

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, APRIL 17, 2018

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[18-055](#)

1. Joint Assembly/Planning Commission Meeting Minutes: 03/27/18
2. Joint Assembly/School Board Meeting Minutes: 04/03/18
3. Regular Meeting Minutes: 04/03/18

Sponsors: Borough Manager

Attachments: [03/27/18 - Signed Joint Assembly.Planning Commission Meeting](#)
[04/03/18 - Signed Joint Assembly.School Board Meeting Minute:](#)
[04/03/18 - Signed Assembly Regular Meeting Minutes.pdf](#)

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person)

1. Reports From Cities

2. Matanuska-Susitna Borough School District

3. Mat-Su Convention And Visitors Bureau

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. Su Knik Wetland Mitigation Bank Status Report

[18-056](#) Su Knik Wetland Mitigation Bank Status Report

Attachments: [04/17/18 - Su Knik Wetland Mitigation Presentation Docs.pdf](#)

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

- [18-053](#)
1. Animal Care and Regulation Board: 11/28/16, Final Order Nos. 18-01, 18-02, 18-03, 18-04
 2. Meadow Lakes RSA Board of Supervisors: 09/23/17
 3. Planning Commission: 03/19/18, Resolution Nos. 18-04, 18-08
 4. Port MacKenzie Community Council: 10/12/17, 11/09/17, 12/14/17

Attachments: [04/17/18 - Citizen and Other Correspondence.pdf](#)

G. INFORMATIONAL MEMORANDUMS

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.)

[OR 18-014](#) An Ordinance Repealing MSB 3.04.045, And Enacting MSB
3.04.046, Pertaining To Local Education Funding.

Sponsors: Kowalke

Attachments: [2018-OR-014.pdf](#)
[2018-IM-032.pdf](#)

[OR 18-015](#) An Ordinance Repealing MSB 3.04.075, And Enacting MSB
3.04.076, To Establish A New Tax Cap.

Sponsors: Kowalke

Attachments: [2018-OR-015.pdf](#)
[2018-IM-031.pdf](#)
[Possible Amendment to OR 18-015.pdf](#)

[OR 18-017](#) An Ordinance Authorizing The Manager To Enter Into A New
Chijuk Creek Timber Sale Contract With Charles Nash For The Sale
Of Boroughowned Timber Resources For A Contract Period Of
Five Years (MSB007375).
OR 18-019: An Ordinance Authorizing The Manager To Enter Into
A Lease At Port Mackenzie With Eric Oien, Denali Timber
Management, LLC. For A Period Of Five Years And Limited
Exclusive Commodity Franchise.

Sponsors: Borough Manager

Attachments: [2018-OR-017.pdf](#)
[2018-IM-036.pdf](#)
[2018-OR-019.pdf](#)
[2018-IM-037.pdf](#)

[OR 18-009](#) An Ordinance Creating The Portion Of Dawn Lake Drive No. 2
Natural Gas Local Improvement District No. 603, Approving The
Improvement Plan For The District, Authorizing The Manager To
Proceed With The Improvement, And Assessing Equally Among
The Properties Within The District The Costs Of The Improvement.

Sponsors: Borough Manager

Attachments: [OR 18-009.pdf](#)
[IM 18-024.pdf](#)
[OR 18-009 Ballot Tally LID603.pdf](#)

[OR 18-010](#) An Ordinance Authorizing The Extension Of The Emergency Services Commercial Tower Lease As Negotiated Under The Existing Terms Of The Lease (MSB007258).

Sponsors: Borough Manager

Attachments: [OR 18-010.pdf](#)
[IM 18-026.pdf](#)

[OR 18-022](#) An Ordinance Accepting And Appropriating \$4,078 From The Alaska State Department Of Natural Resources, Division Of Parks And Outdoor Recreation, Office Of History And Archaeology, To Fund 480, Project No. 20394, For The Certified Local Government Training And Travel Grant: NAPC Forum 2018.
RS 18-015: A Resolution Establishing The Scope Of Work And Budget For The Certified Local Government Training And Travel Grant: NAPC Forum 2018.

Sponsors: Borough Manager

Attachments: [OR 18-022.pdf](#)
[RS 18-015.pdf](#)
[IM 18-046.pdf](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 18-018](#) A Resolution In Support Of The State Of Alaska In Its Efforts To Secure A Transportation Infrastructure Finance And Innovation Act (TIFIA) Loan To Fund Construction Of The Knik Arm Bridge.

Sponsors: Borough Manager

Attachments: [2018-RS-018.pdf](#)
[2018-IM-050.pdf](#)

[RS 18-021](#) A Resolution Amending The Scope Of Work, Extending The Time Of Completion For Port MacKenzie Dock Repair, Phase II Funds, Project No. 70012.

Sponsors: Borough Manager

Attachments: [2018-RS-021.pdf](#)
[2018-IM-053.pdf](#)

[RS 18-022](#) A Resolution In Support Of The Knik Tribal Council's 2018 National Park Service Tribal Heritage Grant Application.

Sponsors: Borough Manager

Attachments: [2018-RS-022.pdf](#)
[2018-IM-055.pdf](#)

[RS 18-023](#) A Resolution Establishing The Minimum Level Of Funding For The Matanuska-Susitna Borough School District For The Fiscal Year Ending June 30, 2019.

Sponsors: Borough Manager

Attachments: [2018-RS-023.pdf](#)
[2018-IM-058.pdf](#)

2. ACTION MEMORANDUMS

[AM 18-022](#) Award Of Bid No. 18-101B To Western Construction & Equipment, LLC In The Contract Amount Of \$372,901 For Lower Mesa Drive, Audie Street, And Lea Street Upgrade Projects.

Sponsors: Borough Manager

Attachments: [2018-AM-022.pdf](#)

[AM 18-023](#) Award Of Bid No. 18-102B To Northern Asphalt Construction, Inc. In The Contract Amount Of \$374,281 For Alma Drive Improvements.

Sponsors: Borough Manager

Attachments: [2018-AM-023.pdf](#)

[AM 18-024](#) Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

Sponsors: Borough Manager

Attachments: [2018-AM-024.pdf](#)

[AM 18-025](#) Award Of Bid No. 18-107B To Jim Psenak Construction, LLC In The Contract Amount Of \$378,134.55 For Cormorant Way And Phalarope Drive Improvements.

Sponsors: Borough Manager

Attachments: [2018-AM-025.pdf](#)

[AM 18-026](#) Award Of Bid No. 18-096B To Orion Construction, Inc. In The Contract Amount Of \$5,494,000 For Wasilla Pool Improvements.

Sponsors: Borough Manager

Attachments: [2018-AM-026.pdf](#)

[AM 18-027](#) Award Of Bid No. 18-100B To Orion Marine Contractors, Inc. In The Contract Amount Of \$2,046,063 For Port Mackenzie Cell Dock Repairs Phase II.

Sponsors: Borough Manager

Attachments: [2018-AM-027.pdf](#)

[AM 18-028](#) Award Of Bid 18-112B To Jim Psenak Construction, LLC In The Contract Amount Of \$626,413.60 For Reddane Avenue Extension.

Sponsors: Borough Manager

Attachments: [2018-AM-028.pdf](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 04/24/18, Menard Sports Center; 04/26/18, Assembly Chambers; 04/30/18, Willow Community Center)

[OR 18-018](#) An Ordinance Appropriating Monies From The Central Treasury For The Borough Operating Funds, Enterprise Funds, Education Operating Fund And Capital Funds, Establishing The Rate Of Levy For All Borough Functions For The Fiscal Year Beginning July 1, 2018 And Ending June 30, 2019; And Setting The Surcharge Rate For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2018 Through June 30, 2019.

Sponsors: Borough Manager

Attachments: [OR 18-018.pdf](#)

B. INTRODUCTIONS (For Public Hearing 05/01/18, Assembly Chambers)

[OR 18-023](#) An Ordinance Reappropriating \$25,000 From The Fiscal Year 2018 Assessment Division Operating Budget, Fund 100, To Fund 480, Project No. 47523, For The Assessments Mobile Application Project.

RS 18-017: A Resolution Approving The Scope Of Work And Budget For The Assessment Mobile Application Project.

Sponsors: Borough Manager

Attachments: [OR 18-023.pdf](#)
[RS 18-017.pdf](#)
[IM 18-048.pdf](#)

[OR 18-024](#) An Ordinance Approving A Supplemental Appropriation Of \$14,318.82 Of Revenues, From Public Donations To The Fiscal Year 2018 Animal Care And Regulation Division Operating Budget And Reappropriating \$14,318.82 From The Fiscal Year 2018 Animal Care And Regulation Division Operating Budget, Fund 200, To Fund 435, Project No. 10176, For Cat Kennel Enhancements.

Sponsors: Borough Manager

Attachments: [OR 18-024.pdf](#)
[IM 18-049.pdf](#)

[OR 18-025](#) An Ordinance Accepting And Appropriating \$3,368,100 From The Alaska State Department Of Military And Veterans' Affairs, Division Of Homeland Security And Emergency Management, To Fund 445, Project No. 20395, For The Matanuska River Erosion Mitigation - Butte, 10 Homes Acquisition And Demolition Project - Phase I. RS 18-019: A Resolution Establishing The Scope Of Work And Budget And Authorizing The Borough Manager To Enter Into An Agreement With The Alaska State Department Of Military And Veterans' Affairs, Division Of Homeland Security And Emergency Management For The Matanuska River Erosion Mitigation - Butte, 10 Homes Acquisition And Demolition Project - Phase I.

Sponsors: Borough Manager

Attachments: [OR 18-025.pdf](#)
[RS 18-019.pdf](#)
[IM 18-051.pdf](#)

[OR 18-026](#) An Ordinance Accepting And Appropriating \$1,095,250 From The

Alaska State Department Of Military And Veterans' Affairs, Division Of Homeland Security And Emergency Management, To Fund 445, Project No. 20395, For The Matanuska River Erosion Mitigation - Sutton, 5 Homes Acquisition And Demolition Project.

RS 18-020: A Resolution Establishing The Scope Of Work And Budget And Authorizing The Borough Manager To Enter Into An Agreement With The Alaska State Department Of Military And Veterans' Affairs, Division Of Homeland Security And Emergency Management For The Matanuska River Erosion Mitigation - Sutton, 5 Homes Acquisition And Demolition Project.

Sponsors: Borough Manager

Attachments: [OR 18-026.pdf](#)

[RS 18-020.pdf](#)

[IM 18-052.pdf](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[18-054](#) 04/17/19 - Vacancy Report

Sponsors: Halter

Attachments: [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.