

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 16, 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: 01/26/16
- B. Regular Assembly Meeting: 01/26/16
- C. Special Assembly Meeting: 01/30/16
- D. Special Assembly Meeting: 02/02/16
- E. Regular Assembly Meeting: 02/02/16

VI. SPECIAL ORDERS OF THE DAY

- A. Proclamation Regarding Alaska Public Schools Week

VII. 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. Manager Evaluation Process
4. Bonding Issues

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Aviation Advisory Board: 06/11/15, 08/13/15
 - b. Central Mat-Su FSA Board of Supervisors: 11/09/15
 - c. Joint Central Mat-Su-West Lakes FSA Board of Supervisors: 12/14/15
 - d. Local Road Service Area Advisory Board: 10/15/15
 - e. Marijuana Advisory Committee: 08/19/15, 11/05/15
 - f. Planning Commission: Resolution No. 15-30, 16-05
 - g. Platting Board: 12/17/15
 - h. South Colony RSA Board of Supervisors: 05/13/15
2. Community Council Minutes:
 - a. Gateway Community Council: 11/05/15
 - b. Louise-Susitna-Tyone Community Association: 07/18/15
 - c. Talkeetna Community Council: 12/07/15
 - d. Trapper Creek Community Council: 11/19/15

G. INFORMATIONAL MEMORANDUMS

1. **IM No. 16-021:** Reporting Of Conclusion Of Contract For Bid No. 14-107B To Collins Construction Company, Inc. For The Mat-Su Career And Technical High School Addition Construction For The Final Contract Amount Of \$11,477,810.

VIII. 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. 16-010:** 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

- C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

- D. CONSENT AGENDA
 - 1. RESOLUTIONS
 - a. **Resolution Serial No. 16-010:** A Resolution Approving The Amended Budgets And Transfer Of Remaining Bond And Grant Funds From Wright And Chickaloon Way Paved Pathway In Sutton, Also Known As Sutton Pathway – Glenn Highway To Sutton Elementary School, Project No. 35413 In The Amount Of \$64,595.03 To Old Glenn Highway Paved Pathway In The Butte, Project No. 35412.
 - (1) IM No. 16-022

 - b. **Resolution Serial No. 16-011:** 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, Project No. 35403, To Collector Road Access To Machetanz Elementary, Also Known As Trunk Road Extension South, Project No. 35402, In The Amount Of \$800,000.
 - (1) IM No. 16-031

- c. **Resolution Serial No. 16-012:** A Resolution Approving Certain Unincorporated Communities And The Incorporated Nonprofit Entity For Participation In The Fiscal Year 2017 Community Revenue Sharing Program.
(1) IM No. 16-033

2. ACTION MEMORANDUMS

- a. **AM No.16-009:** Award Of Bid No. 16-067B To EP Roofing, Inc. In The Contract Amount Of \$773,000 For Sutton And Tanaina Elementary Schools Roof Replacement/Modifications.
- b. **AM No. 16-010:** Authorization To Purchase From Pierce Manufacturing, Inc. In The Amount Of \$759,307 A Pumper Fire Apparatus For The Central Mat-Su Fire Service Area.
- c. **AM No. 16-011:** Approval Of Contract Amendment To Granite Construction Company Contract No. 15-168B In The Amount Of \$1,117,376.80 To Complete Construction Of A Bridge Over The Alaska Railroad, Add Additional Partial South Abutment Fill, Add Additional Mechanically Stabilized Earth Wall Backfill, And Approve Additional Change Order Authority For The Trunk Road Extension South Project.

IX. UNFINISHED BUSINESS

X. VETO

XI. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 02/23/16, Assembly Chambers)

- 1. **Ordinance Serial No. 16-013:** An Ordinance Appropriating \$1,993,488 From The Land Management Permanent Fund 203, For M/V Susitna Engine Repairs, Project No. 70013, As A Loan To The Ferry Fund 450 And Reappropriating The \$1,993,488 Back To The Land Management Permanent Fund 203 Once The Anticipated Vessel Sale Funds And Insurance Funds Are Received.
 - a. **Resolution Serial No. 16-015:** A Resolution Approving The Scope Of Work And Budget For The M/V Susitna Ferry Engine Repairs, Project No. 70013; And

Authorization To Enter Into A Contact With Associated Maritime Providers, Inc. In The Amount Of \$1,993,488.

(1) IM No. 16-037

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

1. **Ordinance Serial No. 16-011:** An Ordinance Amending MSB 19.04 And MSB 25.15 To Implement The 2015 Initiative Proposition B-1 Approved By The Voters To Require That School Board Members Be Elected By Districts. *(Sponsored By Mayor Halter)*
 - a. IM No. 16-026

2. **Ordinance Serial No. 16-014:** An Ordinance Requesting A Reappropriation Of \$13,968 From Project No. 45225, Fund 425, To Project No. 10179, Fund 425, To Allow For Additional Funding To Continue With Phase I Of The Sutton Ambulance Building Renovation.
 - a. **Resolution Serial No. 16-013:** A Resolution Amending The Budgets For Project Nos. 10179 And 45225 To Allow For Additional Funding To Continue With Phase I Of The Sutton Ambulance Building Redesign Project.
 - (1) IM No. 16-014

3. **Ordinance Serial No. 16-015:** An Ordinance Amending MSB 3.28.010 Creation Of Improvement Districts; MSB 3.28.020, Initiation By Petition; MSB 3.28.050, Decision And Notice; And MSB 3.28.062, Ballots And Revisions, To Provide For A Process For Noncontiguous Local Improvement Districts.
 - a. IM No. 16-025

4. **Ordinance Serial No. 16-017:** An Ordinance Reappropriating \$288,474.23 From The Reserve For School Site Acquisitions, Fund 400, To The Ingress And Egress Access For The Cottonwood Creek Public Safety Building, Fund 405, Project No. 10027.
 - a. IM No. 16-028

5. **Ordinance Serial No. 16-018:** An Ordinance Amending MSB Title 43, Subdivisions, To Address Inconsistencies Outlined In The Staff Memorandum Dated March 1, 2013.
 - a. IM No. 16-029

6. **Ordinance Serial No. 16-019:** An Ordinance Accepting And Appropriating \$25,000 From The Mat-Su Ski Club To Fund 490, Project No. 75005, For Trail Lighting For The Government Peak Recreation Area.

- a. **Resolution Serial No. 16-014:** A Resolution Approving The Scope Of Work And Budget For The Government Peak Recreation Area.

- (1) IM No. 16-032

- 7. **Ordinance Serial No. 16-020:** An Ordinance Amending MSB 5.25.060(D), Service Area No. 36: Talkeetna Sewer And Water Service Area, So That The Board Of Supervisors Shall Consist Of Five Qualified Voters, Up To Two Of Whom May Reside In The Community Council Area, And Three Of Whom Must Reside In Or Own Real Property In Or Own Or Operate A Business In The Service Area And/Or Have An Active Sewer And Water Account. *(Sponsored By Assemblymember Kowalke)*

- a. IM No. 16-036

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)

- 1. **Ordinance Serial No. 16-021:** An Ordinance Adopting MSB 8.41, Marijuana Related Facilities License Referrals. *(Sponsored By Assemblymember Sykes)*

- a. IM No. 16-027

- 2. **Ordinance Serial No. 16-022:** An Ordinance Amending MSB 15.24.030, Adopting The Matanuska-Susitna Borough Metropolitan Planning Organization Self-Assessment.

- a. IM No. 16-034

XII. RECONSIDERATION

XIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIV. EXECUTIVE SESSION

XV. 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.