

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 26, 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: 01/05/16
- B. Special Assembly Meeting: 01/12/16
- C. Regular Assembly Meeting: 01/12/16

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
3. Executive Evaluation Process

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Alpine RSA Board of Supervisors: 04/14/15, 07/14/15, 10/13/15
 - b. Caswell Lakes RSA Board of Supervisors: 08/05/15
 - c. MSB Fish and Wildlife Commission: 05/21/15, 08/20/15, 10/15/15
 - d. Parks, Recreation, and Trails Advisory Board: 08/24/15, Resolution No. 15-07
 - e. Planning Commission: Resolution No. 16-03, 16-04
 - f. Platting Board: 12/03/15
2. Community Council Minutes:
 - a. Pt. MacKenzie Community Council: 08/13/15, 09/10/15
 - b. Sutton Community Council: 10/28/15
 - c. Talkeetna Community Council: 11/02/15

G. INFORMATIONAL MEMORANDUMS

VII. SPECIAL ORDERS

- A. PERSONS TO BE HEARD (MSB 2.12.081; Three Minutes Per Person.)
(Requires 11 Days Advance Notice And Must Otherwise Be In Compliance With The Necessary Code Requirements. If No Advance Notice Is Given, Persons Wishing To Speak May Do So Under The Audience Participation Section Of The Agenda.)
- B. PUBLIC HEARINGS (Three Minutes Per Person.)
 1. **Ordinance Serial No. 15-143:** 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 To 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. *(Sponsored by Assemblymember Beck)*
 - a. IM No. 16-006

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 16-006:** A Resolution Recognizing The Second Monday In October As Indigenous Peoples' Day. *(Sponsored By Assemblymember Sykes)*
 - (1) IM No. 16-010

- b. **Resolution Serial No. 16-007:** A Resolution Approving A Loan From The Service Area Revolving Loan Fund, Fund 610, In The Amount Of \$214,000 To The Talkeetna Sewer And Water Service Area, Fund 293, To Make The Funds Available For Projects And Purchases Needed To Bring The Talkeetna Sewer Lagoon Discharge Into

Compliance With The Alaska State Department Of
Environmental Conservation Discharge Permit.

(1) IM No. 16-017

2. ACTION MEMORANDUMS

- a. **AM No. 16-003:** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.
- b. **AM No. 16-004:** Award Of Bid No. 16-050B To Wirtanen Commercial, LLC. In The Contract Amount Of \$320,000 For Sutton Fire Station Water Storage Tank, Pump, Well, And Access Road Design/Build.
- c. **AM No. 16-005:** Award Of Bid No. 16-071B To Contech Engineered Solutions For The Contract Amount Of \$144,214.30 To Purchase Fish Passage Culverts.
- d. **AM No. 16-006:** Authorization To Purchase From Aviat, Inc. In The Amount Of \$144,162, Microwave Radio Equipment To Support Public Safety Communications.
- e. **AM No. 16-007:** Eliminate Any Public Interest In A 5.7-Foot By 11-Foot Portion Of The 10-Foot Wide Utility Easement Within Lot 2, Block 1, Heritage Park, Plat No. 77-229, Located In Section 9, Township 16 North, Range 2 West, Seward Meridian.

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 02/02/16, Assembly Chambers)

- 1. **Ordinance Serial No. 16-007:** An Ordinance Approving The Land Classification Of Borough Parcel Tax ID No. 16N04W36D005, Within Township 16 North, Range 4 West, Section 36, Seward Meridian, As Reserve Use Lands For A Future Park, Library, And Community Center (MSB007127).
 - a. IM No. 16-013

2. **Ordinance Serial No. 16-008:** An Ordinance Adopting Planning Commission Resolution 15-40(AM) And Other Reasons For Denying A Proposed Interim Materials District Known As B&E Construction, Located Within The Northeast 1/4 Of The Southeast 1/4 Of Section 24, Township 17 North, Range 2 West, Seward Meridian.
 - a. **Ordinance Serial No. 16-008(SUB):** An Ordinance Approving An Interim Materials District Known As B&E Construction, Located Within The Northeast 1/4 Of The Southeast 1/4 Of Section 24, Township 17 North, Range 2 West, Seward Meridian.
 - (1) IM No. 16-015

3. **Ordinance Serial No. 16-009:** An Ordinance Approving A Reappropriation Of \$100,000 From Fund 410, Project No. 30043, For Big Lake Road Service Area No. 21 Capital Projects To Big Lake Road Service Area No. 21 Fiscal Year 2016 Operating Budget, Fund 277.
 - a. IM No. 16-016

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

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

XI. RECONSIDERATION

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIII. EXECUTIVE SESSION *(For Subjects That Tend To Prejudice The Reputation And Character Of Any Person Provided The Person May Request A Public Discussion.)*

A. Interim Evaluation Of The Borough Manager

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.