

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR
Edna DeVries

BOROUGH CLERK
Lonnie R. McKechnie, CMC

BOROUGH MANAGER
Michael Brown

BOROUGH ATTORNEY
Nicholas Spiropoulos



BOROUGH ASSEMBLY
Tim Hale, District 1
Stephanie Nowers, District 2
Dee McKee, District 3
Robert Yundt, District 4
Mokie Tew, District 5
Dmitri Fonov, District 6
Ron Bernier, District 7

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, MARCH 7, 2023

WAYS TO PARTICIPATE IN THE ASSEMBLY MEETING IF YOU CANNOT ATTEND IN PERSON:

IN WRITING:

- * You can submit written comments to leg.com@matsugov.us

TELEPHONIC TESTIMONY:

- * Dial 1-855-225-2326
- * You will hear "Joining conference" when you are admitted to the meeting.
- * You will be automatically muted and able to listen to the meeting.
- * When the Mayor announces audience participation or a public hearing you would like to speak to, press *3; you will hear "Your hand has been raised."
- * When it is your turn to testify you will hear "Your line has been unmuted."
- * State your name for the record, spell your last name, and provide your testimony.

OBSERVE: observe the meeting via the live stream video at:

- * <https://matanuska.legistar.com/Calendar.aspx>
- * <https://www.facebook.com/MatSuBorough>
- * Matanuska-Susitna Borough - YouTube

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[23-024](#)

- A. Assembly Special Meeting Minutes: 01/17/23
- B. Assembly Regular Meeting Minutes: 01/17/23
- C. Assembly Special Meeting Minutes: 02/07/23
- D. Assembly Regular Meeting Minutes: 02/07/23
- E. Assembly Special Meeting Minutes: 02/09/23

Attachments: [03/07/23 - Minutes for Packet](#)

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. State of Alaska**
- 4. Rasmuson Foundation - Advance Broadband Statewide Presentation**

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

[23-025](#)

1. Abbreviated Plat: 02/15/23, 02/22/23
2. Agriculture Advisory Board: 09/21/22
3. Butte Community Council: 02/08/23
4. Chickaloon Community Council: 01/11/23
5. Enhanced 911 Advisory Board: 12/13/22
6. Meadow Lakes Community Council: 01/11/23
7. Talkeetna Community Council: 10/03/22, 11/07/22, 12/05/22
8. Transportation Advisory Board: Resolution Nos. 23-01, 23-02
9. West Lakes FSA Board of Supervisors: 01/09/23

Attachments: [03/07/23 - Citizen and Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

[IM 23-046](#)

Reporting Conclusion Of Contract No. 21-001B With Northstar Excavation And Asphalt, Inc. In The Final Contract Amount Of \$2,020,715.91 For The Landfill Gas Collection And Control System Construction Project.

Attachments: [2023-IM-046](#)

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 22-131](#) An Ordinance Amending MSB 17.30, Conditional Use Permit For Earth Materials Extraction Activities, To Allow For An Exemption Of 10,000 Cubic Yards Annually Without A Permit.

Sponsors: Tew

Attachments: [2022-OR-131](#)
[2022-IM-238](#)
[03/07/23 - Active Gravel Pits Map](#)
[03/07/23 - Revised Yundt Possible Amendment](#)
[03/07/23 - Bernier Possible Amendment](#)
[03/07/23 - Nowers Possible Amendment](#)
[03/21/23 - Tew Possible Secondary Amendment](#)
[03/21/23 - McKee Possible Secondary Amendments](#)

[OR 23-013](#) An Ordinance Accepting Title To Tract A-1-A, Tidewater Stream, According To Plat No. 2013-105, And The North One-Half Of The Northwest One-Quarter Of Section 2, Township 16 North, Range 2 West, Seward Meridian; Authorizing The Manager To Amend A Conservation Easement With Great Land Trust, Inc. For Purpose Of Conserving The Property In Perpetuity; And Classifying The Property As Public Recreation Lands.

Attachments: [2023-OR-013](#)
[2023-IM-040](#)

[OR 23-014](#) An Ordinance Accepting And Appropriating \$80,000 From The Alaska State Department Of Natural Resources, Office Of History And Archaeology, For The Rebarchek Colony Farm Rehabilitation Project.

RS 23-015: A Resolution Approving The Scope Of Work And Budget, And Authorizing The Manager To Enter Into The State Grant Agreement And The Agreement With The Alaska State Fair For The Rebarchek Colony Farm Rehabilitation Project.

Attachments: [2023-OR-014](#)
[2023-RS-015](#)
[2023-IM-041](#)

[OR 23-017](#) An Ordinance Amending MSB 3.08.270, Open Market Procedure.

Attachments: [OR 23-017](#)
[IM 23-043](#)
[03/21/23 - Yundt Possible Amendment](#)

[RS 23-019](#) A Resolution Amending The Scope Of Work For The American Rescue Plan Funding.

Attachments: [2023-RS-019](#)
[2023-IM-045](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 23-016](#) A Resolution Approving The Revised Scope Of Work For The City Of Wasilla's Backup Public Safety Answering Point.

Attachments: [2023-RS-016](#)
[2023-IM-042](#)

[RS 23-021](#) A Resolution Authorizing The Manager To Enter Into An Agreement With Bolduc Woodworks And Excavation For The Point Mackenzie Road Timber Salvage Sale.

Attachments: [2023-RS-021](#)
[2023-IM-049](#)

[RS 23-022](#) A Resolution To Support Renaming Crusey Street To Warrior Street.

Sponsors: Yundt

Attachments: [2023-RS-022](#)
[2023-IM-050](#)

[RS 23-024](#) A Resolution In Support Of Proposed Changes To The Law Regarding Sex Offenders And Sex Crimes.

Sponsors: Bernier

Attachments: [2023-RS-024](#)
[2023-IM-053](#)

2. ACTION MEMORANDUMS

[AM 23-014](#) Award Of Bid No. 23-046B To Northstar Excavation And Asphalt, Inc. In The Contract Amount Of \$496,500 To Install Gas-Leachate Wells And Gas Vents At The Central Landfill.

Attachments: [2023-AM-014](#)

[AM 23-015](#) Award Of Bid No. 23-056B To Mass Excavation, Inc. In The Contract Amount Of \$1,315,624.08 To Construct A New Parking Lot And Pedestrian Trail At The Government Peak Recreation Area.

Attachments: [2023-AM-015](#)

[AM 23-016](#) Award Of Bid No. 23-051B To H Construction, LLC. In The Contract Amount Not To Exceed \$317,420 To Replace The Gym Floor In The Dorothy Swanda Jones Building.

Attachments: [2023-AM-016](#)

[AM 23-017](#) Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

Attachments: [2023-AM-017](#)

[AM 23-018](#) Award Of Bid No. 23-049B To Western Construction And Equipment In The Amount Of \$2,735,250 For Annual Operation And Compaction At Central Landfill.

Attachments: [2023 - AM 23-018](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 03/21/23, Assembly Chambers)

[OR 23-007](#) An Ordinance Repealing MSB 4.10, Aviation Advisory Board, And Changing The Composition Of The Transportation Advisory Board To Include A Seat For Aviation Interests.

Attachments: [OR 23-007](#)
[IM 23-018](#)

[OR 23-015](#) An Ordinance Accepting And Appropriating Additional Funds Of \$382,762 From The Alaska State Department Of Military And Veterans Affairs, For Emergency Federal Highway Administration Road Repairs Caused By The 2018 November Cook Inlet Earthquake Disaster.
RS 23-020: A Resolution Approving The Amended Scope Of Work And Budget For Emergency Road Repairs Caused By The 2018 November Cook Inlet Earthquake Disaster.

Attachments: [OR 23-015](#)
[RS 23-020](#)
[IM 23-047](#)

[OR 23-016](#) An Ordinance Amending MSB 5.25.059, To Annex Parcel Nos. 220N05W11D002 And 219N02W08A003 Into The Willow Fire Service Area No. 35.
RS 23-023: A Resolution Finding The Annexation Of Two Properties (220N05W11D002 And 219N02W08A003) Into The Willow Fire Service Area. No. 35 Serves The Public Interest.

Sponsors: Bernier

Attachments: [OR 23-016](#)
[RS 23-023](#)
[IM 23-052](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[23-027](#) Mayoral Requests for Confirmation

Attachments: [03/07/23 - 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.**