnet.com
Sent: Friday, December 11, 2015 6:11 PM
To: Vern.Halter@matsugov.us
Subject: Planning Commission Seat

Dear Mayor,

I looked on the website for a application for me to fill out but could not find one.

I talked with the Mayor of Wasilla today and he asked me, if I was interested, to contact the borough to apply for the District 4 (Wasilla Area) planning commission position coming vacant. I told him I would.

I was on the MSB planning commission 1996-1998 as I recall.

I also served on the city of Wasilla Planning commission for over 15 years. My last term expired 12/31/2014

MSB road commission for a couple of years.

I was also elected as a borough assemblyman and served for one term. That ended in 2002 as I recall.

I also retired from the State of Alaska DOT-Transportation and Planning in 1997 after 27 years of design and planning service.

You can call my mayor for a reference.

My name is:

Daniel Allen Kelly, Jr.

581 West Briar Drive

Wasilla, Alaska 99654-6356

907-376-6941

dkellyhome@matnet.com

Thanks for your consideration.

Sent from Mail for Windows 10

Page 4 of 4

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

DATE RECEIVED: **RECEIVED**
OCT 21 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM
RE-APPOINTMENT

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Platting Board
(For example, Board of Equalization, Member 3)

Applicant Name: Jay Van Diest

Residence Address: 16801 E T and T Lane

Mailing Address: same

Home phone: 232.4852 Work phone: same Email: jay@valleymarket.com

Name and Address of Employer: self employed

Can you regularly attend meetings? Yes No *(Pursuant to MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 49 years

Briefly explain, why you are you interested in serving on the board in which you are applying? Having served on the board for a few years I understand the process and I desire to continue to improve the MSB

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Realtor 20 years. Property owner 23 years.

List three professional or personal references: Name: Lonnie Steinke Phone: 982-5147
Name: Ben Whipple Phone: 745-1776
Name: Trevor Rollman Phone: 632-8664

Applicant Signature: Jay Van Diest Date: 10/21/2015

Office Use Only: Precinct: 11-099 Assembly District: 1 Service Area: NA
Position on Board: PB DISTRICT 1 Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

Applicant Name: Jay Van Diest

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of ~~guilt~~ plea of ~~no~~ contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Borough Platting Board
(For example, Board of Equalization, Member 3)

Applicant Name: LaMarr L. Anderson

Residence Address: 2374 N Kelso Lane

Mailing Address: PO Box 3808, Palmer AK 99645

Home phone: 907 746-5081 **Work phone:** 907 232-5082 **Email:** Lamarra05@gmail.com

Name and Address of Employer: Retired

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: Son...Borough Volunteer firefighter
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 11 1/2 years

Briefly explain, why you are you interested in serving on the board in which you are applying? Have gained valuable insights in various Borough transportation and transit issues as member of TAB past 5 years. Desire to continue to be of service.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Serve/have served on various community organization boards, including Borough TAB. Gained familiarity with many Borough growth challenges and related planning issues, particularly transportation/transit related issues.

List three professional or personal references:

Name:	<u>Brad Sworts</u>	Phone:	<u>745-4801</u>
Name:	<u>Jack Timm</u>	Phone:	<u>376-7677</u>
Name:	<u>Tom Healy</u>	Phone:	<u>761-1350</u>

Applicant Signature:  **Date:** 12/18/15

Office Use Only: Precinct: <u>11-060</u> Assembly District: <u>2</u> Service Area: <u>NA</u>
Position on Board: <u>PB DISTRICT 2</u> Term Ends: <u>12.31.2018</u>
Residence Checked: <input checked="" type="checkbox"/> Yes Map Checked: <input checked="" type="checkbox"/> Yes Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

Applicant Name: LaMarr L. Anderson

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

DATE RECEIVED
RECEIVED
DEC 14 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Planning Board
(For example, Board of Equalization, Member 3)

Applicant Name: Tait Zimmerman

Residence Address: 14136 S Kaik Goose Bay Rd, Wasilla, AK 99623

Mailing Address: Same

Home phone: 907-331-3615 Work phone: Same Email: tait@zimmermanteamak.com

Name and Address of Employer: EC Realty 2201 E Palmer - Wasilla Hwy, Wasilla

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 28 years (lifetime resident)

Briefly explain, why you are you interested in serving on the board in which you are applying? _____

I've been serving, and enjoy real estate in general.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Grew up in a real estate family, licensed real estate licensee for approximately 10 yr.

List three professional or personal references: Name: Don Zimmerman Phone: 841-1021
Name: Dawn Burton Phone: 775-7645
Name: Clay Kenner Phone: 354-8802

Applicant Signature: [Signature] Date: 12-14-15



Office Use Only: Precinct: 08-150 Assembly District: 5 Service Area: N/A
Position on Board: PB DISTRICT 5 Term Ends: 12.31.2018
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd NA

Applicant Name: Thad Zimmerman

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?

NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

DATE RECEIVED **RECEIVED**
AUG 03 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

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Board and position for which I am applying: Port
(For example, Board of Equalization, Member 3)

Applicant Name: CB 10 William Kendig

Residence Address: 6402 Wassim Cir. Wasilla, AK 99623

Mailing Address: P.O. Box 873785 Wasilla, AK 99687

Home phone: 907-841-8291 Work phone: 907-352-5100 Email: billyden.sc@hotmail.com

Name and Address of Employer: A to Z Realty

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest:
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 28 Years

Briefly explain, why you are interested in serving on the board in which you are applying? I AM very pasonate & excited about The port development and The Financial opportunities it brings to the borough

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Planing Commisioner (Districts) President Knik Fairview Community Council

List three professional or personal references: Name: Darcie Salmon Phone: 907-232-8080
Name: Berkley Tilton Phone: 907-326-2697
Name: John Kopperich Phone: 907-385-9970

Applicant Signature: William Kendig Date: 7-7-15

Office Use Only: Precinct: 08-140 Assembly District: 5 Service Area: NA
Position on Board: PORT seat 1 Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes (N) Code Checked: 1st 2nd

Applicant Name: William Keendis

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?

NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

There was a civil judgement for a failed business venture my company was Knik Scrap Metal. it was in 2011 or 2012 Don't remember. And i currently am paying it down.



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM
RE-APPOINTMENT
INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Mat-Sa Port Commission
(For example, Board of Equalization, Member 3)

Applicant Name: Steven C. Borell

Residence Address: 6420 Rockridge Drive, Anch, AK 99516

Mailing Address: same

Home phone: 907-346-1117 Work phone: ce 907-230-7580 Email: sborell@alaska.net

Name and Address of Employer: Borell Consulting Services LLC same

Can you regularly attend meetings? Yes No *(Pursuant to MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? N/A

Briefly explain, why you are you interested in serving on the board in which you are applying? I have been supporting and encouraging development of the port and rail connection for more than 20 years.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: I have been involved in port activities at Neptune Terminals, Uoac, BC; ^{Attached}

Cartegena Colombia, SA; Hyden, Ak; was on the Western Alaska Port Study. I also operated a railroad in North Dakota.

List three professional or personal references: Name: Steve Rowland, P.E. Phone: 907-446-3630
Name: Loren Leman, P.E. Phone: 907-646-6209
Name: Marvin Yobler Phone: 907-227-7158

Applicant Signature: [Signature] Date: 11/10/15

Office Use Only: Precinct: Resident Assembly District: WALVER Service Area: ---
Position on Board: PORT Seat 7 Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

Applicant Name: Steven C. Borell

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

STEVEN C. BORELL, P.E.

6420 Rockridge Drive
Anchorage, AK 99516
sborell@alaska.net 907-230-7580

July 2014

EMPLOYMENT HISTORY

January 2012 to Present – Owner, **Borell Consulting Services LLC**, Anchorage, AK. Primary focus is to help owners of mineral properties obtain financing for early and mid-stage exploration and mining.

November 1989 to December 2011 - Executive Director, **Alaska Miners Association***, Anchorage, AK. Representative and spokesman for the mining industry to the public, Alaska State Legislature and the U.S. Congress. Testified before State and Congressional Committees. Managed Association activities which included monitoring and in some cases drafting state and federal legislation and regulations; coordinated with state and federal agencies; responsible for association committees, public education, conventions, short courses, local & international mining tours. Registered lobbyist in Alaska.

March 1988 to April 1989 - Maintenance Superintendent, **Valdez Creek Mining Co.**, Cantwell, AK

August 1986 to March 1988 & April 1989 to October 1989 - Consulting Engineer, Owner, Borell Mining & Engineering Services, Anchorage, AK

September 1984 to July 1986 - Project Manager, **Arch Mineral Corporation**, Captain Mine, Percy, IL

April 1974 to August 1984 - **Consolidation Coal Company**:

Oct 1981 to Aug 1984 - Technical Assistant to Vice President, Englewood, CO

Jan 1980 to Oct 1981 - Manager of Exploration - Bogota, Colombia, S.A.

Jan 1978 to Dec 1979 - Technical Assistant to Vice President, Englewood, CO

Jan 1976 to Dec 1977 - Mine Superintendent - Velva Mine, Velva, ND

Apr 1975 to Dec 1975 - Safety Director for North Dakota, Glenharold Mine, Stanton, ND

Apr 1974 to Apr 1975 - Pit Foreman, Velva Mine, Velva, ND

June 1968 to August 1972 – Captain USAF, Facilities Maintenance and Construction Officer, stationed at Laredo AFB, Laredo, Texas; Galena AFS, Galena, Alaska; Duluth AFB, Duluth, Minnesota.

EDUCATION AND REGISTRATION

B.S. Industrial Engineering, 1968, Kansas State University

M.S. Industrial Engineering, 1974, Kansas State University

Registered as Professional Engineer in Alaska, Colorado and North Dakota

Project Management Professional (PMP), previous certification, not current.

* The Alaska Miners Association, founded in 1939, is an industry support organization with approximately 1,400 members throughout Alaska, Canada and elsewhere. The purposes of the AMA are to encourage and support responsible mineral development; increase public awareness of the mineral industry and its benefits to the state and nation; monitor political and agency activities that affect the industry; ensure that restrictions to use of land and water are scientifically sound, economically realistic; ensure a balance that includes resource utilization.

DATE RECEIVED:
RECEIVED
DEC 31 2015

CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Transportation Advisory Board, Member at Large
(For example, Board of Equalization, Member 3)

Applicant Name: David Wilson

Residence Address: 3001 E. Danny's Ave Wasilla, AK 99654

Mailing Address: Same as above

Home phone: 907-360-1691 Work phone: _____ Email: du22erochetmail.com

Name and Address of Employer: Alaska Family Services 1825 S. Chugach St, Palmer

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: City of Wasilla, Councilman
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 8 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I am a member of the Mat-Su Transit coalition and oversee AFS Transportation program I feel that I can add value to the board with my experience

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: I have an MBA, work in the area of transportation for social services for the past 3 years

List three professional or personal references: Name: Donn Bernice Phone: 907-746-6231
Name: Greithen O'Barr Phone: 841-0490
Name: Rachel Greenberg Phone: 745-5454

Applicant Signature: [Signature] Date: 12/3/15

(N)

Office Use Only: Precinct: 07-120 Assembly District: 4 Service Area: CITY OF WASILLA
Position on Board: _____ Term Ends: _____
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: David Wilson

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

RECEIVED
DATE RECEIVED: NOV 12 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Transportation Advisory Board (TAB)
(For example, Board of Equalization, Member 3)

Applicant Name: Scott Adams

Residence Address: 5645 N Hiatt Dr. Wasilla, AK 99654

Mailing Address: 5645 N Hiatt Dr. Wasilla, AK 99654

Home phone: 982-2729 Work phone: 746-7600 Email: scott99645@yahoo.com

Name and Address of Employer: DOWL, 705 S. Bailey St. Suite 200, Palmer, AK 99645

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: I work for an engineering consultant that does work for the Borough.
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

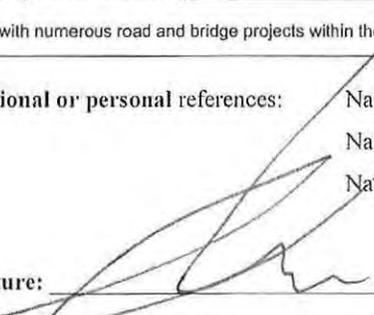
How long have you lived in the Borough? 8 years.

Briefly explain, why you are you interested in serving on the board in which you are applying? I want to volunteer the knowledge that I have gained over the years of my engineering career. I live and work in the Borough and want to see smart, well planned transportation projects.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: I have over 12 years of planning, engineering, construction, and project management experience.

I have been involved with numerous road and bridge projects within the MSB and am aware of the need to provide well planned roads and bridges to the residents.

List three professional or personal references: Name: Amie Sommer Phone: (907) 242-3524
Name: Maryellen Tuttle Phone: (907) 562-2000
Name: Ed Soto Phone: (907) 761-6264

Applicant Signature:  Date: 12 November 2015

Office Use Only: Precinct: 09-628 Assembly District: b Service Area: RSA-GOLD TRAIL
Position on Board: TAB AT-LARGE 2 Term Ends: 12-31-2018
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: Scott Adams

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

RECEIVED
DATE RECEIVED:
JAN 04 2016
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: TRANSPORTATION Advisory Board TRANSPORTATION
(For example, Board of Equalization, Member of) PROFESSIONAL & OPEN SEAT

Applicant Name: Cindy L. Bettine

Residence Address: 14563 W. Rocky Lake Dr.

Mailing Address: Box 870008, Wasilla 99687

Home phone: 907-8415198 Work phone: 376-5231 Email: Cindylbettine@mtaonline.net

Name and Address of Employer: ABC TRAVEL TIME, WASILLA

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030). "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause."

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: TAX PAYER
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? life time resident

Briefly explain, why you are you interested in serving on the board in which you are applying? My interest has ALWAYS been Roads AND improved transportation.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: 6 YEARS ON Borough Assembly, 2 terms on Community Council, chair of Mayor's blue ribbon committee on Roads under Mayor Menard.

List three professional or personal references: Name: LYNNE Woods Phone: 745-4527
Name: Bob Ameen Phone: 376-4044
Name: Teresa Blime Phone: 355-7036

Applicant Signature: Cindy L. Bettine (N) Date: 12/30/2015

Office Use Only: Precinct: 08-155 Assembly District: 5 Service Area: PSA BIG LAKE
Position on Board: TAB Transportation Industry Term Ends: 12-31-18
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: Cindy L. Betting

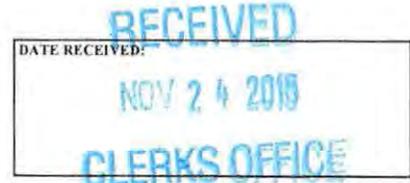
- 1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

- 2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

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Board and position for which I am applying: TAB, seat 1 or 3
(For example, Board of Equalization, Member 3)

Applicant Name: Jennifer Tew

Residence Address: 834 Victor Rd Big Lake, AK 99652

Mailing Address: PO Box 521126 Big Lake, AK 99652

Home phone: 9072322226 Work phone: 9078928802 Email: jennifer@valleymover.org

Name and Address of Employer: Valley Mover 8336 West Parks Hwy Wasilla, AK 99654

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030), "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

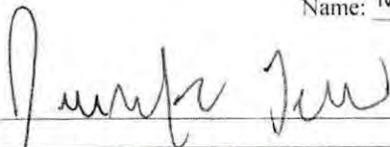
If yes, list positions and or interest: My parents own Tew's Inc, RSA21 road maintenance contractor
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? since 2003

Briefly explain, why you are you interested in serving on the board in which you are applying? I would like to bring a stronger presences of transit to the TAB and help implement transit in MSB planning.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: I have been in the transit industry for nearly 5 years, managing the Mat Su Valley's largest transit system. Last year, I also completed a national transit leadership academy through the Association for Commuter Transportation

List three **professional or personal** references: Name: Ken Walch Phone: 892-2400
Name: Beth Fread Phone: 354-7759
Name: Margaret Billinger Phone: 841-2188

Applicant Signature: Jennifer Tew   Date: 11/24/2015

Office Use Only: Precinct: <u>08-155</u> Assembly District: <u>5</u> Service Area: <u>RSA-BIG LAKE</u>
Position on Board: <u>TAB Transportation Industry</u> Term Ends: <u>12.31.2018</u>
Residence Checked: <input checked="" type="checkbox"/> Yes Map Checked: <input checked="" type="checkbox"/> Yes Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

Applicant Name: Jennifer Tew

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

JENNIFER TEW

Phone: (907)232.2226

PO Box 521126

Fax: (907)892-8801

Big Lake, Alaska 99652

Email: jennifer_tew@hotmail.com

Education:

University of Alaska Southeast

Currently pursuing a Master's in Public Administration

Expected date of completion: August 2016

Association of Commuter Transportation

2014 Leadership Academy Certificate of Achievement

The Leadership Academy is a professional development and training program for individuals in the field of Transportation Demand Management (TDM) whose goals are to identify, develop and support the next generation of TDM industry leaders and future leaders of the Association for Commuter Transportation.

University of Alaska Anchorage

Bachelor of Business Administration (BBA), Marketing and Management

Experience

Valley Mover

Marketing Director/Transit Manager

July 2011- Present

AT&T

Sales Associate

References

Margaret Billinger	Valley Mover Supervisor, Board President	(907)841.2188
Norman Bouchard	Valley Mover Supervisor, Board Vice President	(907)232.8564
Paul Beer	Valley Mover Supervisor, Board Treasurer	(907)715.7068

DATE RECEIVED:
RECEIVED
SEP 10 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: FSA 2 Butte Advisory Board
(For example, Board of Equalization, Member 3)

Applicant Name: Mitzi Van Asdlan

Residence Address: 5307 S. Mitzi Circle, Palmer AK. 99645

Mailing Address: PO Box 4555, Palmer AK. 99645

Home phone: 746-6078 Work phone: 229-7584 Email: mitzi.99645@hotmail.com

Name and Address of Employer: Remote Electric LLC

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 15 years

Briefly explain, why you are you interested in serving on the board in which you are applying? This board has been vacant for several years and the lack of oversight has been very damaging to this fire district. We need to made sure our fire fighters have support from the community.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: I have a back ground in contracting which includes cost analysis, labor law, negotiation, and health and safety.

List three professional or personal references: Name: Ronald Aklstad Sr. Phone: 745-3808
Name: Sandra J. Davidson Phone: 333-5048
Name: Karen Hart Phone: 696-4110

Applicant Signature: Mitzi Van Asdlan **(N)** Date: 10 Sept 15

Office Use Only: Precinct: <u>12-220</u> Assembly District: <u>1</u> Service Area: <u>FSA-Butte</u>
Position on Board: <u>FSA 2 member 1</u> Term Ends: <u>12/31/2016</u>
Residence Checked: <input checked="" type="checkbox"/> Yes Map Checked: <input checked="" type="checkbox"/> Yes Code Checked: 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

9-10-15 emailed 2 page

Applicant Name: Mitzi Van Asdlan

-
- 1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

-
- 2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

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Board and position for which I am applying: Butte FSA
(For example, Board of Equalization, Member 3)

Applicant Name: Catherine Hummel

Residence Address: 4705 Old Glenn Hwy Palmer Ak

Mailing Address: 620 E Primrose Cir # B Palmer AK 99645

Home phone: 746 6186 Work phone: _____ Email: myuparse@borderline.net

Name and Address of Employer: Self

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? ~20 years

Briefly explain, why you are you interested in serving on the board in which you are applying? No one onboard & Dept is over extended. Look out for their wellbeing, safety & general public's' most important assets.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Attached

List three professional or personal references: Name: Kirsten Ballard Phone: 632-1006
Name: David Baldwin Phone: 688-0123
Name: Jean Chapman Phone: 745-2858

Applicant Signature: [Signature] Date: Aug 31, 2015

Office Use Only: Precinct: 12-200 Assembly District: 1 Service Area: FSA-Butte
Position on Board: FSA member 2 Term Ends: 12/31/2017
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: Catherine Ann Hummel

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Resume

Catherine Hummel

mvup0ars@mtgonline.net
620 E. Primrose Cir, Apt. B
Palmer, AK 99645
(907) 746-6186
net

**Title
Professional
Experience**

EMI, Anchorage, AK 07/97-04-05
Industrial Hygienist/Trainer

Developed and delivered safety training programs (HAZWOPER, Asbestos Abatement, OSH General Industry) Hazard Communication), provided instruction on use of sampling and monitoring equipment, conducted work site audits, wrote OSH safety and health programs, developed safety curricula and performed on-site safety/industrial hygienist duties.

Self Employed 07/94-
present *Industrial Hygienist*

Provide Industrial Hygiene services to environmental firms, non-profits agencies and construction companies by writing OSH programs, perform air monitoring/air quality surveys, develop and deliver safety curricula, research compliance regulations.

ESHA, Anchorage, AK 06/93-^{08/11}present
Industrial Hygienist

Provide Industrial Hygiene services for ESHA clients under the direction of a Certified Marine Chemist/Certified Industrial Hygienist.

Haztek Inc, Anchorage, AK 09/94-08/96
OSHA Programs Trainer

Supervise, develop and implement instructional methodologies and training quality assurance programs. Provide industrial hygiene services for projects in mining and industry. Write proposals, reports and contracts for services. Manage and maintain computer marketing systems. Oversee technical equipment maintenance, procurement and logistics.

Alaska Health Project, Anchorage, AK 06/92-09/94
Industrial Hygienist

Provide health and hygiene consultation, training and evaluations to union groups, public & private organizations and government employees. Oversee implementation and management of OSHA training grants. Write proposals, progress reports and evaluation summaries. Arrange and coordinate all activities and logistics necessary to fulfilling training obligations. Perform air monitoring and respirator fit testing as requested.

CA Hummel cont.

Professional Experience

University Alaska Anchorage, Anchorage, AK

11/89-05/92

Environmental Safety and Health Technician

Investigate, evaluate and report concerns of health, safety and the environment. Operate and maintain equipment used to perform industrial hygiene surveys for noise, illumination and air contaminants. Provide consultation for activities regulated by OSHA, DEC, EPA and local building and fire officials. Develop, manage and integrate an emergency response database for the statewide University system. Participate with contractors, and engineers to address safety and health issues. Respond to requests for information.

Norton Sound Health Corporation, Nome, AK

04/88-11/89

AK DEC Environmental Health Specialist

Inspect public facilities in Nome/Kotzebue regions to determine compliance with environmental health and safety regulations. Provide consultation and education on public health, sanitation and environmental concerns. Collect samples and specimens for analysis and abatement efforts. Investigate and research conditions adversely affecting public health and the environment. Evaluate applications for operating permits and licenses as mandated by state legislated regulations.

Flathead County Sanitation, Kalispell, MT

09/84-03/88

Environmental Health Specialist

Audit facilities in urban and rural settings to document compliance with public health and sanitation regulations. Provide consultation and education on public health, sanitation and environmental concerns. Collect samples and specimens for analysis and abatement efforts. Investigate and resolve complaints of public health and environmental degradation. Issue and approve operating permits and licenses required by state and county statute.

Education

Bachelor of Science Biology - Eastern Montana College, June 1984

Bachelor of Science Secondary Ed - Eastern Montana College, June 1984

Equipment & Skills

Ambient air quality evaluation, personnel exposure monitoring, direct read instruments, fit testing, PC word processors, data bases, internet research.

Licenses & Certificates

AK DOL approval as Hazardous Painting Instructor

EPA/AHERA Asbestos Abatement Certification Instructor: 1999 AK DOL

OSHA General Industry Outreach Trainer

Hazardous Materials Instructor I, NFPA/NIEHS/IAFF

Adult Literacy Instructor, Anchorage Literacy Project

Registered Environmental Health Specialist, NEHA 1985-1998

COURSES ATTENDED & COMPLETED

Current	<u>HAZWOPER -Supervisor</u> <u>First Aid & CPR,</u>
October 1999 &	<u>EPA/AHERA (40 CFR 763) Asbestos Abatement Certification for Contrs</u> <u>Sprvsrs</u>
March 1999 2.5CEU's	<u>OSHA 501 "Trainer Course in OSHA Standards for General Industry"</u> OSHA Training Institute Education Center, Region X
October 1991-98	<u>Hazardous Materials Responder Refreshers</u> 8 Hrs
September 1995	<u>DOT/IOTA Hazardous Material Training For Shippers</u> 24 Hrs Anchorage, AK. by Haztek, Inc.
March 1994	<u>Laubach Literacy Volunteer Tutor</u> 18 Hrs. Anchorage, AK. by Anchorage Literacy Project .
January 1994	Dept. Of Energy <u>Radiological Worker II</u> 40 Hr Palo Alto, CA. by Fernald Restoration Mgmt. Corp.
December 1993	<u>Permit-Required Confined Space Awareness</u> 8 Hrs Anchorage, AK. by Alaska Dept. of Labor.
July 1993	Workshop of <u>An Integrated Emergency Response</u> 32 Hrs Anchorage, AK by ATSDR, USPHS, USDHHS
July 1993	<u>Hazardous Materials "Operations" Level Trainer</u> 24 Hrs Anchorage, AK by International Assoc. of Fire Fighters
June 1993	<u>Emergency Handling of Chemically Contaminated Patient</u> 24 Hrs. Anchorage, AK. by George Washington EMS Degree Program.
June 1993	<u>EPA-NESHAP Asbestos Abatement Manager Planner</u> 40 Hrs Anchorage, AK. by Alice Hamilton Occ. Health Center
December 1992	<u>NFPA 1041 (1987 Ed.) Fire Service Instructor I</u> 40 Hrs Landover, MD by I.T.C. Instructor Tom Cusick
November 1992	<u>Clues To Unraveling The Association Between Illness and</u> <u>Environmental Exposure</u> 16 Hrs WA. DC by ATSDR and American Public Health Association

July 1992	<u>Principles of Ergonomics</u> 24 Hrs Anchorage, AK by US DOL-OSHA
June 1992	<u>Hazardous Materials Emergency Responder III</u> 40 Hrs Anchorage, AK by University Alaska Fairbanks
UA Anchorage (Fall 1989 to Spring 1992)	<u>Intro to Uniform Fire Code FS100</u> (3 Credits) EQS 500 <u>Air Quality Measurement & Control</u> (3 Credits) TECH 400 <u>Accident Investigation</u> (4 Credits) TECH 400 <u>Process Safety Management</u> (3 Credit)
June 1991	<u>Personnel Protection and Safety 165.2</u> 40 Hour Anchorage, AK by US EPA & NUS Corp
August 1990	<u>NIOSH Respirator Decision Logic</u> 32 Hrs-NIOSH & U of WA
February 1990	<u>FDA Hazard Analysis Critical Control Point Inspection Process</u>

DATE RECEIVED: **RECEIVED**
SEP 12 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: BUTTE FSA BOARD OF SUPERVISORS
(For example, Board of Equalization, Member 3)

Applicant Name: GREGORY S. NILSSON

Residence Address: 5505 SOUTH OLD GLENN HIGHWAY

Mailing Address: 259 SOUTH ALASKA STREET PALMER, AK 99645

Home phone: 745-7526 Work phone: 745-3398 Email: gnilsson@matsugov.net

Name and Address of Employer: SELF

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 20 YEARS

Briefly explain, why you are you interested in serving on the board in which you are applying? WE HAVE NO BUTTE SAFETY PLANS OF ANY TYPE - WISH TO DEVELOP SAME.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: ALASKA CONTRACTOR (RATED BY D.O.L. IN TOP 1/3) FOR FORTY YEARS - OWN 60+ ACRES PROPERTIES IN BUTTE, 2 BUSINESSES.

List three professional or personal references: Name: DAN JEFFREY Phone: 354-8883
Name: THERESA BECK Phone: 740-6387
Name: JOHN SHUE Phone: 745-4911

Applicant Signature: Gregory S Nilsson Date: 14 SEP 15

(N)

Office Use Only: Precinct: 12-220 Assembly District: 1 Service Area: FSA-BUTTE
Position on Board: FSA 2 member 3 Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: GREGORY NILSSON

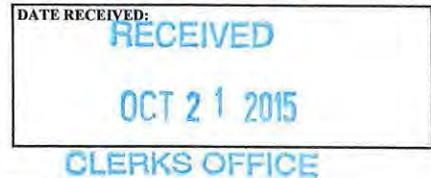
Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?

NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM
RE-APPOINTMENT
INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Central Mat-Su FSA Board of Supervisors
(For example, Board of Equalization, Member 3)

Applicant Name: Jimmy L Jameson SR

Residence Address: 945 E Dellwood St. #1 Wasilla, AK 99654

Mailing Address: Same

Home phone: 373-5115 Work phone: 352-3100 Email: jimj521@mtaonline.net

Name and Address of Employer: Lowe's 2561 E Sun Mountain Ave. Wasilla, AK 99654

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 32 years

Briefly explain, why you are you interested in serving on the board in which you are applying? To give back to my community and to the Fire Department that I retired from.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Retired Fire Captain

List three professional or personal references: Name: James Steele Phone: 861-8040
Name: Ken Slauson Phone: 376-8698
Name: Carol Christiansen Phone: 745-3387

Applicant Signature: *Jimmy L Jameson SR* Date: 10/22/15

Office Use Only: Precinct: 07-125 Assembly District: 4 Service Area: FSA-CENTRAL
Position on Board: FSA 130 member 5 Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

Applicant Name: Jimmy L Jameson SR

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of ~~guilt~~ plea of ~~no~~ contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Talkeetna FSA #24 Board
(For example, Board of Equalization, Member 3)

Applicant Name: Herman F. Thompson

Residence Address: 16967 East Long Acre Avenue

Mailing Address: P.O. Box 626, Talkeetna, Ak 99676-0626

Home phone: 733-2626 Work phone: _____ Email: lotam@mtaonline.net

Name and Address of Employer: Retired

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 19 years

Briefly explain, why you are you interested in serving on the board in which you are applying? The community needs a viable, active, & efficient emergency service capability

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Member of MSB, Health & Social Services Board for 3 years. Served a "Y" community council chair 2 years. (See resume).

List three professional or personal references: Name: Harry R. Dearman Phone: 841-9880
Name: Rachel Greenberg Phone: 745-5454
Name: Ingrid Wing Phone: 376-3104

Applicant Signature: Herman F. Thompson  Date: 9/4/2015

Office Use Only: Precinct: 10-035 Assembly District: 7 Service Area: FSA-Talkeetna
Position on Board: FSA 24 member 1 Term Ends: 12/31/2016
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: Herman F. Thompson

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

RESUME

Herman F. Thompson Date of Birth: 19 July 1936

EDUCATION: BS Occupational Education, Majors: Business Administration, Avionic Technology

MILITARY EXPERIENCE: USAF, 31 years DECORATIONS: Legion of Merit, Meritorious Service Medal (2), Air Force Commendation Medal

WORK EXPERIENCE: Weapons Control Systems Mechanic, Technician, Supervisor, Manager, Instructor, Training Coordinator, Resource Manager, Budgeting, Supplies, Personnel Utilization, Inventory Control, Counseling. Maintenance Superintendent for 325 people working in 22 different disciplines with a budget of \$1.2 million, responsible to the Commander and Maintenance Supervisor for proper utilization of all resources. Advisor to the Alaskan Air Command Commanding General on enlisted matters including training and professional education.

SERVICE ORGANIZATIONS: Air Force Association Chapter and State Secretary, Treasurer, Vice-President and President for 2 years each. Life member of the Non-commissioned Officers Association, and Air Force Sergeants Association.

VOLUNTEER WORK: Involved with the Upper Susitna Seniors for the past 13 years as committee member and chair for various committees. Served as board member, Treasurer, Vice President and for the past 4 years as President and Chairman of the Board. Negotiated lease agreement with the Mat-Su Borough and School District for the use of Seniors property as a temporary school. Served on the "Y" Community Council as board member and Chair. Served as co-chair of the Community Comprehensive Planning Committee. Currently a board member of the following organizations, Upper Susitna Shooters Association, Sunshine Transit Coalition, Coalition of Matsu Senior Centers and the 11th Air Force Association (WWII Vets who served in Alaska). I have experience administering grants and obtaining grants to build the senior center and our senior housing.

DATE RECEIVED
RECEIVED
SEP 09 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Talkeetna FSA #24 Member 1
(For example, Board of Equalization, Member 3)

Applicant Name: John Rice

Residence Address: 22960 S BRESUE DR TALKEETNA 99676

Mailing Address: PO Box 1163

Home phone: 733-5566 Work phone: 321-0921 Email: john@williwaw.us

Name and Address of Employer: Montana Creek Native Association Inc.

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 2 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I manage 10,000 acres of forest for MCNA and have been working on improving fire conditions in area.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Law Degree

List three professional or personal references: Name: Emil Notti Phone: 229-5861
Name: Jerry Ward Phone: 242-3442
Name: George Wright Phone: 321-0921

Applicant Signature: John A. Rice  Date: 8/9/15

Office Use Only: Precinct: 10-035 Assembly District: 7 Service Area: FSA-Talkeetna
Position on Board: FSA 24 member 3 Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

9-16 emailed voter reg. form

Applicant Name: John Rice

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Continuation Sheet

1. **Case Name: Portfolio Recovery LLC v. John Rice 1JU-06-00818CI**
Nature of Action - Civil Case
Date of Judgment – 10/16/2006
Description - Judgment credit card debt

2. **Case Name: Credit Agency Inc. v. John Rice 1JU-07-00695SC - re debt**
Nature of Action - Civil Judgment
Date of Judgment – 4/1/2008
Description – Non trial judgment 2763.40

3. **Case Name: William Peacock v. John Rice 1JU-07-00953CI**
Nature of Action – Civil Judgment
Date of Judgment – 6/4/2008
Description - re business debt non trial judgment amount 13031

4. **Case Name: Capital One Bank v. John Rice 1JU-09-01088CI**
Nature of Action – Civil Judgment re credit card debt
Date of Judgment – 4/23/2010
Description – non trial judgment amt 8126.12

5. **Case Name: City & Borough of Juneau v. John Rice 1JU-09-00699CI**
Nature of Action – Civil Judgment re sales tax
Date of Judgment – 6/24/2009
Description - Non-Trial Judgment Amount Amt: 35934.51

DATE RECEIVED: **RECEIVED**
NOV 05 2015
CLERKS OFFICE

Re-Apply

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: West Lakes Fire Service Board
(For example, Board of Equalization, Member 3)

Applicant Name: Cathi A. Kramer

Residence Address: 991 S. Horseshoe Lake Road

Mailing Address: PO Box 521783, Big Lake, AK 99652

Home phone: (907)892-7067 Work phone: (907)354-8734 -cell Email: hsfirewise@gmail.com

Name and Address of Employer: retired Special Education Teacher

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 1997

Briefly explain, why you are you interested in serving on the board in which you are applying? As the coordinator of the only Firewise Community in the Matanuska-Susitna Borough I feel it is important to work closely with the local Fire Service as a team member to meet the needs of the community.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: I have been involved with the Firewise Program for the last 10 years as the coordinator for the Horseshoe Lake Firewise Community.

I have served 2 terms on the West Lakes Fire Service Board and understand the complex budget process, goals and needs of the community.

List three **professional or personal** references: Name: William Gamble Phone: (907)232-0103
Name: Sandy Baker Phone: (907)727-5332
Name: Leo Von Scheben Phone: (907)229-5258

Applicant Signature: Cathi A. Kramer  Date: 10-1-2015

Office Use Only: Precinct: OB-155 Assembly District: 5 Service Area: FSA West Lakes
Position on Board: FSA 136 member 1 Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd NA

Applicant Name: Cathi A. Kramer

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

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Board and position for which I am applying: Willow Fire Service Board
(For example, Board of Equalization, Member 3)

Applicant Name: Phillip Rhode

Residence Address: 26901 W. Parks Hwy.

Mailing Address: P.O. Box 997 Willow, AK 99688

Home phone: 9072326492 Work phone: _____ Email: prhode@mtaonline.net

Name and Address of Employer: Retired

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 15 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I want to help support the Willow fire department continue to improve.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: From 1972 to 1981 I was a volunteer on the Pierre

South Dakota fire department reaching the rank of assistant battalion chief.

List three professional or personal references: Name: Randall Kowalke Phone: 9073150805
Name: Steve Charles Phone: 9074956368
Name: Tamara Boeve Phone: 9074950744

Applicant Signature: Date: 10/9/15

Office Use Only: Precinct: 10-045 Assembly District: 7 Service Area: FSA-Willow
Position on Board: FSA 35 member 1 Term Ends: 12/31/2017
Residence Checked: Yes Map Checked: Yes (N) Code Checked: 1st 2nd

10-19-15 still interested

Applicant Name: Phillip Rhode

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

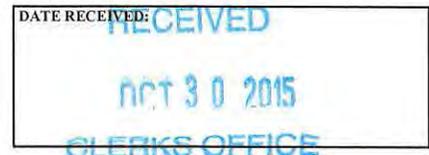
If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Additional experience: Phillip Rhode

I have been a regular attendee at Willow Fire Service Board meetings over the past several years. I think I could help the board become more responsive to the Willow Fire Departments needs.

I have previously served on the Willow Area Community Organization (WACO) executive board as an at large representative so I am familiar with the needs of the Willow community and the fire department.

During my time as a volunteer with the Pierre, SD volunteer fire department I was truck captain and assistant battalion chief for the Pierre Airport Crash/ Rescue battalion. I was also a member of the International Association of Fire Fighter Instructors and a member of the Hughes County Tanker and Hughes County Rescue Squad.



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM
RE-APPOINTMENT
INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Big Lake RSA #21 Member 3 (Primary)
(For example, Board of Equalization, Member 3)

Applicant Name: Leo Von Scheben
P.O. Box 521429
Big Lake, AK 99652

Residence Address: 3985 S. HORSESHOE LAKE ROAD
BIG LAKE, AK 99652

Mailing Address: _____

Home phone: 907 892-6118 Work phone: 907 229-5258 Email: SCHEBEN@MZAONLINE.NET

Name and Address of Employer: LUS MANAGEMENT
SAME AS ABOVE

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*
** TWO MEETINGS DURING WINTER AREA CONFERENCE CALL*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 1997 to PRESENT

Briefly explain, why you are you interested in serving on the board in which you are applying? _____
USE MY BACKGROUND AS ENGINEER TO IMPROVE ROADS IN BIG LAKE.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: PAST COMMISSIONER DOT 2007-10; CIVIL ENGR.; FOUNDER & CEO OF US&A.

List three professional or personal references: Name: BILL KRATON Phone: 907 440-5800
Name: " ALLEN Phone: 907 841-6719
Name: JIM HUEZZL Phone: " 243-5649

Applicant Signature: [Signature] Date: OCT 26, 2015

Office Use Only: Precinct: DB-155 Assembly District: 5 Service Area: RSA-BIGLAKE
Position on Board: RSA 21 member 3 Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

Applicant Name: LEO VAN SCHAREN

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of ~~guilt~~ plea of ~~no~~ contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

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Board and position for which I am applying: RSA Board 21 **BIG LAKE**
(For example, Board of Equalization, Member 3)

Applicant Name: Margaret Billinger

Residence Address: 4645 Hydroplane Circle

Mailing Address: PO Box 520593 Big Lake, AK 99652

Home phone: 892-2399 Work phone: 841-2188 Email: cclbiglake@yahoo.com

Name and Address of Employer: Jack White RE

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 16 years

Briefly explain, why you are you interested in serving on the board in which you are applying? For the betterment of the community roads and make sure they are property supervised and maintained.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Past community council president and board member, Past Chamber President, Realtor board, I drive a lot of the roads selling real estate and I am married to a hwy road designer with 38 yrs of road experience with DOT.

List three professional or personal references:

Name: <u>Gail Just</u>	Phone: <u>355-4063</u>
Name: <u>Ken Walch</u>	Phone: <u>354-4308</u>
Name: <u>Dan Mayfield</u>	Phone: <u>892-7406</u>

Applicant Signature: Margaret Billinger **(N)** Date: 12-2-15

Office Use Only: Precinct: <u>OB-155</u>	Assembly District: <u>5</u>	Service Area: <u>RSA-BIG LAKE</u>
Position on Board: <u>RSA 21 member 3</u>	Term Ends: <u>12.31.2018</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

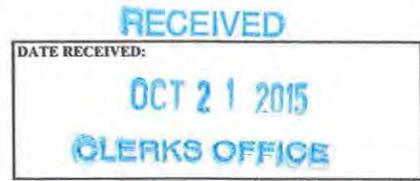
Applicant Name: Margaret Billinger

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

RE-APPOINTMENT
INSTRUCTIONS

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Board and position for which I am applying: BOGARD RSA - member 1
(For example, Board of Equalization, Member 3)

Applicant Name: Mr. Carol C Christiansen

Residence Address: 2090 N. Nadina St, Palmer Alaska 99645

Mailing Address: -Same-

Home phone: 745-3387 Work phone: _____ Email: _____

Name and Address of Employer: Retired

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 55 Years

Briefly explain, why you are you interested in serving on the board in which you are applying? _____

I feel a responsibility to the Mat-SU Borough in which I live to give some time on volunteer Boards.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: I have served on RSA, FSA, Planning Comm. and other Boards.

I have/or am serving on various BD's ie- Hospital, Church, Palmer Senior Ctr..

List three professional or personal references: Name: Gary Hessmer Phone: 376-5852
Name: Daniel Tucker Phone: 376-2630
Name: Pastor Jonathan Rocky Phone: 746-5131

Applicant Signature: Mr. Carol C. Christiansen Date: 10-23-2015

Office Use Only: Precinct: 07-105 Assembly District: 3 Service Area: RSA - BOGARD
Position on Board: RSA member 1 - AIT 1 Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

Applicant Name: Mr. Carol C. Christiansen

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of ~~guilt~~ plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

RECEIVED
DATE RECEIVED:
OCT 26 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM
RE-APPOINTMENT

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: RSA 15 Member 2 Caswell Lakes
(For example, Board of Equalization, Member 3)

Applicant Name: Gordon Boeve

Residence Address: 25957 W. Phido St, Willow AR 99688

Mailing Address: HC89 Box 124, Willow AR 99688

Home phone: 907/495-0744 Work phone: 907-957-8893 Email: gntboeve@hotmail.com

Name and Address of Employer: CGI

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: Emergency responder - daughter
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 17 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I would like the opportunity to give something back to the community that has given me so much.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: I'm a long standing member of the Willow community that would like to see improvement in road service.

List three professional or personal references:

Name: <u>Gene Newman</u>	Phone: <u>354-3684</u>
Name: <u>John Anderson</u>	Phone: <u>232-1921</u>
Name: <u>DeeDee Jonrowe</u>	Phone: <u>495-6691</u>

Applicant Signature: Gordon P. Boeve Date: 10/23/15

Office Use Only: Precinct: <u>10-045</u>	Assembly District: <u>7</u>	Service Area: <u>RSA-Caswell Lakes</u>
Position on Board: <u>RSA 15 Member 2 - A1+1</u>	Term Ends: <u>12/31/2018</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes R	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/> NA

Applicant Name: Gordon Boeve

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

GORDON BOEVE

HC89 Box 124
Willow AK 99688
907-495-0744
gntboeve@hotmail.com

OBJECTIVE

To obtain a position on the Willow Fire Service Area Board

EXPERIENCE

CGI, Juneau AK

SENIOR CONSULTANT – May 2013 to Present

- Currently working on a project to install a new financial system for the State of Alaska.

Matanuska Telephone Association, Palmer AK

SENIOR BUSINESS ANALYST – January, 2009 to May 2013

ACCOUNTING SYSTEMS ANALYST – April, 2004 to December, 2008

PROGRAMMER/ANALYST – July, 1999 to March 2004

- Worked to support and enhance Matanuska Telephone Associations Financial and Billing systems.

Matanuska-Susitna Borough, Palmer AK

PROGRAMMER/ANALYST – April 1998 to July 1999

- Supported and enhanced the tax and financial management systems.

Municipality of Anchorage, Anchorage AK

PROGRAMMER/ANALYST – September, 1996 to April 1998

- Supported and enhanced the tax and property appraisal systems.

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Board and position for which I am applying: Fairview RSA 14 Primary Supervisor
(For example, Board of Equalization, Member 3)

Applicant Name: DANIEL ELLIOTT

Residence Address: 950 E. FAIRVIEW LOOP

Mailing Address: 950 E. Fairview Loop, Wasilla, AK 99654

Home phone: 376-5196 Work phone: _____ Email: dmielbott@mtaonline.net

Name and Address of Employer: Retired

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 40 or 46 ^{years} depending on time in Anchorage with residency in Borough

Briefly explain, why you are you interested in serving on the board in which you are applying?
I joined the RSA 14 Board 6 years ago when supervisors were needed.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: 6 years experience as RSA supervisor

List three professional or personal references: Name: Scott Sanderson Phone: 861-7757
Name: Terry Dolan Phone: 861-7751
Name: Hensly Cottle Phone: 841-3858

Applicant Signature: Daniel Elliott Date: 10/28/15

Office Use Only: Precinct: 12-200 Assembly District: 3 Service Area: RSA-FAIRVIEW
Position on Board: RSA 14 member 1 Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

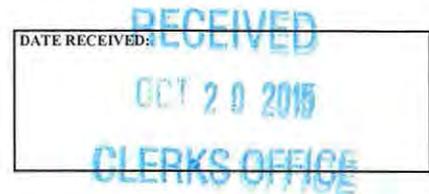
Applicant Name: Daniel Elliott

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM
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Board and position for which I am applying: Road Service Board 28 - Gold Trails, member 2
(For example, Board of Equalization, Member 3)

Applicant Name: Micah Schoming

Residence Address: 5365 Kimo Circle, Wasilla AK 99654

Mailing Address: 5365 Kimo Circle, Wasilla AK 99654

Home phone: 907-232-3067 Work phone: 907-646-5636 Email: mschoming@crweng.com

Name and Address of Employer: CRW Engineering Group, 808 S Bailey Street, Suite 104, Palmer AK 99645

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: n/a
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 30+ years

Briefly explain, why you are you interested in serving on the board in which you are applying? to be involved with understanding and maintaining the Borough roadways. Enjoy giving my time to community

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Professional Engineer of 15 years in the State of Alaska.

Understand the need for proper maintenance for adequate functioning of roadways

List three professional or personal references:

Name: <u>Eric Morey</u>	Phone: <u>720-3259</u>
Name: <u>Luanne Urfer</u>	Phone: <u>745-3500</u>
Name: <u>Jon Hermon</u>	Phone: <u>646-5624</u>

Applicant Signature: Micah Schoming Digitally signed by Micah Schoming
DN: c=US, e=mschoming@crweng.com, o=CRW Engineering Group,
LLC, CN=Micah Schoming
Date: 2015.10.20 12:28:26-0800 Date: 10-20-2015

Office Use Only: Precinct: <u>09-628</u>	Assembly District: <u>6</u>	Service Area: <u>RSA GOLD TRAIL</u>
Position on Board: <u>RSA 28 member 2 - Alt 1</u>	Term Ends: <u>12/31/2018</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	R Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <u>NA</u> <input checked="" type="checkbox"/>

Applicant Name: Micah Schoming

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of ~~guilt~~ plea of ~~no~~ contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

RECEIVED
DATE RECEIVED: DEC 14 2015
CLERK'S OFFICE

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Board and position for which I am applying: RSA 29 Greater Talkeetna
(For example, Board of Equalization, Member 3)

Applicant Name: David P. Johnston

Residence Address: 15599 E. Walsted Rd.

Mailing Address: P.O. Box 711, Talkeetna, AK 99676

Home phone: (907) 733-3456 Cell phone: 538-1652 Email: caridave@

Name and Address of Employer: mtaonline.net

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? since 1971

Briefly explain, why you are you interested in serving on the board in which you are applying? There are several items of unfinished business I would like to continue working on, including flood protection for Talkeetna, Freedom Hills →

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Park Ranger, trail builder, Denali Nordic Ski Club trails, paving crew - Parks Hwy 1972-3, RSA 29

List three professional or personal references: Name: David Porter Phone: 733-2388
Name: Rick Ernst Phone: 733-2721
Name: George Menard Phone: 733-2515

Applicant Signature: DAVID P. JOHNSTON Date: 7 December 2015

Office Use Only: Precinct: 10-030 Assembly District: 7 Service Area: RSA Greater Talkeetna
Position on Board: RSA member 1 Term Ends: 12-31-2018

Residence Checked: Yes ✓

Map Checked: Yes ✓

R

Code Checked: 1 ✓ 2nd NA ✓

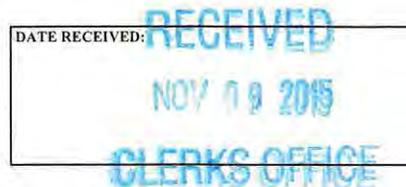
Applicant Name: David P Johnston

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.



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Board and position for which I am applying: Greater Willow RSA 20 member 2
(For example, Board of Equalization, Member 3)

Applicant Name: Todd Smoldon

Residence Address: 26020 W. Willow Cr. Prky. Willow, AK 99688

Mailing Address: PO BOX 410 Willow, AK 99688

Home phone: 947-9891 Work phone: 947-9837 Email: tsmoldon@gci.net

Name and Address of Employer: Anchorage School District, 5530 E. Northern Lts. Blvd. Anchorage, AK 9

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: Wife is a school teacher with the Matsu Borough
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 3 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I would like to become

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: I have a degree in Economics and understand budgets, efficient use of p

List three **professional or personal** references: Name: Randall Kowalke Phone: 9073150805
Name: Robin Robbert Phone: 9073153851
Name: Amy Larsen Phone: 9077421230

Applicant Signature:   Date: 11/5/15

Office Use Only: Precinct: <u>10-045</u>	Assembly District: <u>7</u>	Service Area: <u>RSA Greater Willow</u>
Position on Board: <u>RSA 20 member 2</u>	Term Ends: <u>12/31/2018</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

Applicant Name: Todd Smoldon

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

DATE RECEIVED: RECEIVED
DEC 19 2015
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BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

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Board and position for which I am applying: RSA 17 Knik BOARD MEMBER # 2
(For example, Board of Equalization, Member 3)

Applicant Name: DAN HUTTUNEN

Residence Address: 8573 S. OGARD ST; KNIK, AK 99623

Mailing Address: P.O. Box 874105, WASILLA AK 99687

Home phone: 376-2975 Work phone: 376-2975 Email: DANHUT@MTAONLINE.NET

Name and Address of Employer: SELF

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 26 YRS

Briefly explain, why you are you interested in serving on the board in which you are applying? RE-APPOINTMENT;
PROVIDE PUBLIC INPUT TO MSB ON ROAD ISSUES

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: _____

List three professional or personal references: Name: SUSIE KALTENBACHER Phone: 376-7449
Name: DR. ROBERT CASSELL Phone: 373-5117
Name: DONNA OLSON Phone: 376-5558

Applicant Signature:  Date: 12/9/2015

Office Use Only: Precinct: <u>08-150</u>	Assembly District: <u>5</u>	Service Area: <u>RSA Knik</u>
Position on Board: <u>RSA 17 member 3</u>	Term Ends: <u>12-31-2018</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd NA

Applicant Name: DAN HATTUNEN

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

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Board and position for which I am applying: Road Service Area Meadow Lakes
(For example, Board of Equalization, Member 3)

Applicant Name: Robert Cassell

Residence Address: 4631 N Gunflint Trail, Wasilla, AK 99623

Mailing Address: same

Home phone: 376-5117 Work phone: 376-5315 Email: dental@mtaonline.net

Name and Address of Employer: Robert Cassell DDS dba Wasilla Dental Center

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? _____

Briefly explain, why you are you interested in serving on the board in which you are applying? Mon. for
Borough road service

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Local business owner

List three professional or personal references: Name: Don Hattunen Phone: 376-2925
Name: Linda Howard Phone: 982-5788
Name: Martin Henshaw Phone: 947-4052

Applicant Signature: [Signature] Date: 11-11-15

Office Use Only: Precinct: 08-135 Assembly District: 7 Service Area: RSA Meadow Lakes
Position on Board: RSA 27 member 3 Term Ends: 12/31/2018
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

Applicant Name: Robert Cassell

-
- 1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

-
- 2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.



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Board and position for which I am applying: Road Service area Rep North Colony #23
(For example, Board of Equalization, Member 3)

Applicant Name: Barbara Gerard

Residence Address: 11150 E Lupine Rd Palmer

Mailing Address: save

Home phone: 9070745-3369

Work phone: 907-756-2358

Email: bgerard@mtaonline.net

Name and Address of Employer: MSBSD 801 E Arctic Ave Palmer

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 35 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I live on Lupine Road and the road maintenance directly impacts me and my family, my neighbors and area. I have been a road service rep for years and am happy to continue to serve our area.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: I have served as a Road Service rep for a number of years and understand the responsibilities and demands of the position.

List three professional or personal references: Name: Representative Jim Colver _____ Phone: 232-6953

Name: Donna Adams Phone: 841-1346

Name: Austin Grimes Phone: 232-9756

Applicant Signature: Barbara Gerard

Date: 10/29/15

Office Use Only: Precinct: 09-622 Assembly District: 1 Service Area: RSA-North Colony
Position on Board: RSA 23 member 3 Term Ends: 12/31/2018



Applicant Name: Barbara Gerard

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? x NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 x NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

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NOV 11 2015
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Board and position for which I am applying: BOARD - CHASE TRAIL AREA 134
(For example, Board of Equalization, Member 3)

Applicant Name: Donnie Billington

Residence Address: mp 233.5 AK RAILROAD

Mailing Address: PO Box 56 TALKEETNA, AK 99676

Home phone: 733-2578 Work phone: _____ Email: _____

Name and Address of Employer: Retired

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 44 years

Briefly explain, why you are you interested in serving on the board in which you are applying? _____

FIRSTHAND Knowledge - TRAIL use & CONDITIONS

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: _____

List three professional or personal references: Name: Cathy Teich Phone: 733-2155
Name: Kevin Foster Phone: 315-1252
Name: Jim Gleason Phone: 733-1280

Applicant Signature: [Signature] Date: 11-8-15

Office Use Only: Precinct: 10-035 Assembly District: 7 Service Area: SSA-ChaseTrail
Position on Board: SSA 134 member 3 Term Ends: 12-31-2018
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

Applicant Name: Donnie Billington

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Talkeetna Flood Control Service Area #7
(For example, Board of Equalization, Member 3)

Applicant Name: Shawn B Standley

Residence Address: 13501 East First St, Talkeetna, AK 99676

Mailing Address: PO Box 339, Talkeetna, AK 99676

Home phone: _____ Work phone: 907 382 4657 Email: shawn.sednalibrewing.com

Name and Address of Employer: Denali Brewpub PO Box 1021, Talkeetna, AK 99676

Can you regularly attend meetings? Yes No (Pursuant to MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 3 yrs 9 mo

Briefly explain, why you are you interested in serving on the board in which you are applying? I am on the board of the Chamber of Commerce and live full time in the flood control area

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Vice President of the Talkeetna Chamber of Commerce
General Manager of Denali Brewpub

List three professional or personal references: Name: Sissan Mossanen Phone: 907 355 1169
Name: Brian Robison Phone: 907 354 6173
Name: Kristy Mossanen Phone: 907 355 5788

Applicant Signature: [Signature] (N) Date: 12/14/15

Office Use Only: Precinct: 10-035 Assembly District: 7 Service Area: SSA-Talkeetna Flood
Position on Board: SSA 7 member 2 Term Ends: 12-31-2018
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: Shawn B Standley

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Debra Wetherhorn

From: Shawn Standley <shawns@denalibrewing.com>
Sent: Monday, December 14, 2015 12:46 PM
To: Debra Wetherhorn
Subject: Talkeetna Flood Control Board
Attachments: Talkeetna Flood Control Board Application.pdf

Hello,

Thank you for considering my application for membership on the Talkeetna Flood Control Board Service Area #7. As a resident living in downtown Talkeetna the issue of flood control is dear to me. I am an active member of the Talkeetna Chamber of Commerce and the general manager of Denali Brewpub. It is refreshing to see people in the borough showing interest in the welfare and future of the Northern MatSu Valley. As we move forward I would be honored to be a part of our future planning.

Sincerely,

Shawn Standley
Beer Ambassador
Denali Brewing
PO BOX 1021
Talkeetna, AK 99676
(907) 382-4657

MEMORANDUM

To; Lonnie McKechnie, Mat-Su Borough Clerk
FROM; George McKee, Borough Assembly 
SUBJECT: Reconsideration of Resolution 15-119 (Adoption of
a Revised EMS Service Fee Schedule)
DATE: December 16, 2015

The basis for a motion to reconsider the cited resolution was predicated upon the fact that the indicated fees are not supported by an objective analysis of relevant data.

The most common EMS response is the dispatch of two medics via an ambulance to an emergency; either a vehicular accident or a pure medical situation such as a drug overdose, suspected cardiac condition or home accident. The proposed basic fee for such a dispatch is \$150.00. What is the actual costs associated with this particular activity? The basic formula for this computation is total labor costs multiplied by time expended, plus a vehicle mileage charge covering fuel, wear & tear, depreciation and mandatory vehicle insurance. Applying known data to this formula renders the following result:

Labor cost (MICP \$33.76/hr and EMT II 27.79)hr) = \$61.55

Average time expend on dispatch (portal to portal = 2.5 hours

Labor Cost multiplied by call time = \$153.35

Apply mileage factor of \$1.30/mile for an average trip of 40 miles = \$52.00

TOTAL AVERAGE DISPATCH COST (w/o overhead allocation)= \$205.35

Pertinent data that was not included for consideration included health insurance reimbursement for ambulance transport (usually up to 80% of reasonable and customary after fulfillment of deductible); and the charge for a similar service from the City of Wasilla.

Without a similar cost accounting evaluation the validity of the remaining items on the fee schedule is questionable.

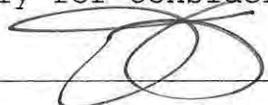
Copy: John Moosey, Borough Manager

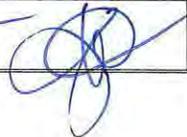
SUBJECT: REVISING THE EMERGENCY SERVICES FEE SCHEDULE FOR RESCUE SERVICES EFFECTIVE JANUARY 1, 2016.

AGENDA OF: December 15, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator/Gamble	BG	
1	Finance Director	JWC	12/4/15
2	Borough Attorney	NS	
3	Borough Clerk	JLM	12/7/15 

ATTACHMENT (S): Fiscal Note: Yes No
 Resolution Serial No. 15- 119

SUMMARY STATEMENT:

There are substantial direct and indirect costs associated with Rescue services provided within the borough. The assembly has determined that it is in the best interest of the public to offset the costs of providing Rescue services in the borough. Past and current operating, fuel, and supply expenses continue to determine the costs to the borough to provide Rescue services.

Emergency Services Administration has reviewed the Rescue services fees as presented to the assembly and has approved the changes to the Rescue Services Fee Schedule and recommends an effective date of January 1, 2016:

CURRENT RESCUE SERVICE FEES	Initial Response & the First Hour	Each Add'l Half-Hour
Command Vehicle and Incident Commander	\$100	\$50
Medic Assist Only, no extrication	(flat fee) \$100	n/a
(applies to all rescue incidents)		
Motor vehicle accident w/extensive extrication:		
Apparatus charge	\$300	\$150
Use of heavy hydraulics	(flat fee) \$200	n/a
Use of lifting airbags	(flat fee) \$200	n/a
Low angle rescue (less than 60 degree incline):		
Apparatus charge	\$300	\$150
Use of ropes, pulleys, etc.	(flat fee) \$200	n/a
Off road (ATV/snow machine):		
Apparatus charge (rescue truck)	\$300	\$150
Tow vehicle/trailer	\$200	\$150
Search and Rescue:		
(would request the ability to waive fees in certain instances such as a lost child)		
Personnel only	(flat fee) \$150	n/a
Hazardous Materials Incident:		
Support for explosives team	\$300 - large apparatus	
	\$100 - command vehicle	
	\$200 - decontamination trailer	
Support for chemical spill team	\$300	\$150
Support for biohazard team	\$300	\$150
Water/Ice/Mud Rescue:		
Apparatus charge (rescue truck)	\$300	\$150
Tow vehicle/boat	\$200	\$150
Tow vehicle/air boat	\$300	\$150

PROPOSED RESCUE SERVICE FEES	Initial Response & the First Hour	Each Add'l Half-Hour
Medic Assist Only, no extrication	(flat fee) \$100	n/a
(applies to all rescue incidents)		
Motor vehicle accident w/extensive extrication:		
Per Apparatus charge	\$300	\$150

PROPOSED RESCUE SERVICE FEES	Initial Response & the First Hour	Each Add'l Half-Hour
Rope rescue (less than 60 degree incline):		
Per Apparatus charge	\$300	\$150
Use of ropes, pulleys, etc.	(flat fee) \$200	n/a
Back Country (ATV/snow machine):		
Per Apparatus charge (rescue truck)	\$300	\$150
Per Snow Machine/ATV	\$200	\$150
Search and Rescue:		
(would request the ability to waive fees in certain instances such as a lost child)		
Personnel only	(flat fee) \$150	n/a
Hazardous Materials Incident:		
Support for explosives team	\$300 per large apparatus	
	\$100 per command vehicle	
	\$200 per decontamination trailer	
Support for chemical spill team	\$300	\$150
Support for biohazard team	\$300	\$150
Water/Ice/Mud Rescue:		
Per Apparatus charge (rescue truck)	\$300	\$150
Per boat (other than air boat)	\$200	\$150
Air boat	\$300	\$150

RECOMMENDATION OF ADMINISTRATION:

Approval of the attached legislation which revises the Emergency Services fee schedule for Rescue Services effective January 1, 2016.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: December 15, 2015

REQUEST: Revising the Emergency Services Fee Schedule for Rescue Services effective January 1, 2016.

ORIGINATOR: Bill Gamble, Director, Emergency Services

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT (YES) NO
AMOUNT REQUESTED \$ *	FUNDING SOURCE <u>Rescue Fee Revenue</u>
FROM ACCOUNT #	PROJECT #
TO ACCOUNT # <u>100.000.000.3XX.XXX</u>	PROJECT #
VERIFIED BY: <u>Barbara Baumgartner</u>	CERTIFIED BY:
DATE: <u>12-3-15</u>	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY16	FY17	FY18	FY19	FY20	FY21
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL						
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REVENUE	*	→	→	→	→	→
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FUNDING: (Thousands of Dollars)

General Fund	*	→	→	→	→	→
State/Federal Funds						
Other						
TOTAL	*	→	→	→	→	→

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary) * Amount cannot be determined. It is dependent upon the number and types of services provided.

PREPARED BY: _____
 DEPARTMENT: _____
 APPROVED BY: [Signature]

Phone: _____
 Date: _____
 Date: 12/2/15

IM No. 15-259
Resolution No. 15-119

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION NO. 15- 119**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ADOPTING THE REVISED EMERGENCY SERVICES FEE SCHEDULE FOR RESCUE SERVICES EFFECTIVE JANUARY 1, 2016.

WHEREAS, there are substantial direct and indirect costs associated with Rescue services provided within the borough; and

WHEREAS, the assembly has determined that it is in the best interest of the public to offset the costs of providing Rescue services in the borough; and

WHEREAS, past and current operating, fuel, and supply expenses continue to determine the costs to the borough to provide Rescue services; and

WHEREAS, Emergency Services Administration has reviewed the Rescue services fees as presented to the assembly; and

WHEREAS, Emergency Services Administration has approved the changes to the Rescue Services Fee Schedule and recommends an effective date of January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly adopts the revised fee schedule for Rescue services based upon the following schedule of fees:

RESCUE SERVICE FEES	Initial Response & the First Hour	Each Add'l Half-Hour
Command Vehicle and Incident Commander	\$100	\$50
Medic Assist Only, no extrication	(flat fee) \$100	n/a
(applies to all rescue incidents)		
Motor vehicle accident w/extensive extrication:		
Per Apparatus charge	\$300	\$150
Use of heavy hydraulics	(flat fee) \$200	n/a

RESCUE SERVICE FEES	Initial Response & the First Hour	Each Add'l Half-Hour
Rope rescue (less than 60 degree incline):		
Per Apparatus charge	\$300	\$150
Use of ropes, pulleys, etc.	(flat fee) \$200	n/a
Back Country (ATV/snow machine):		
Per Apparatus charge (rescue truck)	\$300	\$150
Per Snow Machine/ATV	\$200	\$150
Search and Rescue:		
(would request the ability to waive fees in certain instances such as a lost child)		
Personnel only	(flat fee) \$150	n/a
Hazardous Materials Incident:		
Support for explosives team	\$300 per large apparatus	
	\$100 per command vehicle	
	\$200 per decontamination trailer	
Support for chemical spill team	\$300	\$150
Support for biohazard team	\$300	\$150
Water/Ice/Mud Rescue:		
Per Apparatus charge (rescue truck)	\$300	\$150
Per boat (other than air boat)	\$200	\$150
Air boat	\$300	\$150

ADOPTED by the Matanuska-Susitna Borough Assembly this ____ day
of _____, 2015.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

Adopted: 12/15/15

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION NO. 15-119**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ADOPTING THE REVISED EMERGENCY SERVICES FEE SCHEDULE FOR RESCUE SERVICES EFFECTIVE JANUARY 1, 2016.

WHEREAS, there are substantial direct and indirect costs associated with rescue services provided within the Borough; and

WHEREAS, the Assembly has determined that it is in the best interest of the public to offset the costs of providing rescue services in the Borough; and

WHEREAS, past and current operating, fuel, and supply expenses continue to determine the costs to the Borough to provide rescue services; and

WHEREAS, Emergency Services Administration has reviewed the rescue services fees as presented to the Assembly; and

WHEREAS, Emergency Services Administration has approved the changes to the Rescue Services Fee Schedule and recommends an effective date of January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly adopts the revised fee schedule for rescue services based upon the following schedule of fees:

RESCUE SERVICE FEES	Initial Response & the First Hour	Each Add'l Half-Hour
Command Vehicle and Incident Commander	\$100	\$50
Medic Assist Only, no extrication	(flat fee) \$100	n/a
(applies to all rescue incidents)		
Motor vehicle accident w/extensive extrication:		

Per Apparatus charge	\$300	\$150
Use of heavy hydraulics	(flat fee) \$200	n/a
RESCUE SERVICE FEES	Initial Response & the First Hour	Each Add'l Half-Hour
Rope rescue (less than 60 degree incline):		
Per Apparatus charge	\$300	\$150
Use of ropes, pulleys, etc.	(flat fee) \$200	n/a
Back Country (ATV/snow machine):		
Per Apparatus charge (rescue truck)	\$300	\$150
Per Snow Machine/ATV	\$200	\$150
Search and Rescue:		
(would request the ability to waive fees in certain instances such as a lost child)		
Personnel only	(flat fee) \$150	n/a
Hazardous Materials Incident:		
Support for explosives team	\$300 per large apparatus	
	\$100 per command vehicle	
	\$200 per decontamination trailer	
Support for chemical spill team	\$300	\$150
Support for biohazard team	\$300	\$150
Water/Ice/Mud Rescue:		
Per Apparatus charge (rescue truck)	\$300	\$150
Per boat (other than air boat)	\$200	\$150
Air boat	\$300	\$150

ADOPTED by the Matanuska-Susitna Borough Assembly this
15 day of December, 2015.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Sykes, Beck, McKee, Colligan, Mayfield,
Doty, and Kowalke

Lonnie McKechnie

From: Matthew Beck
Sent: Wednesday, December 16, 2015 1:49 PM
To: Lonnie McKechnie
Subject: Reconsideration

Dear Lonnie,

This is a formal declaration that I am reconsidering my decision last night with regards to Agenda Item X.C.1.a. Motion To Amend Something Previously Adopted an Ordinance Serial Number 15-133.

After a night of sleep and further thought this morning, I've changed my stance in this matter and wish to discuss it further with my fellow Assembly Members, with other possible amendments.

Thank you.

Sincerely,

Matthew J. Beck

Sent from my iPhone

RECONSIDERATION OF AMENDMENT – FAILED AT 12/15/15 MEETING

Ordinance Serial No. 15-133 – Motion to Amend Something Previously Adopted

Assemblymember Mayfield

I MOVE to amend Ordinance Serial No. 15-133 by:

- striking the last “whereas” clause, starting on the bottom of page 3 of the ordinance, and replacing it with “Whereas, the Veteran’s Memorial site may be relocated to another location on the parcel, however, in the event the Areawide Community Service Council and the new owner, Spring Creek Enterprise, LLC, cannot agree to a permanent Memorial site location within Tract B, Best View Subdivision, the Memorial site shall be allowed to be moved offsite to a location acceptable to the Areawide Community Service Council. The current management agreement with the Areawide Community Service Council is conveyed rather than terminated as a condition of the sale; and
- inserting a “whereas” clause immediately following that reads: “Whereas, \$100,000 shall be set aside from proceeds of the sale to assist with potential relocation of the Memorial site to a location outside of Tract B, Best View Subdivision that is acceptable to the Areawide Community Service Council, and such relocation assistance shall be appropriated at a later time, as needed.

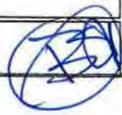
SUBJECT: MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVAL FOR A SALE BY APPLICATION OF TRACT B, BEST VIEW SUBDIVISION AND THE IMPROVEMENTS THEREON FOR \$1,215,000; AUTHORIZATION FOR THE MANAGER TO NEGOTIATE THE SALE; AND APPROPRIATION OF \$50,000 FROM SALE PROCEEDS TO THE PARKS SHOP BUILDING, FUND 440, PROJECT 15039, WITH THE REMAINDER OF SALE PROCEEDS TO BE DEPOSITED TO LAND MANAGEMENT FUND AND APPROPRIATED AT A LATER TIME BY THE BOROUGH ASSEMBLY (MSB007064).

AGENDA OF: October 20, 2015

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY *John Moosey* JOHN MOOSEY, BOROUGH MANAGER: *Shayla K. King*

Route To:	Department/Individual	Initials	Remarks
	Originator	USC	W. Cameron
	Community Development Director	CR	
	Finance Director		
	Borough Attorney	NS	
	Borough Clerk	<i>Sum</i>	10/13/15 

ATTACHMENT (S): Fiscal Note: YES NO
 Vicinity Map (1 pp)
 Ordinance Serial No. 15-133 (6 pp)

SUMMARY STATEMENT:
 The Matanuska-Susitna Borough (MSB), Land & Resource Management Division, received a request by application to purchase Tract B, Best View Subdivision, and all its improvements. Tract B is located adjacent to Mat-Su Regional Hospital property and is where the current Mat-Su Convention and Visitors Bureau (MSCVB) and Veteran's Memorial Wall of Honor are located. A borough contracted third party appraisal determined the fair market value to be \$1,215,000 which shall constitute the sale price.

The applicant, Spring Creek Enterprise, LLC, proposes to construct an elder care facility on the property. The facility

may provide transitional care for patients released from the hospital, or longer care for other clients in need. The deed conveying the property will contain a restriction that the land be used for an elder care facility, which may include additional use for a Veterans Memorial site.

Pursuant to MSB 23.10.230, Agreements By Application, the manager may, with the approval of the assembly by ordinance approve a sale of borough-owned real property where the assembly has determined it is in the best interest of the borough to process the application based on economic development. The elder care facility will provide economic value to the borough by freeing up hospital beds for those truly in need, while helping those during the hospital-to-home transition who need short-term aftercare, or for other clients with longer term care needs. The elder care facility also spurs partnership with local health leaders, and offers encouragement and independence for our valued elder population.

The current Management Agreement between the borough and MSCVB will be terminated concurrent to the sale; however, visitor center staff will remain onsite until the new owner begins construction of the elder care facility. Upon vacating the existing log building, staff will assume off-site office space until such time the new visitor center is constructed. The old visitor center log building will be expensive to move and is not desired by the MSCVB board or its executive director to be relocated to the new site. The proposed buyer wishes to donate the log building, if feasible, to a non-profit organization for tax deduction purposes.

The Veteran's Memorial Wall of Honor and associated memorial improvements now located on Tract B are planned to stay in place at this time. The proposed buyer would like to incorporate the memorial into the new elder care facility citing veterans will be part of the clientele which will utilize the elder care facility. There is a current management agreement between the borough and the Areawide Community Service Council who oversees management of the memorial site. The borough will either terminate or assign the management agreement as a condition of sale of the property. The lot (Tract B) is oddly shaped and has some topographic constraints. The memorial sits within the prime building area of the lot and reconfiguring the memorial to a more suitable location will be required. The applicant proposes to work closely with local veterans, and specifically with those individuals who have time and family invested in the memorial site, as to the memorial's future location and management thereof. Mat-Su Borough Cultural Resources has stated there is no issue with relocation of the memorial's improvements and encourages working with affected parties as is proposed.

In accordance with Mat-Su Borough Ordinance Serial No. 13-012, proceeds from the sale of Tract B are to be dedicated to the development of the new South Gateway Visitors Center. Proceeds from the sale will be dispersed pursuant to Mat-Su Borough code into the Land & Resource Management fund.

When property for the new visitor center was purchased last year for \$1,000,000, a borough administrative fee of \$50,000 was deducted from Land & Resource Management Fund 203. It is the intent of this legislation to recoup and appropriate \$50,000 from the sale proceeds of Tract B to the MSB Parks and Recreation Shop Building, Fund 440, Project 15039. The remainder of the sale proceeds to be appropriated at a later date by the borough assembly.

The parks shop building is currently located within the city limits of Palmer and is zoned for residential use. Because of the zoning, the shop is operating under a city conditional use permit for a greenhouse; however, the greenhouse was taken down due to its deteriorated state and inability to meet OSHA standards without significant cost. The City of Palmer would like to see the shop removed from its current location at the soonest possible time. Compounding the zoning issue is the difficulty to secure and adequately store expensive equipment. Heated storage is required to protect the borough's large and expensive equipment from environmental damages and potential vandalism it could otherwise incur if stored outside. Lacking this type of required storage at the current location, the Community Development department has been compelled to rent additional heated storage space in the amount of \$2,080/month for equipment overflow, which is priced below rental market value per square foot price. There is no guarantee of continued use of the rental space and the agreement is on a month-to-month basis.

The new parks shop building is to be located on borough land next to Teeland Middle School, with access onto Seldon Road. Money appropriated through Mat-Su Borough Ordinance Serial No. 15-089 (\$280,181) to help fund the new shop is directly due to the significant issues with the current location. Adding the \$50,000 to money already appropriated by the assembly for the new shop site carries huge public benefit through annual cost-savings of \$24,960, in addition to providing an efficient secure building with adequate storage and office space at a central location.

RECOMMENDATION OF ADMINISTRATION:

Approval by Matanuska-Susitna Borough Assembly to sell Tract B, Best View Subdivision (MSB tax parcel 3453000T00B) and the improvements thereon for \$1,215,000; authorization for the manager to negotiate the sale; and appropriation of \$50,000 from sale proceeds to the Parks Shop Building, Fund 440, Project 15039 with the remainder of sale proceeds to be appropriated at a later time by the borough assembly.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: September 15, 2015

ORIGINATOR: Community Development

SUBJECT: Matanuska-Susitna Borough Assembly approval for a sale by application of Tract B, Best View Subdivision and the improvements thereon for \$1,215,000; authorization for the manager to negotiate the sale; and appropriation of \$50,000 from sale proceeds to the Parks Shop Building, Fund 440, Project 15039, with the remainder of sale proceeds to be deposited to Land Management Fund and appropriated at a later time by the borough assembly (MSB007064).

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT YES NO
AMOUNT REQUESTED	FUNDING SOURCE
FROM ACCOUNT #	PROJECT #
TO ACCOUNT :	PROJECT #
VERIFIED BY:	CERTIFIED BY:
DATE:	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL						
---------	--	--	--	--	--	--

REVENUE						
---------	--	--	--	--	--	--

FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
Other						
TOTAL						

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____

DEPARTMENT: _____ DATE: _____

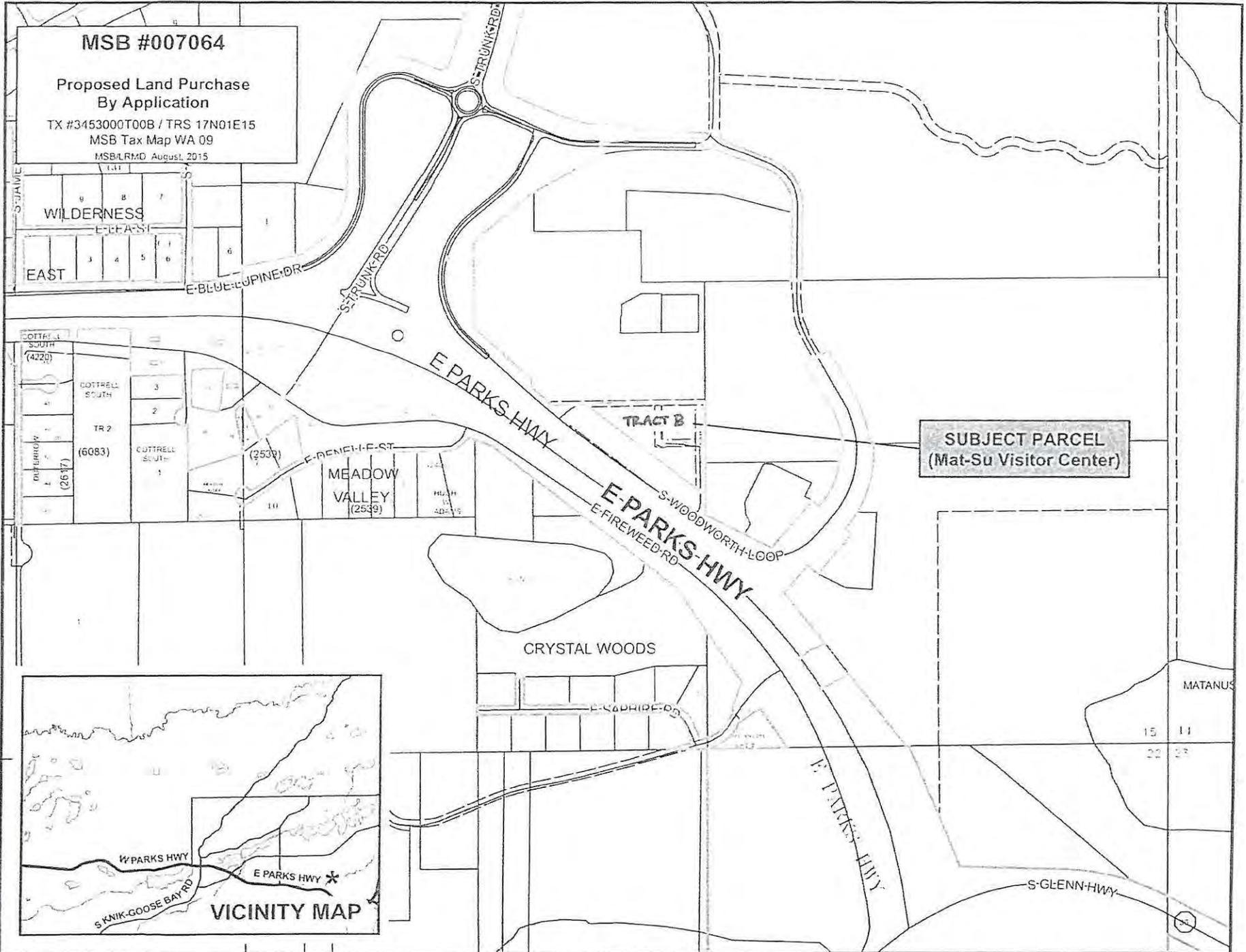
APPROVED BY: _____ DATE: _____

IM No. 15-194
Ordinance Serial No. 15-133

MSB #007064

Proposed Land Purchase
By Application

TX #3453000T00B / TRS 17N01E15
MSB Tax Map WA 09
MSBLRMD August, 2015



Im15-194
OR15-133

NON-CODE ORDINANCE

Sponsored By: Borough Manager
Introduced: 10/20/15
Public Hearing: 11/03/15
Amended: 11/03/15
Adopted: 11/03/15

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 15-133**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING A SALE BY APPLICATION OF TRACT B, BEST VIEW SUBDIVISION AND THE IMPROVEMENTS THEREON FOR \$1,215,000; AUTHORIZATION FOR THE MANAGER TO NEGOTIATE THE SALE; AND APPROPRIATION OF \$50,000 FROM SALE PROCEEDS TO THE PARKS SHOP BUILDING, FUND 440, PROJECT NO. 15039, WITH THE REMAINDER OF SALE PROCEEDS TO BE DEPOSITED TO LAND MANAGEMENT FUND AND APPROPRIATED AT A LATER TIME BY THE BOROUGH ASSEMBLY (MSB007064).

WHEREAS, the Matanuska-Susitna Borough Land and Resource Management Division received a request by application to purchase Tract B, Best View Subdivision, and all the improvements thereon; and

WHEREAS, a Borough contracted third party appraisal determined the fair market value to be \$1,215,000 which shall constitute the sale price of the property; and

WHEREAS, Tract B is located adjacent to Mat-Su Regional Hospital property and is where the current Mat-Su Convention and Visitors Bureau and Veteran's Memorial Wall of Honor are located; and

WHEREAS, the applicant, Spring Creek Enterprise, LLC. proposes to construct an elder care facility on the property; and

WHEREAS, the elder care facility may provide transitional care for patients released from the hospital, or longer care for other clients in need of such care as hospice or other formal long-term care; and

WHEREAS, the deed conveying the property will contain a restriction that the land be used for such a purpose, which may include additional use for a Veterans Memorial site; and

WHEREAS, pursuant to MSB 23.10.230, agreements by application, the Manager may with the approval of the Assembly by ordinance, approve a sale of Borough-owned real property where the Assembly has determined it is in the best interest of the Borough to process the application based on economic development; and

WHEREAS, the elder care facility will provide economic value to the Borough by freeing up hospital beds for those truly in need, while helping those during the hospital-to-home transition who need short-term aftercare, or for other clients with longer term care needs, offering encouragement and independence for our valued elder population, and spurring partnership with local health leaders; and

WHEREAS, the current Management Agreement between the Borough and Mat-Su Visitor and Convention Bureau will be terminated concurrent to the sale; however, visitor center staff will remain onsite until the new owner begins construction of

the elder care facility, and upon vacating the existing log building, staff will assume off-site office space until such time the new visitor center is constructed; and

WHEREAS, moving the old visitor center log building will be very expensive and the building cannot be utilized by the buyer, and is not desired by the Mat-Su Visitor and Convention Bureau board or executive director at its new site; and

WHEREAS, the Veteran's Memorial Wall of Honor and associated memorial improvements now located on Tract B are planned to stay in place at this time and the current management agreement between the Borough and the Areawide Community Service Council, who oversees management of the memorial site, will either be terminated or assigned as a condition of the sale of the property; and

WHEREAS, the lot to be sold (Tract B) is oddly shaped and has some topographic constraints and the memorial sits within the prime building area of the lot so reconfiguring the memorial to a more suitable location will be required; and

WHEREAS, the new owner will work closely with local veterans, and specifically with those individuals who have time and family invested in the memorial site, as to the memorial's future location and management; and

WHEREAS, the Veteran's Memorial site may be relocated to another location on the parcel, but as a condition of this sale,

the Veteran's Memorial site must remain on the parcel and not be relocated elsewhere. The current management agreement with the Areawide Community Service Council is conveyed rather than terminated as a condition of the sale; and

WHEREAS, in accordance with Mat-Su Borough Ordinance Serial No. 13-012, proceeds from the sale of Tract B are to be dedicated to the development of the new South Gateway Visitors Center with proceeds from the sale to be dispersed pursuant to Borough code into the Land and Resource Management fund; and,

WHEREAS, when the new visitor center property was purchased last year for \$1,000,000, a Borough administrative fee of \$50,000 was deducted from Land and Resource Management fund 203, and it is the intent of this legislation to recoup and appropriate \$50,000 from the sale proceeds of Tract B to the Parks and Recreation Division shop building, fund 440, project no. 15039, with the remainder of the sale proceeds to be appropriated at a later date by the Assembly; and

WHEREAS, the parks shop building is currently located within the city limits of Palmer and is zoned for residential use and because of the zoning, the shop is operating under a city conditional use permit for a greenhouse which was taken down due to its deteriorated state and inability to meet Occupational Safety and Health Administration standards without significant cost; and

WHEREAS, the city of Palmer would like to see the shop removed from its current location at the soonest possible time; and

WHEREAS, the zoning issue is compounded by the difficulty to secure and adequately store expensive equipment for which heated storage is required to protect the Borough's large and expensive equipment from environmental damages and potential vandalism it could otherwise incur if stored outside; and

WHEREAS, lacking this type of required storage at the current location the Community Development Department has been compelled to rent additional month-to-month heated storage space for \$2,080 per month for equipment overflow due to the inadequate storage space at the parks shop; and

WHEREAS, the new parks shop building is to be located on Borough land next to Teeland Middle School with access onto Seldon Road; and

WHEREAS, money appropriated through Ordinance Serial No. 15-089 (\$280,181) to help fund the new shop was directly due to the significant issues with the current location and adding the \$50,000 to money already appropriated by the Assembly for the new shop site carries huge public benefit through annual cost-savings of \$24,960, in addition to providing an efficient secure building with adequate storage and office space at a central location.

BE IT ENACTED:

Section 1. Classification. This Ordinance is a non-code ordinance.

Section 2. Authorization. The Assembly approves a sale by application of Tract B, Best View Subdivision, according to Plat No. 88-24, Palmer Recording District, and the improvements thereon and authorizes the Manager to negotiate the sale.

Section 3. Appropriation. Appropriation of \$50,000 from sale proceeds to the parks shop building, fund 440, project no. 15039 with the remainder of the sale proceeds to be deposited to Land Management fund and appropriated at a later time by the Borough Assembly.

Section 4. Effective Date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this 3 day of November, 2015.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Sykes, Beck, McKee, Colligan, Mayfield, Doty, and Kowalke

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on November 19, 2015, at the Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Halter for the purpose of introducing Ordinance Serial No. 15-148 and Resolution Serial No. 15-105.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Mr. Jim Sykes, Assembly District No. 1
- Mr. Matthew Beck, Assembly District No. 2 (*Deputy Mayor*)
- Mr. George McKee, Assembly District No. 3
- Mr. Steve Colligan, Assembly District No. 4
- Mr. Dan Mayfield, Assembly District No. 5
- Mr. Randall Kowalke, Assembly District No. 7 (*attended telephonically*)

Assemblymembers Absent and Excused were:

- Mr. Matthew Beck, Assembly District No. 2 (*Deputy Mayor*)
- Ms. Barbara J. Doty, Assembly District No. 6

Staff in attendance were:

- Ms. Lonnie R. McKechnie, CMC, Borough Clerk
- Mr. John Moosey, Borough Manager
- Mr. Nicholas Spiropoulos, Borough Attorney

III. APPROVAL OF AGENDA

Mayor Halter inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. Marc Van Dongen, Port Director.

V. AUDIENCE PARTICIPATION

The following person spoke to concerns with the public process: Mr. Eugene Carl Haberman.

VI. ITEMS OF BUSINESS

A. INTRODUCTION (For public hearing – 12/01/15, Assembly Chambers)

1. **Ordinance Serial No. 15-148:** An Ordinance Appropriating \$870,000 From Areawide Fund 100, Major Repair And Renovations Reserve To Fund 450, For M/V Susitna Ferry Engine Repairs, Project No. 70013, And Re-Appropriating The \$870,000 Back To The Areawide Fund 100, Major Repair And Renovations Reserve Once The Insurance Settlement Funds Are Received.
 - a. **Resolution Serial No. 15-105:** A Resolution Of The Approving The Scope Of Work And Budget For The M/V Susitna Ferry Engine Repairs, Project No. 70013.
 - (1) IM No. 15-252

MOTION: Assemblymember Colligan moved to introduce the legislation as read into the record by the Clerk and set the public hearing for December 1, 2015.

VOTE: The motion passed without objection.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Spiropoulos:

- advised that when the legislation that was introduced is up for public hearing, that there will be an amendment regarding repairs to the Port MacKenzie barge dock;
- noted that the legislation is an appropriation ordinance, which moves money between funds; and
- stated that the amendment will include a request to appropriate funds for emergency repairs to the barge dock.

Assemblymember Colligan advised that he may miss the December 1, 2015, regular meeting as he will be out of town.

Assemblymember Sykes:

- noted that he has been at the Alaska Municipal League (AML) Conference all week and would report on that at the next regular meeting;
- opined that it is important for the Borough to be a part of the AML; and
- wished everyone a happy Thanksgiving.

Mayor Halter advised that he will not be attending the December 1, 2015, regular meeting, as he will be out of town.

VIII. ADJOURNMENT

The meeting adjourned at 5:07 p.m.

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on December 1, 2015, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Deputy Mayor Beck.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Jim Sykes, Assembly District No. 1
Mr. Matthew Beck, Assembly District No. 2 (*Deputy Mayor*)
Mr. George McKee, Assembly District No. 3
Mr. Dan Mayfield, Assembly District No. 5
Ms. Barbara Doty, Assembly District No. 6
Mr. Randall Kowalke, Assembly District No. 7

Assemblymembers absent and excused were:

Mr. Steve Colligan, Assembly District No. 4

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Moosey, Borough Manager
Mr. George Hays, Assistant Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Brenda J. Henry, Assistant Clerk
Mr. Jude Bilafer, Capital Projects Director
Ms. Tammy Clayton, Finance Director
Mr. Terrance Dolan, Public Works Director
Ms. Eileen Probasco, Planning and Land Use Director
Mr. Bill Gamble, Emergency Services Director
Ms. Patty Sullivan, Public Affairs Director
Mr. Eric Phillips, Community Development Director
Mr. Eric Wyatt, Information Technology Director

III. APPROVAL OF AGENDA

Deputy Mayor Beck inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. George Hays, Assistant Borough Manager

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 09/01/15
- B. Regular Assembly Meeting: 09/01/15
- C. Joint Assembly/School Board Meeting: 09/08/15
- D. Special Assembly Meeting: 09/15/15
- E. Regular Assembly Meeting: 09/15/15
- F. Special Assembly Meeting: 09/29/15
- G. Joint Assembly/Planning Commission Meeting: 10/27/15
- H. Regular Assembly Meeting: 11/03/15

Deputy Mayor Beck inquired if there were any changes/corrections to the special or regular meeting minutes of September 1, 2014, the joint Assembly/School Board meeting minutes of September 8, 2015, the special or regular meeting minutes of September 15, 2015, the special meeting minutes of September 29, 2015, the joint Assembly/Planning Commission meeting minutes of October 27, 2015, or the regular meeting minutes of November 3, 2015.

GENERAL CONSENT: The minutes were approved as presented without objection.

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

Wasilla City

Mayor Bert Cottle:

- spoke to the Wasilla Community Christmas festivities that will be on Saturday, December 5, from 1 p.m. to 4 p.m. at the Wasilla Museum; and
- noted that the City supports Resolution Serial Nos. 15-108 and 15-114 and will also be doing resolutions in support.

2. Matanuska-Susitna Borough School District

(There was no report provided.)

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

(There was no report provided.)

2. Assembly Public Relations

(There were no reports provided.)

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues

Mr. Moosey:

- spoke to the Borough's free Christmas tree program;
- noted that the Borough has received over 300 applications as of today;
- related that Channel 11 will be doing a feature on the free tree program and that the Frontiersman has already written an article on it;
- stated that he is happy to be able to offer this to the community;
- advised that staff will be meeting this week to discuss the online checkbook; and
- provided a copy of the Smart Community Brochure.

Mr. Eric Wyatt, Information and Technology Director, summarized what a Smart Community is.

D. ATTORNEY COMMENTS

Mr. Spiropoulos:

- noted that the Public Employees Retirement System litigation has settled; and
- advised that if the body has any questions regarding that settlement to please let him know.

E. CLERK COMMENTS

Ms. McKechnie:

- spoke regarding the upcoming meeting schedule;
- noted that it was requested to schedule a special meeting on January 12, at 4 p.m. to discuss Title 17, Zoning and Title 43, Subdivisions; and
- queried if that was a meeting the body would like to schedule.

Assemblymember Sykes requested to take up the question of scheduling the meeting after AM No. 15-155.

Deputy Mayor Beck queried if there was any objection.

There was no objection noted.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Big Lake RSA Board of Supervisors: 07/09/15
- b. Central Mat-Su FSA Board of Supervisors: 08/10/15
- c. Emergency Medical Services Board: 04/01/15
- d. Enhanced 911 Advisory Board: 06/09/15
- e. Greater Willow RSA Board of Supervisors: 06/25/15

- f. Library Board: 08/15/15
 - g. Local Road Service Area Advisory Board: 06/18/15
 - h. Marijuana Advisory Committee: 09/17/15
 - i. Midway RSA Board of Supervisors: Resolution 15-01, 15-02
 - j. Platting Board: 09/17/15
 - k. Planning Commission: Resolution Nos. 15-38, 15-40(AM)
2. Community Council Minutes:
- a. Big Lake Community Council: 08/11/15
 - b. Lazy Mountain Community Council: 04/09/15
 - c. Sutton Community Council: 07/29/15, 08/26/15
 - d. Trapper Creek Community Council: 08/20/15

The citizen and other correspondence were presented and no comments were noted.

G. INFORMATIONAL MEMORANDUMS

- 1. **IM No. 15-247:** Reporting Of Conclusion Of Contract For Bid No. 14-170B To Earhart Roofing, Inc. For Willow Elementary School Roof Replacement For The Final Contract Amount Of \$1,328,226.53.
- 2. **IM No. 15-248:** Reporting Of Conclusion Of Contract For Bid No. 14-064B To F-E Contracting, Inc. For Palmer High School Renovation Re-Bid For The Final Contract Amount Of \$4,607,631.
- 3. **IM No. 15-249:** Reporting Of Conclusion Of Contract For Bid No. 15-020B To Tutka, LLC. For Athletic Field And Court Improvements For The Final Contract Amount Of \$638,536.74.
- 4. **IM No. 15-250:** Reporting Of Conclusion Of Contract For Bid No. 16-011B To Triple V Contracting, LLC. For Big Lake Elementary School Renovation, Second Floor Carpet, For The Final Contract Amount Of \$220,660.
- 5. **IM No. 15-251:** Reporting Of Conclusion Of Contract For Bid No. 15-013B To Wolverine Supply, Inc. For Swanson Elementary School Exterior Envelope Upgrades For The Final Contract Amount Of \$234,232.47.

The informational memorandums were presented and no comments were noted.

VII. SPECIAL ORDERS

- A. PERSONS TO BE HEARD (Three minutes per person.)

1. Ms. Patricia Rosnel – Transparency: Borough Checkbook Online

Ms. Patricia Rosnel spoke to her concerns with transparency and the need for the Borough's checkbook to be online.

2. Ms. Patricia Rosnel – Ordinance Serial No. 15-112, Dirtworks Interim Material District

Ms. Patricia Rosnel spoke to her concerns that staff is not enforcing the site plan for the interim materials district for Dirtworks.

B. PUBLIC HEARINGS (Three minutes per person.)

1. **Ordinance Serial No. 15-144:** An Ordinance Approving An Appropriation Of \$40,000 From Lazy Mountain Road Service Area No. 19 Fund Balance, Fund 275, To Fund 410, Project No. 30041, For Lazy Mountain Road Service Area No. 19 Capital Projects.
 - a. IM No. 15-227

Deputy Mayor Beck opened the public hearing.

The following person spoke to concerns with Ordinance Serial No. 15-144: Mr. Eugene Carl Haberman.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Sykes moved to adopt Ordinance Serial No. 15-144.

MOTION: Assemblymember Sykes moved a primary amendment to Ordinance Serial No. 15-144, by striking the fifth whereas clause that reads: "Whereas, there is no active Board of Supervisors for this road service area."

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

2. **Ordinance Serial No. 15-145:** An Ordinance Approving An Appropriation Of \$60,000 From Greater Willow Road Service Area No. 20 Fund Balance, Fund 276, To Fund 410, Project No. 30042, For Greater Willow Road Service Area No. 20 Capital Projects.
 - a. IM No. 15-228

Deputy Mayor Beck opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Kowalke moved to adopt Ordinance Serial No. 15-145.

VOTE: The motion passed without objection.

3. **Ordinance Serial No. 15-146:** An Ordinance Approving An Appropriation Of \$10,000 From North Colony Road Service Area No. 23 Fund Balance, Fund 278, To Fund 410, Project No. 30044, For North Colony Road Service Area No. 23 Capital Projects.
 - a. IM No. 15-231

Deputy Mayor Beck opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Sykes moved to adopt Ordinance Serial No. 15-146.

VOTE: The motion passed without objection.

4. **Ordinance Serial No. 15-147:** An Ordinance Accepting And Appropriating A Deposit From The Philippine Red Cross In The Amount Of \$250,000 Deposit To Purchase The Vessel, To Fund 450, For Engine Repairs.
 - a. IM No. 15-234

Deputy Mayor Beck opened the public hearing.

The following person spoke to concerns with the size of the font used in the contract: Mr. Eugene Carl Haberman.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Beck moved to adopt Ordinance Serial No. 15-147.

VOTE: The motion passed without objection.

5. **Ordinance Serial No. 15-148:** An Ordinance Appropriating \$870,000 From Areawide Fund 100, Major Repair And Renovations Reserve To Fund 450, For M/V Susitna Ferry Engine Repairs, Project No. 70013, And Re-Appropriating The \$870,000 Back To The Areawide Fund 100, Major Repair And Renovations Reserve Once The Insurance Settlement Funds Are Received.
 - a. **Resolution Serial No. 15-105:** A Resolution Approving The Scope Of Work And Budget For The M/V Susitna Ferry Engine Repairs, Project No. 70013.
 - (1) IM No. 15-252

Deputy Mayor Beck opened the public hearing.

The following person opined that legislation should include the full names of originators: Mr. Eugene Carl Haberman.

The following persons spoke to concerns with the ferry: Ms. Cathy Hummel, Ms. Helen Munoz, Mr. Brad Empey, Mr. Pio Cottini, Mr. Frank Cross, and Ms. Patricia Rosnel.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Sykes moved to adopt Ordinance Serial No. 15-148 and Resolution Serial No. 15-105.

MOTION: Assemblymember Mayfield moved a primary amendment to Ordinance Serial No. 15-148, Resolution Serial No. 15-105, and IM 15-252, by striking "\$870,000" throughout the legislation and inserting in its place "\$850,000" and by striking "\$1,120,000" throughout the legislation and inserting in its place "\$1,100,000."

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Mayfield moved a primary amendment to Ordinance Serial No. 15-148 as follows:

- by inserting at the end of the title "And appropriation of \$2,500,000 from the Land Management Permanent Fund, to fund 450, project no. 70012, as a loan to fund 520, to fund emergency repairs to the Port MacKenzie Barge Dock, which will be paid back by transfers from the areawide fund until the Port generates revenues;"
- by inserting the following "whereas" clauses after the last "whereas" clause:
 - "Whereas, an immediate failure is possible at Port MacKenzie Barge Dock;
 - Whereas, an appropriation is necessary to provide funds for the repairs;
 - Whereas, an emergency exists at Port MacKenzie because one of the 15 cells in the barge dock is failing and may cause catastrophic loss;
 - Whereas, AS 29.25.030 allows for immediate adoption of emergency ordinances;
 - Whereas, an amendment is being made to this previously introduced appropriation ordinance which will broaden the scope of the appropriation to include action to make funds available for the immediate necessary repairs;" and
- by amending Section 2, Appropriation Source, by adding the following at the end of the paragraph: "and appropriate \$2,500,000 from the Land Management Permanent Fund, to fund 450, project no. 70012, as a loan to fund 520, to fund emergency repairs to the Port MacKenzie Barge Dock, which will be paid back by transfers from the areawide fund until the Port generates revenues

VOTE: The primary amendment passed with Assemblymember McKee opposed.

MOTION: Assemblymember Mayfield moved a primary amendment to Resolution Serial No. 15-105 as follows:

- by inserting at the end of the title “and authorization to enter into contract no. 16-064 with Associated Maritime Providers Inc. in the amount of \$1,100,000;”
- inserting the following “whereas” clauses after the last “whereas” clause:
 - “Whereas, prior to the sale of the MV Susitna, major repairs of the diesel engines must be completed;
 - Whereas, due to the short timeframe for these repairs due to the pending sale of the vessel, quotes were solicited from 2 providers;
 - Whereas, contractors were required to use the same certified engine repair contractor and the difference in price is attributed to location and overhead costs;
 - Whereas, due to the short timeframe available, the limited number of providers and the need to expedite the repairs, a waiver to the formal bidding procedures was authorized in accordance with MSB 3.08.320;” and
- by inserting a “be it further resolved” clause to read “that the Matanuska-Susitna Borough Assembly authorizes contract 16-064 with Associated Maritime Providers Inc. for repairs to the MV Susitna engines in the amount of \$1,100,000.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended with Assemblymember McKee opposed.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following persons spoke in opposition to Resolution Serial No. 15-103, to change the time of Platting Board meetings: Mr. Pio Cottini; and Mr. Jay Van Diest, Platting Board Chair.

The following person spoke to concerns with the conditional use permitting process: Mr. Brad Empey.

The following person spoke to concerns with the public process: Mr. Eugene Carl Haberman.

The following person spoke to concerns with taxes and conditional use permits: Ms. Cathy Hummel.

The following persons spoke in support of governmental transparency: Ms. Patricia Rosnel and Mr. Gregory Nielson.

(The meeting recessed at 7:50 p.m. and reconvened at 8 p.m.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 15-106:** A Resolution Recommending The Assembly Authorize A Loan Application To The Alaska State Department Of Environmental Conservation, Alaska Clean Water Fund, In The Amount Of \$5,000,000 For Design And Construction Of A Leachate Pipeline System, Holding Ponds, And Access Road.
(1) IM No. 15-179
- b. **Resolution Serial No. 15-107:** A Resolution Amending The Scope Of Work For Project No. 45277, To Purchase A Patient Transport Vehicle And Related Supplies And Equipment For Lake Louise Ambulance.
(1) IM No. 15-237
- d. **Resolution Serial No. 15-109:** A Resolution Authorizing Participation In And Submission Of An Application Under The Federal Fiscal Year 2015 Community Development Block Grant Program For Grant Funds In An Amount Not To Exceed \$850,000 For The Demolition And Site Cleanup Of The Old Talkeetna Library.
(1) IM No. 15-239
- e. **Resolution Serial No. 15-110:** A Resolution Establishing Dates Certain For Payment, Delinquency, Protest, And Appeal Of 2016 Regular Assessment And Tax Rolls, And Business Inventory Filing, And For The Commencement Of Hearings Before The Board Of Equalization.
(1) IM No. 15-241
- g. **Resolution Serial No. 15-112:** A Resolution Establishing A Joint Assembly/Port Commission Committee On Port Development Issues. *(Sponsored By Mayor Halter)*
(1) IM No. 15-245
- h. **Resolution Serial No. 15-113:** A Resolution Approving The Amended Budgets And Transfer Of Funds From Clapp/Mack Road Extension, Wasilla Sports Center, To Knik Goose Bay Road Improvements, Project No. 35403, To Collector Road Access To Machtetanz Elementary School, Also Known As Trunk Road Extension South, Project No. 35402, In The Amount Of \$900,000; And To Old Glenn Highway Paved Pathway In Butte, Project No. 35412, In The Amount Of \$100,000.
(1) IM No. 15-254
- i. **Resolution Serial No. 15-114:** A Resolution Requesting That The Alaska State Board Of Fisheries Hold The 2017 Upper Cook Inlet Board Of Fisheries Meeting In Anchorage.
(1) IM No. 15-255

2. ACTION MEMORANDUMS

- a. **AM No. 15-148:** Award Of Solicitation No. 16-004P To R2 Resource Consultants, Inc. In The Contract Amount Of \$101,723.20 For Salmon Research, Monitoring, And Evaluation In Upper Cook Inlet; And For Six Studies To The Alaska State Department Of Fish And Game In The Combined Total Of \$854,621.
- e. **AM No. 15-156:** Approval Of Change Order No. 2 To Northern Asphalt Construction, Inc. In The Amount Of \$53,952 Adding Additional Quantities And Work As Part Of The 2015-2016 Roads Paving Project, Project Nos. 30040, 30042 And 30048.
- g. **AM No. 15-158:** Authorize The Continued Use Of Five Star Team For An Anticipated Amount Not To Exceed \$150,000 For The Implementation Of The Time Entry And Reporting System.

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Sykes moved to approve the consent agenda as read into the record by the Clerk.

VOTE: The motion passed without objection.

c. **Resolution Serial No. 15-108:** A Resolution Supporting A Full \$60,000,000 From The State Of Alaska Into The Revenue Sharing Fund On An Annual Basis.

(1) IM No. 15-238

MOTION: Assemblymember Sykes moved to adopt Resolution Serial No. 15-108.

MOTION: Assemblymember Sykes moved a primary amendment to Resolution Serial No. 15-108, by striking “\$60,000,000” and inserting “between \$50,000,000 and \$60,000,000” in its place throughout legislation.

VOTE: The primary amendment passed with Assemblymembers Kowalke and Mayfield opposed.

MOTION: Assemblymember Sykes moved a primary amendment to Resolution Serial No. 15-108, by inserting two new whereas clauses after the fourth whereas clause to read:

- “Whereas, the smaller municipalities use these funds to provide basic services, such as snow removal, public building maintenance, harbor upkeep, fuel, and insurance; and
- Whereas, direct funding to 20 community councils across the Borough has provided a wide variety of locally important community needs such as emergency preparedness, safety, health and wellness, community council meeting place improvements and supplies, upgrades for parks, historic buildings, trails, and bridges.”

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Sykes moved reconsider the primary amendment striking “\$60,000,000” and inserting “between \$50,000,000 and \$60,000,000” throughout legislation.

VOTE: The motion for reconsideration passed without objection.

VOTE: The primary amendment failed unanimously.

VOTE: The main motion passed without objection.

f. **Resolution Serial No. 15-111:** A Resolution Approving The Amended Scope Of Work For Project No. 30092, Purchase Hydraulic Excavator, Project No. 30092, Purchase Two-Ton Trailer; And Project No. 30092, Purchase Dual Drum Roller Compactor With Trailer, To Include The Purchase Of A Forklift And Accessories For The Forklift, Project No. 30092.1810.

(1) IM No. 15-244

MOTION: Assemblymember Kowalke moved to adopt Resolution Serial No. 15-111.

VOTE: The motion failed with Assemblymembers Doty, Kowalke, and Beck opposed and Assemblymembers Sykes, McKee, and Mayfield in support (tie vote).

b. **AM No. 15-150:** Approval Of Change Order No. 3 To Contract No. 14-097 With HDR Alaska, Inc. In An Amount Not To Exceed \$187,000 For The Long Range Transportation Plan.

MOTION: Assemblymember Kowalke moved to adopt AM No. 15-150.

MOTION: Assemblymember Kowalke moved to postpone AM No. 15-150 to a time certain of December 15, 2015.

VOTE: The motion to postpone passed without objection.

c. **AM No. 15-152:** Approval Of A Contract Extension For State Lobbyist Services To Harris Consulting In An Amount Not To Exceed \$80,400 Per Year.

MOTION: Assemblymember Kowalke moved to adopt AM No. 15-152.

VOTE: The motion passed with Assemblymembers Kowalke and McKee opposed.

d. **AM No. 15-155:** Matanuska-Susitna Borough Regular Assembly Meeting Schedule Dates For 2016.

MOTION: Assemblymember Sykes moved to adopt AM No. 15-155.

MOTION: Assemblymembers Sykes moved a primary amendment to AM No. 15-155 as follows:

- by striking “January 5” and inserting “January 12” in its place; and
- by striking “January 19” and inserting “January 26” in its place.

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Sykes moved a primary amendment to AM No. 15-155 by striking the July 19 meeting.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

f. **AM No. 15-157:** Road Service Area Road Improvements; Road Maintenance And Repair Capital Projects – Summer 2016.

MOTION: Assemblymember Kowalke moved to adopt AM No. 15-157.

CONFLICT OF INTEREST: Assemblymember Kowalke declared a conflict of interest as the street he lives on is listed in the road improvement list.

RULING: Deputy Mayor Beck ruled that Assemblymember Kowalke had a conflict of interest and would be recused from voting.

(Assemblymember Kowalke exited the meeting.)

MOTION: Assemblymember Mayfield moved to postpone AM No. 15-157 to a time certain of December 15, 2015.

VOTE: The motion to postpone passed without objection.

(Kowalke re-entered the meeting.)

h. **AM No. 15-159:** Destruction Of Ballots From The October 6, 2015, Regular Borough Election.

MOTION: Assemblymember Sykes moved to adopt AM No. 15-159.

MOTION: Assemblymember Sykes moved a primary amendment to AM No. 15-159, by inserting the following language prior to the recommendation of administration: “All ballots excepting the materials that are under appeal as of the date of this legislation may be destroyed. Materials that are under appeal may be destroyed once the administrative review and appeal time has been completed.”

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

(The meeting recessed at 8:55 p.m. and reconvened at 9 p.m.)

VIII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 15-141:** An Ordinance Approving An Appropriation Of \$50,000 From Big Lake Road Service Area No. 21 Fund Balance, Fund 277, To Fund 410, Project No. 30043, For Big Lake Road Service Area No. 21 Capital Projects.
1. IM No. 15-218

MOTION PENDING: Assemblymember Mayfield moved to adopt Ordinance Serial No. 15-141.

VOTE: The motion passed without objection.

- B. **Resolution Serial No. 15-103:** A Resolution Amending The Platting Procedures Pamphlet, To Change The Platting Board Meetings From Morning To Evening Meetings.
1. IM No. 15-224

MOTION PENDING: Assemblymember Sykes moved to adopt Resolution Serial No. 15-103.

MOTION: Assemblymember Kowalke moved a primary moved a primary amendment to Resolution Serial No. 15-103, by striking "8:30 a.m." and inserting "10 a.m." in its place.

MOTION: Assemblymember Doty moved secondary amendment by striking "10 a.m." and inserting "1 p.m." in its place.

VOTE: The secondary amendment passed without objection.

VOTE: The primary amendment passed as amended without objection.

VOTE: The main motion passed as amended without objection.

IX. VETO

(There were no vetoes presented.)

X. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 12/15/15 Assembly Chambers)

1. **Resolution Serial No. 15-115:** A Resolution Adopting The Capital Improvement Program For Fiscal Year 2017 To Fiscal Year 2022.
- a. IM No. 15-240

2. **Ordinance Serial No. 15-149:** An Ordinance Appropriating \$140,000 From The Greater Palmer Consolidated Fire Service Area Fund Balance, Fund 259, To Fund 405, Project No. 45215, For The Purchase Of An Enclosed Self-Contained Breathing Apparatus Trailer And Related Equipment.
 - a. **Resolution Serial No. 15-116:** A Resolution Approving The Scope Of Work And Budget For Project No. 45215 For The Purchase Of An Enclosed Self-Contained Breathing Apparatus Trailer And Related Equipment.
 - (1) IM No. 15-226
3. **Ordinance Serial No. 15-150:** An Ordinance Amending MSB 17.28.090(A), Adding An Interim Materials District Known As Trapper Creek Gravel, Located Within Township 26 North, Range 5 West, Section 20, Parcel B8, Tax Id No. 26N05W20B008, Seward Meridian.
 - a. IM No. 15-236
4. **Ordinance Serial No. 15-151:** An Ordinance Approving An Appropriation Of \$209,000 From The Midway Road Service Area No. 9 Fund Balance, Fund 270, To Fund 410, Project No. 30036, For Midway Road Service Area No. 9 Capital Projects.
 - a. **Ordinance Serial No. 15-152:** An Ordinance Approving A Reappropriation Of \$60,000 From The Midway Road Service Area No. 9 Fiscal Year 2016 Operating Budget, Fund 270, To Fund 410, Project No. 30036, For Midway Road Service Area No. 9 Capital Projects.
 - (1) IM No. 15-242
 - (2) IM No. 15-243
5. **Ordinance Serial No. 15-153:** An Ordinance Amending MSB 4.75.005(A)(4), Membership; To Add An Additional Assembly Member Seat To The Fish And Wild Life Commission. *(Sponsored By Mayor Halter)*
 - a. IM No. 15-246

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Sykes moved to introduce the legislation as read into the record by the Clerk and set the public hearings for December 15, 2015.

VOTE: The motion passed without objection.

MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

(There were no confirmations requested.)

C. OTHER NEW BUSINESS

1. MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED *(Requested By Assemblymember Beck)*

a. **Ordinance Serial No. 15-121:** An Ordinance Accepting Late Filed Applications For Reduction Of Assessments And Abatement Of Taxes Resulting From Property Damaged By The Sockeye Fire. *(Previously Adopted On 10/20/15)*

(1) IM No. 15-121

MOTION: Assemblymember Doty moved to amend Ordinance Serial No. 15-121, which was previously adopted on October 20, 2015, by including the following names:

- Brenda Boyd – two properties;
- KC Brooks Family Trust – one property;
- Marie Mahurin-Wagner – one property; and
- Ty Miller – one property.

VOTE: The motion to amend something previously adopted passed without objection.

D. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)

(There were no referrals presented.)

XI. RECONSIDERATION

Assemblymember Kowalke noticed that he will be filing for reconsideration of Resolution Serial No. 15-111 for the December 15, 2015.

MOTION: Assemblymember Sykes moved for immediate reconsideration of Ordinance Serial No. 15-148 and Resolution Serial No. 15-105.

WITHDRAWAL: Assemblymember Sykes moved to withdraw his reconsideration.

VOTE: The motion passed without objection.

MOTION: Assemblymember Sykes moved to direct the Manager to investigate whether it is possible to get a performance bond by the contractor and to not delay the work at Port MacKenzie.

VOTE: The motion passed without objection.

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Ms. McKechnie queried if the Assembly would like to schedule a special meeting for January 12, at 4 p.m. for Title 17 and Title 43 discussion.

Deputy Mayor Beck queried if there was any objection.

There was no objection noted.

Assemblymember Doty:

- spoke to the possibility of taxing earth materials extraction companies as a source of revenue;
- spoke in support of the governmental transparency; and
- noted it was unfortunate that an emergency appropriation needed to occur to repair Port MacKenzie.

Assemblymember Mayfield:

- expressed his appreciation of the Palmer High School Jazz Choir for coming to perform this evening;
- spoke to the Big Lake community tree lighting ceremony that will occur this Saturday; and
- stated his reasons for supporting the emergency appropriation to repair the Port MacKenzie barge dock.

Assemblymember Kowalke:

- thanked Deputy Mayor Beck for running a good meeting;
- stated his reasons for supporting the emergency appropriation to repair the Port MacKenzie barge dock; and
- noted that emergency appropriations are not his preferred method of accomplishing things.

Assemblymember Sykes:

- spoke to his appreciation of the performance by the Palmer High School Jazz Choir;
- reported on his trip to Washington, D.C.;
- reported on his attendance at the Alaska Municipal League conference;
- thanked Ms. Rosnel and Ms. Hummel for their public input;
- spoke in support of the emergency repairs to the Port MacKenzie barge dock;
- noted that there are many holiday events that are coming up; and
- thanked the body for the meeting.

Assemblymember McKee:

- noted that Assembly decisions impact the public for a long time;
- spoke to concerns with the Veteran's Memorial Wall being moved; and
- spoke in opposition to that occurring.

Deputy Mayor Beck:

- thanked Mr. Harris and the Palmer High Jazz Choir for their performance this evening;
- welcomed Ms. Jessica Kilborn as the new Deputy Borough Clerk;
- invited the body to attend the Colony Christmas festivities that begin in two weeks;
- spoke to the importance of Mt. McKinley meat processing plant;
- noted that Governor Walker has stated that he intends to fund it for another year; and
- noted that he and Mayor Halter will be attending a meeting with Governor Walker regarding the processing plant.

XIII. EXECUTIVE SESSION

(There was no executive session held.)

XIV. ADJOURNMENT

The regular meeting adjourned at 9:40 p.m.

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on December 1, 2015, at the Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Deputy Mayor Beck for the purpose of discussing strategic opportunities.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Jim Sykes, Assembly District No. 1
Mr. Matthew Beck, Assembly District No. 2 (*Deputy Mayor*)
Mr. George McKee, Assembly District No. 3
Mr. Dan Mayfield, Assembly District No. 5
Ms. Barbara J. Doty, Assembly District No. 6
Mr. Randall Kowalke, Assembly District No. 7

Assembly Members absent and excused:

Mr. Steve Colligan, Assembly District No. 4

Staff in attendance were:

Ms. Lonnie R. McKechnie, CMC, Borough Clerk
Mr. John Moosey, Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Brenda J. Henry, Assistant Clerk
Mr. George Hays, Assistant Borough Manager
Ms. Tammy Clayton, Finance Director
Mr. Bill Gamble, Emergency Services Director
Mr. Ken Barkley, Deputy Emergency Services Director - Fire
Mr. Jude Bilafer, Capital Projects Director
Mr. Eric Phillips, Community Development Director
Mr. Eric Wyatt, Information Technology Director

III. APPROVAL OF AGENDA

Deputy Mayor Beck inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. John Moosey, Borough Manager.

V. AUDIENCE PARTICIPATION

The following person spoke to concerns with the public process: Mr. Eugene Carl Haberman.

The following person spoke to concerns with the documents provided for the meeting: Ms. Patricia Rosnel.

The following person spoke to concerns that the public opted not to attend the meeting this evening: Ms. Cathy Hummel.

VI. ITEMS OF BUSINESS

A. Strategic Opportunities

Mr. Moosey:

- noted that the documents provided for the meeting are only a draft and are not yet finished;
- advised that the documents are made available to the public in the same draft form as provided to the Assembly, in order to be as transparent as possible; and
- summarized his intent for the meeting this evening.

Ms. Clayton provided a financial overview of revenue for the Borough.

Mr. Cesar Rodgers of Deep Tree, Inc. provided a presentation on the draft strategic opportunities portfolio.

Mr. Moosey suggested that the following seven items to be the priority list for strategic opportunities:

- completion of the rail spur;
- Seward - Meridian Parkway improvements - Phase II;
- radio and alerting system improvements;
- Palmer and Wasilla pools;
- examine long range plan for school financing;
- provide a foundation for a “smart community;” and
- septage and leachate treatment facility.

MOTION: Assemblymember Mayfield moved to approve the seven projects on the as laid out by the Manager as the top strategic opportunities and to address the remaining items on the spreadsheet at a planning session.

MOTION: Assemblymember Mayfield called for the question (to stop debate).

VOTE: The motion passed without objection.

VOTE: The main motion passed without objection.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Spiropoulos noted that when a strategic plan is finalized, that it provides good direction for staff.

Ms. McKechnie queried if Assemblymember Mayfield's intent for the planning session was to use a facilitator as was done last year.

Assemblymember Mayfield affirmed the query.

Assemblymember Doty:

- recognized the amount of work it took to compile the list of 61 projects and then to narrow it down to the approved 7; and
- stated that she appreciates the effort of staff.

Assemblymember Mayfield thanked the body for the meeting.

Assemblymember Sykes:

- stated that he looks forward to a more rigorous risk assessment of the Borough's finances;
- spoke in support of the seven approved projects;
- stated that he supports putting the Borough's checkbook online; and
- thanked the body for the meeting.

Assemblymember McKee thanked Mr. Moosey for compiling the projects.

Deputy Mayor Beck:

- spoke in support of the projects list; and
- noted that there will be a surprise at 5:30 p.m. for the Assembly and the public and encouraged the public to be present at that time.

VIII. ADJOURNMENT

The special meeting adjourned at 5:12 p.m.

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on December 8, 2015, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Vern Halter for the purpose of conducting a joint Assembly/School Board meeting.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Mr. Jim Sykes, Assembly District No. 1
- Mr. Matthew Beck, Assembly District No. 2 (*Deputy Mayor*)
- Mr. George McKee, Assembly District No. 3
- Mr. Steve Colligan, Assembly District No. 4 (*Arrived at 6:04 p.m.*)
- Mr. Dan Mayfield, Assembly District No. 5
- Mr. Randall Kowalke, Assembly District No. 7

Assembly member absent and excused was:

- Ms. Barbara Doty, Assembly District No. 6

School Board members present and establishing a quorum were:

- Ms. Deborah Retherford, Seat A
- Ms. Susan Pougher, Seat C
- Mr. Ole Larsen, Seat D
- Mr. Kelsey Trimmer, Seat E
- Ms. Donna Dearman, Seat F
- Mr. Ray Michaelson, Seat G

School Board member absent and excused was:

- Ms. Sarah Welton, Seat B

Staff in attendance were:

- Ms. Lonnie R. McKechnie, Borough Clerk
- Mr. John Moosey, Borough Manager
- Mr. George Hays, Assistant Borough Manager
- Mr. Nicholas Spiropoulos, Borough Attorney

III. APPROVAL OF AGENDA

Mayor Halter inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Spiropoulos, Borough Attorney.

V. AUDIENCE PARTICIPATION

The following person spoke to concerns on the number of items on the agenda that lacked backup materials in the meeting packet and spoke to concerns on the public process: Mr. Eugene Carl Haberman

Dr. Deena Paramo introduced Ms. Kai West and Shaw Elementary School musicians to entertain the Assembly and School Board.

The following person spoke to the issue of school bullying: Ms. Michelle Anderson

VI. ITEMS OF BUSINESS

A. Annual Budget, Preliminary Discussion; State Legislative Action Needed (MSB 2.12.075(A))

Dr. Deena Paramo, School District Superintendent, spoke to current student enrollment, future enrollment projections, budget cycles, and current and future contributions per student.

School Board President Pougher spoke to the Legislative Priorities of the Matanuska Susitna Borough School District, as voted on and presented by the School Board, and included in part:

- base student allocations;
- school funding program regarding special needs;
- student transportation needs; and
- capital request regarding temporary facilities for un-housed students.

B. School Board Seat Districting (Requested by School Board)

School Board President Pougher spoke to school board seat districting and inquired on Assembly plans.

Mr. Spiropoulos spoke to implementation of school board seat districting and the draft ordinance enacting the seat districting to follow the Assembly districts.

MOTION: Assemblymember Sykes moved to refer the proposed ordinance to the School Board with a deadline date to return it to the Assembly no later than February 19, 2016.

VOTE: There was no objection to the motion.

C. Charter School Buildings *(Requested by School Board)*

Mr. Mike Brown, School District Executive Director of Operations, and School Board President Pougher reported on the safety and security upgrades to school district facilities and the status of the upgrades related to charter schools.

D. Mat-Su Career And Technical High School – Student Enrollment And Private Sector Jobs Interface *(Requested By Assemblymember Doty)*

Mr. Ray DePriest, Career and Technical Education Director, and Ms. Trish Zugg, Career and Technical Education Administrator, gave an overview on the educational opportunities available for students and spoke to the student enrollment for the curriculum programs.

E. Discussion Regarding Seldon Road and Seward-Meridian Intersection *(Requested by School Board)*

Mr. Mike Brown reported on the status of the project and spoke in support of encouraging the Alaska State of Department of Transportation and Public Facilities to continue to make the intersection improvements in advance of continuing the rest of the project.

VII. SCHOOL BOARD, MAYOR, ASSEMBLY, AND STAFF COMMENTS

School Board Member Retherford:

- thanked the Assembly for hosting the joint meeting; and
- spoke to the transportation issues of the school district.

School Board Member Dearman:

- thanked the Assembly for hosting the joint meeting;
- commended the students from Shaw Elementary for the entertainment;
- spoke to the outcome of the districting matter before the School Board; and
- thanked the Assembly for consideration of the safety concerns for the charter schools and students.

School Board Member Larsen:

- thanked the Assembly for hosting the joint meeting; and
- spoke to the upcoming challenges related to budgeting issues.

School Board Member Trimmer:

- thanked the Assembly for hosting the joint meeting; and
- spoke to the safety of all school district students including charter school students; and
- wished everyone happy holidays.

School Board Member Michaelson:

- commended the Assembly for placing a student on the Agriculture Advisory Board and including students in the civic process;

- spoke on the success of student representatives sitting on the School Board; and
- spoke to the safety and security efforts for all students and staff.

School Board President Pougher:

- commended the students from Shaw Elementary for the entertainment;
- spoke to the safety and security efforts for all students and staff; and
- wished everyone a Merry Christmas.

Mr. Moosey:

- voiced appreciation for the partnership with the school district and its administration;
- announced that the Alaska Board of Fisheries meeting would be held in Anchorage;
- announced that Governor Walker had released his budget for the State;
- commended the students for the entertainment provided for the meeting; and
- wished everyone a Merry Christmas.

Assemblymember McKee:

- spoke to Governor Walker's budget for the State; and
- commented on the State's contribution per student.

Assemblymember Colligan:

- thanked the students for the entertainment;
- commented on the upcoming challenge related to the budget cycle;
- spoke to the release of the Governor's budget;
- voiced concern on the increase in enrollment and the funding necessary; and
- congratulated the School District, the Mat-Su Borough, and the State of Alaska for being the first in the Nation to pass a resolution regarding air safety and the use of drone technology.

Assemblymember Sykes:

- thanked everyone for the information provided;
- commended the students for the entertainment;
- voiced appreciation for the partnership with the school district and its administration;
- spoke on the districting matter before the School Board;
- thanked Wasilla City Mayor Cottle for his attendance at the Borough meetings; and
- wished everyone happy holidays.

Assemblymember Kowalke:

- thanked the School Board for its presentations;
- commented on the upcoming challenges related to the budget cycle; and
- wished everyone a Merry Christmas.

Assemblymember Mayfield:

- voiced appreciation for the partnership with the school district and its administration;
- spoke to the consideration of the safety for all students;
- voiced concerns going into the next budget season;

- commended the students from Shaw Elementary for the entertainment; and
- wished everyone happy holidays.

Assemblymember Beck:

- spoke on the career and technical educational opportunities available;
- commended the school district and School Board for its efforts with the students;
- spoke to an article published by the Frontiersman regarding the agriculture program and commended the teacher of the program; and
- spoke to the lack of student participation with Assembly Members and advocated for the opportunity to work with students on civic issues.

Mayor Halter:

- thanked the School Board for its presentation;
- spoke to the meeting between the City Mayors, Borough Lobbyist, and the State Legislative Delegation on various projects; and
- encouraged a continued relationship between all entities involved; and
- welcomed the opportunity to have the School Board and district involved in the legislative process.

VIII. ADJOURNMENT

The special meeting adjourned at 7:53 p.m.

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, December 15, 2015, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Vern Halter.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Jim Sykes, Assembly District No. 1
Mr. Matthew Beck, Assembly District No. 2 (*Deputy Mayor*)
Mr. George McKee, Assembly District No. 3
Mr. Steve Colligan, Assembly District No. 4
Mr. Dan Mayfield, Assembly District No. 5
Ms. Barbara Doty, Assembly District No. 6
Mr. Randall Kowalke, Assembly District No. 7

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Moosey, Borough Manager
Mr. George Hays, Assistant Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Jessica Kilborn, Deputy Borough Clerk
Mr. Jude Bilafer, Capital Projects Director
Mr. Terrance Dolan, Public Works Director
Ms. Eileen Probasco, Planning and Land Use Director
Mr. Bill Gamble, Emergency Services Director
Ms. Patty Sullivan, Public Affairs Director
Mr. Eric Phillips, Community Development Director
Mr. Eric Wyatt, Information Technology Director
Mr. Mark Whisenhunt, Planner II
Mr. Casey Cook, Emergency Manager
Mr. Ken Barkley, Emergency Services Deputy Director - Fire
Ms. Therese Dolan, Port Division Administration Specialist
Ms. Nancy Cameron, Land Management Department Agent
Ms. Debra Wetherhorn, Administrative Assistant II

III. APPROVAL OF AGENDA

Mayor Halter inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. John Harris.

V. MINUTES OF PRECEDING MEETINGS

There were no meeting minutes presented for approval.

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

Houston City

(There was no report provided.)

Palmer City

(There was no report provided.)

Wasilla City

Mayor Bert Cottle:

- announced the Clapp Street ribbon cutting event would be held on Thursday, December 17, at 2 p.m. and commended the local governments for working together on the project;
- invited ribbon cutting event attendees to partake of cookies and milk which would be available at the Menard Center immediately following the ribbon cutting;
- noted Mr. and Ms. Claus would be at the Menard Center on Saturday, December 19, from 10:30 a.m. to noon;
- announced an ice show would be held at the Menard Center on Saturday, December 19, from noon to 2 p.m.;
- spoke to the Christmas Friendship Dinner held at the Menard Center on December 25, from 11 a.m. to 3 p.m.; and
- announced the City's annual fireworks show would be held on December 31, at 8 p.m.

2. Matanuska-Susitna Borough School District

(There was no report provided.)

3. Wastewater and Septage Advisory Board (WSAB) - Mr. Tom Healy

Mr. Healy reported on the actions of the WSAB and relayed the Board's support of the resolution in favor of the Wastewater Septage Facility.

4. Transportation Advisory Board (TAB) - Mr. Don Carney, Chair

Mr. Carney reported on the actions of the Board and requested support on several TAB resolutions to come before the Assembly.

5. Mat-Su Convention and Visitors Bureau (MSCVB) - Ms. Bonnie Quill

Ms. Quill:

- provided information on the fiscal year 2015 annual report, which was provided to the Assembly on December 1, 2015;
- spoke to the new 2016 MSCVB Guide ;
- announced the 30-year anniversary annual meeting, which would highlight destination and tourism development;
- reported on the membership survey regarding an eight percent bed tax increase;
- spoke to the Holland America Princess tours opposition to the eight percent bed tax increase; and
- invited the Assembly to the MSCVB board meeting scheduled on January 6, 2016, at 1 p.m.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Assemblymember Beck noted that the school issues were discussed at the joint meeting with the School Board on December 8.

2. Assembly Public Relations

Assemblymember Colligan announced the Alaska Board of Fisheries meeting would be held in Anchorage.

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. Air Quality Excedences in the Butte – Ms. Frankie Barker
4. Cultural Resources Update/Presentation – Ms. Eileen Probasco
5. EPA Brownfields Assessment Grants – Ms. Frankie Barker

Mr. Moosey issued certificates of recognition to 14 individuals from the Willow community for their efforts during the Sockeye Fire.

Mr. John Harris, Borough Lobbyist, provided information on the Governor's budget.

Ms. Eileen Probasco provided an update and presentation on the Cultural Resources program and activities.

Ms. Frankie Barker provided a report on air quality in the Butte and the EPA Brownfields Assessment Grants. She announced that an award was given to the Borough for the Fish Research Plan.

Mr. Eric Wyatt provided an update on the Borough Dispatch System.

Mr. Moosey:

- spoke to meetings held with the State Legislative Delegation to set the stage for lobbying efforts in Juneau;
- reported on an economic development solution regarding heat and natural gas options for Fairbanks;
- noted a budget memo had been issued to Borough directors in preparation for the fiscal year 2017 budget process;
- spoke to potential effects on the Borough budget in regards to the Legislature's extended mid-summer timeline;
- spoke to the issues of revenue sharing and Payment in Lieu of Taxes program and noted a special meeting was requested in January to discuss the matters; and
- asked for the Assembly to provide its expectations regarding the upcoming budget meetings.

D. ATTORNEY COMMENTS

Mr. Spiropoulos reported that he and Ms. McKechnie had attended the City of Houston meeting on Thursday, December 10, to thank the Houston City Clerk for her assistance during the regular election in October.

E. CLERK COMMENTS

Ms. McKechnie:

- spoke to a number of special meetings requested by Administration for 2016 and inquired if the Assembly would like to schedule the meetings: Septage and Leachate Facility, January 26, 4 p.m.; FY2017 Budget Process, February 2, 4 p.m.; Bonding Issues, February 16, 4 p.m.; and Port Overview, March 1, 4 p.m.;

There was no objection noted.

(The meeting recessed at 7:17 p.m. and reconvened at 7:30 p.m.)

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Central Mat-Su FSA Board of Supervisors: 09/14/15
- b. Enhanced 911 Advisory Board: 08/11/15
- c. Fairview RSA Board of Supervisors: 05/19/15
- d. Greater Talkeetna RSA Board of Supervisors: 08/13/15
- e. Platting Board: 10/01/15, 10/15/15, Resolution Serial No. 15-145

- f. Port Commission: 01/19/15, 04/20/15, 08/17/15, Resolution Serial Nos. 15-002, 15-003
- g. Transportation Advisory Board: 07/22/15, 09/23/15, Resolution Serial No. 15-12
- h. Wastewater & Septage Advisory Board: 07/14/15
- i. West Lakes FSA Board of Supervisors: 09/14/15

2. Community Council Minutes:

- a. Big Lake Community Council: 09/08/15
- b. Gateway Community Council: 09/10/15, 10/08/15, Resolution No. 2015-03
- c. Meadow Lakes Community Council: 08/12/15, 09/09/15
- d. Sutton Community Council: 09/30/15, 10/04/15
- e. Trapper Creek Community Council: 09/17/15

The citizen and other correspondence were presented and no comments were noted.

G. INFORMATIONAL MEMORANDUMS

- 1. **IM No. 15-258:** Reporting Of Conclusion Of Contract For Bid No. 15-124B To Consolidated Enterprises, Inc., For Roof Replacements/Modifications – 4 Schools For The Final Contract Amount Of \$2,604,196.

The informational memorandum was presented and no comments were noted.

VII. SPECIAL ORDERS

A. PERSONS TO BE HEARD (Three minutes per person.)

(There were no persons to be heard.)

B. PUBLIC HEARINGS (Three minutes per person.)

- 1. **Resolution Serial No. 15-115:** A Resolution Adopting The Capital Improvement Program For Fiscal Year 2017 To Fiscal Year 2022.
 - a. IM No. 15-240

Mayor Halter opened the public hearing.

The following person voiced concerns with the public process and opined that legislation should include the full names of originators: Mr. Eugene Carl Haberman.

The following persons spoke in support of the Willow Library facility project: Ms. Marian Charles, Willow Library Association Chairperson, and Ms. Valerie Schachle.

The following person spoke to the lack of the Butte Community Council participation: Ms. Cathy Hummel.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Beck moved to adopt Resolution Serial No. 15-115.

MOTION: Assemblymember Sykes moved a primary amendment to Resolution Serial No. 15-115, Transportation Planning, by striking priority item no. 4 - Port to Parks Highway at Houston.

MOTION: Assemblymember Sykes moved to postpone Resolution Serial No. 15-115 to January 12, 2016.

VOTE: The motion to postpone passed without objection.

2. **Ordinance Serial No. 15-149:** An Ordinance Appropriating \$140,000 From The Greater Palmer Consolidated Fire Service Area Fund Balance, Fund 259, To Fund 405, Project No. 45215, For The Purchase Of An Enclosed Self-Contained Breathing Apparatus Trailer And Related Equipment.
 - a. **Resolution Serial No. 15-116:** A Resolution Approving The Scope Of Work And Budget For Project No. 45215 For The Purchase Of An Enclosed Self-Contained Breathing Apparatus Trailer And Related Equipment.
 - (1) IM No. 15-226

Mayor Halter opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Beck moved to adopt Ordinance Serial No. 15-149 and Resolution Serial No. 15-116.

VOTE: The motion passed without objection.

3. **Ordinance Serial No. 15-150:** An Ordinance Amending MSB 17.28.090(A), Adding An Interim Materials District Known As Trapper Creek Gravel, Located Within Township 26 North, Range 5 West, Section 20, Parcel B8, Tax Id No. 26N05W20B008, Seward Meridian.
 - a. IM No. 15-236

Mayor Halter opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 15-150: Mr. Earl Boone, Ms. Sariah Naff, Ms. Janice Spade, Mr. Logan Parsons, Ms. Angela Parsons, Mr. Randolph Killian, Mr. Dave Pottoroff, Ms. Kristie Parsons, and Ms. Patti Pottoroff.

The following persons spoke in opposition of Ordinance Serial No. 15-150: Ms. Deb Filter, Ms. Diane Bee, Mr. Martin Bee, Ms. Paula Glenka, Mr. J.P. Glenka, Ms. Mitzi Van Asdlan, Mr. Klaus Larch, Ms. Laura Derungs, and Mr. Phillip Smith.

The following person spoke to concerns with Ordinance Serial No. 15-150 for Trapper Creek residents and spoke in support of the taxation of gravel pits: Ms. Cathy Hummel.

The following person spoke to concerns with the public process: Mr. Eugene Carl Haberman.

The following person spoke to concerns with the Planning Commission and process: Mr. Brad Empey.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Kowalke moved to adopt Ordinance Serial No. 15-150.

MOTION: Assemblymember Sykes moved to postpone Ordinance Serial No. 15-150 to February 2, 2016.

VOTE: The motion passed with Assemblymembers McKee and Kowalke opposed.

(The meeting recessed at 8:55 p.m. and reconvened at 9:02 p.m.)

1. **Ordinance Serial No. 15-151:** An Ordinance Approving An Appropriation Of \$209,000 From The Midway Road Service Area No. 9 Fund Balance, Fund 270, To Fund 410, Project No. 30036, For Midway Road Service Area No. 9 Capital Projects.
 - a. **Ordinance Serial No. 15-152:** An Ordinance Approving A Reappropriation Of \$60,000 From The Midway Road Service Area No. 9 Fiscal Year 2016 Operating Budget, Fund 270, To Fund 410, Project No. 30036, For Midway Road Service Area No. 9 Capital Projects.
- (1) IM No. 15-242
 - (2) IM No. 15-243

Mayor Halter opened the public hearing.

The following person spoke to concerns with the public process: Mr. Eugene Carl Haberman.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember McKee moved to adopt Ordinance Serial Nos. 15-151 and 15-152.

VOTE: The motion passed without objection.

1. **Ordinance Serial No. 15-153:** An Ordinance Amending MSB 4.75.005(A)(4), Membership; To Add An Additional Assembly Member Seat To The Fish And Wild Life Commission. *(Sponsored By Mayor Halter)*
 - a. IM No. 15-246

Mayor Halter opened the public hearing.

The following person spoke on concerns of transparency and the lack of information on the website regarding the Fish and Wildlife Commission: Mr. Eugene Carl Haberman.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Beck moved to adopt Ordinance Serial No. 15-153:

MOTION: Assemblymember Sykes moved a primary amendment to Ordinance Serial No. 15-153 by inserting a subsection no. 5 to read: “one previous member who is a non-voting member and does not count for the purposes of a quorum”.

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Colligan moved a primary amendment to Ordinance Serial No. 15-153, MSB 4.75.005(A), by striking “seven” and inserting in its place “eight”.

Clerk’s Note: With the addition of subsection (A)(5), the board is now nine members. This adjustment was finalized in the legislation.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke to community pool issues: Ms. Helen Munoz.

The following person spoke in support of Ordinance Serial No. 16-003 and gave an update on the State’s actions regarding marijuana regulation: Ms. Sara Williams.

The following persons spoke to concerns with the public process: Mr. Eugene Carl Haberman and Ms. Cathy Hummel.

The following person spoke to representation issues in the Butte Community: Ms. Cathy Hummel.

The following persons spoke to concerns regarding the relationship between the Matanuska-Susitna Borough and the Butte Community Council: Mitzi Van Asdlan and Mr. Brad Empey.

The following person spoke to concerns with specific content of Ordinance Serial No. 16-003 and spoke to future taxation policies: Mr. Robert McMaster.

D. CONSENT AGENDA

1. RESOLUTIONS

a. **Resolution Serial No. 15-118:** Amending The Scope Of Work For The United States Department Of Homeland Security “Staffing For Adequate Fire And Emergency Response” Grant, Project No. 45270, Downgrading The Project Position To A Human Resources Assistant, Range 19.

(1) IM No. 15-253

b. **Resolution Serial No. 15-119:** A Resolution Adopting the Revised Emergency Services Fee Schedule For Rescue Services Effective January 1, 2016.

(1) IM No. 15-259

2. ACTION MEMORANDUMS

a. **AM No. 15-161:** Approval Of Change Order No. 2 To Bristol Prime Contractors, LLC In The Amount Of \$75,470.82 For Mars Avenue and Mercury Avenue Upgrade, Project No. 30041.

b. **AM No. 15-162:** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

c. **AM No. 15-163:** Approval Of Change Order For Design And Right-Of-Way Services With HDR Alaska, Inc., Agreement No. 14-082P In The Amount Of \$33,725.62 For The Big Lake Road Intersections Project.

d. **AM No. 15-164:** Approval To Enter A Reimbursable Services Agreement With The Alaska Railroad Corporation In The Amount Of \$403,400 For Railroad Flagging And Inspection Services For Work Under And Around The New Railroad Overpass To Be Constructed At Alaska Railroad Milepost 152.85 For The Trunk Road Extension South Project.

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Beck moved to approve the consent agenda as read into the record by the Clerk.

VOTE: The motion passed without objection.

c. **Resolution Serial No. 15-120:** A Resolution Holding The Alaska State Department Of Transportation And Public Facilities Accountable For The Services They Are Required To Provide The Residents Of The Matanuska-Susitna Borough. *(Sponsored by Assemblymember Mayfield)*

(1) IM No. 15-261

MOTION: Assemblymember Beck moved to adopt Resolution Serial No. 15-120.

MOTION: Assemblymember Beck moved a primary amendment to Resolution Serial No. 15-120 by inserting the following as the 10th “Whereas” clause: “WHEREAS, Maintenance Priority Level 2 and 3 do not adequately address the commerce, public health, or life safety concerns voiced by Mat-Su residents”.

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Beck moved a primary amendment to Resolution Serial No. 15-120, by striking the “Be It Further Resolved” clause and inserting the following in its place: “Be It Further Resolved” to read, “to ensure the highest level of public safety, maintain economic significance, and fulfill statutory obligations, the Governor and the State Legislature must make the winter maintenance of Alaska Department of Transportation and Public Facilities Central Region’s facilities one of the State’s highest priorities”.

MOTION: Assemblymember Sykes moved a secondary amendment to Resolution Serial No. 15-120 by inserting the words “to encourage” before the words “the Governor” and by striking the word “must” and inserting in its place the word “to”.

VOTE: The secondary amendment passed without objection.

VOTE: The primary amendment passed with Assemblymembers McKee, Colligan, and Kowalke opposed.

VOTE: The main motion as amended passed without objection.

MOTION: Assemblymember Beck moved to suspend the rules to extend the meeting past 10 p.m. to no later than 10:45 p.m.

VOTE: The motion passed without objection.

VIII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 15-039:** Placing A Moratorium On The Acceptance And Processing Of Applications To Dispose Of Fee Simple Interests Of Previously Disposed Borough Agricultural Property. *(Sponsored By Assemblymember Sykes)*
1. IM No. 15-073

MOTION PENDING: Assemblymember Halter moved to refer Ordinance Serial No. 15-039 to the Agriculture Advisory Board and Planning Commission for 120 days.

MOTION: Assemblymember Sykes moved a primary amendment to amend the referral from 120 days to 180 days.

VOTE: The primary amendment failed with Assemblymembers Beck, McKee, and Sykes in support.

VOTE: The motion to refer passed without objection.

- B. **AM No. 15-150:** Approval Of Change Order No. 3 To Contract No. 14-097 With HDR Alaska, Inc. In An Amount Not To Exceed \$187,000 For The Long Range Transportation Plan.

MOTION PENDING: Assemblymember Kowalke moved to adopt AM No. 15-150.

VOTE: The motion passed without objection.

- C. **AM No. 15-157:** Road Service Area Road Improvements; Road Maintenance And Repair Capital Projects – Summer 2016.

MOTION PENDING: Assemblymember Mayfield moved to adopt AM No. 15-157.

CONFLICT OF INTEREST: Assemblymember Kowalke declared a conflict of interest as the street he lived on was listed in the road improvement list.

RULING: Mayor Halter ruled Assemblymember Kowalke had a conflict of interest and would be recused from voting.

(Assemblymember Kowalke exited the meeting.)

MOTION: Assemblymember Mayfield moved a primary amendment to AM 15-157, Meadow Lake Road Service Area No. 27, Gunflint Trail, as follows:

- total estimate cost column by striking “\$74,185” and inserting in its place “\$74,150.75”;
- grants column by inserting “\$74,150.75”; and
- grants details column by inserting “FY14 State of Alaska Legislative grant”.

VOTE: The motion on the primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

(Assemblymember Kowalke reentered the meeting.)

IX. VETO

(There were no vetoes presented.)

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 01/12/16 Assembly Chambers)

1. **Ordinance Serial No. 16-002:** An Ordinance Amending MSB 2.12.030 To Require Candidates Live In A Specific Assembly District For One Year Prior To Election And Adding MSB 25.15.010(B) To Formally Codify Rules For Determination Of Residency Of A Candidate. *(Requested by Assemblymember Sykes)*
 - a. IM 16-004

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Beck moved to introduce the legislation as read into the record by the Clerk and set the public hearing for January 12, 2016.

VOTE: The motion passed without objection.

MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Halter requested the following resignation and appointments for confirmation:

Emergency Medical Services Board
Scott Williamson
Stephanie Curlee
Craig Prager
Rachel Cote
Nathan Durbin
Ashley Cunnington
Health and Social Services Board
Judy Gette, resignation
Carol Koliadko, resignation
MSB Fish and Wildlife Commission
Steve Colligan
Jim Sykes

Port Commission
Claudia Roberts
Willow FSA #35
Derral Godbee, resignation

The following with terms beginning January 1, 2016:

Agriculture Advisory Board
Bruce Bush
Jenny VanderWeele
Derylee Hecimovich
Jon Olsen

Board of Adjustment and Appeals
Claudia Roberts
Tina Crawford
Scott Sterling

Emergency Medical Services Board
Jalan Van Nice
Alaina Anderson
Nancy Eyraud
Roger Swingle
Thomas Check
Jennifer Pironis
Mindy Bickle

Enhanced 911 Advisory Board
Casey Cook
Mark Baker

Labor Relations Board
Gregory Pugh

Library Board
Marci Hawkins

Local Emergency Planning Committee
Kevin Munson
Casey Cook
Michael Chmielewski

Wastewater & Septage Advisory Board
Thomas Healy
Archie Giddings

Caswell Lake FSA #135
Cheryl Newsome

Central Mat-Su FSA #130
Ken Slauson

Willow FSA #35
Gordon Boeve

Trapper Creek RSA #30
Joan Medbery

MOTION: Assemblymember Beck moved to confirm the Mayor's appointments and resignations.

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

1. MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED

a. **Ordinance Serial No. 15-133:** Approving A Sale By Application Of Tract B, Best View Subdivision And The Improvements Thereon For \$1,215,000; Authorization For The Manager To Negotiate The Sale; And Appropriation Of \$50,000 From Sale Proceeds To The Parks Shop Building, Fund 440, Project No. 15039, With The Remainder Of Sale Proceeds To Be Deposited To Land Management Fund And Appropriated At A Later Time By The Borough Assembly (MSB007064). *(Requested By Assemblymember Mayfield)*

(1) IM 15-194

MOTION: Assemblymember Mayfield moved a primary amendment to Ordinance Serial No. 15-133 by:

- striking the last "whereas" clause, starting on the bottom of page 3 of the ordinance, and replacing it with "WHEREAS, the Veteran's Memorial site may be relocated to another location on the parcel, however, in the event the Areawide Community Service Council and the new owner, Spring Creek Enterprise, LLC, cannot agree to a permanent Memorial site location within Tract B, Best View Subdivision, the Memorial site shall be allowed to be moved offsite to a location acceptable to the Areawide Community Service Council. The current management agreement with the Areawide Community Service Council is conveyed rather than terminated as a condition of the sale"; and
- inserting a "whereas" clause immediately following to read: "WHEREAS, \$50,000 shall be set aside from proceeds of the sale to assist with potential relocation of the Memorial site to a location outside of Tract B, Best View Subdivision that is acceptable to the Areawide Community Service Council, and such relocation assistance shall be appropriated at a later time, as needed".

MOTION: Assemblymember Colligan moved a secondary amendment to change the appropriation amount from \$50,000 to \$100,000.

VOTE: The secondary amendment passed without objection.

VOTE: The primary amendment failed with Assemblymembers Colligan, Doty, and Mayfield in support.

D. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)

1. **Ordinance Serial No. 16-003:** An Ordinance Amending MSB 17.60 To Include Permit Requirements And Standards For Marijuana Related Facilities. *(Sponsored by Assemblymember Sykes)*

a. IM No. 16-001

MOTION: Assemblymember Sykes moved to refer Ordinance Serial No. 16-003 to the Planning Commission for 45 days.

VOTE: The motion passed without objection.

XI. RECONSIDERATION

A. **Resolution Serial No. 15-111:** A Resolution Approving The Amended Scope Of Work For Project No. 30092, Purchase Hydraulic Excavator, Project No. 30092, Purchase Two-Ton Trailer; And Project No. 30092, Purchase Dual Drum Roller Compactor With Trailer, To Include The Purchase Of A Forklift And Accessories For The Forklift, Project No. 30092.1810. *(Reconsideration Filed By Assemblymember Kowalke On December 1, 2015)*

(1) IM No. 15-244

MOTION: Assemblymember Kowalke moved to reconsider Resolution Serial No. 15-111.

VOTE: The motion passed without objection.

VOTE: The main motion passed without objection.

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Assemblymember Sykes:

- thanked the Manager for scheduling a retrospective on the current budget but requested that a risk forecast be conducted and presented to the Assembly; and
- wished everyone happy holidays.

Assemblymember McKee wished everyone happy holidays.

Assemblymember Doty requested an opportunity for the Assembly to tour the hospital and Mat-Su College.

Mayor Halter asked that Mr. Moosey and Ms. McKechnie schedule the requested tours.

XIII. EXECUTIVE SESSION *(For Matters, Which 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 Kept*

Confidential; And Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure.)

- A. Discussion Of Potential Litigation Regarding A Setback/Variance On Big Lake In Clester Extension Subdivision.

MOTION: Assemblymember Beck moved to enter into executive session for matters, which 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 kept confidential; and matters involving consideration of government records that by law are not subject to public disclosure. Those present during the executive session were the Mayor, the members of the Assembly, the Manager, the Attorney, the Clerk, and the Planning Director.

VOTE: The motion passed without objection and the Assembly entered into executive session at 10:25 p.m.

MOTION: Assemblymember Beck moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 10:39 p.m.

XIV. ADJOURNMENT

The regular meeting adjourned at 10:41 p.m.

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on December 15, 2015, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Vern Halter.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Jim Sykes, Assembly District No. 1
Mr. Matthew Beck, Assembly District No. 2 (*Deputy Mayor*)
Mr. George McKee, Assembly District No. 3
Mr. Steve Colligan, Assembly District No. 4 (*Joined telephonically at 4:11 p.m.*)
Mr. Dan Mayfield, Assembly District No. 5
Ms. Barbara Doty, Assembly District No. 6
Mr. Randall Kowalke, Assembly District No. 7

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Moosey, Borough Manager
Mr. George Hays, Assistant Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Jessica Kilborn, Deputy Borough Clerk
Mr. Jude Bilafer, Capital Projects Director
Ms. Patty Sullivan, Public Affairs Director
Mr. Eric Phillips, Community Development Director
Ms. Elizabeth Weinant, Department Administrative Specialist
Ms. Nancy Cameron, Land Management Department Agent
Mr. George Hoden, Land Management Department Specialist
Mr. Emerson Krueger, Land Management Department Specialist
Mr. Hugh Leslie, Recreation and Library Manager
Mr. Joe Miner, Ice Rink Manager
Mr. Tim Pickard, Pools Manager
Mr. Johan Jarrard, Health and Safety Manager
Mr. Eric Wyatt, Information Technology Director

III. APPROVAL OF AGENDA

Mayor Halter inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Eric Phillips, Community Development Director.

V. AUDIENCE PARTICIPATION

The following person spoke in opposition of the bed tax, in support of the need for a sewer plant for the community, and in support of implementing personal finance classes in the school system to address the needs of the next generation: Ms. Helen Munoz

The following person spoke to audience participation occurring only once on the agenda and voiced concerns on the public process: Mr. Eugene Carl Haberman

VI. ITEMS OF BUSINESS

A. COMMUNITY DEVELOPMENT DEPARTMENT OVERVIEW

Community Development Director Eric Phillips provided an overview of the Community Development Department and issues with pool, the Brett Memorial Ice Arena, trails, and bonding for repairs.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Moosey thanked Mr. Phillips for the presentation and commended Mr. Phillips and staff on their efforts with the department.

Assemblymember Sykes

- thanked staff for the presentation;
- voiced the need to consider the health and safety of the community;
- noted there was a lot to ponder regarding the potential bond issue;
- inquired on the status of the financial risk estimate due from the Manager and requested it be provided at the January 12, 2016, meeting; and
- spoke to the need to consider wants versus needs and what could realistically be afforded.

Assemblymember Mayfield

- thanked Mr. Phillips and staff for the presentation and bringing to light the conditions of the facilities; and
- wished everyone a Merry Christmas and Happy New Year.

Assemblymember Doty

- thanked Mr. Phillips and staff for the presentation;
- spoke to integration between the community and the Borough;
- spoke to the availability of the Matanuska-Susitna Convention and Visitors Bureau marketing tool and noted that there was a lack of information on trails; and
- commented that information could be a point of marketing collaboration between the MSCVB and the Borough.

Assemblymember Colligan

- thanked Mr. Phillips, Mr. Moosey, and staff for the presentation; and
- spoke to the need of maintenance for the facilities.

VIII. ADJOURNMENT

The special meeting adjourned at 5:07 p.m.