

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, AUGUST 21, 2018

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

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

G. INFORMATIONAL MEMORANDUMS

VII. SPECIAL ORDERS

(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.)

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

B. PUBLIC HEARINGS (Three Minutes Per Person.)

[OR 18-013](#) An Ordinance Changing The Threshold For MSB 17.73, Multifamily Development Design Standards, Requiring A Domestic Wastewater System Plan Review For New Multifamily Developments; And Updating Definitions Within MSB 17.125, Definitions.

OR 18-013 (SUB): An Ordinance Changing The Threshold For MSB 17.73, Multifamily Development Design Standards, Requiring A Domestic Wastewater System Plan Review For New Multifamily Developments, And Updating Definitions Within MSB 17.125.

Attachments: [OR 18-013](#)

[IM 18-030](#)

[OR 18-030](#) An Ordinance Amending The Applicability Of MSB 17.60, Conditional Uses, To Exempt Conditional Use Permitting Requirements Within The Port Mackenzie Special Use District; And Adding Standards Required By State Law To MSB 17.60 And MSB 17.23, Port Mackenzie Special Land Use District.

Attachments: [OR 18-030](#)

[IM 18-060](#)

[OR 18-070](#) An Ordinance Amending MSB 10.12, Abatement Of Abandoned Vehicles.

Attachments: [OR 18-070](#)
[IM 18-106](#)

[OR 18-077](#) An Ordinance Amending MSB 3.32.050, Returns; Payments; Penalties; And MSB 3.32.055, Involuntary Filing Fee, Appeal; To Provide For A Minimum Penalty For Failure To File By An Operator.

Attachments: [OR 18-077](#)
[IM 18-115](#)

[OR 18-082](#) An Ordinance Accepting And Appropriating \$40,000 From The Alaska State Department Of Health And Social Services Grant Program, To Fund 425, Project No. 45284, For Supplies, Equipment, And Personnel Costs To Allow For The Implementation And Management Of Points Of Dispensing And Medical Countermeasures.

RS 18-053: A Resolution Approving The Scope Of Work And Budget For The Alaska State Department Of Health And Social Services Grant, Project No. 45284, Fund 425, For Supplies, Equipment, And Personnel Costs To Allow For The Implementation And Management Of Points Of Dispensing And Medical Countermeasures.

Attachments: [OR 18-082](#)
[RS 18-053](#)
[IM 18-121](#)

[OR 18-083](#) An Ordinance Approving An Appropriation Of \$80,000 From The Greater Palmer Consolidated Fire Service Area Fund Balance, Fund 259 To Project No. 45215, For The Purchase Of Mobile Vehicle Radios And Related Equipment For The Greater Palmer Consolidated Fire Service Area.

RS 18-054: A Resolution Approving The Scope Of Work And Budget For Project No. 45215, To Allow For The Purchase Of Mobile Vehicle Radios And Related Equipment For The Greater Palmer Consolidated Fire Service Area.

Attachments: [OR 18-083](#)
[RS 18-054](#)
[IM 18-122](#)

[OR 18-085](#) An Ordinance Establishing The Colleen Street Signals Zone 16-A, As A Differential Tax Zone Within Road Service Area No. 16, South Colony Road Service Area.

Sponsors: Beck

Attachments: [OR 18-085](#)
[IM 18-128](#)
[Possible Amendment](#)

[OR 18-086](#) An Ordinance Establishing A Commercial Outdoor Shooting Facility Working Group.

Sponsors: Doty

Attachments: [OR 18-086](#)
[IM 18-125](#)

[OR 18-088](#) An Ordinance Accepting And Appropriating \$289,311 From The Alaska State Department Of Health And Social Services, To Fund 475, Project No. 20393, For The Human Services Community Matching Grant.

RS 18-059: A Resolution Approving The Scope Of Work And Budget For Participation In The Human Services Community Matching Grant Program.

Attachments: [OR 18-088](#)
[RS 18-059](#)
[IM 18-131](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 18-062](#) A Resolution Authorizing The Extension Of The Disaster Emergency Declaration Issued By The Borough On July 31, 2018, Through October 16, 2018.

Attachments: [RS 18-062](#)
[IM 18-133](#)

2. ACTION MEMORANDUMS

[AM 18-078](#) Award Of Proposal No. 19-001P To Resource Data, Inc. In The Contract Amount Not To Exceed \$500,000 Per Fiscal Year For Information Technology Consulting Services.

Attachments: [AM 18-078](#)

[AM 18-079](#) Vacate The 50-Foot Wide Public Use Easement, Recorded At Book 488, Page 223 And Book 337, Page 45, Created For Legal Access For Parcel Nos. 1, 2, And 3, MSB Waiver 86-36-Pwm, Recorded As 86-142w, Located In Section 12, Township 18 North, Range 1, East, Seward Meridian.

Attachments: [AM 18-079](#)

[AM 18-080](#) Approval Of A Contract Amendment To Contract No. 18-108B With Southcentral Construction, Inc. To Add \$169,633 And Up To \$250,000 In Additional Change Order Authority To Complete The Central Landfill Cell 4 Project, Project No. 25055, Fund 420.

Attachments: [AM 18-080](#)

VIII. UNFINISHED BUSINESS

[OR 18-028](#) An Ordinance Adopting MSB 17.09, Amendments And Changes To Land Use Regulations.

Attachments: [OR 18-028](#)
[IM 18-056](#)

[OR 18-061](#) An Ordinance Adopting MSB 17.10, Overlay Districts.

Attachments: [OR 18-061](#)
[IM 18-056](#)

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 09/04/18, Assembly Chambers)

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)

XI. RECONSIDERATION

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIII. EXECUTIVE SESSION (For Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Kept Confidential; And Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure; And Discussion Of Matters Covered By Attorney/Client Privilege.)

A. Alaska LNG Potential Litigation Before The Federal Energy Regulatory Commission

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.