SUBJECT:

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 5.25.032, SERVICE AREA No. 17: KNIK ROAD SERVICE AREA, TO PROVIDE FOR A FIVE-MEMBER BOARD OF SUPERVISORS.

AGENDA OF: August 15, 2023

ASSEMBLY	ACTION:	Adopted	without	objection	09/05/23	-	ВЈН

AGENDA ACTION REQUESTED: Introduce and set for public hearing.

Route To	Signatures				
Originator	X Lonnie McKechnie for Asse Signed by: Lonnie McKechnie				
Department Director	X Tom Adams, PE				
Finance Director	X				
Borough Attorney	8 / 4 / 2 0 2 3 X Nicholas Spiropoulos Signed by: Nicholas Spiropoulos				
Borough Manager	8 / 4 / 2 0 2 3 X Michael Brown Signed by: Michael Brown				
Borough Clerk	X Lonnie McKechnie Signed by: Lonnie McKechnie				

ATTACHMENT(S): Ordinance Serial No. 23-184 (2 pp)
Knik RSA Board of Supervisors
Resolution 23-02-04-04 (1 p)

SUMMARY STATEMENT: This legislation is sponsored by Assemblymember Tew at the request of the Knik RSA Board of Supervisors via board Resolution 23-02-04-04.

Most service areas in the Borough have an advisory board of supervisors to advise the Manager and Assembly as to the operations of the service area. These boards are appointed by the Mayor and confirmed by the Assembly. The boards are focused on the particular services for the area in which the service area exists. MSB 5.15.010 provides a default rule that boards of supervisors

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consist of three members unless otherwise provided by ordinance. Currently there are service area boards of supervisors which have five members instead of three members. Central Fire Service Area, West Lakes Fire Service Area, and Big Lake Fire Service Area all have five member boards.

Expanding the board allows for more members to be involved in road service area activities and also helps bring more people to the table to be involved with and vote on the wide variety of issues the board must discuss.

The ordinance proposed here will add a section (C) to MSB 5.25.024 for the Knik Road Service Area Board and the language is the exact same as used for the other 5 member service area boards.

RECOMMENDATION OF ADMINISTRATION: Request adoption.

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RESOLUTION 23-02-04-04

A RESOLUTION OF KNIK ROAD SERVICE AREA #17 (RSA-017) ASKING THE ASSEMBLY AND THE BOROUGH MANAGER TO ACCEPT OUR RECOMINDATIONS TO EXPAND BOARD MEMBERS FROM 3 PERSON TO 5 PERSONS.

WHEREAS, the Road Service Area 17 (RSA 17) has three members currently, and

WHEREAS, RSA17 has one of the largest RSAs in the valley, and

WHEREAS, RSA17 Board of Supervisors recognizes that other smaller RSAs have a 5 member board, and

WHEREAS, No two members can even talk to one another due to MSBs OMA,

NOW THEREFORE BE IT RESOLVED, that the RSA17 KNIK Road Service Area Board of Supervisors recommends that the Matanuska-Susitna Borough Assembly and the Borough Manager accept the RSA-17's needs request to allow two additional members into our board...

ADOPTED by RSA17 Knik Board of Supervisors on April 4, 2023:

RSA 12 Chair

Attest: Secondary Member, RSA17