

# 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, FEBRUARY 2, 2016**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
- VI. REPORTS/CORRESPONDENCE
  - A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)
    1. Reports From Cities
    2. Matanuska-Susitna Borough School District
  - 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. Caswell FSA Board of Supervisors: 08/12/15
  - b. Joint Central Mat-Su and West Lakes FSA Board of Supervisors: 10/05/15
  - c. Greater Talkeetna RSA Board of Supervisors: 10/08/15
  - d. Greater Willow RSA Board of Supervisors: 09/24/15, 11/02/15
  - e. Knik RSA Board of Supervisors: 07/08/15
  - f. Planning Commission: Resolution Serial Nos. 16-01, 16-02
  - g. Port Commission: 02/23/15, 09/21/15, 11/16/15
  - h. Wastewater and Septage Advisory Board: 09/09/15
2. Community Council Minutes:
  - a. Big Lake Community Council: 10/13/15
  - b. Meadow Lakes Community Council: 10/14/15

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. 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

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 16-008:** A Resolution Approving The Amended Budgets And Transfer Of Remaining Bond And Grant Funds From Caswell Lakes Road Upgrades, Project No. 35408; Vine Road Upgrade, Project No. 35410; And Willow Lake Drive Upgrade, Project No. 35409; To Collector Road Access To Machetanz Elementary (Also Known As “Trunk Road Extension South”), Project No. 35402, For A Total Amount Of \$66,738.96.

(1) IM No. 16-018

2. ACTION MEMORANDUMS

VIII. UNFINISHED BUSINESS

- A. **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.

1. IM No. 15-236

IX. VETO

X. NEW BUSINESS

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

1. **Ordinance Serial No. 16-003:** An Ordinance Amending MSB 17.60 To Include Permit Requirements And Standards For

Marijuana Related Facilities; And Repealing Unapplicable Definitions.

a. IM No. 16-001.

2. **Ordinance Serial No. 16-010:** An Ordinance Approving A Land Exchange Of Borough-Owned Land Containing Approximately 6.6 Acres For Privately-Owned Land Containing Approximately 5 Acres For Purpose Of Constructing A Public Safety Warm Storage Building, Willow Fire Service Area Project No. 45274, Fund 405; And Authorizing The Manager To Implement The Land Exchange (MSB006716).

a. **Resolution Serial No. 16-009:** A Resolution Approving A Best Interest Finding In Support Of The Exchange Of Borough-Owned Land For Privately-Owned Land For Purpose Of Constructing A Public Safety Warm Storage Building In Accordance With Willow Fire Service Area Project No. 45274, Fund 405 (MSB006716).

(1) IM No. 16-019

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

1. MOTION TO RESCIND *(Requested By Assemblymember Beck)*

a. **Resolution Serial No. 15-112:** A Resolution Establishing A Joint Assembly/Port Commission Committee on Port Development Issues.

(1) IM No. 15-245

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

1. **Ordinance Serial No. 16-012:** An Ordinance Amending MSB 15.24.030, Adopting The Port Master Plan 2016 Update.

a. IM No. 16-023

XI. RECONSIDERATION

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

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