

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, APRIL 3, 2018

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[18-039](#) A. Regular Meeting Minutes: 03/20/18

Sponsors: Borough Manager

Attachments: [03/20/18 - Signed Assembly Regular Meeting 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. Wastewater And Septage Advisory Board Update

B. SPECIAL ORDERS OF THE DAY

[18-041](#) Mayoral Proclamation In Recognition Of Kids To Parks Day

Sponsors: Halter

Attachments: [Kids to Parks Proclamation.pdf](#)

[18-042](#) Mayoral Proclamation In Recognition Of Resource Awareness Month

Sponsors: Halter

Attachments: [Resource Awareness Month Proclamation.pdf](#)

[18-052](#) Mayoral Proclamation In Recognition Of Colony High School Marching Band

Sponsors: Halter

Attachments: [Colony High School Marching Band Proclamation.pdf](#)

C. COMMITTEE REPORTS

- 1. Joint Assembly/School Board Committee On School Issues**
- 2. Assembly Public Relations**

D. MANAGER COMMENTS

- 1. State/Federal Legislation**
- 2. Strategic Planning Issues**
- 3. Forest Health in the Matanuska-Susitna Valley**

E. ATTORNEY COMMENTS

F. CLERK COMMENTS

G. CITIZEN AND OTHER CORRESPONDENCE

- [18-046](#)
1. Aviation Advisory Board: Resolution No. 18-01
 2. Big Lake RSA Board of Supervisors: 10/11/17
 3. Central Mat-Su FSA Board of Supervisors: 12/11/17
 4. Library Board: 04/15/17, 08/19/17, 09/16/17, Resolution Nos. 18-01, 18-02
 5. Local Road Service Area Advisory Board: 02/15/18
 6. MSB Fish and Wildlife Commission: 12/21/17, 01/18/18

7. Parks, Recreation, and Trails Advisory Board: 01/15/18, Resolution No. 18-01
8. Planning Commission: 03/05/18, Resolution Nos. 18-05, 18-07
9. Platting Board: 02/01/18
10. Transportation Advisory Board: 11/29/17
11. West Lakes FSA Board of Supervisors: 02/12/18
12. Meadow Lakes Community Council: 02/14/18, Resolution No. 18-01
13. Sutton Community Council: 12/20/17, 01/31/18
14. Trapper Creek Community Council: 01/18/18

Sponsors: Borough Manager

Attachments: [04/03/18 - Citizen and Other Correspondence.pdf](#)

H. INFORMATIONAL MEMORANDUMS

[IM 18-039](#) Reporting Of Conclusion Of Contract For Bid No. 16-057B To Wolverine Supply, Inc. For The Generator And Switch Gear At 9 Schools.

Sponsors: Borough Manager

Attachments: [2018-IM-039.pdf](#)

[IM 18-040](#) Reporting Of Conclusion Of Contract For Bid No. 17-076B To AXYS, LLC. For The Public Safety Building 3-2 Addition And Parking Area.

Sponsors: Borough Manager

Attachments: [2018-IM-040.pdf](#)

[IM 18-041](#) Reporting Of Conclusion Of Contract For Bid No. 17-004B To Valley General Construction, Inc., For Country Lane, Meadow Drive, and Country Circle.

Sponsors: Borough Manager

Attachments: [2018-IM-041.pdf](#)

[IM 18-042](#) Reporting Of Conclusion Of Contract For Bid No. 16-127B To Western Construction & Equipment, LLC. For 2017 Road Paving.

Sponsors: Borough Manager

Attachments: [2018-IM-042.pdf](#)

[IM 18-043](#) Reporting Of Conclusion Of Contract For Bid No. 17-128B To Northstar Excavation & Asphalt, Inc. For 2017 Summer Road

Paving.

Sponsors: Borough Manager

Attachments: [2018-IM-043.pdf](#)

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 18-014](#) An Ordinance Repealing MSB 3.04.045, And Enacting MSB 3.04.046, Pertaining To Local Education Funding.

Sponsors: Kowalke

Attachments: [2018-OR-014.pdf](#)
[2018-IM-032.pdf](#)

[OR 18-015](#) An Ordinance Repealing MSB 3.04.075, And Enacting MSB 3.04.076, To Establish A New Tax Cap.

Sponsors: Kowalke

Attachments: [2018-OR-015.pdf](#)
[2018-IM-031.pdf](#)
[Possible Amendment to OR 18-015.pdf](#)

[OR 18-016](#) An Ordinance Approving An Appropriation Of \$1,200,000 And A Reappropriation Of \$200,000 From Fund 100, To Fund 425, Project No. 45286, For The Land Preparation And Construction, Furnishings And Equipment For A New Emergency Medical Services Station 11-9, In Talkeetna.
RS 18-011: A Resolution Approving The Scope Of Work And Budget For Project No. 45286, To Allow For The Land Preparation And Construction, Furnishings And Equipment For A New Emergency Medical Services Station 11-9, In Talkeetna.

Sponsors: Borough Manager

Attachments: [2018-OR-016.pdf](#)
[2018-RS-011.pdf](#)
[2018-IM-034.pdf](#)

[OR 18-017](#) An Ordinance Authorizing The Manager To Enter Into A New Chijuk Creek Timber Sale Contract With Charles Nash For The Sale Of Boroughowned Timber Resources For A Contract Period Of Five Years (MSB007375).

OR 18-019: An Ordinance Authorizing The Manager To Enter Into A Lease At Port Mackenzie With Eric Oien, Denali Timber Management, LLC. For A Period Of Five Years And Limited Exclusive Commodity Franchise.

Sponsors: Borough Manager

Attachments: [OR 18-017.pdf](#)
[Possible Amendment to OR 18-017.pdf](#)
[IM 18-036.pdf](#)
[IM 18-036 - Timber Sale Contract.pdf](#)
[Possible Amendment to IM 18-036 and OR 18-017.pdf](#)
[Possible Amendment to IM 18-036 and OR 18-017 - Timber Con](#)
[OR 18-019.pdf](#)
[Possible Amendment to OR 18-019.pdf](#)
[IM 18-037.pdf](#)
[IM 18-037 - Dockside Lease and Limited Exclusive Commodity](#)
[Possible Amendment to IM 18-037.pdf](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 18-014](#) A Resolution Approving The Amended Scope Of Work For Project No. 47500, Purchase Of Self Contained Bullet Heater 2/Light Tower And Diagnostic Tool For Fleet Maintenance (50 percent) And A Tire Changer And A Rotary Lift, To Include The Purchase Of A Four-Post Lift And Accessories For The Four-Post Lift, Project No. 47500.

Sponsors: Borough Manager

Attachments: [2018-RS-014.pdf](#)
[2018-IM-044.pdf](#)

[RS 18-016](#) A Resolution Approving The Amended Scope Of Work For Project No. 47500, Purchase Of The Diagnostic Tool For Fleet Maintenance (50 percent), To Include The Purchase Of The

Four-Post Lift And Accessories For The Four-Post Lift, Project No. 47500.

Sponsors: Borough Manager

Attachments: [2018-RS-016.pdf](#)
[2018-IM-047.pdf](#)

2. ACTION MEMORANDUMS

[AM 18-019](#) Award Of Bid No. 18-098B To Valley General Construction, LLC. In The Contract Amount Of \$202,371 For Michelle Drive, Gina Circle, And Getts Place Improvements.

Sponsors: Borough Manager

Attachments: [2018-AM-019.pdf](#)

[AM 18-020](#) Award Of Proposal No. 18-088P To Diversified Construction, Inc. In The Contract Amount Of \$693,544 For The Big Lake Iron Dog Trail Bridges Design Build.

Sponsors: Borough Manager

Attachments: [2018-AM-020.pdf](#)

[AM 18-021](#) Award Of Bid No. 18-094B To Phillips Scales, LLC. In The Contract Amount Of \$204,958 For Unattended Commercial Scale Upgrades.

Sponsors: Borough Manager

Attachments: [2018-AM-021.pdf](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 04/17/18 Assembly Chambers)

[OR 18-010](#) An Ordinance Authorizing The Extension Of The Emergency Services Commercial Tower Lease As Negotiated Under The Existing Terms Of The Lease (MSB007258).

Sponsors: Borough Manager

Attachments: [OR 18-010.pdf](#)
[IM 18-026.pdf](#)

[OR 18-022](#) An Ordinance Accepting And Appropriating \$4,078 From The Alaska State Department Of Natural Resources, Division Of Parks And Outdoor Recreation, Office Of History And Archaeology, To Fund 480, Project No. 20394, For The Certified Local Government Training And Travel Grant: NAPC Forum 2018.
RS 18-015: A Resolution Establishing The Scope Of Work And Budget For The Certified Local Government Training And Travel Grant: NAPC Forum 2018.

Sponsors: Borough Manager

Attachments: [OR 18-022.pdf](#)
[RS 18-015.pdf](#)
[IM 18-046.pdf](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[18-040](#) 04/03/18 - 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.