

# 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 SPECIAL MEETING

6:00 PM

TUESDAY, JULY 31, 2018

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## I. CALL TO ORDER

## II. ROLL CALL

## III. APPROVAL OF AGENDA

## IV. PLEDGE OF ALLEGIANCE

## V. AUDIENCE PARTICIPATION

## VI. ITEMS OF BUSINESS

### A. PUBLIC HEARINGS (Three Minutes Per person)

[OR 18-078](#) An Ordinance Relating To The Construction, Additions, Improvements, Betterments, Repair, Reconstruction, Or Acquisition Of Public Roads And Facilities Related Thereto In The Matanuska-Susitna Borough, Together With All Necessary Equipment And Transportation Facilities, And The Acquisition Of Lands Or Rights In Lands In Connection Therewith, And A Debt Of The Borough, Authorizing The Issuance Of Areawide General Obligation Bonds Of The Borough In An Amount Not To Exceed The Sum Of Seventy-Two Million Five Hundred Thousand Dollars (\$72,500,000) To Finance The Cost, In Whole Or In Part, Of Such Public Roads, Facilities And Lands, And Providing For The Submission To The Voters Of The Borough Of A Proposition Ratifying The Authorization Of Such Bonds At The October 2, 2018, Regular Borough Election.

**Attachments:** [OR 18-078.pdf](#)  
[IM 18-116.pdf](#)

## **B. ACTION MEMORANDUMS AND RESOLUTION**

[AM 18-066](#) Approval of Change Order For Contract No. 18-060B With F-E Contracting, Inc. In The Amount Of \$269,436 For The Brett Memorial Ice Arena Improvements.

**Attachments:** [AM 18-066.pdf](#)

[AM 18-067](#) Approval Of Change Order For Contract No. 18-096B With Orion Construction Inc. In the Amount Of \$31,408.22, And Request Of A 10 Percent Change Order Authority Not To Exceed \$549,400 For The Wasilla Pool Improvements Project.

**Attachments:** [AM 18-067.pdf](#)

[RS 18-060](#) A Resolution Urging The Alaska State Department Of Transportation And Public Facilities And The Commissioner To Address The Concerns Of The Citizens And The Businesses Impacted By The Phase III Construction Of The Parks Highway.

**Sponsors:** Halter and Kowalke

**Attachments:** [RS 18-060.pdf](#)  
[IM 18-132.pdf](#)

## **C. UNFINISHED BUSINESS**

[OR 18-071](#) An Ordinance Submitting An Advisory Question To The Voters  
Outside The Cities On The Issue Of Police Powers.

**Sponsors:** Sykes

**Attachments:** [OR 18-071.pdf](#)  
[IM 18-108.pdf](#)  
[OR 18-071 - Pending Amendment.pdf](#)

## **VII. MAYOR, ASSEMBLY, AND STAFF COMMENT**

## **VIII. 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.**