

# 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 1, 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
    3. Hatcher Alpine Xperience Incorporated Presentation

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. 8-61

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Big Lake RSA Board of Supervisors: 05/04/16, 08/17/16, Resolution Nos. 16-02 and 16-03
  - b. Caswell Lakes RSA Board of Supervisors: 08/03/16
  - c. Emergency Medical Services Board: 08/03/16
  - d. Enhanced 911 Advisory Board: 08/09/16
  - e. Ethics Board: 10/14/15
  - f. Library Board: 09/17/16
  - g. Platting Board: 09/01/16, 09/15/16
  - h. Wastewater and Septage Advisory Board: 07/28/16
  - i. West Lakes FSA Board of Supervisors: 09/12/16
2. Community Council Minutes:
  - a. Butte Community Council: 08/10/16
  - b. Talkeetna Community Council: 09/06/16

G. INFORMATIONAL MEMORANDUMS

pp. 62-63  
Sykes

1. **IM No. 16-176:** Reporting Of Conclusion Of Contract For Bid No. 16-050B To Wirtanen Commercial LLC, In The Final Contract Amount Of \$347,897.71, For The Sutton Fire Station Water Storage Tank, Pump, Well, And Access Driveway.

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. 64-70  
McKee

1. **Ordinance Serial No. 16-119:** An Ordinance Approving An Appropriation Of \$110,000 From Fairview Road Service Area No. 14 Fund Balance, Fund 271, To Fund 410, Project No. 30037, For Fairview Road Service Area No. 14 Capital Projects.
  - a. IM No. 16-169

pp. 71-78  
Kowalke

2. **Ordinance Serial No. 16-120:** An Ordinance Approving An Appropriation Of \$60,000 From Trapper Creek Road Service Area No. 30 Fund Balance, Fund 284, To Fund 410, Project

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

No. 30050, For Trapper Creek Road Service Area No. 30 Capital Projects.

a. IM No. 16-174

pp. 79-83  
Beck

3. **Ordinance Serial No. 16-121:** An Ordinance Accepting And Appropriating \$14,960 From The Alaska State Division Of Homeland Security And Emergency Management Grant Program, To Fund 425, Project No. 45158, For Hazardous Materials Detection Equipment.

pp. 84-85

a. **Resolution Serial No. 16-082:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Homeland Security And Emergency Management Grant, Project No. 45158, Fund 425, For Hazardous Materials Detection Equipment.

(1) IM No. 16-177

pp. 86-91  
Beck

4. **Ordinance Serial No. 16-122:** An Ordinance Accepting And Appropriating \$96,492 From The Alaska State Department Of Military And Veteran's Affairs, Emergency Management Performance Grant Program And Requesting A Reappropriation Of \$96,492 From The Emergency Services Administration Fiscal Year 2017 Operating Budget To Fund 425, Project No. 45285.

pp. 92-93

a. **Resolution Serial No. 16-083:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Department Of Military And Veteran's Affairs, Emergency Management Performance Grant, Project No. 45285, Fund 425, For Emergency Management Wages And Benefits.

(1) IM No. 16-184

pp. 94-97  
Mayfield

5. **Ordinance Serial No. 16-123:** An Ordinance Approving A Supplemental Appropriation Of \$100,000 From Big Lake Road Service Area No. 21 Fund Balance, Fund 277, To Big Lake Road Service Area No. 21 Fiscal Year Operating Budget, Fund 277.

a. IM No. 16-185

pp. 98-104  
Beck

6. **Ordinance Serial No. 16-124:** An Ordinance Accepting And Appropriating \$550,000 From The United States Environmental Protection Agency To Fund 480, Project No. 47051, For The Matanuska-Susitna Brownfields Assessment For Fiscal Year 2016.

pp. 105-107

a. **Resolution Serial No. 16-084:** A Resolution Establishing The Scope Of Work And Budget; And Authorization For The Manager To Enter Into Memorandums Of Agreement With The Cities Of Palmer And Wasilla And The Grant Agreement For The Matanuska-Susitna Brownfields Assessment Fiscal Year 2016.

(1) IM No. 16-186

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. 108-115  
Colligan

- 7. **Ordinance Serial No. 16-125:** An Ordinance Approving An Appropriation Of \$170,000 From Meadow Lakes Road Service Area No. 27 Fund Balance, Fund 281, To Fund 410, Project No. 30047, For Meadow Lakes Road Service Area No. 27 Capital Projects.
  - a. IM No. 16-188

pp. 116-122  
Kowalke

- 8. **Ordinance Serial No. 16-126:** An Ordinance Approving An Appropriation Of \$100,000 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. 16-189

pp. 123-129  
Doty

- 9. **Ordinance Serial No. 16-127:** An Ordinance Approving An Appropriation Of \$145,000 From Gold Trail Road Service Area No. 28 Fund Balance, Fund 282, To Fund 410, Project No. 30048, For Gold Trail Road Service Area No. 28 Capital Projects.
  - a. IM No. 16-190

pp. 130-149  
Mayfield

- 10. **Ordinance Serial No. 16-128:** An Ordinance Establishing A Tax On Certain Natural Resources Whenever The Natural Resource Is Severed And Removed From Property Within The Boundaries Of Road Service Areas Within The Borough And Providing For Penalties For Failure To Pay Taxes Due By Adopting MSB 3.55, Road Service Area Natural Resource Severance Tax. *(Sponsored By Assemblymember Mayfield)*
  - a. IM No. 16-191

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

pp. 150-159  
McKee

- a. **Resolution Serial No. 16-085:** A Resolution Approving The Amended Scope Of Work, Budgets, And Transfer Of Funds From Clay Chapman/Knik Knack Mud Shack Road, Project No. 35436, Fund 430, Roads And Bridges Capital Projects, In The Amount Of \$8,092.76 And State Match For Borough Transportation School Access Bonds, Fund 430, Project No. 40201, In The Amount Of \$88,095.40 To Trunk Road Connectors,

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

Fund 430, Project No. 35426, In The Total Amount Of \$96,188.16.  
(1) IM No. 16-193

2. ACTION MEMORANDUMS

- pp. 160-162  
Doty                    a.     **AM No. 16-091:** Authorizing The Manager To Enter Into A Grant Agreement With Hatcher Alpine Xperience, Inc. In The Amount Of \$100,000 For Development Of A Community Downhill Ski Area.
- pp. 163-165  
Beck                    b.     **AM No. 16-093:** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.
- pp. 166-175  
Mayfield                c.     **AM No. 16-094:** Vacate A One-Foot By 45-Foot Portion Of South Lake View Loop To Alleviate A Structural Setback Violation On Lot A, Gothberg Addition 1, Within Section 28, Township 17 North, Range 3 West, Seward Meridian, Alaska.
- pp. 176-182  
Doty                    d.     **AM No. 16-095:** Vacate The 50-Foot Wide Section Line Easements Within Lots 12, 14, And 15, United States Survey 4584 To Unencumber The Potential Building Sites And Allow For Better, More Efficient Use Of The Property.
- pp. 183-189  
Colligan                e.     **AM No. 16-096:** Award Of Bid No. 17-030B To Alaska Abatement Corporation In The Contract Amount Of \$642,982 For The Iditarod Elementary School Demolition.

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 11/17/16, Assembly Chambers)

- pp. 190-193  
Kowalke                1.     **Ordinance Serial No. 16-129:** An Ordinance Amending MSB 3.15.035(C) Optional Exemptions, Business Inventory Exemption Amount. *(Sponsored by Assemblymember Kowalke)*
  - a.     IM No. 16-195

B. MAYORAL NOMINATIONS AND APPOINTMENTS

- pp. 194-201            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.**