

# 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

### REVISED - ASSEMBLY AGENDA ASSEMBLY CHAMBERS 350 EAST DAHLIA AVENUE, PALMER

## REGULAR MEETING

6 P.M.

THURSDAY, NOVEMBER 17, 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: 09/13/16
- B. Joint Assembly/School Board Meeting: 09/13/16
- C. Regular Assembly Meeting: 09/20/16
- D. Special Assembly Meeting: 10/18/16
- E. Regular Assembly Meeting: 10/18/16
- F. Special Assembly Meeting: 10/25/16
- G. Joint Assembly/Planning Commission Meeting: 10/25/16
- H. Regular Assembly Meeting: 11/01/16

### 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

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Agriculture Advisory Board: 09/21/16, Resolution No. 16-07
- b. Central Mat-Su and West Lakes FSA Board of Supervisors: 08/08/16
- c. Greater Butte RSA Board of Supervisors: 07/14/16
- d. Greater Palmer Consolidated FSA Board of Supervisors: 07/19/16
- e. Knik RSA Board of Supervisors: 07/13/16, Resolution 16-03A
- f. Local Emergency Planning Committee: 08/17/16
- g. Local Road Service Area Advisory Board: 08/18/16
- h. Meadow Lakes RSA Board of Supervisors: 03/15/16
- i. Parks, Recreation, and Trails Advisory Board: 05/23/16, Resolution No. 16-03
- j. Planning Commission Resolution No. 16-33, 16-35, 16-36, 16-38

2. Community Council Minutes:

- a. Chickaloon Community Council: 01/13/16, 02/10/16, 03/09/16, 04/13/16, 05/11/16, 06/08/16, 07/13/16, 08/10/16

G. INFORMATIONAL MEMORANDUMS

1. **IM No. 16-198:** Reporting Of Conclusion Of Contract For Bid No. 16-068B To Yukon Electric For The Government Peak Trail Illumination Project, For The Final Contract Amount Of \$635,463.33.

2. **IM No. 16-199:** Reporting Of Conclusion Of Contract For Bid No. 14-129B To Bristol Environmental Remediation Services, LLC. For Seldon Road Extension Phase I, For The Final Contract Amount Of \$3,575,641.33.

## 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.)**
- C. **AUDIENCE PARTICIPATION (Three Minutes Per Person.)**
- D. **CONSENT AGENDA**
  1. **RESOLUTIONS**
    - a. **Resolution Serial No. 16-086:** A Resolution To Approve Edits To The Fiscal Year 2017 Schedule Of Rates And Fees.  
(1) IM No. 16-187
  2. **ACTION MEMORANDUMS**
    - a. **AM No. 16-097:** Matanuska-Susitna Borough Regular Assembly Meeting Schedule Dates For 2017.
    - b. **AM No. 16-098:** Vacate The 50-Foot Wide Section Line Easements Within Lots 1, 2, And 20, United States Survey 3494, Sections 18 And 19, Township 6 North, Range 7 West, Copper River Meridian, Alaska.
    - c. **AM No. 16-099:** Eliminate The 10-Foot Wide Platted Utility Easements On The West, North And East Side Of Lot 5, Paradise Lake, Plat No. 71-49, Palmer Recording District, Located In Section 25, Township 18 North, Range 1 West, Seward Meridian, Alaska.
    - d. **AM No. 16-100:** Destruction Of Ballots From The October 4, 2016, Regular Borough Election.

## VIII. UNFINISHED BUSINESS

## IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 12/06/16, Assembly Chambers)

1. **Ordinance Serial No. 16-102:** An Ordinance Amending MSB 17.28 And MSB 17.30 In Order To Eliminate The Interim Materials District Process.
  - a. IM No. 16-149
2. **Ordinance Serial No. 16-131:** An Ordinance Approving The Land Acquisition Of Tract A, Midnight Sun 2013, Plat No. 2014-89, For The Purpose Of Additional School Parking And Outdoor Science Studies, With Acquisition Funding To Come From Midnight Sun Family Learning Center's Operating Budget (MSB007174).
  - a. IM No. 16-194
3. **Ordinance Serial No. 16-132:** An Ordinance Accepting And Appropriating \$14,273.87 From Matanuska Telephone Association To Fund 440, Project No. 20323 For Upgrading And Enhancing The Telecommunications And Information Services Within The Borough Library Network.
  - a. IM No. 16-197

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)

II. RECONSIDERATION

III. MAYOR, ASSEMBLY, AND STAFF COMMENTS

IV. EXECUTIVE SESSION

V. 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.**