

# 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  
Ted Leonard, District 4  
Dan Mayfield, District 5  
Barbara J. Doty, District 6  
Randall Kowalke, District 7

## ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, SEPTEMBER 19, 2017

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### 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. Recycling Center Update
4. Multifamily Development Update

**D. ATTORNEY COMMENTS**

**E. CLERK COMMENTS**

**F. CITIZEN AND OTHER CORRESPONDENCE**

- [17-057](#)
1. Aviation Advisory Board: 05/25/17
  2. Enhanced 911 Advisory Board: 06/13/17
  3. Fairview RSA Board of Supervisors: 05/17/17, Resolution No. 17-02
  4. Knik RSA Board of Supervisors: 01/11/17, Resolution No. 17-01
  5. Transportation Advisory Board: 07/26/17
  6. Sutton Community Council: 06/21/17

**Sponsors:** Borough Manager

**Attachments:** [091917 - Citizen and Other Correspondence.pdf](#)

**G. INFORMATIONAL MEMORANDUMS**

**VII. SPECIAL ORDERS**

**A. PERSONS TO BE HEARD (MSB 2.12.081; Three Minutes Per Person.)**

**B. PUBLIC HEARINGS (Three Minutes Per Person.)**

- [OR 17-097](#) An Ordinance Amending MSB 17.17.100, Denali State Park Special Land Use District Lot Area; MSB 17.18.090, Chickaloon Special Land Use District Lot Area; And MSB 17.19.045(E), Sheep Mountain Subdistrict; Intent; To Revise Minimum Lot Size Requirements.

**Sponsors:** Borough Manager

**Attachments:** [2017-OR-097.pdf](#)  
[2017-IM-132.pdf](#)

[OR 17-109](#) An Ordinance Approving The Acquisition Of Real Property, MSB Tax Parcel Nos. 18N02E34B005 And 18N02E34B006, For The Amount Of \$250,000; And Acceptance Of \$223,000 In Charitable Land Donation From The Seller To The Borough For The Purpose Of Public Open Space And Matanuska Riverfront Trails Connectivity (MSB007276).

**Sponsors:** Borough Manager

**Attachments:** [2017-OR-109.pdf](#)  
[2017-IM-146.pdf](#)

[OR 17-111](#) An Ordinance Adopting The Ridge Trail, Trail Development Plan And Approving The Land Classification Of 2 Borough Parcels, MSB Tax ID Nos. 26N04W16C001 And 26N04W17D001, Being The South 1/2, Section 16, And The South 1/2, Section 17, Township 26 North, Range 4 West, Seward Meridian, As Public Recreation Lands, Containing Approximately 544 Acres To Be Known As The Ridge Trail System.

**Sponsors:** Borough Manager

**Attachments:** [2017-OR-111.pdf](#)  
[2017-IM-149.pdf](#)

[OR 17-112](#) An Ordinance Approving The Acceptance And Appropriation Of Fiscal Year 2018 Community Assistance Program Funds In The Amount Of \$284,202 To Fund 475, Project No. 47033.  
RS 17-067: A Resolution Approving The Scope Of Work And Budget For The Fiscal Year 2018 Community Assistance Program, Project No. 47033.

**Sponsors:** Borough Manager

**Attachments:** [2017-OR-112.pdf](#)  
[2017-RS-067.pdf](#)  
[2017-IM-150.pdf](#)

[OR 17-113](#) An Ordinance Adopting The Historic Herning Trail Concept Plan.

**Sponsors:** Borough Manager

**Attachments:** [2017-OR-113.pdf](#)  
[2017-IM-151.pdf](#)

[OR 17-116](#) An Ordinance Authorizing The Manager To Realign An Easement On Borough Owned Land For Private Property Access.

**Sponsors:** Kowalke

**Attachments:** [2017-OR-116.pdf](#)  
[2017-IM-156.pdf](#)

[OR 17-117](#) An Ordinance Authorizing The Manager To Enter Into A Lease Of Borough-Owned Real Property With Insite Towers Development 2, LLC., To Construct, Install, Maintain, Repair, Operate, And Manage A Communication Site And Construct Driveway Access And Utilities, Tax Parcel 24N05W15D002, Southeast 1/4, Northeast 1/4, (MSB007261).

**Sponsors:** Borough Manager

**Attachments:** [2017-OR-117.pdf](#)  
[2017-IM-157.pdf](#)  
[Possible Amendment to OR 17-117 and IM 17-157.pdf](#)

#### C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

#### D. CONSENT AGENDA

##### 1. RESOLUTIONS

[RS 17-070](#) A Resolution Approving State Legislative Priorities For Fiscal Year 2019.

**Sponsors:** Borough Manager

**Attachments:** [17-070 RS.pdf](#)  
[IM 17-160.pdf](#)  
[Supplement to RS 17-070.pdf](#)

[RS 17-071](#) A Resolution Approving Federal Legislative Priorities For 2019.

**Sponsors:** Borough Manager

**Attachments:** [17-071 RS.pdf](#)  
[IM 17-161.pdf](#)  
[Supplement to RS 17-071.pdf](#)

[RS 17-072](#) A Resolution Amending The Scope Of Work For Project No. 10151, Account No. 4200, Sub Account No. 4203, For The Purpose Of Purchasing Equipment, Supplies, And Facility Upgrades Specifically For Dog Enhancement.

**Sponsors:** Borough Manager

**Attachments:** [2017-RS-072.pdf](#)  
[2017-IM-162.pdf](#)

## 2. ACTION MEMORANDUMS

[AM 17-090](#) Vacate A Portion Of West Fairview Loop As Part Of The New Fairview Loop And Knik Goose Bay Road Intersection Project Located Within Section 19, Township 17 North, Range 1 West, Seward Meridian.

**Sponsors:** Borough Manager

**Attachments:** [2017-AM-090.pdf](#)

[AM 17-091](#) Eliminate An Unused 15-Foot Wide Platted Utility Easement Within The Area To Be Dedicated As Right-Of-Way For The Fairview Loop - Knik Goose Bay Road Intersection Project, Located Within Section 19, Township 17 North, Range 1 West, Seward Meridian.

**Sponsors:** Borough Manager

**Attachments:** [2017-AM-091.pdf](#)

[AM 17-092](#) Award Of Bid No. 18-016P To HDR Alaska, Inc., In The Contract Amount Of \$497,022 For Central Landfill Cell 4 Design And Construction Management.

**Sponsors:** Borough Manager

**Attachments:** [2017-AM-092.pdf](#)

[AM 17-093](#) Approval Of Change Order No. 3 To Lounsbury & Associates Inc In The Amount Of \$54,825 To Add Additional Design As Part Of Foothills Boulevard And Caswell Lake Road Fish Passage Design, Project No. 30114.

**Sponsors:** Borough Manager

**Attachments:** [2017-AM-093.pdf](#)

[AM 17-094](#) Award Of Bid No 18-031B To Tew's Inc. In The Contract Amount Of 162,900.00 For Solid Waste Transportation, Southern Route.

**Sponsors:** Borough Manager

**Attachments:** [2017-AM-094.pdf](#)

[AM 17-095](#) Authorization to Purchase Sodium Chloride from Bering Marine Corporation for the amount of \$436,212.

**Sponsors:** Borough Manager

**Attachments:** [2017-AM-095.pdf](#)

## VIII. UNFINISHED BUSINESS

[OR 17-088](#) An Ordinance Amending MSB 17.55, Setbacks And Screening Easements; Amending Definitions And Eliminating Unnecessary Language.

**Sponsors:** Borough Manager

**Attachments:** [2017-OR-088\(SUB\).pdf](#)  
[2017-IM-123.pdf](#)  
[Possible Amendment to OR 17-088.pdf](#)

## IX. VETO

## X. NEW BUSINESS

### A. INTRODUCTIONS (For Public Hearing 10/17/17) Assembly Chambers)

[OR 17-096](#) An Ordinance Amending MSB 17.61, Core Area Conditional Use Permit Requirements, To Prohibit Private Landfills Within The Core Area.

**Sponsors:** Beck

**Attachments:** [OR 17-096.pdf](#)  
[IM 17-130.pdf](#)

[OR 17-118](#) An Ordinance Accepting And Appropriating \$108,040 From The Alaska State Department Of Military And Veteran's Affairs, Emergency Management Performance Grant Program, And Requesting A Reappropriation Of \$108,040 From The Emergency Management Fiscal Year 2018 Operating Budget To Fund 425, Project No. 45285.  
RS 17-069: 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.

**Sponsors:** Borough Manager

**Attachments:** [OR 17-118.pdf](#)  
[RS 17-069.pdf](#)  
[IM 17-158.pdf](#)

[OR 17-119](#) An Ordinance Approving A Supplemental Appropriation Of \$180,000 From The Central Mat-Su Fire Service Area Fund Balance, Fund 250, To The Fiscal Year 2018 Central Mat-Su Fire Service Area Operating Budget, Fund 250, For Wages And Benefits For Two Regular Full Time Positions; Fire Marshal And Fire Training Officer.

**Sponsors:** Borough Manager

**Attachments:** [OR 17-119.pdf](#)  
[IM 17-159.pdf](#)

## **B. MAYORAL NOMINATIONS AND APPOINTMENTS**

### **1. VACANCY REPORT**

[17-058](#) 09/19/17 - Vacancy Report

**Sponsors:** Borough Manager

**Attachments:** [091917 - Vacancy Report.pdf](#)

## **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.**