

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

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

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

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

- 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.
 - 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

2. **Ordinance Serial No. 16-134:** An Ordinance 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.
 - a. IM No. 16-202

3. **Ordinance Serial No. 16-135:** An Ordinance 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). *(Sponsored by Assemblymember Kowalke)*
 - a. IM No. 16-206

4. **Ordinance Serial No. 16-136:** An Ordinance Amending MSB 17.60.020(A), Applicability; and MSB 17.60.150, General Standards For Marijuana Related Facilities.
 - a. IM No. 16-192

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 16-090:** A Resolution Amending The Scope Of Work For Project No. 45254 To Fund The Land Purchase And Design And Construction Of The New West Lakes Station 7-3.
 - (1) IM No. 16-207

- b. **Resolution Serial No. 16-091:** A Resolution Approving The Amended Scope Of Work, Reverse 911 Equipment, Fund 202, Project No. 45184-2600-2603 In The Amount Of \$150,000; And Computer Aided Dispatch To Computer Aided Dispatch And Alaska Public Safety Information Network Interface, Project No. 45184-2600-2604 In The Amount Of \$150,000.
 - (1) IM No. 16-210

2. ACTION MEMORANDUMS

- a. **AM No. 16-086:** Award Of Proposal No. 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.

- b. **AM No. 16-103:** 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 1/4 Southeast 1/4 Section 15, Township 18 North, Range 1 East, Seward Meridian.
- c. **AM No. 16-106:** Approve Utility Relocation Costs To Matanuska Telephone Association In The Amount Of \$138,225 For Waldron Cove, Finger Cove, And Finger Lake Road Project No. 30045.
- d. **AM No. 16-107:** 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, In The Contract Amount Of \$900,000.

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 01/10/17, Assembly Chambers)

- 1. **Ordinance Serial No. 16-105:** An Ordinance Amending MSB 8.45.010, Buildings And Construction; Adoption Of Codes To Reflect International Codes.
 - a. IM No. 16-154
- 2. **Resolution Serial No. 17-001:** A Resolution Adopting The Capital Improvement Program For Fiscal Year 2018 To Fiscal Year 2023.
 - a. IM No. 17-001
- 3. **Ordinance Serial No. 17-001:** An Ordinance 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 Costs Of The Lease Certificates Of Participation, 2016B.
 - a. IM No. 17-002
- 4. **Ordinance Serial No. 17-002:** An Ordinance 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 Costs Of The Lease Certificates Of Participation, 2016A.
 - a. IM No. 17-003

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

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.
 - 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

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

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.**