

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, DECEMBER 20, 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

A D O P T E D	A M E N D E D	P O S T P O N E D	D E F E A T E D

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

pp. 6-50

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Animal Care and Regulation Board: 08/25/15, 12/14/15
- b. Aviation Advisory Board: 06/09/16
- c. Board of Adjustment and Appeals: 04/25/16, BOAA 16-02 Final Decision
- d. Parks, Recreation, and Trails Advisory Board: 10/24/16
- e. Platting Board: 11/03/16
- f. Transportation Advisory Board: 04/27/16, 05/25/16

2. Community Council Minutes:

- a. Fishhook Community Council: 02/04/16, 05/12/16, 08/18/16
- b. Trapper Creek Community Council: 09/15/16

G. INFORMATIONAL MEMORANDUMS

pp. 51-52

1. **IM No. 16-209:** Reporting the Conclusion of the NOVAtime, Time Entry and Reporting System Project.

pp. 53-54

2. **IM No. 16-212:** Hiring A Contract Project Manager For The Dispatch Contract Award And Transition.

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.)

pp. 55-59
Mayfield

1. **Ordinance Serial No. 16-133:** An Ordinance Accepting And Appropriating \$12,365 In Project Income For The Rail Extension From Port MacKenzie To The Mainline, Project No. 75001.

pp. 60-62

- a. **Resolution Serial No. 16-089:** A Resolution Approving The Scope Of Work And Budget For Project Income On The Rail Extension From Port MacKenzie To The Mainline Project.

(1) IM No. 16-200

A D O P T E D	A M E N D E D	P O S T P O N E D	D E F E A T E D

pp. 219-223
Beck

- 5. **Ordinance Serial No. 17-003:** An Ordinance Appropriating \$322,218 To Fund 400 For Issuance Costs From The Proceeds Of The 2016 Series "A" School Refunding General Obligation Bonds.
 - a. IM No. 17-005

pp. 224-228
Kowalke

- 6. **Ordinance Serial No. 17-004:** An Ordinance Accepting And Appropriating \$20,000 From The Alaska State Department Of Commerce, Community, And Economic Development, Division Of Community Advocacy To Fund 415, Project No. 25053, For Equipment And Supplies Needed To Inspect And Repair The Talkeetna Water Distribution And Wastewater Collection Systems.

pp. 229-230

- a. **Resolution Serial No. 17-002:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Department Of Commerce, Community, And Economic Development, Division Of Community Advocacy Funds, Project No. 25053, Fund 415, For Equipment And Supplies Needed To Inspect And Repair The Talkeetna Water Distribution And Wastewater Collection Systems.
 - (1) IM No. 17-006

pp. 231-235
Beck

- 7. **Ordinance Serial No. 17-005:** An Ordinance Appropriating \$40,268 To Fund 325 For Issuance Of Costs From The Proceeds Of The Animal Care Facility Lease Refunding Certificates Of Participation, 2016C.
 - a. IM No. 17-008

B. MAYORAL NOMINATIONS AND APPOINTMENTS

pp. 236-301

- 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.

I. CALL TO ORDER; ROLL CALL

The meeting of the Matanuska-Susitna Borough Animal Care and Regulation Board was called to order at 5 p.m. by Chair Morache for the purpose of conducting the regular monthly board meeting.

Board members present and establishing a quorum were:

Ms. Terry Morache, Chair
Ms. Jamie West
Ms. Sharon Sweeney
Dr. Sabrieta Holland

Staff in attendance were:

Ms. Brenda J. Henry, CMC, Assistant Clerk
Mr. Matt Hardwig, Chief Animal Care and Regulation Officer

II. APPROVAL OF AGENDA

Chair Morache queried if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

III. APPROVAL OF MINUTES

A. June 8, 2015

Chair Morache queried if there were any changes to the June 8, 2015, regular meeting minutes.

GENERAL CONSENT: The minutes were approved as presented without objection.

V. REPORTS/CORRESPONDENCE

A. Report by Animal Care Manager

Chair Morache noted that there is no report as Ms. Vardeman has retired and the new Manager is in the process of being hired.

B. Visiting the Animal Shelter

Chair Morache queried if anyone had the opportunity to visit the animal shelter.

Ms. Sweeney stated that she did and everything looked great.

C. Animal Shelter Policies and Procedures Review and Discussion.

Chair Morache:

- noted that at the last meeting, there were a number of questions posed;
- stated that Ms. Henry had gotten answers for the Board; and
- requested that Ms. Henry read them for the Board.

Ms. Henry read the questions that were asked by the Board and the answers that were provided by Ms. Vardeman.

Chair Morache queried if there were any comments.

There were no comments noted.

D. Sockeye Fire Response Report

Ms. Henry read Ms. Vardeman's shelter response report into the record.

Chief Hardwig reported on officer response and coordination efforts relating to the Sockeye Fire.

The Board asked questions of Chief Hardwig.

Chair Morache queried if there was any objection to hearing from Ms. Kelleigh Orthman who is with Clear Creek Cat Rescue (CCCR).

There was no objection noted.

Ms. Orthman reported on CCCR's response to the Sockeye Fire.

The Board asked questions of Ms. Orthman.

VI. AUDIENCE PARTICIPATION (Three minutes per person)

(There was no one present who wished to testify.)

VII. BOARD COMMENTS

Dr. Holland:

- noted that the large animal community is doing well in supporting themselves during emergencies;
- spoke to a lawsuit that occurred a number of years ago that involved the Alaska State Fair grounds being sued over an animal conflict;
- spoke to a fire in the 80's that occurred in the Sheep Creek area; and
- stated that she is proud of the way the community pulled together during the Sockeye Fire.

Ms. West:

- related that being evacuated during the Sockeye Fire was very intense;
- stated that she is proud of her neighbors and how they responded to support each other;
- spoke to her concerns that Officers are not trained in fire response and therefore not allowed behind Trooper blockades;
- spoke to senior animals having the hardest time with being evacuated; and
- thanked staff for the fire response report.

Chair Morache:

- stated that having an evacuation plan is good, but until it is put to the test you never know how well it will work;
- stated that she hopes other communities can learn from this experience;
- spoke to the way the fire ravaged her neighborhood;
- spoke to her experience in being evacuated to Martin Buser's dog lot;
- noted that she was very thankful to see Chief Hardwig when he arrived;
- related that nearly everyone impacted by the fire was in a state of shock; and
- stated that she is grateful for the help that she received in evacuating.

Ms. Henry:

- noted that she had been asked to check with the Board to see if they want to keep meetings as they are scheduled; and
- queried if the Board would like to move forward with September and October.

Chair Morache queried if there was any objection to cancelling the September and October meetings.

There was no objection noted.

Ms. Henry advised that should an appeal come forward, that she would add a regular meeting to immediately follow.

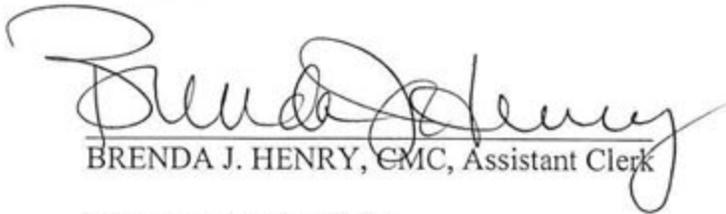
VIII. ADJOURNMENT

The meeting adjourned at 5:59 p.m.

MATANUSKA-SUSITNA BOROUGH
ANIMAL CARE AND REGULATION BOARD


TERRY MORACHE, Board Chair

ATTEST:


BRENDA J. HENRY, CMC, Assistant Clerk

Minutes Approved: 12/01/15

I. CALL TO ORDER; ROLL CALL

The meeting of the Matanuska-Susitna Borough Animal Care and Regulation Board was called to order at 5 p.m. by Chair Morache for the purpose of conducting the regular monthly board meeting.

Board members present and establishing a quorum were:

Ms. Terry Morache, Chair
Ms. Jamie West
Ms. Sharon Sweeney
Mr. Dave Allen

Staff in attendance were:

Ms. Brenda J. Henry, CMC, Assistant Clerk

II. APPROVAL OF AGENDA

Chair Morache queried if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

III. APPROVAL OF MINUTES

A. August 25, 2015

Chair Morache queried if there were any changes to the August 25, 2015, regular meeting minutes.

Ms. West inquired if the discussion regarding Animal Care Officers not being able to assist in emergency evacuations behind fire lines.

Ms. Henry:

- advised that the audio is the official record and that what is recorded in minutes, is the action taken;
- stated that she would not recommend making that change, but that it was up to the Board.

GENERAL CONSENT: The minutes were approved as presented without objection.

IV. REPORTS/CORRESPONDENCE

A. Report by Animal Care Manager

(There was no report provided.)

B. Visiting the Animal Shelter

Chair Morache queried if anyone had the opportunity to visit the animal shelter.

There were no comments noted.

V. AUDIENCE PARTICIPATION (Three minutes per person)

(There was no one present who wished to testify.)

VI. ITEMS OF BUSINESS

A. Public Comment, Board Discussion And Possible Approval Of A Draft Ordinance Amending MSB 24.30.018, Meetings; Agenda; Order of Business.

Chair Morache:

- stated that during the Title 24 revisions, the Board had unanimously eliminated the need for monthly meetings;
- noted that this legislation would clarify when meetings would occur;
- related that during Title 24 revisions that the Board had allowed informal input from the public on the revisions;
- stated that if there was no objection, that she would like to continue with that; and
- queried if there was any objection.

There was no objection noted.

Chair Morache:

- noted that there was no public present to provide testimony;
- queried if any members had comments, questions, or amendments regarding the legislation.

There were no comments noted.

Chair Morache queried if there was any objection to approving the legislation moving forward to the Assembly.

There was no objection noted.

VII. BOARD COMMENTS

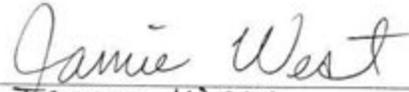
Chair Morache:

- noted that this is her last meeting, as she has met her term limits;
- thanked Ms. Henry for her support of the Board over the years;
- commented that the Board would not be successful without that support;
- spoke in support of having participated in the Title 24 revisions; and
- wished the body well.

VIII. ADJOURNMENT

The meeting adjourned at 5:11 p.m.

MATANUSKA-SUSITNA BOROUGH
ANIMAL CARE AND REGULATION BOARD



Jamie West, Board Chair

ATTEST:



BRENDA J. HENRY, CMC, Assistant Clerk

Minutes Approved: 11/28/16

The regular meeting of the Matanuska-Susitna Borough Aviation Advisory Board (AAB) was held on Thursday, June 9, 2016, at the MSB Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 3:00 p.m. by Chair Archie Giddings.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM.

TAB members present and establishing a quorum were:

Mr. David Lundin
Mr. Barry Stanley
Mr. Norman Chance
Mr. Mike Pannone
Mr. David Palmer
Mr. Archie Giddings
Mr. Chris Kepler (*arrived at 2:50 p.m.*)

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AAB members absent and excused were:

Mr. Mark Stigar

Staff in attendance:

Ms. Jessica Smith, Transportation Planner II
Ms. Josi Willcox, AAB Clerk

II. APPROVAL OF AGENDA

Chair Giddings inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Giddings.

IV. APPROVAL OF MINUTES

A. January 19, 2016, regular meeting minutes

Chair Giddings inquired if there were any changes to the minutes.

GENERAL CONSENT: The January 19, 2016, regular meeting minutes were approved without objection.

B. March 2, 2016, regular meeting minutes

Chair Giddings inquired if there were any changes to the minutes.

GENERAL CONSENT: The March 2, 2016, regular meeting minutes were approved without objection.

V. AUDIENCE PARTICIPATION

The following person spoke to concerns with the public process: Mr. Eugene Carl Haberman.

VI. STAFF/AGENCY/BOARD REPORTS & PRESENTATIONS

A. Wasilla Airport (Mr. Archie Giddings)

Mr. Giddings gave a brief report on the status of increasing the number of lease lots and tie downs.

B. Warren "Bud" Woods Palmer Municipal Airport (Mr. Frank Kelly)

Mr. Kelly introduced himself as the airport's new superintendent. He gave a brief introduction and description of the "Fly Friendly" Program initiated by the airport to address past concerns with safety.

C. State of Alaska Department of Transportation and Public Facilities (DOT&PF) (Mr. Allen Kemplen, Planner III)

Mr. Kemplen gave a brief update on projects at the Talkeetna and Big Lake Airports. He also introduced the project manager for the Big Lake Airport Project, Mr. Don Fancher, Yukon-Kuskokwim Area Planner for DOT&PF. Mr. Kemplen provided an aerial photograph of the Big Lake Airport to be added as supplemental information.

D. DOWL (Mr. Chris Cole, Aviation Planner)

Mr. Cole had nothing to report.

E. Matanuska Susitna Borough (Ms. Jessica Smith, Transportation Planner)

Ms. Smith spoke to the Draft AAB Schedule for 2016 and upcoming items for discussion. She also introduced the Aviation Economic Impact brochure and explained minor changes that had been made.

VII. ITEMS OF BUSINESS

A. Capital Improvement Program (CIP) (Ms. Sara Jansen)

Ms. Jansen explained the history and purpose of the CIP. She also explained the nomination and vetting process. She requested feedback from the AAB before August on the currently proposed projects in the Aviation section of the CIP.

Discussion ensued regarding scheduling a special meeting in July to discuss and rank aviation projects.

[Clerk's note: a Special AAB Meeting was scheduled for 3:00 p.m. July 6, 2016, in the Lower Level Conference Room of the DSJ Building.]

B. Talkeetna Aviation (Aviation Advisory Board)

The Board commented on Mr. Kemplen's report on the progress of projects at the Talkeetna Airport. The board agreed to keep this item on the agenda.

VIII. MEMBER COMMENTS

Mr. Chance spoke to the recent vandalism in a secured area at Merrill Field in Anchorage and his concerns that it could happen here in the Mat-Su Borough.

Mr. Kepler thanked the board for changing the meeting start time to 3:00 p.m.

Mr. Palmer gave the board information regarding the Alaska Drone Racing League. He also provided a supplemental handout regarding Anchorage Approach's Aircraft Weight Changes.

Mr. Giddings spoke to the vandalism issue and stated that borough airports have been lucky so far.

IX. NEXT MEETING

Next Meeting Date: July 6, 2016, 3:00 p.m.
Special Meeting: CIP
DSJ Building, Lower Level Conference Room

X. ADJOURNMENT

The regular meeting adjourned at 3:55 p.m.

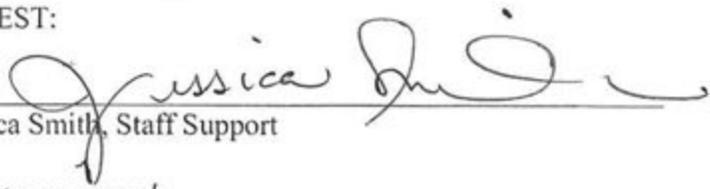
APPROVED:



Mr. David Palmer, Chair



ATTEST:



Jessica Smith, Staff Support

Minutes approved: _____

I. CALL TO ORDER; ROLL CALL

A meeting of the Matanuska-Susitna Borough Board of Adjustment and Appeals was called to order at 10 a.m. by Vice Chair Scott Sterling for the purpose of conducting an appeal hearing for BOAA Case No. 16-01.

Board members present and establishing a quorum were:

Mr. Terry Nicodemus
Mr. Scott Sterling
Ms. Claudia Roberts

Staff in attendance were:

Ms. Brenda J. Henry, Assistant Clerk
Mr. Alex Strawn, Development Services Manager
Ms. Laura Newton, Assistant Borough Attorney
Ms. Susan Lee, Planner II

II. APPROVAL OF AGENDA

Vice Chair Sterling queried if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

III. APPROVAL OF MINUTES

A. January 11, 2016

Vice Chair Sterling queried if there were any changes to the minutes.

GENERAL CONSENT: The minutes were approved as presented without objection.

IV. ITEMS OF BUSINESS

A. BOAA Case No. 16-01 – Appeal Hearing Regarding the Denial of Setback Variance for Clester Extension, Tax ID No. 6349000L009, Ivan and Lynne Shuening, Appellants

1. Borough Staff (*10 Minutes To Present The Decision Below And To Set Forth The Evidence And Rationale Of The Decision Maker.*)

a. Alex Strawn, Development Services Manager

Mr. Strawn presented the decision below and set forth evidence and rationale of the Planning Commission.

2. Appellant (*15 minutes*)

a. Robert Corbisier, Attorney For Appellant

Mr. Corbisier presented oral argument

3. Borough Attorney (*15 Minutes*)

a. Laura Newton, Assistant Borough Attorney

Ms. Newton presented oral argument

4. Interested Parties (*5 Minutes Each*)

a. Michael A. Lasky, Jr.

(Mr. Lasky did not appear and provide testimony.)

b. J.E. Weiderholt

Mr. Weiderholt spoke in support of the denial of the variance request.

5. Appellant For Rebuttal (*5 minutes*)

a. Robert Corbisier, Attorney For Appellant

Mr. Corbisier provided rebuttal.

V. ADJUDICATORY SESSION

MOTION: Mr. Nicodemus moved to enter into adjudicatory session.

VOTE: There was no objection noted and the Board moved into adjudicatory session at 11:18 a.m.

MOTION: Mr. Nicodemus moved to exit adjudicatory session.

VOTE: There was no objection noted and the Board exited adjudicatory session at 2:40 p.m.

Vice Chair Sterling requested Ms. Henry to read only the decision portion into the record.

Ms. Henry read the decision into the record, which affirmed the decision of the Planning Commission.

MOTION: Mr. Nicodemus moved to approve the final decision as read into the record by the Clerk.

Vice Chair Sterling queried if there was any objection.

There was no objection noted.

VI. BOARD COMMENTS

Mr. Nicodemus:

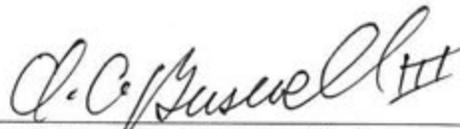
- spoke to his frustration that the request for the Assembly to define boathouse has not been addressed since 1993; and
- stated that he hoped that the current Assembly would address that request soon.

Vice Chair Sterling noted his agreement with Mr. Nicodemus.

VII. ADJOURNMENT

The hearing adjourned at 2:42 p.m.

MATANUSKA-SUSITNA BOROUGH
BOARD OF ADJUSTMENT AND APPEALS



A.C. Buswell, III, Board Chair

ATTEST:



BRENDA J. HENRY, OMC, Assistant Clerk

Minutes Approved: 12/02/16

MATANUSKA-SUSITNA BOROUGH

BOARD OF ADJUSTMENT AND APPEALS

IN RE: Denial of the Preliminary Plat)
For Blue Grouse Hills Subdivision)
)
)
Arlene Greenstreet,) BOAA Case No. 16-02
Appellant)
)
)

NOTICE OF RIGHT TO APPEAL AND FINAL DECISION

NOTICE IS HEREBY GIVEN that the Matanuska-Susitna Borough Board of Adjustment and Appeals (BOAA) on December 2, 2016, rendered the following decision regarding the appeal filed in the above captioned matter. This final order may be appealed within 30 days of the date of this decision, pursuant to MSB 15.39.250 and the Alaska Rules of Appellate Procedure, Part 600.

FINDINGS

1. This appeal was filed in a timely manner.
2. The BOAA has jurisdiction over this matter pursuant to MSB 15.39.030(A)(2).
3. Pursuant to MSB 15.39.220(A), the BOAA may affirm, reverse, or modify in whole or in part, the appealed determination, decision, or order; or remand back to the original decision maker pursuant to MSB 15.39.150.

4. Borough Platting Staff recommended that the Platting Board approve the preliminary plat of Blue Grouse Hills, contingent on staff recommendations.
5. At the time of the writing of the Platting Division's staff report, there were no objections from any state or federal agencies, Borough Departments, or local utility companies.
6. At the time of the writing of the Platting Division's staff report, there was one objection from the general public, which did not address any violations of code and one non-objection received; there were also seven concerns raised by the general public.
7. At the time of the writing of the Platting Division's staff report, there were no responses to the request for comments from the United States Army Corp of Engineers, the Alaska State Department of Fish and Game, the Fishhook Community Council, Gold Trail Road Service Area No. 28, Greater Palmer Consolidated Fire Service Area No. 132, the Assessments Division, Development Services, or Matanuska Telephone Association.
8. At the public hearing before the Platting Board, there were concerns expressed by neighbors, but none of those concerns were violations of Borough Code.

9. Petitioner's engineer of record submitted an engineering statement pursuant to MSB 43.20.281(A), verifying all proposed lots have 10,000 square feet of contiguous useable septic area and 10,000 square feet of buildable area; Tract A is over 400,000 square feet, which equals 9.183 acres and does not require a geotechnical report, pursuant to MSB 43.20.281(A)(1)(i)(i), as topographic information has been supplied by the surveyor.
10. Frontage for the subdivision will exist pursuant to MSB 43.20.320, Frontage; and MSB 43.20.300(D), Flag Lots.
11. Legal and Physical access will be provided to the proposed lots, consistent with MSB 43.20.120, Legal Access; and MSB 43.20.300(D), Flag Lots.

CONCLUSIONS

Based upon the above findings, the Board of Adjustment and Appeals makes the following conclusions:

1. The Platting Board erred in denying the preliminary plat as there was substantial evidence contained in the record that it should have been approved.
2. The Platting Board erred in denying the preliminary plat as the denial was not supported by Borough code.
3. The Platting Board erred in basing their insufficient findings on testimony provided by the public, rather than

on the substantial evidence contained in the record and Borough Code.

4. Lot sizes and useable area are consistent with MSB 43.20.281, Area.
5. The preliminary plat of Blue Grouse is consistent with A.S. 29.40.070, Platting Regulations; MSB 43.15.016, Preliminary Plats; and MSB 43.20.070(D), Flag Lots.

DECISION

Based upon the above Findings and Conclusions, the Matanuska-Susitna Borough Board of Adjustment and Appeals reverses the decision of the Platting Board, and hereby GRANTS the preliminary plat with the following conditions:

1. Taxes and special assessments must be current prior to the recording, pursuant to MSB 43.15.053(F) and A.S. 40.15.020. Pay taxes and special assessments of local improvement districts by certified funds or cash.
2. Pay mailing and advertising fees in the amount of \$66.08.
3. Provide a 60-foot right-of-way from North Flurry Circle to the 50-foot public road and utility easement, as recorded in Book 82, Page 376, Palmer Recording District; construction is not necessary at this time.
4. Construct Blue Grouse Circle to residential street standards.

5. Construct East Spruce Hen Drive to the intersection of North Blue Grouse Circle and North Flurry Circle, to sub-collector street standards.
6. Construct North Flurry Circle to sub-collector street standards.
7. Construct North Ruffed Grouse Circle to sub-collector street standards.
8. Legal and physical access shall be provided to the proposed lots, consistent with MSB 43.20.100, 43.20.120, and 43.20.140.
9. Submit a cost estimate, arrange a preconstruction meeting with the Department of Public Works, pay inspection fee and obtain a notice to proceed from Platting Staff and submit the *No Engineer Left Behind Road Construction Checklist* for final road inspection.
10. Provide the notice of acceptance of the roads by the Department of Public Works, to Platting Staff.
11. Provide an updated certificate of plat executed within 90 days of recording.
12. Submit a beneficiary acknowledgement for any holder of a beneficial interest.
13. Show or list all easements of record.

14. Resolve gas line easements with Enstar and provide the plan and Enstar's concurrence to Platting Staff.
15. Add a plat note to address common access points. Common access points will be Lots 3 and 4, Block 2 and Lots 5 and 6, or Lots 6 and 7, Block 2.
16. Provide the drainage easements as requested by Department of Public Works.
17. Submit the recording fee payable to the Alaska State Department of Natural Resources.
18. Submit a final plat in final compliance with Title 43.

ADOPTED by the Board of Adjustment and Appeals this 2 day of December 2016.

MATANUSKA-SUSITNA BOROUGH
BOARD OF ADJUSTMENT AND APPEALS



A. C. Buswell, III, Chairperson

MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD

Chairperson - David Palmer – At Large 4
Vice Chair — Ed Strabel - District 6
Amy O'Connor– District 1
James Gustafson – At Large 1

George Brown – District 2
Kenny Barber – At Large 2
Sonya Walden - District 3
Lyle Downing – At Large 3

VACANT – District 4
Cindy Bettine - District 5
VACANT – District 7

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CLERKS OFFICE

MINUTES

REGULAR MEETING Palmer Pool

October 24, 2016
5:00 P.M.

- I. CALL TO ORDER
Meeting called to order by Mr. Palmer at 5:07 P.M.
- II. ROLL CALL – DETERMINATION OF QUORUM
 - A. Members present: David Palmer, Sonya Walden (left at 5:50 pm), Lyle Downing, Ed Strabel, Gus Gustafson, George Brown
Members Absent:
Members Absent and Excused: Cindy Bettine, Kenny Barber, Amy O'Connor
 - B. Staff Present: Hugh Leslie, Recreation Services Manager
Jill Irsik, CD Admin Spec.
 - C. Guests Present: Frankie Barker – Environment Planner
Emerson Krueger – Land Management Specialist
- III. APPROVAL OF AGENDA
MOTION: Mr. Palmer moved, Mr. Gustafson 2nd to move items C & D under New Business to item A & B. All in favor.
MOTION: Ms. Walden moved, Mr. Downing 2nd to approved agenda as amended.
Agenda approved as amended.
- IV. PLEDGE OF ALLEGIANCE
Mr. Palmer led the Pledge of Allegiance.
- V. MINUTES OF PRECEDING MEETING
 - A. May 23, 2016
MOTION: Ms. Walden moved, Mr. Brown 2nd. Minutes approved as written.
- VI. BOROUGH STAFF REPORTS
Mr. Leslie reported:
 - The bond proposal was approved by voters. Rec Services was pleased to see a strong turnout for support of the bond. Work is anticipated to start on the Wasilla Pool by late summer/fall of 2017. Then work will begin on the Brett. When the work is completed on the Wasilla Pool, work will begin on the Palmer Pool.
 - In the packet is the Trails division End of the Season Report.
 - Also in the packet is a brief write-up regarding building a new Parks Maintenance Shop at the Jim Creek parcel.

- West Butte Parking lot project is out to bid, hoping to complete the project mid-winter.
- Parks have closed up operations at Mat River Park for the season. Trails crews have been laid off for the season. Winter maintenance crews are in the process of being hired.

VII. TAB REPORT
None

VIII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION

- Jonathan Zeppa – spoke against the proposed legislation prohibiting trapping on borough owned public school property and the borough owned portion of Crevasse Moraine trail system.
- Albert Spencer - spoke against the proposed legislation prohibiting trapping on borough owned public school property and the borough owned portion of Crevasse Moraine trail system.
- Todd Rinaldi - spoke against the proposed legislation prohibiting trapping on borough owned public school property and the borough owned portion of Crevasse Moraine trail system.
- Richard Person - spoke against the proposed legislation prohibiting trapping on borough owned public school property and the borough owned portion of Crevasse Moraine trail system.
- Anthony Schwarts – spoke in favor of a trail system without trapping. Also spoke to his desire to see the pool sustain their existing use after the remodel.

IX. UNFINISHED BUSINESS

- A. TAB Joint Meeting
Tabled until November 28th meeting.
- B. Alaska LNG project - <http://ak-lng.com/>

X. PUBLIC NOTICES

XI. NEW BUSINESS

- A. Emerson Krueger – Resolution 16-03 Q & A
Presented the board an opportunity to ask questions regarding Resolution 16-03
- B. PRTAB Resolution 16-03 - A RESOLUTION OF THE MATANUSKA–SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD SUPPORTING CLEARING ALPINE SKI TRAILS WITHIN THE NORTHERN DEVELOPMENT UNIT AT HATCHER PASS.
MOTION: Mr. Strabel moved, Ms. Walden 2nd. Discussion
Mr. Palmer invited Mr. Krueger to keep the board updated on the progress of this project.
Mr. Strabel called for the question. All in favor.
- C. Legislation prohibiting trapping on borough owned public school property and the borough owned portion of Crevasse Moraine trail system
MOTION: Ms. Walden moved, Mr. Strabel 2nd to table conversation until the November 28th meeting. All in favor.

D. Frankie Barker – Environmental Planner
Economic Benefits of Trails, Parks and Open Space in the Mat-Su
Ms. Barker gave presentation of the above named study.

- XII. VOLUNTEER NOMINATIONS
None
- XIII. CORRESPONDENCE
Email from Kenny Barber asking the board to table discussion of Item A under New Business until the November 28th meeting.
- XIV. MEMBER COMMENTS
None
- XV. NEXT MEETING
A. Next regularly scheduled meeting is November 28, 2016. Location TBD
- XVI. ADJOURNMENT
Mr. Palmer adjourned the meeting at 5:50 p.m.



David Palmer - Chairperson

ATTEST:



Jill Irsik, Comm. Div. Admin. Specialist

REGULAR MEETING

1:00 PM

November 3, 2016

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on November 3, 2016, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 1:00 P.M. by the Chairman, Mr. Jay Van Diest.

1. CALL TO ORDER

A. ROLL CALL AND DETERMINATION OF QUORUM (by Administrative Specialist)

Platting Board members present and establishing a quorum:

- Mr. Jay Van Diest, District #1 (Chairman)
- Mr. LaMarr Anderson, District #2
- Mr. Stan Gillespie, District #3 (**Excused Absence**)
- Mr. Jordan Rausa, District #4
- Vacant, District #5
- Mr. Patrick Johnson, District #6
- Vacant, District #7
- Mr. Marty Van Diest, Alternate 1
- Mr. Gregory Pugh, Alternate 2

Staff in attendance:

- Ms. Sloan Von Gunten, Administrative Specialist
- Mr. Fred Wagner, Platting Officer
- Ms. Peggy Horton, Platting Technician
- Ms. Cheryl Scott, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

- The pledge of allegiance was led by Mr. Johnson.

C. APPROVAL OF THE AGENDA

The Chairman, Jay Van Diest inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved with the changes with no objections.

2. APPROVAL OF MINUTES

The Chairman, Jay Van Diest inquired if there were any changes to the minutes.

GENERAL CONSENT: The minutes for October 20, 2016 were approved without objection.

3. UNFINISHED BUSINESS

4. PUBLIC HEARINGS

Mr. Rausa Recused himself from Button-Bower.

A. BUTTON-BOWER – Title change to: B’s FAMILY ACRES

Sloan Von Gunten (Administrative Specialist)

- Stated that 43 public hearing notices were mailed out on October 12, 2016, to this date there have been 2 returns, no objections, no non-objections, and no concerns.

Cheryl Scott (Platting Technician)

- Gave an overview of the case.

Jay Van Diest (Chairman)

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, closed the public hearing.

Craig Hanson (Petitioner's Representative)

- Agrees with all the recommendations.

MOTION:

- Mr. Johnson moved to approve the preliminary plat for B’s Family Acres, seconded by Mr. Pugh.

VOTE:

- The motion passed with all in favor. There are 7 findings.

TIME: 1:12 P.M.

CD: 0:09:21

Mr. Rausa returned to his seat.

B. NEWBURY & E VALLEY CREST DRIVE VACATION

Sloan Von Gunten (Administrative Specialist)

- Stated that 10 public hearing notices were mailed out on October 12, 2016, to this date there have been no returns, no objections, 1 non-objection, and no concerns.

Cheryl Scott (Platting Technician)

- Gave an overview of the case.

Jay Van Diest (Chairman)

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, closed the public hearing.

Craig Hanson (Petitioner’s Representative)

- Explained the curve line on the plat and that the Newbury's is fixing the PUE.

- Agrees with all the recommendations.

MOTION:

- Mr. Johnson moved to approve the vacation of a 50' wide public use easement recorded in Book 182 Page 44 and replace it with a 60' wide public use easement lying within Parcel 1-A & 1-B for Newbury E. Valley Crest Drive, seconded by Mr. Rausa. Modify Recommendation #4.

DISCUSSION:

- Discussion on PUE Road construction.

RECOMMENDATIONS:

- Modify #4: All cut & fill areas will be include within the right-of-way or a slope, construction and maintenance easement.

VOTE:

- The motion passed with all in favor. There are 9 findings.

TIME: 1:28 P.M.

CD: 0:25:12

AUDIENCE PARTICIPATION (*Three minutes per person, for items not scheduled for public hearing*)

5. ITEMS OF BUSINESS & MISCELLANEOUS

A. 2017 Meeting Schedule

MOTION:

- Mr. Rausa moved to approve the 2017 Meeting Schedule, seconded by Mr. Anderson

VOTE:

- The motion passed with all in favor.

TIME: 1:31 P.M.

CD: 0:28:25

Mr. Marty Van Diest Recused himself from Dewys Garden #5.

6. RECONSIDERATIONS/APPEALS

- Dewys Garden #5, Case 2016-2016-102/103

MOTION:

- Mr. Rausa moved to approve to hear the reconsideration for Dewys Garden #5 at the December 1, 2016, Platting Board hearing, seconded by Mr. Johnson.

VOTE:

- The motion passed with all in favor.

Mr. Marty Van Diest returned to his seat.

7. PLATTING STAFF & OFFICER COMMENTS

- There will be 6 cases to be heard at the next platting board meeting, which will be held in the meeting room of the Animal Shelter Building.
- The Platting Specialist updated the board on when the Planning Commission will be looking at Title 43 corrections and if there will be a joint meeting.
-

8. BOARD COMMENTS

- Mr. Gillespie will not be at the next 3 meetings, as he will be out of state.
- Mr. Pugh will not be at the next meeting.
- Mr. Rausa asked about Recusing oneself from a case.

9. ADJOURNMENT

Adjourned: 01:57 P.M.

CD: 0:53:50



Sloan Von Gunten
Administrative Specialist



Jay Van Diest, Chairman

**MATANUSKA-SUSITNA BOROUGH
TRANSPORTATION ADVISORY BOARD**

**REGULAR MEETING MINUTES
APRIL 27, 2016**

The regular meeting of the Matanuska-Susitna Borough Transportation Advisory Board (TAB) was held on April 27, 2016, at the Matanuska Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 2:04 p.m. by Mr. Lundin, Chair.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

TAB members present and establishing a quorum were:

Mr. David Lundin, Construction Industry
Ms. Beth Fread, At-large
Mr. Daniel Elliott, Road Service Areas
Ms. Sonya Larkey-Walden, Parks, Recreation & Trails
Ms. Cindy Bettine, Transportation Industry
Mr. Lance Wilson, Environmental Conservation Community
Mr. David Wilson, At-large (*arrived 2:09 p.m.*)

TAB members absent and excused were:

Mr. Don Carney, MSB School District

Staff In Attendance:

Ms. Jessica Smith, Transportation Planner II
Ms. Josi Willcox, TAB Clerk

II. APPROVAL OF AGENDA

MOTION: Mr. L. Wilson moved to approve the agenda. The motion was seconded by Ms. Larkey-Walden.

MOTION: Mr. L. Wilson moved to amend the agenda by adding the Long Range Transportation Plan (LRTP) to the April 27, 2016 agenda under Items of Business.

Mr. Lundin stated that the LRTP workshop is on the agenda.

WITHDRAWN: Mr. L. Wilson moved to withdraw his motion.

There was no objection noted.

VOTE: The April 27, 2016 agenda was approved without objection.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Bettine.

IV. APPROVAL OF MINUTES

A. Minutes

1. March 23, 2016

MOTION: Ms. Bettine moved to approve the March 23, 2016 minutes. The motion was seconded by Ms. Larkey-Walden.

Ms. Fread requested the phrase "three or more" be changed to "if there are more than three of us" on item B, page 4 of the minutes, bullet 3.

[Clerk's note: the change requested was made to the March 23, 2016 regular meeting minutes.]

VOTE: The regular meeting minutes were approved as amended.

V. AUDIENCE PARTICIPATION

The following person spoke regarding concerns with the public process: Mr. Eugene Carl Haberman.

VI. STAFF/AGENCY/BOARD REPORTS & PRESENTATIONS

A. Alaska Department Of Transportation & Public Facilities (Ms. Melanie Nichols, Planner)

Ms. Nichols provided a review of the DOT Projects Newsletter and an overview of the FAST Act.

B. Matanuska Susitna Borough

Ms. Jessica Smith, Transportation Planner and Ms. Lauren Driscoll, Chief of Planning, provided an overview of the PC Newsletter included in the meeting packet, current transportation planning public involvement efforts, and a brief overview of the April 20, 2016 Long Range Transportation Plan Workshops.

2. Boards and Commissions

a) Parks, Recreation, and Trails Advisory Board (PRTAB) (Ms. Sonya Larkey-Walden)

Ms. Larkey-Walden reported there was no meeting this past Monday of the PRTAB and that Frankie Barker, MSB Environmental Planner II, will be speaking at the next meeting.

b) Road Service Areas (RSAs) (Mr. Daniel Elliott)

Mr. Elliott reported that crack sealing had begun and that weight restrictions should be off this week but will remain in areas further out where temperatures are still colder.

c) Aviation Advisory Board (AAB) (Mr. David Lundin)

Mr. Lundin stated there was nothing to report and that the MSB is still working on the Regional Aviation System Plan Phase Two (2).

C. Mat-Su Transit Coalition

Mr. D. Wilson reported the working draft of the Transportation Feasibility Study from DOWL was being updated and a presentation to the Coalition will be on May 18, from 3:00 p.m. to 4:00 p.m. at the Mat-Su Health Foundation in the conference room.

D. Cities

1. City of Houston (Mr. Lance Wilson)

Mr. L. Wilson reported the first draft of the transportation element of the comprehensive (comp) plan was presented to the steering committee and will be online this week. The City of Houston is hosting an Open House May 5th, 5:00 p.m. to 7:00 p.m. at fire station 9-1 at which the comp plan will be available for public review and comments. Copies of the draft comp plan will be sent directly to Lauren Driscoll, MSB Chief of Planning, and David Post, Project Manager with DOT. After the open house, public comments will be incorporated and by late May a copy will be forwarded to the city's planning commission for their review and comment. A public hearing will be set for late June after which the plan will be forwarded to the city council. It's anticipated the city council will be introducing the comp plan at the July meeting with a public hearing in August. The committee hopes to have the comp plan to MSB by mid to late August for Planning Commission review and Assembly approval.

2. City of Palmer

(No representative available.)

3. City of Wasilla

(No representative available.)

VII. ITEMS OF BUSINESS

A. Data Collection (Mr. Mike Weller, MSB Capital Projects)

Mr. Weller provided an overview of the MSB Traffic Data Collection Program.

B. Regional Transportation Planning Organization/Metropolitan Planning Organization (RTPO/MPO), Questions and Concerns (Ms. Beth Fread)

Ms. Fread presented a list of questions regarding RTPO's and MPO's. Ms. Fread asked that these concerns be discussed at a later date when the MPO was more public.

C. Proposed Table of Contents for Board Manual (Ms. Jessica Smith)

Ms. Smith presented a table of contents for a proposed Board Manual.

D. Off-Road Vehicles Subcommittee (Ms. Sonya Larkey-Walden)

Ms. Larkey-Walden gave a summary of the TAB's work with the topic of Off-Roads Vehicles (ORV). She would like to approach the new mayor for support of a blue ribbon task force. Mr. Lundin noted he would speak with Mayor Halter on this issue.

MOTION: Ms. Fread moved to suspend the rules to extend the meeting by ten (10) minutes, to end at 4:40 p.m. The motion was seconded by Mr. Elliott.

VOTE: The motion to suspend the rules was approved without objection.

VIII. MEMBER COMMENTS

Mr. L. Wilson stated he's glad to be here and thanked the board for the welcome.

Ms. Bettine thanked the public who come to the TAB meetings even if they are members of an organization. She also noted the new speed bumps on Beverly Lake Road seem to be working well and suggested that Tait Drive residents speak to their RSAs about similar speed bumps. Ms. Bettine requested that staff develop and email to TAB members a list of projects that are being considered for Block Grants, as she would like to visit the proposed project sites. Ms. Bettine also stated that she believes money for roads and their associated trails should be the number one priority for TAB.

Ms. Fread thanked Ms. Driscoll for the public involvement presentation and Mr. Weller for his Data Collection presentation. Ms. Fread requested that the TAB agenda planner include MSB Capital Projects and DOT&PF Open House events. Ms. Fread stated she had heard concerns regarding notification of LRTP workshop, and have been referring these people to the TAB Clerk for information.

Ms. Larkey-Walden thanked everyone for their presentations and stated everything was really informative. She also stated her appreciation for MSB staff. Ms. Larkey-Walden noted Off-Road Vehicle/ATV issues, especially safety and would like to know the outcome

of what the Mayor thinks about a possible blue ribbon task force. Ms. Larkey-Walden welcomed Mr. L. Wilson and Ms. Bettine as new board members and thanked everyone for their time and wished them a great weekend.

Mr. Elliott stated he had no further comments.

Mr. Lundin acknowledged the packet was late, has spoken with staff and steps are being taken to correct the problem. He also requested that all handouts should be in the packet one week prior to the meeting to allow time for review by the Board and by the public.

IX. NEXT MEETING

- A. TAB Regular meeting – May 25, 2016, 2:00 p.m. – 4:00 p.m.
- B. TAB CIP Workshop – June 8, 2016, 2:00 p.m. – 4:00 p.m.
Location: DSJ Building, Lower Level Conference Room

X. ADJOURNMENT

The regular meeting adjourned at 4:40 p.m.



Mr. David Lundin, Chair 12-2-16
Date

ATTEST:



Ms. Josi Willcox, TAB Clerk 12-2-2016
Date

**MATANUSKA-SUSITNA BOROUGH
TRANSPORTATION ADVISORY BOARD**

**REGULAR MEETING MINUTES
MAY 25, 2016**

The regular meeting of the Matanuska-Susitna Borough Transportation Advisory Board (TAB) was held on May 25, 2016, at the Matanuska Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 2:21 p.m. by Mr. Lundin, Chair.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

TAB members present and establishing a quorum were:

Mr. David Lundin
Ms. Beth Fread
Mr. Daniel Elliott
Ms. Sonya Larkey-Walden (*arrived 2:21 p.m.*)
Mr. Lance Wilson

TAB members absent and excused were:

Mr. Don Carney, MSB School District
Ms. Cindy Bettine, Transportation Industry
Mr. David Wilson, At-Large

Staff in Attendance:

Ms. Jessica Smith, Transportation Planner II
Ms. Josi Willcox, TAB Clerk

II. APPROVAL OF AGENDA

MOTION: Ms. Larkey-Walden moved to approve the agenda. The motion was seconded by Mr. L. Wilson.

MOTION: Ms. Fread moved to amend the agenda by adding "Audience Introductions" to future agendas following "Approval of Minutes", and to move "Audience Participation" to immediately follow "Staff/Agency/Board Reports & Presentations." The motion was seconded by Ms. Larkey-Walden.

There was no objection noted.

VOTE: The May 25, 2016 agenda was approved as amended.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Fread.

IV. APPROVAL OF MINUTES

A. Minutes

1. April 27, 2016

MOTION: Ms. Larkey-Walden moved to approve the April 27, 2016 minutes. The motion was seconded by Mr. Elliott.

Mr. Elliott requested his Road Service Areas report be amended to read, "crack sealing had begun and that weight restrictions should be off this week but will remain in areas further out where temperatures are still colder."

VOTE: The regular meeting minutes were approved as amended.

V. AUDIENCE INTRODUCTIONS

Mr. George Hays, Assistant Borough Manager
Ms. Eileen Probasco, Planning Department Director
Mr. David Post, DOT&PF Planning Manager
Ms. Melanie Nichols, DOT&PF Mat-Su Area Planner
Mr. Allen Kemplen, DOT&PF Mat-Su Area Planner

VI. STAFF/AGENCY/BOARD REPORTS & PRESENTATIONS

A. Alaska Department of Transportation & Public Facilities (Ms. Melanie Nichols, Mr. Allen Kemplen, Mr. David Post)

Ms. Nichols informed the Board on the steps to sign up for GovDelivery in order to receive updates on projects. Mr. Kemplen spoke to the project status supplemental handout. Mr. Post and Mr. Kemplen answered questions regarding the State Transportation Improvement Program.

B. Matanuska Susitna Borough

1. Staff (Ms. Jessica Smith)

Ms. Smith gave updates on Capital Projects and Planning Projects. Ms. Smith introduced a map of Capital Projects. She also answered questions posed by the Board regarding specific aspects of the Capital Projects list. Ms. Probasco added that the Assembly is currently working on a bond to go on the ballot for recreation projects and that the TAB should keep that in mind when thinking about projects and funding.

2. Boards and Commissions

- a) Parks, Recreation, and Trails Advisory Board (PRTAB) (Ms. Sonya Larkey-Walden)

Ms. Larkey-Walden gave a brief report on the most recent meeting of the PRTAB.

- b) Road Service Areas (RSAs) (Mr. Daniel Elliott)

Mr. Elliott reported that weight restrictions were off except for extreme higher elevations. He also stated that often projects are delayed because utilities need to be addressed, and that MTA has an extra crew working to alleviate the issue. The RSA had a discussion regarding ATV damage to roads and the cost of repairs, and spending RSA funds on uncertified roads.

- c) Aviation Advisory Board (AAB) (Mr. David Lundin)

Mr. Lundin stated there was no meeting of the AAB since the last TAB meeting, so there was nothing to report.

- C. Mat-Su Transit Coalition

No report given.

- D. Cities

1. City of Houston (Mr. Lance Wilson)

Mr. Wilson reported the City of Houston's Comprehensive Plan draft is now on line. He stated the Comp Plan schedule may get pushed back a bit to allow for a greater comment period.

2. City of Palmer

(No representative available.)

3. City of Wasilla

(No representative available.)

VII. AUDIENCE PARTICIPATION

Mr. Eugene Haberman spoke regarding concerns with the public process.

VIII. ITEMS OF BUSINESS

1. Off-Road Vehicle Subcommittee (Ms. Sonya Larkey-Walden)

Ms. Sonya Larkey-Walden provided a brief history of the ORV work that has been

completed to date. She noted that there are new members on both the PRTAB and TAB boards. She requested that information be provided to both Boards in paper form.

George Hays, Deputy Borough Manager, suggested the TAB put together a resolution suggesting the Assembly put together a task force/subcommittee to discuss the ORV issues.

The Board discussed how to move forward. Consensus was reached that a task force or subcommittee to discuss ORV challenges in the MSB could be requested through a Resolution. Staff (Jessica Smith) will draft an updated resolution, referencing the past TAB resolutions, requesting the Assembly designate a task force/subcommittee to discuss the issues. The updated resolution will be added to the June 22, 2016 TAB Meeting Agenda for discussion and review.

2. Transportation Planning Partnership Program (Referral from Assembly)

Ms. Smith provided a brief overview of the purpose of a Transportation Planning Partnership, referencing the memorandum to the TAB and local municipalities' resolutions of support in the packet.

Mr. David Post (DOT&PF) spoke to DOT&PF Planning staff's support of a transportation planning partnership and how the current project development and planning process would benefit from the partnership. A hand out detailing current levels of public involvement from planning to construction of a project was distributed and presented.

3. Resolution 16-02, Transportation Planning Partnership

Motion: To postpone action to time certain, at the June 22, 2016 TAB Meeting (Ms. Fread, Ms. Larkey-Walden).

Discussion: The Board discussed the possibility of voting to adopt the resolution, rather than simply tabling the resolution. This would allow further discussion on the actual resolution, including any board member amendments or questions, but could still delay action to the next regular meeting. Staff confirmed that the referral would be due back to the Assembly by August 15th.

Vote: Yes (Ms. Larkey-Walden, Mr. Elliott, Ms. Fread), No (Mr. Lundin, Mr. L. Wilson). **The motion failed.**

Motion: To approve TAB Resolution 16-02, Transportation Planning Partnership (Mr. L. Wilson, Ms. Fread).

Discussion: Ms. Fread brought forward the following proposed amendments A, B, and C to Resolution 16-02:

- A. Revise wording and order of the "key opportunities" to read:

- Advance shared decision making;
 - Ensure community and stakeholder involvement;
 - Improve connectivity throughout the region;
 - Ensure maintenance budgets meet infrastructure needs;
 - Emphasize regional planning and coordination;
 - Link land use and transportation planning efforts; and
 - Collaborate to fund projects.
- B. Amend the conceptual partnership process to have a new step 6 inserted with current steps 6 and 7 being renumbered to 7 and 8 as appropriate. The new step 6 would read, "Once a solution is identified that solution shall be presented to the impacted community(ies) for their consideration and acceptance."
- C. Recommend to the Planning Department that Transportation Planning Partnership brochure be revised to reflect these changes in the Resolution.

Motion: To postpone any further action on this meeting to the June 22, 2016 TAB Meeting (Mr. L. Wilson, Ms. Fread).

Vote: None opposed. The motion passes.

IX. CORRESPONDENCE & INFORMATION

- A. 2016 1st Quarter ARRC Newsletter – Community Ties
- B. DOT&PF STIP – Mat Su Projects
- C. TAB Agenda Planner – Updated
- D. TAB Schedule – Updated

X. NEXT MEETING

- A. TAB CIP Workshop - June 8, 2016, 2:00 p.m. – 4:00 p.m.
Location: DSJ Building, Lower Level Conference Room
- B. Regular Meeting – June 22, 2016, 2:00 p.m. – 4:00 p.m.
Location: DSJ Building, Assembly Chambers

XI. MEMBER COMMENTS

- Ms. Beth Fread stated her appreciation for the public involvement hand out from DOT&PF. She noted that her proposed amendment to Resolution 16-02 lands

between right-of-way and authority to proceed in the process. Ms. Fread also voiced her appreciation for DOT&PF bringing project-specific information.

- Mr. Daniel Elliott reminded that Anchorage, Palmer and all of Europe do not have an ORV problem in the right-of-way, because it is not allowed.
- Ms. Sonya Larkey-Walden: None.
- Mr. Lance Wilson: None.
- Mr. David Lundin: None.

XII. ADJOURNMENT

The regular meeting adjourned at 4:13 p.m.



12-1-16

Mr. David Lundin, Chair

Date

ATTEST:



12-1-2016

Jessica Smith, Transportation Planner
Staff Support

Date

CLERKS OFFICE

Minutes for February 4, 2016 General Meeting

Fishhook Community Council (FHCC)
7 PM Thursday at the GPRA Chalet

George E. Hill
President

8/17/16

Joe Irvine
Secretary
8/17/16

Call to Order: 7:10

Establishing a Quorum: 80+

Approval of the Agenda: Moved by FHCC secretary, Joe Irvine, and seconded to move Comprehensive Plan discussion from Unfinished Business to New Business. Motion carried.

Approval of Minutes: October 29, 2015 Minutes were approved. The Feb. 4, 2016 minutes were approved at the May 12, 2016 FHCC General Meeting.

Treasure's Report: CRS Grants - \$72,127, General Funds - \$1005

Announcements and Correspondence:

• **Sign In Table** - Be sure to sign in and check your contact information. Pick up the meeting agenda & the minutes of the last meeting. Copies of the By-Laws are also available at the Sign-In table or from the Secretary.

• **2016 FHCC Board Officers & Board Members:** Ellery Gibbs - President; Kim Sollien - VP; Joe Irvine - Secretary; Mike McCarty - Treasurer; Bryan Cherry, Dave Mahler, Chuck West.

• 2016 Schedule of FCHH Meetings & Events

General Meeting – Thursday February 4 at Govt. Pk. Chalet at 7PM

General Meeting - Thursday May 5 at Govt. Pk. Chalet at 7PM

FHCC Clean Up Day – Saturday May 7, 9AM – 5PM

FHCC Annual Chili Cook Off Saturday May 7, 5PM – 7PM TBA

General Meeting - Thursday August 18 at Govt. Pk. Chalet at 7PM

Annual Meeting - Thursday October 27 at Govt. Pk. Chalet at 7PM

Reports and Presentations:

1. Update on FHCC Community Revenue Sharing(CRS) Grants

a. Update on Approved CRS projects – Little Su River Park – Chuck West, GRPA Amphitheater – Ed Strabel, & Chalet Landscaping – Sharon Powder .

b. Request for Proposals (RFPs) may be submitted to a FHCC Board member any time during the year. If interested, you can pick up a copy from the secretary.

2. Information updates related to the FHCC area:

a. Presentation by Max Schillinger and Louisa Branchflower from Hatcher Alpine Xperience a local Mat Su non-profit working toward building an alpine ski area in the GPRA. Email contact – skihatcherpass@gmail.com

b. High Speed Internet Service in the FHCC area – contact MTA Engineering Manager, Robbie Nash 761-2704 or Kris Perry 761-2628 to request improved high-speed internet service for your home.

c. The natural gas line is now beyond the Little Su River on Edgerton Parks Rd. – Contact FHCC resident Deb Hanson at 745-5306 for more information if you are interested in

getting the gas line up Edgerton Parks Rd.

Unfinished Business:

1. Vote on the resolution successfully introduced at the Oct. 2015 Annual Mtg. by the FHCC Board to "allow up to an additional 30% of the approved funds for a CRS project to be used as a contingency fund for unforeseen costs."

Note: The use of contingency funds would have to be justified to the FHCC Board in writing.

Moved by Liz Jackson and seconded to approve the resolution.

Moved and seconded to end debate. Passed by more than 2/3 of voters.

Motion passed. For - 43, Against - 37

New Business:

1. Fishhook Comprehensive Plan

Moved by Norm Stout and seconded to approve the Comp. Plan as written.

Moved by Dave Musgrave and seconded to amend the main motion to discuss the plan by chapter at the next FHCC meeting on May 5th and to allow for the submission of additional written comments on the draft Comp. Plan. Passed. For - 40, Against - 34

Note: The Borough will send an additional mailer to the membership of the FHCC notifying them that the draft of the Fishhook Comprehensive Plan will be reviewed at the May 5th FHCC General Meeting. This will allow for more time to review the draft and to send in comments.

Amended main motion passed. For - 43, Against - 36

For detailed and updated information about the Fishhook Comprehensive Plan go to: www.matsugov.us>Plans>Comprehensive Plans> Fishhook Community.

2. Moved by Ed Harris and seconded that the FHCC work with the Borough regarding the lighting of trails in GPRA in order to protect the night sky.

Moved by George Strother and seconded to amend the main motion to exercise the by-law option of voting on the motion now instead of waiting until the next meeting.

Amendment Failed.

Main motion passed without objection.

Persons to Be Heard: opportunity for comments (5 minute limit).

Adjournment: 9:45

[Handwritten signature]
V.P. 8.19.2016

**Minutes for May 12, 2016 Annual Meeting
Fishhook Community Council (FHCC)
7 PM Thursday at the GPRA Community Chalet**

J. Irvine
Secretary
8/19/2016

Call to Order: 7:10

Establishing a Quorum: Yes, 80+

Approval of the Agenda: Approved without objection.

Approval of Minutes from Feb 4, 2016 meeting: Approved without objection. These 5/12/2016 minutes were approved at the 8/18/2016 FHCC General Meeting.

Treasure's Report: CRS Grants - \$71,837, General Funds - \$707.83

Announcements and Correspondence:

• **Sign In Table** - Be sure to sign in and check your contact information. **Note:** We are asking for a physical address on the sign in sheets to aid in determining residency in the Fishhook Community Council area.

• **2016 FHCC Board Officers & Board Members:** Ellery Gibbs - President; Kim Sollien - VP; Joe Irvine - Secretary; Bryan Cherry - Treasurer; Dave Mahler, Mike McCarty, Chuck West.

• **2016 Schedule of FCHH Meetings & Events**

General Meeting - Thursday August 18 at Govt. Pk. Chalet at 7PM

Annual Meeting - Thursday October 27 at Govt. Pk. Chalet at 7PM

• Check out the Facebook page for Fishhook Community Council.

Reports and Presentations:

1. FHCC Community Revenue Sharing Grants (CRSG): The FHCC Board has requested from the Borough the application papers for the 2016 CRS grant funds.

If you interested in championing a project, you can pick up a copy of the RFP from the FHCC secretary. A Request for Proposals (RFPs) may be submitted to a FHCC Board member any time during the year.

Update on approved CRS Projects –

Little Su River Park & Pavilion off of Welch Road – Site preparation & the concrete pad for the pavilion is completed. Pavilion completion is anticipated by the end of summer.

GRPA Amphitheater – Borough has suggested an alternative site on the south side of the parking lot instead of north side of the parking lot for the amphitheater because of concerns about water seepage & crossing trails to get to the amphitheater if it is on the north side. The FHCC board is working with the Project Lead and MSB staff to gather more information about next steps.

Chalet Landscaping – Borough has approved our landscaping design for the Chalet. Work is planned for this summer.

2. Information updates related to the FHCC area:

- 2016 FHCC Clean Up Day on Sat. May 7, 9AM-4PM

The dumpster was in Fishhook Bar parking lot from Friday until Monday.

Thanks to those who picked up trash along the roads. There wasn't as much participation this year as in the past.

- Annual FHCC Chili Cook Off & live music at the Fishhook Bar on May 7 from 5PM-10:30PM. Johnny Thorn took the Golden Pot Trophy for the best chili away from Chuck West after Chuck had won for the best chili the last 3 years. Thanks to Rich and Veronica at the Fishhook Bar for letting us use their space.

- Meeting hosted by the FHCC Board about the west end of the Moose Range on April 4 at the Chalet. (See the attachment for notes from the meeting.)

- High Speed Internet Service in the FHCC area – MTA Engineering Manager & FHCC member, Robbie Nash said that MTA hasn't received many requests regarding problems with internet service in the FHCC area. His number is 761-2704.

- The natural gas line is now beyond the Little Su River on Edgerton Parks Rd. – Contact FHCC resident Deb Hanson at 745-5306 for more information if you are interested in getting the gas line up Edgerton Parks Rd.

Unfinished Business:

1. Motion to accept the Draft Fishhook Comprehensive Plan as written was amended to discuss the plan chapter by chapter at the next FHCC meeting on May 5th (rescheduled to May 12th) and to allow for the submission of additional written comments on the Draft Fishhook Comp. Plan. **Note: Because the notification wasn't mailed out via USPS to all FHCC members 10 days in advance of the May 12 FHCC meeting, the Draft Fishhook Comprehensive Plan review will take place at the next scheduled FHCC meeting on August 18th. The FHCC will send snail mail notification to all FHCC members no later than 30 days prior to the scheduled meeting.**

Comprehensive Plan Review timeline-

- May-June-July-August 2016 Community review of the comp plan, submit written comments to Sara Jansen Planner II, Matanuska-Susitna Borough, 350 E Dahlia Ave Palmer, AK. 99645 / Phone number [907-861-7865](tel:907-861-7865) / email / Sara.Jansen@matsugov.us
- Notification Mailer to Fishhook Community Members 1st week of July, about the Comp Plan Review meeting on August 18th.
- Comment period closes July 30th.
- Comprehensive Planning team meets to review comments and incorporate them

into the draft document the Week of August 1st.

- Comprehensive Plan Chapter By Chapter Review at FHCC Meeting August 18th.
- If necessary- Special September Meeting to continue to Review and Finalize the Plan.
- October Annual Meeting – Vote on Final Fishhook Comprehensive Plan.

2. Motion to have the FHCC work with the Borough regarding the lighting of trails in GPRA in order to protect the night sky. After discussion on the main motion, a motion was made to stop debate. The vote was 50 to 11 to stop debate. The main motion passed without objection.

Note: After the FHCC meeting, in a phone conversation with Mike Campfield, the Borough Project Engineer for the trail lighting, he said that the trail lighting design is following the dark skies management guidelines for the Government Peak Rec. Area. The LED lights will be mounted on wooden poles no higher than 25' and will automatically turn off no later than 9PM. Access to GPRA will be closed on June 14 & 15 while poles are being installed.

New Business:

1. Motion by Byron Williams to have an equal amount of CRS funds that are designated for the Nordic area of the GPRA by the FHCC to be also dedicated to the Alpine area of the GPRA.

Motion was ruled out of order by the chair because there is a Request For Proposals (RFP) process in place to request CRS funds for specific FHCC projects. In addition, the FHCC Articles of Incorporation for our IRS 501c3 standing specifically states we will not discriminate in the operation of our organization.

2. Motion by Jim Turner for the FHCC to cease participating in the Community Revenue Sharing (CRS) state grants program.

Motion to stop debate passed by more than 2/3 majority of those voting.

Main motion failed. For 34 Against 37.

Persons to Be Heard: opportunity for comments (5 minute limit).

Adjournment: 9:00 PM

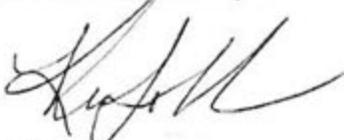
RECEIVED

NOV 30 2016

CLERKS OFFICE

**Minutes for August 18, 2016 Annual Meeting
Fishhook Community Council (FHCC)
7 PM Thursday at the GPRA Community Chalet**

Aug. minutes
Approved at
Oct. Annual Mtg
J. Irvine
Secretary



11/7/2016

Call to Order: 7:10 by Vice Pres. Kim Sollien
Establishing a Quorum: Yes, 40+
Approval of the Agenda: Approved without objection.
Approval of Minutes from the May 12, 2016 meeting: Approved without objection.
Treasure's Report: CRS Grants - \$88,651 General Funds - \$724

Announcements and Correspondence:

- **Sign In Table** - Be sure to sign in and check your contact information. **Note:** We are asking for a physical address on the sign in sheets to aid in determining residency in the Fishhook Community Council area.
- **2016 FHCC Board Officers & Board Members:** Ellery Gibbs - President; Kim Sollien - VP; Joe Irvine - Secretary; Bryan Cherry - Treasurer; Earl Almdale, Dave Mahler (deceased Aug. 2016), Chuck West.
- **2016 Schedule of FCHH Meetings & Events**
Annual Meeting - Thursday October 27 at Govt. Pk. Chalet at 7PM
- Check out the Facebook page for Fishhook Community Council.

Reports and Presentations:

1. Amy Broome with Emergency Management & 911 Safety Addressing Campaign explained Borough Code 11.20.060, "The owner of any lot with a building assigned a street name shall post the assigned street address number on or in front of the addressed building or lot in a location where it is visible from the street." The numbers are to be a minimum of 4 inches in height. This visible address information helps emergency responders,

2. FHCC Community Revenue Sharing Grants (CRSG): FHCC FY2016 CRS Grant for \$19,300 has been received from the Mat Su Borough.

If you interested in championing a project, you can pick up a copy of the RFP from the FHCC secretary. A Request for Proposals (RFPs) may be submitted to a FHCC Board member any time during the year.

Update on approved CRS Projects:

Little Su River Park & Pavilion off of Welch Road – pavillion concrete pad & roof are finished.
GRPA Amphitheater – project is on hold due to change of location.
Chalet Landscaping – working with the Borough.

New RFPs for CRS grant funds:

A. Hatcher Alpine Xperience (HAX): a foundation for the donated shed to house the trail grooming machine and for trail grooming in the GPRA Alpine area. Explanation of the

RFPs was given by HAX representatives Rob Wells, Louisa Branchflower, & Max Schillinger. \$20K requested.

B. MY HOUSE 2016. Continue ongoing partnerships with other community councils & local groups in helping MY HOUSE help valley homeless youth. \$5K requested.

3. Information updates related to the FHCC area:

- GPRA – Trail Lighting Project is finished. Lights will automatically go on when it gets dark & turn off at 9PM.

- High Speed Internet Service in the FHCC area – ...internet speed in our area is somewhat limited by size of the pipe coming in according to MTA Engineering Manager, Robbie Nash. Call 761-2704 for more info.

- The natural gas line is now beyond the Little Su River on Edgerton Parks Rd. – Contact FHCC resident Deb Hanson at 745-5306 for more information if you are interested in getting the gas line up Edgerton Parks Rd.

Unfinished Business:

1. Motion to accept the Draft Fishhook Comprehensive Plan as written was amended to discuss the plan chapter by chapter at the next FHCC meeting on May 5th (rescheduled to August 18th) and to allow for the submission of additional written comments on the Draft Fishhook Comp. Plan.

At Aug. 18 FHCC meeting the draft Fishhook Comprehensive Plan was reviewed, comments were taken and a few changes were made. The amended Fishhook Comprehensive Plan will be voted on at the FHCC Annual Meeting on October 27.

New Business:

1. Motion by Steve Cypra to use up to \$20,000 of Fishhook CRS grant funds for HAXs construction of a foundation for the building to house the trail groomer.
Passed - 33 For, 7 Against.

2. Motion by Bill Starn to use the exception allowed in Bylaw Article 5 Section F that the approved motion for the foundation for the groomer shed under New Business can be considered when it is first introduced because the motion can't wait until the next meeting to be considered. The pad needs to be constructed before winter comes.
Passed – For 34, Against 5.

3. Motion by John Twelvetrees to use \$5000 of Fishhook CRS grant funds for operating expenses for MY HOUSE (services & housing for homeless youth).
Passed without objection.

Persons to Be Heard: opportunity for comments (5 minute limit).

Adjournment: 9:00 PM

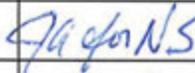
SUBJECT: Reporting the conclusion of the NOVAtime, Time Entry and Reporting System Project.

AGENDA OF: December 20, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: For information Only.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator		
	Information Technology Director		
	Borough Attorney		
	Borough Clerk		

ATTACHMENT (S): Fiscal Note: Yes ___ No X

SUMMARY STATEMENT: In May of 2013 the Matanuska-Susitna Borough with ORD 13-013, Established Project 47511-1800 PAYROLL BENEFITS SYSTEM/HR SYSTEM,AREAWIDE BUDGET APPROP in the amount of \$432,661.

The current unencumbered balance of the project is \$84,623. This balance will be re-scoped at a later date.

The specific actions and expense are as follows:

An initial requirements gathering effort was done and a Request For Proposal (RFP) was issued for \$50,812.50.

The Matanuska-Susitna Borough with, AM 14-126, Awarded solicitation 15-003P, Time Entry and Reporting System, to NovaTime Technology, Inc for the amount of \$123,000 over a 5 year period.

(\$69,000 project funds and the remaindering Information

Technology annual operating budget.)

An initialization and configuration of the system was completed for \$51,688.

A proof of concept effort was undertaken to start portions of the Matanuska-Susitna Borough administrative staff and the Information Technology department for \$61,875. This included a training and implementation plan for the rest of the Borough.

In December of 2015, with AM 15-158, the Matanuska-Susitna Borough approved authorization to expend an amount in excess of \$100,000 to Five Star Team, for the implementation of NOVATime, Time Entry and Reporting System Project.

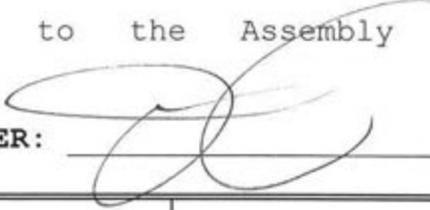
In October of 2016 the implementation of NOVATime usage for the rest of the Borough and close-out of the project has been completed for \$111,020.

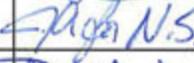
SUBJECT: HIRING A CONTRACT PROJECT MANAGER FOR THE DISPATCH CONTRACT AWARD AND TRANSITION.

AGENDA OF: December 20, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator		
	Information Technology Director		
	Emergency Services Director		
	Finance Director		
	Borough Attorney		
	Borough Clerk		

ATTACHMENT(S) : None

SUMMARY STATEMENT:

The purpose of this IM is to raise awareness of the magnitude and commitment to the Dispatch Services contract award and ensure complete transparency of this effort.

The award of the Dispatch Services contract to the city of Wasilla, the extension of the contract with the City of Palmer, the transition from one to the other and the funding from Area-wide fund and 911 funds in FY17 and the coming Fiscal Years is a large project. The project has dependencies on other projects such as the replacement of the Fire and EMS Records Management System (RMS), Red Alert, with FireHouse RMS. The project deals with public safety and full time attention to the project is

warranted. The project deals with cross departmental issues in the Borough, cross agency issues with the Borough and both cities, and with political issues that requires a senior project manager that has experience in all of these areas. Diverting our senior resources from operational issues within the Borough has proven burdensome and puts the dispatch project at risk. If critical issues or milestone dates are missed, the project can be significantly delayed, increase costs, or cause it to fail completely.

To mitigate the risk to this project, the Borough is hiring a senior project manager to take the project from the current position forward through the transition period and past the Go-Live date of July 1, 2017.

The Project Manager's duties will include documenting the project plan, tracking tasks, issues and risks, conducting steering committee and working group meetings, writing and disseminating periodic status reports to project members and stakeholders, tracking and coordinating the project budget, and executing a robust communication plan internally and externally.

The initial phase of this Project Manager's duties is being funded by savings realized in the Information Technology Department budget. The initial contract is Not to Exceed, \$50,000 without sponsor approval. Although it is anticipated that engagement will span 9 months and potentially cost more currently available amount.

The Borough solicited and obtained 2 proposals from 2 very well qualified firms that have personnel that can meet the challenges of this project.

The selected consultant is from ON3 Consultants (On Time, On Budget, On Target).

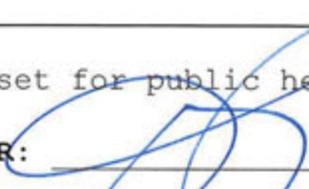
MATANUSKA-SUSITNA BOROUGH INFORMATION MEMORANDUM IM No. 16-200

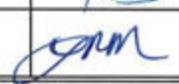
SUBJECT: ACCEPTING, APPROPRIATING, AND APPROVING THE SCOPE OF WORK AND BUDGET, FOR \$12,365 IN PROJECT INCOME FOR THE RAIL EXTENSION FROM PORT MACKENZIE TO THE MAINLINE, PROJECT NO. 75001.

AGENDA OF: December 6, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator-P. Graham		
1	Planning and Land Use Director	EP	
2	Finance Director		
3	Borough Attorney		
4	Borough Clerk		11/28/16 

ATTACHMENT (S): Fiscal Note: Yes X No _____
 Ordinance Serial No. 16-133 (2 pages)
 Resolution Serial No. 16-089 (3 pages)

SUMMARY STATEMENT:

The Matanuska-Susitna Borough has been actively acquiring land for right-of-way for the Port MacKenzie Rail Extension; some of these acquisitions included homes and facilities that were occupied by the owners and tenants. In an effort to secure and ensure the value of the acquisitions, the occupants are being allowed to remain, through lease agreements, until such time as the contract to relocate the homes and facilities has been negotiated and approved.

The lease agreements include the payment of rental deposits, and monthly rents. The rental payments are considered project

income. In addition some of these lands were agricultural with leases or had trees that needed to be removed, these trees were sold and the income from the sale of those trees, along with agricultural lease payments is also considered project income.

In order to use these funds they must be accepted and appropriated and a scope of work approved.

RECOMMENDATION OF ADMINISTRATION:

Staff respectfully recommends assembly adoption of the legislation accepting, appropriating, and approving the scope of work and budget, for \$12,365 in project income for the rail extension from Port Mackenzie to the mainline, project no. 75001.

MATANUSKA-SUSITNA BOROUGH - FISCAL NOTE

Agenda Date December 6, 2016

ORIGINATOR: Pamela Graham, Grant Coordinator

SUBJECT: ACCEPTING, APPROPRIATING, AND APPROVING THE SCOPE OF WORK AND BUDGET, FOR \$12,365 IN PROJECT INCOME FOR THE RAIL EXTENSION FROM PORT MACKENZIE TO THE MAINLINE, PROJECT NO. 75001.

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT? <input checked="" type="radio"/> YES NO
AMOUNT REQUESTED \$ <u>12,365</u>	FUNDING SOURCE <u>Rental/Lease Income</u>
FROM ACCOUNT #	PROJECT #
TO ACCOUNT # <u>490.000.000.3xx,xxx</u>	PROJECT # <u>75001</u>
VERIFIED BY: <u>Barbara Baumgardt</u>	CERTIFIED BY:
DATE: <u>11/17/16</u>	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						
CAPITAL						
REVENUE			<u>12.3</u>			

FUNDING: (Thousands of Dollars)

General Fund						
Federal Funds						
Other			<u>12.3</u>			
TOTAL			<u>12.3</u>			

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____
 DEPARTMENT: _____
 APPROVED BY: Christine Edmond

Phone: _____
 Date: _____
 Date: 11/21/16

NON-CODE ORDINANCE

Sponsored By:
Introduced:
Public Hearing:
Adopted:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 16-133**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ACCEPTING AND APPROPRIATING \$12,365 IN PROJECT INCOME FOR THE RAIL EXTENSION FROM PORT MACKENZIE TO THE MAINLINE, PROJECT NO. 75001.

WHEREAS, the Matanuska-Susitna Borough has been actively acquiring land for right-of-way for the Port MacKenzie Rail Extension; and

WHEREAS, some of these acquisitions included homes and facilities that were occupied by the owners and tenants; and

WHEREAS, in an effort to secure and ensure the value of the acquisitions, the occupants are being allowed to remain, through lease agreements, until such time as the contract to relocate the homes and facilities has been negotiated and approved; and

WHEREAS, the lease agreements include the payment of rental deposits, and monthly rents, as well as agricultural leases that are considered project income; and

WHEREAS, some of these properties contained trees that were removed and sold, which are also considered project income, and

WHEREAS, In order to use these funds they must be accepted and appropriated and a scope of work approved.

BE IT ENACTED:

Section 1. Classification. This Ordinance is a non-code ordinance.

Section 2. Acceptance and Appropriation Source. The Matanuska-Susitna Borough Assembly does hereby authorize the acceptance of monthly rents, lease payments and income from tree sales through December 30, 2016, in the amount of \$12,365 from tenants and tree sales.

Section 3. Effective Date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this ___ day of _____, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-089**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET, FOR PROJECT INCOME ON THE RAIL EXTENSION FROM PORT MACKENZIE TO THE MAINLINE PROJECT.

WHEREAS, the Matanuska-Susitna Borough has been actively acquiring land for right-of-way for the Port MacKenzie Rail Extension; and

WHEREAS, some of these acquisitions included homes and facilities that were occupied by the owners and tenants; and

WHEREAS, in an effort to secure and ensure the value of the acquisitions, the occupants are being allowed to remain, through lease agreements, until such time as the contract to relocate the homes and facilities has been negotiated and approved; and

WHEREAS, the lease agreements include the payment of rental deposits, and monthly rents as well as agricultural leases that are considered project income; and

WHEREAS, some of these properties contained trees that were removed and sold, which are also considered project income, and

WHEREAS, these funds were accepted and appropriated by Ordinance Serial No. 16-133.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the following scope of work and budget:

SCOPE OF WORK

The income from the properties acquired as right-of-way for the Rail Extension from Port MacKenzie to the Mainline Project will be used for project related activities including right-of-way acquisition, engineering and environmental during construction, construction of the rail embankment, bridges, drainage and access structures, providing project management, facilitating public information and involvement activities for the project.

BUDGET

Monthly Rent from Various tenants	\$	7,990.00
Agricultural Lease and Timber sale		
Revenue	\$	<u>4,375.00</u>
TOTAL	\$	12,365.00

ADOPTED by the Matanuska-Susitna Borough Assembly this -
day of -, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

SUBJECT: Appropriation of \$150,000 from South Colony Road Service Area No. 16 fund balance, Fund 273, to Fund 410, Project No. 30039, for South Colony Road Service Area No. 16 Capital Projects.

AGENDA OF: December 6, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
	Originator	<i>[Signature]</i>	11/16/16
	Public Works Director	TDR	17 Nov 16
	Finance Director	<i>[Signature]</i>	
	Borough Attorney	<i>[Signature]</i>	
	Borough Clerk	<i>[Signature]</i>	11/28/16

ATTACHMENT (S) : Fiscal Note: YES X NO
 Ordinance Serial No. 16-134 (2 pp)
 Resolution 16-01 from the Road Service Area No. 16, Board of Supervisors. (1 pp)
 Road Maintenance & Repair Capital Projects List for RSA 16, approved with AM 15-157, (4pp)

SUMMARY STATEMENT: The South Colony Road Service Area No. 16 Board of Supervisors and the Public Works Department would like to ensure adequate funding for all items on the approved Capital List and support as many future capital upgrades projects as possible. Funds from the RSA No. 16 fund balance can be used to fund Capital Improvement Projects. To subsidize start up for any additional projects, Public Works and the Road Service Area Board of Supervisors would like to transfer \$150,000 from the South Colony Road Service Area No. 16 fund balance, Fund 273, to Project No. 30039, Fund 410 for South Colony Road Service Area No. 16 Capital Projects.

RECOMMENDATION OF ADMINISTRATION: Approve an appropriation of \$150,000 from South Colony Road Service Area No. 16 fund balance, Fund 273, to Fund 410, Project No. 30039, for South Colony Road Service Area No. 16 Capital Projects.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: December 6, 2016

SUBJECT: Appropriation of \$150,000 from South Colony Road Service Area No. 16 fund balance, Fund 273, to Fund 410, Project No. 30039, for South Colony Road Service Area No. 16 Capital Projects.

ORIGINATOR: J. Ballinger, Public Works

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED *\$150,000	FUNDING SOURCE <i>Colony RSA Fund 273 Fund Balance</i>
FROM ACCOUNT # 273.272.000	PROJECT #
TO ACCOUNT # ⁴¹⁰ 273 .000.000.3xx.xxx	PROJECT # 30039
VERIFIED BY: <i>Bonnie Baunget</i>	CERTIFIED BY:
DATE: <i>11/18/16</i>	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		<i>150</i>				
---------	--	------------	--	--	--	--

REVENUE						
---------	--	--	--	--	--	--

FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		<i>150</i>				
TOTAL						

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: *The estimated remaining amount in fund balance, Fund 273 is \$59,959 with this appropriation, if adopted.

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: _____ DATE: _____
 APPROVED BY: *Chesapeake* _____ DATE: *11/21/16*

IM No. 16-202
Ordinance Serial No. 16-*134*

A RESOLUTION OF THE ROAD SERVICE AREA #16, SOUTH COLONY BOARD OF SUPERVISORS REQUESTING THE TRANSFER OF \$150,000 FROM THE FUND BALANCE TO THE CAPITAL IMPROVEMENTS PROGRAM.

WHEREAS, the Road Service Area #16, South Colony Fund Balance has a balance of approximately \$209,959; and

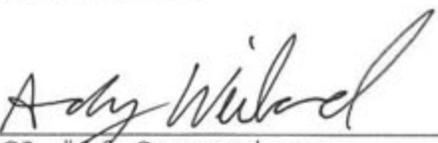
WHEREAS, it is the desire of the Road Service Area #16, South Colony Board of Supervisors to add funding to the capital projects list; and

WHEREAS, the funds from the RSA #16, South Colony Fund Balance can be used to fund Capital Improvement Projects; and

WHEREAS, the RSA #16, South Colony Board of Supervisors request \$150,000 be transferred to the Capital Improvement Projects Program;

NOW, THEREFORE, BE IT RESOLVED, that the Road Service Area #16, South Colony Board of Supervisors requests the Matanuska-Susitna Borough Assembly approve the transfer of \$150,000 from Fund Balance 273.272.000 to Capital Improvements Project 30039.

APPROVED by the Road Service Area #16, South Colony Board of Supervisors:



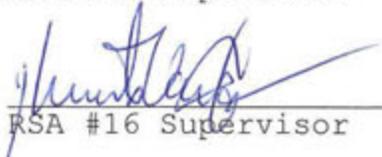
RSA #16 Supervisor

11-8-16
Date



RSA #16 Supervisor

11/3/2016
Date



RSA #16 Supervisor

11/8/16
Date

MATANUSKA-SUSITNA BOROUGH
 PUBLIC WORKS DEPARTMENT
 ROAD MAINTENANCE & REPAIR CAPITAL PROJECTS
 SUMMER 2016

ASSEMBLY PERSON: Dist 1 Jim Sykes
 ASSEMBLY PERSON: Dist 2 Matthew Beck
 ASSEMBLY PERSON: Dist 6 Barbara Doty
 RSA SUPER: Will Barickman
 RSA PRIMARY: Andy Weiland
 RSA ALT: Edward Strabel
 RSA ALT: VACANT

RSA : 16 SOUTH COLONY

PROJECT # 30039

APPROX AVAILABLE RSA FUNDING \$347,058.82
 APPROX AVAILABLE GRANT FUNDING \$0

PRIORITY	PROJECT LOCATION	DESCRIPTION OF WORK	TOTAL EST COST	RSA	MSB	GRANTS	GRANT DETAILS	FUND: YES/NO
1	RSA ROADS	CALCIUM PURCHASE	\$0					N/A
2	RSA ROADS	CALCIUM APPLICATION	\$0					N/A
3	RSA ROADS	RECONDITION ROADS	\$100,000	\$100,000				YES
4	RSA ROADS	PAVEMENT MAINTENANCE	\$200,000	\$200,000				YES
5	Snicker Ave (.30)	Utility Relocate and Upgrade (.30)	\$200,000	\$200,000				YES
6	Weltin Way (.18) Lorena Dr. (.11)	Utility Relocate and Upgrade (.29) (Money)	\$0	\$0				YES
7	Ryder Dr. (.23)	Pave w/2" AC (.23) 50% MSB Match	\$69,000	\$34,500	\$34,500			YES
8	Snicker Ave (.30)	Pave w/2" AC (.30) 50% MSB Match	\$90,000	\$45,000	\$45,000			YES
TOTAL FUNDED PROJECTS			\$659,000	\$579,500				
9	Yentna Dr. (.27)	Utility Relocate and	\$125,000	\$125,000				NO
FUNDING NOT YET IDENTIFIED								
10	E. Center St. (.50)	Design/Upgrade and Utility Relocate (.50)	\$250,000	\$250,000				NO
FUNDING NOT YET IDENTIFIED								

Imilio
DR16-135

11	Chalet Dr. (.23) N. Penny Ln. (.12) N. Rush Cir. (.06) Hemmer Rd (.06)	Design/Upgrade and Utility Relocate (.47)	\$300,000	\$300,000				NO
					FUNDING NOT YET IDENTIFIED			
12	RSA 16 Connection to RSA 23	Design/Build From Showers to Hermon Rd	\$100,000	\$100,000				NO
					FUNDING NOT YET IDENTIFIED			
13	Bush Rd (.10) Peters Dr.	Pave w/2" A.C. (.24)	\$72,000	\$36,000	\$36,000			NO
					FUNDING NOT YET IDENTIFIED			
14	Weltin Way (.18) Lorena Dr.	Pave w/2" A.C. (.29)	\$87,000	\$43,500	\$43,500			NO
					FUNDING NOT YET IDENTIFIED			
15	Vince Cir. (.05) Jason Ct. (.10) Bremon Cir. (.13) Gilbert (.07)	Pave w/2" A.C. (.35) 50% MSB Match	\$105,000	\$52,500	\$52,500			NO
					FUNDING NOT YET IDENTIFIED			
16	Yentna Dr. (.27)	Pave w/2" A.C. (.27)	\$81,000	\$40,500	\$40,500			NO
					FUNDING NOT YET IDENTIFIED			
17	Larose Dr. (.40)	Pave w/2" A.C. (.40) 50% MSB Match	\$120,000	\$60,000	\$60,000			NO
					FUNDING NOT YET IDENTIFIED			
18	E. Center St. (.50)	Pave w/2" A.C. (.50) 50% MSB Match	\$150,000	\$75,000	\$75,000			NO
					FUNDING NOT YET IDENTIFIED			
19	Chalet Dr. (.23) N. Penny Ln. (.12) N. Rush Cir. (.06) Hemmer Rd (.06)	Pave w/2" A.C. (.47) 50% MSB Match	\$141,000	\$70,500	\$70,500			NO
					FUNDING NOT YET IDENTIFIED			
20	Monte Carlo Ln (.48) Corvette Dr. (.06) Vega Cir. (.06) Caprice Dr. (.48) Impala Ct. (.06)	Design/Upgrade and Utility Relocate (1.4)	\$600,000	\$600,000				NO
					FUNDING NOT YET IDENTIFIED			

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Imilio

21	S. Joanne Dr. (.15)	Design/Upgrade and Utility Relocate (.15)	\$100,000	\$100,000				NO
					FUNDING NOT YET IDENTIFIED			
22	N. Kilkenny Dr. (.22) Kildare	Design/Upgrade and	\$350,000	\$350,000				NO
					FUNDING NOT YET IDENTIFIED			
23	E. Lady Slipper Ln (.23) S.	Design/Upgrade and	\$220,000	\$220,000				NO
					FUNDING NOT YET IDENTIFIED			
24	LaWalter Rd. (.35) Twig Cir.	Design/Upgrade and	\$350,000	\$350,000				NO
					FUNDING NOT YET IDENTIFIED			
25	Gunny Sack Rd (.25) Grover	Ditching/Cul-de-sac	\$100,000	\$100,000				NO
					FUNDING NOT YET IDENTIFIED			
26	Tyler Dr. (11) Dunn Ct. (.11)	Design/Upgrade (1.31)	\$530,000	\$530,000				NO
					FUNDING NOT YET IDENTIFIED			
27	Chalet Dr (.23) N. Penny Ln	Pave w/2" A.C. (.45)	\$135,000	\$135,000				NO
					FUNDING NOT YET IDENTIFIED			
28	Monte Carlo Ln (.48)	Pave w/2" A.C. (.1.4)	\$420,000	\$420,000				NO
					FUNDING NOT YET IDENTIFIED			
29	S. Joanne Dr (.15)	Pave w/2" A.C. (.15) 50% MSB Match	\$45,000	\$45,000				NO
					FUNDING NOT YET IDENTIFIED			
30	N. Kilkenny Dr. (.22) Kildare Dr. (.08) Highland Cir. (.16) Garret Woodson Cir. (.16) Ravendale Dr. (.11) Cody Dr. (.10)	Pave w/2" A.C. (.83) 50% MSB Match	\$249,000	\$249,000				NO
					FUNDING NOT YET IDENTIFIED			
31	E. Lady Slipper Ln (.23) S. Lingenberry Ct. (.09) S. Caulking St. (.22)	Pave w/2" A.C. (.54) 50% MSB Match	\$162,000	\$162,000				NO
					FUNDING NOT YET IDENTIFIED			
32	LaWalter Rd. (.35) Twig Cir. (.13) Ticks Cir. (.17) Pace Dr. (.22)	Pave w/2" A.C. (.1.04) 50% MSB Match	\$312,000	\$312,000				NO
					FUNDING NOT YET IDENTIFIED			

Im16-202
OR16-134

33	Tyler Dr. (.11) Dunn Ct. (.11) Killarney Dr (.55) Low Rd (.22) High Rd (.32)	Pave w/2" A.C. (.1.31) 50% MSB Match	\$400,000	\$400,000				NO
			FUNDING NOT YET IDENTIFIED					
34	Colleen St. Ditching (.52) E. Bradley Lake Ave Ditching (.25) Green Jade Pl Ditching (.12) Kilarney Dr. Ditching (.24)	Flag ROW/Ditching (1.13)	\$200,000	\$200,000				NO
			FUNDING NOT YET IDENTIFIED					
TOTAL UNFUNDED PROJECTS			\$5,704,000	\$5,326,000	\$378,000	\$0		

Im16-202
DR16-134

NON-CODE ORDINANCE

Sponsored By:
Introduced:
Public Hearing:
Adopted:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 16-134**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING AN APPROPRIATION OF \$150,000 FROM SOUTH COLONY ROAD SERVICE AREA NO. 16 FUND BALANCE, FUND 273, TO FUND 410, PROJECT NO. 30039, FOR SOUTH COLONY ROAD SERVICE AREA NO. 16 CAPITAL PROJECTS.

WHEREAS, the South Colony Road Service Area No. 16 Board of Supervisors and the Public Works Department would like to ensure all approved projects on the Capital List are fully funded; and

WHEREAS, the South Colony Road Service Area No. 16 Board of Supervisors and the Public Works Department would like to support as many future capital projects as possible; and

WHEREAS, transferring funds to the capital projects will ensure all projects on the capital projects list have adequate funding and support additional future capital projects; and

WHEREAS, funds from the RSA No. 16 South Colony fund balance can be used to fund Capital Improvement Projects; and

WHEREAS, the South Colony Road Service Area No. 16 Board of Supervisors and the Public Works Department would like to transfer \$150,000 from South Colony Road Service Area No. 16 fund balance, Fund 273, to Fund 410, Project No. 30039, for the South Colony Road Service Area No. 16 Capital Projects; and

BE IT ENACTED:

Section 1. Classification. This Ordinance is a non-code ordinance.

Section 2. Acceptance and Appropriation Source. The Matanuska-Susitna Borough Assembly hereby approves the appropriation of \$150,000 from South Colony Road Service Area No. 16, fund balance, Fund 273, to Fund 410, Project No. 30039, South Colony Road Service Area No. 16 Capital Projects.

Section 3. Effective Date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this ___ day of _____, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY TO RELINQUISH ANY RIGHTS FOR PRE-EXISTING LEGAL NONCONFORMING USE STATUS TO MAINTAIN EARTH MATERIALS EXTRACTION SITES ON BOROUGH OWNED LAND WITHIN THE CHRISTIANSEN LAKE SUBDISTRICT OF THE TALKEETNA SPECIAL LAND USE DISTRICT (PARCELS 26N04W29B012 and 26N04W30A003).

AGENDA OF: December 6, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:

Route To:	Department/Individual	Initials	Remarks
	Originator	NS	For Assemblymember Kowalke
	Community Development Director	Q	
	Planning Director	EP	
	Finance Director	[Signature]	
	Borough Attorney	[Signature]	
	Borough Clerk	[Signature]	11/28/16 [Signature]

ATTACHMENT(S): Fiscal Note: YES ___ NO X
 Ordinance Serial No. 16-135 (2 pgs)

SUMMARY STATEMENT: This ordinance is being brought forward by Assemblymember Kowalke so that the Matanuska-Susitna Borough will stop earth materials extraction in an area where it is prohibited.

The Talkeetna Special Land Use District contains six sub-districts with different land use regulations. Within the Christiansen Lake subdistrict, earth materials extraction is not listed as a permitted or conditional use. Within the Christiansen Lake subdistrict, if a use is not listed as permitted or conditional, then it is prohibited. See MSB

17.25.075(F).

However, the Matanuska-Susitna Borough owns lands which were being used for earth materials extraction before the land use regulations of the Christiansen Lake subunit were enacted. These parcels were classified as "material lands" via Resolution No. 89-245 and earth materials extraction has been taking place in varying amounts since then.

As such, the Borough itself may be entitled to preexisting legal nonconforming land use status - often referred to as "grandfather rights" - to continue earth materials extraction on the parcels.

The surrounding community is in opposition to this activity as evidenced by prohibitions in the land use district. In addition, recent activities have prompted a degree of community opposition. The Borough Assembly has determined that the Borough's best interests are served by honoring the community sentiment and abandoning any right the Borough has to continue to operate an earth materials extraction site.

This non-code ordinance will relinquish any right of the Matanuska-Susitna Borough, as land owner, to assert or maintain pre-existing legal nonconforming use rights for earth materials extraction on these parcels. In addition, no future owner will be able to assert those rights as to these parcels.

RECOMMENDATION OF ADMINISTRATION: Adoption of legislation.

NON-CODE ORDINANCE

Sponsored By: Assemblymember Kowalke

Introduced:

Public Hearing:

Adopted:

MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 16-135

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY TO RELINQUISH ANY RIGHTS FOR PRE-EXISTING LEGAL NONCONFORMING USE STATUS TO MAINTAIN EARTH MATERIALS EXTRACTION SITES ON BOROUGH OWNED LAND WITHIN THE CHRISTIANSEN LAKE SUBDISTRICT OF THE TALKEETNA SPECIAL LAND USE DISTRICT (PARCELS 26N04W29B012 and 26N04W30A003).

WHEREAS, the intent and rationale of this ordinance are found in the accompanying Informational Memorandum 16-206.

BE IT ENACTED:

Section 1. Classification. This Ordinance is a non-code ordinance.

Section 2. Relinquishment of land use rights. The Matanuska-Susitna Borough hereby relinquishes any rights for pre-existing legal nonconforming use status to maintain earth materials extraction sites on borough owned land within the Christiansen Lake subdistrict of the Talkeetna special land use district. This ordinance applies to Matanuska-Susitna Borough owned parcels of land identified as 26N04W29B012 and 26N04W30A003.

Section 3. Prohibition upon transfer or sale. In the event the Matanuska-Susitna Borough transfers or sells parcels 26N04W29B012 and/or 26N04W30A003, such transfer or sale will

contain a material condition that any future user or owner will not assert any rights being relinquished by this ordinance.

Section 4. Effective Date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this ___ day of _____, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

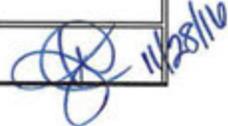
SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 17.60.020(A) APPLICABILITY AND MSB 17.60.150 GENERAL STANDARDS FOR MARIJUANA RELATED FACILITIES.

AGENDA OF: December 6, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator - A. Strawn	AS	
	Planning and Land Use Director	EP	
	Borough Attorney	NS	
	Borough Clerk	JRM	11/28/16  11/28/16

ATTACHMENT (S): Fiscal Note: YES NO Ordinance Serial No. 16-130 (2 pp)

SUMMARY STATEMENT:

This is a two-part ordinance which changes: 1) the applicability of MSB 17.60 to apply within Special Land Use Districts and 2) eliminates setback requirements for marijuana related establishments which are duplicative of setbacks required by the State of Alaska.

The first part of this ordinance (Section 2) changes the applicability of MSB 17.60 to apply within special land use districts.

On August 2, 2016, the Assembly adopted Ordinance Serial No. 16-003(SUB) which created permit requirements and standards for marijuana related facilities within the Borough. The regulation of marijuana related facilities was placed within MSB 17.60 along with junkyards and correctional community residential centers.

After adoption of Ordinance 16-003(SUB), it was discovered that MSB 17.60 does not apply within special land use districts unless otherwise specified. This ordinance would expand the applicability of MSB 17.60 to apply within Special Land Use Districts. MSB 17.60 currently specifies that correctional community residential centers (CCRC) are regulated within Special Land Use Districts, but not junkyard/refuse areas. Most special land use districts specifically address junkyard/refuse areas, but not all. This ordinance would ensure that all areas of the borough have standards for both junkyard/refuse areas and marijuana related facilities.

The second part of the ordinance (Section 3) eliminates setback requirements for marijuana related facilities and was prepared at the request of Assemblymember Sykes.

Setback requirements within MSB 17.60.150(B) were intended to match state standards, except setback distances from schools were increased to 1,000 feet. Additionally, the method for measuring separation distances within ordinance 16-003(SUB) varies from the state method because the state's method can be subjective and leaves room for interpretation.

The discrepancy in methods for measuring separation distances has been a source of confusion for potential marijuana facility applicants. Eliminating the duplicative setback requirements would make regulations related to marijuana related facilities more consistent and understandable, while maintaining the intended separation distances from sensitive receptors through the state licensing process.

This ordinance is compatible with the MSB Comprehensive Plan as it implements the following goals and policies:

Goal (E-3): Create an attractive environment for business investment.

Policy E3-2: Institute appropriate land use guidelines and regulations that reduce land use conflicts and protect residents and businesses.

RECOMMENDATION OF ADMINISTRATION:

Staff recommends approval of this ordinance.

CODE ORDINANCE

Sponsored by:
Introduced:
Public Hearing:
Action:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 16-136**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 17.60.020(A), APPLICABILITY; AND MSB 17.60.150, GENERAL STANDARDS FOR MARIJUANA RELATED FACILITIES.

BE IT ENACTED:

Section 1. Classification. This ordinance is of a general and permanent nature and shall become a part of the Borough Code.

Section 2. Amendment of subsection. MSB 17.60.020(A) is hereby amended as follows:

(A) This chapter applies in all areas of the borough [OUTSIDE] including special land use districts and residential land use districts[, UNLESS OTHERWISE PROVIDED FOR IN THIS CHAPTER]. Where this chapter is in conflict with the conditions of a special land use district or residential land use district, the most restrictive conditions shall apply.

Section 3. Amendment of subsection. MSB 17.60.150(B) is hereby amended as follows:

(B) At the time of their establishment, marijuana related conditional uses shall meet the following requirements and not be located within:

(1) One thousand feet of school grounds;

[(2) FIVE HUNDRED FEET OF A RECREATION OR YOUTH CENTER;

(3) FIVE HUNDRED FEET OF A BUILDING IN WHICH RELIGIOUS SERVICES ARE REGULARLY CONDUCTED; OR

(4) FIVE HUNDRED FEET OF A CORRECTIONAL FACILITY.]

Section 4. Effective date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

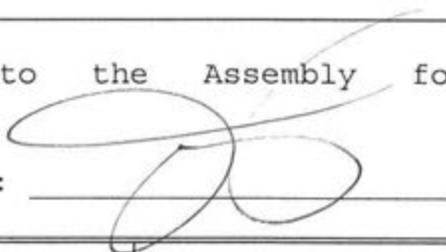
(SEAL)

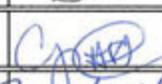
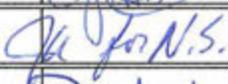
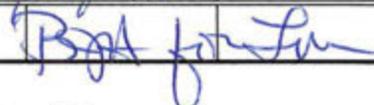
SUBJECT: AMENDING THE SCOPE OF WORK FOR PROJECT 45254 TO FUND THE LAND PURCHASE, AND DESIGN AND CONSTRUCTION OF THE NEW WEST LAKES STATION 7-3.

AGENDA OF: December 20, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator - Emergency Services Director	BG	12/6/16
	Finance Director		
	Borough Attorney		
	Borough Clerk		

ATTACHMENT(S): Fiscal Note: YES NO
 Resolution Serial No. 16-090 (2 pp)

SUMMARY STATEMENT:

On April 19, 2011, with Resolution 2011-054, \$182,163.49 in residual project funds were re-scoped to project 45254-2101 for the purchase of land for a new West Lakes Fire/Ambulance Station 7-3. The land purchase for the new West Lakes Station 7-3 is complete and there is a remaining balance in that project of \$162,995.84.

There is currently a deficit in available funding for the design and construction contract for Station 7-3 and the West Lakes Fire Service Area Chief is requesting the remaining funds of \$162,995.84 in project 45254-2101 be re-scoped to allow for the design and construction of Station 7-3.

RECOMMENDATION OF ADMINISTRATION:

Approval of the attached legislation which will approve amending the scope of work for project 45254 to allow for the land purchase, and design and construction of the new West Lakes Station 7-3.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: December 20, 2016

SUBJECT: Amending the scope of work for project 45254 to allow for the land purchase, and design and construction of the new West Lakes Station 7-3.

ORIGINATOR: Bill Gamble

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED \$162,998	FUNDING SOURCE Budget Approp West Lakes FSA F. 249
FROM ACCOUNT # 405.000.000.4XX, XX X	PROJECT # 45254
TO ACCOUNT :	PROJECT #
VERIFIED BY: <i>Barbara Baumgart</i>	CERTIFIED BY:
DATE: 12/7/16	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		162.9				
---------	--	-------	--	--	--	--

REVENUE						
---------	--	--	--	--	--	--

FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		162.9				
TOTAL		162.9				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: *Chesenne Oseroff* DATE: _____
 APPROVED BY: *Chesenne Oseroff*  DATE: 12/7/16

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16- 090**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK FOR PROJECT 45254 TO FUND THE LAND PURCHASE, AND DESIGN AND CONSTRUCTION OF THE NEW WEST LAKES STATION 7-3.

WHEREAS, on April 19, 2011, with Resolution 2011-054, \$182,163.49 in residual project funds were re-scoped to project 45254-2101 for the purchase of land for a new West Lakes Fire/Ambulance Station 7-3; and

WHEREAS, the land purchase for the new West Lakes Station 7-3 is complete and there is a remaining balance in that project of \$162,995.84; and

WHEREAS, there is currently a deficit in available funding for the design and construction contract for Station 7-3; and

WHEREAS, the West Lakes Fire Service Area Chief is requesting the remaining funds of \$162,995.84 in project 45254-2101 be re-scoped to allow for the design and construction of Station 7-3.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the following amended scope of work for Project No. 45254-2101;

SCOPE OF WORK

**Project No. 45254-2101; Land purchase, and Design
and Construction of West Lakes Station 7-3.**

ADOPTED by the Matanuska-Susitna Borough Assembly this - day
of -, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

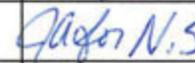
SUBJECT: AMENDING THE SCOPE OF WORK FOR PROJECTS NO. 45184-2600-2603, REVERSE 911 EQUIPMENT, IN THE AMOUNT OF \$150,000, AND 45184-2600-2604, CAD TO CAD & APSIN INTERFACE, IN THE AMOUNT OF \$150,000.

AGENDA OF: December 20, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator		
	Information Technology Director		
	Emergency Services Director		
	Finance Director		
	Borough Attorney		
	Borough Clerk		

ATTACHMENT(S): Resolution Serial No. 16-091 (pp)

SUMMARY STATEMENT:

The original scope of work for Project No. 45184-2600-2603, Reverse 911 Equipment, in the amount of \$150,000, and 45184-2600-2604, CAD to CAD & APSIN Interface, in the amount of \$150,000, and 45184-2699-2605.

The Reverse 911 project has another project scoped that will cover the entire amount necessary.

The Cad to CAD & APSIN Interface projects will only require a portion of the \$150,000 in the project fund.

Additional call taking and operating funds are necessary for Award of the Dispatch Services proposal 16-100P.

It is our recommendation that the projects be rescoped as follows:

Project No. 45184-2600-2603 - Reverse 911 Equipment

Be used for 911 call taking and related operational expense and other 911 related projects in the Award of the Dispatch Services proposal 16-100P.

Project No. 45184-2600-2604 - CAD to CAD & APSIN Interface

Be used for CAD to CAD & APSIN Interface and for 911 call taking and related operational expense to allow for the Award of the Dispatch Services proposal 16-100P in FY17.

Recommendation of Administration: Approve the amended scope of work for Projects No. 45184-2600-2603, Reverse 911 Equipment, and 45184-2600-2604, CAD to CAD & APSIN Interface, to facilitate the award of the Dispatch Services proposal 16-100P and other 911 related activities to be completed by the City of Wasilla.

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-091**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED SCOPE OF WORK, REVERSE 911 EQUIPMENT, FUND 202, PROJECT NO. 45184-2600-2603 IN THE AMOUNT OF \$150,000 AND , CAD TO CAD & APSIN INTERFACE, PROJECT NO. 45184-2600-2604 IN THE AMOUNT OF \$150,000.

WHEREAS, the original scope of work for Projects No. 45184-2600-2603, Reverse 911 Equipment, in the amount of \$150,000, and 45184-2600-2604, CAD to CAD & APSIN Interface, in the amount of \$150,000, was for the Department of Emergency Services e911 projects; and

WHEREAS, the Reverse 911 system project has another project scoped that will fund that project in its entirety; and

WHEREAS, CAD to CAD & APSIN Interface system project will not use all of the project funds available; and

WHEREAS, an additional funds are necessary for the Award of the Dispatch Services Proposal 16-100P for 911 call taking operating expense from the e911 fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly approves the following amended scope.

AMENDED SCOPE OF WORK

Project No. 45184-2600-2603 - Reverse 911 Equipment

Be used for 911 call taking and related operational expense and other 911 related projects in the Award of the

Dispatch Services proposal 16-100P.

Project No. 45184-2600-2604 - CAD to CAD & APSIN Interface

Be used for CAD to CAD & APSIN Interface and for 911 call taking and related operational expense to allow for the Award of the Dispatch Services proposal 16-100P in FY17.

ADOPTED by the Matanuska-Susitna Borough Assembly this 20th day of December, 2016.

Vern Halter, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

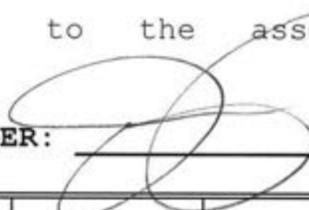
(SEAL)

SUBJECT: Award of Proposal 16-100P, E-911 and Dispatch Services to the City of Wasilla in the contract amount of \$8,833,107 over a five year and three-month period.

AGENDA OF: December 20, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator	<i>JW</i>	12-6-16
	Information Technology Director	<i>JW</i>	12-6-16
	Emergency Services Director	<i>BG</i>	12/6/16
	Finance Director	<i>[Signature]</i>	
	Borough Attorney	<i>[Signature]</i>	
	Borough Clerk	<i>[Signature]</i>	

ATTACHMENT (S): Fiscal Note: Yes X No

SUMMARY STATEMENT: On March 11, 2016, in accordance with MSB Resolution 13-139, the Matanuska-Susitna Borough issued solicitation 16-100P seeking proposals from qualified organizations to provide 911 call-taking and dispatch services for emergency fire, EMS and rescue services in the Borough. The Purchasing Division held two pre-bid meetings to answer questions and convey information to potential proposers. As a result of the advertising, three firms submitted proposals for these services. Proposals were evaluated by a team of seven individuals made up of Borough Department Directors, emergency managers, and State of Alaska employees. The City of Wasilla was selected as the firm submitting the proposal with the best combination of price and experience.

This contract will be administered and directed by the Department of Emergency Services. Services under this contract are expected to begin in April 1, 2017 and run through June 30, 2022. April 2017 through June 2017 will be considered a start-up and transition period and is in addition to the 5 year operational period. During this initial 3 month period, the City of Wasilla will be testing the operation of their facility in order to be ready to go live on July 1, 2017. This testing is critical and required to ensure reliability once they take over live dispatch operations.

The \$898,576 cost for the April 2017 through June 2017 transition period will be paid from FY17 funds currently available from 911 funding and Area-wide funding. The \$1,547,837 annual cost for the remainder of the contract will be split between 911 and area-wide funding, subject to annual appropriation.

The contract has cost-of-living escalators which have been factored into the contract for award purposes only at an estimated five percent per year for year 3 through 5 of the contract. Any adjustment will reflect the actual cost of living increase/decrease as computed by the U.S. Department of Labor statistics for Anchorage, Alaska.

In accordance with MSB Code 3.08.170(C)(4), Administration seeks five percent change order authority.

RECOMMENDATION OF ADMINISTRATION: Award of **PROPOSAL 16-100P, E-911 AND DISPATCH SERVICES**, to the **CITY OF WASILLA** in the contract amount of **EIGHT MILLION EIGHT HUNDRED THIRTY THREE THOUSAND ONE HUNDRED SEVEN DOLLARS (\$8,833,107)** FOR THE PERIOD OF **APRIL 1, 2017 THROUGH JUNE 30, 2022, A PERIOD OF FIVE YEARS AND THREE MONTHS.**

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: December 20, 2016

ORIGINATOR: Information Technology/Emergency Services

SUBJECT: Award of Proposal 16-100P, E-911 and Dispatch Services to the City of Wasilla in the contract amount of \$8,833,107 over a five year and three-month period.

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT? <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED \$ 8,833,107 *	FUNDING SOURCE E911 Budget Approp F. 202 IT Operating Budget
FROM ACCOUNT # 100.115.122.4xx, xx 490.000.000.4xx, xx	PROJECT # 45184/45283
TO ACCOUNT #	PROJECT #
VERIFIED BY: <i>Barbara Baerengut</i>	CERTIFIED BY:
DATE: 12/7/16	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						
CAPITAL		898.5	1.5	1.5	1.5	1.5 →
REVENUE						

FUNDING: (Thousands of Dollars)

General Fund						
Federal Funds						
Other		898.5	1.5	1.5	1.5	1.5 →
TOTAL		898.5	1.5	1.5	1.5	1.5 →

POSITIONS:

Full-Time						
Part-Time						
Temporary						

*TO BE PAID OVER A 5 YEAR PERIOD ENDING IN 2022

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____
 DEPARTMENT: _____
 APPROVED BY: *[Signature]*

Phone: _____
 Date: 12-6-16
 Date: 12-7-16

SUBJECT: VACATE ANY PUBLIC INTEREST IN A PUBLIC USE EASEMENT GRANTED AT RECEPTION NO. 2011-014457-0 AND RECEPTION NO. 2011-014458-0, JULY 29, 2011, CONTAINING .5 ACRES +, WITHIN NEW ¼ SE ¼ SECTION 15, TOWNSHIP 18 NORTH, RANGE 01 EAST, SEWARD MERIDIAN, ALASKA. ASSEMBLY DISTRICT 6: BARBARA DOTY

AGENDA: DECEMBER 20, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:

Route To:	Department/Individual	Initials	Remarks
	Originator	JW	
	Planning Director	EP	
	Borough Attorney	BS	
	Borough Clerk	BAJ	

ATTACHMENT (S) : Fiscal Note: Yes No

Minutes (2 pages)

Notification of Action (3 pages)

Vicinity Map (1 page)

REASON FOR REQUEST: The request is to vacate any public interest in a Public Use Easement (PUE), granted by Reception Nos. 2011-014457-0 and 2011-014458-0410, July 29, 2011 within Section 15, Township 18 North, Range 01 East. The vacation is requested as the petitioner proposes to dedicate a 60' wide right-of-way for the development of Poustinia North Master Plan. The PUE was created to provide for a maintenance turnaround on E. Aspen Ridge Road. The Master Plan will also upgrade E. Aspen Ridge Road east, with a temporary cul-de-sac during Phase 5.

SUMMARY STATEMENT: On November 17, 2016 (written decision November 22, 2016), the Platting Board approved the vacation of the Public Use Easement. The vacation is consistent with MSB 43.15.035(B)(1)(a): "The vacation is conditioned upon the final approval of a plat affecting the same land which provides equal or better access to all areas affected by the vacation."

RECOMMENDATION OF ADMINISTRATION: Staff recommends the assembly approve the vacation as the Platting Board's decision to vacate the PUE is consistent with MSB 43.15.035(B)(1)(a), as the vacation is conditioned upon the final approval of a plat affecting the same land which provides equal or better access to all areas affected by the vacation. Vacation is pursuant to AS 29.40.120 through 29.40.160 and MSB 43.15.035.

Gary LoRusso (Petitioner's Representative) and Curt Holler (Engineer Representative)

- Agrees with all the recommendations.
- Explained the roadway clearing and upgrades that have already been done.
- Answered any questions from the platting board on the roadways.

MOTION:

- Mr. Johnson moved to approve the master plan for Echo Lake Woods, seconded by Mr. Rausa. Modify recommendations #13, #17, #18 and Add Finding #9.

DISCUSSION:

- Discussion on the different standard of road classifications.

RECOMMENDATIONS:

- Modify #13: Comply with MSB 43.15.052(B) Flood Hazard Area Identification. (already shown on preliminary plat)
- Modify #17: Upon review and final approval of Master Plan, submit four original signed copies in full compliance with Title 43. (provided)
- Modify #18: Submit Phase plats in full compliance with Title 43. (Phase 1, recorded in 2012 under Title 27)

FINDINGS:

- Add #9: There were two comments received from the public, 1 concern and 1 objection.

VOTE:

- The motion passed with all in favor. There are 9 findings.

TIME: 2:41 P.M.

CD: 0:37:49

4. PUBLIC HEARINGS

A. POUSTINIA NORTH MASTER PLAN & PUE

Sloan Von Gunten (Administrative Specialist)

- Stated that 29 public hearing notices were mailed out on September 29, 2016, to this date there have been 4 returns, no objections, no non-objections, and 1 concern.

Amy Otto-Buchanan (Platting Technician)

- Gave an overview of the case.

Jay Van Diest (Chairman)

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, closed the public hearing.

Gary LoRusso (Petitioner's Representative)

- Explained the actions being taken on the subdivision.
- Agrees with all the recommendations.

MOTION:

- Mr. Rausa moved to approve the master plan for Poustinia North and the vacation of the public use easement, seconded by Mr. Johnson.

VOTE:

- The motion passed with all in favor. There are 13 findings.

TIME: 3:05 P.M.

CD: 01:02:25

B. CP ESTATES

Sloan Von Gunten (Administrative Specialist)

- Stated that 53 public hearing notices were mailed out on September 29, 2016, to this date there have been 1 return, no objections, no non-objections, and no concerns.

Cheryl Scott (Platting Technician)

- The Petitioner would like to continue the case to February 16, 2017 for additional time to address utility easements and plat design.

Jay Van Diest (Chairman)

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, kept the public hearing open.

John Shadrach (Petitioner's Representative)

- No comments at this time.

MOTION:

- Mr. Anderson moved to continue the preliminary plat for CP Estates to February 16, 2017, seconded by Mr. Marty Van Diest.

VOTE:

- The motion passed with all in favor.

TIME: 3:08 P.M.

CD: 01:05:00

C. SILVERLEAF 2016

Sloan Von Gunten (Administrative Specialist)

- Stated that 128 public hearing notices were mailed out on October 27, 2016, to this date there have been 2 returns, 1 objection, no non-objections, and no concerns.



MATANUSKA-SUSITNA BOROUGH

Planning and Land Use Department

Platting Division

350 East Dahlia Avenue • Palmer AK 99645

Phone (907) 861-7874 • Fax (907) 861-8407

November 22, 2016

NOTIFICATION OF ACTION

Ronald & Alice Bicklein
Harry & Judi Davidson
PO Box 876761
Wasilla, AK 99687

RE: **POUSTINIA N MSP & VACATION OF PUE**

CASE: 2016-123/124

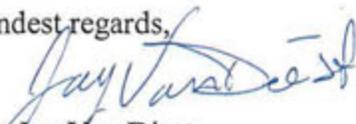
Action taken by the Platting Board on November 17, 2016 is as follows:

THE MASTER PLAN FOR POUSTINIA NORTH AND VACATION OF THE PUE WAS APPROVED AND WILL EXPIRE ON NOVEMBER 22, 2022 CONTINGENT UPON THE FOLLOWING CONDITIONS / REASONS (see attached).

ALL DECISIONS AS TO APPROVAL OR DISAPPROVAL BY THE PLATTING BOARD OR OFFICER SHALL BE FINAL UNLESS APPEALED TO THE BOARD OF ADJUSTMENT AND APPEALS, MSB 15.39. A PETITION WHICH IS TABLED BY THE BOARD SHALL BE DEEMED DENIED UNLESS THE APPLICANT BRINGS THE MATTER BACK BEFORE THE BOARD WITH ALL CONDITIONS MET WITHIN THE TIME ALLOWED BY THE BOARD OR BY LAW.

If this is in reference to a plat application, recordation at the appropriate District Recorder's Office of the plat is required before any transfer of title can occur. Should you have any questions or require a copy of the minutes of the meeting, please feel free to contact this office.

Kindest regards,


Mr. Jay Van Diest
Platting Board Chairman

sv

cc:

DPW – Jamie Taylor

Gary LoRusso
Keystone Surveying
PO Box 2216
Palmer, AK 99645

PBJJ Investements LLC
PO Box 3004
Palmer, AK 99645

Additional Plat Reviews After 2nd Final are \$100.00 Each

CONDITIONS of APPROVAL:

The Platting Board approved the Master Plan and the Vacation of the PUE for Poustinia North, contingent upon the following:

1. The vacation of the Public Use Easement will be shown on Phase 1 and recorded with the Phase 1 plat.
2. Obtain approval from the Assembly for the vacation of the Public Use Easement.
3. Taxes and special assessments must be current prior to the recording of each phase plat, pursuant to MSB 43.15.053(F) and AS 40.15.020. Pay taxes and special assessments (LIDs) by certified funds or cash.
4. Pay mailing and advertising fees of \$43.28.
5. Construct the streets and cul-de-sacs to residential street standards for each phase plat:
 - a. Submit cost estimate, arrange a pre-construction meeting with Department of Public Works (DPW), pay inspection fee and obtain a Notice to Proceed from Platting staff. Submit the No Engineer Left Behind for final road inspection.
 - b. Provide DPW acceptance of the roads to Platting staff.
 - c. Provide names for each of the three streets; names to be approved by Platting Assistant.
 - d. Show common access points for Lot 1 and Lot 2 and for Lot 5 and Lot 6.
6. Provide updated Certificate to Plat executed within 90 days of recording and submit Beneficiary Acknowledgement for any holder of a beneficial interest, for each phase plat.
7. Show or list all easements of record on each phase plat.
8. Grant the 20' wide utility easement from E. Fork Circle north, centered on the common lot line of Lot 12 and Lot 16, as requested by MTA.
9. Submit recording fee payable to State of Alaska, Department of Natural Resources (SOA/DNR), for each phase plat.
10. Submit each phase final plat in full compliance with Title 43.

FINDINGS for PRELIMINARY PLAT:

1. The plat of Poustinia North Master Plan is consistent with AS 29.40.070 Platting Regulations and MSB 43.15.016 Preliminary Plats.
2. The vacation of the Public Use Easement is consistent with MSB 43.20.035 Vacations.
3. MSB 43.15.035(B)(1)(a) notes "a vacation is conditioned upon the final approval of a plat affecting the same land which provide equal or better access to all areas affected by the vacation." The dedication of the new right-of-way and the construction of the street provides equal or better access and satisfies code.

4. There were no objections to the plat from any federal or state agencies, Borough departments, or utilities.
5. No objections were received from the general public in response to the Notice of Public Hearing.
6. There was one concern received from the general public, requesting additional right-of-way be granted for legal access to the north adjoining parcel.
7. At the time of staff report write-up, there were no responses to the Request for Comments (RFC) from US Army Corps of Engineers; ADF&G; Fishhook Community Council; Fire Service #132 Greater Palmer; Road Service Area #25 Bogard; MSB Emergency Services, Community Development, Assessments, Permit Center, and Pre-Design Division; or MEA.
8. Lot sizes and useable area are consistent with MSB 43.20.281 Area.
9. Petitioners' engineer of record submitted an engineering statement pursuant to MSB 43.20.281(A) Area, verifying proposed lots have 10,000 sf of contiguous useable septic area and 10,000 sf of buildable area.
10. Frontage for the subdivision will exist pursuant to MSB 43.20.320 Frontage.
11. Legal and physical access will be provided to the proposed lots, consistent with MSB 43.20.100 Access Required, MSB 43.20.120 Legal Access, and MSB 43.20.140 Physical Access.
12. Petitioner posted and maintained notification of the vacation for 30 days prior to the public hearing.
13. An affidavit of the vacation posting and a photo of the vacation posting were provided to Platting staff, pursuant to MSB 43.10.065(G).

Am16-103

Page 3 of 3 AOB

A5

ALPINE VIEW

PH I

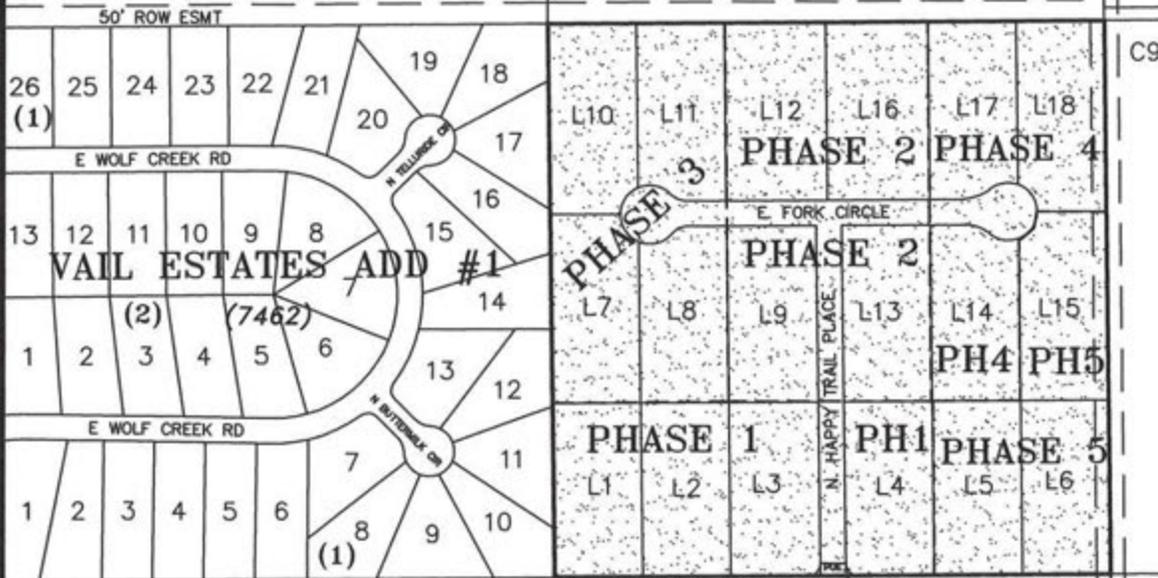
(6730)

TRACT A

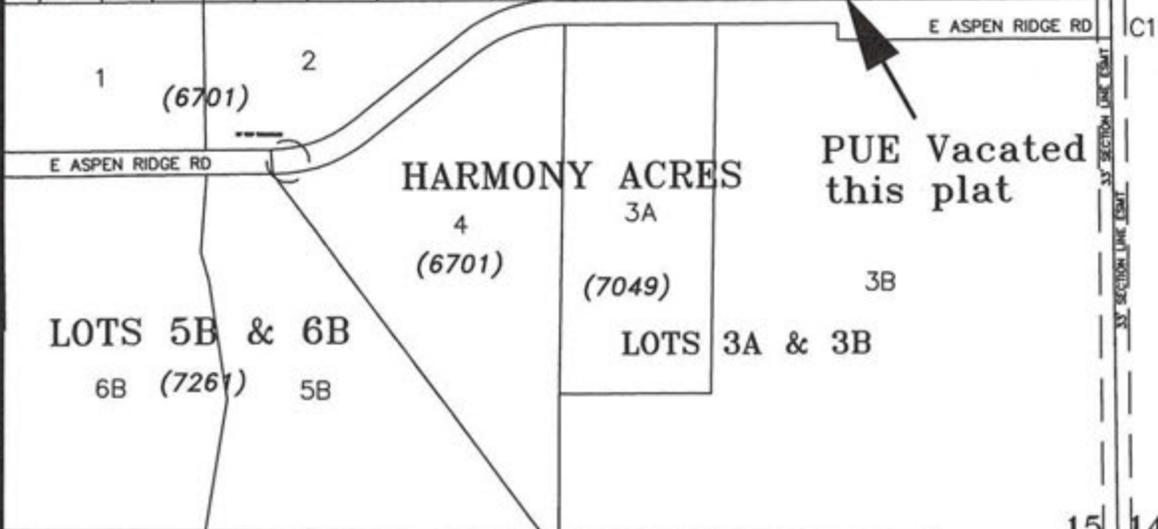
**SUBJECT
PROPERTY**



B3



C9



C11

VICINITY MAP

FOR POUSTINIA NORTH MASTER PLAN
LOCATED WITHIN
SECTION 15, T18N, R01E, SEWARD MERIDIAN,
ALASKA

WASILLA 01 MAP

15 14
22 23 B2
A4

Am16-103

SUBJECT: Approve utility relocation costs of \$138,225 to Matanuska Telephone Association for Waldron Cove & Finger Cove & Finger Lake Road Project 30045

AGENDA OF: Dec 20, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:

Route To:	Department/Individual	Initials	Remarks
	Originator	HM	12/16/16
	Public Works Director	<i>[Signature]</i>	7 Dec 16
	Purchasing Officer		
	Finance Director	<i>[Signature]</i>	
	Borough Attorney	<i>[Signature]</i>	
	Borough Clerk	<i>[Signature]</i>	

ATTACHMENT (S): Fiscal Note: Yes No

SUMMARY STATEMENT: On December 16, 2015 the assembly approved the Capital Projects List with AM 14-152. Included in the Road Maintenance and Repair Capital Projects - Summer 2015 was the Waldron Cove & Finger Cove & Finger Lake Road Utility Relocate and Upgrade Project, Project No. 30045.

An estimate was received from Matanuska Telephone Association for relocation of telephone facilities in the amount of \$138,225. MSB 3.08.161 requires assembly approval of any contract award over \$100,000.

RECOMMENDATION OF ADMINISTRATION Approve utility relocation costs of \$138,225 to Matanuska Telephone Association for Waldron Cove & Finger Cove & Finger Lake Road Project 30045

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: Dec 20, 2016

SUBJECT: Approve utility relocation costs of \$138,225 to Matanuska Telephone Association for Waldron Cove & Finger Cove & Finger Lake Road Project 30045

ORIGINATOR: Dept of Public Works, Operations & Maintenance

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED \$138,225	FUNDING SOURCE Bogard RSA Fund Approp
FROM ACCOUNT # 410.000.000.4xx.xxx	PROJECT # 30045
TO ACCOUNT :	PROJECT #
VERIFIED BY: <i>Barbara Jungst</i>	CERTIFIED BY:
DATE: 12/7/16	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY17	FY18	FY19	FY20	FY21	FY22
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	138					
---------	-----	--	--	--	--	--

REVENUE						
---------	--	--	--	--	--	--

FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
Other						
TOTAL	138					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

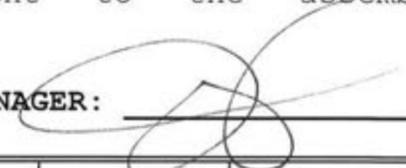
PREPARED BY: _____ PHONE: _____
 DEPARTMENT: *Chugach* DATE: _____
 APPROVED BY: *[Signature]* DATE: 12/7/16

SUBJECT: Authorize the extension of the Agreement with the City of Palmer for emergency 911 dispatch services for the period of January 1, 2017 until December 31, 2017 for the contract amount of \$900,000.00.

AGENDA OF: December 20, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Present to the assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator	JW	12-6-16
	Information Technology Director	JW	12-6-16
	Emergency Services Director	BG	12/6/16
	Finance Director	CJ	
	Borough Attorney	Jafan N.S.	
	Borough Clerk	BAA for Jm	

ATTACHMENT (S): Fiscal Note: Yes No

SUMMARY STATEMENT: On October 6, 2014 the Matanuska-Susitna Borough entered into an Agreement with the City of Palmer to provide emergency 911 and dispatching services for the Borough. The agreement was amended to include an additional one-year term in July, 2015. The agreement was amended again to include an additional six month term to end December 31, 2016.

The Borough then issued solicitation 16-100P seeking a new contract. From the proposers a selection was made which is expected to be awarded on December 20, 2016 to the City of Wasilla. It is proposed that there be a three month transition period from the previous vendor, Palmer Police Department (PPD), to the new vendor, Wasilla Police Department / MATCOM from April 1 to June 30, 2017. The new vendor to take on full responsibility on July 1, 2017. In order to have a smooth transition, adequate testing period and ensure public safety, an additional extension to the PPD Agreement is necessary. This action will extend the Agreement with PPD for one year, from January 1 to December 31, 2017. This includes a clause to terminate the Agreement with 60 days notice to the vendor, PPD. The fund verification allows for the six month remainder of Fiscal Year 2017 and takes us from January 1 to June 30, 2017. The remainder of the Agreement is subject to appropriations in FY18.

RECOMMENDATION OF ADMINISTRATION: Authorize the extension of the Agreement with the **CITY OF PALMER** for **EMERGENCY 911 DISPATCH SERVICES FOR THE PERIOD OF JANUARY 1, 2017 UNTIL DECEMBER 31, 2017** for the contract amount of **NINE HUNDRED THOUSAND AND NO/100 DOLLARS (\$900,000.00)**.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: December 20, 2016

SUBJECT: Authorize the extension of the Agreement with the City of Palmer for emergency 911 dispatch services for the period of January 1, 2017 until December 31, 2017 for the contract amount of \$900,000.00.

ORIGINATOR: Information Technology/Emergency Services

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED \$ 900,000	FUNDING SOURCE E911 Fund / Telecommunications
FROM ACCOUNT # 202.115.121.4xx.xx + 307,350 102.1102.1710.4xx.xx 142,650	PROJECT #
TO ACCOUNT :	PROJECT #
VERIFIED BY: Barbara Baumgardner	CERTIFIED BY:
DATE: 12/7/16	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021
Personnel Services						
Travel						
Contractual		450	450			
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING		450	450			

CAPITAL						
---------	--	--	--	--	--	--

REVENUE						
---------	--	--	--	--	--	--

FUNDING:

(Thousands of Dollars)

General Fund		142.7	142.7			
State/Federal Funds						
Other NAW		307.3	307.3			
TOTAL		450	450			

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: _____ DATE: _____
 APPROVED BY: Cheryl Hinch DATE: 12/7/16

SUBJECT: AMENDING MSB 8.45.010 BUILDINGS AND CONSTRUCTION;
ADOPTION OF CODES SECTION, TO REFLECT INTERNATIONAL CODES.

AGENDA OF: AUGUST 16, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
	Originator - Emergency Services	BG	
	Capital Projects Director	APB	
	Public Works Director		
	Planning and Land Use Director		
	Community Development Director		
	Finance Director	CFM	
	Borough Attorney	RS	
	Borough Clerk	BSA	8-8-16

PC Reso 16-36 (2pp)
ATTACHMENT(S): Fiscal Note: YES _____ NO X
Ordinance Serial No. 16-105 (3 pp)
Current 8.45.010 (1pp)

SUMMARY STATEMENT:

The 1997 codes as currently referenced in MSB 8.45.010 were repealed September 15, 2001 by the state of Alaska for all lands within the State and replaced by the International Codes. MSB 8.45.010 has not been updated since the repeal by the State in 1997, and as such refers to code that is now more than 18 years out of date.

The International codes are a consensus type code that gets

updated every three years and by changing the codes to the state adopted codes, we stay in line with Alaska statute and the codes will be automatically updated when the state legislature makes their changes and adopts the newest international codes through the public process.

RECOMMENDATION OF ADMINISTRATION:

The administration recommends approval of the attached legislation, which will approve the proposed amendment to MSB 8.45.010 Building and Construction; Adoption of Codes.

By: Bill Gamble
Introduced: October 3, 2016
Public Hearing: October 17, 2016
Action: Approved

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. 16-36**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION RECOMMENDING ASSEMBLY APPROVAL OF AMENDMENTS TO MSB 8.45.010 BUILDINGS AND CONSTRUCTION, ADOPTION OF CODES SECTION, TO REFLECT INTERNATIONAL CODES.

WHEREAS, the 1997 codes as currently referenced in MSB 8.45.010 were repealed September 15, 2001 for all lands within the State and replaced by the International Codes; and

WHEREAS, MSB 8.45.010 has not been updated since the repeal by the State in 1997 and as such, refers to code that is now more than 18 years out of date; and

WHEREAS, The International Codes are a consensus type code that gets updated every three years and by changing the codes to the State adopted codes, MSB stays in line with Alaska statute and the codes will be automatically updated when the State legislature makes their changes and adopts the newest International codes through the public process.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Planning Commission hereby recommends assembly approval of amendments to MSB 8.45.010 Buildings and Construction, Adoption of Codes Section, to reflect International codes.

Im 16-154
OR 16-105

ADOPTED by the Matanuska-Susitna Borough Planning Commission this 17th day of October, 2016.



JOHN KLAPPERICH, Chair

ATTEST



MARY BRODIGAN, Planning Clerk

(SEAL)



YES: *Klapperich, Anderson, Mealy, Vague, Kendig, Adams, and Rauchstein*
NO:

*Im16-154
UR16-105*

8.45.010 ADOPTION OF CODES.

(A) The borough adopts by reference the following codes of technical regulation for buildings and structures which are constructed, improved, or modified by the borough:

- (1) Uniform Mechanical Code, 1997 Edition (including appendices thereto);
- (2) Uniform Building Code, 1997 Edition (including appendices thereto);
- (3) Uniform Plumbing Code, 1997 Edition (including appendices thereto);
- (4) National Electrical Code, 1997 Edition (including appendices thereto); and
- (5) Uniform Fire Code, 1997 Edition (including appendices thereto).

(Ord. 99-086, § 2, 1999; Ord. 94-001AM, § 8 (part), 1994)

Im 16-154
OR 16-105

8/8/2016 10:48 AM

CODE ORDINANCE

Sponsored by:
Introduced:
Public Hearing:
Action:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 16-105**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 8.45.010 BUILDINGS AND CONSTRUCTION; ADOPTION OF CODES SECTION, TO REFLECT INTERNATIONAL CODES.

WHEREAS, the 1997 codes as currently referenced in MSB 8.45.010 were repealed September 15, 2001, by the state of Alaska for all lands within the State and replaced by the International Codes; and

WHEREAS, MSB 8.45.010 has not been updated since the repeal by the State in 1997, and as such refers to code that is now more than 18 years out of date; and

WHEREAS, the International codes are a consensus type code that gets updated every three years; and

WHEREAS, by changing the codes to the state adopted codes, we stay in line with Alaska statute and the codes will be automatically updated when the state legislature makes their changes and adopts the newest international codes through the public process.

BE IT ENACTED:

Section 1. Classification. This ordinance is of a general and permanent nature and shall become a part of the Borough Code.

Section 2. Amendment of section. MSB 8.45.010 is hereby amended as follows:

(A) The borough adopts by reference the following codes for the [OF TECHNICAL] regulation of [FOR] buildings and structures which are constructed, improved, or modified by the borough:

(1) International Mechanical Code, as adopted by 13 AAC 50.023 [UNIFORM MECHANICAL CODE, 1997 EDITION (INCLUDING APPENDICES THERETO)];

(2) International Building Code, as adopted by 13 AAC 50.020 [UNIFORM BUILDING CODE, 1997 EDITION (INCLUDING APPENDICES THERETO)];

(3) Uniform Plumbing Code, as adopted by 08 AAC 63.010 [UNIFORM PLUMBING CODE, 1997 EDITION (INCLUDING APPENDICES THERETO)];

(4) National Electrical Code, as adopted by 08 AAC 70.025 [NATIONAL ELECTRICAL CODE, 1997 EDITION (INCLUDING APPENDICES THERETO)];

(5) International Fire Code, as adopted by 13 AAC 50.025 [UNIFORM FIRE CODE, 1997 EDITION (INCLUDING APPENDICES THERETO)];

(6) International Fuel and Gas Code, as adopted by 13 AAC 50.024.

Section 3. Effective date. This ordinance shall take effect

upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this -
day of -, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

SUBJECT: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2018 TO FISCAL YEAR 2023

AGENDA OF: December 20, 2016

Assembly Action:

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
X	Originator		
X	Capital Projects Director		
X	Public Works Director		30 Nov 16
X	Planning and Land Use Director		
X	Community Development Director		
X	Emergency Services Director		1 Dec 16
X	Finance Director		
X	Borough Attorney		Form Only -
X	Borough Clerk		for IM

ATTACHMENT (S) : Fiscal Note: YES _____ NO X _____

- Resolution Serial No. 17-001 (3pp)
- Evaluation Criteria (2 pp)
- Advisory Board Resolutions (8 pp)
- Capital Improvement Program Document (82 pp)

SUMMARY STATEMENT: Each year the planning department is charged with the development of a six-year Capital Improvement Program

projects. A CIP is a multi-year planning instrument that drives the evaluation and identification of capital infrastructure projects in need of renovation, repair, and/or construction.

This annual process combines input from community councils, borough advisory boards, cities, mayor and assembly members, staff, and the general public to identify capital projects over \$50,000 that are needed or wanted within the borough. General maintenance projects are not eligible. The final CIP document is provided to assembly members, legislators, federal delegations, and is often used as a basis for grant funding.

Projects are first assessed by staff review teams against a total of 11 weighted criteria. Projects addressing safety concerns and/or legal mandates were routinely given higher scores. Numerical scores are computed for each project, which in some cases resulted in ties. The top ten projects in each category comprised the priority list; any remaining projects were listed alphabetically in a needs list.

The individual project lists which fell within the purview of a borough board were then forwarded to that board, which may have made changes to the project order in those lists. The document before the commission contains any changes made by the Port Commission, Aviation Advisory Board, and Transportation Advisory Board.

The final step prior to presentation to the assembly is planning commission review, which took place at the September 19, 2015 regular meeting. The planning commission recommends approval of the FY 2018-2023 Capital Improvement Program to the assembly.

On October 4, 2016, Borough voters passed a recreational bond which removed three items off the priority list in the Recreational Facilities section, as funding is now available for those projects. Swimming pool renovations, Brett Memorial Ice Arena Renovations, and the Parks and Recreational Maintenance Shop are no longer in the document.

Special Note: *State funding for CIP projects has not been forthcoming for the last two years, and it appears this trend will continue. The process used to create the annual program is labor and time intensive. The Long Range Planning Division is currently understaffed by two planners, one of which would be responsible for the CIP. Given the state's financial situation and the staffing level, the Borough Manager has instructed the planning department not to engage in an update for the FY 2019 - 2024 year plan. Should the Borough Assembly need to reference a CIP, the FY 2018-2023 document could be used.*

**MSB Capital Improvement Program (CIP)
FY 2018 - 2023 Evaluation Criteria**

		Possible Scores			
Weight	Criteria	0	1	2	3
X 5	Public Health and Safety	Project has no impact on existing public health and/or safety status	Project addresses minor public health and/or safety issue, but is not an urgent, continual need or hazard	Project increases public health and/or safety but is not an urgent, continual need or hazard	Project addresses an immediate recognized safety hazard, public health and/or safety need
X 5	Mandates or Other Legal Requirements	Project is not mandated or otherwise required by court order, judgment, or governmental agreements	Project addresses anticipated mandates, other legal requirements, or governmental agreements	Project addresses an imminent government mandate, grant requirement, court order or judgment or is required as part of a governmental agreement	Project is due to government mandates, grants, court orders and/or judgments; or is required as part of governmental agreements
X 3	Relationship to Other Projects	Project is not related to other Borough or CIP projects	Project is associated with other Borough or CIP projects but not essential to their completion	Project is linked to other Borough or CIP projects currently underway and public dollars will be maximized by combining projects	Project is linked to other CIP projects currently underway and is essential to their completion
X 3	Extent of Benefit (consider traffic volumes when applicable)	Some public benefit but the extent is difficult to determine or relatively minor in nature	Project will benefit only a small percentage of citizens or particular neighborhood or area	The project will have a significant use and/or benefit for one particular group of users	A significant part of the Borough's population will directly use and benefit from the project
X 2	Consistency with Adopted Community Goals and Plans	Project is not part of any local, state or federal plan and does nothing to advance the Borough Assembly's priorities	Project is consistent with an approved local, state or federal plan but does nothing to advance the Borough Assembly's priorities	Project is consistent with more than one approved local, state or federal plan but does little to advance the Borough Assembly's priorities	Project is a primary goal in an approved local, state or federal plan and/or advances the Borough Assembly's priorities
X 2	Funding Status	Project cost has not been identified and no funds have been allocated	Project cost had been identified and/or is identified on another governmental priority list	Project has already received partial funding and is underway	Proposed project is the last phase of the project which requires funding
X2	Project Feasibility (aside from funding)	Project not ready to proceed due to obstacles (land ownership, legal issues, easements, etc.)	Project is not entirely ready to proceed	Project is ready to proceed, no obstacles such as (land acquisition or easements, approvals required, etc.) exist	Project is already in progress
X 2	Operational Budget Impact	Project would significantly increase debt service, payments, personnel or other operating costs or decrease revenues	Project will slightly impact Borough's operating budget (minimal maintenance or personnel) but impact will not require new equipment or staff	Project has a neutral budget impact - neither increases or decreases debt service, personnel or other operating costs or revenues	Project will decrease debt service, personnel or other operating costs or increase revenues

IM17-001
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**MSB Capital Improvement Program (CIP)
FY 2018 - 2023 Evaluation Criteria**

		Possible Scores			
Weight	Criteria	0	1	2	3
X 1	Supports Economic Development		Project will have no impact on capital investment, the tax base, valuation, or job opportunities	Project will directly result in one of the following: capital investment, increased tax base, increased valuation, or improved job opportunities	Project will directly result in more than one of the following: capital investment, increased tax base, increased valuation, or improved job opportunities
X 1	Attracts Non-Borough Funds	Project is not expected to stimulate outside investment or prospects are unclear	Project is likely to stimulate future funding from outside sources but can't identify specific investments at this time	Funding sources for at least 20% of the project cost are likely but have not been secured	Project has outside funding sources totaling 20% or more of the project cost which are secured and documents
X 1	Environmental Quality	Project will have a negative effect on the environmental quality of the Borough	Project will not affect the environmental quality of the Borough	Project will improve the condition of the environment	Project will enhance environment and provide benefits not already in place

IM17-001
RS17-001

**MATANUSKA-SUSITNA BOROUGH
AVIATION ADVISORY BOARD
RESOLUTION SERIAL NO. 16-01**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AVIATION ADVISORY BOARD RECOMMENDING PRIORITY AVIATION PROJECTS TO BE INCLUDED IN THE MATANUSKA-SUSITNA BOROUGH CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2018 - 2023.

WHEREAS, the Aviation Advisory Board reviewed the projects nominated for inclusion in the FY 2016 - 2021 Capital Improvement Program; and

WHEREAS, the Aviation Advisory Board recognizes the importance of long range planning for development; and

WHEREAS, the aviation projects address a well documented need and are supported by the Borough's Aviation Plan; and

WHEREAS, improved aviation facilities and improvements will support diversified economic development which benefits the entire Matanuska-Susitna Borough; and

WHEREAS, staff reviewed the projects against the evaluation criteria established for all nominations to the Capital Improvement Program to create a prioritized list; and

WHEREAS, the Aviation Advisory Board reviewed the prioritized list of nominations for inclusion in the Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED that the Matanuska-Susitna Borough Aviation Advisory Board respectfully recommends that the following projects be included as the top ten Aviation projects in the FY 2018-2023 Capital Improvement Program:

1. Big Lake Airport - Two-Bay Equipment Building and Front End Loader
2. Willow Airport - Taxiway Improvements, Construction of Access Roads, Signage & Fencing
3. Talkeetna Airport - New Helicopter Pad and Parking

4. Willow Airport - Senior Center Access Road Relocation
5. Willow Airport - Install Automated Weather Observation System
6. Willow Airport - Highway Crossing Improvements
7. Wasilla Airport - Runway 3/21 Extension - Phase 1
8. Willow Airport - Helicopter Pad and Parking
9. Willow Airport - Public Float Plane Dock
10. Willow Airport - Taxiway and Apron Surface Hardening; and

BE IT FURTHER RESOLVED, the following projects in the FY 2018 - 2022 Capital Improvement Program as the Aviation Needs List:

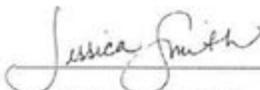
1. Big Lake Airport - Install New Lighting System
2. Goose Bay Airport - Security Fencing
3. Talkeetna Airport - New Aprons at North End
4. Talkeetna Airport - Lease Lot Development
5. Willow Airport - Apron Space for Tie-Downs at South End

ADOPTED by the Matanuska-Susitna Borough Aviation Advisory Board on this 7th day of July, 2016.



Archie Giddings, CHAIRMAN

ATTEST:



Jessica Smith, Planner II
Staff Support

**MATANUSKA-SUSITNA BOROUGH
PORT COMMISSION RESOLUTION SERIAL NO. 16-01**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PORT COMMISSION RECOMMENDING PRIORITY PORT MACKENZIE PROJECTS TO BE INCLUDED IN THE MATANUSKA-SUSITNA BOROUGH CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2017 - 2022

WHEREAS, the Port Commission reviewed the Port MacKenzie projects nominated for inclusion in the FY 2017 - 2022 Capital Improvement Program; and

WHEREAS, the Port Commission recognizes the importance of long range planning for development; and

WHEREAS, the Port projects address a well documented need and are supported by the Borough's Port MacKenzie Master Plan; and

WHEREAS, improved Port facilities and improvements will support diversified economic development which will benefit the entire Matanuska-Susitna Borough; and

WHEREAS, staff reviewed the projects against the evaluation criteria established for all nominations to the Capital Improvement Program to create a prioritized list; and

WHEREAS, the Port Commission reviewed the prioritized list of nominations for inclusion in the Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED that the Matanuska-Susitna Borough Port Commission respectfully recommends the following projects be included as the prioritized Port projects in the FY 2017-2022 Capital Improvement Program:

1. Deep-Draft Dock Pile Sleeve Protection
2. Port MacKenzie Erosion Control
3. Natural Gas Line to Port
4. Lu Young Lane Paving
5. Port MacKenzie Material Handling Corridor
6. Port MacKenzie Deep-Draft Dock Expansion
7. MacKenzie South Access Road
8. Port MacKenzie Emergency Management Center
9. Port MacKenzie Heavy Industrial Fire Suppression Study
10. Illumination of Port MacKenzie Road System
11. Lake Lorraine Loop Road
12. Port MacKenzie Frontage Roads

ADOPTED by the Matanuska-Susitna Borough Port Commission on this 15th day of August, 2016.


STEVEN BORELL, CHAIRMAN

ATTEST:


THERESE DOLAN, SECRETARY

**MATANUSKA-SUSITNA BOROUGH
TRANSPORTATION ADVISORY BOARD
RESOLUTION SERIAL NO. 16-03**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION ADVISORY BOARD RECOMMENDING PRIORITY PROJECTS FOR THE NATIONAL HIGHWAY SYSTEM, TRANSPORTATION PLANNING, ALASKA HIGHWAY SYSTEM, COMMUNITY TRANSPORTATION PROGRAM, AND TRANSIT IN THE BOROUGH CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2018 - 2023.

WHEREAS, the Transportation Advisory Board ("TAB") reviewed the projects nominated for inclusion in the FY 2018 - 2023 Capital Improvement Program; and

WHEREAS, the TAB recognizes the importance of long range planning for development in the Matanuska-Susitna Borough ("Borough"); and

WHEREAS, the projects nominated in the National Highway System, Transportation Planning, Alaska Highway System, Community Transportation Program, the Community Transportation Rail, and Transit sections address transportation requirements of the Borough to meet the needs of a growing populace and business community; and

WHEREAS, staff reviewed the projects against the evaluation criteria established for all nominations to the Capital Improvement Program to create a prioritized list; and

WHEREAS, the TAB reviewed the prioritized list of nominations for inclusion in the Capital Improvement Program.

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NOW, THEREFORE, BE IT RESOLVED that the Matanuska-Susitna Borough Transportation Advisory Board respectfully recommends the prioritized list of transportation-related projects as identified in Attachment A for inclusion in the FY 2018-2023 Capital Improvement Program.

ADOPTED by the Matanuska-Susitna Borough Transportation Advisory Board on this 22 day of June, 2016.



David Lundin, CHAIR

ATTEST:



Jessica Smith, Transportation Planner
Staff Support

IM17-001
RS17-001

MATANUSKA-SUSITNA BOROUGH
TRANSPORTATION ADVISORY BOARD
RESOLUTION 16-03

ATTACHMENT A
PRIORITIZED LIST

2018 - 2023 Capital Improvement Program

National Highway System

1. Glenn Highway - Erosion at MP 49
2. Tie - Parks Highway - Lucus Road to Big Lake Improvements - MP 43.5-52.3
Tie - Knik-Goose Bay Road Reconstruction, 4 Lane - MP .3-6.8, Centaur to Vine
3. Glenn Highway - Erosion Protection - MP 66.6-92
4. Glenn Highway - Rehabilitation - King River to Cascade - MP 66.5-92.
5. Knik-Goose Bay Road Reconstruction, 4 Lane - Vine to Settler's Bay
6. Glenn Highway - Parks to Arctic Renovation, 4 Lane - MP 34-42
7. Palmer-Wasilla Highway Eastern Terminus
8. Palmer-Wasilla Highway Center Turn Lane Widening
9. Glenn Highway - Moose Creek Canyon Reconstruction - MP 53-56
10. Parks Highway Wasilla Alternative Corridor - Advance ROW Acquisition

Transportation Planning Projects

1. Tie - Big Lake Community Impact Assessment - Port to Parks Route, Phase 2, EIS
Tie - Port to Parks Highway at Houston
2. Parks Highway - Willow Bypass Study
3. Commuter Rail Corridor and Station Pre-Development Planning

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4. Inter-Governmental Comprehensive Inter-Modal Transportation Plan

Alaska Highway System

1. Big Lake Intersection Improvements
2. Point MacKenzie Road Upgrade - Knik-Goose Bay to Burma Road

Community Transportation Program

1. MSB School Access Transportation Bond - 2013
2. Seward Meridian Parkway Extension North - Phase 2
3. MSB Substandard Road Improvements
4. Museum Drive Extension (Parks Highway Connector)
5. Fish Passage
6. South Trunk Road Extension - Phase 1
7. South Trunk Road Extension - Phase 2
8. Seldon Road Extension - Phase 2
9. Wasilla-Fishhook Road - Main Street One-Way Couplet
10. Seldon/Bogard/Grumman Intersection Improvements

Community Transportation Rail Project

1. Port MacKenzie Rail Extension

Transit Projects

1. Replacement Share-A-Ride Vans for Mat-Su
2. Old and New Glenn Highway Intersection Park and Ride Facility
3. Meadow Lakes Community Mascot Stops
4. Regional Transit Maintenance Center
5. Regional Transit Dispatch & Scheduling Center

IM17-001
RS17-001

Matanuska-Susitna Borough Capital Improvement Program FY 2018-2023 Assembly Draft



Fronteras Spanish Immersion Charter School

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Readers seeking a specific project are directed to the Index beginning on page 74.

Executive Summary

PURPOSE AND BENEFITS

A Capital Improvement Program (CIP) is a multi-year planning instrument that drives the evaluation and identification of capital infrastructure projects in need of renovation, repair, and/or construction. The purpose of a CIP is to forecast a municipalities' capital needs over a short term period to allow for adequate planning, acquisition of funds, and project execution. This process relies on communities, staff, and policy makers to identify and forecast capital needs through a public process. Plans typically range from four to six years; the Matanuska-Susitna Borough (Borough) has selected a six year planning window.

The Borough Planning Department is tasked with the "development of capital improvement plans" in Borough code (MSB 2.36.020A3). The specifics of the CIP are described in MSB 3.04.060. The Borough's long range goal is to provide a mapping component to the program. Planning, Capital Projects and Geographic Information System (GIS) staff are working together to accomplish this task of combining the CIP with spatial data which will increase transparency in government, provide better accessibility of the information to the public, and utilize existing GIS data to provide more information about each project contained in the plan.

PROCESS

The first step in the FY 2018-2023 process was to provide project lists to Borough departments and community councils. Some projects were removed, and some new projects were added. All of the projects were then reviewed for appropriateness, the master spreadsheet was updated, review panels were convened for each section if there were new nominations, and draft priority lists were submitted to the Transportation Advisory Board, Parks, Recreation and Trails Board, Aviation Advisory Board, Port Commission and Planning Commission for their input, and submission of the final document to the Borough Assembly for approval. The Parks, Recreation and Trails Board were unable to establish a quorum in June and July and therefore could not review the nominations. They did however, review them last year and there are minimal changes to those lists.

The review criterion was a weighted numerical matrix of 11 factors ranging from health and safety to economic development. In some instances projects in the same category scored the same total, creating a tie. Those ties are noted in this report.

The review criteria exist to create an objective layer of evaluation, but the citizen advisors who serve as volunteers on the Borough's advisory boards are in a position to provide relevant data about the nominations not available to staff. In some cases the advisory boards, after substantial debate, re-ranked the priority of nominations to reflect that knowledge. This added another "truthing" layer to the entire process.

FUNDING SOURCES

A variety of funding mechanisms are used to accomplish projects in the CIP. These include State grants, general revenue and federally funded programs, general obligation bonds, Borough funds, and private funding sources. Another benefit of the CIP is an identified, public vetting process which most funders typically require. Federal funding has been crucial to the development of local, state and federal roads in the Borough over the past several years, but has been declining of late. The State of Alaska's current budget situation makes state funding highly unlikely for the foreseeable future.

PROJECTS

There are a total of 219 projects contained in the FY 2018-2023 CIP. These projects are public in nature, over a \$50,000 threshold, not in conflict with an established process (such as siting schools), and generally construct, modify, replace, or plan an activity. Nominations were accepted from cities, community councils, staff members, advisory boards, and a few members of the general public.

Due to the six-year window of the program, it is necessary to set a maximum of ten (10) priority projects in each category. The priority list may change from year to year based on new information, funding sources, or a change in policy direction. Some categories had more than ten project nominations; in those instances, a needs list of the remaining projects was created to show the perceived total needs in the Borough.

The main portion of the document contains further information about all projects including a brief description, a specific Borough CIP identification number, the project nominator (who nominated the project), and funding needed, if known. Not all projects have a specific dollar amount attached at the CIP phase. In many cases, costs are one of the first stages of project development and will be developed as the project moves toward completion.

National Highway System

Road Classification Information

In order to organize projects and make valid comparisons, the Capital Improvement Program uses generally accepted road classifications. Basic to this process is the recognition that roads, streets, and trails do not exist independently; rather, transportation moves people through a network of roads. Functional classification is the "process by which streets and highways are grouped into classes, or systems, according to the character of service they are intended to provide." In basic terms, a road can be functionally classified as:

Arterial: These roads provide mobility so traffic can move from one place to another quickly and safely. These are major roads in the community.

Collector: These roads link arterials and local roads, and perform some duties of each.

Local: These roads provide access to homes, businesses, and other property.

Priority Projects

1. Tie - Knik-Goose Bay Road Reconstruction, 4 Lane - MP .3-6.8, Centaur to Vine (CIP #54)
Tie - Parks Highway - Lucus Road to Big Lake Improvements - MP 43.5-52.3 (CIP #55)
2. Glenn Highway - Erosion Protection - MP 66.6-92 (CIP #120)
3. Glenn Highway - Rehabilitation - King River to Cascade - MP 66.5-92 (CIP #12)
4. Knik-Goose Bay Road Reconstruction, 4 Lane - Vine to Settler's Bay (CIP #19)
5. Glenn Highway - Parks to Arctic Renovation, 4 Lane - MP 34-42 (CIP #10)
6. Palmer-Wasilla Highway Eastern Terminus (CIP #52)
7. Palmer-Wasilla Highway Center Turn Lane Widening (CIP #155)
8. Glenn Highway - Moose Creek Canyon Reconstruction - MP 53-56 (CIP #13)
9. Parks Highway Wasilla Alternative Corridor - Advance ROW Acquisition (CIP #8)

Project Descriptions

1. Tie - Knik-Goose Bay Road Reconstruction, 4 Lane - MP .3-6.8, Centaur to Vine

(STIP #24596; CIP ID #54)

Nominators: State of Alaska, MSB Capital Projects, Point MacKenzie Community Council

The project anticipates a four lane, divided highway upgrade of Knik-Goose Bay Road from MP .3, Centaur Avenue to MP 6.8, Vine Road, which will handle increasing residential, commercial, and industrial traffic loads. The road is currently classified as a Traffic Safety Corridor by the State with the highest fatal and major injury accident rate in the Borough. The scope of work includes separated bike/pedestrian facilities, safety engineering strategies, such as rumble strips, and reducing and combining access points that are determined to be the most effective at reducing crashes. Construction is anticipated in 2019.

Funding Needed: \$108 Million

1. Tie - Parks Highway - Lucus Road to Big Lake Improvements - MP 43.5-52.3

(STIP #111961; CIP ID #55)

Nominator: State of Alaska

This project will widen the Parks Highway to four lanes with attendant traffic and safety improvements between Wasilla and the Big Lake Cutoff. Bridge No. 1922, the Wasilla Railroad Crossing, is included in the project. This road corridor has been designated a Traffic Safety Corridor by the State due to the high number of accidents and fatalities. In addition to heavy local traffic, the Parks Highway is the primary road connection between Anchorage and Fairbanks, and handles a considerable amount of commercial truck traffic. The design and right-of-way were funded in FY12, with construction dollars slated for FY14, FY15, and FY16. The project has three phases: 1) Lucus Road to Church Road (under construction in 2014), 2) Church Road to Pittman Road, and 3) Pittman Road to Big Lake Road. Total project cost is \$167,889,600.

Funding Needed: \$95.9 Million

2. Glenn Highway - Erosion Protection - MP 66.6-92

(STIP 28089; CIP ID #120)

Nominator: MSB Capital Projects

There are six locations along the Glenn Highway between Sutton and Chickaloon where the road is susceptible to erosion and failure under normal flow conditions in the braided sections of the Matanuska River. This major highway corridor serves local, State, national, and international transport of people and goods. It is the main link between Alaska's largest community, Anchorage, and the lower 48 states, and Canada. Failure of the roadway would cause serious injury or death to anyone present when the road embankment fails. Economically, a road failure would close the road and cut off this important surface transportation link, which carries freight to and from Southcentral Alaska. Socially, a closure of the Glenn Highway would isolate residents of Sutton, Chickaloon, Glacier View, and beyond from the business centers, and where many of them work, shop, purchase food, attend school, etc. Reconstruction or rehabilitation is part of the STIP program for several segments of the Glenn Highway, which encompasses these spots, including Bridge No. 545 over the Chickaloon River.

Funding Needed: \$11.8 Million

3. Glenn Highway - Rehabilitation - King River to Cascade - MP 66.5-92

(STIP # 28089, #29930, #29931, #30396; CIP ID #12)

Nominator: State of Alaska

This project combines two previous projects on the Glenn Highway to preserve and extend the service life of the highway, enhance safety, and evaluate the need for climbing lanes and passing lanes. The major realignments will be near Fish Lake Road (MP 72) and the Chickaloon River (MP 78). The project includes enhancements to Long Lake Wayside, and includes Bridge No. 0546 Purinton Creek. Thousands of travelers use the Glenn Highway as one of the primary routes into Alaska; numerous Borough residents use the road daily. As an interstate road the Glenn Highway is also crucial to interstate commerce. The project is included in the State and Borough's Long Range Plans. Current State funding shows right-of-way acquisition beginning in FY14, and construction after FY15.

Funding Needed: \$58.5 Million

4. Knik-Goose Bay Road Reconstruction, 4 Lane - Vine to Settler's Bay

(STIP #23616; CIP ID #19)

Nominators: State of Alaska, Pt. MacKenzie Community Council

The project anticipates a four lane, divided highway upgrade of Knik-Goose Bay Road from mile 6.8, Vine Road to Settler's Bay Road which will handle increasing residential, commercial, and industrial traffic loads. The road is currently classified as a Traffic Safety Corridor by the State with the highest fatal and major injury accident rate in the Borough. All residents of the Knik/Fairview/Point MacKenzie communities, employees commuting from Wasilla to Port MacKenzie and commercial truck traffic will benefit from the improvements. Construction anticipated in August 2017

Funding Needed: \$35 Million

5. Glenn Highway - Parks to Arctic Renovation, 4 Lane - MP 34-42

(STIP #11959; CIP ID #10)

Nominator: State of Alaska

Thousands of travelers use this major highway to commute to work and for local traffic and are plagued with extremely long turning movements particularly during the rush hours. Reconstruct roadway to four lanes, including pathways and shoulders. Accommodate turning movements and add traffic safety, and intersecting improvements as necessary (may be developed in phases). Project design and Right of Way acquisition are underway, with construction slated for 2016. The project is part of the State and Borough Long Range Transportation Plans. Project design and Right of Way acquisition are underway, with construction slated for 2018.

Funding Needed: \$52.4 Million

6. Palmer-Wasilla Highway Eastern Terminus

(STIP Needs List #11959; CIP ID #52)

Nominator: State of Alaska

This project advances "Alternative B" approved by a Palmer Community Committee, Palmer City Council, ADOT&PF, and the Borough Assembly to mitigate the Palmer-Wasilla Highway/Evergreen Street and Dogwood Avenue traffic congestion issue. The project will upgrade the east end of the Palmer-Wasilla Highway from Hemmer Road to the Glenn Highway. The Borough and City of Palmer Long Range Transportation Plans, and the Official Streets and Highways Plans support this project.

Funding Needed: \$13.2 Million

7. Palmer-Wasilla Highway Center Turn Lane Widening

(CIP ID #155)

Nominator: State of Alaska/MSB

The project will construct two-way left turn lanes the length of the Palmer-Wasilla Highway from Hemmer Road to the current 4-lane section on the west end in order to address the continued conflicts on the roadway due to the number of motorists on the roadway and turning movements. In 2010, there

were nearly 15,000 average annual daily traffic counts at the intersection of Hemmer Road, and at the intersection of Seward Meridian the average annual daily traffic count was 13,549. All these people will benefit by the extended dual turn lane down the length of the highway. The project is estimated to be completed in FY20.

Funding Needed: \$11 Million

8. Glenn Highway - Moose Creek Canyon Reconstruction - MP 53-56

(STIP #2320; CIP ID #13)

Nominator: State of Alaska

The reconstruction of the Glenn Highway from MP 53 to MP 56 down the Moose Creek hill will straighten a horizontal curve and includes improvements to Bridge No. 0541 at Moose Creek. The Glenn Highway is an interstate roadway and crucial to interstate commerce. Thousands of travelers use the road on a daily basis. The project is included in the State's Long Range Plan. The State DOT estimated design funding in FY12, right-of-way acquisition in FY14, and construction after FY15. The design is underway. Total project cost is \$43 Million.

Funding Needed: \$41 Million

9. Parks Highway Wasilla Alternative Corridor - Advance ROW Acquisition

(STIP Needs List #19665; CIP ID #8)

Assembly Priority - Nominator: MSB Capital Projects

The Parks Highway Alternative Corridor (PHAC, also known as the Wasilla Bypass,) was developed to investigate options for a bypass of the greater Wasilla area in order to relieve congestion on the Parks Highway and to avoid future expansion of the highway (six lanes minimum and costing over \$500 million) which would have significant economic and aesthetic impacts. Traffic forecasts indicate that by the year 2035 congestion on the Parks Highway between Seward Meridian Parkway and Church Road will reach levels approaching gridlock in the peak hours unless additional capacity is added for east-west traffic movements. The existing east-west arterials (Palmer-Wasilla Highway, Seldon-Bogard Road) are burdened by past land use decisions that make it difficult for the arterials to function efficiently as alternative corridors. As a result, a new east-west, controlled-access route is a critical priority if leaders wish to ensure future economic prosperity in the Mat-Su. DOT&PF has worked with the Mat-Su Borough and the City of Wasilla over the past few years to determine whether it was still possible to establish an alternative corridor. There is an approved preferred alignment identified in the Parks Highway Alternative Corridor Conceptual Planning Report. The PHAC is to be developed in Phases using State funds. The most critical Phase is preservation of the proposed corridor before development pressures result in sub-division of lands within the alignment. The Project is amenable to development in phases in order to make it more affordable. Advance acquisition of Right-of-Way is critical to preservation of the corridor alignment. Preliminary cost estimates for total right-of-way acquisition are \$25 million over multiple years.

Funding Needed: \$10 Million

10. Interchange for Port MacKenzie Access (Knik Arm Crossing)

(STIP #20256 and #20255; CIP ID #57)

Nominators: Administration

The Knik Arm Crossing will provide a more direct, alternate route from the MSB (Point/Port MacKenzie and beyond) to Anchorage and stimulate growth in the lower MSB. Current developments in the MSB, including Port MacKenzie, Pt. MacKenzie Rail Extension, South Big Lake Road Rail Extension, several new town sites, and the State's "Road to Resources" endeavors will benefit from the Crossing. Socioeconomic studies performed for the MSB indicate that this area will experience

significant growth, and investment in infrastructure to support that growth should begin now in order to avoid costly highway expansion as is currently being experienced on the Knik Goose Bay Road and Parks Highway corridors. Traffic generated from growth in the Port Mackenzie district will require safe and efficient access to the Knik Arm Crossing (southbound) and Point Mackenzie Road (northbound). Trucks entering traffic are slow moving and require dedicated lanes in order to safely merge into free flowing traffic. A grade separated interchange, consisting of a short bridge over the main roadway with ramp access to and from the port, will provide for the safe and efficient transition of Port traffic onto the main roadway. Right of way sufficient for future interchange access to the Port Mackenzie District has already been secured by the Knik Arm Crossing project.

Funding Needed \$13 Million

Transportation Planning

Priority Projects

1. Tie - Big Lake Community Impact Assessment - Port to Parks Route, Phase 2, EIS (CIP #160)
Tie - Port to Parks Highway at Houston (CIP #253)
2. Parks Highway - Willow Bypass Study (CIP #9)
3. Commuter Rail Corridor and Station Pre-Development Planning (CIP ID #299)
4. Inter-Governmental Comprehensive Inter-Modal Transportation Plan (CIP #156)

Project Descriptions

1. Tie - Big Lake Community Impact Assessment - Port to Parks Route, Phase 2 EIS (CIP ID #160)

Nominator: Big Lake Community Council

The Big Lake Comprehensive Plan identified the desire to have the major traffic corridor/route from Point MacKenzie to the Parks Highway routed around the town center of Big Lake. The Community of Big Lake successfully lobbied the State of Alaska to fund a Community Impact Study. The scope of work for the contract called for the identification of three routes and a subsequent community impact assessment of each route, specifically for the impact to the Big Lake town center area identified in the Big Lake Comprehensive Plan. The Community Council nominates this project to help ensure decision makers are aware of the study, the need for continued planning, and for future funding. Phase II of the Big Lake CIA would work toward route selection and the completion of an EIS in order to meet the requirements for federal funding as this road is intended to be a highway.

Funding Needed: TBD

1. Tie - Port to Parks Highway at Houston (CIP ID #253)

Nominator: Beth Fread

The "Port to Parks" road route, from Port MacKenzie to Houston near the new rail head, will support commercial and commuter traffic between Fairbanks, and the northern and western parts of the Borough. This route will provide for less congested, safer, and lower-cost maintenance requirements along the Glenn and Parks Highways between Anchorage, the Big Lake Road/Houston/Parks Highway junction, and to Palmer by re-routing traffic. The project is related to numerous other projects including the Knik Arm Crossing, the Big Lake Road Realignment, the Point MacKenzie Townsite, the Port MacKenzie Railroad Extension, and the State's "Roads to Resources" projects. Although funding for the route will need to be determined, cost savings for the project in the form of existing environmental analyses, drainage studies, and structural requirements are identified in the railroad extension project. Additionally, many potential court battles have had the precedent set for the success of developing along this route. As an alternate to the Parks Highway, federal transportation funding, drainage upgrade grants, fish and wildlife enhancement grants, and State transportation and public facilities funds should also be available for the project. Finally, the City of Houston has delivered a resolution in support of this

route, while 75% of the groups participating in a Big Lake Community Impact Assessment (CIP #160) determined that an alternate route outside the Big Lake area should be selected.

Funding Needed: TBD

2. Parks Highway - Willow Bypass Study
(CIP ID #9)

Nominator: Willow Area Civic Organization

The goal of the Highway Bypass Study is to identify at least two north/south routes that could be constructed as a bypass highway around the community of Willow. By initiating the study now, and reserving available public lands, it is possible to communicate thoroughly with prospective neighbors on the routes. The goal is to avoid the risk of a sole option of a 1,000 foot expansion of the Parks Highway through the middle of the community. Trails are encouraged to get from place to place in the downtown core which would no longer be possible with a four-lane road, median, and frontage roads. Willow has numerous recreational and scenic opportunities within a short distance of the town center. Planning and identification of corridors could be accomplished within a year of receiving funding.

Funding Needed: \$250,000

3. Commuter Rail Corridor and Station Pre-Development Planning
(CIP ID #299)

Nominator LaMarr Anderson

This project will generate a multi-agency coordinated plan for an Anchorage-MatSu Borough commuter rail corridor. The plan will combine elements of all pertinent plans with an anticipated outcome of identifying optimal locations for commuter rail depots along an Anchorage-Mat-Su rail corridor, exploring viable partnership options with private and public land owners at these optimal locations, and development of a recommended phasing strategy for establishing site control and suggested timing of capital construction. The City of Wasilla's recent land acquisition for placement of an intermodal transit station and the federal FAST ACT, which could provide new funding opportunities, make this project timely now. The project will 1) define a memorandum of understand/agreement between decision-makers, creating a sustainable transportation planning partnership between commuter rail stakeholders; 2) define the scope of a potential south-central Alaska commuter rail corridor plan, and 3) develop and implement the resulting plan.

Funding Needed: Unknown

4. Inter-Governmental Comprehensive Inter-Modal Transportation Plan
(CIP ID #156)

Nominator: Knik Tribal Council

The project proposes to develop an Inter-modal, Inter-governmental Comprehensive Transportation Plan between the Knik Tribe, the Borough, the City of Wasilla, and MASCOT. The purpose of such a plan is to help ensure the Borough's transportation system is capable of handling expected growth in the Borough, and the transportation plans are coordinated to maximize the combined resources of each organization. Each organization's transportation plan identifies similar goals. Specific transportation improvements can be summarized in five common topical areas: roadways, railways, public transit, port development, and the recreational transportation system. The goal of this plan is to provide better and more economic transportation improvements to accommodate feasible economic development, and provide safe and efficient transportation services. This planning process will primarily affect the population within the City of Wasilla boundary, adjoining transportation infrastructure and collector routes. The end product from this plan will be included in the MSB Long Range Transportation Update.

Funding Needed: \$2 Million

Alaska Highway System

Priority Projects

1. Big Lake Intersection Improvements (CIP #23)
2. Point MacKenzie Road Upgrade - Knik-Goose Bay to Burma Road (CIP #33)

Project Descriptions

1. Big Lake Intersection Improvements

(STIP #23233; CIP ID #23)

Road Class: Minor Arterial

Nominator: Big Lake Community Council

Two intersections in the downtown Big Lake area and a left turn lane at Hollywood and Big Lake Road were a part of the 2011 MSB Road Bond Package. The community council nominates this project upon the recommendation of Rep. Neumann in case of a funding shortfall. Construction of a large roundabout accessible from four roads is anticipated to begin in summer, 2016.

Funding Needed: \$2 Million

2. Point MacKenzie Road Upgrade - Knik-Goose Bay to Burma Road

(CIP ID #33)

Road Class: Major Collector

Nominator: Point MacKenzie Community Council

This seven and one-half mile stretch of road from Knik-Goose Bay to Burma Road is degraded from heavy construction traffic, and is rapidly becoming more dangerous due to increasing traffic loads with the development of Goose Creek Correctional Facility and traveling liquid natural gas trucks. Rebuilding the road bed, expanding the shoulders, and resurfacing are necessary. All residents, visitors, and employees traveling to and from the industrial and commercial development along this corridor will benefit. The project is supported by the Point MacKenzie and Big Lake Comprehensive Plans.

Funding Needed: TBD

Community Transportation Program

Priority Projects

1. MSB School Access Transportation Bond - 2013 (CIP #216)
2. Seward Meridian Parkway Extension North - Phase 2 (CIP #51)
3. MSB Substandard Road Improvements (CIP #38)
4. Museum Drive Extension (Parks Highway Connector) (CIP #261)
5. Fish Passage (CIP #235)
6. South Trunk Road Extension – Phase 1 (CIP #53)
7. South Trunk Road Extension – Phase 2 (CIP #218)
8. Seldon Road Extension - Phase 2 (CIP #42)
9. Wasilla-Fishhook Road - Main Street One-Way Couplet (CIP #32)
10. Seldon/Bogard/Grumman Intersection Improvements (CIP #300)

Project Descriptions

1. MSB School Access Transportation Bond - 2013 (CIP ID #216)

Nominator: MSB Capital Projects

The 2013 MSB Transportation School Access bond package contains road and safety upgrades such as the Clay-Chapman/Knik Knack Mud Shack Road, Lucille Street and Pathway Upgrade, South Trunk Road Extension and Bridges, Trunk Road Connector. The package also includes two intersection improvement projects: Seward Meridian Parkway at Cottonwood Creek Elementary School and the Vine Road/Hollywood Road intersection at Knik Elementary and Goose Bay Elementary. The Clay-Chapman/Knik Knack Mud Shack Road match for \$1,600,000 was provided by the State Legislature in Fiscal Year 2015. A \$14,590,000 match is required to complete this bond package.

Funding Needed: \$14.6 Million

2. Seward Meridian Parkway Extension North - Phase 2 (STIP #2481; CIP ID #51)

Road Type: Major Arterial

Nominator: MSB Capital Project

Seward Meridian Parkway is one of only two north-south arterial corridors in the Borough's transportation network. The project will upgrade the current two-lane road with no shoulder to a four-lane road with shoulders, a separated path, a bridge over Cottonwood Creek, and safety improvements

at intersections extending from the Parks Highway to Seldon Road. Phase 1, the Parks to Palmer-Wasilla Highway is complete, and Phase 2 will extend from the Palmer-Wasilla Highway to Seldon Road. With the construction of Mat-Su Day School, an addition to the Career and Technical High School, and construction of a new charter school, along with the existing Teeland Middle School, the intersection at Seward Meridian Parkway and Seldon Road, and the current intersection at Tait and Bogard Roads, are not sufficient to support the growing traffic volumes and needs of the surrounding community. Thousands of Borough residents will benefit from this project through increased efficiency of traffic flow (faster travel time, safer travel, lower levels of vehicle emissions, and improved access to businesses, schools, and emergency service facilities). The project is supported by the MSB Long Range Transportation Plan and Official Streets and Highways Plan. Design and right-of-way is ongoing. Construction is expected in 2018.

Funding Needed: \$30 Million

3. MSB Substandard Road and Bridge Improvements

(CIP ID #38)

Nominator: MSB Public Works

Many roads and bridges within the Borough are in poor repair, lack sufficient right-of-way, sight distance, gravel base or do not meet minimum design standards: These roads are often and more frequently becoming minor arterials and collectors, and must be upgraded to accommodate the growth in traffic. These improvements will increase the overall functionality and safety of the Borough road system. One bridge is eligible for replacement and six need rehabilitation as rated by the Alaska Department of Transportation. Until the bridges are upgraded, the rating prevents delivery of essential services by heavy truck, such as heating fuel, fire suppression, and septic pumping. Many of the roads are part of community transportation plans and the Borough's Long Range Transportation Plan.

Funding Needed: \$10 Million Annually

4. Museum Drive Extension (Parks Highway Connector)

(STIP #2481; CIP ID #261)

Road Type: Major Arterial

Nominator: MSB Capital Projects

The Parks Highway from Wasilla to Big Lake is being upgraded to a four-lane highway by the Alaska Department of Transportation and Public Facilities due to high accident rates and traffic congestion. A frontage road system is required to pull local traffic off the Parks Highway. The Borough owns collector roads that run parallel with the Parks Highway corridor and could be used as frontage roads, but the collector roads are not connected. The Borough has identified four collector roads that could be used as frontage roads that if connected, would relieve the Parks Highway of a significant amount of local traffic. Museum Drive Extension is on the four roads. The two mile project would extend Museum Drive west from Parks Highway MP 47 to intersect with Vine Road and then link to Marigold Drive at Sylvan Road. The recent rapid growth in this area has resulted in an increase in local traffic and traffic crashes.

Funding Needed: \$4 Million

5. Fish Passage

(CIP ID # 235)

Nominator: MSB Planning

MSB's fish passage program is over a decade old and has a long history of replacing substandard culverts for fisheries as well as for better road maintenance and flood conveyance. Fish passage projects are selected according to a priority list developed by Alaska Department of Fish and Game, US Fish and Wildlife Service and the Mat-Su Borough. The next suite of high priority culverts that are currently

unfunded are on ADOT and Borough owned roads so would require a combination of state and borough funding to accomplish. The total of upstream miles opened up for salmon access is estimated to be 73.5 miles for the top 5 priority culverts. MSB can leverage state funds with federal grants and other funding sources to replace culverts over the next 3-4 years so that salmon can access critical habitats.

Funding Needed: \$1 Million

6. Trunk Road Extension South – Phase 1

(STIP Needs List #23229; CIP ID #53)

Road Type: Minor Arterial

Nominator: MSB Capital Projects

The project will provide a two-lane collector/arterial road with shoulders and pedestrian facilities needed to address increased development and growth south of the Trunk Road -Parks Highway Interchange. Phase 1 of the project will construct a roundabout at the south end of the Trunk Road – Parks Highway Interchange and an extension of Trunk Road south to the Alaska Railroad. The second phase of this project will provide a highway bridge over the railroad and a road facility that will provide for pupil transportation and access to Machetanz Elementary School located on Nelson Road. Thousands of residents and a number of businesses will ultimately benefit from this project which will provide improved access to a number of large subdivisions and a school. The project is supported by the MSB Long Range Transportation Plan and Official Streets and Highways Plan. Construction of the first phase is anticipated to be complete in 2016.

Funding Needed: \$1 Million

7. Trunk Road Extension South – Phase 2

(CIP ID #218)

Road Type: Residential Collector

Nominator: MSB Capital Projects

The project will provide collector/arterial level connections needed to address increased development and growth south of the Parks Highway. This project will provide a highway bridge over the Alaska Railroad and connect the Trunk Road Extension South constructed in Phase I to Nelson Road.

Funding Needed: \$6.5 Million

8. Seldon Road Extension – Phase 2

(CIP ID #42)

Road Type: Major Collector

Nominator: Meadow Lakes Community Council/MSB Capital Projects

Seldon Road is a two-lane, minor arterial roadway stretching for several miles in the Wasilla area. It currently terminates at Church Road. The Seldon Road Extension project will extend Seldon Road past Church Road to a proposed new intersection with Pittman Road. This 4-mile-long project will include two phases. The Seldon Road Extension – Phase I is currently funded and under construction from Seldon Road to Beverly Lake Road, with a scheduled completion in summer 2015. Seldon Road Extension – Phase II begins at Beverly Lake Road near Windy Bottom Drive and ends at Pittman Road providing access for Pittman Road area residents travelling to Wasilla, as well as providing alternative access from Pittman Road to Church Road. Funding remaining from Phase I will initiate the design and ROW acquisition for phase II. An additional \$7.5 million is needed to complete the project.

Funding Needed: \$7.5 Million

9. Wasilla-Fishhook Road - Main Street One-Way Couplet - Partially Funded

(STIP Needs List #2503; CIP ID #32)

Road Type: Major Arterial

Nominator: State of Alaska

Develop a one-way couplet in downtown Wasilla bounded by Bogard Road, Knik-Goose Bay Road/Main Street, Yenlo/Talkeetna Street, and the Palmer-Wasilla Highway. The project is the initial effort to begin addressing the capacity and safety needs of the Knik-Goose Bay corridor. Knik-Goose Bay Road is a designated Traffic Safety Corridor by the State and this project begins to address the congestion and safety concerns in the area where thousands of motorists travel daily. The project has an extensive public participation process sponsored by DOT and the City of Wasilla. Construction anticipated in 2018.

Funding Needed: \$11.3 Million

10. Seldon/Bogard/Grumman Intersection Improvements

(CIP ID #301)

Road Type: Major Arterial/Minor Arterial

Nominator: Transportation Advisory Board

The Seldon/Bogard/Grumman Intersection is currently experiencing a long queues and travel time delays at peak traffic hours. The current intersection control is a flashing, 4-way red light, which operates like a 4-way stop. This nomination seeks further study and implementation of recommendations for this intersection to decrease travel time delays and improve level of service at peak hours. The east-west traveling public will benefit and improvements will improve safety, or perceived safety issues.

Funding Needed: Dependent on Final Design

Community Transportation Rail Project

1. Port MacKenzie Rail Extension

(STIP #18820, CIP ID #58)

Assembly Priority, Nominator: MSB Capital Projects

Port MacKenzie is a deep water port capable of docking and loading the largest cargo vessels in the world. This shorter rail route from Interior Alaska to tidewater, the rail extension will substantially boost the export of Alaska's minerals and other natural resources helping to diversify the statewide economy. The project will create jobs, lower transportation costs and increase economic development. With a shorter distance to tidewater from the Interior, the new segment of rail will save more than \$100 million in construction costs for the State's proposed natural gas pipeline projects over existing ports. Less expensive bulk transport costs will also help stimulate the development of natural resources and mines such as the one billion ton limestone deposit near Livengood. The lower transportation costs created by the proposed rail extension coupled with the development of this limestone deposit will create a major new export related manufacturing opportunity for the production of cement; with the rail extension, Alaska will be able to produce up to 15% of the nation's annual need for cement.

The shorter mileage to tidewater will also reduce the cost of transporting coal by up to six dollars per ton, making coal from Alaska's Interior competitive on the world market. According to a study by the Institute of Social and Economic Research, the Port MacKenzie Rail Extension Project will create up to 3,400 new jobs in construction, 35 jobs in annual operations, and another 640 direct and indirect jobs. A number of private companies have leased land at Port MacKenzie and will take advantage of the rail extensions quicker transport time to the Interior including Alaska Energy which intends to import low sulfur fuel, store it in million gallon tanks and transport it around the state.

Funding Needed: \$125 Million

Community Transportation Program Needs List

Listed By Road Type - No Priority Order

Major Arterials Needs List In Alphabetical Order

Bogard/Seldon Roads Corridor 4 Lane Upgrade

(CIP ID #17)

Nominator: MSB Capital Projects

This project will upgrade Seldon and Bogard Roads three miles from the Bogard and Trunk Road intersection to the Bogard and Seldon Road intersection. This roadway will serve as a link in completing an alternate route to the Palmer-Wasilla Highway. The project includes widening, intersection improvements, pathway, and other safety projects as needed. When completed, the expanded roadway will greatly benefit hundreds of travelers a day. Funding is needed for Design and ROW acquisition.

Funding Needed: \$33 Million

Bogard/Engstrom Intersection Improvement

(CIP ID #300)

Nominator: MSB Capital Projects

This project will reduce congestion and car pollution through idling. Traffic delays at the intersection of Bogard Road and Engstrom Road continue to grow as more and more subdivisions are being built in the area which use Engstrom, which is the only the arterial road in the area. Delays are common place and the mornings are particularly onerous. The situation is made more complex by the off-set intersection at Green Forrest Road and Bogard which is slightly west of Engstrom on Bogard. Intersection improvements need to be made or alternative routes to other arterial roads need to be constructed.

Funding Needed: TBD

Seward Meridian Parkway Extension South to Fairview Loop

(CIP ID #283)

Nominator: City of Wasilla

This road construction would serve multiple purposes: It will dramatically improve transportation safety in the area by providing more direct travel. It will allow for the closure of the existing Fairview/Old Matanuska Intersection. It will provide Interconnectivity by creating another route for traffic in case of a disaster or nearby road blockage elsewhere. Old Matanuska has very little right of way and steep shoulders. It is prone to erosion with only prescriptive right of way in which to perform the work. It will improve additional properties for development and subdividing, increasing the Borough tax base. The project will allow for a separated grade crossing over the Alaska Railroad, providing much safer travel for all involved. AKRR has already indicated they will require a separated grade crossing at Fairview/Old Matanuska, so this plan allows us to get the bridge where it will do the most good.

Funding Needed: \$8.6 Million

Valley Pathways School Access Improvement Project

(CIP ID #265)

Nominator: MSB Capital Projects

This project will improve access to the Valley Pathway School by extending a road to the Palmer-Wasilla Highway/Hemmer Road. Current access along France Road should include a signalized intersection with the Palmer-Wasilla Highway. Left turns into and out of France Road are unsafe and are subject to travel time delays due to heavy traffic along the Highway during peak traffic hours.

Funding Needed: \$9.75 Million

[Minor Arterials Needs List in Alphabetical Order](#)

Big Lake Town Center - Street Illumination

(CIP ID #122)

Nominator: Big Lake Community Council

The project will install street lights to illuminate the town center of Big Lake as defined by the Big Lake Comprehensive Plan. Street lights will be installed on Big Lake Road from Beaver Lake Road through Fish Creek Park. The town center of Big Lake includes an elementary school, public library, post office, family park, supermarket, restaurants, and ice arena/recreational center, as well as several other businesses. Illuminating this area will make it safer for foot and vehicular traffic, and will discourage vandalism.

Funding Needed: TBD

Hatcher Pass Road Resurfacing - MP 18-20

(STIP #9732; CIP ID #56)

Nominator: State of Alaska

This project will resurface the existing gravel road. Hatcher Pass is one of the primary recreation and tourism sites in the Borough; the Borough is investing in a cross country Nordic ski facility just south of the project. The road also connects the communities of Willow and Palmer together during the summer months when the pass is open. In the winter months the roads leading up to the closed pass are used to reach residences and to access recreational activities such as snowmobiling, skiing, and sledding. All users of the area will benefit. The project is in the State STIP which shows design and right-of-way funding in FY14, and construction in FY15. The total cost of the project is \$7,960,000.

Funding Needed: \$5.5 Million

Trunk Road-Parks Highway Interchange Improvements

(CIP ID #271)

Nominator: MSB Capital Projects

Complete traffic study, design and construct interchange improvements on the north side of the Trunk Road-Parks Highway Interchange. The current Parks Highway to Trunk Road off-ramp was not designed to carry heavy traffic turning south over the interchange. As the residential and commercial property south of the Parks Highway continues to develop at a rapid pace, the off-ramp needs to be redesigned to carry more traffic without backing vehicles up on the ramp. The Gateway Community Council area residents as well as Borough residents shopping at the many commercial stores on the south side of the interchange will reap direct benefits from this project. It will also ensure the smooth functioning of a vital interchange for Valley commuters.

Funding Needed: TBD

Wasilla-Fishhook Road Upgrade, Seldon Road to Palmer-Fishhook Road

(CIP ID #242)

Nominator: MSB Assembly

This project will straighten and widen Wasilla-Fishhook in phases to upgrade the northern portion of Wasilla-Fishhook Road from Seldon Road intersection to Palmer-Fishhook intersection. The southern portion of the roadway was recently re-built from Wasilla to Seldon. The road will be straightened, widened, and provide paved shoulders to improve safety. Many subdivisions, businesses, and Shaw Elementary School are accessed from Wasilla-Fishhook Road. The current road, which was built on a wagon trail from the railroad in Wasilla to the mines at Hatcher Pass, does not meet standards for a minor collector road due to sharp curves, lack of shoulders, and poor sight distance at intersections.

Funding Needed: TBD

Major Collectors Needs List In Alphabetical Order

Caswell Lakes Road Paving

(CIP ID #255)

Nominator: MSB Capital Projects

This project is part of the 2011 Road Bond Projects. Due to lack of funding, the paving will not be completed. The project is 4.5 miles long. This includes Caswell Lakes Road, South Bendapole Road, East Passthebaite Avenue, and South Lostaspinner Street. The road design is complete and construction of the road base is underway.

Funding Needed: \$1.6 Million

Fairview Loop Reconstruction and Extension, Old Matanuska Road to Fireweed Road

(CIP ID #222)

Nominator: MSB Capital Projects

This project would remove a dangerous intersection where Fairview Loop meets Old Matanuska Road by constructing a bridge over Fairview Loop and the Alaska Railroad. Fairview Loop would then be realigned and extended northeast to connect with Fireweed Road (the Parks Highway frontage road). The project will also construct a side road extending from the new Fairview Loop alignment southeast with an overpass over the Alaska Railroad to Nelson Road.

Funding Needed: TBD

Fairview Loop Rehabilitation

(STIP #51774; CIP ID #126)

Nominator: State of Alaska

Traffic counts and site monitoring show traffic increasing along the entire length of Fairview Loop, a narrow road that has no pedestrian facilities. This project will correct those deficiencies to the benefit of everyone who uses the road, especially students who attend Snowshoe Elementary School. The project has four components. The first component is a realignment of the Fairview/Knik-Goose Bay (KGB) intersection to match with an extended S. Mack/Clapp Road from Wasilla, moved approximately 100' to the west. The second, third, and fourth components will construct 4' shoulders on both sides of the road and add a 10' separated path on the north side of the road. These segments are from Hayfield to Edlund Road, from Edlund Road to Fireweed Road (the Parks Highway frontage road), and from Top of the World Circle to Hayfield Road, respectively. The separated trail is being added on the north side to provide access to Snowshoe Elementary School.

Funding Needed: \$30 Million

Fern Street Upgrade and Pathway - KGB to Fairview Loop - NEW

(CIP ID #280)

Nominator: MSB Capital Projects

This project would add shoulders, resurface existing pavement, and add a pathway along Fern Street and Edlund Road from Knik-Goose Bay Road to Fairview Loop. Since the connection between Fern and Edlund was completed, the amount of traffic on Fern Street has increased dramatically. There are no shoulders on Fern which leads to an unsafe condition on the roadway.

Funding Needed: \$3 Million

Knik River Road Three Fish Passage Culverts

(CIP ID #31)

Nominator: South Knik Community Council

This project consists of three culvert replacements at MP 5.8, 7.2, and 8.0 of Knik River Road. The existing culverts are undersized or damaged. The culverts should be large enough to allow fish passage. The principal beneficiaries of the culvert replacement are not humans, but fish. Residents' value of wildlife and improved aquatic habitat creates spillover social benefit.

Funding Needed: \$790,000

Nelson Road Extension North

(CIP ID #269)

Nominator: MSB Capital Projects

This project would provide major collector road access for three large subdivisions to Fairview Loop Road. Traffic is currently routed through subdivision roads that do not have adequate ROW or weren't designed for the amount of traffic they are carrying. The proposed extension of Nelson Road would be

approximately one quarter to one half mile long and would extend from the current end of the pavement north to Fairview Loop.

Funding Needed: \$2.7 Million

Pittman Road - Fire Station 71 Warning Lights

(CIP ID #258)

Nominator: Meadow Lakes Community Council

Fire Station 7-1 is located on a blind corner of Pittman Road that requires emergency vehicles to exit with maximum caution. Current signage consists of two 30" yellow signs with a fire station icon. Meadow Lakes Elementary, next to the fire station has two flashing warning signs activated when school buses are operating.

Funding Needed: TBD

Pittman Road Upgrade

(CIP ID #262)

Nominator: Meadow Lakes Community Council

This project seeks to upgrade, widen and improve Pittman Road. Currently Pittman Road has many frost heaves and deteriorating pavement with poor or non-existent shoulders. Safety is a major concern with the present condition of the road. The project is supported by the Meadow Lakes Comprehensive Plan.

Funding Needed: TBD

Pittman Road Turn Lanes - Charter School

(CIP ID #39)

Nominator: Meadow Lakes Community Council

This project will install turn lanes onto and off of Pittman Road to improve access to Midnight Sun Charter School approximately 1.5 miles down Pittman Road. Travelers on Pittman Road will benefit as parents who are required to provide their own transportation to the charter school no longer queue in the roadway.

Funding Needed: TBD

Seldon Road Upgrade from Wasilla-Fishhook to Lucille Street

(CIP ID #263)

Nominator: MSB Capital Projects

The project calls for the upgrade of Seldon Road from Wasilla-Fishhook to Lucille Street, approximately 1.8 miles. This segment of Seldon currently consists of two 11-ft. travel lanes with no shoulders and minimal ditching. The proposed upgrade will increase the road width to two 12-ft. travel lanes with 8 foot shoulders with a separated paved pathway. This project will allow residents, commercial delivery trucks, school buses, and freight vehicles to travel in a safe manner the entire length of the Bogard-Seldon corridor from Palmer to Meadow Lakes.

Funding Needed: \$20 Million

[Minor Collectors Needs List In Alphabetical Order](#)

Ayrshire Road to Little Su Landing Improvements

(CIP ID #232)

Nominator: MSB Capital Projects

Ayrshire Road from the intersection with Point MacKenzie Road and Burma Road, to the gate at the Little Susitna River landing is 4.66 miles. This project will upgrade the road to 28', with two 12' paved driving lanes and two foot D-1 shoulders. The design will be complete in 2014 and the gravel road will

be improved and ready for paving in 2014. Residents and tourists frequent the State facilities at the Little Susitna Landing. This project will improve access to that facility. Project design is underway.

Funding Needed: \$2 Million

Big Lake Collector Road

(CIP ID #43)

Nominator: Big Lake Community Council

This is a 5-7 mile long collector road required to complete a transportation loop that will connect W. Lakes Boulevard at Our Road, on the north shore of Big Lake to the W. Susitna Parkway on the south side of Crooked Lake. The road will provide access for residential and other types of development that is taking place in the area. Approximately 250 current homeowners will benefit immediately. The project will be a catalyst for development. The road will also provide proper egress and ingress to the area. A corridor study and preliminary study would be first, with construction in the future.

Funding Needed: TBD

Burma Road Construction - Local Traffic

(CIP ID #46)

Nominator: Big Lake Community Council

This project will construct a two-lane rural highway section with two travel lanes, shoulders and a utility corridor from Point MacKenzie Road to Susitna Parkway. This local collector road will serve the growing residential community, based around the continued development in the Port MacKenzie area. Benefits include improved access to goods and services, safer travel conditions, access to emergency services, and reduced travel time to places of employment. The Big Lake Comprehensive Plan supports the project.

Funding Needed: TBD

Foothills Drive Reconstruction

(CIP ID #281)

Nominator: MSB Capital Projects

Foothills Drive is used as a north-south collector between the Parks Highway and Knik-Goose Bay Road. A portion of the road, in the center, was built as a substandard road. This project would upgrade that section of road and install a fish-passage culvert at Lucille Creek. Seventy-three home owners will benefit. The school bus route will be shortened and it will be faster access to the fire stations on KGB.

Funding Needed: TBD

Lucus Road Improvement

(STIP #11721; CIP ID #22)

Nominator: State of Alaska

The project will improve Lucus Road between the Parks Highway and Spruce Avenue to an upgraded two-lane facility with shoulders, turning lanes, pedestrian facilities, landscaping, and drainage improvements. When completed, this project will benefit hundreds of travelers a day. The project is supported in the State and the Borough's long range transportation plans. Right-of-way acquisition is underway and construction is slated to begin in FY16 and beyond. Total cost is \$23.2 Million.

Funding Needed: \$22.5 Million

Katherine Drive

(CIP ID #284)

Nominator: MSB Capital Projects

Katherine Drive is the name of the proposed eastern leg of the project, connecting Trunk Road to Midtown Estates at the northern terminus of Manhattan Way. The purpose of this project is to provide secondary access to the subdivision via a local road and relieve pressure on the current Palmer-Wasilla Highway (PWH) intersections. Consideration for this roadway was incorporated into the "new" Trunk Road design. A full median opening and U-turn/Left turn lanes were constructed as part of the project. Currently, design of the roadway is underway with Survey, Geotechnical Investigation, Hydrologic & Hydraulic Design, Cultural and Environmental Reports all in Final Draft Phase. Plans have been reviewed by AKDOT at 95%. Wetlands have been identified and will likely require mitigation. ROW has been previously secured for use by adjacent land owner. As designed, the road would be 0.2 miles (1,056 feet) and vary from 24'-32' in width. Design is currently approaching 75% complete.

Funding Needed: \$800,000

Oilwell Road Upgrade

(CIP ID #221)

Nominator: MSB Capital Projects

The project will upgrade and pave Oilwell Road from the intersection with Petersville Road to the Moose Creek Bridge. Each spring the road experiences significant drainage issues and floods almost annually. Timber resources are at the end of the roadway, but cannot be accessed without these improvements. As of 2016, the project's design is complete and right-of-way acquisitions have begun. Construction funding is needed to complete the project.

Funding Needed: \$10 Million

Settlement Avenue Extension East

(CIP ID #285)

Nominator: MSB Capital Projects

This project would extend Settlement Avenue to the east and then southeast to connect with Trunk Road. This connection would give new access to a major roadway for all the development in the north Engstrom / Hart Lake area and give relief to the Bogard Road / Engstrom Road intersection. There are two large subdivisions being built in the area which will significantly increase the traffic at the intersection. With the increase in traffic, there will be an increase in accidents at this location.

Funding Needed: \$6 Million

Smith Road Reconstruction and Pedestrian Pathway

(CIP ID #61)

Nominator: MSB Capital Projects

The road currently has serious structural damage, no shoulders, and lacks guardrails in one area where it is probably warranted. There are several residential subdivisions and a few small businesses both north and south of Smith Road. It has an average daily traffic count of 1380. Improvements to the road and construction of a pathway would benefit public safety for both drivers and pedestrians, and reduce wear and tear on personal and commercial vehicles. The pathway would also provide a link between the Old Glenn Highway pedestrian path and the Matanuska Peak trailhead, completing a link to the popular recreation area between the Butte, the City of Palmer, and beyond.

Funding Needed: \$750,000

Susitna Parkway Extension

(CIP ID #25)

Nominator: MSB Capital Projects

This project will construct an extension of the Susitna Parkway a distance of approximately three miles from the junction of Papoose Twins Road to the Little Su River and is combined with a bridge project to provide access to the roads in the Fish Creek area. See companion project CIP ID #129, Bridge No. 1209 – Lewis Loop at Fish Creek.

Funding Needed: TBD

Sylvan Road to Hollywood Road Connection

(CIP ID #36)

Nominator: Meadow Lakes Community Council

The project will extend Sylvan Road to Sylvan Lane. The connector will give residents from Knik and lower Big Lake direct access to the Meadow Lakes business district. Meadow Lakes now supports a grocery store, bank, DMV remote site, and other small businesses. The public, business owners, and future businesses will benefit from this project. The Meadow Lakes Comprehensive Plan supports this extension.

Funding Needed: TBD

Tex-Al Drive Extension to Palmer-Fishhook Road

(CIP ID #257)

Nominator: George Strother

Extend East Tex-Al Drive 1.6 miles to Palmer-Fishhook Road. This is a mostly level route with no wetlands and one hill on a firm gravel base. This project had preliminary engineering with a profile survey, initial right-of-way research and soils testing in the early 1980s. The current (2007) Borough Long Range Transportation Plan lists this connection as an emergency access for residents in areas with only one ingress and egress. The project is located in RSA #16, South Colony. Residents along the route and side roads will have better emergency access, and a better secondary road network will start to develop.

Funding Needed: \$3 Million

West Susitna Access

(CIP ID #267)

Nominator: MSB Community Development

The project consists of constructing surface transportation facilities to access the Susitna Basin west of the Susitna River. The ADOT&PF West Susitna Access Reconnaissance Study (2014) included several different routes. This project nomination focuses on the Middle Susitna-Skwentna River Route shown in blue in the study. This alignment is about 108 miles long starting near the end of Ayrshire Road and terminating near Whistler south of Mount Distin. The road will provide access to a multitude of natural resources, benefiting the State of Alaska and resource extraction businesses.

Funding Needed: \$453 Million

Residential and Commercial Streets Needs List In Alphabetical Order

East Access to Meadow Lakes Community Center

(CIP ID #41)

Nominator: Meadow Lakes Community Council

The project will construct an access road from North Suzanna Street to the Meadow Lakes Community Center via Vienna Woods access. The road will benefit the community center and the adjacent 120-acre Borough parcel. The road will provide an alternate egress to Pittman out of the Meadow Lakes area and help resolve safety issues. The project is supported by the Meadow Lakes Comprehensive Plan.

Funding Needed: TBD

Fish Lake Road Paving

(CIP ID #35)

Nominator: Chickaloon Community Council

The project will pave approximately four additional miles of Fish Lake Road. Fish Lake Road originates at MP 72.9 of the Glenn Highway, and ends at an intersection with Chickaloon Road. Improvement to the road will result in better access, lower maintenance costs, and more reliable school bus routes. Approximately .3 miles of the road is already paved, using RSA-31 funds. There are no other plans for additional paving with RSA funds.

Funding Needed: \$750,000

Horseshoe Lake Road Reconstruction - Phase 1

(CIP ID #121)

Nominator: MSB Public Works

This project will upgrade an existing road around Horseshoe Lake. The first phase of the project consists of design and the approximate five mile road will be widened and straightened, and drainage ditches will be constructed to address water runoff. Funding for the project to date has been from the State of Alaska at \$700,000 which has funded ROW acquisition, Geo-technical data acquisition, and design. The design is currently at the 35% phase. There are a number of full and part time residences around the lake. Total cost of both project phases is \$5.2 Million.

Funding Needed: \$1.5 Million

Horseshoe Lake Road Reconstruction - Phase 2

(CIP ID #217)

Nominator: MSB Public Works

This project will upgrade an existing road around Horseshoe Lake. The approximate five mile road will be widened and straightened, and drainage ditches will be constructed to address water runoff. Phase 2 will construct the new roadway after ROW acquisition; utility re-locations and design work are completed in Phase 1. The construction cost estimate is \$4.5 Million and the project could be completed in one season when the design is completed. There are a number of full and part-time residences around the lake. Total cost of both project phases is \$5.2 Million.

Funding Needed: \$3 Million

King Arthur Drive Upgrade

(CIP ID #259)

Nominator: Meadow Lakes Community Council

This project seeks to upgrade King Arthur Drive. Currently half of the road is gravel, and the other half is paved, but in need of repair. King Arthur Drive, West King Arthur Drive, Gunflint Road, and Meadow Lakes Drive provide an alternate route to the Parks Highway in Meadow Lakes. Upgrading King Arthur Drive will improve access and increase safety. The length of this project is 2.7 miles.

Funding Needed: TBD

New Hope Street Extension

(CIP ID #260)

Nominator: George Strother

This project will extend New Hope Street 1.25 miles to the west so that it connects to Independence Avenue. This would serve as a collector street between Wasilla-Fishhook and Palmer-Fishhook Roads. This connector would allow better emergency vehicle access through two dead end roads and begin to help form a badly needed road grid in the Fishhook area. The proposed route is a mostly level route on a firm gravel base, with no wetlands. It is also along a section line. If the section line easements are still in place, no additional right-of-way may be needed.

Funding Needed: TBD

West King Arthur Drive Upgrade

(CIP ID #266)

Nominator: Meadow Lakes Community Council

The project seeks to upgrade West King Arthur Drive which is currently gravel. King Arthur Road and West King Arthur Drive provide an alternate route to Pittman Road if the Parks Highway is closed for an accident or natural disaster. Upgrading West King Arthur Drive will improve access and increase safety.

Funding Needed: TBD

Wolverine Road Erosion

(CIP ID #220)

Nominator: MSB Administration

The western slope of Wolverine Road as it climbs the canyon after crossing Wolverine Creek has a significant erosion issue and is starting to threaten the roadway. To correct the problem, a cut into the side of the canyon is necessary to move the road further away from the canyon floor.

Funding Needed: \$6 Million

Transit Projects

Priority Projects

1. Replacement Share-A-Ride Vans for Mat-Su (CIP #267)
2. Old and New Glenn Highway Intersection Park and Ride Facility (CIP #268)
3. Meadow Lakes Community Mascot Stops (CIP #124)
4. Regional Transit Maintenance Center (CIP #273)
5. Regional Transit Dispatch & Scheduling Center (CIP #274)

Project Descriptions

1. Replacement Share-A-Ride Vans for Mat-Su (CIP ID #267)

Nominator: MSB Capital Projects

This project will purchase three new commuter vans to replace vans which have been on the road since 2009. The Share-A-Ride program is a collaborative effort between the Borough and the Municipality of Anchorage. The Borough owns 13 of the vans which regularly transport over 600 commuters from the Valley to the Anchorage bowl. The vans have many miles on them and are beginning to lose their cost effectiveness due to mounting maintenance issues and decreased gas mileage.

Funding Needed: \$180,000

2. Old and New Glenn Highway Intersection Park and Ride Facility (CIP ID #268)

Nominator: South Knik River Community Council

A park and ride lot is needed for the southern part of the Borough to facilitate commuters from Lazy Mountain, the Butte, and the South Knik River areas to carpool to Anchorage. The three community councils in the area support the concept of a lot near the confluence of the Old and New Glenn Highways. It is estimated that 60 to 100 commuters would utilize the facility during the week. Currently there is a very small pullout on the Old Glenn Highway which can only accommodate three vehicles at most.

Funding Needed: \$900,000

3. Meadow Lakes Community Stops (CIP ID #124)

Nominator: Meadow Lakes Community Council

Currently the only bus stop in Meadow Lakes is at the B&J Rainbow Center. This project would identify locations and create additional transit stops. Residents without private transportation will benefit and be able to accept jobs in Wasilla and Palmer based on having reliable transportation.

Funding Needed: TBD

4. Regional Transit Maintenance Center

(CIP ID #273)

Nominator: MSB Transportation Advisory Board

The objectives of a Regional Transit Maintenance Center (RMC) is to better leverage decreasing Federal and State transit dollars and improve overall maintenance of rural transit providers' vehicle fleets. Key contributors in addressing maintenance concerns for rural transit systems are aging fleets, increasing costs, and the lack of standard maintenance practices, oversight, and accountability. Administration, overhead and facility leasing costs are significant cost reduction points that would result with the construction and operation of a centrally located RMC. Ideally, the facility would be located on land without associated costs. The significant savings realized by the providers could be funneled back into operational and increased ridership program elements. Studies have shown that RMCs, with a training center for mechanics and drivers, can improve vehicle reliability, increase vehicle longevity, and improve service to transit clientele.

Funding Needed: TBD

5. Regional Transit Dispatch and Scheduling Center

(CIP ID #274)

Nominator: MSB Transportation Advisory Board

A central dispatch and scheduling center will help customers more efficiently obtain rides for important daily activities associated with health care, employment, shopping and social activities. A central facility will simplify information gathering for customers, do a better job of matching customer needs with available options, and assist with vehicle operations coordination, all of which will provide more trips with the existing resources. Dispatch software is capable of identifying human service ride needs, a rider's best option, who is paying for the ride, and the criteria associated with each rider without breaking HIPPA and confidentiality. The software can be accessed from any location in the Borough through phone lines and internet connectivity. Many agencies can use the same service without tampering with other data.

Funding Needed: TBD

Aviation

Priority Projects

1. Big Lake Airport - Two-Bay Equipment Building and Front End Loader (CIP #174)
2. Willow Airport - Taxiway Improvements, Construction of Access Roads, Signage & Fencing (CIP #187)
3. Talkeetna Airport - New Helicopter Pad and Parking (CIP #178)
4. Willow Airport - Senior Center Access Road Relocation (CIP #184)
5. Willow Airport - Install Automated Weather Observation System (CIP #188)
6. Willow Airport - Highway Crossing Improvements (CIP #182)
7. Wasilla Airport - Runway 3/21 Extension - Phase 1 (CIP #179)
8. Willow Airport - Helicopter Pad and Parking (CIP #181)
9. Willow Airport - Public Float Plane Dock (CIP #183)
10. Willow Airport - Taxiway and Apron Surface Hardening (CIP #186)

Project Descriptions

1. Big Lake Airport - Two-Bay Equipment Building (CIP ID #174)

Nominator: MSB Capital Projects

This project will construct a two-bay equipment building at the Big Lake Airport. With no maintenance facility at the Airport, a grader used to clear the runways must be kept outside year round. During winter winds, often a large snow-blower must be driven up to Big Lake from the DOT&PF maintenance facility in Palmer. This results in extra wear and tear on the machinery, and since there is no place to store the snow-blower in Big Lake, the operator must also return the equipment to Palmer at the end of the day. A two-bay equipment building will allow the grader to be stored indoors, thereby extending its useful life. The structure will also allow "visiting" equipment to be housed overnight, again extending the useful life of the machinery. Maintenance can be accomplished on site, as opposed to traveling 30+ miles back to Palmer.

Funding Needed: \$500,000

2. Willow Airport - Taxiway Improvements, Construction of Access Roads, Signage, and Fencing (CIP ID #187)

Nominator: MSB Capital Projects

The project will construct a taxiway between the Willow Airport apron and Runway 13, improve the taxiway connection to Runway 31, and resurface and provide dust control on taxiways. Users of the

Willow Airport will benefit from this one year project. The project will also complete the fencing and signage of the Willow Airport to increase airport security, decrease vandalism, and prevent casual access to the airport. A portion of the airport adjacent to the Parks Highway has been fenced, but is not complete. Commercial businesses, airplane owners, and pilots that work at the Willow Airport will benefit from this project. Fencing is included in the Willow Airport Master Plan as a near-term improvement.

Funding Needed: \$1.7 Million

3. Talkeetna Airport - New Helicopter Pad and Parking

(CIP ID #178)

Nominator: MSB Capital Projects

This project calls for the relocation of the Talkeetna Airport helipad to an area near the east end of the runway. The existing helipad is located in the 100 year floodplain. Residents of the community of Talkeetna and the National Guard, as well as tourists visiting the area, will benefit from the re-location. It is anticipated the project will take two years to complete and is a component of the airport's master plan.

Funding Needed: \$2.1 Million

4. Willow Airport - Senior Center Access Road Relocation

(CIP ID #184)

Nominator: MSB Capital Projects

This project will separate Willow Senior Housing traffic from aircraft taxiing traffic by relocating the access road to the Willow Senior Housing. Currently all traffic uses the same route: Willow Senior Housing access was linked into the existing access for aircraft moving from Willow Lake to the Willow Airport runway facilities. For safety, the two access roads need to be separated. Residents and visitors of the Willow Senior Housing units as well as aircraft owners and pilots will benefit from this project. This is included in the Willow Airport Master Plan as a near-term improvement.

Funding Needed: \$350,000

5. Willow Airport - Install Automated Weather Observation System

(CIP ID #188)

Nominator: MSB Capital Projects

This project will install an automated weather observation system at the Willow Airport. The automated weather observation system will also be available via the internet to Alaska residents statewide who may be travelling through the area and need up-to-the-minute weather information. Currently pilots must rely on weather from Wasilla or Talkeetna, which is often significantly different from this location.

Funding Needed: \$750,000

6. Willow Airport - Highway Crossing Improvements

(CIP ID #182)

Nominator: MSB Capital Projects

This project will provide vehicles on the Parks Highway electronic warning that a plane is crossing the highway from Willow Lake to the Willow Airport upland facilities. The current signage is not adequate. This project will provide increased safety for all users of the Parks Highway as well as the pilots and maintenance staff taking planes across the highway. This is included in the Willow Airport Master Plan as a near-term improvement.

Funding Needed: \$500,000

7. Wasilla Airport - Runway 3/21 Extension - Phase 1
(CIP ID #179)

Nominator: MSB Capital Projects

This project will extend the current 4/22 runway by 1,400 feet, bringing the total runway length to 5,100 feet. This will allow for larger, multi-engine aircraft to land and take off at the Wasilla Airport, thereby increasing cargo and passenger service to the Borough's largest community. The residents of both the City of Wasilla and the Borough as a whole who use the airport for transfer of freight and passengers will benefit. The improvement is supported by the Wasilla Airport Master Plan and is expected to take two to three years to complete.

Funding Needed: TBD

8. Willow Airport - Helicopter Pad and Parking
(CIP ID #181)

Nominator: MSB Capital Projects

This project will construct a helicopter landing pad and parking area at the Willow Airport. Helicopters currently have no designated landing area and often set down in the aircraft taxiway area or vehicle parking area where they must watch out for vehicles moving on the ground. This project will provide a designated area which will increase safety for operations, refueling, and maintenance. This will benefit the users of the Willow Airport as well as Emergency Services and injured residents or non-residents who may be flown into this location for transfer to ground transport. The project is included in the Willow Airport Master Plan as a mid- or long-term improvement.

Funding Needed: \$500,000

9. Willow Airport - Public Float Plane Dock
(CIP ID #183)

Nominator: MSB Capital Projects

This project will provide a public float plane dock at Willow Lake. There currently is no public float plane dock which makes access for entering and exiting float planes difficult and less safe than loading from a dock. This improvement would likely draw more pilots to Willow Lake thereby contributing to the economy of the Community of Willow.

Funding Needed: \$1 Million

10. Willow Airport - Taxiway and Apron Surface Hardening
(CIP ID #186)

Nominator: MSB Capital Projects

This project will harden the surface of the taxiway and apron to reduce dust and maintenance. (Local pilots have requested that the runway remain gravel.) Surfacing and dust control on taxiways is included in the Willow Airport Master Plan as an improvement.

Funding Needed: \$500,000

Aviation Needs List

No Priority Order, Listed Alphabetically

Big Lake Airport - Install New Lighting System

(CIP ID #87)

Nominator: MSB Capital Projects

This project will upgrade the runway light controller system, wiring, and lights increasing safety. The lighting system at the Big Lake Airport is not up to current safety standards. All users of the Big Lake Airport will benefit from the project.

Funding Needed: \$900,000

Goose Bay Airport - Security Fence

(CIP ID #175)

Nominator: MSB Capital Projects

This project will install a security fence around the perimeter of the runway and parking apron thereby providing a safe and obstacle free runway as well as a secure place to park aircraft. This project will provide increased safety for plane owners and users of the Goose Bay Airport at the end of Knik-Goose Bay Road, one of the fastest growing areas of the state.

Funding Needed: \$600,000

Talkeetna Airport - New Apron at North End

(CIP ID #177)

Nominator: MSB Capital Projects

This project will expand commercial, General Aircraft (GA) and transient aircraft parking. The project will construct a transient parking apron and pad for the future GA and lease lot apron development. This project will benefit the community of Talkeetna through increased economic development as well as other Borough and non-Borough residents who fly into Talkeetna and need an area to park their aircraft. This project is supported by the Talkeetna Airport Master Plan and is a companion project to CIP ID #189, Lease Lot Development.

Funding Needed: TBD

Talkeetna Airport - Lease Lot Development

(CIP ID #189)

Nominator: MSB Capital Projects

The project will construct a taxiway to newly created lease lots on the south ramp of the Talkeetna Airport. The lease lot development is a critical need as it will mitigate current safety conflicts between fixed wing and rotor wing traffic. The State has already dedicated the land for the lease lots which are paid for by private businesses. The project will contribute to the economic development of the Borough.

Funding Needed: TBD

Willow Airport - Apron Space for Tie-Downs at South End

(CIP ID #180)

Nominator: MSB Capital Projects

This project will construct an aircraft tie-down apron pad at the Willow Airport where none currently exists. Users of the Willow Airport will benefit from this project as well as the community of Willow in increased economic development.

Funding Needed: \$500,000

Emergency Services Equipment

Priority Projects

1. Mat-Su Borough Self Contained Breathing Apparatus Replacement (CIP #290)
2. Willow Fire Service Area Engine Replacement – Replace 1985 Grumman Engine (CIP #212)
Willow Fire Service Area Engine Replacement – Replace 1985 Surplus Pumper (CIP #292)
3. Willow Fire Service Area Tanker Replacement (CIP #213)
Willow Fire Service Area - Pumper / Tanker Replacement for Tanker 12-21 (CIP #293)
4. Caswell Fire Service Area -Engine Replacement (CIP #136)
5. Central Mat-Su Fire Service Area- Aerial/Ladder Truck (CIP #291)
6. Airport Rescue Services Response Equipment (CIP #135)
7. Central Mat-Su Fire Service Area - Tanker Replacement (CIP #137)
8. Sutton Fire Service Area Tanker Replacement (CIP #204)
9. Talkeetna Fire Service Area Tanker Replacement (CIP #206)

Project Descriptions

1. Mat-Su Borough Self Contained Breathing Apparatus Replacement (CIP ID #290)

Nominator: MSB Emergency Services

The Borough's nine Fire Departments – Butte, Sutton, Greater Palmer/City of Palmer, Central Mat-Su, West Lakes, Houston, Willow, Caswell and Talkeetna – all have an automatic/mutual aid agreement to respond to emergency incidents. The Departments maintain a total of 615 Self-Contained Breathing Apparatus (SCBA), 1217 SCBA air bottles and 995 face masks as part of their required fire-fighting equipment. In 2013, the National Fire Protection Association introduced new standards for SCBA. The review and adoption of standards is an on-going/scheduled process, however this review was accentuated by recent findings related to critical firefighter injuries and deaths associated with SCBA. The standard establishes levels of respiratory protection and functional requirements of SCBA used by emergency services personnel. In prior years, redesign of SCBA has allowed for upgrade kits to be purchased to bring the SCBA units into compliance with changes. The 2013 changes are so significant that no upgrade kits exist. The entire unit must be replaced. This project will replace all of the SCBA packs, bottles, face masks, 2- cascade systems (Palmer and Central Mat-Su) and 8 new 7000-psi bottles for existing cascade system upgrade (West Lakes).

Funding Needed: \$4.2 Million

2. Tie - Willow Fire Service Area Engine Replacement – Replace 1985 Grumman Engine
(CIP ID #212)

Nominator: MSB Emergency Services

A new fire engine is needed in the Willow Fire Service Area (FSA) which meets all current Federal and State requirements for design and functionality. The FSA currently uses a 1985 Grumman engine which will exceed its life cycle as a primary fire apparatus as defined by NFPA 1901 in 2015. The new apparatus will allow the community to maintain Insurance Services Office ratings and NFPA standards that will maximize life safety capability and hold down insurance rates in the Willow area.

Funding Needed: \$600,000

2. Tie - Willow Fire Service Area Engine Replacement – Replace 1985 Surplus Pumper
(CIP ID #292)

Nominator: MSB Emergency Services

The project will purchase a new fire engine which meets all Federal and State equipment standards for design and functionality and have the capability to use the compressed air foam system which extinguishes fires most efficiently. The Willow Fire Service Area (FSA) currently has a surplus 1985 Pumper from another FSA housed at the Willow Fishhook fire station 12-2. In addition to safety and functionality, a new engine will favorably impact homeowner insurance rates (many insurance companies will not offer home insurance to property not covered by a fire department) and /or will provide home owners a reduction in their insurance premiums. The Willow FSA is in the process of building three new warm storage satellite stations and will need new apparatus to house in those structures.

Funding Needed: \$700,000

3. Tie - Willow Fire Service Area Tanker Replacement
(CIP ID #213)

Nominator: MSB Emergency Services

A new fire tanker is needed in the Willow Fire Service Area (FSA) which meets all current Federal and State requirements for design and functionality. The FSA currently uses a 1985 Tanker which will exceed its life cycle as a primary fire apparatus as defined by NFPA 1901 in 2015. The new apparatus will allow the community to maintain Insurance Services Office ratings and NFPA standards that will maximize life safety capability and hold down insurance rates in the Willow area. The Willow Fire Service Area apparatus and facilities have lacked adequate recapitalization efforts forcing paid-on-call firefighters to work in substandard facilities with dated equipment. This apparatus will have a positive effect on capability and allow the Borough to keep faith with our responders and the community.

Funding Needed: \$500,000

3. Tie - Willow Fire Service Area - Pumper / Tanker Replacement for Tanker 12-21
(CIP ID #293)

Nominator: MSB Emergency Services

The project will purchase a new Pumper/Tanker which meets all Federal and State equipment standards for design and functionality. The Willow Fire Service Area (FSA) currently has a surplus 1983 Pumper/Tanker from another FSA housed at the Willow Fishhook fire station 12-2. In addition to safety and functionality, a new Pumper/Tanker will favorably impact homeowner insurance rates (many insurance companies will not offer home insurance to property not covered by a fire department) and /or will provide home owners a reduction in their insurance premiums. The Willow FSA is in the process of building three new warm storage satellite stations and will need new apparatus to house in those structures. This project will provide up to date, state of the art fire protection for the Willow FSA and will

help protect the on-call responders who respond to the emergencies in the Willow FSA. This project will also help reduce the home owner's insurance rates in the Willow FSA.

Funding Needed: \$600,000

4. Caswell Fire Service Area -Engine Replacement

(CIP ID #136)

Nominator: MSB Emergency Services

The project will purchase a new fire engine which meets all Federal and State equipment for design and functionality and will have the capability to use the compressed air foam system which extinguishes fires most efficiently. The Caswell Fire Service Area (FSA) currently has a retired 1983 Pumper/Tanker from another FSA and must depend on fire engine response from Talkeetna and/or Willow for all fires in Caswell. In addition to safety and functionality, a new engine will favorably impact homeowner's insurance rates (many insurance companies will not offer home insurance to property not covered by a fire department) and/or will provide homeowners a reduction in their homeowners' premiums. Total equipment cost is \$650,000.

Funding Needed: \$600,000

5. Central Mat-Su Fire Service Area- Aerial/Ladder Truck

(CIP ID #291)

Nominator: MSB Emergency Services

This project will purchase an aerial apparatus and associated response equipment on the truck, including, but not limited to, SCBA, radios, thermal imaging cameras, etc. The Knik Goose Bay Area is the fastest growing area in the Borough. Two elementary schools are located within one mile of Station 6-2. The addition of a major retail/grocery outlet and the construction of two new schools, a combination high school/junior high school and an elementary school, requires a higher level of initial emergency response for this area. Due to the size and height of the larger buildings, an aerial apparatus is essential for fire protection/response. The Insurance Services Office classifies an area with this level of large structures and potential growth as a "high hazard area" which requires aerial apparatus response. The aerial apparatus will be housed in the Knik Goose Bay area to provide the required response capability and proximity.

Funding Needed: \$1.4 Million

6. Airport Rescue Services Response Equipment

(CIP ID #135)

Nominator: MSB Emergency Services

Borough Rescue Services responds to several aircraft crashes every year throughout the Borough, usually in areas not accessible by road. This project will allow for the purchase of four complete portable, battery-operated Hurst eDraulic rescue tool sets. The rescue tools will be strategically located at the Talkeetna Fire Department (serving the Talkeetna Airport), the Willow Fire Department (serving the Willow Airport), the West Lakes Fire Department (serving the Big Lake Airport) and the Central Mat-Su Fire Department (serving the Wasilla Airport). Similar type tools were successfully deployed and utilized for the rescue of two pilots involved in a midair collision of two planes in February, 2015. With the units being located at multiple sites, they can be deployed more timely during critical incidents. This project is supported by the Aviation Advisory Board.

Funding Needed: \$1.4 Million

7. Central Mat-Su Fire Service Area - Tanker Replacement

(CIP ID #137)

Nominator: MSB Emergency Services

The purchase of a new Tanker/Water Tender will replace an existing 1977 apparatus. The current equipment is 37 years old and can transport only 2 firefighters. The replacement tanker/tender will transport an Engineer and up to five firefighters and provide increased fire suppression capacity. The new apparatus will have on-board foam and compressed air foam capability. The utilization of compressed air foam firefighting systems has proven to facilitate a quicker knockdown of the fire thus reducing property loss. It also creates less back pressure on the hose lines which decreases the physical stress endured by firefighters actively suppressing the fire.

Funding Needed: \$650,000

8. Sutton Fire Service Area Tanker Replacement

(CIP ID #204)

Nominator: MSB Emergency Services

The Sutton Fire Service Area currently uses tankers which will exceed their life cycle as a primary fire apparatus as defined by National Fire Protection Association (NFPA) 1901 in calendar year 2015. A new fire tanker which meets all current Federal and State requirements for design and functionality is needed for the FSA. The new apparatus will allow the community to maintain Insurance Services Office (ISO) ratings and NFPA standards which will maximize life safety capability and hold down insurance rates in the Sutton area.

Funding Needed: \$500,000

9. Talkeetna Fire Service Area - Tanker Replacement

(CIP ID #206)

Nominator: Talkeetna Fire Service Area

The current fire tanker located at Station 11-2 was built before 1986. It does not meet the National Fire Protection Association 1901 Safety Standard. A new tanker is needed to help ensure firefighter safety. The current tanker has a 500 gallon per minute (gpm) pump and can hold 1500 gallons of water, however from draft; the pump can only pull 450 gpm. A new tanker will provide Talkeetna responders with a safe and reliable apparatus for response. The community will benefit by having a larger pump and water supply. Total cost of the equipment is \$450,000.

Funding Needed: \$275,000

Emergency Services Equipment Needs List

No Priority Order. Listed Alphabetically

Butte FSA Command Vehicles Replacement

(CIP ID #209)

Nominator: Butte Fire Service Area

This project will provide for two new command vehicles- Ford F150 pickup so that the current vehicle can be repurposed as a brush truck. The service also needs a Ford F550 that can safely tow its growing fleet of specialty off-road rescue vehicles.

Funding Needed: \$90,000

Central Mat-Su Heavy Rescue

(CIP ID #208)

Nominator: MSB Emergency Services

A multi-function heavy rescue apparatus is needed to allow the Borough's busiest rescue service based at Station 6-1 to help responders address motor vehicle accidents, rope rescues, building collapses or confined space rescues. Currently, the service has to rely on the City of Anchorage for the last two types of emergencies making recovery after an earthquake very problematic. Currently, the apparatus used is a 1996 Hackney roll up box on an International chassis. It is at its weight load limit due to the additional equipment needs that have been added to it over the years. The replacement apparatus will be a heavy duty double-axle apparatus equipped with a crane and not only will be a Borough-wide resource, but will also be made available as a state-wide resource on the road system.

Funding Needed: \$1.2 Mill

Lake Louise Emergency Response Vehicle

(CIP ID #202)

Nominator: MSB Rural Emergency Service

Lake Louise is located 17 miles off MP 160 of the Glenn Highway. A volunteer group of on-call emergency responders provide limited first response capabilities; Lake Louise does not have a licensed ambulance service for the average 8-10 patient contacts a year. Currently patients are transported in a 1992 Chevrolet Suburban converted to hold a stretcher and provide limited basic life support until the responders can rendezvous with a licensed ambulance service on the road system. There is significant concern for the responder's safety who rides in the back with the patient; there are no adequate safety restraints for rear-positioned responders or any modern safety controls such as air bags. A Tufport Medical Mobile Treatment Center mounted on a 4x4 crew cab truck has been used effectively in other rural Alaskan settings for this type of transport. The Tufport resembles a cab-over camper but is specially equipped to transport two injured patients and a responder, with adequate storage, running water, anti-slip flooring, and is constructed of sturdy fiberglass.

Funding Needed: \$75,000

Sutton Ambulance Replacement

(CIP ID #299)

Nominator: MSB Emergency Services

The ambulance positioned at the Victory Station, Glenn Highway mile 99, was purchased in 1999 for \$103,600. Since its purchase, approximately \$23,000 in repair and maintenance costs have been accumulated for its upkeep. It is the oldest piece of equipment in the entire MSB ambulance fleet and has a very different design than the rest of the fleet. The patient care compartment is laid out in a manner that is inconsistent as compared to the other ambulances in the system. The inconsistent layout offers several problems and potential risks due to the fact that emergency equipment and supplies are placed in non-standard locations. The Sutton Ambulance Service responds to pre-hospital emergencies from MP 58 to 130 on the Glenn Highway.

Funding Needed: \$160,000

Talkeetna Ambulance Replacement

(CIP ID #205)

Nominator: MSB Rural Emergency Service

The ambulance positioned at MP 2 of the Talkeetna Spur Road has traveled over 90,000 miles. The ambulance is frequently used for inter-facility transport from the Sunshine Clinic where care is initiated to the Mat-Su Regional Medical Center. Due to the long distances and harsh winter temperatures the amount of stress on the vehicle has resulted in high maintenance and repair costs; over \$33,000 as of

June 2013. The Talkeetna Ambulance Service responds to pre-hospital emergencies from MP 90 to 100 on the Parks Highway, and the entire Talkeetna Spur Road.

Funding Needed: \$160,000

Trapper Creek Ambulance Replacement

(CIP ID #207)

Nominator: MSB Rural Emergency Service

The Trapper Creek Ambulance service travels further than any other ambulance service in the MSB, responding to roughly 175 calls for service each year. The station is located at MP 114 of the Parks Highway. The majority of the calls are in response to pre-hospital emergencies along the Parks Highway between the 100 and 200 mile markers. The current ambulance has over 105,000 miles on it, and due to the long distances and harsh winter conditions, the amount of stress on the vehicle has resulted in over \$40,000 of maintenance and repair costs. A new ambulance will help ensure the service's ability to reliably respond.

Funding Needed: \$160,000

Water Rescue Airboat

(CIP ID #198)

Nominator: MSB Water Rescue

Water Rescue does not have the appropriate equipment to quickly and safely respond to emergencies on some of the Borough's smaller rivers and creeks. The Water Rescue team currently has a very large airboat designed to operate in Cook Inlet which is slated to be sited at Port McKenzie to enable rescue operations in that area. The team needs a smaller (20 foot) airboat that is better suited for the rivers, creeks and lakes in the Borough where there is a higher frequency of rescue calls. The new airboat would be used to protect citizens and visitors that are injured, become ill, or are stranded on the many waterways in the Borough. It would also be used in flood situations to rescue people and pets that are in danger. Total cost of the apparatus is \$125,000.

Funding Needed: \$112,500

West Lakes Fire Service Area – Aerial/Ladder Truck

(CIP ID #306)

Nominator: West Lakes Fire Service Area

This project will purchase a new smaller aerial ladder truck and the associated response equipment needed on the truck that is small enough to get in and out of the 3 story residences and businesses in the District 2 area. The FSA currently is using a 1984 E-1 surplus ladder truck that will exceed its life cycle as defined in NFPA 1901 and 2015. The E-1 ladder is an open rear cab design that cannot haul personnel in any of the rear seats per NFPA standards and general safety reasons. The E-1 aerial only has foam on board and carries no water. The new apparatus will have water with CAFS foam systems for firefighting operations. The new apparatus will allow the community to maintain the Insurance Services Office ratings that the property owners have at this time which will allow them to continue insurance premium savings in the future.

Funding Needed: \$1 Million

West Lakes Fire Service Area – Tanker Replacement

(CIP ID #307)

Nominator: West Lakes Fire Service Area

A new tanker/pumper is needed to replace a 1985 Grumman open cab tanker/pumper apparatus that meets all current federal and state requirements for design and functionality for the FSA. The FSA currently is using a 1985 Grumman that has exceed its life cycle as defined in NFPA 1901 and 2015. The

Grumman tanker is an open rear cab design that cannot haul personnel in any of the rear seats per NFPA standards and general safety reasons. The new apparatus will allow the community to maintain the Insurance Services Office ratings that the property owners have at this time which will allow them to continue insurance premium savings in the future.

Funding Needed: \$700,000

Willow Ambulance Replacement

(CIP ID #214)

Nominator: Willow Fire Service Area

The Willow Ambulance Service responds to pre-hospital emergencies between MP 62 and 92 of the Parks Highway, and serves as a frequent backup to Talkeetna and Trapper Creek to the north. Willow Ambulance has been utilizing a 2006 vehicle previously used by the Wasilla-Lakes Ambulance Service, which experienced very high call volumes resulting in high wear and tear on the equipment. Willow is subject to particularly harsh winters and has many gravel roads. These conditions have added to the stress on the vehicle resulting in over \$64,000 in repair and maintenance costs over the last seven years.

Funding Needed: \$160,000

Willow Area Emergency Services Command Vehicle

(CIP ID #201)

Nominator: Willow Fire Service Area

A new command vehicle is needed for the Willow Ambulance Division which is responsible for pre-hospital emergency care and transport along a 30-mile stretch of the Parks Highway beginning at MP 62. The service currently has one vehicle, a 1996 truck which has 178,000 miles on it and is assigned to Willow's Ambulance Service Chief, the only mobile intensive care paramedic on the ambulance roster. A new SUV or pick-up would include emergency sirens and lighting, mobile radio equipment, a medication vault for narcotic security, roll-out equipment cage, and an inverter and external plug-in to charge medical gear. Total cost of the apparatus is \$100,000.

Funding Needed: \$90,000

Willow Fire Service Area Tanker Replacements

(CIP ID #144)

Nominator: Willow Fire Service Area

This project will purchase a new 3,500 gallon capacity fire tanker to meet all current Federal and State requirements for design and functionality. Willow Fire Service area currently has a used 1973 Tanker that has been retired from another fire service area. Willow must depend on fire tanker(s) response from Talkeetna and/or West Lakes FSA's for all fires within Willow which results in a significant delay in getting the amounts of needed water to the scene of a fire.

Funding Needed: \$475,000

Emergency Services Facilities

Priority Projects

1. Emergency Operations Center (CIP #193)
2. West Lakes Fire Service Area – Station 7-3 – Parks Highway Station (CIP #152)
3. Central Mat-Su Fire Service Area – South Central Regional Emergency Service Training Center (CIP #149)
4. Central Mat-Su Fire Service Area- Station 5-2 Replacement (CIP #287)
5. Central Mat-Su Fire Service Area - Station 6-1 Addition/Upgrade (CIP #286)
Central Mat-Su Fire Service Area- Station 6-6 Addition/Upgrade (CIP #288)
6. Caswell Fire Service Area Underground Water Supply (CIP #192)
7. Central Mat-Su Fire Service Area- Station 6-4 Addition/Upgrade (CIP #289)
Wasilla-Lakes Fire Service Area - Replacement Station 6-2 - Knik Public Safety Building (CIP #148)
8. Willow Fire Service Area Station 12-1 Replacement (CIP #153)

Project Descriptions

1. Emergency Operations Center (CIP ID #193)

Nominator: MSB Emergency Services

The Borough is in the planning stages for a permanent Emergency Operations Center (EOC) which will accommodate the Emergency Management Division staff year-round and serve as the EOC for disaster events, disaster exercises, and training. Disaster events are now managed from a temporary facility that does not meet the majority of the requirements of a contemporary EOC facility: Survivability, Redundancy, Communications, Flexibility and Open Architecture, and Security. A permanent EOC facility will ensure that the EOC is "hot" and immediately available to address any disaster event. The new facility will be approximately 10-12,000 square feet to accommodate offices, training spaces and most importantly all the technological and informational data and services necessary for a strong response effort. The ability to rapidly gather, and process incoming messages and to communicate and display this incoming information is critical to sound decision-making. As the myriad of information is processed and the incident management team responds to the event the timely sharing of the information with the State of Alaska and the local communities, and on-going record-keeping of the event activities is crucial. A permanent EOC will ensure the Borough is adequately prepared to meet these challenges.

Funding Needed: \$5 Million

2. West Lakes Fire Service Area - Station 7-3 - Parks Highway
(CIP ID #152)

Nominator: West Lakes Fire Service Area

Construction of a new 24,000 square foot fire station at Mile 51.3 of the Parks Highway, with facilities for 24 hour staffing of responders, centralized administrative offices, rooms for training and meetings, and several bays to stage emergency response apparatus. The strategic location sits at the confluence of three communities, Big Lake, Meadow Lakes and the City of Houston. Sited adjacent to the Parks Highway, it will provide for a more rapid response to emergencies in the primary FSA of West Lakes, as well as the other communities that we provide mutual and automatic aid to. Currently the West Lakes FSA has a very limited ability to provide 24 hour staffing out of any fire station. Office space is converted closets and storage rooms at three stations and two stations do not have any office space at all. Training has to be split between stations because the training rooms are too small to hold all of the responders. During winter months emergency vehicles must be parked outdoors.

Funding Needed: \$3.5 Million

3. Central Mat-Su Fire Service Area - South-Central Regional Emergency Services Training Center
(CIP ID #149)

Nominator: Central Mat-Su Fire Service Area

This project will complete Phase 1 and Phase 2 of the South-Central Regional Emergency Services Training Center Development Plan. This project includes the construction of a road system and a water system - including burying water lines and installing hydrants on the property, site clearing for the relocation of two training towers, the development of an emergency helicopter landing pad, the installation of utilities, the design and construction of a warehouse, the construction of a paved vehicle extrication site and a hazmat training site and the purchase of training site equipment. The training and certification of the Matanuska-Susitna Borough Department of Emergency Services on-call responders is critical in developing and maintaining an effective emergency response system. The current 537 on-call responders answer the emergency calls within their respective communities. The community relies on their level of training to mitigate all types of situations. The total price of the facility is \$5.7 Million

Funding Needed: \$3 Million

4. Central Mat-Su Fire Service Area- Station 5-2 Replacement
(CIP ID #287)

Nominator: Central Mat-Su Fire Service Area

The projects will construct a new fire station to replace existing Station 5-2 in the East Bogard Road area. The existing facility is approximately 40 years old and in need of major repairs. The existing site is not suitable for expansion, due to lot size and topography, which negatively impact the build-able land on site. The fire station will house up to four apparatus, provide living quarters/facilities for 24 hour staffing, station training/meeting area for the duty crews, equipment maintenance area, gear storage area, exercise area, decontamination area, and station administrative/office area

Funding Needed: \$4 Million

5. Tie - Central Mat-Su Fire Service Area - Station 6-1 Addition/Upgrade
(CIP ID #286)

Nominator: MSB Emergency Services

This project will provide for the remodel/rehab of existing Station 6-1 located at 101 W. Swanson Avenue, Wasilla, Alaska. The project will add approximately 1000 square feet of administrative area, relocate and add square footage to the responder area, including a full commercial kitchen, dining area, storage, day area/study area, upgrade the HVAC systems, upgrade computer systems, and ensure

compliance with emergency responder radio operability standards. Station 6-1 is the main Station for the Central Mat-Su Fire Service Area and the Department of Emergency Services Core Ambulance Service. The station does not have sufficient space to accommodate personnel serving on 24-hour shifts; some 24 hour staff are sleeping in office space during the night. More full time positions are projected to be hired, which exacerbates the problem.

Funding Needed: \$2.25 Million

5. Tie - Central Mat-Su Fire Service Area - Station 6-1 Addition/Upgrade
(CIP ID #288)

Nominator: Wasilla-Lakes Fire Service Area

This project will provide for an addition to Station 6-6 located at approximately mile 7.5 Fairview Loop Road. The addition will provide the ability to staff the station using a 24-hour shift model. The addition will consist of increasing the administrative area, a full commercial kitchen, dining area, sleeping area, bathrooms, storage, day area/study area, upgrading the HVAC systems, upgrading computer systems, ensuring compliance with emergency responder radio operability standards and one more drive through bay. The Fairview Loop area has experienced significant growth since Station 6-6 was built in 2011.

Funding Needed: \$2.5 Million

6. Caswell Fire Service Area Underground Water Supply
(CIP ID #215)

Nominator: MSB Emergency Services

A dry hydrant is not feasible in the Hidden Hills area due to shallow water in most of the surrounding lakes. A 33,000 gallon automatic fill tank buried at Station 13-1 would assure a reliable water source. An in-tank pump can supply water to the tankers. The Hidden Hills area ISO rating will likely be reduced by the addition of this equipment.

Funding Needed: \$230,000

7. Tie - Central Mat-Su Fire Service Area- Station 6-4 Addition/Upgrade
(CIP ID #289)

Nominator: West Lakes Fire Department

This project will build an addition to Station 6-4 located at W. Point Mackenzie Road. The project will add one 20' x 100' drive-through bay, a 50,000 gallon underground water storage unit with a 1000 gpm pump to fill tankers, additional paving around the building, security fencing, relocate fuel tanks, replace existing heating system and add exterior security lighting. The underground water storage will provide an additional water supply resource, which is sorely needed in this area for suppression activities. A more reliable and energy efficient heating system will reduce high heating costs. Relocating the fuel tanks and adding the security fencing and lighting will help to reduce thefts from the facility.

Funding Needed: \$1.5 Million

7. Tie - Central Mat-Su Fire Service Area - Replacement Station 6-2 - Knik Public Safety Building
(CIP ID #148)

Nominator: MSB Emergency Services

The project proposes a new 28,000 square foot Knik Public Safety Building adjacent to the existing public safety building, at milepost 6.9, Knik-Goose Bay Road, on a 73.59 acre parcel. The existing facility is no longer adequate to meet the requirements for the growing community. The new station located at the intersection of Knik-Goose Bay and Vine Roads will allow for 24/7 staffing of emergency responders, firefighters, rescue technicians, emergency medical technicians, and paramedics. This will result in

decreased response times and an increase in the level of fire protection for the growing area. The project is part of the ten year master plan for the Station 62 Training Facility Complex and a part of the 15 Year strategic Plan for the Wasilla-Lakes Fire Service Area.

Funding Needed: \$9.7 Million

8. Willow Fire Service Area Station 12-1 Replacement
(CIP ID #153)

Nominator: MSB Emergency Services

The Willow Fire Service has operated out of a 40 year old portable class room surplus by the School District many years ago. The building is not structurally sound, has an unstable foundation, leaking roof and has potential mold and asbestos problems. An engineering study in May 2013 recommended demolishing the building and re-building using conventional construction for a permanent structure. The new facility will house fire apparatus, firefighter personnel, equipment, supplies and incorporate administrative, meeting, and trailing spaces. The facility will be constructed on Borough owned land at mile 69.5 Parks Highway. This enhanced fire station will allow emergency responders and their apparatus and equipment to remain in the most strategic location to serve the population of Willow, as well as the many travelers along the S. Parks Highway from miles 59 through 80, and beyond.

Funding Needed: \$3.5 Million

Emergency Services Facilities Needs List

No Priority Order. Listed Alphabetically

Aircraft Emergencies Training Facility

(CIP ID #134)

Nominator: Central Mat-Su Fire Service Area

This project will include the design and construction of a specific training site, the purchase of an aircraft training prop, curriculum/course development and implementation. Property was previously purchased with the expressed intent of developing a comprehensive emergency services training complex. The identified site has all utilities available. The estimated cost of the project is \$500,000 of which \$450,000 is requested from State funding and \$50,000 will be allocated from the MSB (Central Mat-Su Fire Service Area funds).

Funding Needed: \$450,000

Butte Fire Station 2-1 Classroom Expansion

(CIP ID #190)

Nominator: Butte Fire Department

This project will construct a 22' by 24' addition to the existing training room which currently functions as a multi-purpose room for training, exercise, and public meeting space. The exercise equipment takes up approximately 40% of the area, which makes it very cramped for any meeting with over 20 participations. Total cost of the project is \$120,000.

Funding Needed: \$75,000

Caswell Fire Service Area Warm Storage Facility - Station 13-2

(CIP ID #191)

Nominator: MSB Emergency Services

This warm storage facility will establish a location at Parks Highway MP 86, in the southern portion of the Caswell Fire Service Area, in which fire apparatus, equipment and personnel can be housed to more quickly respond to emergencies including residential and commercial properties as well as personal and commercial vehicles travelling the Parks Highway. The Borough owns a 20-acre parcel at mile 86 of the Parks Highway that has been "classified" for the construction of a Public Safety Building. The warm storage facility will serve as a temporary building until such time a more permanent fire station can be constructed. Currently, the closest Public Safety Buildings are located approximately six miles away in Caswell and at Mile 69.5 Parks Highway (approximately 16.6 miles to the south in Willow).

Funding Needed: \$700,000

Central Mat-Su Fire Service Area - Warehouse at South Regional Emergency Services Training Center

(CIP ID #147)

Nominator: Wasilla-Lakes Fire Service Area

This project will construct a 10,000 square foot heated facility for a storage complex for supplies and equipment for the Central Mat-Su Fire Department on Borough land purchased in 2004 for the specific purpose of developing a public safety response and training complex. The building will have secure areas for clothing and personal protective equipment, including turnout coats, turnout pants, helmets, boots, gloves, hoods, wild land firefighting gear, rescue gear, apparatus appliances and equipment, and expendable items. Other areas will be devoted to hose storage, firefighting foam storage, snow plow storage, reserve apparatus, training props, and miscellaneous items. A section of the building will also be utilized as an indoor training area during severe weather conditions.

Funding Needed: \$2 Million

George Steffes Fire Station Expansion

(CIP ID #308)

Nominator: South Knik Community Council

This project will add an 18' x 60' room to the south side of the fire station at approximately mile 5 on Kink River Road. . This addition will have one door facing west, with two 4' by 4' windows also in the west wall. The second door will allow entry in the fire station. The room will be heated and lite, with electrical outlets every 15'. The east end of the room will be partitioned off to provide a 20' by 18' storage room with lights, heat and an electrical outlet on each wall.

Funding Needed: TBD; Community Council has \$95,000

Mathew Public Safety Building Floor – Lake Louise

(CIP ID #298)

Nominator: MSB Assembly

The slow motion failure of the current foundation continues at the Lake Louise EMS building that was constructed in 2010. After construction the foundation settled quickly and repairs were made by the contractor at no cost. The building seemed stable, but in 2012 parts of the foundation started settling further and that process accelerated to the point that the doors had to be adjusted to open and the foundation continues to degrade. Capital Projects investigated the situation with two contractors and the most cost-effective solution is to pick up the existing building and move it onto a new refrigerated foundation. The new foundation will be allowed to sit and cure for a year before the existing structure is moved onto it. This critical EMS facility in the farthest reaches of the Mat-Su Borough is an important asset to the community and the Borough that needs to be maintained.

Funding Needed \$700,000

Im17-001
RS17-001

Sutton Ambulance Building Retrofit and Renovation Planning Phase

(CIP ID #203)

Nominator: MSB Emergency Services

The renovation and retrofit of the previous Sutton Library building to create a dedicated EMS location will provide the Sutton Ambulance Service with increased capacity for storage, provide training and office space, and free up space in Sutton Fire Station 1-1 where the ambulance is currently housed. The Sutton Ambulance Service is responsible for MP 54 to 140 along the Glenn Highway. Training EMS personnel requires dedicated training space in a secure location, with a sufficient amount of space that allows for realistic simulated patient encounters.

Funding Needed: \$350,000

West Lakes Fire Service Area - Emergency Water Supply System

(CIP ID #143)

Nominator: West Lakes Fire Service Area

This project will install 20, 40,000-gallon self-filling water supply tanks. Currently there is no municipal water supply system in either of the communities of Big Lake or Meadow Lakes. The fire department must shuttle water, sometimes long distances, to supply emergency firefighting operations. This becomes especially challenging during winter months. The underground water tanks would provide reliable, secure, self-sustaining water supply sites with 1,000 gallon per minute pumps to fill fire trucks quickly. Total cost of the project is \$400,000.

Funding Needed: \$350,000

West Lakes Fire Service Area Station 7-1 Modification

(CIP ID #196)

Nominator: West Lakes Fire Service Area

Station 7-1 at MP 2.2 Pittman Road will be enlarged to double the size of the classroom room, office, and storage areas. The existing structure was built in 1985 and two additional apparatus bays were added in the early 1990s. The fire department has once again outgrown the station. During the renovation and expansion technical and audio/visual equipment will be expanded to enhance training activities and meetings. The project will allow for adequate staffing of officers/supervisors. The increase in storage area is needed to safely warehouse equipment that must be kept in a warm, dry environment, which is currently not possible.

Funding Needed: \$500,000

West Lakes Fire Service Area - Station 7-3 - Parks Highway

(CIP ID #152)

Nominator: West Lakes Fire Service Area

Construction of a new 24,000 square foot fire station at Mile 51.3 of the Parks Highway, with facilities for 24 hour staffing of responders, centralized administrative offices, rooms for training and meetings, and several bays to stage emergency response apparatus. The strategic location sits at the confluence of three communities, Big Lake, Meadow Lakes and the City of Houston. Sited adjacent to the Parks Highway it will provide for a more rapid response to emergencies in the primary FSA of West Lakes, as well as the other communities that we provide mutual and automatic aid to. Currently the West Lakes

FSA has a very limited ability to provide 24 hour staffing out of any fire station. Office space is converted closets and storage rooms at three stations and two stations do not have any office space at all. Training has to be split between stations because the training rooms are too small to hold all of the responders. During winter months vehicles must be parked outdoors.

Funding Needed: \$6 Million

West Lakes Fire Service Area - Station 7-4 - Gun Flint Trail

(CIP ID #150)

Nominator: West Lakes Fire Department

The project will construct a new fire station in the Gun Flint Trail area. The new station will provide coverage to a portion of the West Lakes FSA that is beyond five road miles from a fire station. Residents beyond five road miles from a fire station are considered to have "zero" protection and pay considerably more for homeowners insurance than those that live within the five road miles. The fire station will initially house two fire trucks, and a training room, and provide overnight accommodations for emergency responders. The facility will be designed so that it can easily be enlarged at a later date if the need arises.

Funding Needed: \$2.5 Million

West Lakes Fire Service Area Station 8-1 Modification

(CIP ID #197)

Nominator: West Lakes Fire Service Area

This project will enlarge Station 8-1 at MP 4.5 South Big Lake Road by constructing two 40' by 80' apparatus bays on the north side of the building. The project is necessary to provide indoor parking for fire department vehicles that are currently parked outside, even during the harsh winter months due to lack of indoor space. By not being able to park these vehicles inside, they are not readily available to respond as necessary when temperatures are cold or weather conditions require the vehicles to be prepped before they can be used. Also, subjecting these vehicles to the harsh winter climate may result in a reduced useful life and an increase in maintenance costs.

Funding Needed: \$500,000

West Lakes Fire Service Area - Station 8-3 - Purinton Parkway Station

(CIP ID #151)

Nominator: West Lakes Fire Department

Construct a new fire station on the corner of Purinton Parkway and West Susitna Parkway in Big Lake. Seven and one-half acres of land have been set aside and designated as public safety property to construct a future fire station on the corner of West Susitna Parkway and Purinton Parkway. The fire station will initially house two fire trucks and a training room, and provide overnight accommodations for emergency responders. The new station will provide coverage to a portion of the West Lakes FSA that is beyond five road miles from the nearest fire station. Residents who live more than five road miles from a fire station are considered to have "zero" protection and pay considerably more for homeowners insurance than those that live within the five road miles. The project can also attract and provide protection coverage to areas of Big Lake that are not currently part of the FSA.

Funding Needed: \$2.5 Million

West Lakes Fire Service Area - Warehouse, Training and Maintenance Facility

(CIP ID #195)

Nominator: West Lakes Fire Service Area

Construct a fire department warehouse at Station 8-1, MP 4.5 South Big Lake Road. This facility would serve as the primary equipment storage and equipment maintenance facility for the West Lakes FD.

Currently Connex container trailers are at all the West Lakes Fire Stations for cold storage. They only have minimal inside warm storage capabilities. The warehouse will fulfill all of the storage requirements. The warehouse would also provide a facility for initial and ongoing fire truck apparatus engineer/operator training. This is especially important during winter months when outside training and testing is almost impossible. It would also provide a facility in which vehicle mechanics can operate and test fire trucks to help ensure they are working properly and are being maintained in optimum condition.

Funding Needed: \$2 Million

Willow Ambulance Property and Building Purchase

(CIP ID #275)

Nominator: MSB Emergency Services

Willow Ambulance is currently leasing a facility on Willow Creek Parkway which is for sale. There is insufficient space to house the equipment at any other location. Over the five years of the lease agreement the department will pay almost 55% of the purchase cost of \$359,900. The property is 4.24 acres, and includes a 2,811 sq. ft. single family home and a 5,000 sq. ft. shop used to house the ambulance. The house can be retrofitted to become a local EMS training location and provide crew quarters which will become a necessity as the community grows. The project request is to purchase the site (MLS ID#11-14919).

Funding Needed: \$360,000

General Public Facilities

PRIORITY PROJECTS

1. Gateway Visitors Center (CIP ID #168)
2. Consolidated Fleet Services Complex (CIP ID #167)
3. South Denali Visitors Center (CIP ID # 70)
4. Willow Library Project (CIP ID #279)
5. Birch Creek Villas (CIP ID #111)
6. Historic Fairview School (CIP ID #162)

Project Descriptions

1. Gateway Visitors Center

(CIP ID #168)

Nominator: MSB Planning

The goal of the project is to create a lively, attractive, well-designed space where residents and visitors can directly experience the wealth of cultural, natural, recreational and business amenities in the Mat-Su Valley. It is envisioned as a destination in its own right situated on a bluff with a dramatic view of Pioneer Peak and the surrounding area. Potential partners are involved in the preliminary planning phases. Over 780,000 annual visitors enter the Borough each year and by providing a singular destination with information could be enticed to prolong their stays in the Mat-Su, translating to greater economic activity for the Borough. A feasibility study was completed with funding from the National Scenic Byways program.

Funding Needed: \$5 Million

2. Consolidated Fleet Services Complex - Preliminary Design and Planning

(CIP ID #167)

Nominator: MSB Emergency Services

Currently, the Matanuska-Susitna Borough operates three fleet maintenance operations: These three operations utilize facilities that are old and are not "purpose-built" to perform an efficient and effective fleet maintenance mission; rather, they are warm storage spaces that have been converted and adapted to fleet maintenance operations. A new facility needs to be designed to allow for a 24-hour operation so as to deliver the level of "after-hours" customer service necessary to keep these important fleets operating at maximum efficiency. The facility used to service the Emergency Services fleet is located in a building the Borough does not even own; the lease expires in 2017. Funding is sought to review the current situation and renovate or design a new, consolidated fleet services structure. This consolidated facility will service the Public Works Department, the Emergency Services Department, and Community Development Department's Parks/Recreation/Trails Division.

Funding Needed: \$11 Million

3. South Denali Visitors Center

(CIP ID #70)

Nominator: MSB Planning

The project will open up the south side of Denali National Park by constructing a year-round recreation facility with the dual purpose of a warming facility for snow machiners, and information for hikers and tourists. The facility will have road access throughout the year, as opposed to the north side of the park which closes for the winter. The Center is a partnership between the State of Alaska, National Park Service, Borough, and private entities. The project is supported by the Y Community Comprehensive Plan as well. Tourists are projected to spend an additional \$44 Million in the Borough once the Center opens its doors. Total cost of the project is \$35 Million, with \$7 million already allocated.

Funding Needed: \$8 Million in State Funds to match \$20 Million of Federal Funds

4. Willow Library Project

(CIP ID #279)

Nominator: MSB Public Works

The existing Willow Library has outgrown its current space and will not support the projected population increases in its current configuration. The existing square footage is approximately 2,600 sq. ft., and based on existing and future needs the facility will need to be approximately 7,500 sq. ft. The Willow Library is the next project in the MSB Library Network Strategic Plan. Predevelopment planning for the project has been undertaken with the Foraker Group.

Funding Needed: \$5.5 – 6 Million

5. Birch Creek Villas - Eight Unit Housing Complex - Phase 2

(CIP ID #111)

Nominator: Meadow Lakes Community Council

The original eight senior housing units in Birch Creek Villas were jointly financed by MLCC and Seniors, Inc. for \$2.1 Million. The units are currently at full occupancy and empty units turn over quickly. Seniors, Inc. is starting an additional eight units on eight acres donated by MLCC. Seniors will benefit from the availability of affordable housing which is constructed specifically to meet their needs. Walking and exercise trails are also being co-developed to serve the residents and the surrounding community. The Meadow Lakes Comprehensive Plan supports the project.

Funding Needed: \$2.2 Million

6. Historic Fairview School

(CIP ID #162)

Nominator: M. Heaven

The historic Fairview School was one of the first schools in the Matanuska Valley. The school house is located on the west side of the Seward Meridian Parkway, south of the railroad tracks, and north of Fairview Loop Road. It was located as to be equal distances from two homesteads which had the largest number of children attending. In the 1980s the Borough restored the building and had a ceremony that featured some of the students from the 1920s. Since then, the building has languished with little attention and has seemingly been abandoned; consequently vandalism has occurred. There is no public access to the school. This project would save and protect the structure which could be used for educational events for students to learn more about the fascinating history of the Valley. Residents and visitors will benefit from the historical connection, historic construction style, and the ability to use the building for educational and cultural events.

Funding Needed: TBD

Recreational Facilities

Priority Projects

1. Government Peak Recreation Area (CIP# 236)
2. Jim Creek Improvements (CIP #225)
3. Core Area Trail and Park Improvements (CIP #227)
4. Brett Memorial Ice Arena - Facility Upgrades (CIP #99)
5. Government Peak Nordic Ski Area – Phase 2 (CIP #170)
6. Big Lake Boat Bilge Water Disposal Site (CIP #190)
South Big Lake Boat Launch Public Park - Master Plan (CIP #97)
7. Government Peak Multi-Use Facility – Phase 2

Project Descriptions

1. Government Peak Recreation Area (CIP ID #236)

Nominator: MSB Community Development

This project will fund key capital improvements in the Government Peak Recreation Area. Natural gas will be extended to the Transit Center and North Mountain Trails Drive.

Funding Needed: \$6.65 Million

2. Jim Creek Improvements (CIP ID #225)

Nominator: MSB Community Development

Jim Creek is the gateway to the Kink Recreation and Public Use Area. The parking area attracts hundreds of users each weekend. The Borough has been implementing portions of the Jim Creek Master Plan and is currently developing the parking area. Grant funding has been received to construction three miles of motorized, technical trails as well. The next phase of the program calls for a formalized camp area with hardened road and camp sites, a CXT type restroom and a hand-pump well. If funds are available, a "learn-to-ride" loop for children will be built.

Funding Needed: \$250,000

3. Core Area Trail and Park Improvements (CIP ID #227)

Nominator: MSB Community Development

This project will begin to implement projects in recently completed master plans: Crevasse Moraine, Lazy Mountain, and Mat-River Park. The improvements include trail upgrades and repair, building repair and renovation, restroom improvements, and parking lot improvements. The goal of the Community

Development Department is to begin funding master plan recommendations within 12 months of plan adoption. Sites included in this proposal include The Lazy Mountain Trailhead off Huntley Road, Crevasse Moraine trails off Loma Prieta Road, accommodation of the landfill expansion, and Mat-River Park at approximately MP 17.5 of the Old Glenn Highway. Other sites may include Cottonwood Lake access, Walby Lake, Finger Lake, and other sites to be determined based on seasonal needs and funding availability.

Funding Needed: \$100,000

4. Brett Memorial Ice Arena - Facility Upgrades

(CIP ID #99)

Nominator: MSB Community Development

Several items are needed to upgrade the services at the ice arena. Rubber flooring throughout the arena, locker rooms, and bathrooms need to be replaced in the aging facility. These upgrades will contribute to making the arena a safer environment. To maximize the utilization of the building, a rink divider system should be purchased to make the arena more flexible and responsive to customer demands. Also included in this project is a programmable electronic sign for the facility. The arena is located in a high traffic area on the corner of Crusey Street and Bogard Road. The sign will be used to promote events at the arena and to promote other Borough activities.

Funding Needed: \$95,000

5. Government Peak Nordic Ski Area - Phase 2

(CIP ID #170)

Nominator: MSB Community Development

The Hatcher Pass Nordic Ski Area offers premier trails for cross-country skiing, running, and mountain biking. The trails in Phase 1, constituting ten kilometers of beginner and intermediate year round trails, were completed during the summer of 2012 due in large part to volunteer efforts. Phase 2 of the project will construct five to ten kilometers of lighted Olympic-class trails. The project promotes economic diversification with new recreational draws, and supports school programs, ski clubs, runners clubs, and regional competitions. The addition of Olympic caliber trails will increase the benefits. The project is supported in the plan "Hatcher Pass - A New Beginning" 2010.

Funding Needed: \$4 Million

6. Tie - Big Lake Boat Bilge Water Disposal Site

(CIP ID #90)

Nominator: Big Lake Community Council

Big Lake has been designated by the Alaska Department of Environmental Conservation as an impaired water body. This project will construct disposal and treatment sites for bilge water to provide an alternative to the current practice at the Big Lake State Park facility of releasing bilge water back into the lake. The addition of bilge water disposal sites will be a positive step in getting Big Lake removed from the impaired water body designation. Failure to maintain a clean water body will damage the aquatic life and could have an adverse effect on the recreational activities that are the major economic life-blood of the area, and cause financial strife. The project is supported by the Big Lake Comprehensive Plan.

Funding Needed: TBD

6. Tie - South Big Lake Boat Launch Public Park
(CIP ID #97)

Nominator: MSB Community Development

The existing boat launch on the 15-acre Borough property is in disrepair and causing damage to trailers. The sand base is eroding and the concrete has settled in some years and heaved in winter. Additionally, the existing parking lot is not adequate to support the number of vehicles which use the facility

Funding Needed: \$50,000 for Phase 1

7. Government Peak Multi-Use Facility - Phase 2
(CIP ID #237)

Nominators: MSB Community Development

This project will begin the expansion of the recently constructed transit facility. The structure was originally envisioned as a simple transit facility, but was reconfigured to include basic accommodations for skiers as well provide needed public meeting space in the community.

Funding Needed: \$1.3 - \$1.6 Million

Recreational Facilities Needs List

No Priority Order. Listed Alphabetically

Jordan Lake Community Park Enhancements

(CIP ID #92)

Nominator: Big Lake Community Council

This project will complete the wetland boardwalk and develop the garden areas on the Jordan Lake parcel in keeping with the 2003 Jordan Lake Parcel Master Plan adopted by the Borough Assembly in April 2004. The purpose of the project is to enhance the natural areas in the community, construct community spaces, create opportunities to bring people together, and develop youth opportunities linked to the library and school programs. The project will support the development of a strong business core, enhance the small town feel, preserve natural character, and supply educational opportunities for young people.

Funding Needed: \$50,000

Little Susitna River Park at Olson Bridge

(CIP ID #93)

Nominator: Meadow Lakes Community Council

The Little Susitna River is designated as a State Recreation River. This project will create a five-acre riverside community park with multi-use trail access connecting to other trail systems in the community. By constructing the facility near the Olson Bridge it may be possible to partner with the Knikatnu Native Corporation which owns adjacent lands. Visitors and residents will benefit from the project.

Funding Needed: TBD

Meadow Lakes Equestrian Park

(CIP ID #95)

Nominator: Meadow Lakes Community Council

The project proposes to construct a 30-acre equestrian park on a portion of a 120-acre Borough site, classified as public use, which is adjacent to land owned by the Meadow Lakes Community Council, Inc. The park will include an arena and trails which could also be used for cross country running and skiing. In addition to the health benefits of the project, it will also help to create economic activity. The Meadow Lakes Comprehensive Plan supports this project which will take three to four years to complete.

Funding Needed: TBD

Meadow Lakes Island Lake Public Park

(CIP ID #230)

Nominator: Meadow Lakes Community Council

The project will create a public park on one of the few water bodies remaining in Meadow Lakes with enough area available for the purpose. Island Lake has approximately 70,000 square feet which could be developed as park land. It can be difficult to locate public access and adequate parking facilities in the Meadow Lakes Community. A public park with lake front and minimal infrastructure will benefit the community of Meadow Lakes by providing greater recreational opportunities.

Funding Needed: TBD

Meadow Lakes Off-Leash Dog Park

(CIP ID #96)

Nominator: Meadow Lakes Community Council

The non-leash dog park will be located on a portion of the 120 acres of Borough property dedicated to public use in Meadow Lakes. The park will benefit residents who will be able to exercise their dogs safely, in an appropriate environment. Loose dogs running free can harass moose, other dogs, and children, creating an unsafe environment.

Funding Needed: TBD

Meadow Lakes Sports Fields

(CIP ID # 229)

Nominator: Meadow Lakes Community Council

The Meadow Lakes Sports Fields have progressed in incremental phases. This portion of the project will complete the baseball diamonds at the site. Depending on the level of funding, the tennis court could also be started. The playground was completed in 2012, with final landscaping in 2013. The soccer field is ready for use after a two-year settling process. Local residents of Meadow Lakes will benefit from the recreational opportunities of all the improvements to the Sports Field complex.

Funding Needed: TBD

Meadow Lakes Swimming Pool

(CIP ID #119)

Nominator: Meadow Lakes Community Council

This project will construct a pool on a 40 acre parcel within the Borough's 120 acres in Meadow Lakes. The pool is envisioned next to a high school on the same acreage.

Funding Needed: TBD

Point MacKenzie Multi-Use Recreation Area

(CIP ID #3)

Nominator: MSB Planning

This project starts with the design and eventual construction of a multi-use regional recreational site on 320 acres of Borough-owned land located at approximately MP 9 on Point MacKenzie Road, west of the Goose Bay State Game Refuge. The design, layout, and planning of the site should precede logging, sand and gravel mining, and reclamation to help ensure maximum benefit of Borough resources. Parking lots, bathrooms, boat docks, campsites, and shooting ranges are possible facilities on the recreational site. Approximately 30,000 people live in the region this facility would support. The Point MacKenzie Comprehensive Plan endorses the project. Completion is estimated five years post funding: one year for design, two years for natural resource extraction, and two years for construction.

Funding Needed: \$2.5 Million

Highway Separated Trails

Priority Projects

1. Old Glenn Pathway Extension to Knik River (CIP #297)
2. Palmer-Fishhook Road Highway Separated Trail (CIP #243)
3. Parks Highway - Talkeetna Spur Road Pedestrian Safety Improvements (CIP #76)
4. Pittman Road Highway Separated Trail (CIP #78)
5. Seldon Road Extension – Phase 2 Highway Separated Trail (CIP #64)
West Seldon Road Highway Separated Trail (CIP #89)
6. Church Road Highway Separated Trail (CIP #67)
7. Bogard Road Highway Separated Trail - Trunk Road to Seldon/Bogard Intersection (CIP #65)
8. Schrock Road Highway Separated Trail (CIP #80)
East Seldon Road Highway Separated Trail (CIP #81)
9. Long Lake Road Highway Separated Trail (CIP #71)
10. Bogard, 49th State Street Highway Separated Trail (CIP #71)

Project Descriptions

1. Old Glenn Pathway Extension to Knik River

(CIP ID #297)

Road Class: Minor Arterial

Nominators: MSB Assembly

This voter approved project will extend the shared use pathway along the west side of the Old Glenn Highway from Plumley Road to the Knik River. This 55 mile-per-hour section of the Old Glenn Highway has no shoulders, no separated pathway, and negotiates a narrow road easement that includes a blind curve. It is a health and safety priority connecting with the separated bike path system on the Palmer/Wasilla Highway and the Old Glenn north of Plumley Road. Construction will include a 10-foot wide paved pathway, increased roadside clear zone and roadside ditches with increased capacity. Preliminary design is nearly finished. Several slivers of right-of-way need to be acquired and a few utility relocations need to be done to facilitate construction.

Funding Needed \$1.25 Million

2. Palmer-Fishhook Road Highway Separated Trail

(CIP ID #243)

Road Class: Minor Arterial

Nominators: MSB Community Development

Many recreational, commuting and touring bicyclists, roller-bladers, as well as participants in annual races, use the narrow shoulder on Palmer-Fishhook Road to access the new Government Peak Recreation Area trails, the Moose Range trails, local subdivisions, and Hatcher Pass. A separated pathway from the Glenn Highway to the Little Susitna River Bridge will increase motor vehicle safety and the safety of pedestrians and others who utilize this important transportation route. The pathway will provide a seamless pedestrian route when it connects to the newly constructed pathway on Trunk Road. This project could be combined with Phase 1 from the Glenn Highway to Trunk Road (approximately 2 miles), Phase 2 from Trunk Road to the Wasilla-Fishhook intersection (approximately 4.5 miles), and Phase 3 from Wasilla-Fishhook intersection to the Little Susitna River Bridge (approximately 1.5 miles).

Funding Needed: \$10 Million

3. Parks Highway - Talkeetna Spur Road Pedestrian Safety Improvements - Partially Funded

(STIP #26129, CIP ID #76)

Road Class: Interstate

Nominator: State STIP

The project encompasses pedestrian safety improvements in the general vicinity of the Parks Highway/Talkeetna Spur Road intersection. Specific improvements include: 1) a lighted Parks Highway underpass from Helena Avenue to the north side of the Susitna Valley Middle/High School driveway, 2) a pathway on the east side of the Parks Highway from the underpass north to the Talkeetna Spur Road, and 3) painted crosswalks across the Talkeetna Spur Road connecting the improvements to the existing bike trail. The Susitna Valley Middle/High School is directly across from the senior center, and in the vicinity of numerous businesses. A safe route to and from the school is needed to protect all the students, as well as facilitate traffic along the Parks Highway, a major state transportation route.

Funding Needed: \$3.2 Million

4. Pittman Road Highway Separated Trail

(CIP ID #78)

Road Class: Major Collector

Nominators: MSB Community Development/Meadow Lakes Community Council

The project will design and construct a roadside trail on Pittman Road from the Parks Highway to Church Road, a distance of nine miles. The traffic patterns and heavy utilization of the transportation corridor make this project a priority. The enhancements will provide for safer, more functional roadside traffic. This trail is part of the Pittman Road, Church Road, and Parks Highway Master Circle Trail system. The Meadow Lakes Comprehensive Plan and Mat-Su Borough Recreational Trails Plan support the project.

Funding Needed: \$4.5 Million

5. Tie – Seldon Road Extension – Phase 2 Highway Separated Trail
(CIP ID #64)

Road Class: Major Collector

Nominator: Meadow Lakes Community Council

This is a companion project to the Beverly Lake Road connector project (CIP ID #42) in the Community Transportation Program section of this document. The connector road from Church Road to Pittman Road was part of the 2011 Borough bond package. When Beverly Lake Road is extended, a multi-use trail component should be included in the design. The current road is narrow and curvy which creates a safety issue with other uses sharing the roadway.

Funding Needed: \$2 Million

5. Tie - West Seldon Road Highway Separated Trail
(CIP ID #89)

Road Class: Major Collector

Nominator: MSB Community Development

The project will design and construct a paved pedestrian and bike trail on West Seldon Road. The trail will begin at the intersection of Seldon and Lucille Street and continue for one mile west to Wards Drive. The project will provide safe access in this heavily-travelled area.

Funding Needed: \$1 Million

6. Church Road Highway Separated Trail
(CIP ID #67)

Road Class: Major Collector

Nominators: Meadow Lakes Community Council/MSB Community Development

The project will design and construct a trail along the entire length of Church Road. The trail will connect to the proposed Pittman Road highway separated trail at the intersection of Church and Pittman Roads, to the Spruce Road trail, as well as to the Bumpus Ball fields in Wasilla. The project will provide safe pedestrian/bike access along this heavily-travelled route. Church Road is part of the Pittman Road, Church Road, and the Parks Highway Master Circle Trail system. The Meadow Lakes Comprehensive Plan and the Mat-Su Borough Long Range Transportation Plan support the project.

Funding Needed: \$2 Million

7. Bogard Road Highway Separated Trail - Trunk Road to Seldon/Bogard Intersection
(CIP ID #65)

Road Class: Major Arterial

Nominator: MSB Community Development

The project will design and construct a paved pedestrian and bike trail on Bogard, a major arterial transportation route in the Borough. This project begins at Trunk Road and proceeds west to the Seldon/Bogard intersection. A highway separated trail will provide safe access along this heavily-travelled route. Acreage or right-of-way is required along the three-mile route.

Funding Needed: \$3 Million

8. Tie - Schrock Road Highway Separated Trail
(CIP ID #80)

Road Class: Minor Collector

Nominator: Meadow Lakes Community Council

The project will design and construct a paved trail from the intersection of Schrock and Church Roads to the Olson Bridge on the Little Susitna River. By providing a safe trail to the river, residents and tourists will have better access to the river. The project will greatly enhance the safety of people who hike or

ride bikes, horses, or ATVs to the river. This trail connects to the Pittman Road, Church Road, and Parks Highway Master Circle trail system. The Meadow Lakes Comprehensive Plan supports the project.

Funding Needed: TBD

8. Tie - East Seldon Road Highway Separated Trail
(CIP ID #81)

Road Class: Minor Arterial

Nominator: MSB Community Development

The project will design and construct a paved pedestrian and bike trail on East Seldon Road. The trail will begin at the intersection of Seldon and Bogard Roads and continue for four miles west to Lucille Street. The project will provide safe access in this heavily-travelled area.

Funding Needed: \$4 Million

9. Long Lake Road Highway Separated Trail
(CIP ID #71)

Road Class: Minor Collector

Nominators: MSB Community Development/ Willow Area Community Organization

The project will design and construct a 1.75-mile paved pedestrian/bike trail beside Long Lake Road heading west from the Parks Highway to the intersection with Frank Road. Long Lake Road is a 45 mph road that carries heavy vehicular traffic amongst residential areas, local businesses, and public facilities. The current practice of sharing the road between vehicles, pedestrians, and bikers creates a severe safety hazard. The project is supported by the Borough Trail Plan and the Willow Area Trail Plan.

Funding Needed: \$1.75 Million

10. Bogard, 49th State Street Highway Separated Trail
(CIP ID #303)

Road Classes: Minor Arterial, Major Collector

Nominator: Gateway Community Council

The current pedestrian trail along the newly opened Bogard Road East ends at the Colony Schools parking lot. This project will extent the trail west along Bogard to meet the New Trunk Road pedestrian trail and south along 49th State Street to connect with the Palmer Wasilla Highway pedestrian trail. This will complete the loop which ties the Bogard and the Palmer Wasilla Highway together and feeds the Colony School system. School children walking or biking along Bogard or 49th State Street without the protection of a trail or sidewalk will have a safe route to school. The general population will benefit from having more trails connected throughout the Borough.

Funding Needed: \$1 Million

Highway Separated Trails Needs List

No Priority Order. Listed Alphabetically

Meadow Lakes Community Center to Parks Highway Separated Trail

(CIP ID #245)

Road Class: Residential and Major Collector

Nominator: Meadow Lakes Community Council

This project constructs a trail from the future community center along W. Stacy Street, North Suzanna Street and Vienna Woods Access Road to the Parks Highway separated trail. This will connect the future community center to the Master Circle of Parks Highway, Pittman Road, and Church Road trails which will provide access to other trails in the area such as the Lucille Creek trail. The trail is supported by the Meadow Lakes Comprehensive Plan.

Funding Needed: TBD

Meadow Lakes Community Center to Pittman Road Separated Trail

(CIP ID #246)

Road Class: Residential

Nominator: Meadow Lakes Community Council

This project constructs a trail from the future community center along W. Karen Street, Kathi Drive, Barbi Drive and Kim Drive to the Pittman Road separated trail. This will connect the future community center to the Master Circle of the Parks Highway, Pittman Road, and Church Road trails which will provide access to other trails in the area such as the Little Su Trail Bridge to Bench Lake. The trail is supported by the Meadow Lakes Comprehensive Plan.

Funding Needed: TBD

Vine Road Separated Trail

(CIP ID #247)

Road Class: Residential

Nominator: Meadow Lakes Community Council

This project will design and construct a roadside trail on Vine Road from the Parks Highway. The traffic patterns and heavy utilization of the transportation corridor makes this project a priority. The enhancements will provide for safer, more functional roadside travel. It will be most cost efficient to construct the trail while the roadbed is being upgraded. The trail is supported by the Meadow Lakes Comprehensive Plan.

Funding Needed: TBD

Recreational Trails

Priority Projects

1. Bald Mountain Motorized Use Parking Area and Trailhead Development (CIP #63)
2. Eska Creek Falls Trail (CIP #69)
3. Lucille Creek Multi-Use Trail (CIP #72)
4. Austin Helmers Pioneer Ridge Trail (CIP #305)
5. Kenlar Road to Hawk Lane - Paved Non-Motorized Trail (CIP #77)
6. Little Su Trail Bridge to Bench Lake (CIP #88)
Lucille Creek Trail Collector (CIP #73)
Wasilla Creek Headwaters Trail (CIP #85)
7. Big Lake Multi-Use Pathway Extension Across Fish Creek (CIP #66)
Meadow Lakes Loop Multi-Use Trail (CIP #75)
Meadow Lakes Multi-Use Trails (CIP #74)

Project Descriptions

1. Bald Mountain Motorized Use Parking Area and Trailhead Development (CIP ID #63)

Nominator: Meadow Lakes Community Council/Assembly

These funds will be used to enhance recreational opportunities for snowmachine (motorized) use in the Hatcher Pass Management Area. Funds will be used for some land and easement acquisition, to construct or improve parking and trailheads.

Funding Needed: \$1.25 Million

2. Eska Creek Falls Trail (CIP ID #69)

Nominator: MSB Community Development

Project includes construction of both motorized and non-motorized trails to the Knob Hill Area. The motorized portion of the project received partial funding last year from the Recreational Trails Program Grant. The non-motorized portion is complete. Locals and visitors, both motorized and non-motorized trail users will benefit from separate uses. A rerouted motorized trail will help mitigate adverse impacts to natural resources.

Funding Needed: \$500,000

3. Lucille Creek Multi-Use Trail

(CIP ID #72)

Nominator: Meadow Lakes Community Council

This project connects the existing Lucille Creek trailhead at the Wasilla Sports Complex to Meadow Lakes' western boundary of Johnson Road. Eventually trail users will be able to access the Big Lake Trail system. Currently, the winter pioneer trail is narrow and winding, and presents hazards for users who meet along the trail. When completed, the project will attract snow machine and ATV riders who typically travel alongside the Parks Highway which is confusing to automobile drivers and dangerous to riders. The Meadow Lakes Comprehensive Plan supports the project.

Funding Needed: TBD

4. Austin Helmers' Pioneer Ridge Trail

(CIP #305)

Nominator: South Knik River Community Council

Currently overflow traffic at the Austin Helmers Pioneer Ridge Trail Parking Lot parks along Knik River Road, which has a speed limit of 50 mph and no shoulders. The curves and hills west of the entrance located approximately at mile 3.8 impair sight distance and increase the possibility of a traffic/pedestrian mishap. By enlarging the parking lot and installing signage alerting approaching traffic of entry to the parking lot will remove this safety hazard.

Funding Needed: \$50,000

5. Kenlar Road to Hawk Lane - Paved Non-Motorized Trail

(CIP ID #77)

Nominator: Big Lake Community Council

This project will construct a non-motorized, paved trail alongside Kenlar Road to Hawk Lane, and then to Beaver Lake Road. Currently, Houston Middle and High school students and Mid Valley Seniors have no other option but to use the road when walking or biking in this area. The track teams also have to run along this route and it is extremely dangerous. The Big Lake Comprehensive Plan supports the project.

Funding Needed: TBD

6. Tie - Little Su Trail Bridge to Bench Lake

(CIP ID #88)

Nominator: Meadow Lakes Community Council

This project will construct a 10' by 40' long trail bridge across the Little Susitna River. Both approaches to the bridge have been grubbed and cleaned, and the lower portion has been surveyed. The trail bridge will connect State land to a recreational area at the end of the trail known as Bench Lake, a popular fishing destination. The trail will also connect with the Willow trail system. The project is supported by the Meadow Lakes Comprehensive Plan and the Meadow Lakes Trails Plan.

Funding Needed: TBD

6. Tie - Lucille Creek Trail Collector

(CIP ID #73)

Nominator: Meadow Lakes Community Council

This project starts at the Wasilla Sports Complex and will construct trails into the Big Lake area and further north. This proposed trail will connect the Lucille Creek Trail to the Pittman Trail and the Parks Highway Trail. When this trail system is complete, a user will be able to access the State recreational areas on Bald Mountain through the Meadow Lakes community. The project is supported by the Meadow Lakes Comprehensive Plan and Meadow Lakes Trails Plan.

Funding Needed: TBD

6. Tie - Wasilla Creek Headwaters Trail
(CIP ID #85)

Nominator: MSB Community Development

This project includes trail hardening, bridges, and a restroom facility for Wasilla Creek Headwaters Trail system, a multi-use, year round trail with a small trailhead at the east end of Wendt Road. There are approximately four miles of trail improvements included in the project cost. This is supported by the Borough Trails Plan.

Funding Needed: \$500,000

7. Tie - Big Lake Multi-Use Pathway Extension Across Fish Creek
(CIP ID #66)

Nominator: Big Lake Community Council

The project will extend a multi-use pathway approximately 1,700 feet from Casey Drive, across Fish Creek and into the Big Lake South State Recreation Area. Six handicap accessible parking spaces will be constructed along the pathway near Fish Creek to provide access in compliance with ADA. This project will increase safety for pedestrian and bike users by providing an alternative to crossing a narrow and dangerous vehicular bridge at Fish Creek. This project is supported by the Big Lake Community Comprehensive Plan.

Funding Needed: TBD

7. Tie - Chickaloon Community Trail System
(CIP ID #304)

Nominator: Chickaloon Trail Club

This project will construct a 3-mile trail system for the residents of Chickaloon. The trails will be multi-use built to sustain foot traffic, mountain bikes, small ATV's and horses in the snow-free months; and snowmachines and skis in the snow months. The trails are intended to create a place where the residents of Chickaloon can recreate without trespassing on private land. The location, on 160-acres of Borough-owned land (designated in the comprehensive plan for recreation and community use) is convenient to the center of the populated area of Chickaloon. The land has a variety of terrain, so trails can be located and designed to provide both challenging and less-challenging routes for users. When the trails are constructed the trails will be maintained by volunteers of the Chickaloon Trail Club.

Funding Needed: TBD

7. Tie - Meadow Lakes Loop Multi-Use Trail
(CIP ID #75)

Nominator: Meadow Lakes Community Council

The project will design and construct a multi-use trail along the entire length of Meadow Lakes Loop and Meadow Lakes Road from the intersection of the Parks Highway to the intersection of Pittman Road. This trail connects to the Pittman Road, Church Road, and Parks Highway Master Circle trail system. These narrow paved roads have many blind curves making alternate means of transport extremely dangerous. A multi-use trail will greatly improve the safety of the users. The Meadow Lakes Comprehensive Plan supports the project.

Funding Needed: TBD

7. Tie - Meadow Lakes Multi-Use Trails
(CIP ID #74)

Nominator: Meadow Lakes Community Council

The project will construct trails for use by equestrians, skiers and runners over 50 acres of the 120-acre Borough site adjacent to the 40 acres owned by the Meadow Lakes Community Council, Inc. The trails

can be used in conjunction with school programs and by the general public for a wide variety of purposes. Meadow Lakes Multi-Use trails connect to the Pittman Road, Church Road, and Parks Highway Master Circle trail system via the proposed Meadow Lakes community center. Currently there is a deficiency in recreational opportunities in Meadow Lakes which this project hopes to correct. The activities are supported in the Meadow Lakes Comprehensive Plan.

Funding Needed: TBD

Recreational Trails Needs List

No Priority Order, Listed Alphabetically

Crooked Lake Trailhead

(CIP ID #68)

Nominator: MSB Community Development

Crooked Lake Trail is a regionally significant multi-use winter trail which currently has limited parking off of Papoose Twins Road. This project will construct a trailhead on Borough property at Crooked Lake during the upgrade of Papoose Twins Road. The project will provide trail access to the west Susitna basin. The trailhead is supported by the Borough Trails Plan.

Funding Needed: \$300,000

Talkeetna Mail Trailhead Construction

(CIP ID #84)

Nominator: MSB Community Development

This project will complete the construction of a trailhead on Hidden Hills Road for the multi-use, year-round Talkeetna Mail Trail. The project is supported by the Borough Trails Plan. Both visitors and local winter trail users will benefit from access to the north end of the trail system.

Funding Needed: \$300,000

Port MacKenzie

Priority Projects

1. Dock Pile Protection (CIP ID #82)
2. Port MacKenzie Erosion Control (CIP ID #250)
3. Natural Gas Line to Port (CIP ID # 241)
4. Lu Young Lane Paving (CIP ID #4)
5. Port MacKenzie Material Handling Corridor (CIP ID #223)
6. Port MacKenzie Deep-Draft Dock Expansion (CIP ID #7)
7. Port MacKenzie South Access Road (CIP ID #6)
8. Port MacKenzie Emergency Management Center (CIP ID #249)
9. Port MacKenzie Heavy Industrial Fire Suppression Study (CIP ID #251)
10. Illumination of Port MacKenzie Road System (CIP ID #5)

Project Descriptions

1. Dock Pile Protection

(CIP ID #82)

Nominator: MSB Port Director

This project will install 50 pipe pile sleeves and 14 fender pile sleeves to protect the piles from completely losing the hot dipped galvanized coating. This will slow the deterioration of the piles due to scour from silt and ice impact as well as material loss due to corrosion. The initial zinc coatings on the deep-draft dock support and fender piles are mostly worn off as documented by PND engineers. Each pile sleeve repair will consist of two high density polyethylene half-sleeves, 30 feet in length, fastened with three sleeve clamps.

Funding Needed: \$5 Million

2. Port MacKenzie Erosion Control

(CIP ID #226)

Nominator: MSB Port Director

The project consists of erosion control, slope stabilization, and storm water management to reduce the erosion occurring on the bluff above the barge dock, from the base of the hill leading to the barge dock to the southwest corner of the original barge dock. The erosion to be addressed by this project is predominately near the top of the bluff above the southern portion of the original barge dock at Port MacKenzie and benching along the remainder with seeding and rip rap ditches.

Funding Needed: \$10 Million

3. Natural Gas Line to Port

(CIP ID #241)

Nominator: MSB Administration

This project envisions a public facility asset for natural gas distribution to consumers/residents, for export, and to support industries that produce value added products, generating electricity, an energy source for other energy intensive industries. Local residents will benefit, and the Port District is a prime location for this type of facility. Land for development is available for this enterprise, as well as other industries which will benefit from its close proximity.

Funding Needed: \$20 Million

4. Lu Young Lane Paving

(CIP ID #4)

Nominator: MSB Planning

Lu Young Lane has been widened and prepared for paving with a surface layer of D1 crushed gravel. The project will benefit the Port further increasing the efficiency of the Port operations and safety in the Port District. This road will experience heavy vehicle traffic in the future with two way traffic involving tractors with trailers hauling cement, coal, sand and gravel, logs, wood chips and fuel.

Funding Needed: \$1.5 Million

5. Port MacKenzie Material Handling Corridor

(CIP ID #223)

Nominator: MSB Planning

A bulk material transportation connection is required between the area of the Port MacKenzie Rail Loop and the barge and deep-draft docks. Infrastructure will include rail car un-loaders at two locations on the rail loop, conveyors to stockpile, storage facilities, re-claimers, a conveyor from the rail loop to the deep-draft dock. Additional dolphins would also be added to the deep-draft dock to support the additional weight of an articulated sling loader. Total cost of \$40 million is estimated based on two large volume commodities begin exported via the rail and docks. The borough and interior Alaskans will benefit from an efficient transportation system between the rail loop and the docks. An anticipated 20 jobs will be created in the Port District and another 400 will be created in the borough and the rest of the state by the associated natural resource processing and transportation activities.

Funding Needed: \$40 Million

6. Port MacKenzie Deep-Draft Dock Expansion

(CIP ID #7)

Nominator: MSB Port Director

A deep-draft dock expansion will allow two Panamax size vessels to dock at Port MacKenzie concurrently, enabling the Port to import and export. The addition of a second conveyor will increase the capability of simultaneously exporting two commodities such as coal, limestone, woodchips, sand, gravel, logs and fuel. A new dock will also allow for a circular trucking pattern for the efficient and safe off-loading of roll-on, roll-off cargo. The current dock should be fully utilized from April through December within five years after the rail extension is completed. The ability to berth two ships at once will allow the Borough to double its exports from 3 million tons to 6 million tons per year. This will create hundreds of jobs in the interior at mines, for the railroad, and at the Port itself. The Port Master Plan calls for this additional dock. The estimated time frame for this project is eight to ten years.

Funding Needed: \$85 Million

7. Port MacKenzie South Access Road

(CIP ID #6)

Nominator: MSB Planning

This road project includes a reconnaissance study, design, ROW acquisition, and construction of a southern access route to the southern Port District boundary to provide access. The project will benefit property owners south of the Port District by giving them road access to and from their property. The Port Master Plan and Long Range Transportation Plan support the project which is estimated to take ten years to complete.

Funding Needed: \$4.5 Million

8. Port MacKenzie Emergency Management Center

(CIP ID #249)

Nominator: MSB Emergency Services Directors

The project consists of constructing an industrial emergency management center near MP 18 on Point MacKenzie Road to provide services for the commercial and industrial businesses desiring to locate in the Port. Workers including seamen, longshoremen, and railroad workers will also benefit.

Funding Needed: \$30 Million

9. Port MacKenzie Heavy Industrial Fire Suppression Study

(CIP ID #251)

Nominator: MSB Emergency Services

The project consists of evaluating the fire protection and suppression needs anticipated for the Port MacKenzie District; a light commercial/industrial district that may contain petrochemical plant(s) and storage facilities that may be located within the Port MacKenzie District. The evaluation will be broad enough to address the fire protection and suppression needs for all petrochemical related activities anticipated within the port district and the infrastructure required to support the fire protection services. This evaluation will determine the required level of fire protection and the costs of the fire protection services (and related infrastructure), and determine the benefits of the fire protection services over time; a cost-benefit analysis will be developed to determine the economic feasibility of the Borough providing the services, as opposed to each commercial enterprise operating their own respective fire protection within the Port MacKenzie District; or, a combination of both. The evaluation will advise the Borough of light commercial/industrial with petrochemical plant(s) and storage facilities industry standards, and best practices for fire protection services, and will advise on infrastructure requirements such as water supply systems, road infrastructure, utilities, etc. The study can be completed in one year.

Funding Needed: \$150,000

10. Illumination of Port MacKenzie Road System

(CIP ID #5)

Nominator: MSB Planning

Downward facing, LED street lights are needed at road and driveway intersections in the Port District to improve safety. The project will benefit the entire Borough accessing Port MacKenzie by improving transportation safety. Once funding is received, the project can be completed in one year.

Funding Needed: \$50,000

Port Needs List

No Priority Order, Listed Alphabetically

Lake Lorraine Loop Road

(CIP ID #1)

Nominator: MSB Planning

The project consists of design, ROW dedication, and construction of a 2.3 mile road around Lake Lorraine to access future lease lots in the Port Commercial District. Availability of additional lease land in the Port Commercial District will benefit all residents of the Matanuska-Susitna Borough. Future lease lot development will support the creation of new jobs. This project is included in the Port Master Plan and Long Range Transportation Plan. Once funding is received, it will take two years to complete the project.

Funding Needed: \$4.6 Million

Port MacKenzie Frontage Roads

(CIP ID #2)

Nominator: MSB Planning

Frontage roads are needed on both sides of Point MacKenzie Road, the primary transportation route in Port MacKenzie. Frontage roads will allow Port traffic to access lease lots, reduce congestion, and allow unimpeded access for Port traffic. The project will benefit the entire Mat-Su Borough by increasing the efficiency of the Port Operations and safety in the Port District. This project is included in the Port Master Plan and Long Range Transportation Plan. Once funding is received, it will take three years to complete the project: one year for design, and two years for construction.

Funding Needed: \$9 Million

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Water Resources

Priority Projects

1. MSB Septage and Leachate Facility – Phase 1 (CIP #24)
2. Fish Protection (CIP #234)
3. Stormwater Management Plan Implementation (CIP #159)
4. Talkeetna Water and Sewer System Facilities Upgrade (CIP #278)
5. Storm Drainage System Mapping (CIP #172)
6. Big Lake Jolly Creek Drainage Improvements (CIP #295)
7. Vine Creek Drainage Improvements (CIP #296)
8. Meadow Lakes Quantitative Analysis of Current Well & Septic Conditions (CIP #157)
9. Talkeetna Dike and Revetment (CIP #276)
10. Port MacKenzie Hydrology Study (CIP #166)

Project Descriptions

1. MSB Septage and Leachate Facility – Phase 1

(CIP ID #24)

Nominators: MSB Public Works

The Borough wishes to begin the process to construct a septage and leachate treatment facility to address the disposal of septage created by the 93% of the Borough residents who rely on septic tanks for wastewater disposal as well as leachate disposal from the Borough landfill. Currently all septage and leachate is taken into the Municipality of Anchorage, where it receives minimal treatment before discharging to Cook Inlet. Phase I of the project includes the acquisition of land required to support septage and leachate disposal and engineering design. Phase 2 is for construction of a new treatment facility. The Wastewater & Septage Advisory Board has established criteria and a process for site selection. Funding for Phase 1 – Septage and Leachate Treatment Facility land acquisition and engineering design is estimated at \$2.2 Million. Phase 2 construction is approximated to be \$17.4 Million. The project is supported by the MSB Septage Treatment and Disposal Study (HDR, 2008) and will benefit the vast majority of Borough residents. The timeframe for the Septage and Leachate Treatment Facility (dependent upon funding) is 2020 for completion and beginning operations. This request will fund the project.

Funding Needed: \$20.5 Million

2. Fish Protection

(CIP ID #2)

Nominator: MSB Planning

Salmon populations are declining in the Mat-Su as evidenced by the state designated stocks of concern, frequent sport fishing closures and associated business losses. At this point, the causes for the declines are not understood and this project is designed to address multiple fisheries issues. Included in this project are actions to research fishery movements in Cook Inlet, habitat protection activities and fish passage restoration projects. Research activities would study the movements of the mixed salmon species that live in Cook Inlet waters with the outcomes designed to improve fisheries management.

Funding Needed: \$1Million

3. Stormwater Management Plan Implementation

(CIP ID #159)

Nominators: MSB Planning

The Borough is developing a Stormwater Management Plan to provide guidance for managing stormwater in the Borough. The plan outlines specific steps for community engagement, site runoff controls, public sector operations, and pollution prevention that will meet requirements for a Municipal Separate Storm Sewer System (MS4) Permit. Based on the 2010 census, the Alaska Department of Environmental Conservation is expected to apply the MS4 designation to an urbanized area within the Borough. Implementing the plan and meeting the requirements of the MS4 permit will require funding for public works operations, community outreach, water quality monitoring, stormwater and watershed analysis, and coordination of a watershed team over the five year period of the permit. All Borough residents who rely on ground water, surface water, and well water for their drinking supplies will benefit. Keeping the Borough's water clean by effectively managing our stormwater is essential to all residents and communities. The time period for compliance with a MS4 permit is five years which is expected to start in late 2013. See companion project, CIP ID #172 Storm Drainage System Mapping Project.

Funding Needed: \$187,000

4. Talkeetna Water and Sewer System Facilities Upgrade

(CIP ID #278)

Nominator: Talkeetna Community Council

In 2014, there was an independent analysis of the Talkeetna Water and Sewer System funded by a \$100,000 grant from the State of Alaska revenue sharing. The study called for improvements including aeration equipment, electrical improvements at lagoon cell two, lift station flow meters, and emergency power generation for fire hydrants and sewer operations. Making these improvements will eliminate sewer system discharges, which have the potential to violate government environmental regulations, into the Talkeetna River, an anadromous habitat. The Talkeetna community will benefit from a functional and efficient water and sewer system. A high portion of the Borough tourist bed tax funds are generated in Talkeetna. Residents and tourists and related infrastructure depend on sound utilities.

Funding Needed: \$900,000

5. Storm Drainage System Mapping

(CIP ID #172)

Nominator: MSB Public Works

The pilot project will develop a database scheme and a GIS-based map of a portion of the storm drainage system within the urbanized area of the Borough. The attribute data (for example, pipe material and diameter) will be managed in an integrated asset management database that can be used to schedule and track maintenance activities. The mapping is needed for compliance with an anticipated

stormwater Municipal Separate Storm Sewer System (MS4) permit (see CIP ID# 159). The asset management capabilities will enable efficient future mapping efforts and aid storm drain staff in the Borough's operations and maintenance, planning, and project management and engineering divisions in drainage system expansion, maintenance, and upgrades. See companion project CIP ID#173.

Funding Needed: \$100,000

6. Big Lake Jolly Creek Drainage Improvements
(CIP ID #295)

Road Class: Major Collector

Nominators: MSB Capital Projects

Flooding and drainage issues exist throughout the Big Lake area. In the center of town, there are historical natural drainages, which have been impacted by decades of development. These drainages have several areas where the flow of stormwater is constricted or adjacent wetlands have been filled, eliminating the natural outflow for water. This increases the chances of flooding due to backwater effects. Several instances of flooding have led to property damage, frequent maintenance and emergency response expenditures, most notably in the residential and commercial areas along Hollywood Road near Chisana Woods Subdivision and areas to the south and west. There have been hydraulic and hydraulical analysis reports performed in the area. The project will result in less risk of flooding and icing on MSB and State of Alaska roads, reducing the risk of vehicle accidents and personal injury.

Funding Needed: \$1.4 Million

7. Vine Creek Drainage Improvements
(CIP ID #296)

Nominator: MSB Capital Projects

The project will design and construct a paved pedestrian and bike trail on Bogard, a major arterial transportation route in the Borough. This project begins at Trunk Road and proceeds west to the Seldon/Bogard intersection. A highway separated trail will provide safe access along this heavily-travelled route. Acreage or right-of-way is required along the three-mile route.

Funding Needed: \$3 Million

8. Meadow Lakes Quantitative Analysis of Current Well & Septic Conditions
(CIP ID #157)

Nominator: Meadow Lakes Community Council

This project will be a quantitative analysis of current data to create a predictive model of well water availability and vulnerability. Sources in the hydrology field recommend this over a hydrology study which would be expensive and lengthy and in all likelihood would not produce new information. A quantitative analysis of current data will be less expensive, yield results sooner, and consolidate current well and septic information. There is concern about the impact of development on local wells in the Meadow Lakes Area.

Funding Needed: TBD

9. Talkeetna Dike and Revetment
(CIP ID #276)

Nominator: Talkeetna Community Council

The Talkeetna Dike & Revetment system is a flood asset structure, which protects the Talkeetna town site, homes and infrastructure. The structures are located on the southern bank at the mouth of the Talkeetna River, west of the Alaska Railroad trestle bridge. They serve to train flood waters toward the Susitna River without damaging the historic town site of Talkeetna. MSB refurbishment assistance is

needed following the 2006 and 2012 high water/flood events. Regular maintenance is underfunded and in default. The safety of Talkeetna residents will be improved if the flood system is properly maintained by the MSB. The historic district and regional commerce will be protected. The project will also protect the Alaska Railroad abutment, part of a vital transportation link in the State.

Funding Needed: \$2.2 Million

10. Port MacKenzie Hydrology Study

(CIP ID #166)

Nominators: MSB Planning

The Study will measure and model ground water, surface water, and storm water elevations and flow directions. This information will help to minimize erosion, liquefaction, flooding and other hazards to Port Development and Operations. Port Lessee will have more site specific information which will help decrease development costs and long-term maintenance costs.

Funding Needed: \$1.75 Million

Water Resources Needs List

Talkeetna Water Distribution Point

(CIP ID #277)

Nominator: Talkeetna Community Council

Talkeetna currently lacks a public water distribution point for residents and visitors without access to running water. In the past, two former Laundromats provided a source for hauling water. Currently both have been replaced by other businesses and the town site has no public water source. Approximately 30% of residents manually haul water buckets, etc. Potential locations include the Denali Arts Council Community hanger or Northern Susitna Institute as locations. An approved public watering point will improve public health and safety as well as increased sanitation.

Funding Needed: TBD

MSB School District

Charter School Safety and Security Improvements **\$1.7 Million**

District Wide

This project is to make school safety and security improvements to charter schools across the District to bring them in line with systems currently available in other District facilities.

Seismic Repairs 10 Facilities **\$18.9 Million**

District Wide

Repair seismic engineering shortfalls in nine schools and the Administration Building.

Standby Generator Replacement **\$7.1 Million**

District Wide

Phase II project to replace standby generators. The existing generators are severely undersized, cannot meet current code needs, and have passed their lifecycles.

Water System Replacement **\$2.9 Million**

Elementary Schools

This project is to design and install a replacement water supply system for the antiquated water systems at Butte Elementary, Snowshoe Elementary and Big Lake Elementary.

Mechanical Renovation **\$ 3.7 Million**

Palmer High School

This project will renovate various mechanical systems (HVAC and water) at PHS.

Safety/Security Support Infrastructure Upgrade **\$750,000**

District Wide

Provide reliable and sustainable solutions for environmental control and emergency power for all areas supporting safety and security communications within numerous schools across the District.

ADA Facilities Upgrade **\$100,000**

ADA Compliance

This funding is intended to provide funding for various items related to ADA improvements District-wide including installing new controls, curbing and sidewalk improvements, ramps, chair lifts, etc.

Parking Expansion **\$325,000**

Palmer High School

This project includes installing approaches, both drive lanes and 66 additional parking spaces at PHS over approximately 24,700 square feet.

Refresh Classroom Technology **\$350,000**

District Wide

The project will refresh classroom technology throughout the district, including teacher and student devices and interactive displays.

Safety Upgrades Phase 2	\$80,000
<i>District Wide</i>	
Make improvements to existing security infrastructure by installing additional monitoring infrastructure in schools across the District.	
Lunch Room Table Replacement	\$320,000
<i>District Wide</i>	
A total of 147 tables will be repaired or replaced throughout the district; 58 tables will be and 89 will be replaced with brand new tables.	
Stairwell Upgrade	\$60,000
<i>Colony Middle School</i>	
Install railings in the center of each stairwell to assist students in the event of a fall.	
Parking Lot Refresh	\$200,000
<i>District Wide</i>	
This project includes crack sealing, seal coating, and striping for parking lots across the District.	
Student Desk and Furniture Refresh	\$350,000
<i>District Wide</i>	
Refresh student desk and furniture in schools across the District.	
Exterior Paint and Curb Appeal	\$150,000
<i>District Wide</i>	
This project is to repaint and refresh exterior fixtures and landscaping at schools across the District.	
Energy Upgrades – Phase 2	\$2.3 Million
<i>District Wide</i>	
This project includes energy use improvements throughout the District by replacing outdated and inefficient systems with high efficiency sustainable systems.	
Carpet and Flooring Refresh	\$180,000
<i>District Wide</i>	
This project would refresh carpet and flooring at various schools across the District.	
Recycling Initiative	\$500,000
<i>District Wide</i>	
The Student Advisory Board designed this initiative. The project would provide the capital to procure items needed to expand the District's recycling program: \$200,000 for two small bins in each classroom and two large bins in each location; \$63,000 for an 8x10 shed at 30 locations; \$25,000 to move the sheds; \$10,000 in site preparation costs; \$60,000 for other supplies; and \$100,000 contingency.	
Theater Renovation	\$50,000
<i>Colony High School</i>	
The theater renovation will provide the school with flex learning space. Currently the theater is used for 1-2 periods per day. CHS would like to augment use of the theater and offer a class in this space during all 7 periods.	

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School Energy Upgrades	\$400,000
<i>Palmer Junior Middle</i>	
This project would replace windows throughout PJMS improving energy efficiency and replace old windows in one of the District's older facilities.	
Gymnasium Lighting Upgrade	\$150,000
<i>Colony Middle School</i>	
Provide energy savings and code appropriate light levels by upgrading the high use outdated lights in the gymnasium.	
Playground Equipment Renovation	\$50,000
<i>Glacier View School</i>	
This would update the current playground equipment to meet the safety standards.	
New Vehicles	\$120,000
<i>District Wide</i>	
Purchase 4 new vans to replace older maintenance vans.	
Replace Heat Exchangers	\$350,000
<i>Colony Middle School</i>	
This project includes installing heat exchangers and eliminating the need for glycol to the new boiler so the system operates as designed.	
Parking Expansion	\$175,000
<i>Snowshoe Elementary School</i>	
Provide for additional parking to avoid parents parking in fire lanes and at Station 6-6.	
New Lockers	\$280,000
<i>Palmer High School</i>	
Replace lockers throughout the school.	
New Elevator	\$89,000
<i>Palmer High School</i>	
Replace the elevator which requires maintenance often and costly repairs.	
Home Economics Improvements	\$90,000
<i>Palmer High School</i>	
Renovate existing home economics space.	
Tennis Court Upgrade	\$150,000
<i>Colony High School</i>	
Upgrades to two tennis courts and procure a set of bleachers.	
Lighting Upgrade	\$100,000
<i>Colony Middle School</i>	
This project would upgrade the building to LED lighting.	

iPad Refresh **\$180,000**
Cottonwood Creek Elementary
Refresh iPad carts at Cottonwood Creek Elementary.

Two Laptop Mobile Labs **\$79,000**
Butte Elementary School
This would replace outdated/non-working laptops which are used for testing, projects and teaching computer skills.

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Willow Fire Service Area Engine Replacement – Replace 1985 Grumman Engine.....	32
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Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 17-001**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017 TO FISCAL YEAR 2023

WHEREAS, MSB 3.04.060 requires that Matanuska-Susitna Borough Planning and Land Use Department to develop a six-year capital improvement plan for proposed capital improvement program; and MSB 3.04.060 of the code requires the Planning Commission to review and comment on the proposed capital improvement program each year; and

WHEREAS, the capital improvement program includes road transportation, transit, aviation, port, general public facilities, emergency services equipment and facilities, public facilities, recreational facilities, trails, water resources, and school projects; and

WHEREAS, outreach was made to the general public, community councils, staff, and advisory boards to submit nominations; and

WHEREAS, the Matanuska-Susitna Borough Assembly passed Resolution Serial No. 14-073 in August 2014 approving State legislative priorities for fiscal year 2016; and

WHEREAS, a total of 202 submitted projects were reviewed by staff against the evaluation criteria established for all nominations to the capital improvement program to create prioritized lists for each section of the capital improvement

program; and

WHEREAS, the Matanuska-Susitna Borough Transportation Advisory Board, Matanuska-Susitna Borough Parks Recreation and Trails Advisory Board reviewed the prioritized lists and contributed their expertise to the lists; and

WHEREAS, each of the advisory boards passed resolutions demonstrating support for the projects and confirming the top ten priority projects for each section; and

WHEREAS, the fiscal years 2017-2022 capital improvement program document was compiled for Planning Commission review; and

WHEREAS, the Matanuska-Susitna Borough Planning Commission on August 17, 2015, recommended adoption of the proposed capital improvement program for fiscal years 2017-2022 with the passage of Planning Commission Resolution Serial No. 15-29.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly adopts the fiscal year 2017 to fiscal year 2022 capital improvement program attached to IM No. 17-01, and it shall be submitted to the Alaska State Governor and the Alaska State Legislature.

BE IT FURTHER RESOLVED, that the Matanuska-Susitna Borough Assembly requests State funding for fiscal year 2017 projects as prioritized in the capital improvement program.

ADOPTED by the Matanuska-Susitna Borough Assembly this 20
day of December, 2016.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

SUBJECT: APPROPRIATION OF THE PROCEEDS OF THE CENTRAL MAT-SU FIRE SERVICE AREA PUBLIC SAFETY BUILDING, 6-2, LEASE CERTIFICATES OF PARTICIPATION, 2016B.

AGENDA OF: December 20, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
1	Finance Director	<i>[Signature]</i>	
2	Borough Attorney	<i>[Signature]</i>	
3	Borough Clerk	<i>[Signature]</i>	

ATTACHMENT (S): Ordinance Serial No. 17-001
 Fiscal Note: Yes X No

SUMMARY STATEMENT:

Before you is an ordinance to appropriate \$4,983,696 for the design and construction of the Central Mat-Su Fire Service Area Public Safety Building, Station 6-2 and related capital improvements. Additionally, it will appropriate the funds to pay for the costs of issuing the Certificates of Participation used to finance this project. The new facility will include a Fire Station to respond to the needs of the community and will accommodate an aerial apparatus in the Knik Goose Bay response area. It will also include a training facility to meet the needs of the Department including training rooms, training labs, instructor offices and preparation space. Additionally, it will include a warehouse to provide storage and inventory control to meet the needs of the Department for medical service supplies.

On August 2, 2016, the Assembly authorized the issuance of Lease Certificates of Participation for the Central Mat-Su Fire Service Area Public Safety Building, Station 6-2, and related improvements through the adoption of Ordinance 16-079.

The RFP for station 6-2 is expected to release in January 2017 with proposals due in late March 2017. Pending award of the

contract, design is expected to begin in April 2017 with occupancy occurring in September 2018.

The total funds available for this project is \$4,983,696. This includes \$93,716.00 for issuance costs. The issuance costs include amounts estimated to be paid for printing the official statements, paying agent fees, rating agency fees, insurance, underwriter's discount, bond counsel, financial advisor fees and other miscellaneous costs. Any issuance costs remaining after payment of all costs will be transferred to the construction project.

RECOMMENDATION OF ADMINISTRATION: Administration recommends approval of the appropriation of the 2016B Central Mat-Su Fire Service Area Public Safety Building, Station 6-2, Lease Certificates of Participation. Additionally, administration recommends the approval of the appropriation of related issuance costs for the Certificates of Participation. Also, Administration recommends approval of the transfer of any funds in excess of actual issuance costs to be transferred to the construction project.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: December 20, 2016

SUBJECT: Appropriation of Central Mat-Su Fire Service Area Public Safety Building, 6-2, Lease Certificates of Participation 2016B.

ORIGINATOR: Cheyenne Heindel

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED 4,983,696	FUNDING SOURCE COP Proceeds
FROM ACCOUNT # 405.000.000.4xx	PROJECT # 10183 & 65012
TO ACCOUNT : 405.000.000.3xx	PROJECT #
VERIFIED BY: <i>Barbara Bennett</i>	CERTIFIED BY:
DATE: <i>12/7/16</i>	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		4,983				
---------	--	-------	--	--	--	--

REVENUE		4,983				
---------	--	-------	--	--	--	--

FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
COP Proceeds		4,983				
TOTAL		4,983				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: *Cheyenne Heindel* _____ DATE: _____
 APPROVED BY: *Cheyenne Heindel* _____ DATE: *12/8/16*

NON-CODE ORDINANCE

By: Borough Manager
Introduced:
Public Hearing:
Action:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 17-001**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROPRIATING \$4,889,980 TO PROJECT NO. 10183 AND \$93,716 TO PROJECT NO. 65012 FOR THE PURPOSE OF DESIGNING AND CONSTRUCTING A PUBLIC SAFETY FACILITY AND RELATED CAPITAL IMPROVEMENTS AND ISSUANCE COST OF THE LEASE CERTIFICATES OF PARTICIPATION, 2016B.

WHEREAS, the Assembly authorized the issuance of Lease Certificates of Participation for the design and construction of the Central Mat-Su Fire Service Area Public Safety Building, Station 6-2, and related improvements on August 2, 2016, through the adoption of Ordinance Serial No. 16-079; and

WHEREAS, an RFP will be issued for the design/build of the facility in January and the proposals will be evaluated; and

WHEREAS, the pricing, preclosing and closing on the certificates occurred in November with final closing on December 15, 2016; and

WHEREAS, the funds must be appropriated to the Central Mat-Su Fire Service Area Public Safety Building, Station 6-2, Project Fund before the contract can be awarded, construction can begin and the funds can be expended.

BE IT ENACTED:

Section 1. Classification. This is a non-code ordinance.

Section 2. Appropriation source. The is hereby appropriated \$4,889,980 to fund 405, for the Central Mat-Su Fire Services Area Public Safety Building, Station 6-2, project for design, construction and related improvements, project no. 10183 and there is also appropriated \$93,716 to project no. 65012 for issuance costs, of which, if any funds remain after payment of all costs they will be transferred to the construction project.

Section 3. Effective date. Ordinance Serial No. 17-001 shall take effect upon adoption by the Matanuska-Susitna Borough Assembly.

ADOPTED by the Matanuska-Susitna Borough Assembly this ____ day of _____, 2017.

Vern Halter, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)

SUBJECT: APPROPRIATION OF THE PROCEEDS OF THE WEST LAKES FIRE SERVICE AREA PUBLIC SAFETY BUILDING, 7-3, INCLUDING A FLEET MAINTENANCE FACILITY, LEASE CERTIFICATES OF PARTICIPATION, 2016A.

AGENDA OF: December 20, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
1	Finance Director	<i>[Signature]</i>	
2	Borough Attorney	<i>[Signature]</i>	
3	Borough Clerk	<i>[Signature]</i>	

ATTACHMENT (S): Ordinance Serial No. 17- 002
 Fiscal Note: Yes X No

SUMMARY STATEMENT:

Before you is an ordinance to appropriate \$5,652,016 for the design and construction of the West Lakes Fire Service Area Public Safety Building, Station 7-3 including a Fleet Maintenance Facility and related capital improvements. Additionally, it will appropriate the funds to pay for the costs of issuing the Certificates of Participation used to finance this project. The new facility will have a fully furnished and equipped Fire Station and Fleet Maintenance facility for the repair and maintenance of emergency vehicles and equipment. This will include funds to provide and install all systems and components for the structure both internal and external as required for a fully functioning structure.

On June 21, 2016, the Assembly authorized the issuance of Lease Certificates of Participation for the West Lakes Fire Service Area Public Safety Building, Station 7-3, and related improvements through the adoption of Ordinance 16-080.

The RFP for the new Station 7-3 was released earlier this year with proposals due on December 9, 2016. Following evaluation,

the award recommendation will be presented to the Assembly in January 2017. Design will begin upon execution of the agreement with occupancy occurring in April 2018.

The total funds available for this project is \$5,652,016. This includes \$104,303 for issuance costs. The issuance costs include amounts estimated to be paid for printing the official statements, paying agent fees, rating agency fees, insurance, underwriter's discount, bond counsel, financial advisor fees and other miscellaneous costs. Any issuance costs remaining after payment of all costs will be transferred to the construction project.

RECOMMENDATION OF ADMINISTRATION: Administration recommends approval of the appropriation of the 2016A West Lakes Fire Service Area Public Safety Building, Station 7-3, including a Fleet Maintenance Facility, Lease Certificates of Participation. Additionally, administration recommends the approval of the appropriation of related issuance costs for the Certificates of Participation. Also, Administration recommends approval of the transfer of any funds in excess of actual issuance costs to be transferred to the construction project.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: December 20, 2016

SUBJECT: Appropriation of West Lakes Fire Service Area Public Safety Building, 7-3, Including a Fleet Maintenance Facility Lease Certificates of Participation 2016A.

ORIGINATOR: Cheyenne Heindel

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED 5,652,016	FUNDING SOURCE COP Proceeds
FROM ACCOUNT # 405.000.000.4xx	PROJECT # 10184 & 65014
TO ACCOUNT : 405.000.000.3xx	PROJECT # 10184 & 65014
VERIFIED BY: <i>[Signature]</i>	CERTIFIED BY:
DATE: 12/7/16	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		5,652				
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REVENUE		5,652				
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FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
COP Proceeds		5,652				
TOTAL		5,652				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: *[Signature]* DATE: _____
 APPROVED BY: *[Signature]* *[Signature]* DATE: 12/8/16

NON-CODE ORDINANCE

By: Borough Manager
Introduced:
Public Hearing:
Action:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 17-002**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROPRIATING \$5,547,713 TO PROJECT NO. 10184 AND \$104,303 TO PROJECT NO. 65014 FOR THE PURPOSE OF DESIGNING AND CONSTRUCTING A PUBLIC SAFETY FACILITY AND RELATED CAPITAL IMPROVEMENTS AND ISSUANCE COST OF THE LEASE CERTIFICATES OF PARTICIPATION, 2016A.

WHEREAS, the Assembly authorized the issuance of Lease Certificates of Participation for the design and construction of the West Lakes Fire Service Area Public Safety Building, Station 7-3, including Fleet Maintenance Facility, and related improvements on June 21, 2016, through the adoption of Ordinance Serial No. 16-080; and

WHEREAS, an RFP has been issued for the design/build of the facility and the proposals are being evaluated and will be presented to the Assembly in January 2017; and

WHEREAS, the pricing, pre-closing and closing on the certificates occurred in November with final closing on December 15, 2016; and

WHEREAS, the funds must be appropriated to the West Lakes Fire Service Area Public Safety Building, Station 7-3, including Fleet Maintenance Facility, Project Fund before the contract can

be awarded, construction can begin and the funds can be expended.

BE IT ENACTED:

Section 1. Classification. This is a non-code ordinance.

Section 2. Appropriation source. There is hereby appropriated \$5,547,713 to fund 405, for the West Lakes Fire Services Area Public Safety Building, Station 7-3, including Fleet Maintenance Facility, project for design, construction and related improvements, project no. 104303 and there is also appropriated \$104,303 to project no. 65014 for issuance costs, of which, if any funds remain after payment of all costs they will be transferred to the construction project.

Section 3. Effective date. Ordinance Serial No. 17-002 shall take effect upon adoption by the Matanuska-Susitna Borough Assembly.

ADOPTED by the Matanuska-Susitna Borough Assembly this ___ day of _____, 2017.

Vern Halter, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

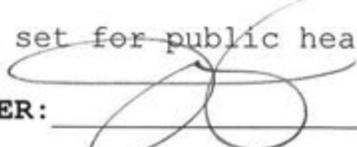
(SEAL)

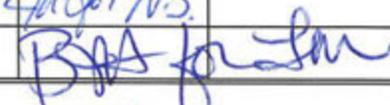
SUBJECT: APPROPRIATION OF THE 2016 SERIES A SCHOOL REFUNDING GENERAL OBLIGATION BOND PROCEEDS FOR ISSUANCE COSTS.

AGENDA OF: December 20, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
1	Originator - Fin. Dir.	CS ATB	
2	Finance Director		
3	Attorney	John N.S.	
4	Borough Clerk	BSA 	

ATTACHMENT (S): Ordinance Serial No. 17- 003
 Fiscal Note: Yes X No

SUMMARY STATEMENT:

Before you is an ordinance of the Matanuska-Susitna Borough Assembly to appropriate funds from the bond proceeds of the 2016 Series A School Refunding General Obligation Bonds for issuance costs.

On September 6, 2016, the assembly adopted Ordinance Serial No. 16-109 which authorized the issuance of bonds to refund certain portions of the Series 2009 A and Series 2011 A School General Obligation Bonds. The refunding bonds were issued in November 2016. This resulted in a savings to the taxpayers and the State of Alaska of just under \$3.6 million. It is now necessary to appropriate the issuance costs for those bonds which came from the premium on the bonds.

The attached ordinance will appropriate \$322,218 for issuance costs. The issuance costs include amounts estimated to be paid for the printing of the official statements, paying agent fees, fees to obtain our bond ratings, underwriter's discount, bond counsel, pricing advisor fees, and other miscellaneous costs.

Any funds in excess of the actual issuance costs will be transferred to the School Debt Service Fund for future debt service payments.

Recommendation of Administration: Administration recommends approval of the appropriation of the 2016 Series A School Refunding General Obligation Bond proceeds for the issuance costs. Additionally, administration recommends the approval of the transfer of any funds in excess of actual issuance costs for the Series A refunding bonds to the School Debt Service Fund for future debt service payments.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: December 20, 2016

SUBJECT: Appropriation of the 2016 Series A Refunding General Obligation Bond Issuance Costs.

ORIGINATOR: Cheyenne Heindel

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED 322,218	FUNDING SOURCE Refunding Bond Proceeds
FROM ACCOUNT #	PROJECT # 65001-102Z
TO ACCOUNT : 400-000-000-4XXX-XXX	PROJECT #
VERIFIED BY: <i>B. H. Heindel</i>	CERTIFIED BY:
DATE: 12/7/16	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING		322				

CAPITAL	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021
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REVENUE	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021
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FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		322				
TOTAL		322				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: _____ DATE: _____
 APPROVED BY: *Cheyenne Heindel*  DATE: 12/8/16

Non-code Ordinance

By: Borough Manager
Introduced:
Public Hearing:
Adopted:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 17-003**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROPRIATING \$322,218 TO FUND 400 FOR ISSUANCE COSTS FROM THE PROCEEDS OF THE 2016 SERIES "A" SCHOOL REFUNDING GENERAL OBLIGATION BONDS.

WHEREAS, On September 6, 2016, the assembly adopted Ordinance Serial No. 16-109 which authorized the issuance of bonds to refund certain portions of the Series 2009 A and Series 2011 A School General Obligation Bond; It is now necessary to appropriate the issuance costs for those bonds which came from the premium on the bonds; and

WHEREAS, the refunding bonds were issued in November 2016; and

WHEREAS, the refunding resulted in a savings to the taxpayers and the State of Alaska of just under \$3.6 million; and

WHEREAS, the bonds were sold at a premium which will be utilized to pay the estimated issuance costs in the amount of \$322,218; and

WHEREAS, any funds remaining in excess of actual issuance costs shall be transferred to the School Facilities Debt Service Fund for future debt service payments; and

WHEREAS, the funds must be appropriated to the school project funds before they can be expended.

BE IT ENACTED:

Section 1. Classification. This is a non-code ordinance.

Section 2. Issuance Cost Appropriation. There is hereby appropriated \$322,218 to Fund 400 for issuance costs for the 2016 Series A School Refunding General Obligation Bonds.

Section 3. Lapse of funds. Once all issuance costs have been paid, the unexpended portion of the appropriation for issuance costs for the 2016 Series A School Refunding Bonds, shall lapse to the School Facilities Debt Service Fund, Fund 300, for future debt service payments.

Section 4. Effective date. Ordinance Serial No. 17- 003 shall take effect upon adoption by the Matanuska-Susitna Borough Assembly.

ADOPTED by the Matanuska-Susitna Borough Assembly this ____ day of _____, 2017.

Vern Halter, Borough Mayor

ATTEST:

Lonnie McKechnie, CMC, Borough Clerk

(SEAL)

SUBJECT: Accept and appropriate \$20,000 from the Alaska State Department of Commerce, Community, and Economic Development, Division of Community Advocacy to Fund 415, Project 25053 for equipment and supplies needed to inspect and repair the Talkeetna water distribution and wastetwater collection systems.

AGENDA OF:

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
	Originator	<i>JM</i>	12/7/16
	Public Works Director	<i>TDD</i>	7 Dec 16
	Finance Director	<i>CPAD</i>	
	Borough Attorney	<i>JA for N.S.</i>	
	Borough Clerk	<i>BAA for JM</i>	

ATTACHMENT (S): Fiscal Note: YES NO
 Ordinance Serial No. 17-004 (2pp)
 Resolution Serial No. 17-002 (2pp)

SUMMARY STATEMENT: The Alaska State Department of Commerce, Community, and Economic Development, Division of Community Advocacy awarded \$20,000 to the Matanuska-Susitna Borough as part of the FY08 Municipal Energy Assistance Program (MEAP). These funds were provided for the purpose of defraying increased energy and any other costs.

The Public Works Department recommends these funds be used for equipment and supplies needed to inspect and repair the Talkeetna water distribution and wastetwater collection systems. Some of the immediate need for this funding is an in-pipe video inspection camera, sensor equipment to locate leaks in the water distribution systems and repairs for any problems that are located.

RECOMMENDATION OF ADMINISTRATION: The Public Works Department respectfully recommends the Assembly adopt legislation accepting and appropriating \$20,000 from the Alaska State Department of Commerce, Community, and Economic Development, Division of Community Advocacy to Fund 415, Project 25053 for equipment and supplies needed to inspect and repair the Talkeetna water distribution and wastewater collection systems.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: December 20, 2016

SUBJECT: Accept and appropriate \$20,000 from the Alaska State Department of Commerce, Community, and Economic Development, Division of Community Advocacy to Fund 415, Project 25053 for equipment and supplies needed to inspect and repair the Talkeetna water distribution and wastewater collection systems.

ORIGINATOR: Department of Public Works, O & M Division

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT (YES) NO
AMOUNT REQUESTED \$20,000	FUNDING SOURCE <i>State Grant</i>
FROM ACCOUNT # <i>480.000.000.4xx.xxx</i>	PROJECT # <i>45025</i>
TO ACCOUNT: <i>415.000.000.3xx.xxx</i>	PROJECT # 25053
VERIFIED BY: <i>Barbara Baumgart</i>	CERTIFIED BY:
DATE: <i>12/7/16</i>	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		<i>20</i>				
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REVENUE						
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FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds		<i>20</i>				
Other						
TOTAL		<i>20</i>				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____

DEPARTMENT: *Chapman* DATE: _____

APPROVED BY: *Chapman* DATE: *12/10/16*

IM No. 17-006
Ordinance Serial No. 17-*004*
Resolution Serial No. 17-*002*

NON-CODE ORDINANCE

Sponsored By:
Introduced:
Public Hearing:
Adopted:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 17-004**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ACCEPTING AND APPROPRIATING \$20,000 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT, DIVISION OF COMMUNITY ADVOCACY TO FUND 415, PROJECT 25053 FOR EQUIPMENT AND SUPPLIES NEEDED TO INSPECT AND REPAIR THE TALKEETNA WATER DISTRIBUTION AND WASTETWATER COLLECTION SYSTEMS.

WHEREAS, the Alaska State Department of Commerce, Community, and Economic Development, Division of Community Advocacy awarded \$20,000 to the Matanuska-Susitna Borough as part of the FY08 Municipal Energy Assistance Program (MEAP); and

WHEREAS, the purpose of these funds is to help defray increased energy and any other costs; and

WHEREAS, Public Works Department will use these funds be for equipment and supplies needed to inspect and repair the Talkeetna water distribution and wastetwater collection systems; and

WHEREAS, immediate need for this funding is an in-pipe video inspection camera, sensor equipment to locate leaks in the water distribution systems and repairs for any problems that are located; and

WHEREAS, the Assembly must approve an ordinance to accept and appropriate these funds prior to expenditures.

BE IT ENACTED:

Section 1. Classification. This Ordinance is a non-code ordinance.

Section 2. Acceptance and Appropriation Source. There is hereby accepted and appropriated by the Matanuska-Susitna Borough Assembly, \$20,000 from the Alaska State Department of Commerce, Community, and Economic Development, Division of Community Advocacy to Fund 415, Project 25053 for any equipment and supplies needed to inspect and repair the Talkeetna water distribution and wastewater collection systems.

Section 3. Effective Date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this ___ day of _____, 2017.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 17-002**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT, DIVISION OF COMMUNITY ADVOCACY FUNDS, PROJECT 25053, FUND 415 FOR EQUIPMENT AND SUPPLIES NEEDED TO INSPECT AND REPAIR THE TALKEETNA WATER DISTRIBUTION AND WASTETWATER COLLECTION SYSTEMS.

WHEREAS, the Alaska State Department of Commerce, Community, and Economic Development, Division of Community Advocacy awarded \$20,000 to the Matanuska-Susitna Borough as part of the FY08 Municipal Energy Assistance Program (MEAP); and

WHEREAS, these funds were accepted and appropriated by the Assembly with adoption of Ordinance Serial No. 17-xxx; and

WHEREAS, no expenditures can be made until a scope of work and budget has been approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget.

SCOPE OF WORK

Equipment and supplies needed to inspect and repair the Talkeetna water distribution and wastetwater collection systems to include in-pipe video inspection camera, sensor equipment to locate leaks and repairs for any problems that are located.

BUDGET

Alaska State Department of Commerce, Community, and Economic Development, Division of Community Advocacy	\$20,000
Total	<u>\$20,000</u>

ADOPTED by the Matanuska-Susitna Borough Assembly this -
day of -, 2017.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

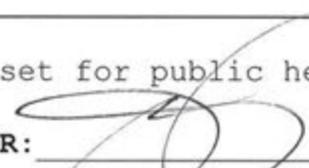
(SEAL)

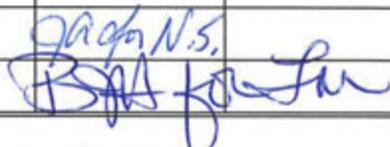
SUBJECT: APPROPRIATION OF THE ANIMAL CARE FACILITY LEASE
REFUNDING CERTIFICATES OF PARTICIPATION, 2016C,
PROCEEDS FOR ISSUANCE COSTS.

AGENDA OF: December 20, 2016

ASSEMBLY ACTION:

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
1	Originator - Fin. Dir.		
2	Finance Director		
3	Attorney		
4	Borough Clerk		

ATTACHMENT (S): Ordinance Serial No. 17-005
Fiscal Note: Yes No

SUMMARY STATEMENT:

Before you is an ordinance of the Matanuska-Susitna Borough Assembly to appropriate funds from the proceeds of the Animal Care Facility Lease Refunding Certificates of Participation, 2016C for issuance costs.

On August 2, 2016, the assembly adopted Ordinance Serial No. 16-087 which authorized the issuance of Certificates of Participation to refund certain portions of the 2008 Animal Care Facility Refunding Lease Certificates of Participation. The Refunding Certificates were issued in November 2016. This resulted in a savings to the taxpayers and the State of Alaska of just under \$114 thousand. It is now necessary to appropriate the issuance costs for those Certificates which came from the premium on the Certificates.

The attached ordinance will appropriate \$40,268 for issuance costs. The issuance costs include amounts estimated to be paid for the printing of the official statements, paying agent fees, fees to obtain our bond ratings, underwriter's discount, bond

counsel, pricing advisor fees, and other miscellaneous costs. Any funds in excess of the actual issuance costs will be transferred to the Animal Care Facility Lease Refunding Certificates of Participation, 2016C, debt service payments.

Recommendation of Administration: Administration recommends approval of the appropriation of the Animal Care Facility Lease Refunding Certificates of Participation, 2016C proceeds for the issuance costs. Additionally, administration recommends the approval of the transfer of any funds in excess of actual issuance costs for the Animal Care Facility Lease Refunding Certificates of Participation, 2016C for future debt service payments.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: December 20, 2016

SUBJECT: Appropriation of Animal Care Facility Lease Refunding Certificates of Participation, 2016C.

ORIGINATOR: Cheyenne Heindel

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>YES</u> NO
AMOUNT REQUESTED 40,268	FUNDING SOURCE Refunding Certificates of Participation Proceeds
FROM ACCOUNT # <u>4135</u>	PROJECT # <u>15007-7202</u>
TO ACCOUNT : <u>325.000.000.3xx</u>	PROJECT #
VERIFIED BY: <u>[Signature]</u>	CERTIFIED BY:
DATE: <u>12/9/16</u>	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		40				
---------	--	----	--	--	--	--

REVENUE		40				
---------	--	----	--	--	--	--

FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
COP Proceeds		40				
TOTAL		40				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: Cheyenne Heindel DATE: _____
 APPROVED BY: [Signature] DATE: 12/9/16

Non-code Ordinance

By: Borough Manager
Introduced:
Public Hearing:
Adopted:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 17-005**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROPRIATING \$40,268 TO FUND 325 FOR ISSUANCE COSTS FROM THE PROCEEDS OF THE ANIMAL CARE FACILITY LEASE REFUNDING CERTIFICATES OF PARTICIPATION, 2016C.

WHEREAS, On August 2, 2016, the assembly adopted Ordinance Serial No. 16-087 which authorized the issuance of Certificates to refund certain portions of the 2008 Animal Care Facility Lease Certificates of Participation; and

WHEREAS, it is now necessary to appropriate the issuance costs for those Animal Care Facility Lease Refunding Certificates of Participation, 2016C which came from the premium on the Refunding Certificates; and

WHEREAS, the Animal Care Facility Lease Refunding Certificates of Participation, 2016C were issued in December 15, 2016; and

WHEREAS, the refunding resulted in a savings to the taxpayers of just under \$114 thousand; and

WHEREAS, the Animal Care Facility Lease Refunding Certificates of Participation, 2016C were sold at a premium which will be utilized to pay the estimated issuance costs in the amount of \$40,268; and

WHEREAS, any funds remaining in excess of actual issuance costs shall be transferred to the Animal Care Facility Lease Refunding Certificates of Participation, 2016C debt service fund for future debt service payments; and

WHEREAS, the funds must be appropriated to the Animal Care Facility Lease Refunding Certificates of Participation, 2016C debt service funds before they can be expended.

BE IT ENACTED:

Section 1. Classification. This is a non-code ordinance.

Section 2. Issuance Cost Appropriation. There is hereby appropriated \$40,268 to fund 325 for issuance costs for the Animal Care Facility Lease Refunding Certificates of Participation, 2016C.

Section 3. Lapse of funds. Once all issuance costs have been paid, the unexpended portion of the appropriation for issuance costs for the Animal Care Facility Lease Refunding Certificates of Participation, 2016C shall lapse to the Animal Care Facility Lease Refunding, 2016C debt service fund, fund 325, for future debt service payments.

Section 4. Effective date. Ordinance Serial No. 17-005 shall take effect upon adoption by the Matanuska-Susitna Borough Assembly.

ADOPTED by the Matanuska-Susitna Borough Assembly this ___ day of _____, 2017.

Vern Halter, Borough Mayor

ATTEST:

Lonnie McKechnie, CMC, Borough Clerk

(SEAL)

BOARD AND COMMISSION VACANCY REPORT December 20, 2016

N = New Application R = Reappointment *Vacant since 12/31/2013 **Vacant since 12/31/2014 *Vacant since 12/31/2015**

(Terms begin Jan 1st)

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Borough Area Schools Site Selection Committee <i>7 or 8 members/3 alt. – 2 vacancies</i> *Assembly Alternate *Assembly Representative 2 Planning Commission Alternate Planning Commission Rep 1		
Commission on Salaries and Emoluments <i>5 members – 5 vacancies</i> ***Member 1 (Business Executive) ***Member 2 (General Public) ***Member 3 (Experience in Public Admin) ***Member 4 (Labor Organization) ***Member 5 (Any 1-4 Qualifications)		
Emergency Medical Services Board <i>13 members/13 alt. – 2 vacancies</i> Butte Ambulance AlternateBrian Anderson - R Central Ambulance Alternate Dive Rescue Team Alternate Sutton Ambulance AlternateRachel Cote - R West Lakes Ambulance Willow Ambulance AlternateDeborah Spaulding - R		
Enhanced 911 Advisory Board <i>5 members/5 alt. – 2 vacancies</i> City of Houston **City of Houston Alternate City of Palmer Alternate		
Health and Social Services Board <i>13 members – 3 vacancies</i> Member 07 – District 7 Member 09 – District 2 Member 10 – District 4 Member 11 – District 6 Member 12 – At-Large 6 Member 13 – District 1		

BOARD AND COMMISSION VACANCY REPORT December 20, 2016

N = New Application **R = Reappointment** ***Vacant since 12/31/2013 **Vacant since 12/31/2014 *Vacant since 12/31/2015

(Terms begin Jan 1st)

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Historical Preservation Commission <i>9 members – 1 vacancy</i> Member 5 Member 7		
Jt. Assembly/School Board Committee on School Issues <i>6 members – 1 vacancy</i> *Assembly Member 2		
Labor Relations Board <i>5 members - 3 vacancies</i> Member 1 Member 2 Member 3 Member 4		
Library Board <i>9 members</i> At Large 2 Trapper Creek		
Local Emergency Planning Committee <i>33 members – 10 vacancies</i> ***Alaska Railroad ***Borough Government *City of Houston (non law enforcement) *City of Palmer (non law enforcement) ***Elected Official Emergency Medical Services Env/Bus/Tech 2 Env/Bus/Tech 7 Law Enforcement AK State Troopers ***Law Enforcement Houston Police **Law Enforcement Palmer Police Public Utility – Electric Public Utility – TelecommunicationsMicah Weinstein - R Tribal Government		Resignation of Amy Kearns

BOARD AND COMMISSION VACANCY REPORT December 20, 2016

N = New Application **R = Reappointment** ***Vacant since 12/31/2013 **Vacant since 12/31/2014 *Vacant since 12/31/2015

(Terms begin Jan 1st)

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Central Mat-Su FSA # 130 <i>5 members</i> Member 1Brian Davis – N (term begins 1/1/17)		
Sutton FSA # 4 <i>3 members – 3 vacancies</i> ***Member 1 ***Member 2 ***Member 3		
West Lakes FSA # 136 <i>5 members</i> Member 3		
Willow FSA # 35 <i>3 members</i> Member 2		
Alpine RSA #31 <i>3 members</i> Member 2		
Big Lake RSA # 21 <i>3 members – 1 vacancy</i> Member 1 William Haller – RWilliam Heairet – N (term begins 1/1/17) Member 2Tom Vitt – NMichael Kangas - N		
Gold Trail RSA # 28 <i>3 members – 1 vacancy</i> Member 1 Member 3		
Lazy Mountain RSA # 19 <i>3 members – 1 vacancy</i> Member 1 Member 2		
Meadow Lakes RSA #27 <i>3 members</i> Member 1Stephen Edwards - R		
Midway RSA # 9 <i>3 members – 1 vacancy</i> Member 2 Member 3		
North Colony RSA # 23 <i>3 members – 2 vacancies</i> ***Member 1 ***Member 2		
South Colony RSA #16 <i>3 members</i> Member 2		

BOARD AND COMMISSION VACANCY REPORT December 20, 2016

N = New Application **R = Reappointment** ***Vacant since 12/31/2013 **Vacant since 12/31/2014 *Vacant since 12/31/2015

(Terms begin Jan 1st)

Board - Applicant	Applicants Under Consideration by Mayor	Mayor's Appointments for Confirmation by the Assembly
Trapper Creek RSA #30 Member 1 <i>3 members</i>		
Chase Trail Service Area #134 Member 1 <i>3 members</i>		
Circle View & Stampede Estates Flood & Water Erosion # 131 Member 3 Member 5 <i>5 members – 1 vacancy</i>		
Talkeetna Flood Control Service Area # 7 <i>3 members – 1 vacancy</i> ***Member 3Geri McCann – N (term begins 1/1/17)		

DATE RECEIVED: **RECEIVED**
NOV 29 2018
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

RE-APPOINTMENT

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: AGRICULTURE ADVISORY BOARD, MEMBER 5
(For example, Board of Equalization, Member 3)

Applicant Name: NORMAN REX HARRIS

Residence Address: 10265 VINCE CIRCLE, PALMER, AK 99645

Mailing Address: PB Box 3978, PALMER, AK 99645

Home phone: 745-8468 Work phone: 746-9475 Email: nrharris@alaska.edu

Name and Address of Employer: UNIVERSITY OF ALASKA FAIRBANKS, 1509 S GEORGESON DR, PALMER AK 99645

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 15 YEARS

Briefly explain, why you are you interested in serving on the board in which you are applying? BELIEVE STRONGLY IN NEED FOR DIBRANT LOCAL AGRICULTURAL SECTOR

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: BS IN GENERAL AGRICULTURE, MS IN AGROFORESTRY SYSTEMS, PH.D. IN RANGELAND ECOLOGY, OPERATED VINEYARD MANAGEMENT BUSINESS FOR 12 YEARS

List three professional or personal references: Name: JIM ERICKSEN Phone: 907-982-1350
Name: CAROL LEWIS Phone: 907-322-4255
Name: LAURIE WILSON Phone: 907-373-6639

Applicant Signature: Norman Rex Harris Date: 11/15/2018

Office Use Only: Precinct: 09-622 Assembly District: 1 Service Area: NA
Position on Board: AGAB member 5 Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

Applicant Name: NORMAN REX HARRIS

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

RECEIVED
DATE RECEIVED: DEC 09 2016
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Board of Equalization
(For example, Board of Equalization, Member 3)

Applicant Name: Timothy A. Vereide

Residence Address: 335 S. Sarah Circle, Palmer AK 99645

Mailing Address: 335 S. Sarah Circle, Palmer AK 99645

Home phone: 355-4450 Work phone: 352-1807 Email: tvereide@gci.net

Name and Address of Employer: Jack White Real Estate, 865 N. Seward Meridian Pkwy, Wasilla AK

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: My wife (Connie Vereide) works for the school district.
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? Since 1977.

Briefly explain, why you are you interested in serving on the board in which you are applying? I was asked to serve on the board again and am willing to help.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: I have served on the board for two terms in the past. My last term ended in 2013. I am an associate broker and have sold real estate for over 27 years.

List three professional or personal references:

Name: <u>Paddy Coan</u>	Phone: <u>355-4209</u>
Name: <u>Jerry Moses</u>	Phone: <u>232-1578</u>
Name: <u>Connie Vereide</u>	Phone: <u>232-7080</u>

Applicant Signature: Timothy A. Vereide Date: 12/8/16
PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: <u>11-085</u>	Assembly District: <u>2</u>	Service Area: <u>NA</u>
Position on Board: <u>BOE member 4</u>	Term Ends: <u>12/31/2019</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

Applicant Name: Timothy A. Vereide

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

RECEIVED
OCT 25 2016
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: BOARD OF ETHICS, MEMBER #5
(For example, Board of Equalization, Member 3)

Applicant Name: VICKI KLUEVER

Residence Address: 840 SOUTH IRIS CIRCLE PALMER, AK

Mailing Address: SAME AS ABOVE

Home phone: 907-539-7111 Work phone: 907-539-7111 Email: QDDAL@

Name and Address of Employer: I AM SELF EMPLOYED WITH 2 SMALL BUSINESSES
MTAONLINE.NET

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: N/A
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 25 YEARS

Briefly explain, why you are you interested in serving on the board in which you are applying? I BELIEVE IN SERVING MY COMMUNITY. THIS BOARD HAS SEVERAL VACANCIES.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: SEE ATTACHED

List three professional or personal references: Name: DAN KENNEDY Phone: Kennedy@kennedycpas.com
Name: DIANA STRAUB Phone: 907-841-7245
Name: MARK LEE Phone: 907-354-4430

Applicant Signature: Vicki Kluever Date: Oct 23, 2016

(N)

Office Use Only: Precinct: 11-060 Assembly District: 2 Service Area: NA
Position on Board: ETH member 5 Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: VICKI KLUVER

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

NONE

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?

NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

NONE

October 23, 2016

Vicki Randolph Kluever
840 South Iris Circle
Palmer, AK. 99645
Cell Telephone: (907) 539-7111
E-mail: QOQAL@mtaonline.net

Matanuska Susitna Borough-Clerks' Office
Attn: Debra Wetherhorn
350 E. Dahlia Avenue
Palmer, AK 99645

Re: Vacancy on Board of Ethics

Dear Ms. Wetherhorn,

I am interested, willing and able to serve my fellow residents of the Matanuska Susitna Borough as a member of the Board of Ethics. Please accept this Letter of Interest for consideration.

Who I am:

- Life-long Alaskan, born and raised on Kodiak Island, residing in the MSB since 1991
- Self-employed with two small businesses for the past six years. One business provides a variety of professional services within the financial industry. My other business is as an artist.

Why I want to serve on the Board of Ethics: I believe strongly in giving back to my community. I've been active in community and volunteer work for my entire adult life. In reviewing the MSB vacancy report, I noticed this Board seems to be in need of additional members.

My skills, abilities and experience: A summary Resume' is attached. My current work as a nationally certified Notary Signing Agent requires that in addition to the requirements of the State of Alaska to serve as a Notary Public, the National Notary Association certification process requires annual testing and an annual background check. In every situation I apply the utmost consideration to what is ethical and appropriate. Prior to starting my businesses, my career was centered within the financial industry. I have over 32 years of experience in real estate and mortgage lending, land title examination, escrow transactions, technical writing, property field inspections, and working with the public. I have never had a claim or any legal or regulatory action filed against me, my bond, errors and omission insurance or with any agency. 19 years of senior management experience includes identifying and evaluating business development and market opportunities, developing short and long term success strategies, developing and adhering to budgets and marketing plans, managing personnel, compliance with and reporting to regulatory agencies, development and authorship of new programs including policy, procedural and quality control manuals and training. I have excellent oral and written communication skills, together with strong crucial communication skills of listening carefully and thinking critically.

I have the time and skills to effectively serve: I am honest, trustworthy, dependable, respectful, friendly, efficient, punctual, well-liked, well spoken, am an experienced leader, have strong communication skills (speaking, writing, listening, thinking), and I work well with the public and within committee and Board environments.

I respectfully submit my name for consideration to appointment to the Matanuska Susitna Borough Board of Ethics. Thank you for taking the time to consider my submission.

With warm regards,
Vicki Randolph Kluever

Broad Summary of Leadership experience: 32 years in the financial field with major emphasis on the housing industry and mortgage lending. Includes: 19 years of senior management experience with federal and state regulatory compliance, adherence to agency and company policies, long and short term forecast and planning, market analysis, policy-writing, budgeting, personnel, market development, loan production, department operations, technical writing, website management, underwriting and quality control. Five years direct experience in escrow closing and three years as a licensed title examiner/producer. 10 years as a nationally certified, background-screened Notary Signing Agent handling thousands of sensitive document packages and financial transactions for lending, closing, escrow, legal and financial agencies throughout the United States. Extensive experience authoring and conducting continuing education courses and education or training workshops in Wasilla, Palmer, Valdez, Kodiak and Anchorage.

Professional Designations, Affiliations and Memberships:

- Notary Public for Alaska, approximately 20 yrs. Current commission #13111316 expires 1-15-2018
- National Notary Association member since 2005
- Certified Notary Signing Agent with National Notary Association--national certification since 2005
- Approved Notary Signing Agent for/by all major title insurance agencies in U.S.
- Trusted Enrollment Agent with National Notary Association, nationally certified since 4-2011
- Toastmasters International --member since 2010. Advanced Communicator Gold (ACG) and Advanced Leader Bronze (ALB) education achievement designations (over 250 hours of training, leadership & experience are involved to achieve these designations)
--Member, District 32 Committee for Club Growth & Retention, since Sept 2016
--Palmer Toastmasters Club--Charter Member, past President, past Vice President Education and past Secretary
--Anchorage Advanced Toastmasters Club--member since 2013. Current Vice President Membership, past Secretary
- "Made in Alaska" permit holder, Permit #6414 continuously since 2010
- Alaska Silver Hand Artist permit holder, Permit #2662 continuously since 2012
- Licensed Title Examiner/Producer, State of Alaska 2006 - 2008, 2010--2011
- Licensed Insurance Agent & NASD authorized agent, State of Alaska 1994 - 1995

Volunteer and Community Activities:

- Christmas Friendship Dinner Committee --volunteer, 2002 to present, Secretary 2010-11
- Iris Circle Water Corporation (a community water system) Volunteer Well Liaison 2004 to present, Secretary/Treasurer 2004-2009
- Alaska Story Tellers Guild Anchorage, AK member since 2015
- Pioneers of Alaska--Kodiak Igloo member since 2007
- Koniag, Inc. Regional Native Corporation, Anchorage Shareholder Committee member 2010 - 2014, Committee co-chair 2013-14
- Paul Harris Fellow with Rotary International (lifetime)
- Wasilla Sunrise Rotary Club former member 1991 - 2007, numerous officer & committee chair
- Pantry Builders - Founder, Chair 2004 - 2006 Community-wide competitive food drive
- Valley Board of Realtors 1991 to 2006, 2011-12 Affiliate member, Numerous Chair & committee positions
- Valley Board of Realtors 1993 Affiliate of the Year (its highest award to non-Realtor members)
- Mat-Su Home Builders Association 1998-2012 Affiliate Member, Numerous committee positions
- Kodiak Chamber of Commerce Director, various committee chair & member 1987-1991
- Various real estate lending industry-related or community development-related board, committee and membership positions in Alaska (Anchorage, Kodiak and Mat-Su Valley) since 1983

Native Alaskan Tribal Affiliation:

- Koniag, Inc. Regional Native Corporation, Shareholder 194 Alimaq Avenue Kodiak, AK 99615
- Anton Larsen, Inc. Village Native Corporation, Shareholder PO Box 1366 Kodiak, AK 99615
- Sun'aq Tribe Enrolled Member #KTC0374 312 W. Marine Way Kodiak, AK 99615

RECEIVED
NOV 16 2016
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: EMS ADVISORY BOARD
(For example, Board of Equalization, Member 3)

Applicant Name: BRIAN J. ANDERSON

Residence Address: 800 W COVILLE CIR PALMER AK 99645

Mailing Address: ↓ ↓

Home phone: 907 745-1660 ^{CELL} ~~WORK~~ phone: 907 982-7771 Email: bjanderson49@gmail.com

Name and Address of Employer: IT WORKS ALASKA WASILLA AK

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 24 years

Briefly explain, why you are you interested in serving on the board in which you are applying? NATURAL EXTENSION IN SERVING w/ BUTTE EMS DEPARTMENT

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: _____

List three professional or personal references: Name: _____ Phone: _____
Name: _____ Phone: _____
Name: _____ Phone: _____

Applicant Signature: Brian J. Anderson Date: 11/1/16



Office Use Only: Precinct: 11-070 Assembly District: 2 Service Area: NA
Position on Board: EMS BUTTE Ambulance AIT Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd NA

Applicant Name: BIRIAN J. ANDERSON

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed..

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?

NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

RECEIVED

DATE RECEIVED: NOV 23 2016

CLERKS OFFICE

FAILED
11/16/16
12-2-2016

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: EMS Advisory Board - Sutton 2nd position
(For example, Board of Equalization, Member 3)

Applicant Name: Rachel Cote

Residence Address: 17701 W. Glenn Hwy Sutton AK 99674

Mailing Address: Same

Home phone: 746-6720 Work phone: 745-5121 Email: ryanrachelcote@yahoo.com
414-9191

Name and Address of Employer: Mat Su Borough EMS

Can you regularly attend meetings? Yes No (Pursuant to MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: N/A
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 6 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I am an EMT and would like to be involved in what changes & processes occur in my area.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: _____

List three professional or personal references: Name: Chief Cheri Day Phone: 354-5549
Name: Director Lisa Behrens Phone: 861-8002
Name: Kacie Werkema Phone: 982-6168

Applicant Signature: Rachel Cote Date: 11-3-2016

R

Office Use Only: Precinct: 09-640 Assembly District: 1 Service Area: NA
Position on Board: EMS Sutton Amb ATT Term Ends: 12/31/2019

Applicant Name: Rachel Cote'

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

N/A

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?

NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

N/A

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

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DATE RECEIVED: DEC 08 2016
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

RE-APPOINTMENT
INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: EMS Board Willow Alternative
(For example, Board of Equalization, Member 3)

Applicant Name: Deborah Spaulding

Residence Address: 2538 n. Bachhaus Wasilla AK 99673

Mailing Address: same

Home phone: 907-892-3647 Work phone: 907-355-3460 Email: Deb.Spaulding@matku.gov.us

Name and Address of Employer: Matsus Borough EMS

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: On call responder
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 15 years

Briefly explain, why you are you interested in serving on the board in which you are applying?
I believe its important to have a voice in the community

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Current alternate for Willow

List three professional or personal references:
Name: Ashtley Cunningham Phone: 907-982-2021
Name: Deb Ahonen Phone: 907-841-3875
Name: Jim Spaulding Phone: 907-892-3647

Applicant Signature: Spaulding Date: 12/8/16

R

Office Use Only: Precinct: 10-020 Assembly District: 7 Service Area: NA
Position on Board: EMS Willow Amb Alt Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd NA

Applicant Name: Dawson Spaulding

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?

NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Debra Wetherhorn

From: Casey Laughlin
Sent: Friday, December 09, 2016 12:22 PM
To: Debra Wetherhorn
Subject: FW: LEPC Advisory Board Meeting 12/14/16

FYI

Casey Laughlin

Administrative Specialist - Department of Emergency Services

680 N. Seward Meridian Parkway - Wasilla, AK 99654

Phone: 907-861-8005 * Fax: 907-861-8014

From: Amy Kearns [<mailto:aekearns@gmail.com>]
Sent: Friday, December 09, 2016 12:15 PM
To: Casey Laughlin
Subject: Re: LEPC Advisory Board Meeting 12/14/16

Casey,

I am going to need to resign my post since I have moved to North Pole, AK for a job at Eielson in AFB.

Amy

LEPC Env/BUS/Tech 2
12/31/2017

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NOV 30 2015
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM
RE-APPOINTMENT

INSTRUCTIONS

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Board and position for which I am applying: LEPC - COMMUNICATIONS
(For example, Board of Equalization, Member 3)

Applicant Name: MICAH D. WEINSTEIN

Residence Address: 4470 N. BLUEGRASS LN. WASILLA, AK 99623

Mailing Address: PO BOX 873315 WASILLA, AK 99687

Home phone: 907-355-5656 Work phone: 907-761-2121 Email: MICAHW@MTAONLINE.NET

Name and Address of Employer: MTA - PALMER, AK

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

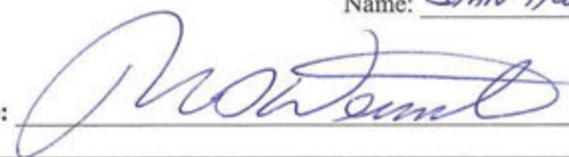
If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 30 yrs.

Briefly explain, why you are you interested in serving on the board in which you are applying? IT'S IMPORTANT TO BE PART OF THE SOLUTION IN THE EVENT OF AN EMERGENCY

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: 8 YEARS OF COMMUNICATIONS EXPERIANCE, 25 YEARS AS A BUSINESS MANAGER, ACTIVE RESERVE LAW ENFORCEMENT

List three professional or personal references: Name: MARK LEE Phone: 907-354-4430
Name: AL HAYNES Phone: 907-355-8326
Name: STAN HOOLEY Phone: 907-232-8730

Applicant Signature:  Date: 11/27/14

Office Use Only: Precinct: 10-025 Assembly District: 7 Service Area: NA
Position on Board: LEPC - Public Utility Telecommunications Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

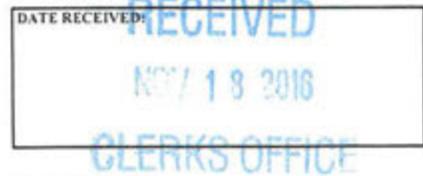
Applicant Name: MICAH D. WEINSTEIN

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

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Board and position for which I am applying: Parks, Recreation and Trails Advisory Board
(For example, Board of Equalization, Member 3)

Applicant Name: Anthony Schwartz

Residence Address: 11021 E. Equestrian St

Mailing Address: PO Box 2677 Palmer Alaska 99645

Home phone: 745-2000 Work phone: 745-2000 Email: aschwartz@mtaonline.net

Name and Address of Employer: Self

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

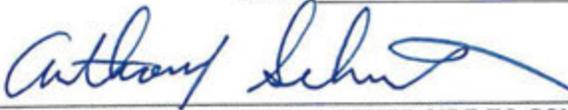
If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 46 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I am a regular user of the Palmer and Wasilla pools since the 1980's and very familiar with operations and needs. I use the Trails and have a interest.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: I have 40 plus years in construction, engineering and procurement. I have a strong background in Project Management skills - stakeholder input, planning, design, scheduling. Understanding of process equipment, instrumentation and controls.

List three professional or personal references: Name: Brian Clemenz Phone: (907) 231-9929
Name: Reed Dilley Phone: (907) 355-4924
Name: Joe Offner Phone: (907) 745-2051

Applicant Signature:  Date: 11/17/2016

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 11-060 Assembly District: 2 Service Area: NA
Position on Board: PAR AT-LARGE 1 Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

N

Applicant Name: Anthony Schwartz

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

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NOV 15 2016

CLERKS OFFICE

Phone: 861-8683 Fax: 861-7845

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

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Board and position for which I am applying: Planning Commission, District 3 (For example, Board of Equalization, Member 3)

Applicant Name: Michelle Church

Residence Address: 2141 S Church Street Palmer, Alaska 99645

Mailing Address: PO Box 1145 Palmer, Alaska 99645

Home phone: 745-0130 Work phone: (907)354-1887 Email: mchurch@gci.net

Name and Address of Employer: Self employed

Can you regularly attend meetings? Yes [X] No [] (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes [] No [X]

If yes, list positions and or interest: (For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 21 years

Briefly explain, why you are you interested in serving on the board in which you are applying? I strongly

support community planning and the positive effect strategic sustainable development can have for the Mat-su.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: see attached resume

List three professional or personal references: Name: Cindy Bettine Phone: 841-5198 Name: Arthur Keyes Phone: 354-5833 Name: Barbara Hunt Phone: 745-7347

Applicant Signature: Michelle Church Date: 11-11-16

Office Use Only: Precinct: 12-205 Assembly District: 3 Service Area: NA Position on Board: PC DISTRICT 3 Term Ends: 12/31/2019 Residence Checked: [X] Yes Map Checked: [X] Yes Code Checked: 1st [X] 2nd [X]

(N)

Applicant Name: _____ Michelle Church _____

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Michelle R. Church
2141 S Church Street
Palmer, AK 99645
home (907) 745-0130 cell (907) 354-1887
mchurch@gci.net

RESUME

EMPLOYMENT HISTORY:

5/1999 - Present Moonstone Farm

Owner/Operator organic market farm. Duties include all prep work and marketing of organically raised vegetables via Community Supported Agriculture and on farm sales.

2005-2012 Alaska Job Corps

Career Case Manager: Assist student parents in obtaining and maintaining funding for child care; provide all case management for students receiving cash assistance, Medicaid and Pass I Child Care; assist students receiving Child Care Assistance through the Pass II and Pass III program; understand, implement and insure compliance with all state regulations; meet all documentation and reporting requirements of Health & Social Services Division of Public Assistance; assist in individual counseling for the at risk population of students attending Job Corps; assist students with Unemployment Benefit Insurance; assist students in filing for child custody. Tour local child care providers for future student referrals. Serve as a point of contact for other departments in Health and Social Services and other state departments. Provide tours of the campus to visiting representatives of state and local organizations. Make referrals to Job Corps Office of Admissions for individuals interested in the program.

OTHER POSITIONS HELD WITHIN ALASKA JOB CORPS: Construction Industry Counselor, Women In Community Service Counselor teaching 3rd week of Career Prep; On Call Residential Advisor, on call substitute instructor.

2006-2009 Matanuska Susitna Borough Assemblymember

Proactively perform all duties of elected official including setting budget, design and implementation of strategic plan for economic development and community growth; direct staff in development of ordinances to implement community needs and citizen requests; respond to constituent concerns; assist in resolution of community conflicts; serve as voice of community in lobbying efforts to the state and federal legislative bodies; participate as official member of various committees on education, planning and community development; sit for interviews for television and newspaper articles. Served as appointed member of Platting Board.

1998-2004 Friends of Mat-Su Executive Director

Build relationships and collaborate with other community organizations, local government offices and members of the public on growth issues and strategy development. Prepare and present planning information to individuals, businesses and other various private and public organizations. Write spectrum articles for local newspapers, interview for television and newspaper stories on the Mat Su Borough. Testify at Planning Commission and Assembly public

hearings on local issues. Testify at State Legislative hearings on community issues. Attend wide variety of community meetings ranging from Community Councils to Chambers of Commerce. Maintain public contact providing information and education on planning options and public processes. Develop and present an annual budget to the Board of Directors. Perform all office tasks, grant management, membership data collection, process all correspondence, work with the treasurer on billing and income processes, work with the president on board issues and keep the membership informed of planning issues that require attention and response.

5/1995-8/1995 Shannon & Wilson, Inc. Lab Technician
Geotechnical & Environmental Consultants

Perform field work including field analysis of surface and subsurface soil samples, perform lab tests on soil samples, input lab results for analysis of suitability of site for engineering purposes. Review blueprints of proposed engineering projects for bidding purposes. Provide engineers with data obtained from geologic and topographic maps.

1980-1981 Joint Building Trades Apprenticeship Program

Enroll individuals in apprenticeship programs on behalf of participating building trades including Carpenters Union, Laborers, Electrical Workers, Asbestos Workers, Operating Engineers, Painters, and Bricklayers.

1982-1985 State of Alaska Community Development Specialist II
Dept. of Community & Regional Affairs

Issue RFPs, participate in contract/grant selection process, negotiate grants/contracts in accordance with state or federal program requirements, provide on-site monitoring of subcontractors/grantees, process financial reports for payment, provide general and specific information to the public regarding departmental programs. Work directly to enroll and monitor participants in the Job Training Partnership Act (JTPA) previously C.E.T.A..

Specialized training:

Fundamentals of Case Management training 2009
Culture of Poverty 2008
Case Management System training 2007
Adolescent Suicide: Assessment & Treatment 2007
CPR 2006; 2010
Faces of Autism 2006
Northwest Regional SmartGrowth Retreat 2001-2003
AWARTA Conference: Linking Alaska Tourism to the World 2003
Oil & Gas Accountability Coalbed Methane Summit 2003
Alaska 20/20 Conference 2001-2002
Alaska Planning Association Annual Conference 1998-2000
Dept. of Transportation Statewide Planning Conference 1999
Sustainable Futures Conference 1999
Collaborative Leadership Conference 1999
Winter Skills Conference 1999

Economic Development MiniConference sponsored by Senator Ted Stevens 1999
Resource Conservation Development Annual Conference 1999-2003
Guest speaker on planning issues at the Mat-Su Borough Assembly, City Councils of Palmer and Wasilla, Rotary Clubs, Chambers of Commerce, and City Councils throughout the Matanuska-Susitna Borough

EDUCATION: Foraker Certificate for Nonprofit Management 2002
Foraker Group and University of Alaska Anchorage

Bachelor of Science, Natural Science
University of Alaska, Anchorage
Cum laude, May 1995

Associate of Arts
Anchorage Community College
Magna cum laude, May 1987

SCHOLARSHIPS / REWARDS RECEIVED:

Alaska Women in Mining Scholarship 1995
Alaska Geological Society Scholarship 1992-1995
UAA, Biology Dept. Tuition Waiver (Academic Achievement) 1992
Dean /Chancellor List Academic Excellence 1985-1987; 1992-1995

PERSONAL/PROFESSIONAL REFERENCES:

Available upon request

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

RECEIVED
DATE RECEIVED:
DEC 08 2016
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

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Board and position for which I am applying: MSB Planning Commission - District 3 (PC)
(For example, Board of Equalization, Member 3)

Applicant Name: Beth Fread (Elizabeth K.)

Residence Address: 1981 S. Jensen Rd., Palmer AK 99645

Mailing Address: 1981 S. Jensen Rd., Palmer AK 99645

Home phone: 746-3218 Work phone: 354-7759 Email: beth@bethsvalleyviews.com

Name and Address of Employer: Lee Realty, LLC, 5050 E Dunbar Ste F, Wasilla AK 99687

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: At-Large Member - Transportation Advisory Board
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 15 years

Briefly explain, why you are you interested in serving on the board in which you are applying? A large percentage of items reviewed by the PC impact the MSB as a whole, thereby impacting our livelihoods and our homes.

There have been occasions when I have been able to provide the Commission with information regarding areas outside of the Core Area.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume**

to highlight your qualifications: As a Realtor showing, selling and listing properties from Cantwell to Eureka has provided me with insight into many communities that most MSB Board and Commission members rarely have the opportunity to drive through or visit. I bring a broader view of the MSB in that regard. The 10 years I lived in the Bush helps keep Skwentna, Alexander Creek and Lake Louise in mind during deliberati

List three professional or personal references: Name: Edna DeVries, Palmer City Mayor Phone: 907-745-3388 or 745-3271
Name: Virgie Thompson, Houston City Mayor Phone: 907-355-8222 or 892-6869
Name: George McKee, MSB Assembly - D3 Phone: 907-841-5185 or 861-7801

Applicant Signature: *Elizabeth K. Fread* **(N)** Date: 12/8/2016
PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 12-25 Assembly District: 3 Service Area: NA
Position on Board: PC DISTRICT 3 Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: Beth Fread (Elizabeth K.)

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

DATE RECEIVED:
RECEIVED
OCT 10 2016

CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

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Board and position for which I am applying: Planning Commission
(For example, Board of Equalization, Member 3)

Applicant Name: William Kendig

Residence Address: 6402 Wassim Cir. Wasilla, AK. 99623

Mailing Address: P.O. Box 873785 Wasilla, AK. 99623

Home phone: 841-8291 Work phone: _____ Email: billydoc56@hotmail.com

Name and Address of Employer: 360 North Realty 991 N. Herman Rd 99654

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 30 YRS.

Briefly explain, why you are you interested in serving on the board in which you are applying? I AM
currently serving on the board and would like to
continue

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Real Estate agent; understand various areas
3 Years on The Planning Commission has expanded that
Knowledge

List three professional or personal references: Name: Dan May Field Phone: 602-8480
Name: Berkley Tilton Phone: 376-2697
Name: Lynn Oatis Phone: 841-4347

Applicant Signature: [Signature] Date: 10-10-16

R

Office Use Only: Precinct: OB-140 Assembly District: 5 Service Area: NA
Position on Board: PC DISTRICT 5 Term Ends: 12.31.2019
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd NA

Applicant Name: William Rendig

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

IRS Dont no case # paying it Down

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

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Board and position for which I am applying: Planning
(For example, Board of Equalization, Member 3)

Applicant Name: Michael L Kish

Residence Address: 3411 South Horseshoe Lake Rd.

Mailing Address: PO Box 521885 Big Lake, Alaska 99652

Home phone: 350-9510 Work phone: 8924940 Email: mk@tidexp.com

Name and Address of Employer: Self Employed

Can you regularly attend meetings? Yes No *(Pursuant to MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 3 years

Briefly explain, why you are you interested in serving on the board in which you are applying? Want to be involved in our future growth opportunities, and make sure that we consider all impacts to our community.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: 27 yrs as the Supply Chain Manager for Schlumberger in AK, where demand planning is imperative to the meeting all customer needs and deadlines. While being judged on inventory turns and inventory dollars.

List three professional or personal references:

Name: <u>Sandy Baker</u>	Phone: <u>727-5332</u>
Name: <u>Leon Hartman</u>	Phone: <u>529-1168</u>
Name: <u>Bill Heriet</u>	Phone: <u>232-0398</u>

Applicant Signature: *[Signature]* Date: 11/20/16
PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: <u>08-155</u>	Assembly District: <u>5</u>	Service Area: <u>NA</u>
Position on Board: <u>PC District 5</u>	Term Ends: <u>12/31/2019</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

N

Applicant Name: Michael L Kish

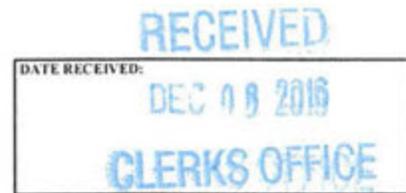
1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Planning Commission, District 7b
(For example, Board of Equalization, Member 3)

Applicant Name: Stafford Glashan

Residence Address: 7609 North Grouse Loop Wasilla 99654

Mailing Address: 7609 North Grouse Loop

Home phone: 357-4842 Work phone: 357-2174 Email: sjg@shanwil.com

Name and Address of Employer: Shannon & Wilson, 247 S. Alaska Street, Palmer

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: The company I work for provides engineering consulting
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 1994, 1997 to current

Briefly explain, why you are you interested in serving on the board in which you are applying? I've seen significant changes in the Valley since I first moved here. I believe that future growth needs to be planned to maintain the qualities of the area that brought us all here.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Liscensed civil engineer with experience in transportation planning, landfills, solid waste, wastewater treatment, roadway design, etc. My primary residence and recreational property is in MSB.

List three professional or personal references:

Name: <u>Tom Adams</u>	Phone: <u>272-5451</u>
Name: <u>Mike Campfield</u>	Phone: <u>861-7719</u>
Name: <u>Dennis Harwood</u>	Phone: <u>350-0230</u>

Applicant Signature: [Signature] Date: 12/8/16

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: <u>09-628</u>	Assembly District: <u>b</u>	Service Area: <u>NA</u>
Position on Board: <u>PC, District b</u>	Term Ends: <u>12/31/2019</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

N

Applicant Name: Stafford Glashan

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Stafford Glashan, PE

PERSONAL

I first came to Alaska in 1994. I followed my then girlfriend to Talkeetna and worked at the Teepee Lounge and K2 Aviation. We eloped that summer in a Cessna 185 and were married in the Don Sheldon Amphitheater on Denali. We decided to return to Montana and complete our engineering degrees. By the time finals came, the truck was packed and we headed back to Alaska. We bought our first house on Pamela Drive in 1997 and built our current house in 2004. In 2004 we also purchased remote property north of Trapper Creek and have developed trails, bridges and a small cabin. Our daughter graduated from Colony High School in 2013 and is currently enrolled at UAA. My wife and I were very active in starting and supporting the Spanish Immersion program.

EDUCATION

BS, Environmental Engineering, Montana Tech of the University of Montana, 1995

REGISTRATION

Professional Engineer (Civil), CE-10365, Alaska, 2001

Professional Engineer (Environmental), EV-13417, Alaska, 2012

PROFESSIONAL

I have more than 20 years of experience performing environmental and geotechnical engineering services. I joined Shannon & Wilson, Inc., in February 1996 as an environmental engineer and progressed to a Vice President, Office Manager of the Anchorage and Wasilla offices. I also served as a member of Shannon & Wilson's Board of Directors for five years from 2005 to 2010. In 2016 Shannon & Wilson transferred office management duties to someone else (at my request) and I now serves in a technical role with my primary office in Palmer.

I am currently involved in the Caswell and Lucille Creeks fish passage improvement projects and also the Seldon Extension Project for the MSB. Shannon & Wilson conducts the groundwater monitoring program for the Borough's landfills and I have a minor role due to my historical knowledge of the program.

I have been involved in numerous transportation planning projects for highways and the Alaska Railroad. My projects have ranged in size from several million dollars to homeowners with drainage problems. I've participated in public meetings both as a member of the public and as a technical professional. I believe that my wide and diverse engineering experience, my business management experience, and my familiarity with the Borough will allow me to be a productive member of the Planning Commission.

PROFESSIONAL ASSOCIATIONS

Member - American Society of Civil Engineers

Society of American Military Engineers

ACEC – Alaska (MO President 2008-2009)

APDC – Alaska (MO President 2012-2013)

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matnugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Platting Board
(For example, Board of Equalization, Member 3)

Applicant Name: Dennis L Vau Dell

Residence Address: 2025 S Kyrsten Cir. Wasilla, AK. 99623

Mailing Address: 2025 S Kyrsten Cir. Wasilla, AK. 99623

Home phone: 892-1342 Work phone: _____ Email: vaudell@gmail.com

Name and Address of Employer: Retired

Can you regularly attend meetings? Yes No *(Pursuant to MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No
If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 4 years full time. 20 years 1/4 time.

Briefly explain, why you are you interested in serving on the board in which you are applying? I wish to contribute to my community. I think that my voluntary service will be helpful.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: 38 years as a bullder working with numerous community developement departments in the permit process in Nevada and Placer Counties, California

List three professional or personal references:
Name: Steve Severt Phone: 530-265-5405
Name: Mike Corbin Phone: 907-229-7076
Name: Dan Mayfield Phone: 892-7406

Applicant Signature: [Signature] Date: 11-17-16
PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 08-135 Assembly District: 7 Service Area: NA
Position on Board: PR DISTRICT 5 Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd



Applicant Name: Dennis L Vau Dell

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Dennis Vau Dell
2025 S Kyrsten Cir.
Wasilla, 99623
907-892-1342 Cell: 907-354-0342

Born 1947 in Madison, Wisconsin. Moved to California in 1957. Moved to Alaska in 2012.

Graduated Carlmont High school in Belmont, CA. 1964. General studies.
Attended San Mateo College 1969 - 1971. Electronics
Attended U of Utah 1972 - 1974. Electronics, Math, and meteorology.
Sky West Aviation 1973 - 1974. Commercial/Instrument Pilots License.
Attended Sierra College 1980 - 1992. Fire Science, EMT 1, EMT 2.

Joined the Naval SeaBees 1965 and Honorably discharged 1968 after completing three tours of duty in Viet Nam. Attended and completed the US Armed Forces Structural Fire Fighting School in 1965, ABC Disaster Recovery school in 1966 and the Naval Language Training school in 1967

Employment:

Jerrold Electronics. Worked as an inside designer of CATV systems and long range microwave communications from 1969 - 1974.

Field engineer and project Manager for the construction of CATV systems and designer and engineer of record for microwave transmitters and receivers from 1974 - 1978.

Moved to Nevada County, CA. in 1978 when Jerrold Electronics closed it's west coast operation.

My first job was an apprentice carpenter from 1978 - 1980.

Studied for and received a California State Contractor license 1980 and built homes and commercial buildings until my retirement and move to Alaska in 2012.

Penn Valley Fire Department. Joined the department in 1982 as a volunteer Fire Fighter and was promoted to Apparatus Engineer, Station Captain, and finally Battalion Chief (a paid Position). While with the PVFD I received numerous fire related certificates and emergency medical certificates. Retired from PVFD in 1994 after 28 years in the fire service with two fire departments.

1990 - 1994. Board member for the Penn Valley Fireman's Association.

RECEIVED

DATE RECEIVED: MAR 18 2016
CLERKS OFFICE

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Mat Su Port Commission
(For example, Board of Equalization, Member 3)

Applicant Name: Bryan J. Scoresby

Residence Address: 5000 N Palmer Fishhook Rd., Palmer, AK 99645

Mailing Address: PO Box 952, Palmer AK 99645

Home phone: 907-746-6521 Work phone: 907-352-5213 Email: bjscoresby@gmail.com

Name and Address of Employer: Wells Fargo Home Mortgage. 1701 E Parks Hwy., Wasilla, AK 99654

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 23 years, 5 months

Briefly explain, why you are you interested in serving on the board in which you are applying? Promote Economic Activity within the Borough.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: see attached resume

List three professional or personal references:
Name: Ron Arvin Phone: 907-250-9901
Name: Dan Kennedy Phone: 907-376-1272
Name: Craig Thorn Phone: 907-352-5930

Applicant Signature: *Bryan J. Scoresby* (N) Date: 03-16-2016

Office Use Only: Precinct: 09-622 Assembly District: 1 Service Area: NA
Position on Board: PORT SEAT 2 Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

*11-1-16 Bryan still interested
11-16 email Therese*

Applicant Name: Bryan J. Scoresby

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Bryan J. Scoresby
PO Box 952 Palmer, AK 99645
(907) 746-6521 Home (907) 232-6444 Mobile

Work Experiences

Wells Fargo Home Mortgage, Mortgage Loan Originator – 1701 E Parks Hwy. Wasilla, AK, Dec. 2009 to present. Brenda Miernyk, Area Manager

Bank of America/Countrywide Home Loans, Mortgage Loan Originator – 1981 E. Palmer Wasilla Hwy., Ste 200, Wasilla AK 5/02 – 12/09. Preston Williams, Manager

Homestate Mortgage, Mortgage Loan Originator 3801 Centerpoint Dr #100, Anchorage, AK 8/99 to 5/02 John Carmen, Manager

Alaska USA FCU, Mortgage Loan Originator 400 Credit Union Dr, Anchorage AK 3/97 to 8/99 Darrell Smith, Manager

My work as a Mortgage Loan Originator for the past 17 years I was tasked with making mortgage loans to home owners and home buyers that meet investor requirements. Work with real estate agents and others in the real estate community, forming professional relationships to secure referrals for home buyers.

Farm Service Agency/ USDA District Director, AK State Office, 800 W Evergreen Ave. #216, Palmer AK 11/92 to 2-97

Served as a liaison between State and Borough (County) office in the Alaska District.

Conducted ongoing evaluations of program and administrative operations

Furnished managerial direction to County Executive Directors, provided program advice and guidance.

Education

Masters of Agribusiness Management – *Brigham Young University*, Provo UT April 1987 Major. *Agribusiness and Agricultural Economics*

Bachelor of Science – *Utah State University*, Logan UT April 1987 Major, *Agricultural Education*

Community/Profession/Family

Married with wife and five children. Lived in Palmer for past 23+ years. Served on Mat Su Borough Energy Commission 2013-2014. Active in Boy Scouts of America, currently serving as a Webelo's leader.

Debra Wetherhorn

From: Bryan.J.Scoresby@wellsfargo.com
Sent: Friday, March 18, 2016 6:47 PM
To: Debra Wetherhorn
Subject: RE: Port Commission Application

Please keep my application on file for the next vacancy on the Port Commission.

Get prequalified	Loan calculator	Request a personal consultation
	Bryan J. Scoresby Home Mortgage Consultant NMLSR ID 408675	
	Wells Fargo Home Mortgage MAC K3239-011 1701 E Parks Hwy Wasilla, AK 99654 Tel: 907-352-5213 eFax: 866-505-9025 Cell: 907-232-6444	
Bryan.J.Scoresby@WellsFargo.com www.wfhm.com/bryan-scoresby		
Together we'll go far 		

 Save details to address book

Bryan J. Scoresby

Home Mortgage Consultant
NMLSR ID 408675

Wells Fargo Home Mortgage | 1701 E Parks Hwy | Wasilla, AK 99654
MAC K3239-011
Tel 907-352-5213 | Cell 907-232-6444 | eFax 866-505-9025

Bryan.J.Scoresby@WellsFargo.com | <http://www.wfhm.com/bryan-scoresby>

From: Debra Wetherhorn [<mailto:Debra.Wetherhorn@matsugov.us>]
Sent: Friday, March 18, 2016 12:52 PM
To: Scoresby, Bryan J.
Subject: RE: Port Commission Application

Bryan,

Thank you for your interest in serving on the Port Commission, at this time there are no vacancies for this commission. The vacancy report can be viewed at this link <http://www.matsugov.us/boards>, perhaps there is another board vacancy that would interest you. Please contact me with any questions.

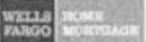
Debra Wetherhorn

Mat-Su Borough Clerk's Office | 907.861.8681 | Fax 907.861.7845 | <http://www.matsugov.us>

"Wisdom is the sunlight of the soul" - German Proverb

From: Bryan.J.Scoresby@wellsfargo.com [<mailto:Bryan.J.Scoresby@wellsfargo.com>]
Sent: Thursday, March 17, 2016 3:52 PM
To: Debra Wetherhorn
Subject: Port Commission Application

Get prequalified	Loan calculator	Request a personal consultation
------------------	-----------------	---------------------------------

	<p>Bryan J. Scoresby Home Mortgage Consultant NMLSR ID 408675</p>
	<p>Wells Fargo Home Mortgage MAC K3239-011 1701 E Parks Hwy Wasilla, AK 99654 Tel 907-352-5213 eFax: 866-605-9025 Cell: 907-232-6444</p> <p>Bryan.J.Scoresby@WellsFargo.com www.wfhm.com/bryan-scoresby</p>
<p>Together we'll go far</p> 	

 Save details to address book

Bryan J. Scoresby

Home Mortgage Consultant
NMLSR ID 408675

Wells Fargo Home Mortgage | 1701 E Parks Hwy | Wasilla, AK 99654
MAC K3239-011
Tel 907-352-5213 | Cell 907-232-6444 | eFax 866-505-9025

Bryan.J.Scoresby@WellsFargo.com | <http://www.wfhm.com/bryan-scoresby>

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RECEIVED
DATE RECEIVED:
NOV 17 2018
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM
RE-APPOINTMENT
INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Port Commission
(For example, Board of Equalization, Member 2)

Applicant Name: Christopher Gates

Residence Address: 6285 N. Wolverine Rd. Palmer, AK 99645

Mailing Address: Same

Home phone: 907 745-2636 Work phone: 907 745 3201 Email: cgates@cloud49.com

Name and Address of Employer: Alaska Bible College

Can you regularly attend meetings? Yes No *(Pursuant to MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: N/A
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 9 years

Briefly explain, why you are you interested in serving on the board in which you are applying? as Vice Chairman

I have continuity and a great interest in accurately forecasting future needs across the dock. I also desire to assist the borough in securing new port tenants including REI.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Port Manager of Economic Development for the State of Alaska (Gov. Hickel) Port Manager of Marketing and Development for the Port of Anchorage and for the Port of Seward, Alaska.

List three professional or personal references: Name: Steve Barwell Phone: 907 246-1117
Name: Teal Franke Phone: 907 590-1293
Name: John Lee Phone: 907 745-4678

Applicant Signature: [Signature] Date: 11/15/16

PLEASE CONTINUE TO OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: <u>11-099</u>	Assembly District: <u>1</u>	Service Area: <u>NA</u>
Position on Board: <u>PORT SEAT 5</u>	Term Ends: <u>12/31/2019</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	R Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd NA

Applicant Name: Christopher Gates

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.



Debra Wetherhorn

Subject: FW: Resignation letter

November 30, 2016

RECEIVED
DEC 02 2016
CLERKS OFFICE

Dear Mayor, Clerk, and TAB Members:

I would like to inform you that I am resigning from my position from the Transportation Advisory Board for the Mat-Su Borough. My last day of office will be December 31, 2016

Thank you for the opportunities and the experiences that were provided to me. I will miss this job and the incredible people I have had the pleasure of working with.

I appreciate your support and understanding as I take on my new role with the State of Alaska and I wish you all the very best.

TAB AT-LARGE 2
12/31/2016

Sincerely,

David Wilson

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

RECEIVED
DATE RECEIVED
NOV 08 2016
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherborn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: TAB Transportation Advisory Board
(For example, Board of Equalization, Member 3)

Applicant Name: Antonio Weese

Residence Address: 5935 E Summit Circle Wasilla AK 99654

Mailing Address: PO Box 872055 Wasilla 99687

Home phone: 376-0406 Work phone: 354-3393 Email: antonio.weese@matsugov.ak.us

Name and Address of Employer: Mat Su Borough School District

Can you regularly attend meetings? Yes No (Pursuant to MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 21 years

Briefly explain, why you are you interested in serving on the board in which you are applying? _____

School District Rep

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: School District Facilities

Capital Planning and Construction manager

List three professional or personal references: Name: Mike Brown Phone: 761-4026
Name: Jim Estes Phone: 864-2001
Name: Jeff Walden Phone: 861-7710

Applicant Signature: [Signature] Date: 11/8/16

Office Use Only: Precinct: 09-628 Assembly District: 6 Service Area: REA-Gold Trail
Position on Board: TAB School District Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: Antonio Weese

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

DATE RECEIVED:
APR 29 2PM
CLERK'S OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

RECEIVED

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Central Mat-Su Wasilla-Lakes F.S.A. Board of Susp.
(For example, Board of Equalization, Member 3)

Applicant Name: William "Brian" Davis

Residence Address: 7030 E. Breerewood Dr. / Shorewood Sub.

Mailing Address: P.O. Box 876264 Wasilla, AK 99687

Home phone: 907-232-4077 Work phone: — Email: specialordersbriam@yahoo.com

Name and Address of Employer: Retired

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: —
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? I have lived in the Borough since July 1978

Briefly explain, why you are you interested in serving on the board in which you are applying? I have served as a firefighter and employee in the W.L. F.S.A from 1981 to 2000. I feel I can contribute again to the F.S.A as a F.S.A B.O.S.

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Firefighter, mechanic, construction, delivery service with Three Bears.

List three professional or personal references: Name: Cleo Gray Phone: 376-5095
Name: James Eakin Phone: 841-0905
Name: Wayne Fleming Phone: 746-3122

Applicant Signature: William B. Davis Date: April 26, 2016

Office Use Only: Precinct: 10-005 Assembly District: 3 Service Area: FSA-Central Mat-Su
Position on Board: FSA 130 member 1 Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

Applicant Name: William Brian Davis

Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

DATE RECEIVED: **RECEIVED**
OCT 27 2016
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM
RE-APPOINTMENT

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: RSA #21 Big Lake
(For example, Board of Equalization, Member 3)

Applicant Name: William J Haller

Residence Address: 14143 Savage Dr

Mailing Address: PO 521801 Big Lake 99652

Home phone: 841-8040 Work phone: _____ Email: f.giblessbill@yahoo.com

Name and Address of Employer: same

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 2001

Briefly explain, why you are you interested in serving on the board in which you are applying? To keep our roads maintained & Reduce cost

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: _____

List three professional or personal references: Name: Steve Simpson Phone: 373-8146
Name: Tim McPhan Phone: 841-3717
Name: Harry Thompson Phone: 529-5084

Applicant Signature: [Signature] Date: 10-21-16

Office Use Only: Precinct: OB-155 Assembly District: 5 Service Area: RSA-Big Lake
Position on Board: RSA member 1 Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

Applicant Name: William J Haller

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

DATE RECEIVED:
RECEIVED
NOV 18 2018

CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: RSA 21 Advisory Board
(For example, Board of Equalization, Member 3)

Applicant Name: William A. Heuret

Residence Address: Lot 5 Stewart Sub

Mailing Address: P.O. Box 521403 Big Lake AK 99652

Home phone: 892-5023 Work phone: 232-0398 Email: _____

Name and Address of Employer: Self

Can you regularly attend meetings? Yes No (Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 1987

Briefly explain, why you are you interested in serving on the board in which you are applying? _____
Better ROADS

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: 40 plus years in dirt work and development

List three professional or personal references: Name: Roy Turner Phone: 746-6000
Name: Mike GARNER Phone: 352-9519
Name: Bob Fisher Phone: 892-6706

Applicant Signature: William A. Heuret Date: 11-18-18

PLEASE CONTINUE TO THE OTHER SIDE TO COMPLETE PAGE 2

Office Use Only: Precinct: 08-155 Assembly District: 5 Service Area: RSA-BigLake
Position on Board: RSA member 1 Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes Code Checked: 1st 2nd

(N)

Applicant Name: William A. Herinet

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845

RECEIVED
DATE RECEIVED:
NOV 10 2016
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: BIG LAKE RSA #21
(For example, Board of Equalization, Member 3)

Applicant Name: TOM VITT

Residence Address: 18060 WEST BRYANT DRIVE BIG LAKE ALASKA 99652

Mailing Address: PO BOX 521161 BIG LAKE ALASKA 99652

Home phone: 892-2226 Work phone: 892-6300 Email: TOMVITT@GMAIL.COM

Name and Address of Employer: BURKESHORE MARINA 3610 BURKESHORE DRIVE BIG LAKE ALASKA 99652

Can you regularly attend meetings? Yes No *(Pursuant to MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: WIFE IS AN EMPLOYEE WITH THE DEPARTMENT OF EMERGENCY SERVICES
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 11 YEARS

Briefly explain, why you are you interested in serving on the board in which you are applying? TO ASSIST THE BOROUGH
IN MAINTAINING AND IMPROVING THE LOCAL ROADS TO SERVE THE COMMUNITY AND PROMOTE A HEALTHY RELATIONSHIP BETWEEN BOROUGH RESIDENTS, THE BOROUGH AND CONTRACTORS.LIFE

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: LIFELONG ALASKAN WHO HAS WORKED AND RAN SMALL BUSINESS IN OUR COMMUNITY.
I SPENT 18 YEARS IN THE CONSTRUSTION INDUSTRY AND HAVE A EYE ON HOW TO MAINTAIN THINGS AND DO IT IN A REASONABLE FASHING WITHIN A BUDGET.

List three professional or personal references:

Name: <u>BILL BROWN</u>	Phone: <u>441-9281</u>
Name: <u>AL PARRISH</u>	Phone: <u>317-8266</u>
Name: <u>ROSS CLEMENT</u>	Phone: <u>952-5354</u>

Applicant Signature: Tom Vitt Digitally signed by Tom Vitt Date: 2016.11.10 07:25:36 -09'00' Date: NOV 11, 2016

Office Use Only: Precinct: <u>08-155</u> Assembly District: <u>5</u> Service Area: <u>RSA-BigLake</u>
Position on Board: <u>RSA 21 member 2</u> Term Ends: <u>12/31/2017</u>
Residence Checked: <input checked="" type="checkbox"/> Yes Map Checked: <input checked="" type="checkbox"/> Yes Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/>



Applicant Name: TOM VITT

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Road Service Area #21
(For example, Board of Equalization, Member 3)

Applicant Name: Michael Kangas

Residence Address: 3533 Burkeshore Drive Big Lake AK 99652

Mailing Address: PO Box 521288 Big Lake AK 99652

Home phone: 907-250-4944 **Work phone:** _____ **Email:** mkangas@aih.com

Name and Address of Employer: retired

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 38 Years

Briefly explain, why you are you interested in serving on the board in which you are applying? _____

With an ever shrinking budget, I'm concerned the available funds are spent prudently.

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Retiered CEO of Alaska Industrial Hardware of 15 years has given me the necessary skills to serve on this board.

List three **professional or personal** references: Name: Terry Shurtleff Phone: 907-276-7201
Name: Dan Mayfield Phone: 907-892-7406
Name: Richard Smith Phone: 907-376-8012

Applicant Signature: Mike Kangas Digitally signed by Mike Kangas  Date: 11/9/16
DN: cn=Mike Kangas, o.ou, email=mkangas@aih.com, c=US
Date: 2016.11.09 16:16:38 -0900'

Office Use Only: Precinct: <u>08-155</u>	Assembly District: <u>5</u>	Service Area: <u>RSA-Big Lake</u>
Position on Board: <u>RSA 21 member 2</u>	Term Ends: <u>12/31/2017</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/>

Applicant Name: Michael Kangas

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? xxxx NO ____ YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? xxxx NO ____ YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

DATE RECEIVED: **RECEIVED**
NOV 16 2016
CLERKS OFFICE

BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

RE-APPOINTMENT

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to debra.wetherhorn@matsugov.us or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: RSA 27 Meadow Lakes Board of Supervisors
(For example, Board of Equalization, Member 3)

Applicant Name: Stephen Edwards

Residence Address: 3842 N Gullflint trl

Mailing Address: Wasilla, Alaska 99623

Home phone: 907 373 1588 Work phone: 907 521 0178 Email: lgms@mtaonline.net

Name and Address of Employer: Retired

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 15 yrs

Briefly explain, why you are you interested in serving on the board in which you are applying? _____
Continue progress on roads

List professional or personal experiences that qualify you for membership on the board? You may attach a brief resume to highlight your qualifications: Several yrs on board - Chairman big board

List three professional or personal references: Name: _____ Phone: _____
Name: _____ Phone: _____
Name: _____ Phone: _____

Applicant Signature: St J Ed Date: 11-12-16

Office Use Only: Precinct: 08-135 Assembly District: 7 Service Area: RSA-meadow Lakes
Position on Board: RSA 27 member 1 Term Ends: 12/31/2019
Residence Checked: Yes Map Checked: Yes **R** Code Checked: 1st 2nd NA

Applicant Name: Steph Edwards

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

MATANUSKA-SUSITNA BOROUGH - CLERK'S OFFICE
350 E. Dahlia Avenue Palmer, AK 99645
Phone: 861-8683 Fax: 861-7845



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

INSTRUCTIONS

Complete and sign the application. Do not leave any blank fields. Type or print legibly in ink. Specify exactly what board and position you are seeking. Completed applications may be emailed to **debra.wetherhorn@matsugov.us** or delivered or mailed to the Borough Clerk's Office, 350 E. Dahlia Avenue, Palmer, or faxed to 861-7845. If you have questions, please call 861-8683.

Board and position for which I am applying: Talkeetna Flood Control Service Area # 7 -board member
(For example, Board of Equalization, Member 3)

Applicant Name: Geri McCann

Residence Address: 13866 E. Tesla Cr. Talkeetna, AK 99676

Mailing Address: P.O. Box 546 Talkeetna, AK 99676

Home phone: 715-7891 Work phone: same Email: gerimccann@att.net

Name and Address of Employer: Self Employed --Authentic Alaska Tours

Can you regularly attend meetings? Yes No *(Pursuant to (MSB 4.05.030, "A vacancy occurs on the board when the member is absent from three (3) consecutive regular board meetings without the board excusing the absence for good cause.")*

Do you or any family member have a personal or financial interest with the Borough? Yes No

If yes, list positions and or interest: _____
(For example: employee, emergency responder, RSA or FSA area supervisor, board member, contractor etc.)

How long have you lived in the Borough? 40 yrs

Briefly explain, why you are you interested in serving on the board in which you are applying? _____

To assist in efforts to preserve and protect Talkeetna region from flooding and river bank erosion. Tl

List professional or personal experiences that qualify you for membership on the board? You may **attach a brief resume** to highlight your qualifications: Experience working with Talkeetna Community Council serving on the Talkeetna Special Land Use District (SPUD) committee. Previously the director of the Talkeetna

List three **professional or personal** references: Name: Whitney Wolfe - Talkeetna Phone: 907-232-0714
Name: Edna Devries - City of Pa Phone: 907-355-3243
Name: Werner (Vern)Rauchenst Phone: 538-1450 or 315-

Applicant Signature: *Geri McCann*  Date: 10/23/16

Office Use Only: Precinct: <u>10-035</u>	Assembly District: <u>7</u>	Service Area: <u>SSA-TALK FLOOD</u>
Position on Board: <u>SSA 7 member 3</u>	Term Ends: <u>12/31/2019</u>	
Residence Checked: <input checked="" type="checkbox"/> Yes	Map Checked: <input checked="" type="checkbox"/> Yes	Code Checked: 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/>

Applicant Name: Geri McCann

1. Do you have any civil judgment against you within the last 10 years, whether monetary, non-monetary, declarative, injunctive, or any other form or manner? NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.

2. Do you have any judgments against you in a criminal case within the last 10 years, whether upon finding of guilt, plea of no contest, suspended, or any form of judgment other than dismissal or not guilty?
 NO YES

If yes, please provide on a separate page the following: (1) case name, (2) nature of action, (3) year of judgment, and (4) a brief description of the judgment entered and/or sentence imposed.
