

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, NOVEMBER 3, 2015

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Meeting Minutes: 10/20/15
- B. Regular Meeting Minutes: 10/20/15

VI. SPECIAL ORDERS OF THE DAY

- A. Appointment Of Deputy Mayor – Mr. Matthew Beck

VII. REPORTS/CORRESPONDENCE

- A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)
 - 1. Reports From Cities
 - 2. Matanuska-Susitna Borough School District
 - 3. Aviation Advisory Board – Mr. Archie Giddings, Chair
 - 4. Mat-Su Convention and Visitor's Bureau – Ms. Bonnie Quill
- 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. Agricultural Advisory Board: Resolution No. 15-02
 - b. Alpine RSA Board of Supervisors: Resolution Nos. 15-02, 15-03
 - c. Aviation Advisory Board: 03/12/15, 04/09/15, Resolution No. 15-05
 - d. Ethics Board: 08/27/15, Advisory Opinion 15-02
 - e. Gold Trail RSA Board of Supervisors: Resolution No. 15-02
 - f. Greater Butte RSA Board of Supervisors: Resolution No. 15-02
 - g. Greater Talkeetna RSA Board of Supervisors: 05/14/15
 - h. Greater Willow RSA Board of Supervisors: Resolution No. 15-01
 - i. Knik RSA Board of Supervisors: 04/08/15
 - j. Local Emergency Planning Committee: 04/15/15
 - k. Planning Commission: Resolution Nos. 15-34, 15-37
 - l. West Lakes FSA Board of Supervisors: 08/10/15
2. Community Council Minutes:
 - a. Big Lake Community Council: 07/14/15
 - b. Point MacKenzie Community Council: 06/11/15

G. INFORMATIONAL MEMORANDUMS

VIII. SPECIAL ORDERS

- A. PERSONS TO BE HEARD (MSB 2.12.081; Three Minutes Per Person.)
(Requires 11 Days Advance Notice And Must Otherwise Be In Compliance With The Necessary Code Requirements. If No Advance Notice Is Given, Persons Wishing To Speak May Do So Under The Audience Participation Section Of The Agenda.)

B. PUBLIC HEARINGS (Three Minutes Per Person.)

1. **Ordinance Serial No. 15-123:** An Ordinance Confirming The Assessment Roll For The North Sorrelwood Natural Gas Local Improvement District No. 509 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
 - a. **Ordinance Serial No. 15-124:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$70,000 Principal Amount Of Special Assessment Bonds For The North Sorrelwood Natural Gas Local Improvement District No. 509, And Fixing Details Of Said Bonds.
 - (1) IM No. 15-211
2. **Ordinance Serial No. 15-125:** An Ordinance Confirming The Assessment Roll For The Dawn Lake Estates Natural Gas Local Improvement District No. 546 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
 - a. **Ordinance Serial No. 15-126:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$54,000 Principal Amount Of Special Assessment Bonds For The Dawn Lake Estates Natural Gas Local Improvement District No. 546, And Fixing Details Of Said Bonds.
 - (1) IM No. 15-212
3. **Ordinance Serial No. 15-127:** An Ordinance Confirming The Assessment Roll For The East Carney Road No. 2 Noncontiguous Natural Gas Local Improvement District No. 553 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
 - a. **Ordinance Serial No. 15-128:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$10,000 Principal Amount Of Special Assessment Bonds For The East Carney Road No. 2 Noncontiguous Natural Gas Local Improvement District No. 553, And Fixing Details Of Said Bonds.
 - (1) IM No. 15-213
4. **Ordinance Serial No. 15-129:** An Ordinance Confirming The Assessment Roll For The Portion Of Wagner Subdivision Noncontiguous Natural Gas Local Improvement District No. 556 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
 - a. **Ordinance Serial No. 15-130:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$10,000 Principal Amount Of Special Assessment Bonds For The

Portion Of Wagner Subdivision Noncontiguous Natural Gas Local Improvement District No. 556, And Fixing Details Of Said Bonds.

(1) IM No. 15-214

5. **Ordinance Serial No. 15-131:** An Ordinance Confirming The Assessment Roll For The Birch Hills Estates Noncontiguous Natural Gas Local Improvement District No. 560 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.

a. **Ordinance Serial No. 15-132:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$12,000 Principal Amount Of Special Assessment Bonds For The Birch Hills Estates Noncontiguous Natural Gas Local Improvement District No. 560, And Fixing Details Of Said Bonds.

(1) IM No. 15-215

6. **Ordinance Serial No. 15-133:** An Ordinance Approving A Sale By Application Of Tract B, Best View Subdivision And The Improvements Thereon For \$1,215,000; Authorization For The Manager To Negotiate The Sale; And An Appropriation Of \$50,000 From Sale Proceeds To The Parks Shop Building, Fund 440, Project No. 15039, With The Remainder Of The Sale Proceeds To Be Deposited To A Land Management Fund And Appropriated At A Later Time By The Borough Assembly (MSB007064).

a. IM No. 15-194

7. **Ordinance Serial No. 15-134:** An Ordinance Approving An Appropriation Of \$110,000 From Bogard Road Service Area No. 25 Fund Balance, Fund 279, To Fund 410, Project No. 30045, For Bogard Road Service Area No. 25 Capital Projects.

a. **Ordinance Serial No. 15-135:** An Ordinance Approving A Reappropriation Of \$100,000 From The Bogard Road Service Area No. 25 Fiscal Year 2016 Operating Budget, Fund 279, To Fund 410, Project No. 30045, For Bogard Road Service Area No. 25 Capital Projects.

(1) IM No. 15-202

(2) IM No. 15-203

8. **Ordinance Serial No. 15-136:** An Ordinance Approving An Appropriation Of \$100,000 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. **Ordinance Serial No. 15-137:** An Ordinance Approving A Reappropriation Of \$150,000 From The South Colony

Road Service Area No. 16 Fiscal Year 2016 Operating Budget, Fund 273, To Fund 410, Project No. 30039, For South Colony Road Service Area No. 16 Capital Projects.

(1) IM No. 15-207

(2) IM No. 15-208

9. **Ordinance Serial No. 15-138:** An Ordinance Approving Acquisition Of The Land And Improvements Thereon Of Lot 1A, Block 10, Devon Wood Division Three, Where Twindly Bridge Charter School Is Currently Located (MSB007058).

a. **Ordinance Serial No. 15-139:** An Ordinance Approving An Appropriation Of \$800,000 From The Areawide School Site Acquisition Reserve Fund 100, For The Purpose Of Acquiring Lot 1A, Block 10, Devon Wood Division Three, Where Twindly Bridge Charter School Is Currently Located, With Full Reimbursement Of Reserve Funds To Be Paid By Twindly Bridge Charter School Through Annual Appropriations Of The Matanuska-Susitna Borough School District To The Charter School's Capital Budget (MSB007058.)

(1) IM No. 15-209

10. **Ordinance Serial No. 15-140:** An Ordinance Accepting And Appropriating \$51,775 From The Alaska State Division Of Homeland Security And Emergency Management Grant Program, To Fund 425, Project No. 45158, For The Electronic Patient Care Report Project And Small Unit Support Vehicle Communications.

a. **Resolution Serial No. 15-102:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Homeland Security And Emergency Management Grant, Project No. 45158, Fund 425, For The Electronic Patient Care Report Project And Small Unit Support Vehicle Communications.

(1) IM No. 15-210

11. **Ordinance Serial No. 15-141:** An Ordinance Approving An Appropriation Of \$50,000 From Big Lake Road Service Area No. 21 Fund Balance, Fund 277, To Fund 410, Project No. 30043, For Big Lake Road Service Area No. 21 Capital Projects.

a. IM No. 15-218

12. **Ordinance Serial No. 15-142:** An Ordinance Amending MSB 5.25.032(A) To Exempt City Of Houston Property From The Big Lake Road Service Area.

a. IM No. 15-220

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. **Resolution Serial No. 15-103:** A Resolution Amending The Platting Procedures Pamphlet, To Change The Platting Board Meetings From Morning To Evening Meetings.

(1) IM No. 15-224

b. **Resolution Serial No. 15-104:** A Resolution Amending The Scope Of Work For Project No. 45167 To Purchase Two Alumski Personal Watercraft And A Trailer.

(1) IM No. 15-225

2. ACTION MEMORANDUMS

a. **AM No. 15-151:** Authorization To Purchase A Hydraulic Excavator From Yukon Equipment, Inc. In The Amount Of \$147,296.

b. **AM No. 15-153:** Vacate North Doubloon Circle Located Within Treasure Island Subdivision Plat No. 71-33, Located In Section 22, Township 18 North, Range 2 West, Seward Meridian.

c. **AM No. 15-154:** Approval To Transfer Funds From Assembly Reserve (100.100.102.429.900) In The Amount Of \$1,000 For The Newly Elected Official In Assembly District 3 To Attend The Alaska Municipal League's Newly Elected Official Training In November.

IX. UNFINISHED BUSINESS

A. **Resolution Serial No. 15-048:** A Resolution To Request The Removal Of State And Federal Legislation From The Manager Comments In The Agenda At Regular Meetings. *(Sponsored By Mayor DeVilbiss)*

1. IM No. 15-106

B. **Resolution Serial No. 15-052:** A Resolution To Request Support From The Governor, State Legislators, And The Alaska State Department Of Environmental Conservation Regarding The Use Of Recycled Biosolids On Borough Farmlands. *(Sponsored By Mayor DeVilbiss)*

1. IM No. 15-130

X. VETO

XI. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 12/01/15, Assembly Chambers)

1. **Ordinance Serial No. 15-144:** An Ordinance Approving An Appropriation Of \$40,000 From Lazy Mountain Road Service Area No. 19 Fund Balance, Fund 275, To Fund 410, Project No. 30041, For Lazy Mountain Road Service Area No. 19 Capital Projects.
 - a. IM No. 15-227
2. **Ordinance Serial No. 15-145:** An Ordinance Approving An Appropriation Of \$60,000 From Greater Willow Road Service Area No. 20 Fund Balance, Fund 276, To Fund 410, Project No. 30042, For Greater Willow Road Service Area No. 20 Capital Projects.
 - a. IM No. 15-228
3. **Ordinance Serial No. 15-146:** An Ordinance Approving An Appropriation Of \$10,000 From North Colony Road Service Area No. 23 Fund Balance, Fund 278, To Fund 410, Project No. 30044, For North Colony Road Service Area No. 23 Capital Projects.
 - a. IM No. 15-231
4. **Ordinance Serial No. 15-147:** An Ordinance Accepting And Appropriating A Deposit From The Philippine Red Cross In The Amount Of \$250,000 Deposit To Purchase The Vessel, To Fund 450, For Engine Repairs.
 - a. IM No. 15-234

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)

XII. RECONSIDERATION

XIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

**Disabled Persons Needing Reasonable Accommodation In Order To Participate At An Assembly Meeting
Should Contact The Borough ADA Coordinator At 861-8432 At Least One Week In Advance Of The Meeting.**