

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
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

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

G. INFORMATIONAL MEMORANDUMS

1. **IM 16-007:** Reporting Of 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.
2. **IM 16-008:** 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.

VII. SPECIAL ORDERS

A. PERSONS TO BE HEARD (MSB 2.12.081; Three Minutes Per Person.)
(Requires 11 Days Advance Notice And Must Otherwise Be In Compliance With The Necessary Code Requirements. If No Advance Notice Is Given, Persons Wishing To Speak May Do So Under The Audience Participation Section Of The Agenda.)

B. PUBLIC HEARINGS (Three Minutes Per Person.)

1. **Ordinance Serial No. 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

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 16-001:** A Resolution Authorizing A Loan Application To The Alaska State 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 Collection System And Adjacent Landfill Cells At The Central Landfill.
(1) IM No. 16-009
- b. **Resolution Serial No. 16-002:** A Resolution Approving The Scope Of Work And Budget For The Fiscal Year 2016 Capital Appropriation Recreation Priorities, Fund 480, Project No. 15035.
(1) IM No. 16-011

- c. **Resolution Serial No. 16-003:** A Resolution Approving The Financial Responsibility For The M/V Susitna For January, February, And March 2016.
 - (1) IM No. 16-012

2. ACTION MEMORANDUMS

- a. **AM No. 16-001:** Approving Utility Relocation Costs Of \$143,945 to Matanuska Telephone Association For Lazenby Road, Juanita Way Upgrade, Project No. 30046.
- b. **AM No. 16-002:** Award Of Bid 16-054B To Wolverine Supply, Inc. In The Contract Amount Of \$157,000 For The Big Lake Elementary School Lights And Ceiling Grid.

VIII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 15-039:** An Ordinance 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
- B. **Resolution Serial No. 15-115:** A Resolution Adopting The Capital Improvement Program For Fiscal Year 2017 To Fiscal Year 2022.
 - 1. IM No. 15-240

IX. VETO

X. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing--01/26/16/, Assembly Chambers)
 - 1. **Ordinance Serial No. 15-143:** An Ordinance 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. *(Sponsored By Assemblymember Mayfield)*
 - a. IM No. 15-198
 - 2. **Ordinance Serial No. 16-004:** An Ordinance Accepting And Appropriating \$151,000 From The United States Fish And Wildlife Service To Fund 410, Project No. 30114, For Up 24 Culvert Replacements As Part Of The Fish Passage Improvements Project, Project No. 30114.
 - a. **Resolution Serial No. 16-004:** A Resolution Approving The Scope Of Work And Budget For The Replacement Of

Up To 24 Culverts For Fish Passage Improvements, Project No. 30114.

(1) IM No. 16-002

3. **Ordinance Serial No. 16-005:** An Ordinance 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.

a. **Resolution Serial No. 16-005:** A Resolution 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.

(1) IM No. 16-005

4. **Ordinance Serial No. 16-006:** An Ordinance Amending MSB 24.30.018, Animal Care And Regulation Board's Meetings, Agenda, Order of Business. *(Requested by Assemblymember Beck)*

a. IM No. 16-006

B. INTRODUCTIONS (For public hearing – 03/01/16, Assembly Chambers)

1. **Ordinance Serial No. 16-001:** An Ordinance 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.

a. IM No. 16-003

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

E. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)

XI. RECONSIDERATION

A. **Resolution Serial No. 15-119:** A Resolution Adopting the Revised Emergency Services Fee Schedule For Rescue Services Effective January 1, 2016. *(Reconsideration Filed By Assemblymember McKee On December 16, 2015)*

(1) IM No. 15-259

- 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 An 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

**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.**