

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

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, MARCH 7, 2017

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- [17-011](#)
- A. Regular Meeting: 01/24/17
 - B. Regular Meeting: 02/07/17
 - C. Special Meeting: 02/21/17
 - D. Regular Meeting: 02/21/17

Attachments: [030717 - Signed 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. Employee Health Benefits

4. Ambulance Billing Update

5. Port MacKenzie Rail Extension Update

6. April Is Safe Digging Month - Enstar Natural Gas

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

[17-006](#)

1. Agriculture Advisory Board: RS 17-02
2. Board Of Adjustment and Appeals: 12/02/16, 12/12/16
3. Fairview RSA Board of Supervisors: 11/15/16
4. Platting Board: 01/05/17, 01/19/17
5. Trapper Creek RSA Board of Supervisors: 02/10/16, 06/15/16, 08/24/16, 11/08/16
6. Wastewater and Septage Advisory Board: 11/29/16
7. West Lakes FSA Board of Supervisors: 01/09/17
8. Chickaloon Community Council: 09/14/16, 10/12/16, 11/09/16
9. Trapper Creek Community Council: 01/19/17

Sponsors: Borough Manager

Attachments: [030717 - Citizen and Other Correspondence .pdf](#)

G. INFORMATIONAL MEMORANDUMS

[IM 17-038](#) Land Management Will Be Conducting A 10 Year Plus Over The Counter Adjacent Owner Tax & Lid Foreclosure Sale This Spring. The Repurchase Rights Of The Former Record Owner Have Been Extinguished.

Sponsors: Borough Manager

Attachments: [2017-IM-038.pdf](#)

VII. SPECIAL ORDERS

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

B. PUBLIC HEARINGS (Three Minutes Per Person.)

[OR 17-021](#) An Ordinance Amending MSB 24.05.010, Definitions; Amending MSB 24.05.020(A), Jurisdiction; Adopting MSB 24.05.105, Trapping Prohibitions And Restrictions; Amending MSB 24.40.050, Fines For Infractions; Adopting MSB 24.05.055, Forfeiture Of Traps; Amending MSB 2.85.020(D) And Adopting MSB 2.85.020(E); Closures And Restrictions; Adopting MSB 2.85.030, Definitions; Amending Chapter Title 19.12 From Operation Of Motorized Vehicles To School Property; Adopting MSB 19.12.015, Trapping Prohibited; Adopting MSB 19.12.030, Definitions; Amending MSB 1.45.100(C), Fines For Infractions; And Adopting MSB 1.45.105, Forfeiture Of Traps In Order To Prohibit Trapping On Borough Owned Public School Property And To Restrict Trapping On The Borough Owned Portion Of Crevasse Moraine Trail System.

Sponsors: Mayfield and Kowalke

Attachments: [Reconsideration Filed by Kowalke on March 8, 2017.pdf](#)
[Maps from ComDev Binder.pdf](#)
[OR 17-021.pdf](#)
[IM 17-034.pdf](#)

[OR 17-013](#) An Ordinance Accepting And Appropriating \$169,009.50 From Fund 520 To Fund 450, Project No. 70012 To Fund Repairs To The Port MacKenzie Barge Dock.
RS 17-009: A Resolution Approving The Appropriation Of \$450,000 From The Areawide Capital Reserve And \$400,000 From The Land Management Permanent Fund, For A Total Of \$850,000 To Fund 450, Project No. 70012, As A Loan To Fund 520, To Fund Repairs To The Port MacKenzie Barge Dock.

Sponsors: Borough Manager

Attachments: [OR 17-013.pdf](#)
[RS 17-009.pdf](#)
[IM 17-022.pdf](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 17-014](#) A Resolution To Approve The Amended Budgets And Transfer Funds From Dogwood Avenue/Felton Street Extension, Project No. 35401, Fund 430, Roads And Bridges Capital Projects, And From Sullivan And Caudill Road Upgrade, Project No. 35407, Fund 430, To Collector Road Access To Machetanz Elementary School, Project No. 35402, Fund 430, In A Total Amount Of \$2,659,638.45.

Sponsors: Borough Manager

Attachments: [2017-RS-014.pdf](#)
[2017-IM-033.pdf](#)

2. ACTION MEMORANDUMS

[AM 17-017](#) Approval Of Change Order For Contract No. 16-057B In The Amount Of \$200,000 To Wolverine Supply, Inc. For Generators And Switchgear At 9 Schools; Project Nos. 40194 and 40093, School Capital Projects.

Sponsors: Borough Manager

Attachments: [2017-AM-017.pdf](#)

[AM 17-018](#) Approval Of A Contract Amendment To Contract No. 15-153B With Jolt Construction In The Amount Of \$98,895.14 For The Big Lake Road Intersection Improvements Project, Project No. 35404, To Extend The Contract To June 30, 2017, And To Approve Additional Change Order Authority.

Sponsors: Borough Manager

Attachments: [2017-AM-018.pdf](#)

[AM 17-019](#) Authorizing The Borough To Enter Into A Memorandum Of Agreement With The Department Of The Army For The Lower Matanuska Section 205 Flood Damage Reduction Study For An Amount Not To Exceed \$163,500.

Sponsors: Borough Manager

Attachments: [2017-AM-019.pdf](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing March 21, 2017, Assembly Chambers)

[OR 17-022](#) An Ordinance Amending MSB 15.24.030 (41), Adopting The Fishhook Comprehensive Plan.

Sponsors: Borough Manager

Attachments: [OR 17-022.pdf](#)
[IM 17-037.pdf](#)

[OR 17-024](#) An Ordinance Accepting And Appropriating \$21,580 From The Alaska State Department Of Health And Social Services Grant Program, To Fund 425, Project No. 45284, For Emergency Response Materials, Planning, Training And Exercise, As Well As Personnel Costs For Coordinating The Support Of The Emergency Operations Plan.

RS 17-017: A Resolution Approving The Scope Of Work And Budget For The State Of Alaska, Department Of Health And Social Services Grant, Project No. 45284, Fund 425, For Emergency Response Materials, Planning, Training And Exercise, As Well As Personnel Costs For Coordinating The Support Of The Emergency Operations Plan.

Sponsors: Borough Manager

Attachments: [OR 17-024.pdf](#)

[RS 17-017.pdf](#)

[IM 17-040.pdf](#)

[OR 17-026](#) An Ordinance Accepting And Appropriating 2015 Sockeye Fire Disaster Relief Monies In The Amount Of \$104,620.34 From The Alaska State Division Of Homeland Security And Emergency Management And The Federal Emergency Management Agency, To Fund 445, Project No. 55018.

RS 17-018: A Resolution Approving The Scope Of Work And Budget For The 2015 Sockeye Fire Disaster Relief Monies, Project No. 55018.

Sponsors: Borough Manager

Attachments: [OR 17-026.pdf](#)

[RS 17-018.pdf](#)

[IM 17-042.pdf](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. [17-013](#) 03/07/17 Vacancy Report

Sponsors: Borough Manager

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.