

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, SEPTEMBER 20, 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: 08/30/16
- B. Regular Assembly Meeting: 09/06/16

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. Air Quality Update
4. Veteran's Wall of Honor Update – Mr. Doug Clegg
5. Emergency Preparedness – Ms. Debra McGhan

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Caswell FSA Board of Supervisors: 07/13/16
 - b. Caswell Lakes RSA Board of Supervisors: 04/06/16
 - c. MSB Fish and Wildlife Commission: 05/19/16
 - d. Platting Board: 07/07/16
2. Community Council Minutes:
 - a. Glacier View Community Council: 06/23/16
 - b. Trapper Creek Community Council: 07/21/16

G. INFORMATIONAL MEMORANDUMS

1. **IM No. 16-173:** Reporting Of Conclusion Of Contract For Bid No. 14-160B To Bristol Environmental Remediation Services For Mack Drive Extension/Clapp Street Improvements, For The Final Contract Amount Of \$6,648,456.73.

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. 16-110:** An Ordinance Requesting A Reappropriation Of \$56,883 From Project Nos. 45265 And 45267, Fund 425, To Project No. 45257, Fund 425, To Allow For The Purchase Of A Vehicle And Related Equipment For Emergency Services Administration.

- a. **Resolution Serial No. 16-077:** A Resolution Amending The Budgets For Project Nos. 45265 And 45267, And Approving The Scope Of Work And Budget For Project No. 45257, Fund 425, To Purchase A Replacement Vehicle For Emergency Services Administration.
 - (1) IM No. 16-161

2. **Ordinance Serial No. 16-111:** An Ordinance Repealing MSB 4.10, Aviation Advisory Board; Adopting MSB 4.27.005, Purpose; Adopting MSB 4.27.015, Duties; Amending MSB 4.27.020, Membership; Amending MSB 4.27.040, Meetings, Organization; Repealing MSB 19.08.020(D); Amending MSB 19.08.020(E); Repealing MSB 4.43, Transportation Advisory Board; Adopting MSB 4.46.005, Purpose; Amending MSB 4.46.020, Functions; Amending MSB 4.46.030, Composition; Adopting MSB 4.46.035, Meetings; Repealing MSB 4.46.040, Term of Members; Amending MSB 4.58.030, Composition; Amending MSB 4.58.040, Meeting, Officers; and Adopting MSB 4.85, Transportation Technical Advisory Committee, To Assist In Meeting Budget Reduction Requirements.
 - a. IM No. 16-164

3. **Ordinance Serial No. 16-112:** An Ordinance Reappropriating \$350,000 From The Valley Pathways School Capital Project No. 40188, Fund 400, To The Emergency Power Generator And Switch Gear At 9 Schools, Capital Project No. 40194, Fund 400.
 - a. IM No. 16-165

4. **Ordinance Serial No. 16-113:** An Ordinance Amending MSB 17.28.090(A), Adding An Interim Materials District Known As Denali Highway Mile 99, Located Within Township 19 South, Range 2 West, Sections 10 And 15, Fairbanks Meridian.
 - a. IM No. 16-166

5. **Ordinance Serial No. 16-114:** An Ordinance Appropriating Up To \$800,000 From The Land Management Permanent Fund, Fund 203, To School Capital Projects, Fund 400; And To Appropriate Proceeds From The Eventual Sale Of The Parcel Described As Tract B, Iditarod Elementary-Wasilla High School Replat 2016, To The Land Management Permanent Fund, Fund 203, And The Areawide School Site Acquisition Reserve, Fund 100 (MSB007140).
 - a. **Resolution Serial No. 16-078:** A Resolution Approving The Scope Of Work And Budget To Demolish The Old Iditarod Elementary School, Project No. 40023.
 - (1) IM No. 16-168

6. **Ordinance Serial No. 16-115:** An Ordinance Adopting MSB 3.08.517 To Establish That Road Maintenance Contracts Solicited After January 1, 2017, Will Not Contain Performance Criteria. *(Sponsored by Assemblymember Kowalke)*
 - a. IM No. 16-171

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS
2. ACTION MEMORANDUMS
 - a. **AM No. 16-083:** Award Of Bid No. 17-026B To Northern Gravel And Trucking In The Contract Amount Of \$620,102 For The Purchase Of Winter Sand And Chips.
 - b. **AM No. 16-084:** Award Of Proposal No. 17-013P To Lounsbury And Associates, Inc. In The Contract Amount Of \$209,556 For Foothills Boulevard And Caswell Creek Fish Passage Design.
 - c. **AM No. 16-085:** Authorizing The Borough Manager To Enter Into A Revised Memorandum Of Agreement With The City Of Houston For Mutual And Automatic Aid Fire Protection.

VIII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 16-100:** An Ordinance Amending And Updating Title 23, Real Property.
 1. **Resolution Serial No. 16-068:** A Resolution Amending The Land And Resource Management Division Policy And Procedures Manual.
 - a. IM No. 16-094

IX. VETO

X. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 10/18/16, Assembly Chambers)
- 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
- 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.**